

**AGENDAS**

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JANUARY 9, 2018 AT 2:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7<sup>th</sup> AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.**

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***Please note:*** The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

**WORK SESSION**

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
  - (2) Policy Governance Leadership discussions with Bob Schroeder;
  - (3) Review Budget Policies;
  - (4) Update on Bulk Waste;
  - (5) Charles E. Warford Activity Center Update; and
  - (6) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.
- (1) Section 551.087 -- Economic development incentive request in the vicinity of Southwest 7<sup>th</sup> Avenue and South Polk Street intersection.
  - (2) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
    - (a) Discussion regarding status of negotiations – MPEV construction contract, and related matters.
  - (3) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
    - (a) Discuss Presiding Municipal Court Judge Applicants.

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**REGULAR MEETING ITEMS**

**INVOCATION:** Greg Dowell, Central Church of Christ

**PUBLIC COMMENT:** Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.  
*(Texas Attorney General Opinion. JC-0169.)*

1. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

***THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.***

A. **MINUTES:**

Approval of the City Council minutes of the regular meeting held on January 2, 2018.

- B. CONSIDER – IMMUNIZATION GRANT:**  
 (Contact: Casie Stoughton, Director of Public Health)  
 Grantor: Texas Department of State Health Services -- Grant Amount: \$261,049  
 This item accepts the award from the Texas Department of State Health Services from September 1, 2018 through August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.
- C. CONSIDER – HEALTHY TEXAS BABIES COMMUNITY COALITIONS INITIATIVE GRANT:**  
 (Contact: Casie Stoughton, Director of Public Health)  
 Grantor: Texas Department of State Health Services  
 Grant Amount: FY18 - \$28,125  
 FY19 - \$68,854  
 FY20 - \$69,703  
 This item accepts the award from the Texas Department of State Health Services from April 1, 2018 through August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.
- D. APPROVAL OF PURCHASE OF (4) FOUR FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM:**  
 (Contact: Chip Orton, Emergency Management Coordinator)  
 Awarded to Federal Signal -- \$ 76,347.64  
 This purchase is to replace three older sirens and add one new siren to the Amarillo Area Office of Emergency Management Outdoor Warning System. The locations are as follows:  
 Siren #33 – Replace an old siren at 5060 Scotty Drive  
 Siren #50 – Replace an old siren at North Western Street and Forest Street  
 Siren #70 – Replace an old siren at 8105 Triangle Drive  
 Siren #91 – Add a new siren at IH-40 & Airport Boulevard
- E. CONSIDER AWARD – CHANGE ORDER NO. 4 FOR \$35,756.44 - LANDFILL GAS COLLECTION AND CONTROL SYSTEM – PHASE I:**  
 (Contact: Kyle Schniederjan, City Engineer)  
 Awarded to Systems LLC -- \$4,123,323.21  
 Original Contract: \$ 3,993,577.00  
 Previous Change Orders: \$ 93,989.77  
 Current Change Order: \$ 35,756.44  
 Revised Contract Total: \$ 4,123,323.21  
 This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.
- F. PURCHASE OF BODY WORN CAMERAS:**  
 Insight Public Sector -- \$50,660.93  
 The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

G. **CONSIDER PURCHASE OF VARIOUS POLICE, ADMINISTRATIVE, ½ TON PICK-UPS, ¾ & 1-TON LIGHT TRUCKS WITH SERVICE BODIES, DUMP BEDS, AND AERIAL MAN LIFTS:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Awarded as follows:

Gene Messer Ford	\$ 25,293.00
Caldwell Country Chevrolet	\$ 81,645.00
Rockdale Country Ford	\$ 581,570.00
Randall Reed's Prestige Ford	\$ 639,150.00
Grapevine DCJ, LLC	\$ 372,160.00
Jim Bass Ford, Inc.	\$ 23,028.00
	<u>\$1,722,846.00</u>

This item is the scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maintenance CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection/Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maintenance and Traffic Field Operations. Replacement vehicles have reached or exceeded their life cycle. These vehicles will be used in the daily operational requirements of departments/divisions listed above.

**REGULAR AGENDA**

2. **DISCUSS MPEV CONSTRUCTION CONTRACT, AND RELATED MATTERS.**

3. **APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE CITY OF CANYON FOR EMERGENCY MANAGEMENT SERVICES:**

Through this agreement, the Amarillo Area Office of Emergency Management will provide emergency management services / coverage to the City of Canyon.

4. **AWARD – IT INFRASTRUCTURE REFRESH:**

(Contact: Rich Gagnon, IT Director)

Dell EMC -- \$2,736,759.43

Under the terms of this agreement Dell EMC will provide hardware and software licensing to refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies.

5. **PRESENTATION:**

(Contact: Rich Gagnon, IT Director)

Update on City's new website.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7<sup>th</sup> 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 5th day of January 2018.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at:

[www.amarillo.gov/granicus](http://www.amarillo.gov/granicus)

*Archived meetings are also available.*

A



STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 2nd day of January 2018, the Amarillo City Council met at 4:00 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  
ELAINE HAYS  
FREDA POWELL  
EDDY SAUER  
HOWARD SMITH

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

MICHELLE BONNER  
LESLIE SPEAR SCHMIDT  
KEVIN STARBUCK  
ANDREW FREEMAN  
FRANCES HIBBS

DEPUTY CITY MANAGER  
DEPUTY CITY ATTORNEY  
ASSISTANT CITY MANAGER  
ECONOMIC DEVELOPMENT MGR.  
CITY SECRETARY

The invocation was given by Bradley Lancaster. Boy Scout Troop 87 led the audience in the Pledge of Allegiance.

Mayor Nelson 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 was inspired Council was reviewing the budget and controlling spending. He inquired as to why the area for the MPEV was just now being rezoned. AJ Fawver, Planning Director, replied that the details were finished a few weeks ago on the site plan. They have been operating with some limitations. There were no further comments.

The work session item on the 2017 Sales Tax Review was completed at this time.

**ITEM 1:** Mayor Nelson 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 the consent agenda, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

A. **MINUTES:**

Approval of the City Council minutes of the regular and special meetings held on December 19, 2017 and December 21, 2017, respectively.

B. **ORDINANCE NO. 7701:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a second and final reading of an ordinance rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8<sup>th</sup> Avenue.)

C. **CONSIDER PURCHASE APPROVAL OF TWO SELF CONTAINED BREATHING APPARATUS (SCBA) FILLING COMPRESSORS:**

(Contact: Jeff Greenlee, Fire Chief)

Award to August Industries Inc. -- \$119,026.63

This item considers the replacement of two Bauer SCBA compressors. The compressors will allow the Fire Department to efficiently and effectively fill our SCBA bottles in a safer manner.

D. **CORRECTED SALE – PROPERTY:**

Sheriff's sale property in Potter County described as 32 x 60 of 9 & 10, Block 19, Beg. 48 W of Nec of 9, Glidden & Sanborn Addition

Date of Original City Commission Approval: December 1991

Purchaser: Hal Collier

Purchase Amount: \$35.00

This item is the approval of a corrected deed affirming the sheriff's (tax) sale of the above-mentioned property to Hal Collier in December 1991.

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

\_\_\_\_\_  
Ginger Nelson, Mayor

B



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	January 9, 2018	<b>Council Priority</b>	Civic Pride
<b>Department</b>	Public Health		
<b>Contact</b>	Casie Stoughton		

### Agenda Caption

Consider – Immunization Grant

Grant Amount : \$261,049

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2018 thru August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

### Agenda Item Summary

Contractor shall continue vaccine-preventable disease prevention and control activities including vaccine education and outreach, immunization registry activities, school/childcare audits, TVFC provider support/management, and direct immunization services.

### Requested Action

Accept grant award.

### Funding Summary

Funding provided by the Texas Department of State Health Services.

### Community Engagement Summary

None.

### Staff Recommendation

Staff recommend acceptance of this grant.

