

City of Leon Valley 2012 Bond Program Oversight Committee Meeting, May 3, 2013

Chairperson Abraham Diaz called the 2012 Bond Program Oversight Committee Meeting to order at 8:32 am. Chairperson Diaz and Committee members Al Uvietta, Mike Davis Jr., Frank Zavala, and Olen Yarnell were present. Pedro Esquivel and Christopher Gover were absent.

A quorum was present.

Mayor Pro-Tem Kathy Hill, Councilman Jack Dean, City Manager Manuel Longoria Jr., Police Chief Wallace, Special Projects Manager Smith and Interim Fire Chief Valdez were also present along with Leon Valley City Staff member Rhonda Hewitt.

Chairperson Diaz introduced the Committees newest member, Frank Zavala, who gave a briefing on his background.

Chairman Diaz recognized the City Manager, Manuel Longoria Jr., who advised the Committee that one of the Construction Manager at Risk applicants, F A Nunnelly, had withdrawn their proposal. The City Manager advised that during the time allotted to F A Nunnelly, the Committee would recess and then restart when the next presentation would be ready.

Presentation by Project Architect on the Facility Programming Phase of the Project

The City Manager introduced Mickey Conrad with OCO Architects who gave an update on the facility programming phase for the Police Department and City Hall.

Mickey Conrad spoke of the needs as far as square footage was concerned and gave a very preliminary floor plan of the changes which incorporated the new offices, workstations, and employee common areas.

Interviews with Firms Being Considered to Provide Construction Manager at Risk Services to the City of Leon Valley for Projects Identified in the May 2012 Bond Election

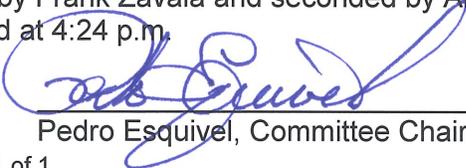
The Committee went into recess at 9:55 am and re-convened at 11:00 am. Four firms were scheduled for one hour sessions which started at 11:00 am and ended at 4:30 pm.

After an introduction of Committee members and staff members present each firm was given thirty minutes for a presentation and then was allotted thirty minutes for questions from the Committee. Each firm was then given two minutes for closing remarks. Bartlett Cocke started at 11:00 am, Turner started at 12:45 pm, Guido started at 2:00 pm, and Joeris started at 3:15 pm.

The questions for each firm, which were asked by the City Manager Manuel Longoria Jr., delved into the qualifications of the firm/employees, past experiences with similar projects, and past experience with construction manager at risk projects. The manager asked each firm if the general conditions fee was negotiable.

Adjourn

Hearing no further business a motion was made by Frank Zavala and seconded by Al Uvietta to adjourn the meeting. The meeting was adjourned at 4:24 p.m.


Pedro Esquivel, Committee Chairman