

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, Mayor Pro Tem, Position 4
Paul Davidhizar, Position 1 At-Large
Lydia Montgomery, Position 2 At-Large
Don H. Johnson, Position 3 At-Large



Joe Emmett, Ward 1
Tish Humphrey, Ward 2
Ronald Allen, Ward 3
Joe Rodriguez, Ward 4

HUNTSVILLE CITY COUNCIL AGENDA TUESDAY, NOVEMBER 1, 2016 - REGULAR SESSION 6:00 P.M.

CITY COUNCIL CHAMBERS HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5403), two working days prior to the meeting for appropriate arrangements.

MAIN SESSION [6:00 P.M.]

1. CALL TO ORDER

2. INVOCATION AND PLEDGES

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

3. PRESENTATIONS AND PROCLAMATIONS

- Message from Heart Walk Committee and Mayor Brauninger

4. CONSENT AGENDA

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

a. Approve the minutes of the City Council meeting held on October 18, 2016. [Lee Woodward, City Secretary]

b. Approve tax sale bid for trust properties with Property IDs 25976, 26306, 25836, 38292, 26421, 25612, 25832, 26352, 26270, 25914, and 26501, as recommended by the Walker County Appraisal District. [Steve Ritter, Finance Director]

5. STATUTORY AGENDA

a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Addendum D, for a Guaranteed Maximum Price in the amount of \$355,800 to the Construction Manager at Risk Agreement with Anchor Construction for the City of Huntsville Transfer Station, second reading. [Carol Reed, Director of Public Works]

6. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY

a. *Presentation, public comment, discussion, and possible action* to approve Mayor's nominations for City boards and commissions. [Mayor Brauninger]

7. REQUESTS FOR CITIZEN PARTICIPATION

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

No requests were received by noon on Tuesday, October 25, 2016.

8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

9. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

10. EXECUTIVE SESSION

a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.074 - personnel matters regarding the evaluation and job duties of City Manager Matt Benoit.

11. RECONVENE

a. Take action, if necessary, on items addressed during Executive Session.

12. ADJOURNMENT

*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 - consultation with counsel on legal matters; 551.072 - deliberation regarding purchase, exchange, lease or value of real property; 551.073 - deliberation regarding a prospective gift; 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the November 1, 2016 City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____

TIME OF POSTING: _____ am/pm

TAKEN DOWN: _____

Lee Woodward, City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 18th DAY OF OCTOBER 2016, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Andy Brauninger, Paul Davidhizar, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

COUNCILMEMBERS ABSENT: None

OFFICERS PRESENT: Matt Benoit, City Manager; Leonard Schneider, City Attorney; Lee Woodward, City Secretary

MAIN SESSION [6:00 p.m.]

1. **CALL TO ORDER** – Mayor Brauninger called the meeting to order at 6:00 p.m.

2. **INVOCATION AND PLEDGES**

U.S. Flag

Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

Mayor Brauninger gave an invocation Evan Tijerina from HISD led the pledges.

3. **CONSENT AGENDA**

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. **Approve the minutes of the City Council meeting held on October 4, 2016, the combined workshop with the Planning Commission on October 6, 2016, and of the State of the City address on October 11, 2016.** [Lee Woodward, City Secretary]
- b. **Authorize the City Manager to accept a 2016 Homeland Security Grant in the amount of \$99,936 from the Governor's Office.** [Dr. Sherry McKibben, Director of Neighborhood Resources]

Mayor Pro Tem Olson moved to adopt the consent agenda; the motion was seconded by Councilmember Montgomery. The motion was unanimously adopted, 9-0.

