

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Board of Directors of the City of Bedford Street Improvement Economic Development Corporation, Bedford, Texas, met at 6:00 p.m. in Meeting Room North of the Bedford Library, 2424 Forest Ridge Drive, Bedford, on the 30th day of September, 2013 with the following members present:

Roy W. Turner	Vice President
Patricia Nolan	
Jim Davisson	
Ronald Jenkins	

Constituting a quorum.

Also present were:

Clifford Blackwell	Director of Administrative Services/Treasurer
Tom Hoover	Public Works Director
David Miller	Deputy City Manager
Mirenda Walden	Managing Director
Amanda Jacobs	Assistant City Secretary/Assistant Secretary

The following members were absent:

Chris Brown	President
Louise Baldwin	
Joseph Stout	

CALL TO ORDER

Director Roy Turner called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

1. Approval of the July 16, 2013 minutes.

Motioned by Director Nolan, seconded by Director Turner to approve the minutes of the January 15, 2013 meeting.

Motion passed 4-0-0. Director Turner declared the motion carried.

NEW BUSINESS

2. Consider approval of funding in the amount of \$88,931.54 for street repairs on Bedford Road due to a major water main break on July 29, 2013.

Public Works Director Tom Hoover gave a presentation on the 20" water main break that occurred on July 29, 2013 on Bedford Road. Mr. Hoover stated that the City is very fortunate to have a good working relationship with contractors, Tarrant County and Trinity River Authority (TRA). TRA diverted water from Hurst, Euless and parts of Grapevine to Bedford until the break could be isolated. The City's three tanks were virtually drained to nothing. The water main break was so deep that a

contractor needed to be hired. It took the better part of a day to repair the main. After the repairs had been made, the next step was repairing the pavement. A 430' long by 57' wide section of roadway was lifted six to eight inches. TxOps was hired to grind up the asphalt enabling traffic to pass the same day.

Mr. Hoover stated that staff has received all of the invoices for the project and that they total \$88,931. This total does not include repair of the water main as that was paid out of the Water Emergency Repair Reserve Fund.

In response to questions from the Board, Mr. Hoover stated that this is a very reasonable price to pay. Tarrant County did not charge for use of their equipment or crews. Generally, labor fees are equal to the materials.

He also stated that funding is not coming from the General Fund due to it not being a budgeted item and that it is a 4B qualified expense.

Director of Administrative Services Cliff Blackwell stated that as of September 27, 2013 the SIED Fund has \$2,400,000 in revenue, \$1,900,000 in expenditures leaving a balance of \$400,000.

In response to questions from the Board, Mr. Blackwell stated that the fund receives \$190,000 in sales tax revenue each month. Mr. Hoover stated that the City paid for the water lost in the main break.

Motioned by Director Davisson, seconded by Director Nolan to approve funding in the amount of \$88,931.54 for street repairs on Bedford Road.

ADJOURNMENT

Director Turner adjourned the meeting at 6:13 p.m.

Roy Turner, Vice President

ATTEST:

Amanda Jacobs
Assistant City Secretary