

M I N U T E S

A special meeting of the City Council of the City of Pinehurst was held on May 23, 2019 at 6:00 p.m. in the City Hall. A quorum having been established, Mayor Joseph L. Runnels called the meeting to order with the following council members present: John Zerko, T.W. Permenter, Dan Mohon, Sarah McClendon, and Cynthia Adams. City Attorney Tommy Gunn was absent. The following business was transacted.

On consideration of awarding a Construction Contract for TxCDBG 7218361, Sewer Trunk Line Project, from bid proposals received on May 14, 2019, Nestor Barroeta of Schaumburg & Polk, Inc. informed council members that King Solutions submitted the low bid for this project. Mr. Barroeta recommended awarding the contract to King Solutions for \$229,036. He stated that he had reviewed the company's references and everyone that he contacted was very positive about their work. Mr. Barroeta noted that the bid was about \$8,000 over budget. He advised that he would submit a change order to reduce that amount by reducing some of the line lengths and the number of manholes. He explained that the project would include pipe bursting from the area behind the Camelot addition to the 34th Street lift station. He stated that nine manholes would be replaced and two additional manholes would be installed. He informed that this project was aimed at reducing inflow and infiltration. Grant Administrator David Waxman thanked everyone for their efforts and stated that the project was almost three months ahead of schedule. He noted that the state would judge the project on how fast it could be completed. Mr. Waxman was in agreement with Mr. Barroeta and recommended awarding the contract to King Solutions. On a motion made by Councilman Dan Mohon and seconded by Councilman T.W. Permenter, council members unanimously approved awarding the construction contract for TxCDBG 7218361 to King Solutions.

On consideration of approving a Grant Administrator for the FAST (Fire, Ambulance, and Service Truck) fund application with the Texas Department of Agriculture (TDA), City Administrator Robbie Hood advised that the City received only one proposal (RFP). Mr. Hood advised that the members of the committee previously appointed to review the proposals recommended approving David J. Waxman, Inc. as the Grant Administrator for the FAST funds. On a motion made by Councilwoman Cynthia Adams and seconded by Councilman T.W. Permenter, council members unanimously voted to approve David J. Waxman, Inc. as the Grant Administrator for this project.

At 6:10 p.m., Mayor Runnels opened a public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) 2019 FAST fund (Fire, Ambulance, and Service Truck). Grant Administrator David J. Waxman advised that these were recaptured funds of about \$6 million. He stated that this project, unlike most multi-year TxCDBG projects, was a one year project. He noted that entities could submit only one application with a maximum of \$500,000. He explained that entities must be at least 51% low to moderate income in order to qualify for this grant. He informed that Pinehurst had already completed a low to moderate income survey and the City qualified. He noted that very few entities would qualify for these funds due to the low to moderate income restriction. Mr. Waxman advised that the application and quote was due by June 13, 2019. He stated that entities that were awarded funds should have their vehicle and

expend the funds within twelve months. Fire Chief Shon Branham remarked that the City needed another fire truck. He reminded everyone of Engine 9 being out of commission after Hurricane Harvey and stated that the City was lucky during that time to have been able to borrow a fire truck from Bridge City until ours could be repaired. Firefighter Simmie Gibson advised that he had put together a specification package for the new fire truck. He noted that the truck would have a custom cab chassis, with a mid grade engine, a 1500 GPM pump, and a 1200 gallon capacity. Mr. Gibson informed that the company that he represented dealt with many small volunteer fire departments and provided excellent products and customer service. City Administrator Robbie Hood advised that the City would be responsible for a \$5,000 match. There being no further comments, Mayor Runnels closed the public hearing at 6:20 p.m.

Regarding the discussion and possible action on approval of a resolution authorizing the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) 2019 FAST Fund (Fire, Ambulance and Service Truck), City Administrator Robbie Hood read the resolution in its entirety. On a motion made by Councilman Dan Mohon and seconded by Councilwoman Sarah McClendon, council members unanimously voted to approve the submission of the application.

On consideration and possible approval of a Resolution authorizing an application to the Texas General Land Office for infrastructure funds to include Sewer Plant Improvements, Sewer Collection Improvements, and Street Paving, all to address needs related to Hurricane Harvey Recovery, Engineer Nestor Barroeta advised that there were three projects proposed for these funds. Mr. Barroeta informed that one project would be street rehabilitation of all streets that were under water for a long period of time during the hurricane and were now deteriorating. He stated that the base of the streets would be replaced and then the streets would be resurfaced with asphalt. Council members were able to follow along with Mr. Barroeta via a slide presentation depicting the exact streets that were to be repaired. He noted that the cost of this project would be \$2,541,845. Mr. Barroeta advised that the second project would be the rehabilitation of the Waste Water Treatment Plant. He stated that the Electrical Control Building currently flooded during any rain event but had 18 inches of standing water during Hurricane Harvey. He explained that the project would entail construction of the new building at a higher elevation and moving all of the electrical equipment, including the blowers, into the new building. He advised that the project also included building a new structure that would contain a new bar screen and replacing two blowers. He noted that the cost of this project would be \$963,900. Mr. Barroeta informed that the third project would be rehabilitation of the Sewer Collection System. He stated that this project would consist of pipe bursting many of the sewer lines throughout the City. He advised that Public Works Director John Toney and Water/Wastewater Supervisor Michael Spain selected the lines that have caused the most problems. He stated that the improvements would alleviate much of the inflow and infiltration problems. In addition, he noted that this project would help the City to fulfill its requirements under the SSOI Program. The cost of this project would be \$2,128,044. Mr. Waxman advised that the total of all projects would be \$6,892,401.36 including Engineering & Administrative costs. He explained that part of recovery is relieving the City of the responsibility of borrowing money for these repairs in the future. He said that the City would be able to move funds between the three projects if necessary. He noted that these projects would meet a health and safety need in the community and indemnify the City from future costs. City Administrator Robbie Hood reminded council

members of the separate Texas Department of Emergency Management (TDEM) application for drainage issues. In the City Attorney's absence, Mr. Hood read aloud and in its entirety the Resolution for this agenda item. On a motion made by Councilwoman Sarah McClendon and seconded by Councilman John Zerko, council members unanimously voted to approve the resolution authorizing an application to the Texas General Land Office for infrastructure funds.

On consideration of approving the Citizen Participation Plan for the GLO Hurricane Harvey Program, Mr. Waxman stated that the plan had been modified specifically for the GLO Hurricane Harvey program. On a motion made by Councilman Dan Mohon and seconded by Councilman T.W. Permenter, council members unanimously voted to approve the modified Citizen Participation Plan.

There being no further business to transact, Councilwoman Sarah McClendon made a motion to adjourn. Councilman John Zerko seconded the motion and the motion unanimously passed. Mayor Runnels adjourned the meeting at 6:43 p.m.

/s/ Joseph L. Runnels
Mayor

/s/ Debbie Cormier
City Secretary