

Grayson City Council
Special Council Meeting
July 19th, 2011
5:00 p.m.

Mayor Steele called the meeting to order at 5:10 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper,

Devotion

Devotion was lead by Jack Harper after the Pledge of Allegiance was recited.

Building Plans

Mayor Steele set all 3 plans out for each of the council to look over. After a time to study each design, the Mayor called for recess.

Return to Regular Session

Attorney Glass advised Council on the proper procedure as the next step. Each bidder must be given time to submitted an amended proposal. At that time the new proposals will then be sent to the Review committee. Councilperson Nash if a sally port was necessary, Detective Travis Steele explained the importance of the sally port when dealing with a combative individual. Each contractor will be asked to submit a pricing with the following:

- without the sally port
- all brick exterior
- all open face block and
- Open faced (32 inches) with metal exterior
- All bidders will know \$500,000 is the budget price

All bids must be in by noon Thursday, July 21st, 2011.

The Walker Company

Gary Tout of the Walker Company discussed with the Council the possible changes to cut the cost of the construction. Possible changes were as follows:

- Removing the sally port
- Luxury vinyl and ceiling tile down graded
- Brick exterior changed to metal and open face block
- City could buy the materials

Morton Builders

J.J. with Morton Builders spoke with the Council. Mayor Steele explained the changes the Council were requesting. J.J. said he could make the requested changes with no problem. He said the electronic gate will be removed with the deletion of the sally port. He said there would be smaller changes he could adjust. He stated most of the people involved with the project were from the local area. J.J. also discussed the drainage issues that were taken into consideration. He also would contact his contractors to cut their mark up on materials. If Morton Builders receive the contract, the building could be completed by end of January 2012.

Pack's Inc.

Keith Pack met with Council. Mayor Steele welcomed him to the meeting. Attorney Reid Glass explained the changes Council had requested. He and Mr. Pack discussed the changes. Attorney Glass asked if Thursday will be enough time to be able to submit the new prices with the requested changes. Mr. Pack stated the walls could be panelized instead of constructed on site. This would be a substantial saving. He also spoke of other changes that could be a cost saving factors, including roof pitch change. CM at Risk was another option. Local people are used in the type on construction. This would mean more paperwork for the City Clerk.

Attorney's Written Statement to Contractors

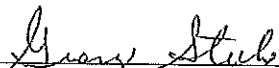
Attorney Glass will contact the 3 companies, stating the time change to 3:00 p.m. on July 21st, 2011.

Adjourn

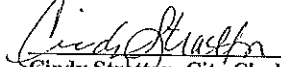
Motion: To adjourn the meeting

Action: Adjourn, Moved by Ms. Crum, Seconded by Ms. Kennedy.

Note: Motion carried by unanimous roll call vote (summary: Yes = 6).


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk