SEP 28 2020

Approved Submission Deadline - Tuesday, 12:00 PM before Court Dates SUBMITTED BY: Ralph McBroom TODAY'S DATE: **September 22, 2020 DEPARTMENT:** Purchasing **DEPARTMENT HEAD: Ralph McBroom** REQUESTED AGENDA DATE: September 28, 2020 SPECIFIC AGENDA WORDING: CONSIDERATION OF ORDER NUMBER 2020-[2], COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT WESTHILL CONSTRUCTION, INC. PROVIDING AN ASPHALT LAYDOWN MACHINE AND OPERATOR FOR PAVING OF A PARKING LOT IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE. PERSON(S) TO PRESENT ITEM: Ralph McBroom C.P.M. SUPPORT MATERIAL: (See attached) TIME: 5 min **ACTION ITEM:** X WORKSHOP (Anticipated number of minutes needed to discuss item) **CONSENT: EXECUTIVE: STAFF NOTICE:** COUNTY ATTORNEY: \mathbf{X} IT DEPARTMENT: **AUDITOR:** PURCHASING DEPARTMENT: PERSONNEL: **PUBLIC WORKS: BUDGET COORDINATOR:** OTHER: ***********This Section to be completed by County Judge's Office******** ASSIGNED AGENDA DATE: REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE

REQUEST FOR AGENDA PLACEMENT FORM

Filed For Record 2:54pm

JOHNSON COUNTY COMMISSIONERS COURT SEP 28 2020

Backy Ivey
County County Toxes

RICK BAILEY Commissioner Pct. #1

KENNY HOWELL Commissioner Pct. #2 ROGER HARMON County Judge

Carla Hester Assistant to Commissioner's Court JERRY D. STRINGER Commissioner Pct, #3

LARRY WOOLLEY
Commissioner Pct. #4

THE STATE OF TEXAS

\$ \$ 8

ORDER #2020-61

COUNTY OF JOHNSON

COMMISSIONERS COURT GRANTING AN EXEMPTION UNDER SECTION 262.024, LOCAL GOVERNMENT CODE, FROM THE BIDDING REQUIREMENTS OF SECTION 262.023, LOCAL GOVERNMENT CODE, UPON THE COMMISSIONERS COURT FINDING THAT WESTHILL CONSTRUCTION, INC. PROVIDING AN ASPHALT LAYDOWN MACHINE AND OPERATOR FOR PAVING OF A PARKING LOT IS A SERVICE THAT CAN BE OBTAINED FROM ONLY ONE SOURCE

The Johnson County Commissioners Court met on September 28, 2020, in regular session for the consideration that the services provided by Westhill Construction, Inc. for an asphalt laydown machine and operator for paving of a parking lot in Johnson County, Texas is a service that can be obtained from only one source. The Commissioners Court finds that the services provided by Westhill Construction, Inc. for an asphalt laydown machine and operator for paving of a parking lot in Johnson County, Texas is a service that can be obtained from only one source, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other construction company provides services for an asphalt laydown machine and operator for paving of a parking lot in Johnson County, Texas.

A motion was made by Commissioner Bailey, Pct. #1 and seconded by Commissioner Woolley, Pct. #4 that: "The Commissioners Court finds that that the services provided by Westhill Construction, Inc. for an asphalt laydown machine and operator for paving of a parking lot in Johnson County, Texas is a service that can be obtained from only one source, and that the Commissioners Court may grant an exemption under Section 262.024, Local Government Code, from the competitive bidding requirements of Section 262.023, Local Government Code as no other construction company provides an asphalt laydown machine and operator for paving of a parking lot in Johnson County, Texas".

Said motion was approved by a vote of the Commissioners Court on the 28th day of September, 2020.

NOW THEREFORE BE IT RESOLVED AND ORDERED:

The Commissioners Court of Johnson County, Texas does hereby enter this order granting an exemption under Section 262.024, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code, upon the Commissioners Court finding that that the asphalt laydown machine and operator for the paving of a parking lot in Johnson County, Texas provided by Westhill Construction, Inc. in Johnson County, Texas is a service that can be obtained from only one source,

WITNESS OUR HAND THIS, THE 28th DAY OF SEPTEMBER, 2020.

Roger Harmon J	Chnson County Judge
Voted: ves.	no,abstained
Rick Bailey, Comm. Pct. #1	Lyny bouce
Voted: ves, nd abstained	Kenny Howell, Comm. Pct. #2 Voted:
Jerry D. Stringer, Comm. Pct. #3 Voted: yes,no,abstained	Larry Woolley, Comm. Pct. #4 Voted:yes, no, abstained
ATTEST: Bock, County Clerk	THE GONERS COLINITARIAN TO A COUNTY TO A C

WESTHILL CONSTRUCTION, INC.

September 22, 2020

Honorable Rick Bailey Commissioner Precinct 1 Precinct 1 Maintenance Facility 3400 FM 1434 Cleburne, Texas 76033

Honorable Rick Bailey,

We propose to provide the service of an asphalt laydown machine and operator for paving a parking lot in Johnson County, Texas. Westhill Construction, Inc. is a sole source for this service. There is no other company in Johnson County that provides this service.

Best Regards,

Ted Reynolds

Westhill Construction, Inc.