



THE STATE OF TEXAS §

May 19, 2020

COUNTY OF GRAYSON §

BE IT REMEMBERED THAT A Special Meeting of the City Council of the City of Bells, Grayson County, Texas was held remotely via Zoom Teleconferencing on May 19, 2020.

Members Present: Angela LeBlanc-Mayor Tammy Hartline – Councilwoman
 Roger Goodwin – Mayor Pro-Tem Terry Crumby - Councilman
 Jennifer Washburn - Councilwoman Diane Snavely - Councilwoman

Staff Present: Beth Woodson – City Administrator Lee Culley – Chief of Police
 Pam Winkler – City Secretary

AGENDA

1. Call to Order @ 5:02 pm
2. **Action Items**
Consider and select Engineering Services for the City of Bells Water System Improvements Project.
Eric Eneagu, Michael Schmitz and David Howerton all spoke on behalf of The Antero Group. Mike Tibbets spoke on behalf of Hayter David Perkins spoke on behalf of KSA Tammy Hartline asked what kind of guarantee on timelines, warranty and was there a clear schedule? All three engineers had the same answer that they are covered with liability insurance, and the overall timeline, warranty and scheduling was always clear and communicated well. Terry Crumby asked Mike Tibbets with Hayter if they sub to outside companies due to their company having only 18 employees. Mike Tibbets stated that they do all the civil and surveying in house, but the electrical and soil testing were subbed out. Terry Crumby asked why all three of the engineers stated in their packet that the inspectors made monthly inspections. Is monthly enough? All three engineers stated that they had on site observers or RPR (resident project representative) on site 1-2 times a week or more if needed. The monthly basis was intended for the council meeting. Roger Goodwin made a motion to select The Antero Group as the first choice, KSA as the second choice and Hayter as the third choice. Jennifer Washburn seconded the motion, motion carried 5-0.
3. Adjournment: 5:48 p.m.

ATTEST BY:


Pam Winkler, City Secretary


Angela LeBlanc, Mayor

