

CITY OF ALAMO HEIGHTS  
CITY COUNCIL  
November 25, 2019

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at Council Chambers, located at 6116 Broadway, San Antonio, Texas, at 5:30 p.m. on Monday, November 25, 2019.

Present and composing a quorum were:

Mayor Bobby Rosenthal  
Councilmember Lawson Jessee  
Councilmember Fred Prassel  
Councilmember Lynda Billa Burke  
Councilmember John Savage

Also attending were:

City Manager Buddy Kuhn  
Assistant to the City Manager Marian V. Mendoza  
City Attorney Richard Lindner  
Finance Director Robert Galindo  
Police Lieutenant Cindy Pruitt  
City Secretary Jennifer Reyna

Absent were:

Mayor Pro Tempore Wes Sharples  
Community Development Services Department Director Nina Shealey  
Human Resources Manager Lori Harris  
Public Works Director Pat Sullivan  
Police Chief Rick Pruitt  
Fire Chief Michael Gdovin

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Mayor Bobby Rosenthal opened the meeting at 5:31 p.m.

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*Item # 1      Approval of Minutes*

Mayor Rosenthal asked City Council for any revisions to the minutes of the November 12, 2019 Special Council Meeting. A motion was made by Councilmember Lynda Billa Burke to approve the minutes of November 12, 2019. The motion was seconded by Councilmember Fred Prassel and passed by unanimous vote.

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*Item # 2      Citizens to be heard*

There were no citizens that signed up to speak.

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Consent Agenda

Item # 3 Mayor Rosenthal read the following caption.

**Resolution No. 2019R - 117**

**A Resolution casting the votes of the City for the Election to the Bexar Appraisal District Board of Directors for Cheri Byrom**

City Secretary Jennifer Reyna informed Council the City has supported Ms. Cheri Byrom, Vice-Chair, Bexar Appraisal District since 2015. The Alamo Heights Independent School District has supported Ms. Byrom as well.

A motion was made by Councilmember Lynda Billa Burke to cast votes for Cheri Byrom. The motion was seconded by Councilmember John Savage and passed by unanimous vote.

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Items for Individual Consideration

Item # 4 Mayor Rosenthal read the following caption.

**ORDINANCE NO. 2149**

**AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AWARDING A CONTRACT TO GUIDO CONSTRUCTION FOR THE ALAMO HEIGHTS SWIMMING POOL RENOVATIONS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CONTRACT, AND AMENDING THE BUDGET TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND**

City Manager Buddy Kuhn made a PowerPoint presentation that included background information, bid process, and photos.

Mr. Kuhn stated the bid was advertised in the *San Antonio Express-News* on October 2<sup>nd</sup> and October 9<sup>th</sup>. A mandatory pre-construction meeting was held on October 15<sup>th</sup>. The swimming pool repairs included resurfacing the main/diving /children’s pools, new gutter system for main and diving pools, installation of new hand rails, new racing lane and wall targets at lap pool, and new tile break at waterline for plaster. A new compliant depth and number diving markers on depth surface, two new lifeguard chairs

and new LED wall lighting are also part of the repairs. Photos of the current condition of the swimming pool were presented highlighting the need for repair.

Mr. Kuhn explained alternative bids one and two. Alternative bid one includes the installation of a new high rate filter system and alternative bid two includes demolition and rehabilitation of existing filter building. He stated the amount and expanse of the project triggered Americans with Disabilities Act (ADA) compliance requirements. He reported bids/quotes for bathroom renovation will be forthcoming. The sidewalk accessibility from facility to parking lot will be completed by the Public Works Department after completion of the project.

On November 1, 2019, three bids were submitted from Atlantis Aquatic Group, Guido Construction, and Shannon-Monk, Inc. A chart displayed their submitted base bid, alternative bid one, alternative bid two and total amounts. Due to future remobilization, costs of completing alternative bids one and two, is recommended that the base bid and both alternatives be accepted. Rosin Group recommended to award the contract to Guido Construction.

The total amount including the base bid, alternatives and a 12% contingency (\$143,635) totals \$1,340,593. The project amount is not to exceed \$1,345,000. Mr. Kuhn informed Council of the amount earmarked for FY20 Capital Project Fund and a transfer in the amount of \$675,000 to cover costs.

Mayor Rosenthal thanked Mr. Roy Rosin, engineer, for his work. Mayor Rosenthal provided a brief history of the swimming pool leased from the City of San Antonio. He explained it was difficult to convey the deed to the City of Alamo Heights. Ms. Mendoza added there was a deed exception regarding conveying the property.

Councilmember Jessee asked about the designated amount of contingency and quality of plasters.

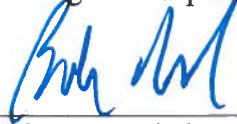
City Attorney Richard Lindner stated the contingency amount is a lump sum. Mr. Kuhn responded to Councilmember Jessee the liners are of quality. He commented the lifespan of the materials is due to the type of chemicals used and the expectations of the materials will not be as long as 70 years. Mr. Kuhn shared citizens submitted letters of support for the swimming pool repairs.

A motion was made by Councilmember Billa Burke. The motion was seconded by Councilmember Savage and passed by unanimous vote.

Mr. Richard Shaw, Alamo Heights Swimming Pool Operating Manager, thanked Council for their support. He shared a memorable moment when he was young and commented he observes other children do the same. He stated people enjoy the swimming pool and is thrilled to be part of it.

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There being no further business, a motion was made by Councilmember Prassel to adjourn the meeting. The motion was seconded by Councilmember Savage and passed by unanimous vote. Mayor Rosenthal adjourned the meeting at 5:49 p.m.



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Bobby Rosenthal  
Mayor



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Jennifer Reyna  
City Secretary