

June 17, 2025

NO. 1549

# MINUTES

A special meeting of the City Council of the City of Pinehurst was held on June 17<sup>th</sup>, 2025, at 6:00pm at Pinehurst City Hall Council Room. The following council members were present: Mayor Sarah McClendon, Cynthia Adams, J. Michael Shahan, Joey Vance and Troy Pierce. Councilman Greg Willis was absent. Mayor Sarah McClendon called the meeting to order and established a quorum. J. Michael Shahan gave the invocation followed by the reciting of the United States and Texas Pledges of Allegiance. The following business was transacted.

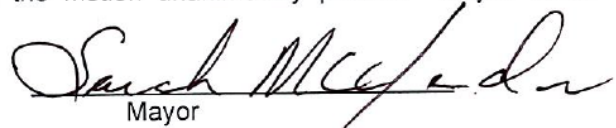
On discussion and possible action to award the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Contract to T Johnson Industries, Inc. (Utility Innovations) for the base bid amount of \$970,260.00 and execute the contract, Justin Meyer from Traylor & Associates explained this is the grant for the Lift Stations and the base bid for this project is \$970,260.00. Councilman J. Michael Shahan made a motion to award the base bid for the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Contract to T Johnson Industries, Inc. (Utility Innovations) in the amount of \$970,260.00 and execute the contract. Councilman Troy Pierce seconded the motion, and the motion carried.


On discussion and possible action to execute the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Change Order #1, Justin Meyer from Traylor & Associates explained that the bid for this project is much more than was expected. Mr. Meyer explained there was a meeting with Public Works Director Greg May and Water/Sewer Supervisor Charles Spain and the following items were removed from the base bid. These items were 12, 14-17, 20, 23, 25, 32, & 33. This will decrease the bid to \$800,100.00. The local funds match on this project was \$10,000 but some of the items that were kept will bring the local funds up by \$7,100.00. This makes the bid amount \$783,000 plus local funds of \$17,100 which equals \$800,100.00. Councilman Joey Vance made a motion to execute construction change order #1 for the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Contract and decrease the construction contract to \$800,100.00. Councilwoman Cynthia Adams seconded the motion, and the motion carried.

On discussion and possible action to approve local funds for the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Change Order #1, Justin Meyer from Traylor & Associates explained this is to approve the additional \$7,100.00 for the local funds. Councilman Joey Vance made a motion to approve local funds for the City of Pinehurst's GLO CDBG-DR (24-067-012-E199) Sewer System Improvements Construction Change Order #1 in the amount of \$7,100.00. Councilman J. Michael Shahan seconded the motion, and the motion carried.

On discussion and possible action to allow Stephen Stroud signatory authorization related to operational matters for the City. Councilwoman Cynthia Adams made a motion that Stephen Stroud should have signatory authorization to operational matters for the City. Joey Vance seconded the motion and the motion carried.

There being no further business to transact, Councilman Troy Pierce made a motion to adjourn. Councilman Joey Vance seconded the motion and the motion unanimously passed. Mayor Sarah McClendon adjourned the meeting.

  
Mayor

  
City Secretary