

July 19, 2010

The Bastrop City Council met in Special Session on Monday, July 19, 2010 at 6:00 p.m. at the Bastrop City Hall Council Chambers, 904 Main Street, Bastrop, Texas. Members present were Mayor Terry Orr and Council Members Bill Peterson, Julie Hart, Kay Garcia McAnally, Joe Beal and Ken Kesselus.

1. CALL TO ORDER

At 6:00 p.m. Mayor Terry Orr called the meeting to order with all members present.

2. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING MAKING EMERGENCY REPLACEMENT TO AN INOPERABLE WATER MAIN OF THE CITY OF BASTROP, LOCATED APPROXIMATELY IN THE 1500 BLOCK OF CHESTNUT STREET EASTWARDLY TO THE WATER TOWER NEAR MAYFEST PARK.

City Manager, Mike Talbot called the Council's attention to a map showing the location of the break in the water main located approximately in the 1500 Block of Chestnut Street. Mr. Talbot stated the City experienced two leaks over the past 2 weeks and the first leak was repaired, but not the second. Mr. Talbot stated the second leak appears to be under Highway 21 and Texas Department of Transportation (TxDOT) has encouraged the City to remove the line from under the highway/Loop 150. Mr. Talbot stated there are presently two water line traversing the hill to the Loop 150 tank yard and the two lines (high and low pressure) fill the storage and elevated tanks. Mr. Talbot stated the two lines provide redundancy for system operations and without the second line, the system is vulnerable to extended outages. Mr. Talbot stated the staff along with BEFCO Engineering reviewed several options for the replacement of the water line and recommends the Pine Street option which is the lowest estimate. Mr. Talbot stated there are 15 customers connected to temporary service lines on top of the ground. Mr. Talbot stated the new line will be 12 inches – PVC. Mr. Talbot stated since this is viewed as an emergency the City does not have to seek bids on this project. Mr. Talbot stated he had also checked with the City's bond counsel and there was enough time for the Council to adopt a resolution to finance this project through bonds.

Discussion was held among Mr. Talbot, Council and Gene Kruppa, BEFCO Engineering.

Mr. Talbot stated upon Council approval, BEFCO will proceed with completion of plans, obtain a firm price from Contractor, prepare contract with bonds, submit to TxDOT for approval and schedule a pre-construction meeting. Mr. Talbot stated the project will take approximately 90 days. Mr. Talbot recommended that the City contract with Cunningham Constructions & Associates, Inc. in the approximate amount of \$415,000 plus engineering/surveying costs of about 9%.

Bill Peterson moved to authorize the City Manager to work with BEFCO Engineering to proceed with completion of plans, obtain a firm price from Contractor, prepare contract with bonds, submit to TxDOT for approval and schedule a pre-construction meeting. Seconded by Ken Kesselus and carried unanimously.

3. ADJOURN

At 6:17 p.m., Ken Kesselus moved to adjourn. Seconded by Bill Peterson and carried unanimously.

APPROVED:

ATTEST:

Terry Orr, Mayor

Teresa Valdez, City Secretary