

SUPPLEMENTAL AGENDA

M2011-S-03

I. APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES

- a. Appointment by Council Member Cynthia Liendo Espinoza of Ms. Elsa Galvan to the Redistricting Commission. (Co-Sponsored by Council Member Charlie San Miguel)

Motion to confirm the appointment of Elsa Galvan to the Redistricting Commission.

Moved: Cm. Garza

Second: Cm. Narvaez

For: 8

Against: 0

Abstain: 0

II. MOTION

1. Consideration to award a Design-Build Contract to DEH Construction Co. L.L.C., (Laredo), Hickey Peña Architects (Laredo), and Pool Consultant Aquatic Excellence (Austin) for development of a design, plans, specifications, and cost estimates for the North Central Park Pool Complex Project to be located in the vicinity of International Boulevard and Stonefield Lane, and authorizing the City Manager to execute all relevant documents upon approval of the same by the City Attorney. The contract is for an amount not to exceed \$1,230,355.08 and a contract time of 180 calendar days. Award is contingent upon submittal and approval of all insurance and bond documents. Funding is from 2006 CO, 2007 CO, 2008 CO, 2009 CO, 2010 CO. (Co-Sponsored by Council Member Cynthia Liendo Espinoza)

Motion to approve.

Moved: Cm. Garza

Second: Cm. Liendo Espinoza

For: 8

Against: 0

Abstain: 0

III. EXECUTIVE SESSION

None.

IV. ADJOURNMENT