**InterLocal Application  
For  
Immunization Program Funds  
Fiscal Year 2019**

**[www.ImmunizeTexas.com](http://www.ImmunizeTexas.com)**

**Issue date: 12/11/2017**

**Due date: 1/05/2018**

Immunization Unit  
P.O. Box 149347  
Austin, Texas 78714-9347

## I. INTRODUCTION

The Department of State Health Services (DSHS) Immunization Unit announces the expected availability of Fiscal Year (FY) 2019 general revenue and federal funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

This Inter-Local Application (ILA) contains the requirements that all applicants shall meet to be considered for funding. Each applicant is solely responsible for the preparation and submission of an application in accordance with instructions contained in this ILA.

**Please submit the completed renewal application electronically no later than January 13, 2017 to [DSHSImmuneContracts@dshs.texas.gov](mailto:DSHSImmuneContracts@dshs.texas.gov).** If your email is returned for any reason contact Tray Kirkpatrick at 512.776.3448 and/or resubmit your electronic copy to [tray.kirkpatrick@dshs.texas.gov](mailto:tray.kirkpatrick@dshs.texas.gov). Renewal applications received after this deadline will not be considered for funding.

The renewal application includes a form for Indirect Costs (I-7) within the budget template. DSHS Contract Oversight and Support (COS), the section that conducts fiscal audits of contractors, strongly urges that indirect costs be included. Please note that DSHS Immunization Unit has a cap on indirect costs. The total cost that may be funded under this renewal application may not be more than 10% of the personnel costs listed on Form I-1.

## II. APPLICATION POINT OF CONTACT

For purposes of addressing questions concerning this Application, the contact is **Tray Kirkpatrick** of the Contract Management Section. Communications concerning this Application may be addressed by email or fax to:

**Phone and Fax Numbers:**

512.776.3448

512.776.7391 fax

**CMS Contact Email:**

[tray.kirkpatrick@dshs.texas.gov](mailto:tray.kirkpatrick@dshs.texas.gov)



### **III. TABLE OF CONTENTS**

**THE APPLICATION SHOULD INCLUDE A TABLE OF CONTENTS AND BE ORGANIZED AND ARRANGED IN THE FOLLOWING ORDER:**

- Form A. Face Page - Application for Financial Assistance
- Form A-1. Texas Counties and Regions List (see separate file)
- Form B. Table of Contents and Checklist
- Form C. Contact Person Information (last block is for emergency contact)
- Form D. Job Descriptions (if applicable)
- Form E. Program Income Spending Plan
- Form H. Work Plan
- Form I. Budget (see separate file)
- Appendix B. Copy of Approved Indirect Rate (if applicable)

**Department of State Health Services  
FORM A: FACE PAGE**

CONTRACTOR INFORMATION	
1) LEGAL BUSINESS NAME: City of Amarillo	
2) MAILING Address Information: Include mailing address, street, city, county, state, and zip code): 1000 Martin Rd, Amarillo TX 79107	
Check if address change <input type="checkbox"/>	
3) PAYEE Name and Mailing Address (if different from above): PO Box 1971, Amarillo TX 79105	
Check if address change <input type="checkbox"/>	
4) DUNS Number (9 digit) required if receiving American Recovery and Reinvestment Act of 2009 (ARRA) funds: 065032807	
5) Federal Tax ID no. (9 digit), State of Texas Comptroller Vendor ID No. (14 digit) of Social Security Number (9 digit): 17560004446014	
<i>*The contractor acknowledges, understands and agrees that the contractor's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.</i>	
6) TYPE OF ENTITY (check all that apply):	
<input checked="" type="checkbox"/> X City <input type="checkbox"/> County <input type="checkbox"/> Other Political Subdivision <input type="checkbox"/> State Agency <input type="checkbox"/> Indian Tribe <input type="checkbox"/> Nonprofit Organization * <input type="checkbox"/> For Profit Organization** <input type="checkbox"/> HUB Certified <input type="checkbox"/> Community-Based Organization <input type="checkbox"/> Minority Organization <input type="checkbox"/> Faith Based (nonprofit Org) <input type="checkbox"/> Individual <input type="checkbox"/> Federally Qualified Health Centers <input type="checkbox"/> State Controlled Institution of Higher Learning <input type="checkbox"/> Hospital <input type="checkbox"/> Private <input type="checkbox"/> Other (specify):	
<i>*If incorporated, provide 10-digit charter number assigned by Secretary of State:</i>	
7) PROPOSED BUDGET PERIOD: Start Date: September 1, 2018 End Date: August 31, 2019	
8) COUNTIES SERVED BY PROJECT: Potter and Randall	
9) AMOUNT OF FUNDING REQUESTED: \$261,049	11) PROJECT CONTACT PERSON
10) PROJECTED EXPENDITURES Does contractor's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for contractors current fiscal year (excluding amount requested in line 9 above)?**  Yes X No <input type="checkbox"/> <i>**Projected expenditures should include anticipated expenditures under all Federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable</i>	Name Casie Stoughton Phone: 806-378-6329 Fax: 806-378-6307 Email: casie.stoughton@amarillo.gov
	12) FINANCIAL OFFICER Name: Michelle Bonner Phone: 806-378-4209 Fax: 806-378-9394 Email: michelle.bonner@amarillo.gov
The facts affirmed by me in this proposal are truthful and I warrant the contractor is in compliance with assurances and certifications contained in APPENDIX A: DSHS Assurances and Certification. I understand the truthfulness of the facts affirmed herein and the continuing compliance with these requirements are conditions precedent to the award of a contract. This document has been duly authorized by the governing body of the contractor and I (the person signing below) am authorized to represent the contractor.	
13) AUTHORIZED REPRESENTATIVE Check if change <input type="checkbox"/> Name: Kevin Starbuck Title: Assistant City Manager Phone: 806-378-3077 Fax: 806-378-9394 Email: kevin.starbuck@amarillo.gov	14) SIGNATURE OF AUTHORIZED REPRESENTATIVE
	15) DATE

## FORM A: FACE PAGE INSTRUCTIONS

This form provides basic information about the contractor and the proposed project with the Department of State Health Services (DSHS), including the signature of the authorized representative. It is the cover page of the renewal and is required to be completed. Signature affirms the facts contained in the contractor's response are truthful and the contractor is in compliance with the assurances and certifications contained in **APPENDIX A: DSHS Assurances and Certifications** and acknowledges that continued compliance is a condition for the award of a contract. Please follow the instructions below to complete the face page form and return with the contractor's renewal application.

- 1) **LEGAL BUSINESS NAME** - Enter the legal name of the contractor.
- 2) **MAILING ADDRESS INFORMATION** - Enter the contractor's complete physical address and mailing address, city, county, state, and zip code.
- 3) **PAYEE NAME AND MAILING ADDRESS** - Payee – Entity involved in a contractual relationship with contractor to receive payment for services rendered by contractor and to maintain the accounting records for the contract; i.e., fiscal agent. Enter the PAYEE's name and mailing address if PAYEE is different from the contractor. The PAYEE is the corporation, entity or vendor who will be receiving payments.
- 4) **DUNS Number** – 9 digit Dun and Bradstreet Data Universal Numbering System (DUNS) number or Central Contractor Registration number plus 4 digit extended DUNS number. This number is required if receiving **ANY** American Recovery and Reinvestment Act (ARRA) funds and can be obtained at: <http://fedgov.dnb.com/webform>
- 5) **FEDERAL TAX ID/STATE OF TEXAS COMPTROLLER VENDOR ID/SOCIAL SECURITY NUMBER** - Enter the Federal Tax Identification Number (9-digit) or the Vendor Identification Number assigned by the Texas State Comptroller (14-digit). \*The contractor acknowledges, understands and agrees the contractor's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.
- 6) **TYPE OF ENTITY** - Check the type of entity as defined by the Secretary of State at <http://www.sos.state.tx.us/corp/businessstructure.shtml> or [http://www.sos.state.tx.us/corp/nonprofit\\_org.shtml](http://www.sos.state.tx.us/corp/nonprofit_org.shtml) and/or the Texas State Comptroller at [https://fmx.cpa.state.tx.us/fmx/pubs/tins/tinsguide/2009-04/TINS\\_Guide\\_0409.pdf](https://fmx.cpa.state.tx.us/fmx/pubs/tins/tinsguide/2009-04/TINS_Guide_0409.pdf) and check all other boxes that describe the entity.

