

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR
REGULAR MEETING
JULY 13, 2010 6:00 P.M.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:05 p.m. by President Robert Cheek.

Roll Call: Present: Robert Cheek, President
Ralph Stenzel
Joe Carothers
Pat McCrary, Secretary/Treasurer
Ted Gillis
Rosie Morales
Joe Dickson - Ex-Officio
Tim Turner – Ex-Officio
Absent: Rusty Norman, excused
Also present: Pam Wood, Dir. of Administrative
Services

The invocation and pledge of allegiance to the U.S. flag was led by Joe Dickson.

Citizens comments - None

Business:

a. Consideration and possible action: Authorize additional contractor expenditure amount for the water infrastructure project at Jackson and Hwy. 6

Turner told the board that due to railroad requirements, flagger and insurance for example, the bids for the contractor expenditures are approximately \$56,000 higher than expected. President Cheek told the board that this project was worthy and he would like to see it continue. Motion made by Ted Gillis to authorize additional contractor expenditure amount for the water infrastructure project at Jackson and Hwy. 6, seconded by Ralph Stenzel. The motion passed the roll call vote unanimously.

b. Consideration and possible action: Review bids from contractors for the waterline infrastructure project at Jackson and Hwy. 6 and award bid to contractor

Bids were submitted by Base Construction, Hugh Patrick Construction, and Reliance Construction Services. Base Construction was the low bid with a base bid of \$161,108.20 and \$8,000 add alternate bid items. Shelmark Engineering's recommendation for award is to Base Construction. Motion made by Ralph Stenzel to award bid to Base Construction, seconded by Joe Carothers.

Minutes (cont.)

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c. Consideration and possible action: Authorize President to execute contract with contractor for the waterline infrastructure project at Jackson and Hwy. 6

President told the board the additional expenditure would have to go before council. If approval by council, this would authorize him to sign contract. Motion made by Pat McCrary to authorize President to execute contract with Base Construction for the waterline infrastructure project at Jackson and Hwy. 6, seconded by Joe Carothers. The motion passed the roll call vote unanimously.

d. Consideration and possible action: Authorize additional pipeline license and blanket railroad protective liability insurance policy expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to BNSF Railway Company

There are expenditures for two pipeline licenses and an insurance policy in the amount of \$4,100.

Motion made by Rosie Morales to authorize additional pipeline license and blanket railroad protective liability insurance policy expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to BNSF Railway Company, seconded by Pat McCrary. The motion passed the roll call vote unanimously.

e. Consideration and possible action: Authorize additional surveying expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Ellis Surveying for waterline easement

There is an additional expenditure of \$1,270 for surveying. Motion made by Ralph Stenzel to authorize additional surveying expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Ellis Surveying for waterline easement, seconded by Rosie Morales. The motion passed the roll call vote unanimously.

f. Consideration and possible action: Authorize additional expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Galveston County to record waterline easement

There is an additional expenditure of \$40.50 to record a waterline easement needed for this project.

Motion made by Joe Carothers to authorize additional expenditure amount for the water infrastructure project at Jackson and Hwy. 6 to Galveston County to record waterline easement, seconded by Ted Gillis. The motion passed the roll call vote unanimously.

Adjournment

Motion by Joe Carothers, seconded by Pat McCrary to adjourn. The motion passed and the meeting adjourned at 6:25PM.

Robert Cheek, President

ATTEST:

Pamela Wood, Director
Administrative Services and Civil Service