

Waxahachie Community Development Corporation
April 14, 2020

A regular meeting of the Waxahachie Community Development Corporation was held via teleconference on Tuesday, April 14, 2020 at 3:00 p.m. in the Council Chamber, 401 South Rogers, Waxahachie, Texas.

Members Present: Daniel Morton, President
Bob Lynn, Vice President
David Hill, Mayor
Michael Scott, City Manager
Judy Demoney
Elizabeth Tull
David McSpadden

Ex-Officio Lori Cartwright, City Secretary
Members Present: Charles Harris, Director of Finance

Ex-Officio Member Sandy King, President/CEO Chamber of Commerce
Absent:

Others Present: James Villarreal, Assistant Director of Sports Complex
John Smith, Director of Parks and Recreation
Misty Christian, Kimley-Horn
Albert Lawrence, Assistant City Manager

1. Call to Order

President Dan Morton called the meeting to order had roll call for members in attendance via teleconference. All members were present via teleconference.

2. Consider award of contract for Waxahachie Sports Complex Parking Lot Phase III

Mr. James Villarreal, Assistant Director of Sports Complex, reported Alternate #1 is the base bid from the parking entering the south entrance and will be approximately 158 new spaces. It also includes tying in some sidewalks behind the baseball fields to look more complete. Alternate #3 is the large parking lot between the softball fields and football field to clean up some drainage issue. The construction budget amount is \$730,497.92 and includes allocating monies for testing services and contingency. Mr. Villarreal stated \$748,000 was in the FY19-20 budget for the construction phase of this project. Staff recommended approval.

Action:

Ms. Judy Demoney moved to award the bid to SPI Asphalt in the total amount of \$730,497.92 to include Alternate #1 and Alternate #3 as presented. Mr. Dave McSpadden seconded, All Ayes.

Ms. Demoney asked the completion date of the project. Mr. Villarreal stated he is hoping for the first part of May, 2020.

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3. Adjourn

There being no further business, Mrs. Elizabeth Tull called the meeting adjourn at 3:21 p.m. Mr. Dave McSpadden seconded.

Respectfully submitted,

Lori Cartwright
City Secretary