

REGULAR MEETING OF THE CITY COMMISSION on Monday, October 1, 2012 at 7:00 PM with the following being present: Mayor Pro-Tem Taylor and Commissioners Salik, Frazier, Haupt, Searcy and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Mayor Thomas was unable to attend.

ALSO PRESENT: Bill Vitovsky and News Media.

INVOCATION was given by Commissioner Searcy.

PLEDGE OF ALLEGIANCE was led by Commissioner Holley.

MINUTES of the September 17th workshop were approved on motion by Commissioner Salik, second by Commissioner Holley with all members present voting AYE. Minutes of the September 17th regular meeting were approved on motion by Commissioner Holley, second by Commissioner Salik with all members present voting AYE.

BID AWARD FOR “E 13-01” MISCELLANEOUS UTILITY MATERIALS.

Seventeen (17) bidders submitted bids for one or more items contained in the “E 13-01” request for bid proposal after proper advertising. City Manager Howerton recommends award to the low qualified bidders in the unit price amounts specified as follows:

ITEM	BIDDER	UNIT PRICE
Sand (2,000 Tons)	Hunter Excavation	\$13.00/Ton
Pea Gravel (2,000 Tons)	Trinity Materials	\$12.50/Ton
Gravel (3,000 Tons)	Hunter Excavation	\$16.75/Ton
Wash Rock (1,000 Tons)	Trinity Materials	\$18.00/Ton
Water Meters, 3/4” (500)	Aqua-Metric Sales	\$53.66/Ea.
Water Meters, 1” (50)	Aqua-Metric Sales	\$125.85/Ea.
Water Meters, 1.5” (30)	Aqua-Metric Sales	\$415.26/Ea.
Water Meters, 2” (50)	Aqua-Metric Sales	\$582.64/Ea.
Fire Hydrants, 4 ft. (10)	Ferguson Waterworks	\$1,587.00/Ea.
Fire Hydrants, 5 ft. (8)	Ferguson Waterworks	\$1,660.00/Ea.
8” PVC (C900) Pipe (2,000 Ft.)	Fortiline Waterworks	\$7.82/Ft.
Liquid Chlorine WTP/WWTP (100 1 Ton Cylinders annually)	DPC Industries Inc.	\$614.00/Ton
Liquid Sulphur Dioxide WWTP (275 150 lb Cylinders annually)	DPC Industries Inc.	\$138.00/Cyl
Sludge Dewatering Flocculent WWTP (6-270 Gal. containers)	Polydyne, Inc.	\$2,645.00/ Container
Aluminum Sulfide Flocculent Coagulant Water Plant (1.1 Billion Gals. Treatment)	Altivia Corporation	\$0.3025/Lb

Activated Carbon (85,000 Lbs.)	Univar Chemical	\$1.07/Lb.
Sludge Flocculent (100 Gal.)	Scoop Corporation	\$11.39/Gal.
Granular Sludge Flocculent (500 Gal.)	Scoop Corporation	\$4.30/Gal.
12,000 gallons annually – MPOX 40	Musol LTD	\$7.05/Gal.
15,000 pounds annually – Anhydrous Ammonia	Airgas Products	\$0.78/Lb.
6,500 Lbs. – Potassium Permanganate (Water Plant)	Univar Chemical	\$3.52/Lb.
1,500 Tons annually – Sludge Hauling And Disposal (Wastewater Plant)	Allied Waste	\$385.00/Haul

The City of Ennis anticipates the purchase of materials in total quantities not to exceed the amounts specified above. Should the recommended low qualified bidders be unable to provide materials in accordance with required quantities or bid specifications, then the next low qualified bidders will be used. The Commission followed the recommendation of City Staff and approved the bid award on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE.

BID AWARD FOR “E 13-02” MISCELLANEOUS STREET MATERIALS.