Historically Underutilized Business: A minority or women-owned business as defined by Texas Government Code, Title 10, Subtitle D, Chapter 2161. (<http://www.window.state.tx.us/procurement/prog/hub/>)

State Agency: an agency of the State of Texas as defined in Texas Government Code §2056.001.ii

Institutions of higher education as defined by §61.003 of the Education Code.

MINORITY ORGANIZATION is defined as an organization in which the Board of Directors is made up of 50% racial or ethnic minority members.

If a Non-Profit Corporation or For-Profit Corporation, provide the 10-digit charter number assigned by the Secretary of State.

- 7) **PROPOSED BUDGET PERIOD** - Enter the budget period for this proposal. Budget period is 09/01/2013 – 08/31/2014.
- 8) **COUNTIES SERVED BY PROJECT** - Enter the proposed counties served by the project.
- 9) **AMOUNT OF FUNDING REQUESTED** - Enter the amount of funding requested from DSHS for proposed project activities (not including possible renewals). This amount must match column (1) row K from the BUDGET SUMMARY used for cost reimbursement budgets.
- 10) **PROJECTED EXPENDITURES** - If contractor's projected federal expenditures exceed \$500,000 or its projected state expenditures exceed \$500,000 for contractor's current fiscal year, contractor must arrange for a financial compliance audit (Single Audit).
- 11) **PROJECT CONTACT PERSON** - Enter the name, phone, fax, and email address of the person responsible for the proposed project.
- 12) **FINANCIAL OFFICER** - Enter the name, phone, fax, and email address of the person responsible for the financial aspects of the proposed project.
- 13) **AUTHORIZED REPRESENTATIVE** - Enter the name, title, phone, fax, and email address of the person authorized to represent the contractor. Check the "Check if change" box if the authorized representative is different from previous submission to DSHS.
- 14) **SIGNATURE OF AUTHORIZED REPRESENTATIVE** - The person authorized to represent the contractor must sign in this blank.
- 15) **DATE** - Enter the date the authorized representative signed this form.

## FORM B: TABLE OF CONTENTS AND CHECKLIST

Legal Business Name of Contractor:

City of Amarillo Department of Public Health

*This form is provided as your Table of Contents and to ensure the proposal is complete, proper signatures are included, and the required assurances, certifications, and attachments have been submitted. Be sure to indicate page number.*

FORM	DESCRIPTION	Included	Page #	Not Applicable
A	Face Page - completed, and proper signatures and date included	X		
A-1	Texas Counties and Regions List	X		
B	Table of Contents and Checklist – completed and included	X		
C	Contact Person Information – completed and included	X		
D	Job Descriptions (with supplemental documentation attached if required)	X		
E	Program Income Spending Page	X		
F	Work Plan – included	X		
I	Budge Summary Form and Detail Pages	X		
<b>Appendix B</b>	Copy of Approved Indirect Rate – included (if applicable)	X		

## FORM C: CONTACT PERSON INFORMATION

**Legal Business Name of Contractor:**

City of Amarillo Department of Public Health

*This form provides information about the appropriate contacts in the contractor's organization in addition to those on FORM A: FACE PAGE. If any of the following information changes during the term of the contract, please send written notification to the **Contract Management Section**.*

**Contacts must include, but are not limited to: Executive Director, Financial Contact, Program Contact, and Emergency Contact information.**

<b>Contact:</b>	Mickey Williams	<b>Mailing Address</b>	
<b>Title:</b>	Immunization Program Manager	<b>Street:</b>	1000 Martin Rd
<b>Phone:</b>	806.378.6342	<b>City:</b>	Amarillo
<b>Fax:</b>	806.378.6306	<b>County:</b>	Potter
<b>Email:</b>	Mickey.williams@amarillo.gov	<b>State, Zip:</b>	TX, 79107
<b>Contact:</b>	Casie Stoughton	<b>Street:</b>	1000 Martin Rd
<b>Title:</b>	Director of Public Health	<b>City:</b>	Amarillo
<b>Phone:</b>	806.378.6320	<b>County:</b>	Potter
<b>Fax:</b>	806.378.6307	<b>State, Zip:</b>	TX, 79107
<b>Email:</b>	<a href="mailto:Casie.stoughton@amarillo.gov">Casie.stoughton@amarillo.gov</a>		
<b>Contact:</b>	Matthew Poston	<b>Street:</b>	PO Box 1971
<b>Title:</b>	Grants Manager, City of Amarillo	<b>City:</b>	Amarillo
<b>Phone:</b>	806.378.6209	<b>County:</b>	Potter
<b>Fax:</b>	806.378.3039	<b>State, Zip:</b>	TX, 79105
<b>Email:</b>	<a href="mailto:Matthew.poston@amarillo.gov">Matthew.poston@amarillo.gov</a>		
<b>Contact:</b>	Carol Hill	<b>Street:</b>	1000 Martin Rd
<b>Title:</b>	Assistant Director	<b>City:</b>	Amarillo
<b>Phone:</b>	806-378-6327 <b>Ext:</b>	<b>County:</b>	Potter
<b>Fax:</b>	806-379-6307	<b>State, Zip:</b>	TX, 79107
<b>Email:</b>	Carol.hill@amarillo.gov		
<b>Emergency Contact:</b>	Joe Mike Briseno	<b>Street:</b>	1000 Martin Rd
<b>Title:</b>	Clinic Manager	<b>City:</b>	Amarillo
<b>Phone:</b>	806.378.6322 <b>Ext:</b>	<b>County:</b>	Potter
<b>Fax:</b>	806.378.6307	<b>State, Zip:</b>	TX, 79107
<b>Email:</b>	Joemike.briseno@amarillo.gov		

**FORM D: JOB DESCRIPTIONS**

Please insert job descriptions here for all positions listed on the Personnel Detail which were not listed last year. Also include any job description that was updated during fiscal year 2018.

## Form E: PROGRAM INCOME SPENDING PLAN

Projected amount of the DSHS share of Program Income (from page 30, Budget Summary, Line K, Row 2)  
\$

Please forecast how DSHS' share of Program income will be used. This money is available for immunization activities in addition to contract funds. Throughout the year, LHDs are responsible for monitoring program income collections to assure that projections are being met prior to expending funds as described below. Use of these funds is subject to the same restrictions as apply to grant funds.

Cost Categories	Funds Projected	Purpose and Justification
A. Personnel	\$	
B. Fringe Benefits	\$	
C. Travel	\$355	Two mandatory trainings in Austin.
D. Supplies	\$14,000	Supplies for clinic, office supplies, and educational material.
E. Contractual	\$	
F. Other	\$	
Total (DSHS Share Program Income)	\$14,355	

## Regional Program Managers FY 2019

### HEALTH SERVICE REGION 1

Leigh Johnston  
Immunization Program Manager  
6302 Iola Ave.  
Lubbock, Texas 79424  
(806) 783-6412  
(806) 783-6435 – Fax

[Leigh.Johnston@dshs.texas.gov](mailto:Leigh.Johnston@dshs.texas.gov)

### HEALTH SERVICE REGIONS 2 & 3

Cheryl Millican  
Immunization Program Manager  
1301 South Bowen Road, Suite 200  
Arlington, Texas 76013-2262  
(817) 264-4795  
(817) 264-4800 – Fax

[Cheryl.Millican@dshs.texas.gov](mailto:Cheryl.Millican@dshs.texas.gov)

### HEALTH SERVICE REGIONS 4 & 5 NORTH

Tammie Little  
Immunization Program Manager  
1517 W. Front Street  
Tyler, Texas 75702  
(903) 533-5310  
(903) 533-9502 - Fax

[Tammie.Little@dshs.texas.gov](mailto:Tammie.Little@dshs.texas.gov)

### HEALTH SERVICE REGIONS 6 & 5 SOUTH

Sabrina Stanley  
Immunization Program Manager  
5425 Polk, Suite J  
Houston, Texas 77023  
(713) 767-3454  
(713) 767-3889 - Fax

[Sabrina.Stanley@dshs.texas.gov](mailto:Sabrina.Stanley@dshs.texas.gov)

