

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 10, 1974

EMERGENCY SPECIAL CALLED MEETING

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 10th day of January 1974, the Board of Directors of the Franklin County Water District convened in Emergency Special Called Meeting at their office located at 114 North Houston Street on the East aide of the square in Mount Vernon, Texas, with the following members and officers present:

| | |
|------------------------|----------------|
| LANDAN RAMSAY | PRESIDENT |
| A. J. LAWS | VICE PRESIDENT |
| BILLY M. JORDAN | DIRECTOR |
| ENNIS D. CHRISTENBERRY | DIRECTOR |

and with the following absent: K. P. LESTER

Also present were the following: Horris Morris, Lake Superintendent; Woodrow Edwards, Attorney for the District; Reynaldo Salas, Engineer of Reynaldo Salas & Associates, Austin; Harold L. **Gann**, Contractor, Mt. Pleasant; Carroll Gibson and Gary Gibson, representing W. L. Gibson & **Sons**, Contractors, Sulphur Springs; and Jean Slaughter. Secretary.

The President of the Board called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

NOTICE of this meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

The President announced it was 1:30 P.M., which was the time set for the opening of the bids and that two (2) bids had been submitted to the Board for their consideration. These bids were:

Harold L. Gann Construction Company
P. O. Box 1101
Mt. Pleasant, Texas 75455;

and

W. L. Gibson & Sons, Contractors
Route 4
Sulphur Springs, Texas 75482.

The President then opened the first bid, which read as follows:

"Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the work, the undersigned agrees to furnish all labor and materials required by the Construction Documents for the complete construction of the Lake Cypress Springs Boat Ramp and Parking area for the following prices:

| | |
|----------|-------------|
| "Item #1 | \$ 5,963.75 |
| Item #2 | 5,975.75 |
| Item #3a | 3,916.00 |
| Item #3b | 21,144.50 |

"Total sum of \$37,000.00 with a completion time of 90 calendar days from date of contract.

W. L. Gibson & Sons, Inc.

by Carroll Gibson, Vice President."

At this time, the President proceeded to open the second bid, which read as follows:

"Having carefully examined the Construction Documents and having visited the site and examined all conditions affecting the work, the undersigned agrees to furnish all labor and materials required by the Construction Documents for the complete construction of the Lake Cypress Springs Boat Ramp and Parking area for the following prices:

| | |
|----------|--------------------|
| "Item #1 | \$19,850.00 |
| Item #2 | 36,400.00 |
| Item #3a | 5,553.00 |
| Item #3b | 28,301.10 |

"Total sum of **\$90,104.70** with a completion

time of 180 calendar days from date of the contract.

H. L. Gann Construction Company
by Harold **Gann**, President"

The contractors retired from the meeting at this time in order for the Board to discuss the above bids privately with the Engineer, Mr. Salas and the District **lawyer**, Mr. Edwards. Mr. **Salas**, then, informed the Board he had learned the State possibly would have more funds available for this Boat Ramp. After much discussion of the bids, the gentlemen were asked to return to the meeting .

After much discussion and deliberation, it was agreed that a modification in the construction of the Boat Ramp and parking area could be made thereby reducing the cost of same, as follows:

1. Shorter posts: i. e. , 11/2 feet off height of the pier.
2. Use of a retainer wall to hold off water while casting ramp on higher ground and in the dry.

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3. With scarcity of steel, 3/8” steel may have to be used in the place of size called for, in which case Mr. Salas would re-design plans to comply with the size available.

Although Mr. Gann made no comment of reducing this bid, Carroll Gibson and Gary Gibson stated that with the modifications of the plans and specifications, they could reduce their bid from \$37,000.00 to \$35,300.00, whereupon the following action took place.

MOTION was made by BILLY JORDAN, and duly SECONDED by ENNIS CHRISTENBERRY, to award contract to W. L. Gibson & Son, Inc. for the bid of \$35,300.00, and further that Franklin County Water District pass and adopt a Resolution entering into a contract with same, and finally, that the President and Secretary be authorized to execute said contract. The President put the question and, after full discussion and deliberation had thereon, all present voted “AYE”. NONE voted “NO”. A copy of said Resolution shall be attached hereto these Minutes, when executed, and made a part thereof.

Mr. Christenberry, as well as the Contractors, left the meeting at this time.

Mr. Salas stated he would come on a daily basis, i.e., cost plus expense, for inspection purposes during the construction of the boat ramp. He further stated, there will be a minimum of four (4) inspections:

1. Location: road, parking area and ramps
2. Piling test driving
3. Place concrete slabs
4. Placing subbase – asphalt

The fee will be \$125.00 per trip, with the final inspection Free, he concluded.

MOTION was made by BILLY JORDAN, and duly SECONDED by A. J. LAWS, to cancel Partial Release of Vendor's Lien on Lots Numbers: 18A, 18B, 19A, 19B, 20A, and 20B, El Dorado Subdivision to John Travis, which have not been recorded. The President put the question and, after full discussion and deliberation had thereon, all present voted "AYE". NONE voted "NO".

Horris Morris read various pieces of correspondence to the Board at this time.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 18th day of March 1974.

Landon Ramsay, President

A. J. Laws, Vice President

Billy M. Jordan, Director

Ennis D. Christenberry, Director