CALDWELL COUNTY **COMMISSIONERS COURT MINUTES** 1403 Blackjack Street, Lockhart, Texas Special Meeting February 4, 2013



TOM D. BONN County Judge **CAROL HOLCOMB County Clerk** ALFREDO MUÑOZ FRED F. BUCHHOLTZ Commissioner Pct. 2 NETO MADRIGAL JOE IVAN ROLAND

Commissioner Pct. 1 Commissioner Pct. 3 Commissioner Pct. 4

Meeting opened with Pledge to both flags led by Judge Bonn. Commissioner Madrigal is not attending.

Discussion/Action concerning revised proposal from ALPHA Building Corporation 1. concerning their bid for repairs to the Caldwell County Courthouse located at the 110 S. Main Street, Lockhart, Texas and discussion concerning the same. Mary Salisbury spoke to the Court and answered questions concerning the proposal for bid for repairs to the Caldwell County Courthouse located at the 110 S. Main Street, Lockhart, Texas. A scaffold will be put around the Courthouse and a stairway will be put on the SouthWest corner. One forklift will be removed from the proposal and ALPHA will be using the one owned by the County. Motion made by Commissioner Muñoz, second by Commissioner Roland to accept the bid from ALPHA in the amount of \$475,000.00 with an 120 day work agreement, 5 year warranty on paint with a maintenance agreement and product to maintain. Judge Bonn adds that ALPHA has been a good steward. Mary adds that they look forward to working with Caldwell County. Commissioner Muñoz, Commissioner Roland and Judge Bonn vote Yes. Commissioner Buchholtz votes No. Commissioner Madrigal is not Present. Motion Passes. Attorney Mack Harrison advises that separate agreement will be signed with ALPHA for the use of the forklift. Approximate start date 10 days to two weeks.

2. Adjournment

Motion made by Commissioner Muñoz, second by Commissioner Roland to Adjourn. All present voting "Aye"

The correction for the stairway for the scaffolding will be on the SouthWest corner was approved in Commissioners Court on March 11, 2013.

TOM D. BONN, County Judge