4. **STATUTORY AGENDA**

- a. **FIRST READING - Presentation, public comment, discussion, and possible action to authorize the City Manager to sign Addendum D, for a Guaranteed Maximum Price in the amount of \$355,800 to the Construction Manager at Risk Agreement with Anchor Construction for the City of Huntsville Transfer Station, first reading.** [Carol Reed, Director of Public Works]

Mayor Pro Tem Olson moved to authorize the City Manager to sign Addendum D, for a Guaranteed Maximum Price in the amount of \$355,800 to the Construction Manager at Risk Agreement with Anchor Construction for the City of Huntsville Transfer Station and to suspend the Rules of Procedure and waive the second reading; the motion was seconded by Councilmember Davidhizar. The motion failed, 5-4 (two-thirds vote required to adopt), Mayor Brauninger, and Councilmembers Allen, Emmett, and Rodriguez voting against.

- b. **Presentation, public comment, discussion, and possible action to authorize the City Manager and City Attorney to execute the necessary documents to abandon the existing public utility easement filed in Volume 174, Page 623 of the Public Records of Walker County, Texas located at 1710 11th Street.** [Aron Kulhavy, Director of Community and Economic Development]

Councilmember Humphrey moved to authorize the City Manager and City Attorney to execute the necessary documents to abandon the existing public utility easement filed in Volume 174, Page 623 of the Public Records of Walker County, Texas located at 1710 11th Street; the motion was seconded by Councilmember Montgomery. The motion was adopted, 9-0.

5. **MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT**

- a. **Presentation, public comment, discussion, and possible action to adopt Resolution 2017-01, as to the principal and interest payments associated with Propositions 1, 2 and 3 on the November 8, 2016 ballot.** [Matt Benoit, City Manager]

Councilmember Johnson moved to adopt Resolution 2017-01, as to the principal and interest payments associated with Propositions 1, 2 and 3 on the November 8, 2016 ballot; the motion was seconded by Councilmember Rodriguez. The motion was adopted, 8-1, Councilmember Allen voting against.

6. **REQUESTS FOR CITIZEN PARTICIPATION**

An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.

No requests were received by noon on Tuesday, October 11, 2016.

7. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA

There were no media inquiries.

8. ITEMS OF COMMUNITY INTEREST

(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)

Mayor Brauning announced:

- We want all citizens to be fully informed on the upcoming bond election. Visit www.huntsvilletx.gov/Bond to watch the video and learn more.
- Early voting begins October 24. Please check our website for details on locations and times.
- The annual Main Street *Scare on the Square* will be on Saturday, October 29, from 2-5:30. Join me for the costume contest!
- The downtown Farmers Market has begun again for the fall, every Saturday from 8-noon through November 19.
- This Saturday at 1 pm, please join us at Oakwood Cemetery for a remembrance of the 180th anniversary of Sam Houston's inauguration as the first President of the Republic of Texas. On Nov. 5 at 10 am, there will be a marker placement at Oakwood, commemorating the local victims of the Yellow Fever epidemic.
- I love going to visit with our local students, as I've mentioned before. Here are some letters from a recent visit.
- Many thanks to the City staff and TDCJ executives for their hard work on the recent negotiations for the water agreement for the Ellis and Estelle Units.

Mayor Pro Tem Olson gave an *HISD Minute*. Detours, delays, and doughnuts – oh, my! Projects around 7th and 10th Streets, including the Town Creek Drainage Project, will necessitate taking a little more time and perhaps some different routes around the area. This morning, staff made things a little sweeter near Sam Houston Elementary, with the City's first *Doughnut Drop* – take a look!

Councilmember Humphrey congratulated the SHSU Bearkats on being 1st in the FCS. She also lauded HEB for their local donations each time the team gets in the red zone. Councilmember Davidhizar invited all to the Alpha Omega 20th anniversary at this coming Friday's football game at 7 p.m. The Mayor also shared the fun the Council had at the recent combined homecoming parade for SHSU and HISD.

9. EXECUTIVE SESSION

- a. City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.074 - personnel matters regarding the evaluation and job duties of City Manager Matt Benoit.**

The Council adjourned into Executive Session at 7:10 p.m.