### HEALTH SERVICE REGION 7

Debbie Shelton  
Immunization Program Manager  
2408 South 37th Street  
Temple, Texas 76504-7168  
(254) 778-6744  
(254) 771-2612 - Fax

[Debbie.Shelton@dshs.texas.gov](mailto:Debbie.Shelton@dshs.texas.gov)

### HEALTH SERVICE REGION 8

Laurie Henefey  
Immunization Program Manager  
112 Joe Carper Drive  
Uvalde, Texas 78801  
(830) 591-4386 Extension 213  
(830) 278-1831 - Fax

[Laurie.Henefey@dshs.texas.gov](mailto:Laurie.Henefey@dshs.texas.gov)

### HEALTH SERVICE REGIONS 9 & 10

Donna Anders  
Immunization Program Manager  
2301 N. Big Spring #300  
Midland, Texas 79705-7649  
(432) 571-4137  
(432) 571-4190 - Fax

[Donna.Anders@dshs.texas.gov](mailto:Donna.Anders@dshs.texas.gov)

### HEALTH SERVICE REGION 11

Rebecca Lopez  
Immunization Program Manager  
601 W. Sesame Drive  
Harlingen, Texas 78550  
(956) 421-5553  
(956) 443-3216 - Fax

[Rebecca.Lopez@dshs.texas.gov](mailto:Rebecca.Lopez@dshs.texas.gov)



# FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$215,572	\$172,400		\$0	\$43,172	\$0
B. Fringe Benefits	\$97,762	\$78,183	\$0	\$0	\$19,579	\$0
C. Travel	\$8,606	\$6,962	\$0	\$0	\$1,644	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$14,500	\$3,504	\$0	\$0	\$10,996	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$338,440	\$261,049	\$0	\$0	\$75,391	\$0
I. Indirect Costs	\$27,260	\$0	\$0	\$0	\$27,260	\$0
J. Total (Sum of H and I)	\$363,700	\$261,049	\$0	\$0	\$102,651	\$0
K. Program Income - Projected Earnings	\$20,000	\$14,355			\$5,645	

**NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).**

Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Personnel	\$215,572	\$215,572	Fringe Benefits	\$97,762	\$97,762
Travel	\$8,606	\$8,606	Equipment	\$0	\$0
Supplies	\$14,500	\$14,500	Contractual	\$0	\$0
Other	\$0	\$0	Indirect Costs	\$27,260	\$27,260

<b>TOTAL FOR:</b>	<b>Distribution Totals</b>	<b>\$363,700</b>	<b>Budget Total</b>	<b>\$363,700</b>
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\*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

## FORM A-1: TEXAS COUNTIES AND REGIONS LIST

(in Alphabetical Order)

**COUNTIES SERVED BY PROJECT - Item 7 of Form A: Face Page:** Check  counties to be served and include behind Form A: Face Page.

