

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JANUARY 14, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order**

2. **Minutes**

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on December 10, 2014.

3. **Project Status Update**

- Downtown Convention Hotel, Parking Garage and Multi-Purpose Event Venue Projects
- TXDOT Transportation Enhancement Program Streetscape Project

4. **Approval – Interlocal Agreement Amendment #1**

Parties: City of Amarillo and Amarillo Local Government Corporation (LGC)

This item approves an amendment to the existing Interlocal Agreement between City and the LGC. The existing agreement provides the mechanism whereby the City makes funding available to the LGC to pursue the development of the downtown catalyst projects. This amendment updates the agreement to match the recently approved Council resolution and LGC actions for the projects and current funding model, including the performance assurance clause. This amendment does not change the approved funding model but rather ensures that the LGC has the necessary funding mechanism for the projects under the current financial structure.

5. **Approval – Proposed Architectural and Engineering Services Contracts**

Section 11.1.6 of the respective Convention Center Hotel and Convention Center Parking Garage agreements require the submission of the name of the proposed Project Architect and proposed form of the Project Design Contract to the LGC for approval. Contracts covering the necessary services for both the Hotel and the Parking Garage have been submitted for the LGC's consideration as follows:

- A. **Supreme Bright Amarillo II, LLC and Merriman Associates/Architects, Inc.**
The LGC is to consider the qualifications of the Project Architect and the proposed form of the Project Design Contract to confirm compliance of the Project Architect and the Project Design Contract with the terms of the Agreement.

- B. Amarillo Local Government Corporation, Wallace Bajjali Development Partners, L.P. and Lavin Associates, Inc.
Convention Center Parking Garage

The LGC is to consider the qualifications of the Project Architect and the proposed the Project Design Contract for approval. This is a three-party Contract with the LGC as a party per 11.1.6 of the contract.

Contract Amount - \$463,375.00 plus a not to exceed \$25,000.00 for reimbursable expenses.

- C. Amarillo Local Government Corporation, Wallace Bajjali Development Partners, L.P. and Lavin Associates, Inc.
Downtown Streetscape – Convention Center Parking Garage and Convention Center Hotel Streetscape

The LGC is to consider the qualifications of the Project Architect and the proposed Project Design Contract for approval. This is a three-party Contract with the LGC as a party per 11.1.6 of the contract

Contract Amount - \$91,013.00 plus a not to exceed \$163,200.00 for reimbursable expenses.

6. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

7. **Closed Session**

This item is to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

8. **Announcement -- Next Meeting Dates & Topics**

9. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 9th day of January, 2015