

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, MARCH 19, 2018**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON MONDAY, MARCH 19, 2018 AT 5:30 P.M. AT CITY HALL, 7676 WOODWAY, SUITE 300, HOUSTON, TEXAS, TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

COUNCIL MEMBERS PRESENT: Mayor Kobelan, Mayor Pro Tem John Ebeling, Joel Bender, Henry Kollenberg, Dale Dodds

ABSENT: Brian Thompson


CITY STAFF: Roger Nelson, City Administrator; Joe Moore, City Engineer

DECLARATION OF QUORUM AND CALL TO ORDER

Mayor Kobelan called the meeting to order at 5:30 p.m.

- 1. Discuss and take possible action on a change order with Conrad Construction for the Greenbay junction box project.**
City Engineer Joe Moore presented Council with an overview of the junction box issues, the options considered, the proposed timing of the project, the rerouting of traffic and the bids for the work received from Conrad Construction in the amount of \$105,977.41 and Huff & Mitchell in the amount of \$126,236.36. Councilmember Bender made a motion to award the change order to Conrad Construction. Councilmember Dodds seconded the motion and it passed unanimously.
- 2. Adjourn.**
Councilman Bender made a motion to adjourn. Councilman Ebeling seconded the motion and the meeting adjourned at 5:46 p.m.

PASSED AND APPROVED this 26th day of March, 2018.



Mark Kobelan
Mayor



Karen Farris
City Secretary

