

CITY OF PINEVILLE, LOUISIANA
 SPECIAL COUNCIL MEETING
 OF THE MAYOR AND COUNCIL
 FEBRUARY 26, 2020 -5:00 P.M.

SPECIAL COUNCIL MEETING MINUTES

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana met in Special Session on Wednesday, February 26, 2020 at 5:00 P.M. in the Council Room of City Hall, 910 Main Street, Pineville, Louisiana.

1. Mayor Fields called the special meeting to order.
2. Councilman Martin led the invocation.
3. Councilman Bouchie led the Pledge of Allegiance.
4. Roll call was as follows:
 Present Councilpersons Dorn, Frederic, Bouchie, Martin
 Absent Galloway
5. A motion was made by Councilman Dorn and seconded by Councilman Bouchie to accept the minutes of the February 11th meeting as published. The floor was opened for public comment. On vote, the motion carried
6. A motion was made by Councilman Bouchie and seconded by Councilman Martin to approve a resolution:
 WHEREAS, the City of Pineville received the following Bids on Wednesday, February 26, 2020 for the Utility Relocations Along Edgewood Drive LA 3144/Susek Drive Roundabout for Construction of State Project No. H.008263.

CONTRACTOR		BASE BID
1.	Womack & Sons Construction Group	\$164,948.00
2.	CDG Energy, LLC	\$167,185.00
3.	Rylee Contracting, Inc.	\$191,739.40
4.	Williams Equipment Services, LLC	\$230,945.04

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder;
 NOW, THEREFORE BE IT RESOLVED, that the contract for said construction is hereby awarded to the low Bidder, Womack & Sons Construction Group, for the Base Bid of \$164,948.00.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder.
 The floor was opened for public comment. Public comment was heard from Mr. Jacob Guillory with Pan American Engineers, regarding information on the construction of the project. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Dorn, Frederic, Bouchie, Martin
 Nay: None
 Abstain: None
 Absent : Councilwoman Galloway

7. A motion was made by Councilman Dorn and seconded by Councilwoman Frederic to approve a resolution:
 WHEREAS, the City of Pineville received the following Bids on Tuesday, February 18, 2020 for the Utility Relocations Along U.S. Hwy. 165(Military Hwy.) & Jefferson Hwy. for Construction of State Project No. H.000577.

CONTRACTOR		BASE BID
1	Rylee Contracting, Inc.	\$810,000.03
2	Womack and Sons Construction Group, LLC	\$873,302.00

WHEREAS, the Bids have been checked and tabulated by Pan American Engineers, LLC, with a recommendation of award being made to the low Bidder;
 NOW, THEREFORE BE IT RESOLVED, that the contract for said construction is hereby awarded to the low Bidder, Rylee Contracting, Inc., for the Base Bid of \$810,000.03. This award is made contingent upon concurrence of award from LDOTD.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute contracts and change orders between the City of Pineville and the successful Bidder.

The floor was opened for public comment. Public comment was heard from Mr. Jacob Guillory with Pan American Engineers, regarding information on the construction of the project. On vote, the motion carried. Roll call was as follows:

Yea:	Councilpersons Dorn, Frederic, Bouchie, Martin
Nay:	None
Abstain:	None
Absent :	Councilwoman Galloway

There being no further business to come before the Council, a motion to adjourn was made by Councilman Dorn and seconded by Councilman Martin. The floor was opened for public comment. On vote, the motion carried. Mr. Doug Gann closed with the benediction.

/s/ Clarence R. Fields
Clarence R. Fields, Mayor

/s/ Katherine Hayes
Katherine Hayes, City Clerk

CERTIFICATE

I, Katherine Hayes, Clerk of the City of Pineville, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at a Special Meeting of the Mayor and Council of the City of Pineville, Parish of Rapides, State of Louisiana, in legal session convened on the 26th day of February, 2020.

/s/ Katherine Hayes
Katherine Hayes, City Clerk