

City Council
November 10, 2008

A special meeting of the Mayor and City Council of the City of Waxahachie, Texas was held in the Council Conference Room at City Hall, 401 S. Rogers on Monday, November 10, 2008 at 7:00 p.m.

Council Members Present: Ron Wilkinson, Mayor
N.B. (Buck) Jordan, Mayor Pro Tem
Chuck Beatty, Councilman
Joe Jenkins, Councilman
John Wray, Councilman

Others Present: Paul Stevens, City Manager
Michael Scott, Assistant City Manager
Steve Chapman, City Attorney
Clyde Melick, Director of Planning
Charles Harris, Director of Finance
Lori Saunders, City Secretary

Mayor Ron Wilkinson called the meeting to order, gave the invocation and led the pledge of allegiance.

Assistant City Manager Michael Scott noted Mr. Balfour Beatty completed the price for the Guarantee Maximum Price (GMP) of the City's parking garage. Upon approval, the project will proceed on Monday, November 17, 2008.

Mr. Scott introduced the project team for the construction of the county's courts and administration building and the city's parking garage: John Vidaurri, Matt Roy, Tommy Campbell, James Nelson, Brent Johnson and Joe White.

Mr. Scott noted the GMP was approved at the Commissioners Court for the county's courts and administration building.

Mr. John Vidaurri, Jones Lang LaSalle, 201 Main St., Suite 1810, Fort Worth, noted there is a local agreement of 7.25 million for the city's parking garage and \$400,000 for the real estate for the city's parking garage. He noted the total bond budget was 7.9 million.

Mr. Vidaurri explained 6.997 million dollars is the hard cost budget for the construction of the city's parking garage and 6.755 million for the GMP leaving \$242,000 under budget. He noted the GMP booklet will comprise of amendments and will be presented to the City Council once agreed upon. He explained tonight they are just filling in the number, in the form of an amendment, of 6.755 million.

Mr. Vidaurri noted technology is estimated at \$82,500 and his firm won't receive these bids until December. He explained the technology will include: three (3) cameras on each floor and two (2) blue panic phones on each floor.

Mr. Vidaurri noted Mr. Balfour Beatty asked them to price a rolling security grill on the first floor and the cost totaled \$145,509.00. He explained this amount will be above 6.755 million. He explained City Council can take an alternate and use part of the under budget amount of the \$242,000.00 for the security grill. He noted if City Council opts for the rolling security grill, a decision will be required within sixty (60) days.

He explained upon approval they will have a letter of notice to proceed so they can start construction on November 17, 2008.

Councilman Buck Jordan asked if the bonds have been issued on the city's parking garage. Mr. Stevens noted the City will issue bonds in March 2009 and explained at this meeting City council will approve the amount of money we want to spend.

After a lengthy discussion Councilman Joe Jenkins moved to approve 6.755 million dollars for the Guarantee Maximum Price (GMP) from Balfour Beatty for construction of the city's parking garage. Councilman John Wray seconded, *All Ayes.*

There being no further business Councilman John Wray moved the meeting adjourn at 7:38 p.m. Councilman Chuck Beatty seconded, *All Ayes.*

Respectfully submitted,

Lori Saunders
City Secretary