

# **A G E N D A**

**Special Session of the Bedford City Council  
Monday, December 22, 2014  
City Hall, Building A  
2000 Forest Ridge Drive  
Bedford, Texas 76021**

**Conference Room Special Session 4:30 p.m.**

## **SPECIAL SESSION**

### **CALL TO ORDER**

- 1. Consider a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.**
- 2. Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.**

## **EXECUTIVE SESSION**

**To convene in the conference room, if time permits, in compliance with Section 551.001 et. Seq. Texas Government Code, to discuss the following:**

- a) Pursuant to Section 551.074: personnel matters – review steps for City Manager evaluation. \*\*This item requested by Mayor Griffin.**

## **ADJOURNMENT**

### **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, December 19, 2014 at 4:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Michael Wells, City Secretary**

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**Date Notice Removed**

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to [mwells@bedfordtx.gov](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



# Council Agenda Background

**PRESENTER:** Russell Hines, Building Official

**DATE:** 12/22/14

**Council Mission Area:** Be responsive to the needs of the community.

**ITEM:**

Consider a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

**City Attorney Review:** Yes

**City Manager Review:** \_\_\_\_\_

**DISCUSSION**

On December 15, 2014, the City conducted a bid opening for Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road. Two bids were submitted and opened. The lowest bid was \$45,000 and the highest bid was \$69,770. The highest bid did not complete the bid package as required, therefore was disqualified.

The City received one bid submittal with the bid bond as required by the bid package. That bid was the low bid for \$45,000. The bidder provided five references. The result of checking the references was not satisfactory. Therefore, Staff has determined that the bid proposal from Construction Companies Group, LLC should be considered for rejection.

**RECOMMENDATION:**

Staff recommends the following motion:

Approval of a resolution authorizing the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

**FISCAL IMPACT:**

N/A

**ATTACHMENTS:**

Resolution  
Bid Tabulation

RESOLUTION NO. 14-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REJECT A BID WITH CONSTRUCTION COMPANIES GROUP, LLC IN THE AMOUNT OF \$45,000 FOR THE ASBESTOS ABATEMENT, DEMOLITION AND SITE CLEARANCE OF 533 BEDFORD ROAD.

WHEREAS, the City Council of Bedford, Texas has determined that reasonable grounds exist for believing that the bidder lacks competency or capacity to satisfactorily and timely perform the required scope of work based on the bidder's references; and,

WHEREAS, the City Council of Bedford, Texas has determined that the bid submitted by Construction Companies, LLC for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road will not meet the required results to protect the health, safety and welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the recitals above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council does hereby authorize the City Manager to reject a bid with Construction Companies Group, LLC in the amount of \$45,000 for the Asbestos Abatement, Demolition and Site Clearance of 533 Bedford Road.

PRESENTED AND PASSED this 22nd day of December, 2014, by a vote of \_\_ ayes, \_\_ nays, and \_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

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Jim Griffin, Mayor

ATTEST:

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Michael Wells, City Secretary

APPROVED AS TO FORM:

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Stan Lowry City Attorney

City of Bedford  
 2000 Forest Ridge Drive  
 Bedford, Texas 76021  
 (817) 952-2101

Bid Tabulation for Asbestos Abatement, Demolition and Clearing of 533 Bedford Road: Bid Reference Number FD-14-01  
 Bid Opened Monday, December 15, 2014 at 10:00 a.m.

<b>Asbestos Abatement, Demolition, Site Clearing of 533 Bedford Road</b>	Construction Companies Group, LLC 709 South Gate Lane Dallas, Texas 75217	JR Demolition and Excavating PO Box 170308 Irving, Texas 75017		
<b>Bond Submitted</b>	Yes	No		
<b>Item Description</b>	<b>Asbestos Abatement, Demolition and Site Clearing</b>	<b>Asbestos Abatement, Demolition and Site Clearing</b>		
<b>Total Bid</b>	<b>\$45,000.00</b>	<b>\$69,770.00</b>		



# Council Agenda Background

<b><u>PRESENTER:</u></b> Jim Griffin, Mayor Michael Wells, City Secretary		<b><u>DATE:</u></b> 12/22/14
<b>Council Mission Area:</b> Encourage citizen involvement.		
<b><u>ITEM:</u></b> Consider a resolution appointing members to Bedford's Citizen Boards and Commissions.  <b>City Attorney Review:</b> N/A  <b>City Manager Review:</b> _____		
<b><u>DISCUSSION:</u></b> At the December 9, 2014 regular Council meeting, a motion was made to appoint new members to Citizen Boards and Commissions, this motion inadvertently did not include the five current members who applied for reappointment. This item is to make those appointments.		
<b><u>RECOMMENDATION:</u></b> Staff recommends the following motion:  Approval of a resolution appointing members to Bedford's Citizen Boards and Commissions.		
<b><u>FISCAL IMPACT:</u></b> N/A	<b><u>ATTACHMENTS:</u></b> Resolution	

RESOLUTION NO. 14-

A RESOLUTION APPOINTING MEMBERS TO BEDFORD'S CITIZEN BOARDS AND COMMISSIONS.

WHEREAS, the City Council of Bedford, Texas desires to fill openings on Bedford's Citizen Boards and Commissions with qualified applicants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEDFORD, TEXAS:

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That the City Council appoints the following members to various Bedford Citizen Boards and Commissions established to serve at the will of the Council:

Building and Standards Commission

Place 2 – Ronald Owens

Place 4 – Randy Youngs

Teen Court Advisory Board

Place 2 – Kathleen Toms

Zoning Board of Adjustment

Place 2 – John Thompson

Place 3 – Heather Sutton

PRESENTED AND PASSED this 22nd day of December 2014, by a vote of \_\_\_ ayes, \_\_\_ nays and \_\_\_ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

\_\_\_\_\_  
Jim Griffin, Mayor

\_\_\_\_\_  
Michael Wells, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Stan Lowry, City Attorney