

City of Wimberley
221 Stillwater
Wimberley, Texas
Minutes of Special Meeting of City Council
September 9, 2013 at 5:30 p.m.

City Council meeting called to order at 5:30 p.m. by Mayor Bob Flocke.

Councilmembers Present: Mayor Pro-tem John White and Councilmembers Tom Talcott, Mac McCullough, Matt Meeks, and Steve Thurber. Mayor Bob Flocke was absent.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

Discussion and Possible Action

Discuss and consider possible action authorizing the city administrator to execute a contract with Alan Plummer Associates, Inc. to provide planning, design, and construction management phase engineering service for the *Central Wimberley Wastewater Project*. (City Administrator)

City Administrator Ferguson reviewed past Council action relating to the subject contract and explained that negotiations with Alan Plummer Associates were initiated upon notification of Pape-Dawson's requested withdrawal from consideration due to the resignation of its lead project engineer. Key provisions of the proposed contract were detailed and it was noted that costs were estimated not to exceed a total of \$494,082, which is below the Texas Water Development Board loan amount of \$650,000. He explained that Alan Plummer Associates, Inc. plans to use the same facilitator that Pape-Dawson would have used for the stakeholder committee process, which is anticipated to cover a nine-week period starting the week of September 25, 2013. He noted one change to §6.04 on page 10 of the agreement, to eliminate "Exhibit C" setting out allowable reimbursable expenses, and replace with language establishing a flat fee for reimbursables that is "not to exceed \$5,000." He also noted names of various parties that will be included in "Exhibit B." It was clarified that the total agreement amount covers the planning and design project phases, but not the construction phase services portion of the project.

Mayor Pro-tem White explained reasoning for Council's prior selection of Pape-Dawson, and expressed confidence in Alan Plummer Associates' ability to meet the City's needs for a qualified engineering consulting firm. In response to Councilmember McCullough, City Administrator Ferguson clarified the "Compensation" list of fees on page 7 of the proposed agreement.

Alan Plummer Associates representative Steve Coonan stressed his firm's commitment to examine all alternatives for provision of a central wastewater system in a fair and unbiased manner.

Councilmember Thurber moved to approve the contract, as presented, including the aforementioned amendments as explained by City Administrator Ferguson. Councilmember Talcott seconded.

Mayor Pro-tem White called for a vote as follows: Councilmember Talcott, aye; Councilmember McCullough, aye; Councilmember Meeks, aye; Councilmember Thurber, aye; Mayor Pro-tem White, aye. Motion carried on a vote of 5-0.

Councilmember McCullough commented that he is pleased with results of the process to date, including appointment of the stakeholder committee. City Administrator Ferguson provided information on the stakeholder group's meeting schedule and location.

Hearing no further comments, Mayor Pro-tem White called the meeting adjourned.

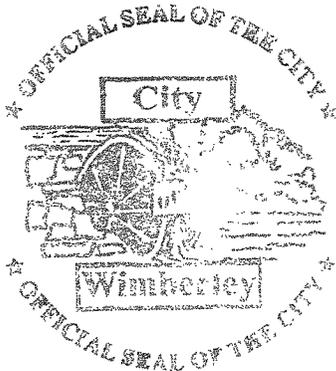
Adjourn

Mayor Pro-tem White called the meeting adjourned at 5:44 p.m.

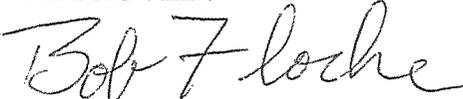
Recorded by:


Cara McPartland

These minutes approved on the 19th of September, 2013.



APPROVED:



Bob Flocke, Mayor