10. RECONVENE

Take action, if necessary, on items addressed during Executive Session.

The Council reconvened at 8:11 p.m. No action was taken

11. ADJOURNMENT

Mayor Brauning adjourned the meeting at 8:12 p.m.

Lee Woodward, City Secretary



CITY COUNCIL AGENDA

11/1/2016

Agenda Item: 4b

Item/Subject: Consider approving tax sale bid for trust properties with Property IDs 25976, 26306, 25836, 38292, 26421, 25612, 25832, 26352, 26270, 25914, and 26501, as recommended by the Walker County Appraisal District.

Initiating Department/Presenter: Finance

Presenter: Steve Ritter, Finance Director

Recommended Motion: Move to approve the sale bid for trust properties with Property IDs 25976, 26306, 25836, 38292, 26421, 25612, 25832, 26352, 26270, 25914, and 26501, as recommended by the Walker County Appraisal District.

Strategic Initiative: Goal #7 - Finance - Provide a sustainable, efficient and fiscally sound government through conservative fiscal practices and resource management.

Discussion: Walker County Appraisal District provides bid information for trust properties to the taxing entities for their consideration, and recommends acceptance of these bids. The Appraisal District's process for these kinds of properties is to have an "initial sale" where the minimum bid is the lesser of a) the amount of tax and court costs due on the property or b) the adjudged market value. If there are no bidders on the "initial sale" then the property is "struck off" and becomes trust property of the taxing entities.

After property becomes property of the taxing entities, Walker County Appraisal District then may receive bids for less than required in the initial sale process. The Walker County Appraisal District's policy is that it will recommend acceptance of a bid to the taxing entities if the bid is a minimum of 15% of the value of the property for the most recent tax year. If the property has been in trust for more than twelve months, the Appraisal District may recommend a bid less than the usual threshold.

The year each property went into "Trust" and its assessed value and bid amount are as follows:

<u>Property #</u>	<u>Trust Yr.</u>	<u>Assessed Value</u>	<u>Bid Amount</u>
25976	2002	\$3,000	\$1,500
26306	2006	\$4,000	\$1,500
25836	2008	\$3,000	\$1,500
38292	2006	\$4,000	\$ 500
26421	2007	\$4,000	\$1,500
25612	2008	\$3,000	\$1,500
25832	2012	\$3,000	\$1,500
26352	2011	\$4,000	\$1,500
26270	2009	\$4,000	\$1,500
25914	2011	\$3,000	\$1,500
26501	2009	\$4,000	\$1,500

The total of all bids is \$15,500, of which the City would receive approximately \$2,480.

Previous Council Action: Properties 25832, 26352, and 26270 were part of a tax sale agenda item on December 15, 2015. The successful bidder for the properties withdrew their bid after approvals were provided by the taxing entities. The last time Council approved a trust property bid item was December 15, 2015.

Financial Implications:

There is no financial impact associated with this item.

Approvals: City Attorney Director of Finance City Manager

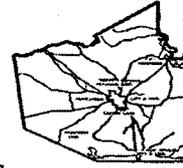
Associated Information:

- Tax Sale Trust Properties documents from Perdue Brandon Fielder Collins & Mott, LLP delinquent tax attorneys for WCAD for properties 25976, 26360, 25836, 38292, 26421, 25612, 25832, 26352, 26270, 25914, and 26501 (page 3 - 13).

PerdueBrandonFielderCollins&MottLLP
ATTORNEYS AT LAW

10-11-2016/Submitted to Jurisdictions for BID APPROVAL

By: Claudia Zavala, Assistant to
E. Stephen Lee and R. Gregory East
Email: czavala@pbfcm.com
1235 North Loop West, Ste. 600
Houston, TX 77008
Direct No. (832) 777-3304



WALKER COUNTY
TRUST PROPERTIES

The property listed below is owned by the taxing jurisdictions, in trust for itself and any other taxing units participating in the judgment and original tax sale wherein the properties were struck off to taxing authorities because no bids were received. The properties have been offered for sale through sealed bid by the Walker County Appraisal District on behalf of the taxing units. The following bids were received and the highlighted one is being recommended for approval for the referenced account.

