

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
2 SEABROOK MET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 5, 2017 AT 6:00
3 P.M. IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET,
4 SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH
5 RESPECT TO THE AGENDA ITEMS LISTED BELOW.

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7 BOARD MEMBERS PRESENT:

8 PAUL R. DUNPHEY	PRESIDENT
9 TERRY CHAPMAN (exc. absence)	VICE-PRESIDENT
10 GARY BELL	TREASURER
11 ERNIE DAVIS	SECRETARY
12 GLENNA ADOVASIO	COUNCIL REPRESENTATIVE
13 THOMAS KOLUPSKI	MAYOR
14 KEVIN FERGUSON	MEMBER

15
16 ALSO PRESENT WERE:

17 GAYLE COOK	CITY MANAGER
18 STEVE WEATHERED	CITY/EDC ATTORNEY
19 PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
20 PAT PATEL	EDC ADMINISTRATIVE ASSISTANT

21
22 President Paul Dunphey called the meeting to order at 6:00 p.m. and declared that a quorum was
23 present.

24
25 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

26
27 There were none.

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29 **2. NEW BUSINESS**

30
31 **2.1 Consider and take all appropriate action for approval of proposal and contract for**
32 **construction services for the installation of a pedestrian pathway with landscape and**
33 **hardscape amenities between the Seabrook Economic Development Corporation and B&D**
34 **Contractors Inc. in an amount not to exceed \$166,047.04, and authorize Director of**
35 **Economic Development to approve an additional contingency amount of 15% or \$24,907.06**
36 **as determined appropriate. The improvements will be constructed and installed on a city**
37 **public easement on Main Street, on or along Lots 8-10, Block 23 of Seabrook subdivision,**
38 **in coordination with the Old Seabrook Project published March 16, 2017. (Chavez)**

39
40 Director of Community Development, Sean Landis, stated that the EDC Board pursued the
41 project in coordination with the Old Seabrook Redevelopment Project which approved \$750,000
42 for the whole district of Old Seabrook. He explained that this is the first phase of that process
43 and they received five bids back that ranged from \$275,000 to the \$166,000. He further
44 explained that they pre-qualified these contractors thru the process thru SWA, and that these are
45 contractors that they have all used. He informed the Board that on any construction project
46 contingency is not tied to their contract and requested to the Board for contingency. The

contractor is not aware of that money and if some unforeseen expense comes up, they wouldn't have to keep coming back to EDC to ask for additional funds.

President Dunphey stated that the time of performance was also needed for the contract. Mr. Landis replied that the project should take no more than 90 days from the date of signed contract.

President Dunphey also stated that the contractor should sign the agreement first before the EDC signs, and directed staff to get the required signature of contractor.

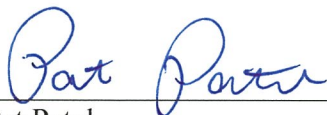
Motion made by EDC Secretary Ernie Davis and seconded by Council Member Glenna Adovasio.

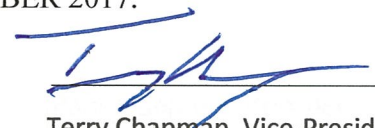
To approve the construction services agreement between the Seabrook Economic Development Corporation and B&D Contractors in an amount not to exceed \$166,047.04 as presented and authorize the Director of Economic Development to approve, as needed, an additional contingency in an amount not to exceed 15% or \$24,907.06.

MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made, the meeting was adjourned at 6:08 p.m.

APPROVED ON THE 14TH DAY OF SEPTEMBER 2017.


Pat Patel,
EDC Administrative Assistant


Terry Chapman, Vice-President