



**CITY COUNCIL FINANCE COMMITTEE MINUTES
CITY OF ODESSA, TEXAS**

OCTOBER 16, 2018

On October 16, 2018, a Finance Committee meeting of the Odessa City Council was held at 5:00 p.m., in the fifth floor conference room, City Hall, 411 West 8th Street, Odessa, Texas.

Committee members present: Council member Dewey Bryant.

Others present: Mayor David R. Turner; Council members Barbara Graff and Filiberto Gonzales; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, City Manager; Gary Landers, Interim City Attorney; Cindy Muncy, Interim Assistant City Manager; and other members of City staff.

Mayor Turner called the meeting to order and the following proceedings were held:

Council member Bryant gave the invocation.

Bid award for electrical improvements at Comanche Trail Park. Steve Patton, Director of Parks and Recreation, stated that there was one bid received and was within the estimate. The electrical improvements was needed for safety. The amount of the bid was \$56,000.

Purchase of new emergency vehicle preemptive equipment. Hal Feldman, Traffic Engineer, stated that this program was at its second year out of five years. The new equipment provided newer technology for the emergency vehicles. The technology was cellular based. The purchase was for \$200,000 that would equip 15 vehicles and 25 traffic signals.

Professional Services agreement with Carollo Engineers, Inc. Tom Kerr, Director of Public Works/Utilities, stated that the agreement was for the Water Treatment Plant and the RO Design Project, Phase 3. The design was for \$145 million in improvements. The preliminary design would take six months. There would be an RFP to market the water and it would provide benefits. The design would be for both projects. Contingency, \$750,000, was included in the amount. Mr. Marrero stated that the plant needed upgrades at \$65 million.

Council member Graff arrived at 5:07 p.m.

The RO project was \$80 million. Mr. Kerr stated that it would take 25 months for design. The Pioneer funds would be used for the cost. He reported that there were companies interested in purchasing the wastewater. He stated that the design has specific wages and would not exceed the contract amount. The project would take five years to complete. The plant was evaluated and it was a sound building. The best option was to upgrade the plant verses building a new one. Mr. Kerr explained the design build and the design bid. The project was design and bid.

Finance Committee Minutes
October 16, 2018
Page 2

There was no other business, the meeting adjourned at 5:28 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TRMC, CMC
City Secretary

Dewey Bryant
Council member