

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Special Meeting on this the 22nd day of June, 2001 at 12:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with Council Member C. Shane Wilbanks absent, with the following members of the City Staff:

Roger Nelson	City Manager
Bruno Rumbelow	Assistant City Manager
Matthew Boyle	Assistant City Attorney
Linda Huff	City Secretary
Jennifer Hibbs	Assistant to the City Manager

CALL TO ORDER

Mayor Tate called the meeting to order at 12:10 p.m.

ITEM 1. AWARD CONTRACT, TIF IMPROVEMENTS FOR OPRYLAND TEXAS
PHASE II – RUTH WALL PROJECT

Public Works Director recommended award of a contract for the construction of the TIF Improvements for Opryland Texas Phase II – Ruth Wall Project to the lowest and best bidder meeting specifications, Architectural Utilities, Incorporated, for the base bid in the amount of \$5,889,576.70. He stated the project is the second of two City projects constructed under the TIF program for the Opryland Hotel Development. The project will consist of reconstruction and widening Ruth Wall Road and utilities to serve the hotel site and surrounding areas.

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to award the contract as recommended. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed
Nays: None
Absent: Wilbanks

ADJOURNMENT

Council Member Spencer, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 12:20 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Johnson, Stewart & Freed

Nays: None

Absent: Wilbanks

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 6th day of July, 2001.

APPROVED:

/s/William D. Tate
Mayor

ATTEST:

/s/Linda Huff
City Secretary