

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
NOVEMBER 18, 2003**

Mayor Bryce D. Kocian declared a Special Meeting duly open for the transaction of business at 7:31 A.M.

Councilmembers present were: Mayor Bryce D. Kocian , Councilmembers V. L. Wiley, Jr., Ken Freese, Don Mueller, Domingo Montalvo, Jr. and Ray Linseisen

Councilmember absent was: Darryl Darnell.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, Deputy City Secretary Lisa Stavena, Community Services Director Jo Knezek, Facilities Maintenance Director Bob Baker, and Building Official Ronnie Bollom.

Visitors present was: None.

The seconded item on the agenda was to review and consider roll call and excused absences. Councilmember Ray Linseisen made a motion to approve and excused the absence of Councilmember Darryl Darnell from the Special City Council meeting held on November 18, 2003. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was Public Comments. No comments were given. No action was taken.

The fourth item on the agenda was review and consider City of Wharton Civic Center Improvement Project:

A. Bid Tabulation.

B. Resolution: A resolution awarding the bid for the City of Wharton Civic Center Improvement Project – Flooring.

City Manager Andres Garza, Jr. informed the City Council that two bids were received for the City of Wharton Civic Center Improvement Project on Monday, November 17, 2003. He then presented a bid tabulation and recommendation from Facilities Maintenance Director Bob Baker. Mr. Garza also presented a draft copy of the resolution to award the bid. Mr. Garza stated that the bid submitted by Dupont Flooring Systems did not meet the bid specifications. He stated that the carpet would take approximately three weeks to be delivered. He stated that Carpet No. 1 called for a second backing, but the second backing could be eliminated. He stated that the 40 X 40 section would be transformed from a temporary section to a permanent wood floor section. Mr. Garza stated that Architect Barnaby Evans estimated the project at \$87,000. He stated that the vinyl flooring was added to the project; however that after meeting with Facilities Maintenance Director Bob Baker, he recommended the City keep the current vinyl flooring and deduct the amount from the bid. He stated that the City Council could approve the Carpet No. 1

in the amount of \$69,890.00 and authorize the City Staff to look at deductions. After some discussion, Councilmember Domingo Montalvo, Jr. made a motion to approve the Resolution No. 2003-103, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2003-103**

A RESOLUTION AWARDING A BID TO COB'S FLOORING, LTD. FOR THE CITY OF WHARTON CIVIC CENTER IMPROVEMENT PROJECT – FLOORING; AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACT.

WHEREAS, competitive, sealed bids were received on November 17, 2003 for the City of Wharton Civic Center Improvement Project – Flooring; and

WHEREAS, Cob's Flooring, LTD. was deemed to be the best and lowest qualified bidder as per bid specifications for the City of Wharton Civic Center Improvement Project – Flooring in the amount of \$69,890.00 with the deductions of the vinyl flooring and the moisture barrier backing; and

WHEREAS, this resolution is passed in accordance with the bid.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I. That Cob's Flooring, LTD. is hereby awarded the bid for the City of Wharton Civic Center Improvement Project – Flooring in the amount not to exceed \$69,890.00, with the deductions of the vinyl flooring and the Enhancer Backing, in accordance with the bid specifications.
- Section II. That the Mayor of the City of Wharton is hereby authorized to sign any documents relating to the aforementioned contracts.
- Section III. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 18th day of November 2003.

CITY OF WHARTON, TEXAS

By:

BRYCE D. KOCIAN
Mayor

ATTEST:

JOYCE VASUT
City Secretary

Councilmember Ken Freese seconded the motion. All voted in favor.

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The fifth item on the agenda was adjournment. Councilmember Don Mueller made the motion to adjourn. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The meeting adjourned at 7:39 a.m.

CITY OF WHARTON, TEXAS

By: _____
BRYCE D. KOCIAN
Mayor

ATTEST:

JOYCE VASUT
City Secretary