Counties	<input type="checkbox"/>	R	Counties	<input type="checkbox"/>	R	Counties	<input type="checkbox"/>	R	Counties	<input type="checkbox"/>	R	Counties	<input type="checkbox"/>	R
<b>-A-</b>			Crosby	<input type="checkbox"/>	01	Hays	<input type="checkbox"/>	07	Martin	<input type="checkbox"/>	09	Schleicher	<input type="checkbox"/>	09
Anderson	<input type="checkbox"/>	04	Culberson	<input type="checkbox"/>	10	Hemphill	<input type="checkbox"/>	01	Mason	<input type="checkbox"/>	09	Scurry	<input type="checkbox"/>	02
Andrews	<input type="checkbox"/>	09	<b>-D-</b>			Henderson	<input type="checkbox"/>	04	Matagorda	<input type="checkbox"/>	06	Shackelford	<input type="checkbox"/>	02
Angelina	<input type="checkbox"/>	05	Dallam	<input type="checkbox"/>	01	Hidalgo	<input type="checkbox"/>	11	Maverick	<input type="checkbox"/>	08	Shelby	<input type="checkbox"/>	05
Aransas	<input type="checkbox"/>	11	Dallas	<input type="checkbox"/>	03	Hill	<input type="checkbox"/>	07	McCulloch	<input type="checkbox"/>	09	Sherman	<input type="checkbox"/>	01
Archer	<input type="checkbox"/>	02	Dawson	<input type="checkbox"/>	09	Hockley	<input type="checkbox"/>	01	McLennan	<input type="checkbox"/>	07	Smith	<input type="checkbox"/>	04
Armstrong	<input type="checkbox"/>	01	Deaf Smith	<input type="checkbox"/>	01	Hood	<input type="checkbox"/>	03	McMullen	<input type="checkbox"/>	11	Somervell	<input type="checkbox"/>	03
Atascosa	<input type="checkbox"/>	08	Delta	<input type="checkbox"/>	04	Hopkins	<input type="checkbox"/>	04	Medina	<input type="checkbox"/>	08	Starr	<input type="checkbox"/>	11
Austin	<input type="checkbox"/>	06	Denton	<input type="checkbox"/>	03	Houston	<input type="checkbox"/>	05	Menard	<input type="checkbox"/>	09	Stephens	<input type="checkbox"/>	02
<b>-B-</b>			DeWitt	<input type="checkbox"/>	08	Howard	<input type="checkbox"/>	09	Midland	<input type="checkbox"/>	09	Sterling	<input type="checkbox"/>	09
Bailey	<input type="checkbox"/>	01	Dickens	<input type="checkbox"/>	01	Hudspeth	<input type="checkbox"/>	10	Milam	<input type="checkbox"/>	07	Stonewall	<input type="checkbox"/>	02
Bandera	<input type="checkbox"/>	08	Dimmit	<input type="checkbox"/>	08	Hunt	<input type="checkbox"/>	03	Mills	<input type="checkbox"/>	07	Sutton	<input type="checkbox"/>	09
Bastrop	<input type="checkbox"/>	07	Donley	<input type="checkbox"/>	01	Hutchinson	<input type="checkbox"/>	01	Mitchell	<input type="checkbox"/>	02	Swisher	<input type="checkbox"/>	01
Baylor	<input type="checkbox"/>	02	Duval	<input type="checkbox"/>	11	<b>-I-</b>			Montague	<input type="checkbox"/>	02	<b>-T-</b>		
Bee	<input type="checkbox"/>	11	<b>-E-</b>			Irion	<input type="checkbox"/>	09	Montgomery	<input type="checkbox"/>	06	Tarrant	<input type="checkbox"/>	03
Bell	<input type="checkbox"/>	07	Eastland	<input type="checkbox"/>	02	<b>-J-</b>			Moore	<input type="checkbox"/>	01	Taylor	<input type="checkbox"/>	02
Bexar	<input type="checkbox"/>	08	Ector	<input type="checkbox"/>	09	Jack	<input type="checkbox"/>	02	Morris	<input type="checkbox"/>	04	Terrell	<input type="checkbox"/>	09
Blanco	<input type="checkbox"/>	07	Edwards	<input type="checkbox"/>	08	Jackson	<input type="checkbox"/>	08	Motley	<input type="checkbox"/>	01	Terry	<input type="checkbox"/>	01
Borden	<input type="checkbox"/>	09	Ellis	<input type="checkbox"/>	03	Jasper	<input type="checkbox"/>	05	<b>-N-</b>			Throckmorton	<input type="checkbox"/>	02
Bosque	<input type="checkbox"/>	07	El Paso	<input type="checkbox"/>	10	Jeff Davis	<input type="checkbox"/>	10	Nacogdoches	<input type="checkbox"/>	05	Titus	<input type="checkbox"/>	04
Bowie	<input type="checkbox"/>	04	Erath	<input type="checkbox"/>	03	Jefferson	<input type="checkbox"/>	05	Navarro	<input type="checkbox"/>	03	Tom Green	<input type="checkbox"/>	09
Brazoria	<input type="checkbox"/>	06	<b>-F-</b>			Jim Hogg	<input type="checkbox"/>	11	Newton	<input type="checkbox"/>	05	Travis	<input type="checkbox"/>	07
Brazos	<input type="checkbox"/>	07	Falls	<input type="checkbox"/>	07	Jim Wells	<input type="checkbox"/>	11	Nolan	<input type="checkbox"/>	02	Trinity	<input type="checkbox"/>	05
Brewster	<input type="checkbox"/>	10	Fannin	<input type="checkbox"/>	03	Johnson	<input type="checkbox"/>	03	Nueces	<input type="checkbox"/>	11	Tyler	<input type="checkbox"/>	05
Briscoe	<input type="checkbox"/>	01	Fayette	<input type="checkbox"/>	07	Jones	<input type="checkbox"/>	02	<b>-O-</b>			<b>-U-</b>		
Brooks	<input type="checkbox"/>	11	Fisher	<input type="checkbox"/>	02	<b>-K-</b>			Ochiltree	<input type="checkbox"/>	01	Upshur	<input type="checkbox"/>	04
Brown	<input type="checkbox"/>	02	Floyd	<input type="checkbox"/>	01	Karnes	<input type="checkbox"/>	08	Oldham	<input type="checkbox"/>	01	Upton	<input type="checkbox"/>	09
Burleson	<input type="checkbox"/>	07	Foard	<input type="checkbox"/>	02	Kaufman	<input type="checkbox"/>	03	Orange	<input type="checkbox"/>	05	Uvalde	<input type="checkbox"/>	08
Burnet	<input type="checkbox"/>	07	Fort Bend	<input type="checkbox"/>	06	Kendall	<input type="checkbox"/>	08	<b>-P-</b>			<b>-V-</b>		
<b>-C-</b>			Franklin	<input type="checkbox"/>	04	Kenedy	<input type="checkbox"/>	11	Palo Pinto	<input type="checkbox"/>	03	Val Verde	<input type="checkbox"/>	08
Caldwell	<input type="checkbox"/>	07	Freestone	<input type="checkbox"/>	07	Kent	<input type="checkbox"/>	02	Panola	<input type="checkbox"/>	04	Van Zandt	<input type="checkbox"/>	04
Calhoun	<input type="checkbox"/>	08	Frio	<input type="checkbox"/>	08	Kerr	<input type="checkbox"/>	08	Parker	<input type="checkbox"/>	03	Victoria	<input type="checkbox"/>	08
Callahan	<input type="checkbox"/>	02	<b>-G-</b>			Kimble	<input type="checkbox"/>	09	Parmer	<input type="checkbox"/>	01	<b>-W-</b>		
Cameron	<input type="checkbox"/>	11	Gaines	<input type="checkbox"/>	09	King	<input type="checkbox"/>	01	Pecos	<input type="checkbox"/>	09	Walker	<input type="checkbox"/>	06
Camp	<input type="checkbox"/>	04	Galveston	<input type="checkbox"/>	06	Kinney	<input type="checkbox"/>	08	Polk	<input type="checkbox"/>	05	Waller	<input type="checkbox"/>	06
Carson	<input type="checkbox"/>	01	Garza	<input type="checkbox"/>	01	Kleberg	<input checked="" type="checkbox"/>	11	Potter	<input type="checkbox"/>	01	Ward	<input type="checkbox"/>	09
Cass	<input type="checkbox"/>	04	Gillespie	<input type="checkbox"/>	08	Knox	<input type="checkbox"/>	02	Presidio	<input type="checkbox"/>	10	Washington	<input type="checkbox"/>	07
Castro	<input type="checkbox"/>	01	Glasscock	<input type="checkbox"/>	09	<b>-L-</b>			<b>-R-</b>			Webb	<input type="checkbox"/>	11
Chambers	<input type="checkbox"/>	06	Goliad	<input type="checkbox"/>	08	Lamar	<input type="checkbox"/>	04	Rains	<input type="checkbox"/>	04	Wharton	<input type="checkbox"/>	06
Cherokee	<input type="checkbox"/>	04	Gonzales	<input type="checkbox"/>	08	Lamb	<input checked="" type="checkbox"/>	01	Randall	<input type="checkbox"/>	01	Wheeler	<input type="checkbox"/>	01
Childress	<input type="checkbox"/>	01	Gray	<input type="checkbox"/>	01	Lampasas	<input type="checkbox"/>	07	Reagan	<input type="checkbox"/>	09	Wichita	<input type="checkbox"/>	02
Clay	<input type="checkbox"/>	02	Grayson	<input type="checkbox"/>	03	La Salle	<input type="checkbox"/>	08	Real	<input type="checkbox"/>	08	Wilbarger	<input type="checkbox"/>	02
Cochran	<input type="checkbox"/>	01	Gregg	<input type="checkbox"/>	04	Lavaca	<input type="checkbox"/>	08	Red River	<input type="checkbox"/>	04	Willacy	<input type="checkbox"/>	11
Coke	<input type="checkbox"/>	09	Grimes	<input type="checkbox"/>	07	Lee	<input type="checkbox"/>	07	Reeves	<input type="checkbox"/>	09	Williamson	<input type="checkbox"/>	07
Coleman	<input type="checkbox"/>	02	Guadalupe	<input type="checkbox"/>	08	Leon	<input type="checkbox"/>	07	Refugio	<input type="checkbox"/>	11	Wilson	<input type="checkbox"/>	08
Collin	<input type="checkbox"/>	03	<b>-H-</b>			Liberty	<input type="checkbox"/>	06	Roberts	<input type="checkbox"/>	01	Winkler	<input type="checkbox"/>	09
Collingsworth	<input type="checkbox"/>	01	Hale	<input type="checkbox"/>	01	Limestone	<input type="checkbox"/>	07	Robertson	<input type="checkbox"/>	07	Wise	<input type="checkbox"/>	03
Colorado	<input type="checkbox"/>	06	Hall	<input type="checkbox"/>	01	Lipscomb	<input type="checkbox"/>	01	Rockwall	<input type="checkbox"/>	03	Wood	<input type="checkbox"/>	04
Comal	<input type="checkbox"/>	08	Hamilton	<input type="checkbox"/>	07	Live Oak	<input type="checkbox"/>	11	Runnels	<input type="checkbox"/>	02	<b>-Y-</b>		
Comanche	<input type="checkbox"/>	02	Hansford	<input type="checkbox"/>	01	Llano	<input type="checkbox"/>	07	Rusk	<input type="checkbox"/>	04	Yoakum	<input type="checkbox"/>	01
Concho	<input type="checkbox"/>	09	Hardeman	<input type="checkbox"/>	02	Loving	<input type="checkbox"/>	09	<b>-S-</b>			Young	<input type="checkbox"/>	02
Cooke	<input type="checkbox"/>	03	Hardin	<input type="checkbox"/>	05	Lubbock	<input type="checkbox"/>	01	Sabine	<input type="checkbox"/>	05	<b>-Z-</b>		
Coryell	<input type="checkbox"/>	07	Harris	<input type="checkbox"/>	06	Lynn	<input type="checkbox"/>	01	San Augustine	<input type="checkbox"/>	05	Zapata	<input type="checkbox"/>	11
Cottle	<input type="checkbox"/>	02	Harrison	<input type="checkbox"/>	04	<b>-M-</b>			San Jacinto	<input type="checkbox"/>	05	Zavala	<input type="checkbox"/>	08
Crane	<input type="checkbox"/>	09	Hartley	<input type="checkbox"/>	01	Madison	<input type="checkbox"/>	07	San Patricio	<input type="checkbox"/>	11			
Crockett	<input type="checkbox"/>	09	Haskell	<input type="checkbox"/>	02	Marion	<input type="checkbox"/>	04	San Saba	<input type="checkbox"/>	07	<b>STATEWIDE</b>	<input type="checkbox"/>	





# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	January 9, 2018	<b>Council Priority</b>	Civic Pride
<b>Department</b>	Public Health		
<b>Contact</b>	Casie Stoughton		

### Agenda Caption

Consider – Healthy Texas Babies Community Coalitions Initiative Grant

Grant Amount : FY18 - \$28,125  
 FY19 - \$68,854  
 FY20 - \$69,703

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from April 1, 2018 thru August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.

