



The City of Liberty City Council

Special Called Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, January 20, 2009

6:00 PM

City Council Chambers

The City Council 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

This meeting will be called to order on January 20, 2009 at the City Council Chambers, 1829 Sam Houston, Liberty, TX.

Attendee Name	Present	Absent	Late	Arrival
Mayor Carl Pickett	..	..	..	
Councilperson Dennis Beasley	..	..	..	
Councilperson Diane Huddleston	..	..	..	
Mayor Pro-Tem Mike McCarty	..	..	..	
Councilperson Al Simonson	..	..	..	
Councilperson Louie Potetz	..	..	..	
Councilperson Frank Jordan	..	..	..	

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

V. REGULAR AGENDA

A. Regular Session

1. Council Action 2009-1

Consider Award of Bid for the Geraldine D. Humphreys Culltural Center Expansion Project.

- Attachment #1 - Humphreys CC Expansion Bid Tabulation (PDF)

2. Council Action 2009-9

Consider Appointments to the 2009 Charter Review Commission.

VI. COUNCIL MEAL**VII. ADJOURNMENT**

Motion To: Adjourn

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 16th day of January, 2009 at 1:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

Notice provided to The Vindicator, Liberty Gazette, and KSHN Radio.

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2009.

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/20/09 06:00 PM

Department: Administration
Category: Bids

COUNCIL ACTION 2009-1

DOC ID: 1249

Consider Award of Bid for the Geraldine D. Humphreys Cultural Center Expansion Project.

EXPLANATION:

Ten (10) sealed bids for this project were opened on December 22, 2008. This item was tabled at the January 13th meeting, as more information was requested by Council. Architect Richard Edwards will be present at the meeting to review these with Council.

Please see the attached bid tabulation.

Dianne Tidwell

BIDDER	ADDENDA	BASE BID	ALTERNATES	DAYS TO COMPLETE	TOTAL
C.A. Walker Construction P.O. Box 19069 Houston, Texas 77224 Tel.: 713-956-7070 Fax: 713-957-3358 chasec@cawalker.net Chase Claypoole	4	\$2,535,000	1. deduct \$23,000	210	\$2,561,600.00
			2. + \$6,700		
			3. + \$9,000		
			4. + \$10,900		
Comex Corporation P.O. Box 862 Deer Park, Texas 77536 Tel.: 281-479-2322 Fax: 281-479-2069 davidaw@comexcorp.com David Walker	4	\$2,621,000	1. deduct \$20,000	320	\$2,662,000.00
			2. + \$15,500		
			3. + \$15,500		
			4. + \$10,000		
Division1 Construction 1900 North Loop West, Suite 620 Houston, Texas 77018 Tel.: 713-688-7330 Fax: 713-688-8330 ssupak@d1construction.com Eric Bolton	4	\$2,829,000	1. deduct \$19,500	300	\$2,863,300.00
			2. + \$6,300		
			3. + \$18,000		
			4. + \$10,000		
Frost Construction Co, Inc. 8810 Will Clayton Pkwy. #C Humble, Texas 77338 Tel.: 281-446-6522 Fax: 281-446-0552 sfrost@frostconstruction.net Scott Frost fcci@frostconstruction.net	4	\$2,269,000	1. deduct \$18,000	330	\$2,656,500.00
			2. + \$6,500		
			3. + \$16,000		
			4. + \$5,000		

BIDDER	ADDENDA	BASE BID	ALTERNATES	DAYS TO COMPLETE	TOTAL
GTT Inc. 414 W. Phillips, Suite 105 Conroe, Texas 77301 Tel.: 936-441-8282 Fax: 936-441-8286 <u>scottc@gttconstruction.com</u> Scott Cummingham	4	\$2,418,000	1. deduct \$13,500	300	\$2,445,200.00
			2. + \$5,500		
			3. + \$14,300		
			4. + \$7,400		
LDF Construction 2650 Old Louetta Loop, Suite 2 Spring, Texas 77388 Tel.: 281-353-0936 Fax: 281-353-2482 <u>lfoster@ldfconstruction.com</u> Lynn Foster	4	\$2,590,000	1. deduct \$15,100	310	\$2,631,900.00
			2. + \$6,400		
			3. + \$8,900		
			4. + \$8,600		
Meridian Commercial 510 Bering Dr., Suite 300 Houston, Texas 77057 Tel.: 713-278-0606 Fax: 713-278-0666 <u>ckeyte@meridcom.com</u> Chuck Keyte	4	\$2,770,000	1. deduct \$19,500	300	\$2,795,900.00
			2. + \$6,500		
			3. + \$14,200		
			4. + 5,200		
State Construction 11000 Brittmoore Park Dr., Suite 500 Houston, Texas 77041 Tel.: 713-849-1444 Fax: 713-849-1410 <u>mrogers@stateconstruction.net</u> <u>rbrownrigg@stateconstructin.net</u>	4	\$2,731,000	1. deduct \$19,500	360	\$2,758,700.00
			2. + \$4,600		
			3. + \$12,500		
			4. + \$10,600		

BIDDER	ADDENDA	BASE BID	ALTERNATES	DAYS TO COMPLETE	TOTAL
Wier Enterprises 724 W. 20th Street Houston, Texas 77008 Tel.: 713-802-1473 Fax: 713-868-9147 <u>steviewier@wierenterprises.com</u> Steve Wier <u>bbarker@wierenterprises.com</u> Barry Barker	4	\$2,660,000	1. deduct \$27,000	300	\$2,688,189.00
			2. + \$8,600		
			3. + \$15,458		
			4. + \$4,131		
Workman Commercial Construction 507 N. Sam Houston Pkwy. East, Suite 100 Houston, Texas 77060 Tel.: 832-300-9006 Fax: 832-300-9010 <u>jkeast@workmancommercial.</u> Jeff Keast	4	\$2,688,487	1. deduct \$19,500	300	\$2,712,687,.00
			2. + \$5,900		
			3. + \$12,300		
			4. +\$6,000		
			1.		
			2.		
			3.		
			4.		

**The City of Liberty**

City Council
1829 Sam Houston
Liberty, TX 77575

Meeting: 01/20/09 06:00 PM

Department: Administration
Category: Board Appointments

COUNCIL ACTION 2009-9

DOC ID: 1255

Consider Appointments to the 2009 Charter Review Commission.

EXPLANATION:

City Charter requires that City Council shall make appointments to the Charter Review Commission at its first regular meeting in January, of each odd-numbered year. This item was inadvertently left off of the regular meeting agenda. This commission is comprised of five citizens from the City of Liberty. Term of office is six months; however, upon written request of a majority of the commission members, the City Council may extend the committee's term of office for a period not to exceed 90 days.

2007 Charter Review Members: Mark Morefield - Frank Jordan - Patricia Watson
Cathy Harbour - Ron Mayo

Dianne Tidwell