

**MINUTES
OF
CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND PUBLIC WORKS
COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, August 24, 2020 6:00 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Consultant Selection Committee and Public Works Committee duly open for the transaction of business at 6:05 p.m.

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

Committee Member absent: None.

Staff Members present: City Manager Andres Garza, Jr., Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves and Public Works Director John Plaia.

Staff Members absent: None.

Visitors present: Mayor Tim Barker and Councilmember Alice Heard.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held August 10, 2020. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The second item on the agenda was to review and consider Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program Engineering Services. Community Development Director Gwyn Teves stated to the Committee that the City Council had approved the establishment of a Consultant Selection Committee and had authorized the City Staff to solicit for engineering services for the CDBG-MIT grant programs administered by the GLO on June 22, 2020. She stated that proposals were received at City Hall on August 6, 2020. She stated that on August 10, 2020 the proposals were given to the Committee to score and formulate a recommendation to the City Council. After some discussion, Councilmember Clifford Jackson made a motion to recommend to the City Council to award a contract to the highest ranked firm, Gunda, for engineering services for the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program. Councilmember Terry Freese seconded the motion. All voted in favor.


The third item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council approving a contract between the City of Wharton and Jones and Carter for the 2020 Sanitary Sewer Cleaning and Televising Project and authorizing the Mayor of the City of Wharton to execute all documents related to said project. Public

Works Director John Plaia stated that the City Public Works Department had identified several linear feet of sanitary sewer lines that are in need of repair or replacement. He stated that the City Staff had met with Jones and Carter Engineers to discuss which would be the best and least expensive and intrusive way to repair or replace the identified sewer lines. He stated that in the discussion with Jones and Carter representatives regarding the 2020 Sanitary Sewer Cleaning and Televising Project that it was determined that the lines need to be cleaned, televised and evaluated for any necessary repairs or replacements. He stated that the lines included in this project would be as followed:

1. The alley between Caney Street and Milam Street from South Richmond Road to Cloud Street.
2. The alley between Milam Street and Burleson Street from South Richmond Road to Cloud Street.
3. The right-of-way of North Richmond Road from Ahldag Avenue to Emily.
4. The right-of-way of Ahldag Avenue from North Richmond Road to Barclay Avenue.
5. The right-of-way of Lily Lane from Cottonwood Street to the dead end.
6. The right-of-way from Price Drive from Lily Lane to Cottonwood Drive.
7. The alley between Price Drive and Croom Drive from Lily Lane to Cottonwood Drive.
8. The alley between Croom Drive and Lily Lane to Cottonwood Drive.

After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council the award of a contract to Jones and Carter for the 2020 Sanitary Sewer Cleaning and Televising Project. Councilmember Clifford Jackson seconded the motion. All voted in favor.

The fourth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded. All voted in favor. The meeting adjourned at 6:30 p.m.



Andres Garza, Jr. City Manager