Cause No: T00-123/CHRISTINE G. HOAK
Property Description: LOT 2, BLOCK 32, SECTION 3A, ELKINS LAKE
GEO #3323-032-0-00200/25976
2015 CAD Value \$3,000

Bids Received: DACAAB VENTURES, LLC \$1,500.00

Upon the decision for the sale of trust property for account number listed below, please indicate if the sale is approved or denied in the space provided. If approved, please sign the approval form and the Deed. *Please mail approval documents and deed back to Claudia Zavala at the address listed above for bid collection and deed recording.*

Walker County

____ Approved ____ Denied

____ Authorized Signature ____ Date

.....

Walker County Hospital District

____ Approved ____ Denied

____ Authorized Signature ____ Date

.....

Huntsville Independent School District

____ Approved ____ Denied

____ Authorized Signature ____ Date

.....

City of Huntsville

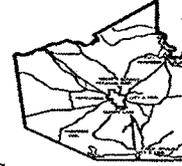
____ Approved ____ Denied

____ Authorized Signature ____ Date

PerdueBrandonFielderCollins&Mott LLP
ATTORNEYS AT LAW

10-11-2016/Submitted to Jurisdictions for BID APPROVAL

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CAUSE No.	T04-52/MARIO L. MARTINEZ, ET AL	
Property Description:	LOT 17, BLOCK 42, SECTION 4, ELKINS LAKE SUBDIVISION GEO #3324-042-0-01700/26306 2015 CAD Value \$4,000	
Bids Received:	DACAAB VENTURES, LLC	\$1,500.00
	MICHAEL OMORO	\$ 500.00

Upon the decision for the sale of trust property for account number listed below, please indicate if the sale is approved or denied in the space provided. If approved, please sign the approval form and the Deed. *Please mail approval documents and deed back to Claudia Zavala at the address listed above for bid collection and deed recording.*

Walker County	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Authorized Signature	Date
.....	
Walker County Hospital District	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Authorized Signature	Date
.....	
Huntsville Independent School District	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Authorized Signature	Date
.....	
City of Huntsville	
<input type="checkbox"/> Approved	<input type="checkbox"/> Denied

Authorized Signature	Date

Perdue Brandon Fielder Collins & Mott LLP
ATTORNEYS AT LAW

10-11-2016/Submitted to Jurisdictions for BID APPROVAL

By: Claudia Zavala, Assistant to
E. Stephen Lee and R. Gregory East
Email: czavala@pbfcm.com
1235 North Loop West, Ste. 600
Houston, TX 77008
Direct No. (832) 777-3304



WALKER COUNTY
TRUST PROPERTIES

The property listed below is owned by the taxing jurisdictions, in trust for itself and any other taxing units participating in the judgment and original tax sale wherein the properties were struck off to taxing authorities because no bids were received. The properties have been offered for sale through sealed bid by the Walker County Appraisal District on behalf of the taxing units. The following bids were received and the highlighted one is being recommended for approval for the referenced account.

CAUSE No. T07-140

Property Description: LOT 66, BLOCK 42, SECTION 4, ELKINS LAKE SUBDIVISION
GEO #3324-042-0-06600/26352
2015 CAD Value \$4,000

Bids Received: DACAAB VENTURES, LLC \$1,500.00

Upon the decision for the sale of trust property for account number listed below, please indicate if the sale is approved or denied in the space provided. If approved, please sign the approval form and the Deed. *Please mail approval documents and deed back to Claudia Zavala at the address listed above for bid collection and deed recording.*

Walker County

Approved Denied

Authorized Signature Date

.....

Walker County Hospital District

Approved Denied

Authorized Signature Date

.....

