

CITY OF CROWLEY

SPECIAL COUNCIL MEETING

FEBRUARY 25, 2002

The Mayor and Board of Aldermen of the City of Crowley, Louisiana, the governing authority of the City of Crowley, met in a special session at 5:30 p.m. Monday the 25th day of February, 2002 at the regular meeting place of said Mayor and Board of Aldermen, the City Hall, 426 North Avenue F, Crowley, Louisiana, after the giving and posting of prior notice of said meeting in the manner provided by law.

Mayor Pro Tem James Buatt presided with the following Aldermen present: J. Elliot Doré, Mary T. Melancon, Laurita D. Pete, Steven C. Premeaux, and Ira Thomas. Alderman Tiger Istre, Greg Jones, and Vernon Martin were absent.

The Pledge of Allegiance to the flag was recited and Alderman Doré gave the invocation.

SPECIAL MEETING:

You are hereby notified that a Special Council Meeting of the Mayor and Board of Aldermen of the City of Crowley will be held on Monday, February 25th, 2002 at 5:30 p.m. in the City Council Chambers at City Hall. The purpose of said meeting will be:

1. To Consider Bids on North Crowley Sewer Improvements
2. Any Other Legal Items to Come before the Council.

S/ Isabella L. de la Houssaye .

Isabella L. de la

Houssaye, Mayor

Posted the call at City Hall on February 22, 2002 at 2:00 p.m. o'clock p.m.

Police Dept. received the call for circulation on February 22, 2002 at 2:07 o'clock p.m.

James M. Buatt February 22, 2002 at 3:25
o'clock p.m.

J. Elliot Doré February 22, 2002 at 3:03
o'clock p.m.

Tiger Istre February 22, 2002 at 2:30
o'clock p.m.

Greg Jones February 22, 2002 at 2:35
o'clock p.m.

Vernon Martin February 22, 2002 at 3:20
o'clock p.m.

Mary T. Melancon February 22, 2002 at 2:30
o'clock p.m. Laurita D. Pete February 22, 2002 at
2:57 o'clock p.m.

Steven Premeaux February 22, 2002 at 3:00
o'clock p.m.

Ira Thomas February 22, 2002 at 2:45
o'clock p.m.

Thomas K. Regan

February 22, 2002 at 3:15

o'clock p.m.

Judy L. Istre

February 22, 2002 at 2:27

o'clock p.m.

Alderman Doré moved to amend the agenda to consider a new parking lot for the Crowley Enterprise Center. Seconded by Alderman Thomas and duly adopted after a unanimous vote.

The following resolution was offered by Alderman Doré, seconded by Alderman Premeaux and duly resolved and adopted.

RESOLUTION OF THE MAYOR
AND BOARD OF ALDERMEN OF
THE CITY OF CROWLEY, ACADIA
PARISH, LOUISIANA,
AUTHORIZING A CONTRACT
WITH B & K CONSTRUCTION CO.,
INC. FOR THE CONSTRUCTION OF
THE NORTH CROWLEY PUMP
STATION AND COLLECTION LINE
UPGRADES

WHEREAS, the City of Crowley published advertisement for sealed bids for the construction of the proposed North Crowley pump station and collection line improvements and upgrades, which advertisements were published on December 27, 2001, January 3, 2002 and January 10, 2002; and

WHEREAS, the plans and specifications, together with related documents and the site of the work for the proposed construction of the North Crowley pump station and collection lines improvements were available to all prospective bidders; and

WHEREAS, in accordance with the advertisements, sealed bids were received by the City Clerk on January 30, 2002 and were opened, read aloud and taken under advertisement; and

WHEREAS, after review of the bids and the alternates, a comparison of the bids was made by the City Engineers, Mader-Miers Engineering, Inc.; to determine the lowest responsible bidder and by the City Attorney to determine if any of the bids were non-responsive to the provisions and requirements stated in the advertisement and under law; and

WHEREAS, Mader-Miers Engineering, Inc., after review and meeting with the apparent low bidder and after determining that the proposal submitted by B & K Construction Co., Inc. conformed to all of the plans and specifications, recommended that the proposed bid of \$1,397,298.00 be accepted from B & K Construction Co.; Inc.; and

WHEREAS, after the City Attorney determine that the proposal of B & K Construction Co., Inc. was properly submitted in accordance with the requirements and was responsive to all of the requirements of the advertisement and law; and

WHEREAS, the Board of Aldermen, after due consideration of the matter and the recommendation of the City Engineers, believe that it is in the best interest of the City of Crowley to accept the base proposal submitted by B & K Construction, Inc. in the amount of \$1,397,298.00; and

WHEREAS, B & K Construction Co., Inc. is ready to proceed with the work;

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Crowley, in regular session duly convened, that they do hereby authorize, empower and direct the Honorable Isabella L. de la Houssaye to execute a contract with B & K Construction Co., Inc. for the construction of the North Crowley pump station and collection line upgrades

in the amount of ONE MILLION THREE HUNDRED NINETY-SEVEN THOUSAND TWO HUNDRED NINETY-EIGHT (\$1,397,298.00) DOLLARS, in accordance with the plans and specifications prepared by Mader-Miers Engineering, Inc., dated January, 2000 and titled "North Crowley pump Station and Collection Line Upgrade for the City of Crowley , Louisiana", under Project No. 219803; and

BE IT FURTHER RESOLVED that said contract shall contain all of the usual conditions as may be meet and proper; and

BE IT FURTHER RESOLVED that the Honorable Isabella L. de la Houssaye, Mayor of the City of Crowley, be and she is hereby authorized to execute all such documents as may be deemed necessary in connection therewith.

THUS DONE AND ADOPTED in regular session duly convened on this the 13th day of February, 2002 at Crowley, Acadia Parish, Louisiana, at which a quorum was acting throughout.

JAMES M. BUATT, MAYOR

PRO TEMPORE

ATTEST:

JUDY L. ISTRE, CITY CLERK

Alderman Thomas moved to authorize Mader Miers Engineering to proceed with topographic surveys for a new parking lot for the Crowley Enterprise Center. Seconded by Alderman Premeaux and duly adopted.

There being no further business to come before the Council upon motion duly made and seconded the meeting was adjourned at 5:50 p.m.

JAMES M. BUATT, MAYOR

PRO TEMPORE

ATTEST:

JUDY L. ISTRE, CITY CLERK

Presented rough draft to Mayor Pro Tempore on February 26, 2002 at 2:30 p.m.

Presented for Mayor Pro Tempore signature on March 4, 2002 at 8:30 a.m.

Mayor Pro Tempore signed & returned to City Clerk on March 5, 2002 at 8:30 a.m.