

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a Special called session Thursday, March 7, 2013, at the Freeport City Council chambers at 430 N. Brazosport Boulevard, for the purpose of discussing / considering approval of a bid for modification of the marina drystack building.

Members of the FEDC Board present:

Jim Barnett (President)	Brooks Bass (Vice President)
Kenny Kouches	Willie Garcia
Roy Yates	Mingo Marquez, Jr.

Visitors in attendance:

Annette Sanford	Joyce Adkins
Deborah Burridge Herbst	Stewart Herbst
Shannon Daughtry (The Facts)	Chris Duncan, Attorney
Gloria Millsap, on behalf of Senator Huffman	

The President opened the meeting at 6:32 p.m. Announced the Secretary was not in attendance due to a death in her family.

The President advised the purpose of the meeting was to review, discuss and consider bids for the modification of the Marina Drystack building. Three bid packets were issued, two were returned, to-wit:

L L & F Construction Management, Inc	\$257,568.00
Sorrell Construction	\$254,500.00
with option #1 - new metal panels	\$ 48,000.00
option #2 - metal man door/frame	\$ 2,500.00

The President called for comments from any of the attending citizens. There being none, the President called for comments and/or recommendations from the Board.

Director Bass requested Stewart Herbst, representing Sorrell Construction to comment on options one (1) and two (2) on the bid.

Mr Herbst stated that the \$48,000 for all new metal panels (option 1) was included in the event the FEDC would elect to not use the existing panels. For information only.

Option #2 - was for a man door and frame in the west end of the building specified on drawings S-1 and S-2, excluding hardware and locks, but not included in the specifications.

Director Yates requested information as to the use of existing panels removed from structure. Mr Herbst explained in quite detail the use of the existing panels as they are removed and replaced. It would be quite possible for some panels to be damaged, however, every effort would be made to avoid any damage during removal. There would be excess panels from the removal, and possibly they could be used.

There was some discussion by Director Marquez as to the holes in panels that did not align with the purlins. It was explained that a filler was available that would be used that would meet windstorm requirements.

There being no further comments or inquiry by the FEDC Board, the President called for a motion.

Upon motion duly made by Director Yates seconded by Director Kouches, it was VOTED:

The FEDC Board accept the bid of Sorrell Construction in the amount of \$254,500.00, plus alternate two in the amount of \$2,500.00 for a total lump sum price of **two hundred fifty seven thousand and no/100 dollars (257,000.00).**

Ms Joyce Adkins requested a clarification of Alternate 1 in the amount of \$48,000.00 and was it to be considered in any way to be a part of the bid.

The Chair advised Alternate 1 was in no way a part of the bid and was submitted only as an alternate in the event the FEDC Board would require all new panels to be used.

The President called for the vote:
Yea 6, No 0. Motion prevailed.

ADJOURN:

Upon motion by Director Willy, second by Director Mingo, it was voted to adjourn.

Yea 6, No 0. Motion prevailed

Meeting adjourned at 6:58 p.m.

These minutes read and approved this ___ day of _____ 20
13.

Jaime A Barnett, Jr., President

N.C. Hickey, Acting Secretary