

MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD ON THE 5th DAY OF JULY, 1967, AT 10:00 AM

On the 5th day of July, 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	Mayor
Carl Liese	Commissioner, Ward No. 1
Dayle V. Smith	Commissioner, Ward No. 2
Byron McNeil	Commissioner, Ward No. 3
Edgar C. Wareing	Commissioner, Ward No. 4
Gehe H. Nerren	Commissioner at Large, Place A
Basil E. Atkinson, Jr., M.D.	Commissioner at Large, Place B
William E. Wolff	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 LD.
2. Mayor stated special meeting was called for the purpose only of discussing revised plans of City Hall and Police Station building in accordance with suggestions previously received by the Consultants and to meet money available in bond issue for such construction.

Mr. Ray Terrell and Mr. Sam Dixon of Bernard Johnson Engineers, Inc. were present and Mr. Dixon went into detail in explaining the revised plans. There were a number of questions and points raised as follows:

A. WEW requested that wall be removed in Corridor 6 where storage room is now shown on plans in order to give passage to City Engineer's office.

B. WEW stated no provision in plans was shown for additional thickness of roof over Police Station in order to provide an emergency fallout section with a protection factor of 1 to 100. The engineers estimated cost for such additional thickness would be from \$1.50 to \$1.75 per foot or an additional cost of probably \$6,000.00. WEW stated that if such provision was allowed, that City would be able to participate in Government Participation Grants for Civil Defense purposes. An alternate figure will be requested from the contractor on this construction.

C. WEW suggested consideration be given to installing a door from the Corridor to the Council Chamber and that an alternate cost figure be secured on this item.

D. An alternate figure will be requested from the contractor to provide terrazzo flooring for all public corridors instead of vinyl due to the increased life and reduced maintenance expense of terrazzo over vinyl.

Mr. Dixon requested City Commission to grant permission to present revised drawings, if approved, to contractors as soon as possible in order to get their figure on constructing the building under the revised plans.

DW stated he had previously advised on the legal aspects of negotiating with contractors on the revised plans rather than readvertising and that there is always some possibility of a legal problem arising if this procedure could be followed.

GHN made motion that revised plans be submitted to the two contractors in order to have their prices submitted to the City Commission covering the cost of construction under the revised plans. ECW seconded the motion. However, before vote was taken, CL stated it was his opinion that the techniques of attempting to negotiate the size and specifications of the City Hall building from a pegged price in excess of \$360,000.00 to within a budgeted price of \$290,000.00 is subject to legal question, is not a business like approach and is not in the best interest of the City of Lufkin. He also stated in his opinion that in the haste to meet the bid extension deadline with new detailed working drawings of the reduced floor space, there is substantial doubt that the most efficient and workable floor plan has been attained. BEA stated he concurred with the statement by CL.

Ray Terrell gave previous actions by City Commission leading up to the present situation of construction details of constructing the City Hall and Police Station building. He also suggested that City Commission approve the revised plans as submitted this date and then authorize negotiations with the two contractors. GHN and ECW withdrew their motion and second and then GHN made motion that revised plans on City Hall and Police Station as submitted this date by Bernard Johnson Engineers, Inc. be approved. ECW seconded the motion and the following vote was recorded:

Voting Aye: EN, DVS, BMcN, ECW, and GHN.

Voting Nay: CL and BEA.

Mayor declared motion carried by majority.

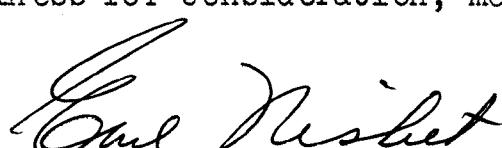
CL made motion that bids opened in meeting of May 16, 1967, from Thomas & Thompson and Temple Associates be rejected and that City readvertise for bids on the new revised plans as submitted this date by Bernard Johnson Engineers, Inc. BEA seconded the motion and the following vote was recorded.

Voting Aye: CL and BEA.

Voting Nay: EN, DVS, BMcN, ECW, and GHN.

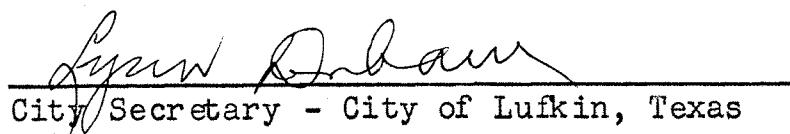
Mayor declared motion failed to carry by majority vote and that Bernard Johnson Engineers, Inc. should proceed with negotiations with contractors on revised plans.

3. There being no further business for consideration, meeting was adjourned at 12:05 PM.



Mayor - City of Lufkin, Texas

ATTEST:



Lynn Dohm
City Secretary - City of Lufkin, Texas