

STATE OF TEXAS
COUNTY OF CULBERSON
TOWN OF VAN HORN

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**Special Meeting of the City Council, Town of Van Horn, Thursday, February 28, 2019
City Hall, 1801 W. Broadway, Van Horn, TX.**

PRESENT:

Mayor	Pam Young
Mayor Pro Tem	Lyndon McDonald
Alderman	Nuny Morriss
Alderman	Rudy Hinojos
Alderman	Ryan Martinez
Alderman	Michael Garibay
City Secretary	Fran Malafronte
Manager Gas	Edward Torres
Asst. Chief Water Operator	Jaime Hudson - Absent
City Attorney	Steve Mitchell - Absent
Press:	None.
Staff:	None.
Visitors:	None.

INVOCATION and PLEDGE OF ALLEGIANCE

CALL TO ORDER:

Mayor Young called the meeting to order at 9:05 pm after ascertaining that a quorum was present and that the notice of meeting was posted according to the Texas Government Code Section 551 on Monday, February 25, 2019 at 9:00 pm.

EXECUTIVE SESSION:

None.

REVIEW/DISCUSS/APPROVE BID FOR CITY SWIMMING POOL REPAIRS/RENOVATION:

Council reviewed two bids, one from Cost Plus Pools of El Paso, and one from Advanced Pools also of El Paso. Council choose the bid from Cost Plus Pools because it was very thorough and Cost Plus claim they can have the Pool repaired by the second week of May. Ald. McDonald made and Ald. Morriss seconded a motion to approve the bid from Cost Plus Pools for \$201,816.00 plus extra equipment outlined on the attached list. Motion carried unanimously.

General:

Plans and layout provided by Contractor

Pool Details:

32' X 75' (appx 2400 sq ft surface area)
(appx 3600 sq ft interior surface)

Pool Depth:

3' to 8' deep, appx 88,767 gallons

Decking:

appx 8736 sq ft, deck in deteriorating condition

Work to be Performed:

demo existing decking (appx 8736 sq ft) move all debris to rear of jobsite, City of Van Horn to dispose of all spoils.	\$35,576.00
new properly sized and adequate plumbing, run new dual VGBA approved hydrostatic main drains in 3" rigid schedule 40 plumbing to new eqp pad location, connect new 2" lines from skimmer to eqp pad, new 2" return lines to the pool, 6 returns per side of pool. All PVC will be schedule 40 with the maximum 45 degree angles for maximum flow.	\$28,887.00
install all new anchors, grounded and bonded if required, compact soil and prep for new concrete placement, saw cut expansion joints after concrete placement.	\$ 65,520.00
apply Xcel decking layer on top of new concrete, provides a cooler decking with antil slip materials.	\$ 43,633.00
White plaster troweled smooth, dense impervious surface free from blemishes and a minimum thickness of 1/4".	\$ 28,200.00
Total	\$201,816.00

Optional Equipment:

	<u>QTY</u>	<u>Description</u>	<u>each</u>	<u>Total</u>
<i>recommended</i>	2	Hayward HCP3000 3hp commercial pump	\$ 3,292.34	\$ 6,584.68
<i>recommended</i>	2	Hayward HCF236 36" comm sand filters	\$ 2,416.91	\$ 4,833.82
<i>recommended</i>	2	Hayward SPO715XR50 multiport	\$ 386.56	\$ 773.12
<i>recommended</i>	24	50 lbs of silica sand for filters	\$ 21.17	\$ 508.08
<i>recommended</i>	2	Intermatic freeze protection Timers	\$ 289.56	\$ 579.12
<i>recommended</i>	2	R171230 hi capacity auto chlorinators	\$ 485.72	\$ 971.44
<i>recommended</i>	2	integrated flow and check valves	\$ 287.16	\$ 574.32
<i>recommended</i>	4	S/S ring handrails for ladder exits	\$ 395.43	\$ 1,581.72
<i>recommended</i>	2	3 bend S/S ADA exit rails	\$ 300.12	\$ 600.24
<i>needs</i>	1	set of blue recessed steps	\$ 189.45	\$ 189.45
<i>optional</i>	1	Hayward CAT5500 chemical controller system	\$ 7,291.45	\$ 7,291.45
<i>optional</i>	1	self dispensing chem system	\$ 3,856.01	\$ 3,856.01
<i>recommended</i>	2	institutional cantilever lifeguard stand / chairs	\$ 5,757.80	\$ 11,515.60
<i>optional</i>	1	SR Smith Vortex Slide	\$27,851.56	\$ 27,851.56
<i>optional</i>	1	Baker Slide	\$23,071.33	\$ 23,071.33
<i>mandated</i>	1	Viking 1600A emergency 911 outdoor phone	\$ 650.17	\$ 650.17
<i>optional</i>	1	5 year warranty 9000MX safety cover	\$ 9,473.10	\$ 9,473.10
<i>mandated</i>	1	LifeGuard ADA complaint port Lift Chair	\$ 5,250.44	\$ 5,250.44
<i>needs</i>	1	tile and depth marker kits meets Health code	\$ 1,500.00	\$ 1,500.00
<i>needs</i>	1	maint kit includes: 2 fiberglass poles, two life hooks, coast guard approved life ring, 2 nylon brushes, 2 high capacity leaf nets, two manual vac heads, 2 50' vac hoses, 2 shepherded hooks	\$ 850.00	\$ 850.00
<i>recommended</i>	1	depth seperation rope w/anchors upgrade interior finish to pebble tech (exposed aggregate, commercial warranty up to 4 years)	\$ 15,800.00	\$ 15,800.00

Warranty:

COST PLUS POOLS, Inc. warrants to the original Owners: The work performed will be free from defects and workmanship for two (2) years.

Saul Saldivar
Cost Plus Pools, Inc

2/12/2019
date

this proposal good for 30 (thirty) days

REVIEW/APPROVE QUOTE FOR TREES AT GOLF COURSE:

Ald. McDonald made and Ald. Hinojos seconded a motion to approve the quote for 15 Arizona Ash trees and a water drip line for a total of \$1,025.00. Motion carried unanimously.

ADJOURNMENT:

After no further business, Mayor Young adjourned the meeting at 10:14 p.m.

ATTEST:

Pam Young
Mayor

Fran Malafronte
City Secretary