

August 14, 2024

The City Council of the City of Lavaca met for a special called meeting Wednesday, August 14, 2024, 6 p.m., at City Hall in Lavaca. Board members present were Mayor Hugh Hardgrave and Aldermen Mike Ray, Gerald Schaeffer, Lori Robertson, Rick Edgerton and Lisa Hogan. Benny Hunter was absent. Visitors present were Susan Hayden, Larry Yancey, Darrin and Alicia Jetton, Mac Green and Butch Maness.

Items on the Agenda: Engineering Contract Amendment, El Paso Street Improvements and FSPWA budget amendments.

The meeting was called to order at 6:00 p.m. Larry Yancey was present to answer questions about an amendment to the El Paso Street Improvement Project contract. The original contract in the amount of \$25,720, covered project design and other activities leading up to and culminating in the award of a contract for construction with Cove Creek Construction in the amount of \$ 267,781. The amendment to the original contract adds \$ 27,740 for costs associated with project administration and oversight such as Pre-Construction Conference, on-sight critical phase inspection, material submittals and change orders, final inspection/punch list, preparation of close out documents and preparation of 'as-built' drawings. The amended contract price is a 'not to exceed' figure.

After an extended question and answer session Gerald Schaeffer made a motion to approve the amendments to the Hawkins Weir contract for the El Paso Street Improvement Project in an amount not to exceed \$27,740. The motion was seconded by Mike Ray. On a roll call vote all members voted 'yes'. The motion carried.

The Council tabled the FSPWA Budget Amendments. (RE/LS)

There being no further business to consider the meeting was adjourned.

Hugh Hardgrave, Mayor, City of Lavaca