### Agenda Item Summary

Contractor shall Utilize data analysis, needs assessment information and community stakeholder appraisal to develop, refine, and carry out a HTBCC strategic action plan, in participation and support of local capacity and commitment.

### Requested Action

Accept grant award.

### Funding Summary

Funding provided by the Texas Department of State Health Services.

### Community Engagement Summary

None.

### Staff Recommendation

Staff recommend acceptance of this grant.



Department of State Health Services

**FORM A: FACE PAGE**

**FY18 Healthy Texas Babies (HTB)**

*This form requests basic information about the respondent and project.*

**RESPONDENT INFORMATION**

1) LEGAL BUSINESS NAME: City of Amarillo Department of Public Health	
2) MAILING Address Information (include mailing address, street, city, county, state and 9-digit zip code): 1000 Martin Rd, Amarillo TX 79107	Check if address change <input type="checkbox"/>
3) PAYEE Name and Mailing Address, including 9-digit zip code (if different from above): PO Box 1971, Amarillo TX 79105	Check if address change <input type="checkbox"/>
4) DUNS Number (9-digit) required if receiving federal funds: 065032807	
5) Federal Tax ID No. (9-digit), State of Texas Comptroller Vendor ID Number (14-digit) or Social Security Number (9-digit): 17560004446014	
<i>*The respondent acknowledges, understands and agrees that the respondent's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.</i>	
6) TYPE OF ENTITY (check all that apply):	
<input checked="" type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Other Political Subdivision <input type="checkbox"/> State Agency <input type="checkbox"/> Indian Tribe	<input type="checkbox"/> Nonprofit Organization* <input type="checkbox"/> For Profit Organization* <input type="checkbox"/> HUB Certified <input type="checkbox"/> Community-Based Organization <input type="checkbox"/> Minority Organization <input type="checkbox"/> Faith Based (Nonprofit Org)
<input type="checkbox"/> Individual <input type="checkbox"/> Federally Qualified Health Centers <input type="checkbox"/> State Controlled Institution of Higher Learning <input type="checkbox"/> Hospital <input type="checkbox"/> Private <input type="checkbox"/> Other (specify): _____	
<i>*If incorporated, provide 10-digit charter number assigned by Secretary of State: _____</i>	
6a) CONTRACTOR'S FISCAL YEAR END DATE (MM/DD)	
7) PROPOSED BUDGET PERIOD:	Start Date: <b>April 1, 2018</b> End Date: <b>August 31, 2018</b>
8) COUNTIES SERVED BY PROJECT: Potter and Randall	
9) AMOUNT OF FUNDING REQUESTED: \$28,125.00	11) PROJECT CONTACT PERSON Name: Casie Stoughton Phone: 806-378-6320 Fax: 806-378-6307 Email: Casie.stoughton@amarillo.gov
10) PROJECTED EXPENDITURES Does respondent's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for respondent's current fiscal year (excluding amount requested in line 9 above)? **  Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>  <i>**Projected expenditures should include anticipated expenditures under all federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable.</i>	
12) FINANCIAL OFFICER Name: Michelle Bonner Phone: 806-378-4209 Fax: 806-378-9394 Email: Michelle.bonner@amarillo.gov	
13) AUTHORIZED REPRESENTATIVE      Check if change <input type="checkbox"/>	14) DATE
Name: Kevin Starbuck Title: Assistant City Manager Phone: 806-378-3077 Fax: 806-378-9394 Email: kevin.starbuck@amarillo.gov	

# FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$17,398	\$17,398	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$6,956	\$6,956	\$0	\$0	\$0	\$0
C. Travel	\$134	\$134	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$1,518	\$1,518	\$0	\$0	\$0	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$26,006	\$26,006	\$0	\$0	\$0	\$0
I. Indirect Costs	\$2,119	\$2,119	\$0	\$0	\$0	\$0
J. Total (Sum of H and I)	\$28,125	\$28,125	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings	\$0	\$0	\$0	\$0	\$0	\$0

**NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).**

Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Personnel	\$17,398	\$17,398	Fringe Benefits	\$6,956	\$6,956
Travel	\$134	\$134	Equipment	\$0	\$0
Supplies	\$1,518	\$1,518	Contractual	\$0	\$0
Other	\$0	\$0	Indirect Costs	\$2,119	\$2,119

**TOTAL FOR:** Distribution Totals \$28,125 Budget Total \$28,125

\*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

# FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$42,173	\$42,173	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$16,861	\$16,861	\$0	\$0	\$0	\$0
C. Travel	\$1,617	\$1,617	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$2,300	\$2,300	\$0	\$0	\$0	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$62,951	\$62,951	\$0	\$0	\$0	\$0
I. Indirect Costs	\$5,903	\$5,903	\$0	\$0	\$0	\$0
J. Total (Sum of H and I)	\$68,854	\$68,854	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings	\$0	\$0				

**NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).**

Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Personnel	\$42,173	\$42,173	Fringe Benefits	\$16,861	\$16,861
Travel	\$1,617	\$1,617	Equipment	\$0	\$0
Supplies	\$2,300	\$2,300	Contractual	\$0	\$0
Other	\$0	\$0	Indirect Costs	\$5,903	\$5,903
<b>Check Totals For:</b>					

**TOTAL FOR:** Distribution Totals **\$68,854** Budget Total **\$68,854**

\*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

**General Instructions for Completing Budget Forms**  
**DSHS Costs Only Budgeted on Detail Category Pages**

*(Examples and instructions for completing the Budget Category Detail Templates are in a separate Excel file located under Templates for Cost Reimbursement Budgets located at :  
<http://www.dshs.state.tx.us/grants/forms.shtm>*

- \* Enter the legal name of your organization in the space provided for "Legal Name of Respondent" on Form I -Budget Summary; doing so will populate the budget category detail templates with your organizations name.
- \* Complete each budget category detail template. Instructions for completing each budget category detail template are in a separate document. If a primary budget category detail template does not accommodate all items in your budget, use the respective supplemental budget template at the end of this workbook. The total of each supplemental category detail budget template will automatically populate to the last line of the respective primary budget category template.
- \* After you have completed each budget category detail form, go to Form I-Budget Summary and input other sources of funding manually (if any) in Columns 3 - 6 for each budget category.
- \* Refer to the table below the budget template table to verify that the amounts distributed ("Distribution Total") in each budget category equals the "Budget Total" for each respective category. Next, verify that the overall total of all distributions ("Distribution Totals") equals the Budget Total.
- \* Enter the total amount of "Program Income" anticipated for this program in row "K" under the "Total Budget" column (1). The total program income budgeted will be automatically allocated to each funding source based on the percentage of funding of the total budget. Information on program income is available in the DSHS Contractors Financial Procedures Manual located at the following web site:  
<http://www.dshs.state.tx.us/contracts/>



**FORM I-1: PERSONNEL Budget Category Detail Form**

Legal Name of Respondent: City of Amarillo Department of Public Health

<b>PERSONNEL</b> Functional Title + Code E = Existing or P = Proposed		Vacant Y/N	Justification	FTE's	Certification or License (Enter NA if not required)	Total Average Monthly Salary/Wage	Number of Months	Salary/Wages Requested for Project	
Health Planner - E		Y	Required to coordinate the coalition, data collection for community assessment, plan and implement the strategic plan	1	NA	\$3,479.63	5	\$17,398	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
								\$0	
TOTAL FROM PERSONNEL SUPPLEMENTAL BUDGET SHEETS							Salary/Wage Total		\$17,398

<b>FRINGE BENEFITS</b>	Itemize the elements of fringe benefits in the space below:	Fringe Benefit Rate %
	Health Insurance - 18.27%, Life - 0.04%, Social Security Medicare - 1.45%, Social Security OASDI - 6.20%, TMRS - 11.70%, OPEB Funding - 1.96%, State unemployment - 0.11%, Workers compensation - 0.05%	39.98%
	Fringe Benefits Total	
		\$6,956

# FORM I-2: TRAVEL Budget Category Detail Form

Legal Name of Respondent:

