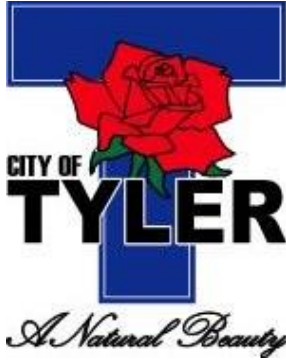


HALF CENT SALES TAX CORPORATION MEETING



TUESDAY, October 9, 2018
4:00 PM

TYLER DEVELOPMENT CENTER
LARGE CONFERENCE ROOM
423 W. FERGUSON
TYLER, TEXAS

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting, please contact Lisa Crossman at 903-531-1126 in advance so that accommodations can be made.

Please call (903) 531-1126 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1126.

AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes of Board Meeting held on September 11, 2018

3. Request that the Half Cent Sales Tax Board consider authorizing funds for the re-development of Southside Park in the amount of \$600,000 and move the remainder of \$500,000 to the Fun Forest Park repurpose project.
4. Request that the Half Cent Sales Tax Board consider funding the local share for Amendment No. 2 to Work Order No. 1 with KSA Engineers in an amount not to exceed \$52,720.00 to provide additional engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport.
5. Request that the Half Cent Sales Tax Board consider funding the local share for Work Order No. 2 with KSA Engineers in an amount not to exceed \$1,000.00 to provide additional engineering services for the Runway 4-22 Rehabilitation-Instrument Landing System (ILS) Relocation Project at Tyler Pounds Regional Airport.
6. Request that the Half Cent Sales Tax Board consider approving the Reconciliation Change Order with Reynolds & Kay, Ltd for decreasing the total contract amount by \$216.38 and increasing the time for completion by 89 calendar days, for the 2016 Runway 4-22 Rehabilitation Project 3 at Tyler Pounds Regional Airport.
7. Request that the Half Cent Sales Tax Board consider funding the local share for Tyler Bid No. 18-029 to SpawGlass, Inc. for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Construction Project in the amount not to exceed \$8,377,550.13.
8. Request the Half Cent Sales Tax Board consider award of the construction contract for Fire Station No. 1 to Jacobe Brothers Construction in the amount of \$4,828,409.83.
9. Request the Half Cent Sales Tax Board consider award of the construction contract for Fire Station No. 4 to Garrett and Associates in the amount of \$2,989,713.64.
10. Request that the Half Cent Sales Tax Board consider award of the construction contract for the Sunnybrook Drive Structure replacement to Reynolds and Kay, Limited in the amount of \$579,687.28.
11. Project update on the status of Half Cent Projects and the Revenue and Expense Report.
12. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2018, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2018, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee