

CITY OF ENNIS COMMISSION REGULAR MEETING

NOVEMBER 5, 2012

7:00 P.M.

PRESENT: Mayor Thomas, Commissioners Salik, Haupt, Taylor, and Holley, City Attorney Wilson, City Manager Howerton, and City Secretary Batchler.

Commissioners Frazier and Searcy were unable to attend.

ALSO PRESENT: Chief Erisman, Bill Vitovsky and News Media.

INVOCATION was given by Commissioner Salik.

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

MINUTES of the October 15th workshop were approved on a motion by Commissioner Salik, seconded by Commissioner Holley with all members present voting AYE. Minutes of the October 15th regular meeting were approved on motion by Commissioner Holley, seconded by Commissioner Haupt with all members present voting AYE.

BID AWARD FOR "E 13-05" TWO 2012 or NEWER ½ TON PICKUP TRUCKS. Four (4) proposals were submitted for the items contained in the "E 13-05" request for bid proposal after proper advertising.

Ennis Ford	Unit Price \$17,744.48 Total Price \$35,488.96
Five Star Ford	Unit Price \$18,781.24 Total Price \$37,615.98
Grand Prairie Ford	Unit Price \$18,239.00 Total Price \$36,478.00
Buy Board Philpott Ford	Unit Price \$18,855.25 Total Price \$37,710.50

City Manager Howerton recommended award to the low, qualified bidder, Ennis Ford, in the total amount of \$35,488.96. No exceptions taken to the specifications and delivery is expected within ninety (90) calendar days following bid award. The Commission followed the recommendation of City Staff and approved the bid award to Ennis Ford on motion by Commissioner Taylor, seconded by Commission Salik with all members present voting AYE.

BID AWARD FOR "E13-08" LEASE PURCHASE FINANCING (25 CUBIC YARD GARBAGE TRUCK). Four (4) proposals were received for "E 13-08".

Capital City Leasing, 48 months term, interest rate of 2.43% , total principal \$146,838.00, total interest \$7,400.40, total payment \$154,238.40, annual payments \$38,559.60, exceptions none.

JP Morgan Chase, N.A., 48 months term, interest rate of 2.12%, total principal \$146,838.00, total interest \$6,443.50, total payment \$153,281.50, annual payment \$38,320.38, exceptions none.

BancorpSouth Equip. Finance, 48 months term, interest rate 1.89%, total principal \$146,838.00, total interest \$5,735.96, total payment \$152,573.96, annual payment \$38,143.49, exceptions none.

Sovereign Bank, N.A., 48 months term, interest rate 1.75%, total principal \$146,838.00, total interest \$5,306.28, total payment \$152,144.28, annual payment \$38,036.07, exceptions none.

City Manager Howerton recommended contract award to Sovereign Bank, N.A. for lease-purchase financing of one 25 cubic yard garbage truck in the total amount of \$152,144.28, 48 month lease-purchase financing for the principal amount of \$146,838.00 at an interest rate of 1.75% with annual principal and interest payment of \$38,036.07 beginning on January 1, 2013. The Commission followed the recommendation of City Staff and approved the proposal award on motion by Commissioner Haupt, second by Commissioner Salik with all member present voting AYE.

NEW BUSINESS

CHANGE ORDER NO. 2 for the 2012 STREET PROGRAM CONTRACT between the CITY OF ENNIS, TEXAS and JAY MILLS CONTRACTING, INC. (FREESE and NICHOLS). The change order is being presented to address design changes, due to poor subgrade conditions on N. McKinney St. and N. Sherman St.; additionally this change order will address concrete removal on N. Dallas St. Both items are unforeseen site conditions, Freese and Nichols, Inc. recommends payment from the contingency bid item.

1. 2012 Street Bond Program, Ennis, Texas
 - a. CO-002 Scope of Change Order
 - i. CMR-003-Removal of concrete under N. Dallas Street
 - ii. CMR-004-Redesign of N. McKinney St. and N. Sherman St., due to poor subgrade conditions.
 - b. Amount CMR-003/004-\$23,630.40
 - c. Contingency to be reduced by \$23,630.40 Remaining Contingency after CO-002-\$76,369.60
 - d. Total Amount of contract change resulting from CO-002-\$0.00

The Commission followed the recommendation and approved the change order on motion by Commissioner Salik, second by Commissioner Haupt with all members present voting AYE.

OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS. There was no action taken.

CITY COMMISSION ROUNDTABLE. Commissioner Salik voiced concern regarding dirt stockpile and overgrown grass on S. Kaufman St. lot.

With no further business, the Mayor adjourned the meeting at 7:06 P.M.

Mayor

ATTEST:

City Secretary