

CITY OF DEER PARK
EAST SAN AUGUSTINE STREET
DEER PARK, TEXAS 77536

CC 76-
CDC 1 -

Minutes of

A JOINT SPECIAL MEETING OF THE CITY COUNCIL AND THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION OF THE CITY OF DEER PARK HELD AT CITY HALL, 710 EAST SAN AUGUSTINE, DEER PARK, TEXAS ON JUNE 26, 2017, AT 5:30 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

CITY OFFICIALS PRESENT:

JERRY MOUTON, JR	MAYOR
SHERRY GARRISON	COUNCILMANWOMAN
THANE HARRISON	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
RON MARTIN	COUNCILMAN
RAE A. SINOR	COUNCILWOMAN

DEER PARK COMMUNITY DEVELOPMENT CORPORATION PRESENT:

T.J. HAIGHT	CHAIRMAN
GEORGETTE FORD	MEMBER
DOUG BURGESS	MEMBER
SCOTT SOTELO	MEMBER
SUE MAUK	MEMBER
JEFF LAWOTHER	MEMBER

OTHER CITY OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	CITY SECRETARY

1. CALL TO ORDER – Mayor Mouton called the Joint Special Meeting to order on behalf of the City Council and T.J Haight called the meeting to order on behalf of the Deer Park Community Development Corporation at 5:30 p.m.
2. THE DEER PARK CITY COUNCIL AND THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION WILL DISCUSS ISSUES RELATING TO REVISED CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH POOLS FOR THE DOW

PARK PAVILION PROJECT – Parks and Recreation Director Charlie Sandberg advised the City Council and the Community Development Corporation that on June 6, 2017, the Deer Park City Council and the Deer Park Community Development Corporation (DPCDC) conducted a joint workshop to discuss DPCDC projects. One of the projects discussed was the Dow Park Pavilion with a change order in the amount of \$68,000 to the contract with South Pools. At a special DPCDC Board of Directors Meeting on June 6, 2017 following the joint workshop, the DPCDC Board voted to recommend that the City Council approve Change Order No. 1 to the contract with South Pools in the amount of \$68,000. Following the joint workshop and the Special DPCDC meeting, the City Council approved Change Order No. 1 to the contract with South Pools. Also, the City Council approved a budget amendment in the amount of \$68,000 to fund the change order. Since that time, after further review and discussion with the City's consultant (Halff Associates) and the contractor (South Pools), it was determined that certain revisions were needed to this change order which will need to be reviewed and considered by both the DPCDC Board and City Council. A revised Change Order No. 1 (adding \$12,484.60 for a total amount of \$80,484.60) to the contract with South Pools for the Dow Park Pavilion project has been submitted by the contractor and is recommended for approval.

Councilwoman Sinor asked, "When does the work start?"

Mr. Sandberg answered, "He has agreed to the work. He has signed off on the expectation of cost. We are going to start back if approved on July 5th and the contractor has stated it will take two months to complete the project."

Councilman Patterson asked, "How was the additional cost left out?"

Kristen Lablanc of Halff Associates commented, "It wasn't as if things were necessarily left out. There were some plan revisions made after the plans were approved requested from City Staff."

Mayor asked for an explanation of the change order.

City Manager Jay Stokes commented, "The way the footings overlapped was not going to work, so the project had to be redesigned for proper footings."

3. THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION WILL CONSIDER AND TAKE ACTION ON THE REVISED CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH POOLS FOR THE DOW PARK PAVILION PROJECT – Motion was made by Georgette Ford and seconded by Jeff Lawther to recommend to the City Council to approve the revised Change Order No. 1 to the contract with South Pools for the Dow Park Pavilion Project. Motion carried unanimously.
4. THE DEER PARK CITY COUNCIL WILL CONSIDER AND TAKE ACTION ON THE REVISED CHANGE ORDER NO. 1 TO THE CONTRACT WITH SOUTH POOLS FOR THE DOW PARK PAVILION PROJECT – Motion was made by Councilwoman Sinor and

seconded by Councilman Patterson to approve the revised Change Order No. 1 to the contract with South Pools for the Dow Park Pavilion Project. Motion carried unanimously.

5. ADJOURN – Mayor Mouton adjourned the meeting on behalf of the City Council and President Haight adjourned the meeting on behalf of the DPCDC at 5:35 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC
City Secretary

Jerry Mouton
Mayor

T.J. Haight, Chairman
Deer Park Community Development
Corporation