

# CITY COUNCIL OF THE CITY OF SACHSE

## WORKSHOP MEETING MINUTES

MAY 2, 2016

The City Council of the City of Sachse held a workshop meeting on Monday, May 2, 2016 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, and Cullen King. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Parks and Recreation Director, Lance Whitworth; Director of Public Works and Engineering, Greg Peters; Police Chief, Bryan Sylvester; and Fire Chief, Marty Wade. Councilman Jeff Bickerstaff was absent.

Mayor Felix called the meeting to order at 6:33 p.m.

**SCHOLARSHIP APPLICATIONS:** Discuss and review the applications for the 2016 City of Sachse \$1,000 scholarship from the Parks and Recreation Department.

The Council reviewed and scored applications that were submitted to the Parks and Recreation Department.

No action was taken.

**SH 78 AND 5<sup>TH</sup> STREET/DEWITT ROAD LIGHTING PROJECT:** Discuss awarding the construction of the State Highway 78 and 5<sup>th</sup> Street/Dewitt Road lighting construction project to Mel's Electric, LP.

Mr. Peters introduced this item providing an overview of the project scope, engineering design, light fixture selection, bid process, bid alternates, banner information, staff recommendation and next steps. Mr. Peters stated that the project was advertised with a base bid and two alternate bids. The first being for State Highway 78 from 5<sup>th</sup> Street to Williford Road and the second being for State Highway 78 from Williford Road to Ranch Road. The alternate bids were included to allow flexibility for the City to complete additional street lighting based upon bid prices received and final available funds. Staff is recommending that Council select either the base bid or the base bid plus alternates one and two.

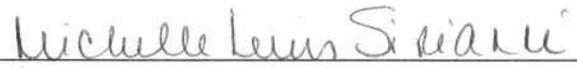
The Council discussed the funding options and sources, how other CIP projects were funded, and the lighting vendor for this project.

No action was taken.

**ADJOURNMENT:** At 7:16 p.m. Mayor Felix adjourned the meeting.

  
MIKE J. FELIX, MAYOR

ATTEST:

  
Michelle Lewis Sirianni, City Secretary

