

SPECIAL SESSION

SEPTEMBER 29, 2017

The City Council of the City of Athens met in Special Session on Friday, September 29, 2017, 12:30 p.m. in the Development Services Center Conference Room, located at 622 South Prairieville Street, Athens, Texas, to consider the following:

Monte Montgomery, Mayor
Tres Winn, Mayor Pro-Tem
Ed McCain
Joe Whatley
Toni Clay

Gary Whittle, Interim City Manager
Bonnie Hambrick, City Secretary

others present: Thanasis Kombos, Barbara Holly, Steve Risser;

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

The invocation was given by Mayor Monte Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CITIZENS COMMUNICATIONS

There was no discussion.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GALLAGHER CONSTRUCTION COMPANY, LP, FOR CONSTRUCTION MANAGEMENT SERVICES (CONSTRUCTION MANAGER AS ADVISOR) RELATED TO THE CAIN CENTER PROJECT CONTINGENT UPON CITY ATTORNEY'S REVIEW

Gary Whittle, Interim City Manager, explained during the Council meeting on September 25, 2017 the fee for construction management services with Gallagher was discussed. He stated the construction management agreement for Athens ISD is 6.5 percent; currently the fee for construction management for the Cain Center Project is 6.7 percent.

Mr. Whittle stated staff and Gallagher Representatives were able to negotiate the contract to be 6.5 percent at a cost of \$468,000. Mr. Whittle further informed the City Council that the contract now defines the "to be determined" as equal payments beginning February 2018 and no other changes were made.

Mayor Montgomery thanked Councilmember McCain for getting the cost down.

A motion was made by Councilmember Whatley, seconded by Councilwoman Clay to authorize the Interim City Manager to enter into an agreement with Gallagher Construction Company, LP, for Construction Management Services (Construction Manager as Advisor) related to the Cain Center Project contingent upon City Attorney's review.

The motion carried by the following vote: Ayes: Councilmembers Whatley, Clay, McCain and Winn, Nays: Mayor Montgomery, Abstain: None.

City Council Special Session
September 29, 2017
Page 2

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 9th DAY OF OCTOBER, 2017.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary