

SPECIAL SESSION, TUESDAY, APRIL 17, 2018, 6:00 P.M.

The Mayor and City Council met in Special Session on Tuesday, April 17, 2018 with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee and Gonzales; City Manager Squyres, City Attorney DeFoyd and City Secretary Raines. Council Member Garcia absent due to illness in family.

Mayor Diaz stated that we were here to discuss our punch list for the swimming pool and pool house and ask for their comments.

Council Member Robinson stated that they saw a lot of stuff but on his side of the deal he would like to see something presented to them in the next few day with a schedule of items left and a time frame on the items left to do such as shades, fencing, landscaping, plaster on the pool, etc., that would help tell us to know how much more time before we could open the pool.

Mayor Diaz stated that we had promised the people Memorial Day weekend.

Council Member Robinson stated that was no problem but some people were saying a week or so off and there is no way, there was probably a week of just landscaping and he went over other items with approximate time it would take.

Mayor Diaz ask what kind of fence were we having or had they decided on that.

Council Member Rivas stated that he thought the consensus was that we would go with the wrought iron fencing.

Mayor Diaz stated that would be very nice.

Council Member Rivas said they also discussed extending the fence out in the back to be able to drive a maintenance truck back there.

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Mayor Diaz ask if the splash pad was still going to be open when the pool was closed.

Council Member Robinson stated that he thought they had all talked about having the police department close it at night like they do Smith Park.

Mayor Diaz ask about the fence separating the splash pad from the swimming pool for safety where the kids could not go into the pool.

Council Member Gonzales ask if when we do that would it be opened on Sunday and did we have to have a life guard there.

Mayor Diaz stated it was like the one at Herman Brown Park, it was open to anybody.

Council Member Gonzales ask if the fence separating the two was tall enough because they were going to want to go into that pool and we wanted to make sure it was safe for small kids.

There was general discussion on the fencing and they discussed putting some kind of sensor or alarm on the fence.

Mayor Diaz ask about the bath house and was advised that it was nice. She stated that she was ask about the possibility of putting some vending machines by the bath house and there was general discussion Concerning this.

Council Member Rivas stated that with all these items left to do and with the holiday coming up and we would like to be open he thought we needed to move on this rather quickly and get some confirmed dates on it for sure or set a dead line and tell them this is when we need it.

Mayor Diaz stated that like they said she was ready to get this going.

City Manager Squyres advised that the pool company contacted him and he, Kyle and Ivan were meeting with them Monday morning and we will ask them and get a firm set of dates and some pricing on some other issues as well.

Council Member Robinson ask what the delivery date was on shades once we ordered them, wasn't it two or three weeks.

Council Member Rivas ask Ivan if we had the necessary guidance and did he feel comfortable with what shades we were to order and getting them in.

Ivan's answer was not picked up by the sound system.

They discussed the number of shades, benches and picnic table to order and the color of the shades were to be blue to match the ones at the ball field.

Ivan advised that he would call in the morning and get answer for them.

There was discussion on what we charge to get into the pool and Mayor Diaz advise it was \$1.50 and that Galena Park charged \$4.00 and there was discussion on possibly going up to \$2.00 so that we would not have to make change.

Council Member Lee ask Ivan to check on what they had discussed on the East end of the pool and wouldn't that make three shades.

City Manager Squyres ask Ivan if he was sure that if we waited until Council Meeting next week and put it on the agenda would we be able to get them, that he didn't want to take a chance on not getting them and Ivan stated he would find out in the morning.

There was general discussion about the height and size of the shades, Picnic table and signs saying to not allow pet in splash pad area.

The consensus was one long shade on the East end and two smaller shades in other areas with the shades being blue to match the other shades in the park.

Mayor Diaz stated the next item on the agenda was discussion on value engineering on construction of fire station addition and take possible action on proposal.

City Manager Squyres advised that we had received six bids on this project and the low bidder did not qualify due to not furnishing a bid bond and references so the bid was awarded to Portfolio Builders and council had authorized us to look at value engineering on the project.

Council Member Rivas stated that what we have on this was the last time was a lot of whether we were going to rely on ourselves or public works to take care of outside of what the bids show to take away.

