

A Special Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 31, 2017 in the Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman J.M. Attaway, Commissioner Richard Palmietto and Secretary Hector Rios were present. Also present were Harbor Manager James Hale and Interim Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Chairman Attaway called the meeting to order at 1:35 p.m.

2. CONSIDER AND ACT ON AWARDING EMERGENCY BIDS FOR REPAIRS OF THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1, DUE TO HURRICANE HARVEY (AUGUST 25, 2017).

a. ROOF REPAIR/REPLACE

Commissioner Palmietto made a motion to approve G.C. Construction for roof repair/replace with a bid of \$38,500.00, pending proof of liability insurance and workers compensation insurance. (If insurance documentation cannot be produced, Elite Roofing will win the bid of \$40,450.00 with the same insurance requirements.) Chairman Attaway seconded the motion and the motion carried unanimously.

b. FENCE REPAIR/REPLACE

Secretary Rios made a motion to approve S & J Fence Company for fence repair/replace with a bid of \$9,110.43. Commissioner Palmietto seconded the motion and the motion carried unanimously.

c. DOCK REPAIR/REPLACE

No action taken. (only 2 bids received)


d. SIGN REPLACEMENT

No action taken. (only 2 bids received)

3. ADJOURNMENT.

Secretary Rios made a motion to adjourn the meeting at 1:57p.m. Commissioner Palmietto seconded the motion and the motion carried unanimously.


Secretary of the Board


Office Manager

Approved during the meeting held on November 14, 2017.