

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the City Council of the City of Lake Jackson met on Tuesday, June 23, 2020 at 6:30 p.m. in Regular Session at 25 Oak Drive, Lake Jackson, Texas, in the Council Chambers at the Lake Jackson City Hall with the following in attendance:

Bob Sipple, Mayor  
Jon J.B. Baker, Council member  
Matt Broaddus, Council member  
Gerald Roznovsky, Council member  
Buster Buell, Council member  
Vinay Singhania, Council member

William P. Yenne, City Manager  
Modesto Mundo, Asst. City Manager  
Alice A. Rodgers, City Secretary  
Sherri Russell, City Attorney  
Sal Aguirre, City Engineer

DISCUSS AND CONSIDER BID AWARD FOR PROJECT NO.: 18-16-1790 TO MATULA CONSTRUCTION CO. IN AN AMOUNT NOT TO EXCEED \$90,000 FOR THE BRAZOS CANAL FLOOD RELIEF CHANNEL & DRAINAGE SYSTEM PROJECT (FROM CUTOFF TO OLD ANGLETON ROAD / ROSS SWITCH OUTFALL)

Bids were opened on June 17, 2020 with a competitive turnout of local contractors. Staff is pleased to have gotten a bid within the budget estimate amount. There were a varied range of proposals made but closer amongst city familiar ones. The base low bidder Matula & Matula Construction has had lion's share of job experience in the City with positive results in all. Matula has performed this type of work satisfactorily and work without additional work markup. They are staffed by competent superintendents that have had previous engagements in the miscellaneous street and drainage projects. The budget estimate was \$80,000. Staff recommends that award be made to Matula & Matula Construction for the lowest responsive bid of \$80,681.20 with an additional contingency allowance not to exceed contract amount of \$90,000.

On motion by Council member Singhania second by Council member Buell with all members present voting "aye" bid was awarded for Project No. 18-16-1790 to Matula Construction Co. in an amount not to exceed \$90,000 for the Brazos Canal Flood Relief Channel & Drainage System Project (from cutoff to Old Angleton Road / Ross Switch Outfall).

EXECUTIVE SESSION – UNDER TEXAS GOVERNMENT CODE SECTION 551.074(A) PERSONNEL MATTERS – TO DELIBERATE THE POSITION OF THE CITY MANAGER AND INTERVIEW MODESTO MUNDO

Mayor Sipple convened the meeting in Executive Session at 6:35 p.m.

RECONVENE TO OPEN SESSION

Mayor Sipple reconvened the meeting to open session at 8:58 p.m.

DISCUSS AND CONSIDER APPOINTMENT OF CITY MANAGER

On motion by Council member Baker second by Council member Buell with all members present voting “aye” Modesto Mundo was appointed City Manager contingent on salary discussions at the next meeting.

ADJOURNMENT

There being no further business the meeting adjourned at 9:04 p.m.

These minutes read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Bob Sipple, Mayor

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Alice A. Rodgers, City Secretary