Mayor Diaz stated there were a lot of things here, she did not see \$8,000 for landscaping, she thought we decided that we were going to be needing the ceiling fans and you would want the paint on the existing building compared to all the new stuff and we weren't going to do marble slab counter top but laminate instead.

Council Member Robinson ask Mr. Hoffman what kind of floors were they putting down in there.

Mr. Hoffman stated they originally had porcelain tile but had changed it to vinyl tile with carpet upstairs in the bunk rooms.

It was the consensus that they would prefer wood or vinyl tile upstairs as well and no carpet at all.

There was discussion on the type of fans to be put in.

It was decided to leave the fans in the contract but not the landscaping. Council Member Robinson suggested we do our own and Mayor Diaz stated that did not always turn out to well that we could sub the landscaping out our self.

Council Member Robinson stated so the landscaping was off this list, we were putting the painting and ceiling fans back in and we changed the carpet to something else.

Mayor Diaz said that we also change the marble counter tops to laminate.

City Manager Squyres stated that he just needed to ask one questions, he just needed to be real sure that we had clear direction from council on two issues, the primary new building being put up will it be masonry, will it be brick and what is the decision on the older part of the building, East side, the option was there to wainscot it 4 ft. up with brick so we will need an answer to those questions.

After discussion it was decided to that the new building would be brick and the brick wainscoting would be 4 ft. up on the east side of the existing building.

There was discussion on the red trim of the windows and the architect recommended they have them the aluminum color.

There was a question about the color the metal portion of the building would be painted. Mr. Hoffman stated that after they selected the brick they would do samples of colors to co-ordinate with the brick so they could select a color at that time.

There was discussion about the door on the North side where the patio was originally going to be but he said he thought we eliminate that. Rebecca had questions as to why they would need that door, that everyone would be trying to use that door and it opened into the

kitchen area. The consensus was to eliminate the door on the North side.

Mayor Diaz ask if there was anything else they wanted to discuss.

Council Member Lee stated that the other thing they discussed was the overhead doors and whether we wanted to let the contractor put them in or contract that later.

Council Member Robinson stated that we could make that an option, that we could put in or take out later.

Mr. Hoffman discussed the overhead door and prices listed on the alternate choices he had given the council, all of his comments were not picked up by the sound system.

Council Member Lee stated we had discussed that before but he thought someone was supposed to do some research and get prices if we did this our self rather than go through the contractor and if it was not a significant difference he would say do it now.

After discussion on the doors City Manager Squyres said that we could go back and do a change order on the doors.

There was discussion on the time frame for the building.

Mr. Hoffman's comments were not picked up by the sound system.

City Manager Squyres ask if the council could authorize them to sign a Contract with Portfolio Builders for the inclusions and exclusions on the list.

Mr. Hoffman stated that he did not have a figure for all the changes so he would like to recommend they approve the contract for \$755,500 and any reductions or additions could be handled by a change order.

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Council Member Lee ask if we had a flag pole included in there already, that it was in the drawing but he didn't see it now.

Mr. Hoffman stated he was not sure but he would look into it.

The consensus was that we need a flag pole at the fire station that it was the only building in the city that didn't have one.

Council Member Gonzales ask if we were going to use the Jacinto City Fire Department sign that we had up there now and was advised that there would be new signage on the front of the building.

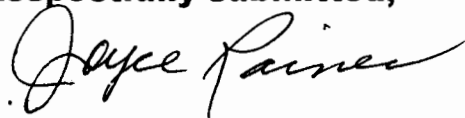
City Manager Squyres stated that we were ask Council to award a contract to Portfolio Builders in the amount of \$755,500 with the understanding there was still some possible revisions that would be handled with change orders.

Mayor Diaz ask for a motion.

A motion was made by Council Member Robinson and seconded by Council Member Rivas to award the contract for Construction of fire station addition to Portfolio Builders in the amount of \$755,500 with the understanding there was still some possible revisions that would be handled with change orders. Vote: 4 For 0 Against

Mayor Diaz adjourned the meeting at 6:50 p.m..

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joyce Raines".

**Joyce Raines
City Secretary**