



The City of Liberty City Council

Special Called Meeting

~ Minutes ~

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

April Gilliland
City Secretary
936-336-3684

Wednesday, December 21, 2022

12:00 PM

City Council Chambers

I. CALL TO ORDER

This meeting was called to order on December 21, 2022 in the City Council Chambers, 1829 Sam Houston Street, Liberty, Texas at 12:00 p.m. by Mayor Carl Pickett.

Attendee Name	Present	Absent	Late	Arrived
Mayor Carl Pickett	X			
Mayor Pro Tem Diane Driggers	X			
Council Member Dennis Beasley		X		
Council Member Libby Simonson	X			
Council Member Chipper Smith	X			
Council Member Tommy Brents	X			
Council Member Ed Seymour	X			

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Public Comment is reserved for members of the public who would like to address the City Council regarding agenda and non-agenda items. Please be aware that, under Texas Law, the Council may not deliberate or take any action during Citizen's comments for items not on the agenda. In some situations, City Staff may be able to respond to the public comment with a factual statement or clarification. The City Council may have the item placed on a future agenda for action or refer the item to Management and Staff for study or conclusion.

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. City Manager Tom Warner advised Council that the city was weatherproofing all city facilities ahead of the winter storm arriving Thursday night.

III. REGULAR AGENDA

A. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LIBERTY, TEXAS, A HOME RULE MUNICIPALITY EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, APPROVING CHANGE ORDER NUMBER 4 FOR THE LIBRARY/CULTURAL CENTER RENOVATION PROJECT.

City Manager Tom Warner discussed that on March 8, 2022, City Council awarded a bid to Brazos Commercial Roofing for the Library/Cultural Center Renovation Project in the amount of \$1,153,379.00. Change Orders No.1 and No. 2 were approved on June 28, 2022, and Change Order No. 3 was approved on November 8, 2022, in the amounts of \$19,427.50 and

\$28,329.00, respectively. The architect/ engineer for the project, WJE, is recommending nine additions/changes to the original scope of work. The following work is proposed in Change Order No. 4:

Fill in CMU cavities in the louvers gap at the louver jams	\$4,269.00
Boxing in two drainage pipes on interior walls	\$1,382.00
Replacement of eighty (80) feet of CMU replacement at top of west elevation	\$18,800.00
Replacement of sixty-five (65) feet of CMU throughout the building	\$15,275.00
Replacement of fifty-five (55) feet of CMU in two areas due to stain discoloration	\$12,925.00
Additional wood blocking is required for the roof to roof expansion joint wall	\$2,700.00
Removal of 168 linear feet of existing carpet tile to be used in other areas of the library.	\$2,730.00
Base board replacement in wood floor areas.	\$1,640.00
Painting of interior lintels at eight locations	\$2,021.00
Total	\$61,742.00

If approved, this change order will bring the total contract price to \$1,262,877.50.

The \$1,403,300 funding for this project is from the settlement and the Cambridge Fund. The budget included \$1,153,379.79 for construction, \$78,300 for engineering/architectural fees and a contingency of \$171,620.21. Change Orders No 1 through 4 will reduce the contingency to \$62,122.21.

A motion was made by Council Member Simonson to approve the resolution approving change order no. 4 for the Library/Cultural Center Renovation Project and seconded by Council Member Brents. The motion passed 6 to 0 with all present voting yes.

IV. ADJOURNMENT

A. Motion To: Adjourn

With no further business to discuss, Mayor Pickett adjourned the meeting at 12:08 p.m.

Carl Pickett, Mayor

ATTEST:

April Gilliland, City Secretary