

Lewisville Town Council
Special Meeting and Action Meeting Minutes
Monday, May 20, 2019 - 5:45 p.m.
Town Hall
6510 Shallowford Road - Room 201

1. **Call to Order:**

- a. Mayor Horn called the meeting to order at 5:45 p.m. Council Members present were Fred Franklin, Marci Gallman, Robert Greene, Sandra Mock, and Ed Smith. Council Member Jeff Zenger had advised that he would not be able to attend. Also present were Town Manager Hank Perkins and Attorney Bo Houff.
- b. Approval of Agenda (None-moved into discussion)

2. **Discussion**

- a. Financial Participation in the Tomahawk Creek sewer
 - i. Mr. Perkins advised Council that CCUC has let a contract to DLB Enterprises in Virginia in the amount of \$845,672.00 for construction (only) and reviewed the following:
 - (1) As per our agreement with CCUC and the school system, the Town's portion of the project is contemplated to be \$250,000.00 based on preliminary estimates done by staff at CCUC. Actual costs are to be determined and final after the project is bid and a contract is approved for construction. The agreement further stipulates that if the Town's share of the project exceeds \$250,000.00, the Town Council of Lewisville shall approve the Town's financial participation for the share determined after bidding.

The project is been bid and the Town's share of the cost is proposed at \$403,103.28. I have provided a table of the cost allocations below. This was a rebid. The first bidding of the project had the costs in excess of \$1 million.

The commission approved the contract of \$845,672.00 last week in its meeting on May 13th, contingent on the Town of Lewisville approving its share at \$403,103.28.

Tomahawk Creek Sewer Construction Costs	
Total Bid:	\$845,672.00
Project as 8"	\$792,078.00
Difference between 8" and School	\$42,078.00
Total Contingency	\$85,000.00
Lewisville Contingency	\$79,000.00
CCUC Contingency	\$6,000.00

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Cost Allocations	
WS/FC Schools	\$750,000.00
Town of Lewisville	\$403,103.28
City/County Utilities Commission	\$59,594.00

Detailed Lewisville Cost Breakdown	
Design & Construction Administration	\$226,800.00
Easements	\$55,225.28
Construction	\$42,078.00
Construction Contingency	\$79,000.00
Total:	\$403,103.28

- ii. The 8" line will be on the north side of the project close to the school.
- iii. Mill Creek will intercept at a 12" line.
- iv. Per the Town's agreement with CCUC, Lewisville will be reimbursed as (future) developments hook onto the line until the \$403,103.28 is completely returned.
- v. Council members discussed the numbers presented.
 - (1) It was noted that the Town has already authorized participation in the amount of \$250,000.⁰⁰ for design and easements on an 8" line and that CCUC would complete the upsize to 12". It was later determined that there would not be any extra funding needed to go to 12".
 - (2) After discussion, it was determined that Council only needed to authorize \$153,000.⁰⁰.
- vi. Council Member Franklin moved to approve the additional \$153,000.⁰⁰ for the Town's participation in the project. The motion was seconded By Council Member Smith and approved unanimously.

3. Adjournment

- a. Having no other business to discuss, Council Member Greene moved to adjourn the meeting at 6:17 p.m. The motion was seconded by Council Member Smith and approved unanimously.

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Mike Horn, Mayor

ATTEST:

Joyce C. McWilliams Walker, Town Clerk