City of Amarillo Department of Public Health

Conference / Workshop Travel Costs	Justification	Location City/State	Number of:		Travel Costs												
			Days	Employees													
					<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Mileage</td><td style="width: 20%;"></td></tr> <tr><td>Airfare</td><td></td></tr> <tr><td>Meals</td><td></td></tr> <tr><td>Lodging</td><td></td></tr> <tr><td>Other Costs</td><td></td></tr> <tr><td><b>Total</b></td><td style="text-align: right;">\$0</td></tr> </table>	Mileage		Airfare		Meals		Lodging		Other Costs		<b>Total</b>	\$0
Mileage																	
Airfare																	
Meals																	
Lodging																	
Other Costs																	
<b>Total</b>	\$0																
					<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Mileage</td><td style="width: 20%;"></td></tr> <tr><td>Airfare</td><td></td></tr> <tr><td>Meals</td><td></td></tr> <tr><td>Lodging</td><td></td></tr> <tr><td>Other Costs</td><td></td></tr> <tr><td><b>Total</b></td><td style="text-align: right;">\$0</td></tr> </table>	Mileage		Airfare		Meals		Lodging		Other Costs		<b>Total</b>	\$0
Mileage																	
Airfare																	
Meals																	
Lodging																	
Other Costs																	
<b>Total</b>	\$0																
					<table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Mileage</td><td style="width: 20%;"></td></tr> <tr><td>Airfare</td><td></td></tr> <tr><td>Meals</td><td></td></tr> <tr><td>Lodging</td><td></td></tr> <tr><td>Other Costs</td><td></td></tr> <tr><td><b>Total</b></td><td style="text-align: right;">\$0</td></tr> </table>	Mileage		Airfare		Meals		Lodging		Other Costs		<b>Total</b>	\$0
Mileage																	
Airfare																	
Meals																	
Lodging																	
Other Costs																	
<b>Total</b>	\$0																
TOTAL FROM TRAVEL SUPPLEMENTAL CONFERENCE/WORKSHOP BUDGET SHEETS					\$0												

Total for Conference / Workshop Travel

\$0

**Other / Local Travel Costs**

Justification	Number of Miles	Mileage Reimbursement Rate	Mileage Cost (a)	Other Costs (b)	Total (a) + (b)
In town travel	250	\$0.535	\$134		\$134
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
TOTAL FROM TRAVEL SUPPLEMENTAL OTHER/LOCAL TRAVEL COSTS BUDGET SHEETS					\$0

Other / Local Travel Costs:  Conference / Workshop Travel Costs:  Total for Other / Local Travel  Total Travel Costs:

Indicate Policy Used:  Respondent's Travel Policy  State of Texas Travel Policy

**FORM I-3: EQUIPMENT AND CONTROLLED ASSETS Budget Category**  
**Detail Form**

**Legal Name of Respondent:** City of Amarillo Department of Public Health

Itemize, describe and justify the list below. Attach complete specifications or a copy of the purchase order. See attached example for equipment definition and detailed instructions to complete this form.

Description of Item	Purpose & Justification	Number of Units	Cost Per Unit	Total
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
				\$0
TOTAL FROM EQUIPMENT SUPPLEMENTAL BUDGET SHEETS				\$0

**Total Amount Requested for Equipment:** \$0

# FORM I-4: SUPPLIES Budget Category Detail Form

**Legal Name of Respondent:** City of Amarillo Department of Public Health

Itemize and describe each supply item and provide an estimated quantity and cost (i.e. # of boxes & cost/box) if applicable. Provide a justification for each supply item. Costs may be categorized by each general type (e.g., office, computer, medical, educational, etc.) See attached example for definition of supplies and detailed instructions to complete this form.

Description of Item <small>(If applicable, provide estimated quantity and cost (i.e. # of boxes &amp; cost/box))</small>	Purpose & Justification	Total Cost
Office supplies	Day to day operations	\$500
Community assessment/strategic plan supplies	Required by grant	\$1,018
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
TOTAL FROM SUPPLIES SUPPLEMENTAL BUDGET SHEETS		\$0

**Total Amount Requested for Supplies:** \$1,518

# FORM I-5: CONTRACTUAL Budget Category Detail Form

Legal Name of Respondent: City of Amarillo Department of Public Health

List contracts for services related to the scope of work that is to be provided by a third party. If a third party is not yet identified, describe the service to be contracted and show contractors as "To Be Named." Justification for any contract that delegates \$100,000 or more of the scope of the project in the respondent's funding request, must be attached behind this form.

CONTRACTOR NAME (Agency or Individual)	DESCRIPTION OF SERVICES (Scope of Work)	Justification	METHOD OF PAYMENT (i.e., Monthly, Hourly, Unit, Lump Sum)	# of Months, Hours, Units, etc.	RATE OF PAYMENT (i.e., hourly rate, unit rate, lump sum amount)	TOTAL
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
TOTAL FROM CONTRACTUAL SUPPLEMENTAL BUDGET SHEETS						\$0

Total Amount Requested for CONTRACTUAL: \$0

**FORM I-6: OTHER Budget Category Detail Form**

Legal Name of Respondent:

City of Amarillo Department of Public Health

Description of Item [If applicable, include quantity and cost/quantity (i.e. # of units & cost per unit)]	Purpose & Justification	Total Cost
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
TOTAL FROM OTHER SUPPLEMENTAL BUDGET SHEETS		\$0

**Total Amount Requested for Other:**

\$0

# FORM I - 7 Indirect Costs

Legal Name of Respondent: City of Amarillo Department of Public Health

Total amount of indirect costs allocable to the project: \$2,119

Indirect costs are based on (mark the statement that is applicable):

The respondent's most recent indirect cost rate approved by a federal cognizant agency or state single audit coordinating agency. Expired rate agreements are not acceptable. Attach a copy of the rate agreement to this form (Form I - 7 Indirect)

RATE: 8.7  
BASE:

X

Applies only to governmental entities. The respondent's current central service cost rate or indirect cost rate based on a rate proposal prepared in accordance with OMB Circular A-87. Attach a copy of Certification of Cost Allocation Plan or Certification of Indirect Costs.

RATE:  
TYPE:  
BASE:

**Note:** Governmental units with only a Central Service Cost Rate must also include the indirect cost of the governmental units department (i.e. Health Department). In this case indirect costs will be comprised of central service costs (determined by applying the rate) and the indirect costs of the governmental department. The allocation of indirect costs must be addressed in Part V - Indirect Cost Allocation of the Cost Allocation Plan that is submitted to DSHS.

A cost allocation plan. A cost allocation plan as specified in the DSHS Contractor's Financial Procedures Manual (CFPM), Appendix A must be submitted to DSHS within 60 days of the contract start date. The CFPM is available on the following internet web link: <http://www.dshs.state.tx.us/contracts/>

GO TO PAGE 2 (below)



**Page 2, FORM I - 7 Indirect Costs**

If using an central service or indirect cost rate, identify the types of costs that are included (being allocated) in the rate:

Organizations that do not use an indirect cost rate and governmental entities with only a central service rate must identify the types of costs that will be allocated as indirect costs and the methodology used to allocate these costs in the space provided below. The costs/methodology must also be disclosed in Part V-Indirect Cost Allocation of the Cost Allocation Plan that is submitted to DSHS. **Identify the types of costs that are being allocated as indirect costs, the allocation methodology, and the allocation base:**

## **SUPPLEMENTAL FORMS INSTRUCTIONS**

The budget templates (two per budget category) that follow are intended to supplement cost reimbursement budgets when there are too many items to fit on the primary budget template. Applicants that have utilized all the lines on the primary budget template must use the supplemental templates to list detail information for the respective budget category. For example, after all the lines on the primary budget template for Personnel (tab labeled Form I - 1 Personnel) have been used, go to the supplemental template labeled "Form I - 1a Personnel Supp" and if all the lines are used on this template, go to the next template labeled "Form I - 1b Personnel". The amounts on each supplemental template will automatically total and the total from both templates will automatically be inserted on the last line of the primary budget template.

