

On this the 19th day of July, 2016, the City Council of the City of Marlin, Texas convened in a SPECIAL CALLED MEETING, at 5:30pm, the same being open to the public and having been posted as prescribed in Local Government Code, Section 551.041 with the following members present to wit:

ELECTED OFFICIALS

Mayor Elizabeth Nelson

Mayor Pro-Tem Porter

Norman Erskine

Rose Morin

Billie Jean Scaggs

Scottie Henderson-Absent

Neddie Moore

STAFF

Richard Fletcher, Interim City Manager

Sandra Herring, City Secretary

1. Call to Order by Mayor Nelson @ 5:30pm.
2. Roll Call by Sandra Herring.
3. Certify Posting in accordance with State Law by Sandra Herring.
4. Pledge by Doug Porter and Invocation by Billie Jean Scaggs.
5. Hear presentation from three engineering firms selected from responses to Request for Qualifications (RFQ) to include discussion of service and qualifications. Mr. Fletcher began discussion with the three engineers selected due to the instruction to choose three of the closest firms with interest and chosen to present in alphabetical order.

BSP Engineers: Mr. Beach and Mr. Sulak were present and spoke to Council on their experience. They are a full service engineering firm with multiple municipal projects as part of their experience. Are able to seek grants for the City and oversee those project. Qualification packet demonstrates experience.

MRB-Gray Engineers: Mr. Phillips, Mr. Gregory and Mr. Caponi were present and spoke to Council. They are also a full service engineering firm with multiple municipal projects as part of their experience. They touched on Marlin needs such as drainage and streets as well as the water plant. Qualification packet demonstrates experience.

The Wallace Group: Mr. Wallace and Mr. were present and spoke to Council on their experience. They are also a full service engineering firm with multiple municipal projects as part of their experience. Spoke of many local project in Waco, Bellmead, Robinson, Harker Heights, Woodway, and Gatesville. In Waco and can respond quickly. Qualification packet demonstrates experience.

6. Discussion and action to rank the firms by City Council.

After the presentations, Mr. Fletcher then asked Council to rank the firms in the order they would choose, such as 1 for the highest and 3 for the lowest. The one with the lesser number would be first sought. Council concurred and with the ranking completed, MRB Gray was selected as the firm to seek for contract services as City Engineer.

7. Adjourn.

Councilmember Porter made motion to adjourn, all in favor said "I".

AYES: Councilmember Morin, Councilmember Moore, Councilmember Scaggs, Councilmember Erskine, Mayor Pro-Tem Porter, Mayor Nelson.

NAYS: None.

ABSENT: Councilmember Henderson.

PASSED AND APPROVED ON THIS THE 9TH DAY OF AUGUST, 2016.



Elizabeth Nelson
Elizabeth Nelson, Mayor

Sandra Herring
Sandra Herring, City Secretary