

COMMISSIONERS COURT MINUTES
110 S. Main St. 2nd Floor, Lockhart, Texas
Special Meeting May 16, 2016 9:00 a.m.



KEN SCHAWA	County Judge	ALFREDO MUÑOZ	Commissioner Pct. 1
CAROL HOLCOMB	County Clerk	EDDIE MOSES	Commissioner Pct. 2
		NETO MADRIGAL	Commissioner Pct. 3
		JOE IVAN ROLAND	Commissioner Pct. 4

Call Meeting to Order. Meeting called to order by Judge Schawe at 9:00 a.m. All members of the court present.

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).

Judge Schawe led all present in the Pledge of both flags.

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).

No Citizen Comments

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.

Transportation consultant, Michael Aulick explained the process of the bids and stated six bids have been submitted. Judge Schawe opened the bids.

Court Recess: 9:06 a.m.

Judge Schawe announced back in session: 9:11 a.m.

Andrea Ranft with Jones and Carter stated they reviewed the bids for completion as well as TxDOT guidelines. One bid was unresponsive due to missing paperwork. She gave the remaining five bids to the court to announce. First bid, Capital Excavation Company of Austin, Texas in the amount of \$5,554,806.60. Second bid, Cox Commercial Construction of Austin, Texas in the amount of \$5,265,718.35. Third bid, Angel Brothers Enterprises LTD of New Braunfels, Texas in the amount of \$5,580,896.30. Fourth bid, Curran Contracting Company of Converse, Texas in the amount of \$5,078,543.23. Fifth bid, S.D. Contractors LLC of Fentress, Texas in the amount of \$4,879,112.26. Andrea Ranft said they will now review the bids and submit to TxDOT for approval before bringing them back to court. Michael Aulick recommended a motion.

Motion made by Commissioner Muñoz, second by Commissioner Madrigal to request Jones and Carter and TxDOT to review the bid packages and report back to Commissioner Court no later than June 27, 2016. All voting "Aye".

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2016.05.16.04 **Adjournment.** Motion made by Commissioner Muñoz, second by Commissioner Moses to adjourn. All voting "Aye".

Meeting Adjourned at 9:11 a.m.

I, CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Caldwell County Commissioners' Court on May 16, 2016.

Carol Holcomb

CAROL HOLCOMB, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
CALDWELL COUNTY, TEXAS

