

Lavaca-Navidad River Authority

Minutes of July 10, 2019 Board Meeting

A meeting of the Lavaca-Navidad River Authority Board of Directors was held on Wednesday, July 10, 2019 at 7:30 a.m. in the Board Meeting Room of the Lavaca Navidad River Authority Office Complex, 4631 FM 3131, located approximately seven (7) miles east of Edna, Jackson County, Texas off FM 3131. Board members present were President Kubecka, Directors Adelman, Johs, Martin, Sachtleben, and Steffek, and LNRA Staff: Brzozowski, Anders, Gregory, Janak, Pearson, and Sklar. Also present was Eric Rivera of Hanson Engineering and Cisi Vasquez of Gourley Contractors, LLC.

President Kubecka called the meeting to order.

Public Comments

There were no public comments.

Regular Agenda

LNRA Community Education Center

Brzozowski informed the Board that Gourley Contracting submitted savings proposals to reduce the construction cost of the planned LNRA Community Education Center.

The proposed savings proposals are as follows:

- Using the preferred HVAC Contractor \$(29,000.00)
- Re-evaluation of the lighting package \$(25,000.00)
- Re-evaluation of the proposed architectural ceilings \$(10,000.00)

The Board had previously approved \$1,798,487.52 in funding for the Center. Gourley's original bid was \$1,843,479.00, but with the proposed savings proposals, the bid amount is \$1,779,479.00.

Director Adelman moved to approve the bid from Gourley Contracting for the construction of the LNRA Community Education Center in the amount of \$1,779,479.00 as presented. Director Johs seconded the motion. Motion passed.

The Board meeting adjourned at 7:40 a.m.

Ronald Kubecka
President

Terri Parker
Secretary-Treasurer