

CITY OF ENNIS COMMISSION REGULAR MEETING

APRIL 1, 2013

7:00 P.M.

Mayor Thomas called the meeting to order at 7:01 p.m. on April 1, 2013, in the City Commission Chambers of the Ennis City Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

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

Commissioners Salik and Searcy were not in attendance.

INVOCATION: Commissioner Frazier

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

ROLL CALL to determine the presence of a quorum: The City Secretary called the roll and determined that a quorum was present.

MINUTES of the March 18, 2013, workshop were approved on a motion by Commissioner Frazier, seconded by Commissioner Holley, with all members present voting AYE. Minutes of the, 2013 regular meeting were approved on a motion by Commissioner Haupt and seconded by Commissioner Taylor, with all members present voting AYE.

NEW BUSINESS

RECONCILIATION CHANGE ORDER NO. 005 FOR THE 2012 STREET PROGRAM CONTRACT BETWEEN THE CITY OF ENNIS, TEXAS AND JAY MILLS CONTRACTING, INC. The City Manager presented Change Order No. 005 to reconcile bid items on the 2012 Street Bond Program (ENN12165).

1. 2012 Street Bond Program, Ennis, Texas.
  - a. CO-005 Scope of Change Order
    - i. Unit I: General - (\$38,656.50)
    - ii. Unit II: Paving Improvements - (\$330,715.77)
    - iii. Unit III: Water line Improvements - (\$54,455.00)
    - iv. Unit IV. Pavement Markings - (\$1,560.00)
    - v. Previous Change Orders - (\$32,540.75)
    - vi. Res. Rep Overtime - (\$5,940.00)
  - b. Change Order - 005 Amount Total = (\$463,868.01)

The \$463,868.01 represents ten (10) percent under budget for the project. City Staff recommended approval of Reconciliation Change Order No. 005. On a motion from Commissioner Taylor, seconded by Commissioner Haupt, all members in attendance voted AYE to approve the change order.

OLD BUSINESS

APPOINTMENTS TO CITY OF ENNIS BOARDS AND COMMISSIONS: No action was taken.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE: There were no requests.

With no further business, Mayor Thomas adjourned the meeting at 7:04 p.m.

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Russell R. Thomas, Mayor

ATTEST:

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Donna Batchler, City Secretary

