

CITY OF COOPER
PUBLIC HEARING AND SPECIAL CITY COUNCIL MEETING
MARCH 23, 2021– 5:02 PM

COUNCIL MEMBERS PRESENT: DARREN BRADY; MAYOR, AMANDA L'ESPERANCE, ALLEN FOSTER

COUNCIL MEMBERS PRESENT VIA ZOOM: DAVID PHILLIPS

OTHERS PRESENT: EMILY HOWSE, CHRIS DONNAN, CHARLES EDWARDS

OTHERS PRESENT VIA ZOOM: KASEY BRITTON, PIXEL 4 AND SHAWN NAPIER

ABSENT: CITY ATTORNEY: JAY GARRETT, DIANE STEGALL AND ELMO ROBINSON

AGENDA ITEM #1

Darren Braddy opened the public hearing to discuss the closeout of the TXCDBG FAST Fund Grant #7219096. Darren stated that this grant funded the newest fire truck. Darren asked for public comments. No comments were made.

AGENDA ITEM #2

Darren Braddy closed the public hearing on the TXCDBG FAST Fund Grant #7219096 at 5:04 pm.

AGENDA ITEM #3

Mayor Darren Braddy called the special meeting to order and Darren also voiced the prayer.

AGENDA ITEM #4

Mayor Darren Braddy asked for public comments on the agenda items. There were no comments.

AGENDA ITEM #5

Mayor Braddy presented to the council and zoom attendees that engineering services needed to be awarded for the upcoming TXCDBG Street Grant. Mayor Braddy stated that the city had received two proposals, one from Dunaway DBI and one from Hayter Engineering Inc., out of the five that were randomly picked for submission, and one from EST which had not been requested but was greatly appreciated. Mayor Braddy stated that the three firms had been graded by past experience in street design, federally funded construction projects, local projects, construction management, certification of TXCDB Project implementation, project completion on schedule, staying within budget, quality of work, staff experience, adequacy of resources and professional liability insurance being in force. The scoring results:

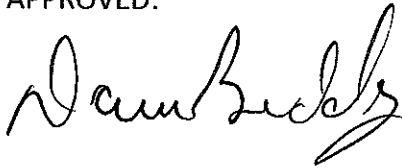
	HAYTER ENGINEERING	DUNAWAY DBI	EST
	100	93	99
	100	99	100
	100	71	93
TOTAL	300	263	292

It was the consensus of the council to award the engineering services for the TXCDBG Street Grant to Hayter Engineering, Inc.

Allen Foster made the motion to award engineering services for the upcoming TXCDBG Street Grant to Hayter Engineering, Inc. Amanda L'Esperance seconded. Vote unanimous.

TIME: 5:20 PM

APPROVED:



DARREN BRADDY, MAYOR
CITY OF COOPER

ATTEST:



EMILY HOWSE
CITY SECRETARY