

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286

Minutes of Board of Directors Meeting
April 17, 2017

ACTIONS TAKEN

1. The Board authorized the termination of the construction contract with CES Utilities Inc. ("CES") for the construction of water and sanitary sewer facilities to serve the Lone Star Science Building.
 2. The Board awarded a new contract for water and sanitary sewer facilities to serve Lone Star Science Building to T Construction, LLC contingent upon the receipt by the District of a deposit by Lone Star of 110% of the contract amount and MRPC's review of the bonds and insurance.
 3. The Board approved the release by Lone Star relative to the contract with CES.
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The Board of Harris County Municipal Utility District No. 286 ("District") met in special session at the Board's meeting place, 14902 Jones Road, Houston, Harris County, Texas 77070 on April 17, 2017, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

David Geaslen, President
Michael Rhodes, Vice President
Steve Garner, Secretary
Rosalind Theriot, Assistant Secretary
Becky Campbell, Assistant Secretary

All of said persons were present, therefore constituting a quorum.

Also present were Dennis Eby of Eby Engineers, Inc. ("Eby").

TERMINATION OF CONTRACT

As the first order of business, the Board considered termination of the construction contract with CES Utilities Inc. ("CES") for the construction of water and sanitary sewer facilities to serve the Lone Star Science Building. Mr. Eby explained that the contractor's wife contacted him and stated that the owner is having health issues that preclude him from fulfilling the contract. He also stated that Lone Star's CFA sent an email to the District requesting the District to proceed with the second lowest bidder and agreeing to pay the new contract price. After discussion, Director Theriot made a motion to terminate the contract with CES. Director Rhodes seconded the motion, which carried unanimously.

AWARD OF CONTRACT

The Board next considered the award of a new contract for the construction of water and sanitary sewer facilities to serve the Lone Star Science Building. Mr. Eby reported that the second lowest bidder for the project, per the original bid proposals, is T Construction. After discussion, Director Rhodes made a motion to award the project to T Construction contingent upon the receipt by the District of a deposit by Lone Star of 110% of the contract amount and MRPC's review of the bonds and insurance and to include the conditions and terms described in an email from Jennifer Olenick, CFA, of Lone Star College, dated April 17, 2017. Director Garner seconded the motion, which carried unanimously.

APPROVAL OF RELEASE

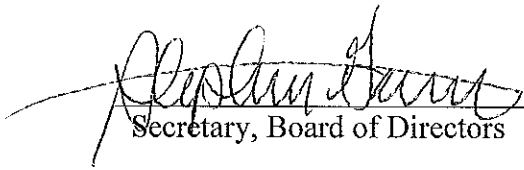
The Board next considered approval of a release by Lone Star relative to the contract with CES. After discussion, the Board concurred that the email from Lone Star referenced above served as a sufficient release by Lone Star for terminating the contract with CES and executing the new contract with T Construction.

ITEMS FOR FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas.

ADJOURNMENT OF BOARD MEETING

There being no further business to come before the meeting, it was adjourned.


Secretary, Board of Directors