

Special E&O Minutes
July 20, 2011

Present: Ike Herrick, Chairman, Jacob Angelo, Member, Jerry Hietpas, Liaison, Earl Foster, General Manager, Christianne Castleberry, Engineer, Ramzi Deeb, Secretary

Absent: Don Walden, Member, Frank Black, Member

Ike called the meeting to order at 1:53 P.M.

Christianne presented her report (see attached) listing the eight bidders, for the M-2 Equipment Warehouse Project, in ascending order. Christianne explained that the recommended process, which she followed, was to begin by checking the experience and reputation starting with the lowest bidder and moving to next bidder until one qualifies.

Christianne reported there was a lot of difficulty getting input and references on the lowest bidder (Canyon Creek Commercial, LLC) and there was limited involvement (by Canyon Creek) in projects for the last several years. The total projects in the past five years totaled three. Their somewhat limited scope of work was a concern along with the fact they were a sub-contractor on the projects they did undertake. The references, which Christianne did manage to obtain, were not favorable. Furthermore, the lowest submittal had several irregularities in their bid.

In contrast, Christianne reported that the second lowest bidder (Fazzone Construction Co., Inc.) had very good references and a reputation of being both responsive and responsible. Fazzone has completed numerous projects within Travis and Williamson counties with excellent results. Therefore, Fazzone Construction Co. Inc. was the most qualified lowest bidder and is recommended to be awarded the bid.

After review and discussion, the E&O Committee expressed their support of Christianne's recommendation. After much discussion about the type of doors to be installed or if in fact doors were needed at all, Ramzi made a motion that doors were required and should be provided at some additional cost. Jacob seconded the motion and the Committee voted unanimously in favor.

E&O Committee recommends to the LMUD Board that the M-2 Equipment Warehouse Project bid be awarded to Fazzone Construction Co. Inc. for work detailed in the base bid, without any alternates. Also E&O recommends that the General Manager investigate door options and costs.

Meeting adjourned at 2:45 P.M.

Minutes prepared and submitted by Ramzi Deeb