

### CITY OF WHARTON PUBLIC SAFETY COMMITTEE AND CONSULTANT SELECTION COMMITTEE MEETING

Monday, June 22, 2020 6:30 PM

**CITY HALL** 

### **NOTICE OF CITY OF WHARTON** PUBLIC SAFETY COMMITTEE AND CONSULTANT SELECTION COMMITTEE **MEETING**

Notice is hereby given that a Public Safety Committee and Consultant Selection Committee Meeting will be held on Monday, June 22, 2020 at 6:30 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

### **SEE ATTACHED AGENDA**

Dated this 18th day of June 2020.

By: \_\_\_\_\_\_\_Aucha Daya Jr. Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Public Safety Committee and Consultant Selection Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 18, 2020, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 18th day of June 2020.

### **CITY OF WHARTON**

By: Vanla Farres

Paula Favors **City Secretary** 



A G E N D A CITY OF WHARTON Public Safety Committee and Consultant Selection Committee Meeting Monday, June 22, 2020 City Hall - 6:30 PM

Call to Order Roll Call. Public Comments. Review & Consider.

- <u>1.</u> Minutes from the meeting held June 8, 2020.
- 2. Resolution: A resolution of the Wharton City Council approving a contract for Sanitation and Decontamination Services for City facilities, properties and vehicles to be used in the event of an emergency and authorizing the Mayor of the City of Wharton to execute all documents related to said contract and setting an effective date.

### Adjournment.

## PUBLIC SAFETY COMMITTEE AND CONSULTANT SELECTION COMMITTEE

Meeting Date:	6/22/2020	Agenda Item:	Minutes from the meeting held June 8, 2020.		
Attached are the minutes from the meeting held June 8, 2020.					
Approval:	er: Andres Garza, Jr. Awha Day Jr.		Date: Thursday, June 18, 2020		
Mavor: Tim	Barker				

#### MINUTES OF CITY OF WHARTON CITY COUNCIL PUBLIC SAFETY COMMITTEE AND CONSULTANT SELECTION COMMITTEE MEETING City Hall, 120 East Caney Street, Wharton, Texas Monday, June 8, 2020 6:30 p.m.

City Manager Andres Garza, Jr. declared a meeting of the City Council Public Safety Committee and Consultant Selection Committee duly open for the transaction of business at 6:30 p.m.

Committee Members present were:	Councilmember Terry Freese, Councilmember Alice Heard and Councilmember Donald Mueller.
Committee Member absent was:	None.
Council Member present was:	Councilmember Clifford Jackson.
Staff Members present were:	City Manager Andres Garza, Jr., Assistant to City Manager Brandi Jimenez., Community Development Director Gwyn Teves and Emergency Management Coordinator Steve Johnson.
Visitors present were:	Jessica Dunn-The County Gin, Stephen Swindell-Jones and Carter and Mr. Chad Odom-Wharton Economic Development Corporation Executive Director.

Public comments. There were no public comments.

The first item on the agenda was the reading of the minutes from the meeting held February 26, 2018. Councilmember Terry Freese made a motion to approve the minutes. Councilmember Don Mueller seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Sanitation and Decontamination Services for City Facilities, Properties and Vehicles. Community Development Director Gwyn Teves stated to the Committee that the City of Wharton received sealed bids for sanitation and decontamination services to be used in the event of an emergency on June 2, 2020 at 2:00 p.m. She stated that the proposals would have to be rated by the Committee and a recommendation formulated to be presented on the June 22, 2020 City Council meeting. After some discussion, no action was taken.

The third item on the agenda was adjournment. There being no further business to conduct Councilmember Don Mueller moved to adjourn the meeting. Councilmember Terry Freese seconded the motion. All voted in favor.

The meeting adjourned at 6:50 p.m.

Andres Garza, Jr. City Manager

## PUBLIC SAFETY COMMITTEE AND CONSULTANT SELECTION COMMITTEE

Meeting			
	6/22/2020	Agenda	Resolution: A resolution of the Wharton City
Date:		Item:	Council approving a contract for Sanitation and
			Decontamination Services for City facilities,
			properties and vehicles to be used in the event of
			an emergency and authorizing the Mayor of the
			City of Wharton to execute all documents related
			to said contract and setting an effective date.
and authori Bids were re 1. US Ecolo 2. The Clea 3. Ambassa 4. Moak De 5. Horizon	zed the City Staff to go of eceived at City Hall on Jur gy ning Guys, LLC dba CGEn dor Services evelopments, LLC dba Ser Environmental	ut for bid for ne 2, 2020 at vironmental vice Master C	e establishment of a Consultant Selection Committee Sanitation and Decontamination Services. 2pm. The following bids were received: Century Il be present to answer any questions.
City Manage	er: Andres Garza, Jr.		Date: Thursday, June 18, 2020
City Manag Approval:	er: Andres Garza, Jr. Awha Any Jr.		Date: Thursday, June 18, 2020



City of Wharton

120 E. Caney • Wharton, TX 77488 Phone (979) 532-2491 • Fax (979) 532-0181

### MEMORANDUM

DATE:	June 16, 2020	
FROM:	Gwyneth Teves, Community Development Director	
то:	Honorable Mayor and City Council	
SUBJECT:	Consultant Selection Committee for Sanitation and Decontamination Services Recommendation	

The City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for bid for Sanitation and Decontamination Services on March 23, 2020.

Bids were received at City Hall on June 2, 2020 at 2pm. The following bids were received:

- 1. US Ecology
- 2. The Cleaning Guys, LLC dba CGEnvironmental
- 3. Ambassador Services
- 4. Moak Developments, LLC dba Service Master Century
- 5. Horizon Environmental

The CSC Committee will meet on Monday, June 22, 2020 at 6:30pm to score the proposals and provide a recommendation to the City Council at the meeting at 7pm.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.

#### CITY OF WHARTON RESOLUTION NO. 2020 - XX

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT FOR SANITATION AND DECONTAMINATION SERVICES FOR CITY FACILITIES, PROPERTIES, AND VEHICLES TO BE USED IN THE EVENT OF AN EMERGENCY AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT AND SETTING AN EFFECTIVE DATE.

- **WHEREAS,** The City of Wharton received sealed bids for a sanitation and decontamination service to be used in the event of an emergency on June 2, 2020 at 2pm; and,
- WHEREAS, The Wharton City Council wishes to approve a contract between the City of Wharton and \_\_\_\_\_\_ for sanitation and decontamination services to be used in the event of an emergency; and,
- WHEREAS, The City of Wharton and \_\_\_\_\_\_ wishes to be bound by the conditions as set forth in the agreement.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

- Section I. The Wharton City Council hereby approves a contract between the City of Wharton and \_\_\_\_\_\_\_ for sanitation and decontamination services to be used in the event of an emergency.
- **Section II.** The Wharton City Council hereby approves to authorize the Mayor of the City of Wharton to execute the agreement.
- Section III. The City of Wharton and \_\_\_\_\_\_ are hereby bound by the conditions as set forth in the agreement.
- **Section IV.** That this resolution shall become effective immediately upon its passage.

**Passed, Approved, and Adopted** this the 22<sup>nd</sup> day of June 2020.

### **CITY OF WHARTON**

By: \_\_\_\_

**TIM BARKER** Mayor

#### **ATTEST:**

PAULA FAVORS City Secretary