

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 3rd DAY OF JUNE, 1966, AT 9:00 AM

On the 3rd day of June, 1966, the City Commission of the City
of Lufkin, Texas, convened in special meeting in the regular
meeting place of said City, with the following members thereof,
to-wit:

Jim Waters	Mayor
William F. Prince	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Earl Nisbet	Commissioner, Ward No. 4
Gene H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr. M.D.	Commissioner at Large, Place B
Reagan Parker	City Manager
Lynn Durham	City Secretary
David Walker	City Attorney

being present, constituting a quorum, when the following business
was transacted:

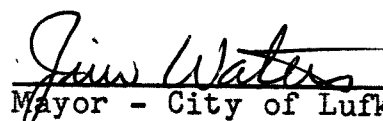
1. Meeting opened with prayer by City Manager Reagan Parker.
2. Mayor stated special meeting was called for the purpose
of deciding on awarding contracts for work in connection
with Water Distribution System, bids on which were opened
May 17, 1966.

Mr. E. C. Kobs, Jr., Vice-President, along with Mr. Robert
K. Burchard, of Bernard Johnson Engineers, Inc., City's
Consulting Engineers, were present and Mayor requested
Mr. Kobs to give recommendations on awarding of the contracts.
Mr. Kobs stated it was his Company's recommendation, after
a very comprehensive study of the bids, that City award the
contract on Schedule I, in the amount of \$209,227.00, to
Gulfline Constructors, Inc., Beaumont, Texas, (Bidder);
Schedule II to Gulfline Constructors, Inc., in the amount
of \$101,935.00 (Chicago Bridge and Iron Works, Bidder);
and Schedule III to Gulfline Constructors, Inc., in the
amount of \$55,447.00 (Layne Texas Co., Inc., Bidder); total
being \$366,609.00.

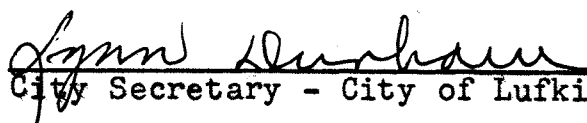
Mr. Kobs recommended the City accept the extension of con-
struction time from 90 to 180 days and alternate paint spec-
ifications offered in bid of Chicago Bridge and Iron Works
bid for Schedule II. Mr. Kobs also recommended that City
retain the option of awarding contract in connection with
additive alternates 1 thru 5, Schedule I, if desired. It
was also his recommendation that City award one bid to
Gulfline Constructors, Inc. on Schedule I, II, and III rather
than awarding three separate bids, and that Chicago Bridge
and Iron Works and Layne Texas Co., Inc., have agreed to
work with Gulfline Constructors, Inc., in performing this work.

Commissioner Earl Nisbet made motion that recommendations
of Mr. Kobs, Vice-President of Bernard Johnson Engineers,
Inc., be accepted by the City. Motion was seconded by
Commissioner William F. Prince and a unanimous affirmative
vote was recorded.

3. There being no further business for consideration, meeting
was adjourned at 10:00 A.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas