

City of Killeen
Special City Council Meeting
Utility Collections Conference Room
September 18, 2012
5:00 p.m.

Presiding: Mayor Daniel A. Corbin

Attending: Mayor Pro-Tem Michael Lower, Councilmembers Elizabeth Blackstone, Terry Clark, Jared Foster, Wayne Gilmore, Jonathan Okray, and Jose Segarra

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, and City Secretary Paula Miller

Approval of Agenda

Mayor Pro-Tem Lower moved to approve the agenda as written, seconded by Councilmember Blackstone. The motion was unanimously approved.

Agenda Items

SP-1 Consider a memorandum/resolution accepting an FAA Grant Offer – Killeen-Fort Hood Regional Airport.

The City has now received an FAA grant in the amount of \$4,270,667 to cover the FAA's portion of the terminal construction. Staff recommends acceptance of the grant and ratification and adoption of all assurances, statements, representations, warranties, covenants, and agreements incorporated therein.

Councilmember Clark moved to approve the resolution [12-069R], seconded by Councilmember Segarra. The motion was approved unanimously.

SP-2 Consider a memorandum/resolution approving a professional services contract for construction management associated with the Terminal Expansion project at Killeen-Fort Hood Regional Airport.

This contract with Jacobs Engineering is for professional services associated with the terminal expansion project and includes construction management, contractor supervision, surveying, materials testing, and miscellaneous engineering services. The contract is in an amount not to exceed \$1,682,684.

Councilmember Okray moved to approve the resolution [12-070R], seconded by Mayor Pro-Tem Lower. The motion was approved unanimously.

SP-3 Consider a memorandum/resolution approving Bid Recommendation – Bid No. 12-13 Terminal Building Expansion at Killeen-Fort Hood Regional Airport.

Five bidders responded to Bid #12-13, and the lowest responsible bidder was Hill & Wilkinson of Richardson in the amount of \$5,667,000. Staff recommends awarding the bid to Hill &

Wilkinson for that amount with the stipulation that the contract not be signed by the City Manager until after the Council meeting on September 25 and the approval of the budget amendment to increase the spending authority.

Mayor Pro-Tem Lower moved to approve the resolution [12-071R] with the stipulation that the contract will not be concluded until after approval of the budget amendment scheduled for September 25, seconded by Councilmember Blackstone. The motion was approved unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Okray, seconded by Mayor Pro-Tem Lower, and unanimously approved, the meeting was adjourned at 5:08 p.m.

Daniel A. Corbin, Mayor

Paula Miller, City Secretary