

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in an Emergency Meeting on Wednesday, June 03, 2020 at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas for the purposes of finishing consideration of items from the Regular City Council meeting of June 02, 2020, which was prevented from finishing its properly convened meeting due to interruption of communication facilities. Mayor Tony Groves presided. Council Members present were Missi Elliston, Rey Garza, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Community Development Manager Erin Corbell, Water Superintendent Gary Jacobson, Police Chief Steve Thomas and City Secretary Tina Keys.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member May gave the invocation and the Pledge of Allegiance was recited.

3. INDIVIDUAL CONCERNS

Discussion, consideration and possible action authorizing the city manager to execute CMAR Contract Amendment #2 with Pepper Lawson Waterworks, LLC (PLW Waterworks) for Construction Manager-at-Risk (CMAR) contractor services at a Guaranteed Maximum Price (GMP) No. 1 of \$25,849,159.00 to implement construction phase improvements for Radium Reduction System – Groundwater Treatment and Associated Improvements. Steven Miller presented. Staff and Council discussed processes and statuses of project. Council Member Huffman wants to be informed. Council Member May asked if they have a draw or will be paid all at once. Miller said it is a monthly draw. Council Member Elliston asked when it will be approved. Steven Miller said we are waiting for TWDB to release the CMAR approval to access construction funds. The amendment and resolution go together to the TWDB. He went on to say we have a verbal from PLW to break ground in a few months. Council Member Elliston asked how long the project will take and Miller said 2 years. Council Member Elliston questioned figures of grant amounts received versus what City has to pay. Lisa Remini confirmed where the dollars are coming from. Council Member May moved to auth the City Manager to execute a CMAR Contract Amendment #2 awarding GMP No. 1 to PLW Waterworks for contractor service to initiate construction services for the Radium Reduction System – Groundwater Treatment and Associated Improvements in the amount of \$25,849,159. Seconded by Council Member Elliston. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

4. Adjournment

There being no further business, the Mayor adjourned the meeting at 4:35 p.m.


Mayor Anthony Groves

Attest: 
Tina Keys, City Secretary