Huntsville Independent School District

Approved Denied

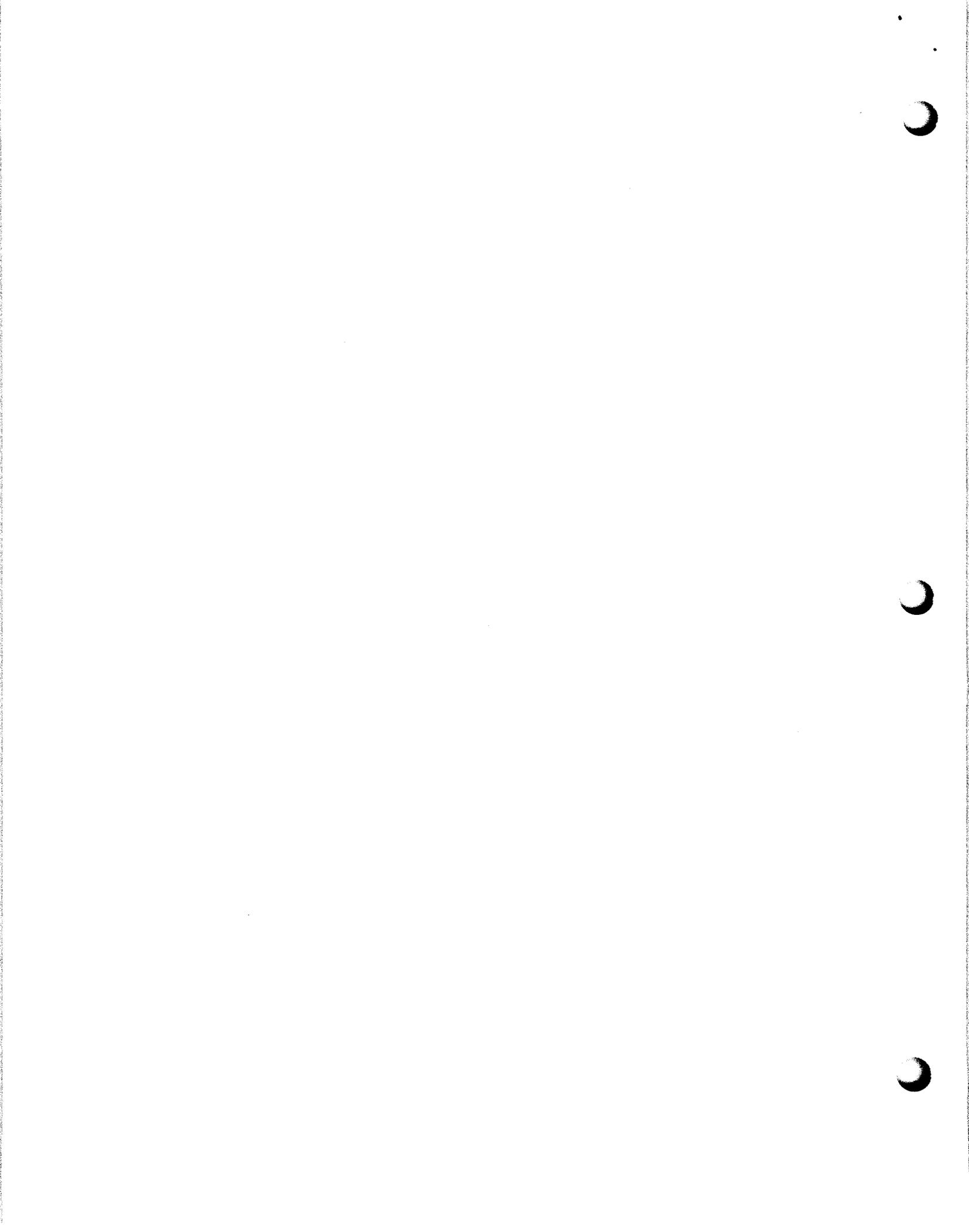
Authorized Signature Date

.....