Five (5) bidders submitted bids for one or more items contained in the “E 13-02” request for bid proposal after proper advertising. City Manager Howerton recommends award to the low qualified bidders in the unit price amounts specified as follows:

ITEM	BIDDER	UNIT PRICE
HMAC (Asphalt ,Cold Mix) TxDOT item 745-14 1,600 Tons	Vulcan Construction	\$68.00/Ton
HMAC (Asphalt, Cold Mix) TxDOT item 745-14 1,600 Tons Delivered	APAC-Armor Materials	\$79.50/Ton
Cushion Sand (500 Yds.)	Hunter Excavation	\$8.00/Yd.
Select Fill (800 Yds.)	Hunter Excavation	\$7.50/Yd.
White Masonry Sand (100 Yds.)	Hunter Excavation	\$64.75/Ton
Flexbase (Crushed Limestone) ASTM, TxDOT Item 750-35 1,200 Tons	Vulcan Construction	\$7.00/Ton
HMAC (Asphalt, Hot Mix) TxDOT Item 740-21 4,000 Tons Picked Up	Vulcan Construction	\$55.00/Ton
HMAC (Asphalt, Hot Mix) TxDOT Item 740-21 4,000 Tons Delivered	Vulcan Construction	\$72.93/Ton
Concrete, 350 Yds. (5 Sack)	Top Cat Ready Mix	\$91.00/Cu.Yd.
Concrete, 350 Yds. (6 Sack)	Top Cat Ready Mix	\$93.00/Cu.Yd.

Concrete, 350 Yds. (8 Sack)

Top Cat Ready Mix

\$104.00/Cu.
Yd.

The City of Ennis anticipates the purchase of materials in total quantities not to exceed the amounts specified above. Should the recommended low qualified bidders be unable to provide materials in accordance with required quantities or bid specifications, then the next low qualified bidders will be used. The Commission followed the recommendation of City Staff and approved the bid award on motion by Commissioner Haupt, second by Commissioner Frazier with all members present voting AYE.

SECOND READING ORDINANCE NO. 12-09-05 ADOPTING THE 2009 EDITIONS OF THE INTERNATIONAL BUILDING, RESIDENTIAL, ENERGY CONSERVATION, FIRE, PLUMBING, MECHANICAL, FUEL GAS, EXISTING BUILDING, AND PROPERTY MAINTENANCE CODES, THE 2011 NATIONAL ELECTRIC CODE, AND THE LATEST EDITION ON FILE OF THE NATIONAL FIRE CODE; PROVIDING A SEVERABILITY CLAUSE, REPEALING ANY CONFLICTING ORDINANCES OR PARTS THEREOF; AND ESTABLISHING AN EFFECTIVE DATE, caption of which is as follows:

ORDINANCE NO. 12-09-05

AN ORDINANCE OF THE CITY OF ENNIS, TEXAS, REPEALING ORDINANCE 03-06-01 IN ITS ENTIRETY; ADOPTING THE 2009 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, THE 2011 NATIONAL ELECTRIC CODE, AND THE LATEST EDITION ON FILE OF THE NATIONAL FIRE CODE, IN THE CITY OF ENNIS, TEXAS; PROVIDING A SEVERABILITY CLAUSE; REPEALING ANY ORDINANCE OR PARTS THEREOF THAT CONFLICT THEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

PASSED, APPROVED AND ADOPTED on motion by Commissioner Salik, second by Commissioner Holley with all members present voting AYE.

APPOINTMENT OF CITY SECRETARY (EFFECTIVE NOVEMBER 1, 2012). Due to the pending retirement of City Secretary Shirley Trull effective October 31, 2012, Mayor Thomas recommends the appointment of Donna Batchler to the position of City Secretary. Ms. Batchler served the City of Ferris as City Secretary for 9 years and has served the City of Ennis as Tax Collector for the past 14 years. Ms. Trull was commended for her exemplary service to the City and Citizens of Ennis as City Secretary for the past 15 years with a total of 38 years of service to the City of Ennis. The appointment was made on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE.

APPOINTMENTS TO BOARDS AND COMMISSIONS. There were no appointments.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE. There were no requests. Commissioner Searcy expressed her sentiments to City Secretary Trull as did Commissioner Frazier.

No further business, the meeting was adjourned.

Mayor

ATTEST:

City Secretary