

MINUTES

**Universal City Industrial Development Corporation
Regular Meeting, 12 April 2018
Council Chambers, City Hall, 2150 Universal City Blvd**

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:00 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President
John DiPiero, Vice President
Lenny Dagg, Secretary
Dick Neville, Treasurer
Bear Goolsby, Director
Gene Carlson, Director

Board Members Absent

Roland Hinojosa, Director

City Staff Present:

Kim M. Turner, Assistant City Manager
Ken Taylor, City Manager

3. **INTRODUCTION OF GUESTS:**

4. **OLD BUSINESS:**

A. Approval of Minutes for Regular Meeting:

Mr. Neville moved to approve the minutes of 08 March 2018 as presented. Mr. Goolsby seconded the motion. The minutes were unanimously approved.

B. Financial Report: Mr. Neville gave the financial reports for February 2018 and outlined the bills to be paid.

Subject to an audit, Mr. Dagg moved to approve the financial reports and the bills to be paid. Mr. DiPiero seconded the motion; the motion was approved on a 6/0 vote.

5. **NEW BUSINESS**

A. **Consider:** Review construction bids and award a contract for street work on Gibbs Sprawl Road and the Northlake Business Park section of Universal City Blvd

Mrs. Turner reviewed the bids that were received relative to the budget for the project. She offered that D&D Contractors was the low bidder in the amount of \$1,588,786.20 and that their bid and background information had been reviewed by an engineering firm. Mrs. Turner expressed that there were a couple of areas where the staff felt cost reductions could occur once the contract was awarded.

Mr. Dagg moved to award the construction bid to D&D Contractors in the amount of \$1,588,786.20, send the construction bid to City Council for its approval, authorize the staff to negotiate portions of the bid to reduce the cost of the work, and authorize Mr. Crow to execute all related documents. Mr. DiPiero seconded the motion, the motion was approved on a 6/0 vote.

B. **Next Meeting:** Thursday, 10 May 2018 at 5:00 pm, Council Chambers

6. **STAFF REPORT:**

Mrs. Turner gave an update on the community sign project and other construction.

7. **PUBLIC COMMENT:**

8. **ADJOURNMENT:** The meeting adjourned at 5:09 PM.

Dick Crow, President