

## Notice of Special Meeting

**Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on the 16th day of May, 2016 at 9:00 A.M. in the 2<sup>nd</sup> Floor Courtroom, Caldwell County Courthouse located at 110 S. Main Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:**

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court. Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

### Special Meeting Agenda

#### **Call Meeting to Order.**

**2016.05.16.01 Pledge of Allegiance to the Flags.** (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

**2016.05.16.02 Citizens' Comments.** At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

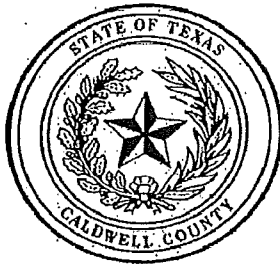
**2016.05.16.03 Discussion/Action** to publicly open and read bids submitted for construction of Schuelke Rd. (CR 222) to be funded by SH 130 Concession funds and to request Jones | Carter and TxDOT staff to review the bid packages and report back to the Commissioners Court. **Cost:** None; **Speakers:** Commissioner Madrigal/Michael Aulick; **Backup:** 2.

**2016.05.16.04 Adjournment.**

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations). In the event that the Court adjourns into Executive Session, the Court will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.

[www.co.caldwell.tx.us](http://www.co.caldwell.tx.us)

FILED this 11<sup>th</sup> day of May 2016  
10:38 A.M.  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By Britten Connor Deputy



**PUBLIC NOTICE**  
**CALDWELL COUNTY**  
**INVITATION FOR BIDS**

Caldwell County will be accepting sealed bids for:

**Construction of Schuelke Rd. (CR 222)**

Sealed bids marked: "**CSJ 0914-22-068, Bid Opening Monday, May 16, 2016 at 9:00 AM**"

Will be received by Caldwell County at:

**Caldwell County Courthouse**  
**Attn: Debra French, County Auditor**  
**110 South Main Street, Room 303 Lockhart, Texas 78644**

until 9:00 AM, local time, on Monday, May 16, 2016 at which time and place the bids will be publicly opened and read.

To submit proposals for this contract, prospective bidders shall, on **Monday, May 16, 2016**, meet the following requirements: (1) be qualified via "Confidential Questionnaire" by the Texas Department of Transportation (TxDOT) for bidding on State projects or within the ninety (90) day grace period for the preparation of a new qualification statement, or have submitted the Confidential Questionnaire and have it on file with TxDOT at least ten (10) days prior to the date proposals are to be opened; (2) be registered with the State of Texas; and (3) provide suitable evidence of prior experience for similar work and be able to provide written documentation of successfully completed similar contracts.

Plans, specifications, and bidding documents for pre-qualified bidders and interested non-bidders may be secured from CivCast's website ([www.civcastusa.com](http://www.civcastusa.com)) beginning **Sunday, April 24, 2016**.

Bid security in the amount of not less than five percent (5%) of the total amount of the bid, issued by an acceptable surety company or in the form of a certified or cashier's check, must accompany each bid as a guarantee that the successful bidder will enter into a proper contract and execute bonds and guaranties within ten (10) days after the date contract documents are received by the awarded contractor. Performance and payment bonds will be required as stated in the bidding documents.

Caldwell County is an affirmative action/equal opportunity employer.

Any bid may be withdrawn prior to the above-scheduled time and date for the opening of the bids or authorized postponement thereof. Any bid received after the time and date specified shall not be accepted.

Issued by order of the Caldwell County Commissioners Court on Monday, October 26, 2015.

To: Caldwell County Commissioners Court  
From: Michael Aulick, Aulick and Associates, LLC  
Re: **Discussion/Action** to publicly open and read bids submitted for construction of Schuelke Rd. (CR 222) to be funded by SH 130 Concession funds and to request Jones|Carter and TxDOT staff to review the bid packages and report back to the Commissioners Court.

Date: May 9, 2016

Judge Schawe and Commissioners,

The Invitation for Schuelke Rd. Construction Bids (attached) was issued and publicly posted beginning April 24, 2016 as ordered by the Commissioners Court on October 26, 2015 and authorized by TxDOT staff. Schuelke Rd. is the fourth of the four county roads to be improved with SH 130 Concession Funds. The Jones|Carter Preliminary Engineer's Estimate for construction cost is **\$5.2 million**.

The following is the tentative schedule for taking Schuelke Rd. to construction:

<b>April 24, 2016-</b>	Post Invitation for Bids
<b>May 16, 2016 -</b>	Construction bid opening by Commissioners Court
<b>June 27, 2016 -</b>	Commissioners Court award of construction contract
<b>July, 2016 -</b>	Construction begins

Caldwell County and Jones | Carter are complying with TxDOT and State requirements for bid advertising, solicitation and contract award.

**RECOMMENDATION:** That the Commissioners Court open bids received for construction of Schuelke Rd. (CR 222) and request Jones|Carter and TxDOT staff to review the bid packages and report back to the Commissioners Court no later than the Commissioners Court meeting on June 27.

Please let me know if you have any questions.