

CITY COUNCIL OF THE CITY OF GALVESTON
MINUTES OF THE SPECIAL COUNCIL MEETING
TUESDAY – AUGUST 30, 2011

1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER.

Meeting called to order at 5:30 pm.

2. ROLL CALL

Present: CM Chris Gonzales, Mayor Joe Jaworski, CM Linda Colbert, CM Steve Greenberg, CM Rusty Legg.

CM Elizabeth Beeton arrived at 5:40 pm. CM Dianna Puccetti arrived at 5:50 pm.

3. DECLARATIONS OF CONFLICT

None

4. ACTION ITEMS

- A. Consider for approval of the lowest for the entire package, most responsive proposal (RFP#10-11-022) for the rehabilitation of the 1 owner occupied housing unit in a base bid amount of \$158,507.48 from Sullivan Land Services, LTD. Funding is provided under the CDBG Disaster Recovery Housing Program and HOME Investment Partnership Program.

Motion to approve by CM Legg, second by CM Gonzales. Unanimously approved by those present, CM Gonzales, Mayor Jaworski, CM Linda Colbert, CM Greenberg, and CM Legg.

- B. Consider for approval of the lowest, for the entire package, most responsive proposal (RFP#10-11-023) for the rehabilitation of 3 owner occupied housing units in a base bid amount of \$459,577.56 from JC Cantera Homes, Inc. Funding is provided under the CDBG Disaster Recovery Housing Program and HOME Investment Partnership Program.

Charles Coyle, CEO of JC Cantera Homes, Inc. spoke and responded to questions. Rachel Harris of CDM spoke and responded to questions. Sterling Patrick spoke from staff.

Motion to approve by CM Beeton, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, CM Gonzales, CM Beeton & Mayor Jaworski. Voting against the motion were MPT Colbert, CM Greenberg & CM Legg. Motion passed.

- C. Consider for approval of the lowest, for the entire package, most responsive proposal (RFP#10-11-024) for the rehabilitation of 3 owner occupied housing units in a base bid amount of \$597,498.74 from Sullivan Land Services, LTD. Funding is provided under the CDBG Disaster Recovery Housing Program and HOME Investment Partnership Program.

Motion to approve by CM Legg, second by CM Gonzales. Unanimously approved by those present, CM Gonzales, Mayor Jaworski, CM Linda Colbert, CM Greenberg, and CM Legg.

- D. Consider for approval of the lowest, for the entire bid package, most responsive proposal (RFP#10-11-028) for the rehabilitation of 5 owner occupied housing units in a base bid amount of \$772,045.13 from JC Cantera Homes, Inc. Funding is provided under the CDBG Disaster Recovery Housing Program and HOME Investment Partnership Program.

Motion to approve by CM Puccetti, second by CM Gonzales. Motion to approve by CM Beeton, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, CM Gonzales, CM Beeton & Mayor Jaworski. Voting against the motion were MPT Colbert, CM Greenberg & CM Legg. Motion passed.

- E. Consider for approval of the lowest most responsive proposal (RFP#10-11-029) for the reconstruction of 10 owner occupied housing units in a base bid amount of \$1,338,500.00 from Sullivan Land Services, LTD. Funding is provided under the CDBG Disaster Recovery Housing Program.

Motion to approve by CM Legg, second by CM Gonzales. Unanimously approved by those present, CM Gonzales, Mayor Jaworski, CM Linda Colbert, CM Greenberg, and CM Legg.

- F. Consider for approval of the lowest most responsive proposal (RFP#10-11-030) for the rehabilitation of 32 owner occupied housing units in a base bid amount of \$3,522,819.81 from Sullivan Land Services, LTD. Funding is provided under the CDBG Disaster Recovery Housing Program.

Motion to approve by CM Legg, second by CM Gonzales. Unanimously approved by those present, CM Gonzales, Mayor Jaworski, CM Linda Colbert, CM Greenberg, and CM Legg.

- G. Consider for approval of the lowest most responsive proposal (RFP#10-11-031) for the rehabilitation of 27 owner occupied housing units in a base bid amount of \$2,183,775.56 from Consolidated Concepts Incorporated. Funding is provided under the CDBG Disaster Recovery Housing Program.

Motion to approve by CM Puccetti, second by CM Gonzales. Voting in favor of the motion were CM Puccetti, CM Gonzales, CM Beeton & Mayor Jaworski. Voting against the motion were MPT Colbert, CM Greenberg & CM Legg. Motion passed.

Meeting recessed at 5:40 pm and reconvened at 5:50 pm.

5. ADJOURNMENT

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Douglas Godinich
City Secretary