

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 10th day of October 2017, the Amarillo City Council met at 3:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Mayor Ginger Nelson left after work session. Also in attendance were the following administrative officials:

JARED H. MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
LESLIE SCHMIDT	SENIOR CITY ATTORNEY
ANDREW FREEMAN	ECONOMIC DEVELOPMENT MGR.
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Lorenzo Mondragon. Austin Christen led the Pledge of Allegiance. Proclamations were presented for "Domestic Violence Awareness Month" and "Cancer Awareness Month."

Mayor Pro Tem Sauer established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, stated he would like to see the renaming of Scherlen Drive put back on the agenda. Mr. Miller replied that item would be part of the renaming policy at a future date. There were no further comments.

ITEM 1: Mayor Pro Tem Sauer presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval of the consent agenda, seconded by Councilmember Hays.

A. **MINUTES:**
Approval of the City Council minutes of the regular meeting and special meetings held on September 26, 2017 and October 2, 2017, respectively.

B. **AWARD – DIRECT READ WATER METERS:**
(Contact: Trae Kepley, Assistant Purchasing Agent)
Awarded to: Core & Main \$335,253.99
 Zenner USA \$14,850.00
 Total \$350,103.00

This award is to approve a contract for the purchase of Direct Read Water Meters.

C. **AWARD – CLAMPS SUPPLY AGREEMENT:**
(Contact: Trae Kepley, Assistant Purchasing Agent)
Awarded to: Triple T Pipe & Supply \$26,869.98
Awarded to: Ferguson Waterworks \$17,588.40
Awarded to: Western Industrial \$2,016.16
Awarded to: Morrison Supply \$19,666.92
Awarded to: HD Supply \$2,720.00
 Total \$68,861.46

This award is to approve a contract for the purchase of Clamps Supply Agreement.

- D. **APPROVAL – VUEWORKS ASSET MANAGEMENT SOFTWARE FOR TRAFFIC AND STREETS DIVISIONS OF PUBLIC WORKS:**
 (Contact: Raymond Lee, Public Works Director)
 This item approves software that will manage traffic and street assets through the entire life-cycle of the asset by tracking work orders, costs, failure risks, and condition.
- E. **APPROVAL OF STATE OF TEXAS, DEPARTMENT OF TRANSPORTATION RAMP GRANT APPLICATION TXDOT CSJ NO. M1804AMRI, RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT:**
 (Contact: Michael Conner, Airport Director)
 This grant matches funds up to \$50,000 for the general approved maintenance at non-hub primary airports.
- F. **APPROVAL – TASK ORDER 6 AMENDMENT 2:**
 (Contact: Michael Conner, Airport Director)
 Approve Task Order 6 Amendment 2 between RS&H, Inc. and the Rick Husband Amarillo International Airport for the continuation of monthly air service analysis. Also included are services to assist the airport by working as a strategic advisor and advocate on behalf of AMA. The total cost of Task Order 6 Amendment 2 is \$64,800. Amendment 2 authorizes an additional 24 equal lump sum monthly installments of \$2,700 each.
- G. **APPROVAL – TASK ORDER 22:**
 Approve Task Order 22 between RS&H, Inc. and the Rick Husband Amarillo International Airport for implementation of the community outreach initiatives plan previously derived. The total cost of Task Order 22 is \$84,000. This Task Order authorizes the billing amount of \$7,000 for each of the 12 months.
- H. **APPROVAL – TASK ORDER 26:**
 Approve Task Order 26 between RS&H, Inc. and the Rick Husband Amarillo International Airport for design and bid services for repairs to the airport parking garage. The total cost of Task Order 26 is \$114,561.
- I. **APPROVAL-CHANGE ORDER NO. 3 – 2016/2017 MILLING AND OVERLAY OF VARIOUS STREETS:**
 (Contact: Floyd Hartman, CP&DE Director)
- | | |
|-------------------------|---------------------|
| Original Contract: | \$ 1,429,471.05 |
| Previous Change Orders: | \$ 296,039.90 |
| Current Change Order: | \$ <u>51,047.50</u> |
| Revised Contract Total: | \$ 1,776,558.45 |
- This item is to approve Change Order No. 3 which provides additional pavement milling on Hillside Street around existing concrete islands, a level-up course of asphalt in portions of Hillside Street, adjustments for existing utilities, and a modified pavement repair profile in portions of Coulter Street. This Change Order also proposes unit adjustments to Ross Street and Downtown quantities.
- J. **APPROVAL – LICENSE AND HOLD HARMLESS AGREEMENT:**
 (Contact: AJ Fawver, Planning Director)
 License and Hold Harmless to encumber two (2) 40' x 10' subsurface areas located in Public Drainage and Utility Easements and one (1) 30' x 10' subsurface area of Public ROW (S Coulter Street) all of which is located on Lot 1, Block 1, Lowes Addition Unit No. 1 Amended, in Section 40, Block 9, BS&F Survey, Randall County, Texas. (Vicinity: South Coulter Street and Southwest 45th Avenue.)
- K. **APPROVAL – AVIATION CLEAR ZONE EASEMENT:**
 (Contact: AJ Fawver, Planning Director)
 Aviation Clear Zone Easement, being 3,900 feet above mean sea level above the plat of Amarillo Boulevard East Unit No. 6, an addition to the City of Amarillo, being an unplatted tract of land in Section 105, Block 2, AB&M Survey, Potter County, Texas.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

REGULAR AGENDA

ITEM 2: Mayor Pro Tem Sauer stated appointments were needed for the Potter-Randall Appraisal District has three (3) positions vacancies on its individual Potter and Randall County Appraisal District Board of Directors. This resolution nominates individuals for these three vacant board positions. Upon the receipt of these nominations, the Appraisal Districts will schedule an election for government entities in Potter and Randall County to vote on these Board of Director positions, as established by State law requirements. This item was presented by Michelle Bonner, Deputy City Manager. Motion was made by Councilmember Smith to reappoint to the Potter Appraisal District, Zachary Plummer, Gilbert Guzman, Cindy Spanel, Kay Ledbetter and to replace Lillie P. Miller with Denise Price; to reappoint to the Randall Appraisal District, Dennis Beene, Henry Hamilton, James Barringtonton, And to replace Elaine Dollar with Doug Srader and replace Joseph W. Shehan with Kerry Adair, seconded by Councilmember Powell

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3: Mayor Pro Tem Sauer presented an item approving the contract for the Osage Water Treatment Plant Clearwell Improvements. This proposed project will consist of the installation of clearwell baffles in the three, 5-million gallon Osage Water Treatment Plant Clearwells. This project will help the City meet TCEQ requirements for chlorine contact time through the treatment process. This item was presented by Floyd Hartman, CP&DE Director. Motion was made by Councilmember Powell to approve this contract, seconded by Councilmember Smith.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Pro Tem Sauer presented an item awarding a contract for the purchase of the Annual Contract for Redi-Mix Concrete. This item was presented by Raymond Lee, Public Works Director. Motion was made by Councilmember Powell to award this contract, seconded by Councilmember Hays.

Voting AYE were Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 5: Mayor Pro Tem Sauer advised this item was tabled until next week.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor