



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mayor Bobby Hocking
Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B
Councilmember Robert Michetich- District C
Councilmember Clent Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **2.18.16** TIME: **1:00 p. m.**
REVISED to INCLUDE BACKUP
2.19.2016 11:50 a.m.

**SPECIAL CALLED
CITY COUNCIL
AGENDA**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Called Meeting on **Monday, February 22, 2016** at 2:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) **CALL MEETING TO ORDER**
- (2) **ROLL CALL**
- (3) **INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) **CITIZEN'S PARTICIPATION (Limited to three minutes per person)**
Comments from the public (at this time, any person with city-related business who has signed up may speak to Council (limited to three (3) minutes.) In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.
- (5) **AWARD OF BID/CONTRACT**
Discussion/possible action regarding award of Bid LM #02-16 "Demolition and Clearing Services" to Grant Mackay Company, Inc. in the amount of \$109,999.00 for the demolition of the structure at 1101 Delmar, La Marque, Texas, also known as ABST 150 J D MOORE SUR NEW SCHOOL TRACT (0-1) LAMAR ADDN PARCEL #R197284
- (6) **EXECUTIVE SESSION**
The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)
- (7) **REQUESTS AND ANNOUNCEMENTS**



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Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

(8) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before February 18, 2016 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

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This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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CITY COUNCIL AGENDA FORM

Meeting Date: February 22, 2016

Prepared by: Kathleen Van Stavern

Department: Code Enforcement

Agenda item: 1a

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding award of Bid LM #02-16 "Demolition and Clearing Services" to Grant Mackay Company, Inc. in the amount of \$109,999.00 for the demolition of the structure at 1101 Delmar, La Marque, Texas, also known as ABST 150 J D MOORE SUR NEW SCHOOL TRACT (0-1) LAMAR ADDN PARCEL #R197284

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Attachments for reference

1. Bid Tab

STAFF BRIEFING:

- A legal ad was placed in the Galveston County Daily Newspaper that ran twice in a fourteen (14) day period.
- A notice was posted on the City of La Marque web site.
- Of responses received, four (4) qualified bid(s) were received.
- Please see the enclosed bid tabulation for bid results.
- Staff recommends awarding the bid for \$109,999.00 to Grant Mackay, Company Inc. as the lowest qualified bid meeting specifications.
- The bid amounts are based on specifications supplied by the City of La Marque.

HISTORY:

- Contact with the owners of 1101 Delmar has been attempted on several occasions.
- According to Texas-New Mexico Power and CenterPoint, there has been no electricity at that location in over thirty (30) years.
- Previous attempts to demolish began in 2009. All cases went before the Building Standards Commission (BSC), but the funding was not available to do this project.
- The school had been closed for several years prior to going before the BSC.

TARGET IMPLEMENTATION:

- Begin the Demolition Project: Upon Bid approval by City Council
- End of Demolition Project: April 10, 2016

SIGNIFICANT ACTION DATES:

1.28.2016 – First publication in the Galveston Daily News

2.3.2016 – Second publication in the Galveston Daily News

2.10.2016 – Pre-Bid Meeting (Non-Mandatory)

2.17.2016 – Bid opening date



CITY COUNCIL AGENDA FORM

ACTION:

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Ordinance

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Resolution

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Proclamation

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Special Presentation

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Finance Report

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Public Hearing

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Other – Bid Award

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Check box if there is no conflict with City Charter, ordinances, resolutions, or policies.

Cost Details:

Budgeted	\$100,000.00
Actual Bid	\$109,999.00
Estimated Expenditure	\$109,999.00
Acct. Name	Demolition
Line Items #	65-6092-03-00-REVITA-19
Other Funding	

STAFF'S RECOMMENDATION: Motion to award Bid LM #02-16 "Demolition and Clearing Services" to Grant Mackay Company, Inc. in the amount of \$109,999.00 for the demolition of the structure at 1101 Delmar, La Marque, Texas, also known as ABST 150 J D MOORE SUR NEW SCHOOL TRACT (0-1) LAMAR ADDN PARCEL #R197284

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Fiscal Impact: City to recoup amount of lien that will be placed on property

Bid Tab
LM 02-16
Demolition and Clearing Services

COMPANY	BID AMOUNT
Grant Mackay	\$109,999.00
K & F Demolition, Inc.	\$111,081.00
JTB Services	\$125,520.00
AAR Incorporated	\$148,100.00