

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, June 8, 2023, 12:25 pm - 12:45 pm
In Person & Videoconference - Administration Building - 1100 Cherry Street - Freeport

This meeting agenda with the agenda packet is posted online at www.portfreeport.com

The meeting will be conducted pursuant to Section 551.127 of the Texas Government Code titled "Videoconference Call." A quorum of the Strategic Planning Advisory Committee, including the presiding officer, will be present at the Commissioner Meeting Room located at 1100 Cherry Street, Freeport, Texas. The public will be permitted to attend the meeting in person or by videoconference.

The videoconference is available online as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/81533809167?pwd=d3hyTjhtSmN2c2tiNGFvUE9qSXBtZz09>

Meeting ID: 815 3380 9167

Passcode: 221924

Dial by your location

1 346 248 7799 US (Houston)

Meeting ID: 815 3380 9167

Find your local number: <https://us02web.zoom.us/j/kecr25wRt9>

1. Committee Members: Singhania (Chairman), Santos, Giesecke
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Roll Call.
4. Public Comment. (Public comment on any matter not on this Agenda will be limited to 5 minutes per participant and can be completed in person or by videoconference)
5. Public Testimony. (Public testimony on any item on this Agenda will be limited to 5 minutes per agenda item to be addressed per participant and can be completed in person or by videoconference. The participant shall identify in advance the specific agenda item or items to be addressed.
6. Discussion regarding a Construction Contract with McCarthy Building Companies Inc. for the Port Wide Pavement Repairs 2023 project.
7. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda.



Phyllis Saathoff, Executive Director/CEO


PORT FREEPORT



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MEMORANDUM

TO: Commissioners
Directors
Legal Counsel

FROM: Jason Hull, P.E. 
Director of Engineering

DATE: June 8, 2023

SUBJECT: Port Wide Pavement Repairs 2023

Proposals were received and opened for the Port Wide Pavement Repairs on May 31, 2023, at 2:00 P.M.

One contractor submitted a proposal as shown in the attached proposal tabulation sheet. The contractor that submitted the lowest proposal in addition to meeting all requirements of the specifications was McCarthy Building Companies, Inc.

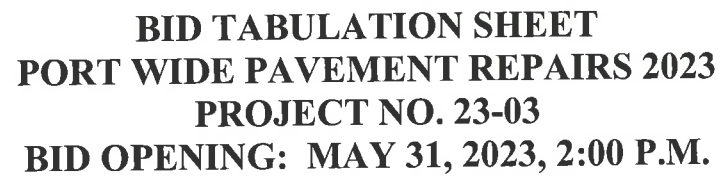
McCarthy Building Companies, Inc. is a reputable contractor based in Channelview, Texas.

I recommend the Port move forward with this important project and award the contract to McCarthy Building Companies, Inc. for an amount **not to exceed \$4,728,599.00.**

attachment

PORT COMMISSION

JOHN HOSS, CHAIRMAN; RUDY SANTOS, VICE CHAIRMAN; DAN CROFT, SECRETARY; ROB GIESECKE, ASST. SECRETARY;
RAVI K. SINGHANIA, COMMISSIONER; SHANE PIRTLE, COMMISSIONER; PHYLLIS SAATHOFF, EXECUTIVE DIRECTOR/CEO



Signatures: 
