

City of Mansfield
MINUTES OF REGULAR PUBLIC MEETING
February 25, 2013

The Board of Aldermen met in regular session on **Monday, February 25th**, in Mansfield City Hall, located at 705 Polk Street. Mayor McCoy called the meeting to order at **4:30 p.m.**, after which an **Invocation** was offered by **Alderman Mitchell L. Lewis**. The Pledge of Allegiance was led by **Alderman Joseph Hall, Jr.** The oral roll call was suspended; however, the following officials were recorded as **Present**: Hon. Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell –District **B**, Mitchell L. Lewis –District **C**, Joseph Hall, Jr. –District **D**, and Cynthia T. Cruse –District **E**. **Absent**: None. **Other City Personnel Present**: James “*Jim*” Ruffin (Public Works Director) and Brian Phillips (Court Clerk). **Others Present**: Rev. Jerry Davis Jones. **Press Present**: None.

It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED by **JOSEPH HALL, JR.** to approve the minutes of the **February 11, 2013 regular** City Council meeting and to dispense with the reading. Motion Passed Unanimously.

The City Clerk next opened the floor to hear public comments from those in attendance to any item outlined on the meeting agenda. No comments were offered at this period. The **Public Comments Period** was then closed.

Old Business: None.

New Business:

Item A: It was MOTIONED by **G. B. HALL III** and SECONDED by **JOSEPH HALL, JR.** to approve **Change Order No. 3** as submitted by **F. J. Burnell, Inc.** for Phase I of the Mansfield Neighborhood Sidewalk Enhancement Program. This is an additive Change Order in the amount of **\$2,116.30**. The scope of work entails the installation of a 35-foot safety rail/handrail near a large culvert on the north side of Binning Road. The funding of this project is a joint participation between the City and the Federal Highway Administration (FHWA), through the LA Dept. of Transportation and Development. The City contributes a 5% match of the participating construction cost and the FHWA, through the LA DOTD, the remaining 95%. The time allowed for completion of this project is hereby increased by ten (10) calendar days. Motion Passed Unanimously.

Item B: At this time, a Change Order submitted by **Cecil D. Gassiot, L.L.C.** was introduced to the Council for review and deliberation for the Phase II Water Treatment Facility Improvements project. If approved as submitted, this Change Order would have increased the total contract bid price of \$1,776,860.00 by **\$28,992.00**. One of the items (#14) reflected on this Change Order proposed the addition of a 12” motor-actuated valve in backwash piping at a total cost of \$15,583.00. The second item (#15) reflected on the Change Order proposed the addition of a 20” butterfly valve for connection to an existing new clarifier effluent line at a total cost of \$13,409.00. However, after conferring with the City’s consulting engineers (BALAR Associates, Inc.) regarding these changes, it was determined that at this time only the 12” motor-

actuated valve (item#14) is essential to the continued operation of select water treatment devices at our Water Treatment Plant. The City's public works director, Jim Ruffin, requested time to further investigate the need for item #15 reflected on this Change Order. Therefore, Mr. Ruffin recommended the approval of only item #14 (\$15,583.00) on the Change Order, and requested additional time to further investigate the necessity for the second Change Order item (#15). It was MOTIONED by **MITCHELL L. LEWIS** and SECONDED **CYNTHIA T. CRUSE** to approve **Change Order No. 2**, submitted by **Cecil D. Gassiot, L.L.C.**, for item #14 only (\$15,583.00) as recommended by public works director, Jim Ruffin, for the Phase II Water Treatment Facility Improvements project. A revised Change Order will be drafted reflecting only the addition of item #14 (\$15,583.00) and forwarded to the City for endorsement by the Mayor. The time provided for completion of the contract will be increased by fourteen (14) calendar days. Motion Passed Unanimously.

Item C: No other new business discussed.

During the **Comments Period** for the Mayor and Council Members, no comments were made.

With no further business to discuss, the meeting adjourned at **4:42 p.m.**, by MOTION from **MITCHELL L. LEWIS** and was SECONDED by **JOSEPH HALL, JR.** Motion Passed Unanimously.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *Clerk*