

MINUTES FOR THE SPECIAL BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS

Via Zoom Video Conferencing

April 7, 2020

Item 1. Call the meeting to order, meeting started at 3:00 pm.

ED Proceeded to take roll call. The following commissioners were present: Commissioner Goodwin, Commissioner Raper, Commissioner Todd, Commissioner Ramsey, Commissioner Barton, Commissioner Bradford, and Commissioner Karr.

Item 2. Public Comment - No Public Comment

Special Agenda: The Board will individually consider and possibly act on the following item:

Item 3. Discussion, Consideration and Possible Action to Approve a Contract for the Sewer Line Project Residential Relocation Moving Company - Nikki Brennan, Executive Director, Resolution 698

ED Brennan stated that ads were placed on March 15th and March 22nd, and an amendment out on March 9 to certain movers. The submission deadline was set on March 27, 2020.

ED Brennan stated that 6 bids were received, and she proceeded to go over the received and reviewed with Board the criterion required by each bidder,

- not to exceed for moving labor, material and storage.
- proof of insurance thru licensed state vendors
- complete all forms as well as section 3 forms
- provide three references which must be only for multi unit phase relocations
- unit clean out
- removal and transport of potted plants in unit
- supervision from original location and destination

ED Brennan reviewed the spreadsheet of Bids with Board members and after highlighting all bids proposed the ED recommended that "Covered Wagon" be awarded the contract.

The following motion was made:

Commissioner Karr made the motion to accept resolution 698 to Approve a Contract for the Sewer Project Residential Relocation Moving Company and award the

contract to Covered Wagon at \$312,483.95. Commissioner Goodwin seconded this motion, and this motion passed unanimously, 7/0

Item 4. Adjournment - Being that there were no more items to discuss, the following motion to adjourn was made:

Motion: Commissioner Goodwin made a motion to adjourn the meeting, Commissioner Todd seconded this motion, and this motion passed unanimously, 7/0. The meeting was adjourned at 3:13 pm.