

**MINUTES
OF
CITY OF WHARTON
SPECIAL CITY COUNCIL MEETING
AUGUST 26, 2010**

Mayor Domingo Montalvo, Jr. declared a Special Meeting duly open for the transaction of business at 5:30 P.M.

Councilmembers present were: Mayor Domingo Montalvo, Jr., Councilmembers V. L. Wiley, Jr., Lewis Fortenberry, Jr., Terry David Lynch, and Don Mueller.

Councilmember absent was: Bryce D. Kocian, and Jeff Gubbels.

Staff members present were: City Manager Andres Garza, Jr., Finance Director Joyce Vasut, City Secretary Lisa Olmeda, Assistant to City Manager Jackie Jansky, and Airport Manager David Allen.

Visitors present were: None.

The second item on the agenda was Roll Call and Excused Absences. Councilmember Lewis Fortenberry, Jr. made a motion to excuse the absence of Councilmembers Bryce D. Kocian and Jeff Gubbels from the Special meeting held August 26, 2010. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was to review and consider the Wharton Regional Airport Jet-A Fuel Tank:

A. Bid Tabulation.

B. Resolution: A resolution of the Wharton City Council awarding the bid for the purchase of a Jet-A Fuel Tank and authorizing the Mayor of the City of Wharton to execute all documents related to said agreement.

City Manager Andres Garza, Jr. stated that during the regular August 9, 2010 Wharton City Council meeting, the City Council rejected the July 22, 2010 bids for the Jet-A Fuel Tank for the Wharton Regional Airport. He said that the City Staff had rebid the tank to include an alternative bid for a stainless steel interior lining. He said that the bid opening was held Thursday, August 26, 2010 at 2:00 p.m. He then presented a copy of the memorandum dated August 26, 2010 from Airport Manager David Allen providing his recommendation on the bids received at 2:00 p.m. He said after Mr. Allen's review of the bids, he was recommending the City Council consider awarding the bid to Garsite, LLC in the amount of \$98,875.00 as per the bids specifications for the alternate bid of a fuel tank with a stainless steel interior lining. He then presented a draft resolution awarding the bid. Mr. David Allen addressed the City Council and stated that the City saved money by rebidding the Jet-A Fuel Tank and recommended the alternate bid with the stainless steel tank, which was the lowest qualified bid received. After some discussion,

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Councilmember Don Mueller made a motion to approve Resolution No. 2010-62, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2010-62**

A RESOLUTION AWARDING A BID TO GARSITE LLC FOR THE PURCHASE OF ONE (1) NEW JET-A FUEL TANK AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ANY DOCUMENTS NECESSARY TO PURCHASE THE FUEL TANK.

WHEREAS, competitive, sealed bids were received on August 26, 2010 for one (1) new Jet-A Fuel Tank; and

WHEREAS, Garsite LLC was deemed to be the best and lowest qualified bidder as per bid specifications in the amount of \$98,875.00; and

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

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

Section I. That Garsite LLC is hereby awarded the bid for one (1) new Jet-A Fuel Tank in the amount of \$98,875.00 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 IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 26th day of August 2010.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

LISA OLMEDA

City Secretary

Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider a resolution of the Wharton City Council approving amendments to the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program for year 2010 and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. stated that the City Staff was

reviewing the information to determine what amendments the City needed to make to the 2010 Routine Airport Maintenance Program. No action was taken.

The fifth item on the agenda was to review and consider a resolution of the Wharton City Council approving an agreement with to the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program for year 2011 and authorizing the Mayor of the City of Wharton to execute the agreement. City Manager Andres Garza, Jr. stated that the City Staff was requesting the City Council to approve an agreement with the Texas Department of Transportation (TxDOT) Aviation Division for the 2011 Routine Airport Maintenance Program (RAMP). He said that the program period would begin September 1, 2010 and a contract needed to be in place prior to the program start date. He said that the TxDOT Aviation Division was meeting this week to approve 2011 RAMP contracts and would not issue an actual document until their approval. He then presented a draft resolution approving the agreement, and a copy of the proposed Texas Department of Transportation Aviation Division Routine Airport Maintenance Grant Program contract for TxDOT Project No.: AM 2011 WHRTN, which included the cost of the Annual AWOS Maintenance Contract with Vaisala, Inc. at a cost of \$3,300 per year. He said that the City of Wharton's share of the cost of the AWOS maintenance contract was \$1,650.00. After some discussion, Councilmember Lewis Fortenberry, Jr. made a motion to approve Resolution No. 2010-63, which read as follows:

**CITY OF WHARTON
RESOLUTION NO. 2010-63**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION, 2011 ROUTINE AIRPORT MAINTENANCE PROGRAM CONTRACT, TXDOT PROJECT NO. AM 2011WHRTN, TXDOT CSJ NO: M113WHRTN, WITH THE CITY OF WHARTON FOR THE WHARTON REGIONAL AIRPORT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

WHEREAS, The Wharton City Council wishes to conduct improvement to the Wharton Regional Airport under the 2011 Routine Airport Maintenance Program; and

WHEREAS, The Texas Department of Transportation Aviation Division and the City of Wharton wishes to enter into an agreement under the 2011 Routine Airport Maintenance Program for improvements to the Wharton Regional Airport; and

WHEREAS, the Wharton City Council wishes to authorize the Mayor the City of Wharton to execute all documents related to the contract.

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

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Section I. That the Wharton City Council hereby approves a contract with the Texas Department of Transportation Aviation Division for the 2011 Routine Airport Maintenance Program.

Section II. That the Texas Department of Transportation Aviation Division and the City of Wharton are hereby bound by the conditions as set forth in the agreement.

Section III. That the Wharton City Council hereby authorizes the Mayor of the City of Wharton to execute all documents related to the contract.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this the 26th day of August 2010.

CITY OF WHARTON

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

LISA OLMEDA

City Secretary

Councilmember V. L. Wiley, Jr. seconded the motion. All voted in favor.

The sixth item on the agenda was adjournment. After some discussion, Councilmember Don Mueller made a motion to adjourn. Councilmember Lewis Fortenberry, Jr. seconded the motion. All voted in favor.

The meeting adjourned at 5:35 p.m.

CITY OF WHARTON, TEXAS

By: _____
DOMINGO MONTALVO, JR.
Mayor

ATTEST:

Lisa Olmeda
LISA OLMEDA
City Secretary

