



## Angleton Better Living Corporation Meeting

City of Angleton, Texas  
Meeting Minutes  
Monday, January 25, 2016

### MEMBERS & STAFF

Randy Rhyne - Chairman  
George Rau - Board Member  
\*Chris Peltier - Board Member  
\*Dr. William Jackson - Board Member  
Charlyn Rogers - Board Member  
Roger Collins - Board Member

Michael Stoldt - City Manager  
Will Blackstock - Parks & Recreation Director  
Alyssa Deaton - Assistant City Secretary

### AGENDA

1. Declaration of Quorum and Call to Order at 5:35pm.
2. Discussion and Possible Action on Approving the Minutes from the November 23, 2015 meeting.  
**Motion by Charlyn Rogers to approve the minutes with the correction;  
Second by George Rau.**  
**Motion carries 4 for; 0 against; 2 absent (Peltier, Jackson)**
3. Discussion and Possible Action on approval of the Holiday Closure Calendar for the Angleton Recreation Center's 2016 calendar year.  
The only change from the past year's is that New Year's Eve falls on a Saturday this year, so we're going to ask to be closed on New Year's Eve and New Year's Day; that Saturday and Sunday.  
**Motion by George Rau to approve the Holiday Closure Calendar;  
Second by Charlyn Rogers.**  
**Motion carries 4 for; 0 against; 2 absent (Peltier, Jackson)**
4. Discussion and Possible Action on approval of fees for engineering services provided by Waterscape Consultants for the Angleton Recreation Center's natatorium renovations.

**\*Chris Peltier arrived at 5:40pm, William Jackson arrived at 5:44pm.**

Will Blackstock: At our last meeting, we approved selected Waterscape Consultants as our engineer to do the work over there. Following our law and timeline, we have to approve them, then come back and negotiate fees. You should have a copy of their letter and the packet. Basically, it lists everything that they'll do; they're going to design everything, they're going to prepare all the bid packages, they're going to come down for site visits and inspections, help us weed through the bids to select the best contractor... a standard thing that everybody does on these bids. It comes out to a price not to exceed \$45,000. He said the price will most likely be closer to the 25-30 range, but he said he likes to give a big number and come under it versus having to come back for approval if we go over. The wiggle room is left because we'll probably have to hire a lighting consultant... lighting engineer as we redo the lights in there to go with everything else... to have room to bring in that lighting person to make sure we get all of that done correctly.

The board members debate back and forth about whether or not the \$45,000 includes the sub-contracted lighting consultant.

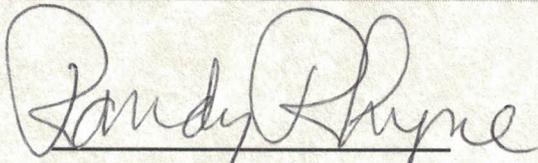
Michael Stoldt: Why don't we do it this way... to keep the project moving, approve the contract for \$45,000 with an addition being added that that includes the lighting consultant. If it doesn't, it's got to come back to y'all. If he's willing to add a statement in there that scope of work includes consultant for lighting improvements; that the price for that is included in the \$45,000, then we're good to go. If he says 'no, I meant for that to be extra', then we need to tell him, 'get me a price' and he has to come back to you.

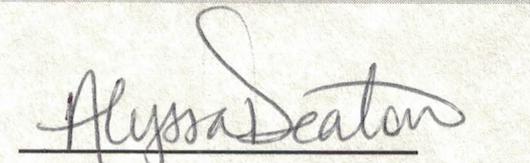
**Motion by Charlyn Rogers to approve the contract with the stipulation that it includes the lighting consultant within the overall \$45,000 bid and that it be added to the scope of work;  
Second by George Rau.**

**Motion carries 6 for; 0 against; 0 absent**

5. Adjourned at 5:51pm.

**CERTIFICATION**

  
Randy Rhyne, ABLC Chairman

  
Alyssa Deaton, Assistant City Secretary