

**CITY OF VAN ALSTYNE**

**MINUTES**

**City Council Special Called Meeting**

Van Alstyne City Hall

242 E. Jefferson St.

**May 29, 2018**

**6:30 P.M.**

Members present: Mayor Steve Riley, Ryan Neal, Marla Butler (*arrived at 6:42pm*), Robert Jaska, Lee Thomas and Suzon Crowell.

Staff present: Lane Jones and Jennifer Gould.

**AGENDA**

1. Call to Order. *Mayor Riley called the meeting to order at 6:40pm.*
2. Consider and take any action necessary regarding authorizing the City Manager to finalize negotiations and execute the lease of 144 and 152 N Main Dr. *City Manager Jones advised of the need, research on cost of repair to the existing building and his search in downtown for available space. Discussion was held regarding contract negotiations. Robert Jaska advised that option two is more attractive. Lee Thomas made a motion to authorize the City Manager to finalize negotiations and execute the lease of 144 and 152 N Main Drive per option two. Suzon Crowell seconded the motion and the motion passed unanimously.*
3. Consider and take any action necessary regarding award of a contract for the Shared Use Path Phase I project in the amount of \$999,521.40 to Accelerated Critical Path, Inc. *Suzon Crowell asked why this item is on a special called meeting agenda to which Len McManus advised of a time constraint and provided a history of the project. Discussion was held regarding the need to award the full bid and issue a negative change order to get the price down to the \$726,000.00 as awarded on March 13, 2018 as well as remaining funds due from the City and the possibility of overruns. Lee Thomas made a motion to aware the bid in the amount of \$999,521.40 to Accelerated Critical Path, Inc. with a negative change order to \$726,180.24. Ryan Neal seconded the motion and the motion passed unanimously.*
4. Adjournment. *Ryan Neal made a motion to adjourn at 7:08pm. Lee Thomas seconded the motion and the motion passed unanimously.*

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Steve Riley, Mayor

ATTEST:

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Jennifer Gould, City Clerk