

**CITY OF SULPHUR SPRINGS, TEXAS  
SPECIAL MEETING OF THE  
CITY COUNCIL  
JANUARY 22, 2019  
12:00 P.M.  
(NOON)**

Mayor Sellers called the special meeting of the Sulphur Springs City Council to order at 12:00 p.m. The following council members and staff were present:

Mayor John A. Sellers  
Mayor Pro Tem Emily Glass  
Councilman Freddie Taylor  
Councilman Doug Moore

Absent: Councilwoman Erica Armstrong  
Councilman Jimmy D. Lucas  
Councilman Norman Sanders

Staff Present: Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Jim McLeroy, City Attorney  
Tory Niewiadomski, Community Development Director  
Lesa Smith, Finance Director

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG, TEXAS FLAG,  
AND THE INVOCATION**

Mayor Sellers led in the pledge of allegiance to the United States Flag, the Pledge to the Texas Flag, and Councilman Taylor led the invocation.

**DISCUSSION/ACTION ON BIDS AND AWARD OF CONTRACT FOR  
BEDDEING, REBAR, AND CONCRETE FOR THE SUNSET STREET PROJECT**

Community Development Director Niewiadomski presented the staff report. The City of Sulphur Springs has a contract agreement with the Texas Department of Agriculture (TDA) for a TxCDBG to install water, sewer, and street improvements along Sunset Street from Connally to Houston Street. The City's contract with the TDA started December 1, 2017 and ends on November 30, 2019. The next step, or milestone, in the project is to award construct contracts. GrantWorks (City's grant administrator) has reviewed the bid submittal information and assisted with staff's recommendations.

The City published notices in the paper on December 6<sup>th</sup> and December 13<sup>th</sup> and sent out notices to 25 potential bidders. The City held bid openings for three bid packet items on January 8<sup>th</sup>. Due to federal funds being spent on this project, there are additional forms and certifications that will be needed before execution of contracts.

| Sunset Project Bids |                               |               |                 |             |             |               |
|---------------------|-------------------------------|---------------|-----------------|-------------|-------------|---------------|
|                     | Smith Crushed Stone (RK Hall) | Richard Drake | Martin Marietta | H&K         | Core Lumber | Bell Concrete |
| Packet C Rebar      | No Bid                        | No Bid        | No Bid          | \$16,351.60 | \$15,027.86 | No Bid        |
| Packet D Concrete   | No Bid                        | No Bid        | \$46,484.00     | No Bid      | No Bid      | \$50,408.00   |
| Packet E Bedding    | \$40,960.00                   | \$45,040.00   | \$46,080.00     | No Bid      | No Bid      | \$49,200.00   |

Staff recommends the following:

- **Award Packet C to Core Lumber as the lowest qualified bidder**
- **Award Packet D to Martin Marietta as the lowest qualified bidder**
- **Reject Packet E from Smith Crushed Stone (RK Hall)**
  - The bidder did not submit or sign a Conflict of Interest Questionnaire, Non-collusion Affidavit of Prime Bidder, or Certification of Bidder Regarding Civil Rights Laws and Regulations as required by the grant and in the bidder’s instructions.
- **Award Packet E to Richard Drake as the lowest qualified bidder.**

There was a brief discussion. There was no one else to speak to the issue. Councilman Taylor moved to accept the bids and award the contracts as follows:

Packet **C** award the bid to Core Lumber,  
 Packet **D** award the bid to Martin Marietta, and  
 Reject Packet **E** from Smith Crushed Stone and award the contract to Richard Drake

Mayor Pro Tem Glass seconded the motion and the vote was unanimous.

**The motion carried.**

**ADJOURN**

With no further business to attend to the meeting was adjourned by Mayor Sellers at 12:06 p.m.