

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COMMISSION OF THE CITY OF MARSHALL
THURSDAY, OCTOBER 1, 2020
6:00 PM

Mayor Terri Brown called the Special-Called meeting to order in the Commission Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COMMISSIONERS:

Marvin Bonner, District 1
Amy Ware, District 4
Larry Hurta, District 6

Leo Morris, District 2
Vernia Calhoun, District 5
Doug Lewis, District 7

ADMINISTRATIVE STAFF PRESENT:

Mark Rohr, City Manager
Scott Rectenwald, Acting City Attorney
Randy Pritchard, Support Services Superintendent
Glenna Williams, Acting City Secretary/Finance Director
Eric Powell, Public Works Director
Stormy Nickerson, Management Analysis/Communications Coordinator
Cliff Carruth, Police Chief

215. CITIZEN COMMENTS

There were no citizen comments.

RESOLUTION

216. DISCUSSION, CONSIDERATION AND ACTION UPON A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MARSHALL AUTHORIZING THE APPROVAL OF A DESIGN BUILD AMENDMENT TO THE DESIGN BUILD CONTRACT BETWEEN THE CITY OF MARSHALL AND BERRY AND CLAY CONSTRUCTION FOR THE CONSTRUCTION OF A NEW ANIMAL ADOPTION CENTER, APPROVING THE DRAWING DESIGNS AND SPECIFICATIONS INCLUDED WITHIN THE DESIGN BUILD AMENDMENT, AND AUTHORIZING THE EXPENDITURE OF ONE MILLION FIVE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED SEVENTY FOUR AND 63/100 DOLLARS (\$1,599,974.63) AS A STIPULATED SUM FOR THE DESIGN BUILD AMENDMENT.

Mark Rohr, City Manager, provided a background for a resolution authorizing the approval of a design/build amendment to the design/build contract and asked for approval. Mark thanked the advisory committee members for their hard work. Mark discussed the funding sources for this project, which are:

City of Marshall	\$900,000.00
Harrison County	\$250,000.00
Donations on Hand	\$ 10,773.31
Private Funding	\$439,201.32
Total of project	\$1,599,974.63

The deadline for this project is 228 days starting the day the earthwork is complete, which is anticipated to be the middle of the week of October 5th. The estimated completion date for this project is May 20, 2021. It was also noted there is one point of contact for this project, Eric Berry, lead contractor on the Berry and Clay project.


Commissioners asked questions and discussed.

Commissioner Lewis made a motion to approve a resolution authorizing the approval of a design/build amendment to the design/build contract. Commissioner Morris seconded the motion, which passed with a vote of 7:0.

217. **ADJOURNMENT**

Commissioner Lewis made a motion for adjournment. Commissioner Calhoun seconded the motion, which passed with a vote of 7:0.

APPROVED:



Mayor of the City Commission
of the City of Marshall, Texas

ATTEST:



Deputy City Secretary

Resolution: R-20-18