

CITY OF BAY CITY
MINUTES • AUGUST 27, 2024

**COUNCIL
CHAMBERS | 1901
5th Street**

City Council Workshop

5:00 PM

**1901 5TH STREET
BAY CITY TX, 77414**



Mayor

Robert K. Nelson

Mayor Pro Tem

Becca Sitz

Councilman

Jim Folse

Councilman

Bradley Westmoreland

Councilman

Blayne Finlay

Councilman

Benjamin Flores

Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.

CALL TO ORDER

The meeting was called to order by Mayor Robert K. Nelson at 5:02 p.m.

CERTIFICATION OF QUORUM**PRESENT**

Mayor Robert K. Nelson
Mayor Pro Tem Blayne Finlay
Councilman Benjamin Flores
Councilman Jim Folse (TEAMS)
Councilman Brad Westmoreland (TEAMS)
Councilwoman Becca Sitz

PUBLIC COMMENTS

There were no public comments.

PRESENTATION**1. Update on Wastewater Treatment Plant Improvement Project.** Garver

Tyson Hann, Garver Engineer, presented the Wastewater Treatment Plant Improvement Project. Topics highlighted were the previous plan for treatment plan funding, the scope of the three primary components (SCADA Programming, Testing & Inspections, Aeration Equipment, and Contractor Change Order), and recommended actions to be taken.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND / OR APPROVAL**2. Discuss, Consider, and/or approve a sole source purchase with Jaeger Aeration, LLC for the Aeration Basin Equipment Procurement Package, including purchase of diffusers, mixers, blowers, access walkway, VFDs, control panels, and equipment startup services.**

Public Works Director, Herb Blomquist, discussed the sole purchase of the Aeration Basin Equipment Procurement Package with Jaeger Aeration, LLC.

Motion made by Councilman Flores, to approve the purchase of the Aeration Basin Equipment Procurement Package, Seconded by Mayor Pro Tem Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

- 3. **Discuss, consider, and/or approve additional WWTP Improvements work to be added to LEM Construction contract via Change Order No. 2 for equipment materials, labor, and equipment installation.**

Public Works Director, Herb Blomquist, discussed the need for additional WWTP improvements work to be added to the LEM contract via Change Order No. 2 for equipment materials, labor, and equipment installation.

Motion made by Councilman Flores, approving additional improvements work to the WWTP via Change Order No. 2, Seconded by Mayor Pro Tem Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

- 4. **Discuss, consider, and/or approve an application Services Programming (ASP) Contract for the WWTP Improvements work for SCADA and PLC Programming via Garver Work Order #12.**

Public Works Director, Herb Blomquist, discussed the Application Services Programming (ASP) contract for the WWTP improvements work for SCADA and PCL Programming via Garver Work Order #12. Herb noted that the correct agenda wording should have been Garver Work Order #13.

Motion made by Councilman Flores to approve the Application Services Programming (ASP) for the WWTP improvements work for SCADA and PLC Programming via Garver Work Order #13, Seconded by Mayor Pro Tem Finlay. Voting Yea: Mayor Nelson, Mayor Pro Tem Finlay, Councilman Flores, Councilman Folse, Councilman Westmoreland, Councilwoman Sitz. Motion carried.

ADJOURNMENT

Meeting was adjourned at 5:33 p.m. by Mayor Robert K. Nelson.

PASSED AND APPROVED, this 24th day of September 2024.

 ROBERT K. NELSON, MAYOR
 CITY OF BAY CITY, TEXAS

 JEANNA THOMPSON
 CITY SECRETARY