

**MINUTES OF  
MEETING**

**Special Meeting Minutes**

JULY 6, 2020 – 5:30 pm

Orange County Water Control & Improvement District No. 1 Board Room  
460 E Bolivar Street, Vidor, Texas

Robert Viator.....	President
Frank Inzer.....	Vice President
Tim Beard.....	Secretary
Trey Haney.....	Director
Guy Groves.....	Director
Norman Blackman.....	General Manager
David LeJune.....	Operations Manager

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted in the lobby and on the front door of the Orange County Water Control & Improvement District No. 1 Administrative office for the time required by law. The President requests that all cell phones and pagers be turned off or set to vibrate.*

*Members of the audience are requested to step outside the Board Room to respond to a page or to conduct a phone conversation.*

*The O.C.W.C & I.D #1 Administrative office is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the General Manager's Office at 409.769.2669.*

**CALL MEETING TO ORDER**

President Viator called the meeting to order at 5:30 p.m.

**ANNOUNCE THE PRESENCE OF A QUORUM**

President Viator announced the presence of a quorum with the following Board Members present: President Viator, Vice President Inzer, Secretary Beard, Director Groves and Director Haney.

**STAFF PRESENT**

Chris Serres, General Manager, David LeJune, Operations Manager, Donna Myers, Administrative Assistant, and Larry Hunter, Attorney, were present.

**OTHERS PRESENT**

Trey Gaspard, LJA Engineering, Inc., and George Garza, Vidor Vidorian Newspaper

**INVOCATION AND PLEDGES**

President Viator call for a moment of silent prayer.

## MEETING MINUTES

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### 1. Citizen Comments

None.

### 2. Consideration and possible action to award the construction contract for the Water System Improvements Project – Well Site 5 Ground Storage Tank Replacement.

Trey Gaspard with LJA Engineering briefed the Board of Directors on the results of the Bid Opening that was held June 23, 2020 for the Well Site 5 – Ground Storage Tank Replacement Project. Mr. Gaspard reported the following breakdown of bids received:

<u>Bidder</u>	<u>Total Amount</u>
MK Constructors	\$443,516.00
Placo, LTD	\$465,300.00
Brystar Contracting, Inc.	\$492,051.00
Allco	\$567,500.00

He then stated that MK Constructors is the low bidder at \$443,516.00 and all qualifications have been evaluated and that it is the recommendation of LJA Engineering, Inc. to award the bid to MK Constructors.

President Viator asked Chris Serres, General Manager if the staff concurred with the recommendation of LJA Engineering, Inc.

Chris Serres stated that the staff does recommend the award of bid to MK Constructors, adding that this company has done work for the District in the past and the District was pleased with their performance.

A motion was made by Director Haney and second by Secretary Beard to award the bid for the construction of a replacement storage tank at Well Site 5. All Voted Aye.

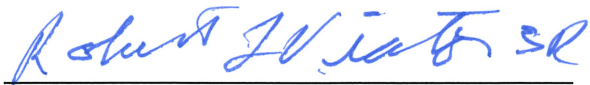
George Garza with the Vidorian Newspaper asked about the time frame for the construction of the replacement tank.

Trey Gaspard, LJA Engineering, Inc., responded that the time frame is set at 200 working days. He then elaborated that the time frame is set at 200 days due to the 100-day time frame to get the tank on site.

Vice President Inzer inquired about how the payments for this tank would be billed.

Mr. Gaspard stated that the request for payments would be submitted as construction on the project progressed and materials were ordered.

There being no further questions, a motion was made by Vice President Inzer and seconded by Director Groves to adjourn the meeting at @ 5:40 p.m. All Voted Aye.



Robert L. Viator, Sr., President



Tim Beard, Secretary

