



The City of Liberty

Liberty Community Development Corporation

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, April 10, 2012

5:00 PM

City Council Chambers

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Absent	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Randy Gunter	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2012-5

Consider Awarding Construction Contract Proposal for T-Hangars at the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Mr. Broz addressed Council regarding previously discussed Proposal No. 12-005 regarding construction of T-Hangars at the Liberty Municipal Airport. At the meeting of April 3rd, the Board discussed issues regarding the wind rating of the structures, along with additional storage walls and insulation. Mr. Broz reviewed a handout regarding costs from the two lowest proposers, building options, and wind load as follows:

Pelco Construction, Liberty, Texas -

Proposal Amount - No storage walls or insulation - 130 mph	\$555,535.00
Amount - With storage walls and insulation - 130 mph	\$588,815.00
Amount - With storage walls and insulation - 150 mph	\$655,832.00

Bruce's General Const., Beaumont, Texas -

Proposal Amount - No storage walls or insulation - 130 mph	\$554,000.00
Amount - With storage walls and insulation - 130 mph	\$582,000.00
Amount - With storage walls and insulation - 150 mph	\$610,000.00

Further discussion was held regarding the necessary insulation, wind rating, 3-5% variance, review of the airport project budget and expenditures to date. A motion was made to approve the proposal from Bruce's Construction for \$610,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Beasley, President
SECONDER:	Robert Ward, Board Member
AYES:	Dennis Beasley, Mike McCarty, Louie Potetz, Robert Ward
ABSENT:	Billy Page, Barbara Norwood, Leslie Herndon

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 5:20 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Louie Potetz, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Dennis Beasley, Mike McCarty, Louie Potetz, Robert Ward
ABSENT:	Billy Page, Barbara Norwood, Leslie Herndon

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary