

MINUTES  
OF  
CITY OF WHARTON  
SPECIAL CITY COUNCIL MEETING  
APRIL 18, 2005

Mayor Bryce D. Kocian declared a Special Meeting duly open for the transaction of business at 5:35 P.M.

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

Councilmember absent was: None.

Staff members present were: City Manager Andres Garza, Jr., City Secretary Lisa Stavena, Assistant to City Manager Jackie Jansky, Building Official Ronnie Bollom, and Facilities Maintenance Director Bob Baker..

Visitors present were: Benjamin Sharp with Wharton Journal Spectator, Barnaby Evans, Ron Sanders, Randy Michaels, and David Schroeder.

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

The fourth item on the agenda was City of Wharton Municipal Swimming Pool Improvement Project:

A. Bid Tabulation.

B. **Resolution:** A resolution awarding the bid for the City of Wharton Municipal Swimming Pool Improvement Project.

City Manager Andres Garza, Jr. stated that the bids were received for the Municipal Swimming Pool Improvement Project on Monday, April 18, 2005 at 3:30 p.m. He then presented a recommendation to award the bid and a draft resolution. Mr. Barnaby Evans with Fatter & Evans Architect addressed the City Council and stated that three bids were received. He stated that RenoSys offered a liner for a 15 year warranty for the cost of \$48,686.65 compared to the re-plastic bid of \$35,124 from Texas Southwest with a 5 year warranty and \$38,000 from Texas Southwest Aquatics. He stated that the amount included the reduction for the removal of the existing plaster, tile, sealant and backer rod, which could take the City Staff approximately 14 days to remove. He stated if the liner was installed, the pool should be available by May 30, 2005 with a 15-year warranty. Mr. Garza stated that the pool opened in 1995, and that the original plaster had lasted for ten years. Mr. Evans stated that the liner product was expected to last for 40 years. He stated that the liner was also easier to maintain and allowed for usage of less chemicals. Councilmember Don Mueller stated that the amount of water lose could exceed \$7,000 through the expansion joint; however with the linear no water lose would occur. After

some discussion, Councilmember David Samuelson made a motion to approve Resolution No. 2005-16, which read as follows:

**CITY OF WHARTON  
RESOLUTION NO. 2005-16**

**A RESOLUTION AWARDING A BID TO RENOSYS CORPORATION FOR THE CITY OF WHARTON MUNICIPAL SWIMMING POOL IMPROVEMENT PROJECT; AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATING TO SAID CONTRACTS.**

**WHEREAS**, competitive, sealed bids were received on April 18, 2005 for improvements to the City of Wharton Municipal Swimming Pool; and

**WHEREAS**, RenoSys Corporation was deemed to be the lowest and best qualified bidder as per bid specifications in the amount of \$48,686.65; and

**WHEREAS**, the Wharton City Council wishes to award the bid to RenoSys Corporation for the City of City of Wharton Municipal Swimming Pool Improvement project.

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

Section I. That RenoSys Corporation is hereby awarded the bid for the City of Wharton Municipal Swimming Pool Improvement project in the amount of \$48,686.65 in accordance with the bid specifications.

Section II. That Bryce D. Kocian, 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 18<sup>th</sup> day of April 2005.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**BRYCE D. KOCIAN**  
Mayor

**ATTEST:**

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**LISA STAVENA**

City Secretary

Councilmember Don Mueller seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider the City of Wharton Santa Fe Trail Water Fountain Project:

A. Bid Tabulation.

B. **Resolution:** A resolution awarding the bid for the Santa Fe Trail Water Fountain Project.

C. Authorization for the City Staff to proceed with the construction of the Santa Fe Trail Water Fountain Project as an in house project.

City Manager Andres Garza, Jr. stated that the bids were received for the City of Wharton Santa Fe Trail Water Fountain project on March 28, 2005 at 10:00 a.m. He stated that the City received one bid from Total Backyard Solutions in the amount of \$74,400, which was more than the budgeted amount to conduct this project. He stated that the Santa Fe Trail Park Fountain Committee was requesting the City Council reject the bid and to authorize the City Staff to proceed with the construction of the water fountain in house. He stated that Committee Members: Ron Sanders and Randy Michael, Public Works Director Phil Bush, and himself had met with Mr. Tommy Spikerman of Spikerman pools and discussed the proposed project. He stated that Mr. Spikerman had provided the City with a proposed budget in the amount of \$50,000 to construct the fountain, which included consulting fees. He stated that the City Staff was recommending the City Council accept the proposed budget and to engage the services of Mr. Spikerman to act as the consultant or project manager with the City acting as the general contractor. He stated that references were checked on Mr. Spikerman. He stated that Mr. Spikerman would prepare the specifications for the project. After some discussion, Councilmember Domingo Montalvo, Jr. made a motion to reject the bid received for the Santa Fe Trail Water Fountain Project by Total Backyard Solutions and authorize the construction of the water fountain in-house as recommended by the City Staff. Councilmember David Samuelson seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider the request by Wharton Economic Development Corporation for the City of Wharton to authorize the Wharton Economic Development Corporation to perform such duties as become necessary on behalf of the City of Wharton when issuing Industrial Development Bonds. City Manager Andres Garza, Jr. presented a copy of the letter the City received April 14, 2005 from WEDC Executive Director David Schroeder regarding the issuance of Industrial Development Bonds. He then presented a copy of the letter dated March 29, 2005 from Wharton County Judge John W. Murrile providing Wharton County's support for the tire recycling project and a copy of the Wharton County Resolution requesting WEDCo to issue the industrial development bonds needed to assist in funding the project. After some discussion, Councilmember Don Mueller made a motion to authorize Wharton Economic Development Corporation to perform such duties as become necessary on behalf of the City of Wharton when issuing Industrial Development Bonds. Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

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

The meeting adjourned at 6:00 p.m.

City of Wharton  
Regular City Council Meeting  
April 18, 2005

**CITY OF WHARTON, TEXAS**

By: \_\_\_\_\_  
**BRYCE D. KOCIAN**  
Mayor

**ATTEST:**

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**LISA STAVENA**  
City Secretary