

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of October 2017, the Amarillo Local Government Corporation Board of Directors met at 10:00 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Sunny Hodge-Campbell, President	N	31	28
Bryan Poff, Jr., Board Member	Y	29	29
William Biggs, Vice President	Y	29	29
Eddy Sauer, Councilmember & Board Member	Y	6	6
John Lutz, Board Member	Y	48	43
Howard Smith, Councilmember & Board Member	Y	6	6
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	9	6
Mercy Murguia, Potter County Commissioner	Y	48	33

Absent was Sunny Hodge-Campbell.

Staff in Attendance: Bryan McWilliams, Deputy City Attorney; Jerry Danforth, Facilities Manager; and Frances Hibbs, City Secretary.


ITEM 1: Mr. Lutz called the meeting to order.

ITEM 2: Jerry Danforth presented an agreement for a Construction Manager at Risk related to the construction of the Amarillo Multi-Purpose Event Venue. Mr. Lutz stated they received the RFP submission proposal two weeks ago. The RFP has been reviewed by the Executive Committee. There was one response received. Mr. Lutz further stated Western built the parking garage on time and under budget. Mr. Danforth stated the proposal came within 4 points of a perfect score. Mr. Lutz stated the Executive Committee feels very confident to accept Western Hunt's proposal for the Construction Manager at Risk for the multi-purpose venue. Ms. Murguia stated although it would have been nice to have more than one response. She noted several items to present to the public: 1) Western Hunt has a strong relationship with the architect Populous; 2) this partnership was a hybrid net new entity created at the national and local levels; 3) opportunity for use of local subcontractors; 4) Western Builders had built the parking garage and Globe-News Center; and 5) they have stadium and arena experience. Mr. Danforth stated the RFP was picked up by 38 contractors and six buy board companies. Mr. Lutz recommended approval from the ALGC Board that they accept the RFP by Western Hunt to serve as the Construction Manager at Risk for the multi-purpose venue. Motion was made by Mr. Smith, seconded by Mr. Sauer. Motion carried 5:0

ITEM 3: Mr. Lutz announced the meeting was adjourned.



John Lutz, Board Member

ATTEST:

Frances Hibbs, City Secretary