City of Huntsville

Approved Denied

Authorized Signature Date





CITY COUNCIL AGENDA

11/1/2016

Agenda Item: 5a

Item/Subject: Consider authorizing the City Manager to sign Addendum D, for a Guaranteed Maximum Price in the amount of \$355,800 to the Construction Manager at Risk Agreement with Anchor Construction for the City of Huntsville Transfer Station to complete underground utilities and final grading, second reading.

Initiating Department/Presenter: Public Works

Presenter: Carol Reed, Public Works Director

Recommended Motion: Move to authorize the City Manager to sign Addendum D, for a Guaranteed Maximum Price in the amount of \$355,800 to the Construction Manager at Risk Agreement with Anchor Construction for the City of Huntsville Transfer Station to complete underground utilities and final grading.

Strategic Initiative: Goal #4 - Infrastructure - Ensure the quality of the City utilities, transportation and physical structures so that the City's core services can be provided in an effective and efficient manner.

Discussion: In January of 2015, the City Council authorized the City Manager to enter into a CMAR agreement with Anchor Construction, LLC and Weaver Boos Consultants (now Weaver Consultants Group) for the permitting, design, and construction of a new transfer station facility. To date, the TCEQ Permit application has been determined to be technically complete. By the end of October, major earthwork, including retaining walls, will be complete. Building concrete will begin this month, with the steel building be erected starting in November. Project completion is scheduled for January 2017.

The work proposed by this Addendum includes furnishing and installing underground utilities (water, sanitary sewer, and conduit for electrical and telecommunications) and final finish earthwork. Solid Bridge Construction has proposed the lowest price for this work.

Included with the proposal is the Lime Stabilization component. The need for lime stabilization will be determined by soil moisture conditions at the time of paving. A third-party testing company will measure the soil moisture, and the Public Works Director, with consultation from the Construction Manager, the Engineer-of-Record, and the City Engineer, will determine if lime stabilization is required. The Lime Stabilization line item below (\$70,800) is an allowance, and not to exceed. Whether all, some or none of the lime is needed, the City will only pay for what is used and needed and never to exceed \$70,800. Anchor Construction has agreed to not assess the 19% CMAR fee to the Lime Stabilization line item.

The chart below illustrates proposals received for these two segments of work:

	Doughtie Construction Company, Inc.	Solid Bridge Construction, LLC
Import and Place Fill; Final Grading	\$121,000	\$157,100
Furnish and Install Storm Sewer and Underground Utilities	\$139,500	\$82,400
Base Subtotal	\$260,500	\$239,500

Lime Stabilization	\$58,000	\$70,800
Construction Management Fee (19% of "Base Subtotal")	\$49,495	\$45,505
Total Cost to Project (with Alternate)	\$368,000	\$355,800

Overall Budget Update

Prior to this award, the Total Project Cost (Cost of Work and Construction Management Fee) approved by the City Council is \$2,762,100.00. With this proposed award, the Total Project Cost approved will be \$3,117,900.

The revised estimated Total Project Cost for the entire project is \$3,924,613. At this estimate, available revenue for the project exceeds to estimated project cost by \$114,532.

The remaining work to be awarded includes Miscellaneous Steel; Electrical, Mechanical, and Low Voltage; Restroom Framing and Plumbing; Overhead Doors and Openers; Truck Scales and Scale Equipment; Compactor Vehicle; Office Remodel Reroofing and Insulation; and Office Remodel Framing, Finishing, and MEP.

Overall Schedule Update

The work included in this proposed award is tentatively scheduled to commence on October 31, 2016, and be complete by December 9, 2016. The scheduled completion date for the overall project is January 27, 2017.

