

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of October 2017, the Amarillo City Council met at 11:00 a.m. for a special meeting in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson and Councilmember Elaine Hays. Also in attendance were the following administrative officials:

JARED H. MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	DEPUTY CITY ATTORNEY
FRANCES HIBBS	CITY SECRETARY

REGULAR AGENDA

ITEM 1: Mayor Pro Tem Sauer called the meeting to order.


ITEM 2: Mayor Pro Tem Sauer presented the Construction Manager at Risk proposal. Mr. Miller stated only one proposal was received. In total there were 38 proposals picked up. He further stated Amarillo Local Government Corporation (ALGC) recommends approve of the RFP with Western Builders and their partner, AE Com Hunt.


Mr. Lutz stated ALGC met today to follow-up with its board members. Western Hunt has completed over 50 projects with the architect including 18 minor and major stadiums. Mr. Lutz further stated Western Builders completed the parking garage under budget and on time and with strong confidence he and the ALGC Board recommends to proceed with Western Hunt as the Construction Manager at Risk. Councilmember Powell inquired if there were any key performance indicators. Mr. Lutz replied the key performances were in terms of progress, quality and they would be penalized if both were not met along with the way. Motion was made by Councilmember Smith, seconded by Councilmember Powell, that they proceed with a Construction Manager at Risk agreement with Western Hunt as the contractor.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3: Mayor Nelson advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Eddy Sauer, Mayor Pro Tem