

January 7, 2020

On this the 7th day of January, 2020 at 12:00 noon the Visitor Impact Committee of the City of Friona, Texas, convened at the Friona City Council Chambers, 619 Main Street, the meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 551 of the Government Code, with the members being present and in attendance, to wit:

Chris Alexander, Board Member
Tracy Bunker, Board Member
Stormi Choate, Board Member
Sergio Mendez, Board Member
Larry Rector, Board Member
Rosa Mendez, City Secretary

Others present included: Leander Davila, City Manager

Stormi Choate called the meeting to order.

ITEM 1 ROLL CALL

Stormi Choate called roll and announced that a quorum was present.

ITEM 2 HEAR PUBLIC COMMENTS

No one present.

REGULAR HEARINGS:

The meeting was called to order at 12:15 p.m.

ITEM 3 CONSIDER AND TAKE ACTION ON THE APPROVAL OF MINUTES FROM THE NOVEMEBR 26, 2019 REGULAR MEETING OF THE VISITOR IMPACT COMMISSION

MOTION A motion was made by Sergio Mendez to approve the minutes from the November 26, 2019 Regular Meeting of the Visitor Impact Commission. Larry Rector seconded the motion and the motion passed with a vote of 5/0.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL TO RECOMMEND AWARD OF A BID FOR THE FRIONA COMMUNITY CENTER ROOF REPAIR/REPLACEMENT PROJECT (ITEM 4 MAY BE TAKEN ALONG WITH ITEM 5)

BID TABULATION
January 7, 2020

FRIONA COMMUNITY CENTER
ROOF REPAIR/REPLACEMENT PROJECT

BIDDERS	BID AMOUNT
Vazquez Custom Builders	\$156,000.00
Eagle Roofing & Construction	\$130,000.00
Johnny Alvarez	\$ 62,000.00
Double D Roofing	\$152,000.00
Gem Services	\$ 41,158.00
Hamilton Steel & Concrete	\$102,108.00

MOTION Larry Rector made the motion to approve the bid from Hamilton Steel & Concrete for \$102,108.00 to repair/replace the roof at the Friona Community Center. The second to the motion was made by Chris Alexander. The motion passed with a unanimous vote of 5/0.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL TO RECOMMEND AWARD OF A BID FOR THE FRIONA COMMUNITY CENTER HVAC REPAIR/REPLACEMENT PROJECT (ITEM 5 MAY BE TAKEN ALONG WITH ITEM 4)

BID TABULATION
January 7, 2020

FRIONA COMMUNITY CENTER
HVAC REPAIR/REPLACEMENT PROJECT

BIDDERS	BID AMOUNT
Bob's Heating & Air	\$41, 066.64

MOTION The motion was made by Sergio Mendez to approve the bid from Bob's Heating & Air for \$41,066.64 to repair/replace the HVAC system at the Friona Community Center. The second to the motion was made by Tracy Bunker and the motion was passed with of vote of 5/0.

ITEM 6 REVIEW FINANCES AND CURRENT YEAR TO DATE EXPENSES

Lee Davila reviewed the budget with committee members.

ITEM 7 ADJOURNMENT

With no further business at hand, the meeting adjourned at 12:41 p.m.

APPROVED:

Leander Davila, City Manager

ATTEST:

Rosa Mendez, City Secretary