The supplemental budget templates are:

- Form I-1 Personnel Supplemental
- Form I-2 Travel Supplemental
- Form I-3 Equipment Supplemental
- Form I-4 Supplies Supplemental
- Form I-5 Contractual Supplemental
- Form I-6 Other Supplemental



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	01/09/2018	<b>Council Priority</b>	Infrastructure
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<b>Department</b>	Emergency Management	<b>Contact Person</b>	Chip Orton
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### Agenda Caption

Approval of purchase of (4) four Federal Signal 508 sirens for the Amarillo/Potter/Randall Office of Emergency Management Outdoor Warning System

### Agenda Item Summary

This purchase is to replace three older sirens and add one new siren to the Amarillo/Potter/Randall Office of Emergency Management Outdoor Warning System. The locations are as follows:

- Siren #33 – Replace an old siren at 5060 Scotty Dr.
- Siren #50 – Replace an old siren at N. Western & Forest
- Siren #70 – Replace an old siren at 8105 Triangle Dr.
- Siren #91 – Add a new siren at IH-40 & Airport Blvd.

### Requested Action

The Office of Emergency Management recommends that the City Council authorize the purchase of four sirens in the amount of \$76,347.64

### Funding Summary

This was approved in the 2016-2017 Community Investment Program - Bond Proposal #2 – This is Year 2.

### Community Engagement Summary

N/A

### Staff Recommendation

Staff recommends approval of this purchase.

Bid No. 5984 FEDERAL SIGNAL SIRENS FOR OUTDOOR WARNING SYSTEMS  
Opened 4:00 p.m. December 21, 2017

To be awarded as one lot	FEDERAL SIGNAL
Line 1 Sirens, horns and back-up alarms, 508-128, per specifications 4 ea	
Unit Price	\$7,467.000
Extended Price	29,868.00
Line 2 Sirens, horns and back-up alarms, dcfctbd, per specifications 4 ea	
Unit Price	\$4,678.560
Extended Price	18,714.24
Line 3 Sirens, horns and back-up alarms, yagi10, per specifications 4 ea	
Unit Price	\$365.820
Extended Price	1,463.28
Line 4 Sirens, horns and back-up alarms, amb-p, per specifications 4 ea	
Unit Price	\$102.600
Extended Price	410.40

To be awarded as one lot	FEDERAL SIGNAL
Line 5 Sirens, horns and back-up alarms, 2001trbp, per specifications	
4 ea	
Unit Price	\$1,355.640
Extended Price	5,422.56
Line 6 Shipping, handling & misc, ground only, per specifications	
1 ea	
Unit Price	\$2,971.520
Extended Price	2,971.52
Line 7 Sirens, horns and back-up alarms, es-radio, per specifications	
4 ea	
Unit Price	\$704.410
Extended Price	2,817.64
Line 8 Sirens, horns and back-up alarms, es-smv, per specifications	
4 ea	
Unit Price	\$100.000
Extended Price	400.00

To be awarded as one lot

FEDERAL SIGNAL

Line 9 Sirens, horns and back-up alarms,  
tk-po-galdbpol1, per specifications

4 ea

Unit Price \$3,570.000

Extended Price 14,280.00

Bid Total

76,347.64

Award by Vendor

76,347.64

FE



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	1/9/2018	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	CP&D Engineering	<b>Contact Person</b>	Kyle Schniederjan, P.E. City Engineer
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### Agenda Caption

Consider Award – Change Order No. 4 - BID # 5761 JOB # 430036 Landfill Gas Collection and Control System – Phase I

Original Contract:	\$	3,993,577.00
Previous Change Orders:	\$	93,989.77
Current Change Order:	\$	35,756.44
Revised Contract Total:	\$	4,123,323.21

### Agenda Item Summary

This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.

### Requested Action

Consider approval of Change Order No. 4

### Funding Summary

Funding for this project is available in the Project Budget Number 430036.17400.1040

### Community Engagement Summary

This project will have minimal negative impact on the community.

### Staff Recommendation

City Staff is recommending approval and award of Change Order No. 4

Bid No. 5761 Landfill Gas Collection and Control Systems - Phase 1, Change Order #2  
 Opened 4:00 p.m., May 25, 2017

To be awarded as one lot		Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spless construction Co Inc
Line 1 Performance and Payment Bonds and Insurance (Maximum 1% of					
1 LS		\$39,500.00	\$39,142.00	\$44,000.00	\$55,000.00
Unit Price					
Extended Price		39,500.00	39,142.00	44,000.00	55,000.00
Line 2 Mobilization, per specifications					
1 LS		\$45,575.00	\$195,000.00	\$210,000.00	\$300,000.00
Unit Price					
Extended Price		45,575.00	195,000.00	210,000.00	300,000.00
Line 3 Contractor Health and Safety Plan, per specifications					
1 LS		\$1,250.00	\$10,000.00	\$500.00	\$45,000.00
Unit Price					
Extended Price		1,250.00	10,000.00	500.00	45,000.00
Line 4 Erosion and Sediment Control, per specifications					
1 LS		\$36,000.00	\$20,000.00	\$11,000.00	\$30,000.00
Unit Price					
Extended Price		36,000.00	20,000.00	11,000.00	30,000.00



To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 5 Site Survey and Controls, per specifications				
1 LS				
Unit Price	\$51,750.000	\$58,750.00	\$90,000.000	\$150,000.00
Extended Price	51,750.00	58,750.00	90,000.00	150,000.00
Line 6 Vertical Gas Extraction Well Installation, per specifications				
4,047 VF				
Unit Price	\$55.000	\$70.00	\$89.000	\$90.00
Extended Price	222,585.00	283,290.00	360,183.00	364,230.00
Line 7 Vertical Caisson Well Installation, per specifications				
948 VF				
Unit Price	\$102.250	\$110.00	\$118.000	\$132.00
Extended Price	96,933.00	104,280.00	111,864.00	125,136.00
Line 8 Vertical Remote Caisson Well Installation, per specifications				
243 VF				
Unit Price	\$117.750	\$115.00	\$130.000	\$150.00
Extended Price	28,613.25	27,945.00	31,590.00	36,450.00
Line 9 Horizontal Gas Extraction Well Installation per specifications				
7,536 LF				
Unit Price	\$44.000	\$58.00	\$62.000	\$70.00
Extended Price	331,584.00	437,088.00	467,232.00	527,520.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 10 Vertical Component of Horizontal Wells , per specifications 90 VF				
Unit Price	\$30.000	\$70.00	\$500.000	\$50.00
Extended Price	2,700.00	6,300.00	45,000.00	4,500.00
Line 11 LLDPE Liner for Horizontal Wells, per specifications 3,333 SY				
Unit Price	\$5.000	\$5.00	\$4.000	\$17.00
Extended Price	16,665.00	16,665.00	13,332.00	56,661.00
Line 12 Vertical Well Head Installation , per specifications 87 EA				
Unit Price	\$950.000	\$950.00	\$950.000	\$500.00
Extended Price	82,650.00	82,650.00	82,650.00	43,500.00
Line 13 Horizontal Wellhead Installation , per specifications 16 EA				
Unit Price	\$1,050.000	\$950.00	\$950.000	\$500.00
Extended Price	16,800.00	15,200.00	15,200.00	8,000.00
Line14 HDPE Lateral Piping (6"), per specifications 23,495 LF				
Unit Price	\$18.500	\$19.00	\$26.500	\$50.00
Extended Price	434,657.50	446,405.00	622,617.50	1,174,750.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications				
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00
Unit Price				
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications				
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00
Unit Price				
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per specifications				
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00
Unit Price				
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per specifications				
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00
Unit Price				
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common specifications)				
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00
Unit Price				
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps 8 EA				
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00
Line 21 Addition for Trench Depth 4'-8', per specifications				
18,792 LF				
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00
Line 22 Addition for Trench Depth 8'- 12', per specifications				
1,856 LF				
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00
Line 23 Addition for Trench Depth Greater than 12', per specifications				
597 LF				
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00
Line 24 Crossing for Low Lying Area, per specifications				
8 EA				
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiees construction Co Inc
Line 25 Armored Road Crossing , per specifications				
13 EA				
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00
Line 26 18" Header Access Point, per specifications				
5 EA				
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00
Line 27 12" Sub-Header Access Point, per specifications				
5 EA				
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00
Line 28 18" Valve and Vault, per specifications				
7 EA				
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00
Line 29 12" