

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, July 26, 2020 5:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 5:30 p.m.

Committee Members present: Councilmember, Terry Freese; Councilmember, Don Mueller and Councilmember, Clifford Jackson.

Committee Member absent: None.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Community Development Director, Gwyn Teves; Assistant to the Public Works Director, Amy Horelica and Airport Manager, David Allen.

Staff Members absent: Public Works Director, Anthony Arcidiacono.

Visitors present: Mayor, Tim Barker; Councilmember, Alice Heard-Roberts; Councilmember, Russell Machann and Mr. Chad Emmel, P.E.-BEFCO Engineering.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held July 19, 2021. Councilmember, Clifford Jackson, made a motion to approve the minutes as presented. Councilmember, Don Mueller, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider City of Wharton 2020 Street Improvement Project:

A. Request for Change Order No. 4 to the 2020 Street Improvement Project.

Assistant to the Public Works Director, Amy Horelica, presented a copy of Change Order No. 4 to the contract for the 2020 Street Improvement Project to the Committee. Mr. Chad Emmel, P.E. with BEFCO Engineering stated the Change Order would extend the contract completion date to complete the May 3, 2021 punch list and remove remaining unfinished streets, parking lots and striping from the contract. After some discussion, Councilmember, Terry Freese, made a motion to recommend to the City Council to approve Change Order No. 4 to the City of Wharton 2020 Street Improvement Project. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a resolution of the Wharton City Council awarding a contract for the Wharton Regional Airport Paving Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Assistant to the Public Works Director, Amy Horelica, presented a copy of a memorandum from Public Works Director, Anthony Arcidiacono, regarding the failure of the road and a section of the road that needed to be widened so planes could avoid a telephone pole in the utility easement. Assistant to the Public Works Director, Amy Horelica, stated the following contractors were contacted for a quote:

1. Rexco, Inc.

2. Angel Bothers.
3. Brannon Paving.
4. Sylva Construction.

After some discussion, Councilmember, Terry Freese, made a motion to recommend to the City Council to approve a contract for the Wharton Regional Airport Paving Project to Sylva Construction. Councilmember, Don Mueller, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider a resolution of the Wharton City Council awarding a contract to Texas Pride Utilities for the emergency repairs at WWTP No. 2 and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Assistant to the Public Works Director, Amy Horelica, stated to the Committee that on Friday, June 11, 2021 a cave in was found on the 21" main trunk line that feeds WWTP #2 on US 59 and the emergency repair was done by Texas Pride Utilities. She stated that Texas Pride Utilities know the history and the condition of the current state of the line (depth, condition, soil, etc.). She stated they did an emergency spot repair on the damaged area and the remainder of the clay 21" sanitary sewer main was still in poor condition and that the City risks damaging it further if it used another company to clean the line. She stated that Texas Pride Utilities offered all three of the services, that others do not; they can clean, televise and do the CIPP process all together, so if they do damage the line during the cleaning, all equipment would be on site to repair if necessary. She stated that Texas Pride Utilities would charge \$43,435.00 to clean, televise and perform CIPP procedure. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council the approval of a contract to Texas Pride Utilities for the emergency repairs at WWTP No. 2. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment.
The meeting adjourned at 5:50 p.m.



Joseph R. Pace, City Manager