

Minutes
Special Called City Council Meeting
5:30pm in the First Floor Conference Room at City Hall
April 6, 2016 at 5:30 pm

Officials and Guests: Mayor Randy Horton, City Attorney Trey Smith, City Clerk-Treasurer Kathy Collins, Alderman Tripp, Alderman R. Harris, Alderman Steuber, Alderman

Call to Order: Mayor Randy Horton

1. Consideration of Resolution # **1558** authorizing the Mayor and City Clerk-Treasurer to enter into AIA Document A133-2009 Exhibit A agreement with Van Horn Construction, Inc., accepting the Guaranteed Maximum Price for the Russellville Aquatic Facility.

Alderman Wiley made the motion to adopt with a second by Alderman Richard Harris. Discussion. Jerry McKaughan told the council the construction cost was \$5,960,535.00, with the 11% for ETC's fee, the price would be \$6,616,191.63, without contingency. There was discussion on the low bid amount received for the concrete. It was \$136,000.00 less than the second lowest bid. This caused concern with Alderman Tripp and Chad Weisler with Van Horn. Although the bid had been accepted, there was a question if they took into consideration all requirements of the bid package. Alderman Tripp made the motion to amend the motion to accept the next lowest concrete bid. Motion fails for lack of a second. Motion carries on the original motion 5-4 with the Mayor voting in favor. Alderman R. Harris, Alderman Tripp, Alderman Wiley and Alderwoman Freddie Harris voting in favor and Aldermen Steuber, Westcott, Brown and Eaton voting against.

Adjournment: Alderman Richard Harris made the motion to adjourn with a second by Alderman Tripp. Meeting adjourned at 6:05 pm.

Mayor Randy Horton: 

Attest:
City Clerk-Treasurer Kathy Collins: 

Date approved by Council: 4-21-16

