

**CITY OF LAREDO
SPECIAL CITY COUNCIL MEETING
M2006-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
January 30, 2006
5:30 p.m.**

I. CALL TO ORDER

With a quorum present, Mayor Elizabeth G. Flores called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Elizabeth G. Flores called the meeting to order.

III. ROLL CALL

In attendance:

Elizabeth G. Flores,
Hector Garcia,

II

John C. Galo,

III

Johnny Amaya,

IV

Johnny Rendon

District V

Gene Belmares,

District VI

Jose A. Valdez, Jr.,

VII

Juan Ramirez,

District VIII

Gustavo Guevara, Jr.,

Larry Dovalina,

Cynthia Collazo,

Rafael Garcia,

Jaime Flores,

Mayor

Council Member, District

Council Member, District

Council Member, District

Council Member,

Council Member,

Mayor Pro Tem, District

Council Member,

City Secretary

City Manager

Deputy City Manager

Assistant City Manager

City Attorney

Motion to excuse Cm. Agredano.

Moved: Cm. Amaya

Second: Cm. Galo

For: 6

0

Against: 0

Abstain:

Cm. Belmares was not present.

IV. FINAL READING OF ORDINANCE

Motion to waive the final reading of Ordinance # 2006-O-027.

Moved: Cm. Galo

Second: Cm. Garcia

For: 6

Against: 0

Abstain:

0

Cm. Belmares was not present.

2006-O-027 Amending the City of Laredo Fiscal Year 2005 – 2006 Annual Budget for the

Parking Meters Fund by appropriating expenditures in the amount of \$62,000.00 from Fund Balance for the repair of the elevator located at the Parking Division Administration Building.

Motion to adopt Ordinance # 2006-O-027.

Moved: Cm. Galo

Second: Cm. Amaya

For: 6

Against: 0

Abstain: 0

Cm. Belmares was not present.

V. MOTIONS

1. Consideration to award contract FY06-037 to the sole bidder, ThyssenKrupp Elevator,

Corpus Christi, Texas, in the total amount of \$55,198.00 for replacement of the elevator at the Parking Division Building. Funding is available in the Parking Division Budget.

Motion to approve.

Moved: Cm. Galo

Second: Cm. Amaya

For: 7

Against: 0

Abstain: 0

VI. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

VII. ADJOURNMENT

Motion to adjourn.

Moved:

Second:

For:

Against:

Abstain:

SPECIAL CITY COUNCIL MEETING M2006-S-02

SUPPLEMENTAL AGENDA

I. MOTIONS

1. Consideration for approval of acceptance of the Three Police Substations Project constructed by St. Michaels Homes, Inc., Laredo, Texas. Final contract amount is \$386,195.23 and the current retainage is \$38,619.52. Since the project was completed 83 working days over the contract time, an amount of \$33,200.00 for liquidated damages is recommended (83 days x \$400 per day). Funding is available in the Police Trust Fund.

Three Police Substations

Contractor: St. Michaels Homes, Inc.

Notice to Proceed: June 21, 2004

Contract amount to date: \$386,195.23

Original Contract Time: 100 Working days

Additional days: 146 working days due to rain, change order, utilities Service

29 days – due to weather/rain

24 days – change order and unforeseen delays

4 days – relocation of sanitary sewer at Mines Rd.

89 days – water and sewer taps and meter installation

Total Contract Time: 246 working days

Scheduled Completion Date: June 30, 2005

Substantial Completion:

Certificate of Occupancy – October 26, 2005

Total working days to substantial completion date: 329 working days

Number of days over contract time: 83 working days

Motion to approve and award whatever is above and beyond the 83 working days. Also

allow the contractor to return at the next Council meeting to dispute 83 days.

Moved: Cm. Galo

Second: Mayor Pro Tempore Valdez

For: 7

Against: 0

Abstain: 0

2. Award a construction contract to the lowest bidder Landmark Structures Inc., Fort Worth, Texas in the amount of \$2,157,000.00 for the construction of the TAMIU Two Million Gallon Elevated Storage Tank to be located north east of Loop 20 and Del Mar Blvd. The Two Million Gallon Elevated Storage Tank will provide adequate pressure to the immediate area and will provide the adequate water storage capacity for the summer peak demands. The contract will be awarded with an accelerated schedule of 270 calendar days. Funding is available in the 2005 Water Bond Issuance.

Motion to approve.

Moved: Cm. Galo

Second: Cm. Amaya

For: 7

Against: 0

Abstain: 0

3. Award a construction contract to the lowest responsible bidder to be announced at the City Council meeting for the construction of the SH 359 Tanquesitos I - Wastewater Collection and Water Distribution Improvements Project, subject to the approval of the TWDB. The Tanquesitos I-Wastewater Collection and Water Distribution Improvements consist of constructing 8" water distribution lines and 10"/ 8" sanitary sewer collection lines to Colonias Los Tanquesitos I within the SH 359 Planning Area. The contract will be awarded based on the Base Bid with Alternates #1 and 2. The construction time is 300 calendar days. Funding is available in the Webb County Colonias Project.

Pablo Martinez from Utilities recommended J. Solis Maintenance.

Motion to approve.

Moved: Cm. Ramirez

Second: Cm. Belmares

For: 7

Against: 0

Abstain: 0

II. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

III. ADJOURNMENT

Motion to
adjourn.

Time: 6:02 p.m.

Moved: Cm. Ramirez

Second: Mayor Pro Tempore Valdez

For: 7

Against: 0

Abstain:

0