

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 12th DAY OF APRIL, 1967, AT 5:00 P.M.

On the 12th day of April, 1967, 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:

Earl Nisbet
Carl Liese
Dayle V. Smith
Byron McNeil

Gene H. Nerren
Basil E. Atkinson, Jr., M.D.
Reagan Parker
Lynn Durham
David Walker

Mayor
Commissioner, Ward No. 1
Commissioner, Ward No. 2
Commissioner, Ward No. 3
Commissioner, Ward No. 4
Commissioner at Large, Place A
Commissioner at Large, Place B
City Manager
City Secretary
City Attorney

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

1. Meeting opened with prayer by City Secretary.
2. The item of opening bids on City Hall and Police Station was discussed and since only one bid was received it was the recommendation of Mr. Ray Terrell of Bernard Johnson Engineers, Inc. that this bid be returned to the bidder without opening and that readvertising be made for bids to be opened in regular meeting of May 16, 1967, at 7:30 P.M. Mr. Terrell stated that it would not be fair to the bidder or the City since there would be no competition involved.

City Attorney stated this action would be legal by the City Commission and further stated that the State Highway Department has a policy of not considering bids unless there are more than one bid received. Commissioner Basil E. Atkinson, Jr., M.D. made motion that bid received be returned to the bidder and that City readvertise for bids on City Hall and Police Station to be opened in regular meeting at 7:30 P.M., May 16, 1967. Motion seconded by Commissioner Carl Liese and a unanimous affirmative vote was recorded.

3. Mayor opened and Mr. Jerry Hill, Architect, read the following bids covering remodeling of William George Produce Building on Dozier and Angelina.

Conway Construction Co.
Tyler, Texas \$28,029.00
120 calendar days completion time.
Bid Bond of 5% attached.

Thomas & Thompson Construction Co.
Lufkin, Texas \$26,790.00
Bid Bond in amount of 5% attached.

Bid did not show completion time, however, Mr. Thompson, who was present, stated that 90 days estimated should be sufficient.

Mr. Jerry Hill, Architect, requested time to study the bids in order to make recommendation later. Commissioner Basil E. Atkinson, Jr., M.D. made motion that Mr. Hill be given the opportunity to study the bids and make his recommendation on awarding of same at regular meeting scheduled for 7:30 P.M., Apr. 18, 1967. Commissioner Carl Liese seconded the motion and a unanimous affirmative vote was recorded.

4. Mayor opened and Mr. Ray Terrell read the following bids on paving Angelina Street.

	CONTRACTOR	CONTRACTOR	CONTRACTOR
	Moore Bros. Const. Co.	Pit Const. Co.	Blanton Concrete Const. Co.
SCHEDULE I	\$294,502.25	\$249,375.50	\$254,628.50
SCHEDULE II	\$177,239.55	\$163,835.80	\$173,881.85
SCHEDULE III	NO BID	\$235,732.50	\$254,715.00
SCHEDULE I & II	\$471,741.80	\$413,211.30	\$428,510.35
SCHEDULE II & III		\$399,568.30	\$428,596.85

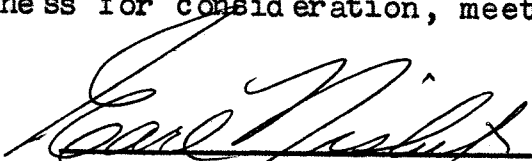
Moore Bros. Construction Co. bid accompanied by 5% Bid Bond.

Pit Construction Co. bid accompanied by Cashier Check for \$25,000.00.

Blanton Concrete Construction Co. bid accompanied by Cashier Check for \$25,000.00.

Mr. Ray Terrell of Bernard Johnson Engineers, Inc. recommended that his firm be given the opportunity to study and tabulate bids and bring recommendation on awarding of bids to the City Commission at next regular meeting scheduled for 7:30 P.M., Apr. 18, 1967. Commissioner Basil E. Atkinson, Jr., M.D. made motion that the bids be studied by the Consulting Engineers and that recommendation be made at next regular meeting of May 2, 1967, on awarding of bids. Motion seconded by Commissioner Byron McNeil and a unanimous affirmative vote was recorded.

5. Mayor stated that date should be set for meeting of City Commission with Mr. E. C. Kobs, Jr., Vice-President of Bernard Johnson Engineers, Inc. on Angelina-Nacogdoches Water Control and Improvement District Water Facilities, etc. Mr. Terrell stated that Mr. Kobs had been out of the City but would be available any date next week. The City Commission set the date of April 20, 1967, at 6:30 P.M. for this meeting and City Secretary will arrange details.
6. City Manager read letter from Coy Milligan, City Engineer resigning from the City of Lufkin, effective as of April 21, 1967. City Manager was instructed to proceed with securing a replacement for Mr. Milligan at the earliest possible date, leaving salary open for discussion.
7. There being no further business for consideration, meeting was adjourned at 5:40 P.M.


Mayor - City of Lufkin, Texas

ATTEST:


City Secretary - City of Lufkin, Texas