



PASADENA ECONOMIC DEVELOPMENT CORPORATION
1149 Ellsworth Drive
Pasadena, TX 77506

PASADENA SECOND CENTURY CORPORATION d/b/a
PASADENA ECONOMIC DEVELOPMENT CORPORATION

NOTICE

TAKE NOTICE that the Board of Directors (“the Board”) of the Pasadena Second Century Corporation d/b/a Pasadena Economic Development Corporation will hold a **Pre-Board meeting at 4:00 p.m. and a Board meeting immediately following the Pre-Board Meeting, in the Pre-Council Conference Room, 1149 Ellsworth Drive, Pasadena, Texas, on Wednesday, October 31, 2018.** At such meeting, the Board will consider the following matters:

BOARD MEETING AGENDA

1. Call to order, roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Public Comments.
5. Board Actions – Resolutions.
 - a. Authorize Staff to negotiate and execute a contract with Project Surveillance, Inc. for field observation services for Richey Street Reconstruction Project (CIP# S101) in the amount of \$296,243.20.
 - b. Award contract of Asbestos Abatement of High Rise Building at 1001 Southmore Avenue (CIP# M039) to Sitek Omni Services, LLC, lowest responsible bidder, in the amount of \$984,800.00 with a 10% contingency of \$98,480.00 for a total appropriation of \$1,083,280.00. Funding subject to City Council Approval of FY 19 Budget Amendment #1.
 - c. Authorize Staff to negotiate and execute an agreement with Loflin Environmental Services, Inc. for asbestos abatement consulting and monitoring services for the Asbestos Abatement of High Rise Building at 1001 Southmore Avenue (CIP# M039) in the amount of \$109,252.00. Funding subject to City Council Approval of FY 19 Budget Amendment #1.
 - d. Authorize Staff to negotiate and execute an agreement with Environmental Science & Engineering Partners, LLC for professional engineering services for

the demolition of High Rise Building at 1001 Southmore Avenue (CIP# M039) in the amount of \$62,590.00. Funding subject to City Council Approval of FY 19 Budget Amendment #1.

- e. Authorize Staff to negotiate and execute an agreement with HR Green for Shaw Street Reconstruction Phase I Project (CIP# S107) in the amount of \$69,330.00. Funding subject to City Council Approval of FY 19 Budget Amendment #1.

6. Comments by Board Members.

7. Adjournment.