Previous Council Action: The City Council has previously authorized the City Manager to take the following actions:

- Enter into a design and permitting agreement with Weaver Boos Consultants (now Weaver Consultants Group)
- Enter into a Construction Manager At Risk agreement with Anchor Construction
- Authorize Addendum A, in the amount of \$1,023,400 for Mass Grading and Steel Building Erected
- Authorize Addendum B, in the amount of \$583,100, for Retaining Wall Construction
- Authorize Addendum C, in the amount of \$1,155,600, for Building Concrete and Site Concrete Pavement

The City Council held a first reading on the item at the October 18, 2016 meeting.

Financial Implications:

Item is budgeted: 724-1724-62300 **In the amount of \$ 3,737,945**

Approvals: City Attorney Director of Finance City Manager

Associated Information:

- Addendum D (page 3)
- Exhibit 1 to Addendum D Guaranteed Maximum Price (page 4)

ADDENDUM D to the

AGREEMENT FOR CONSTRUCTION MANAGER-AT-RISK SERVICES BETWEEN THE CITY OF HUNTSVILLE AND ANCHOR CONSTRUCTION, LLC

This Addendum D is effective _____, 2016, and is incorporated into and will be deemed to supplement the Agreement for Construction Manager-At-Risk Services ("Agreement") between the City of Huntsville, Texas ("City") and Anchor Construction, LLC ("Anchor"), entered into on January 20, 2015. This Addendum D shall be attached to the Agreement.

WHEREAS The City of Huntsville, Texas and Anchor Construction executed an agreement (referred to within as "base agreement") for Construction Manager At-Risk services to design and construct the Huntsville Transfer Station, with such agreement approved by the Huntsville City Council on January 20, 2015;

WHEREAS Anchor Construction has conducted Requests for Proposal processes as set forth and in conformance with Section 2.3.2 of the base agreement;

WHEREAS For the services more fully described and discussed below, Anchor Construction wishes to offer a Guaranteed Maximum Price proposal for the City's review and acceptance in accordance with 2.4.1.1.

NOW, THEREFORE, BE IT HEREBY RESOLVED, THAT:

Exhibit 1 includes the Guaranteed Maximum Price proposal submitted for Final Site Grading and Site Utilities for the City of Huntsville Transfer Station by Solid Bridge Construction, LLC \$355,800 (Exhibit 1) which includes the Construction Manager at Risk Fee of 19% (in accordance with section 2.4.2.1) of \$45,500.

Signatures below constitute approval of Exhibits 1 for a total Guaranteed Maximum Price of \$355,800, as well as the associated proposals and vendor recommendations submitted by Anchor Construction.

IN WITNESS WHEREOF the parties hereto have, by and through their duly authorized officers in that regard, made and executed this contract as of the date first written above.

SIGNED and DELIVERED

City of Huntsville, Texas
Owner

Anchor Construction, LLC
Construction Manager

By: _____
Matt Benoit, City Manager

By: _____
Robert Weaver, Principal

**Exhibit 1 to Addendum D
Construction Manager at Risk
Guaranteed Maximum Price**

Pursuant to a Construction Manager at Risk (CMAR) agreement between the City of Huntsville, Texas (“City”), and Anchor Construction, LLC (“Construction Manager”), dated January 20, 2015, the Construction Manager is proposing the following Guaranteed Maximum Price for the Scope of Work described below:

Base Guaranteed Maximum Price

Cost of Work:	\$310,300
Construction Management Fee (19%):	<u>\$ 45,500</u>
Total:	\$355,800

Subcontractors:

Solid Bridge Construction, LLC

Dated this 18th day of October, 2016.

Construction Manager:



Jeffrey D. Schaffer, PE, Project Manager

Accepted by City:

Matt Benoit, City Manager

Nominations for 11/1/16

Below are appointments for unexpired or open terms, and/or those that expired August 31, 2016.

Main Street Program Advisory Board

Gaye Clements – re-appointment

TIRZ #1 Board of Directors

Barry Shoemake – re-appointment

Don H. Johnson – re-appointment

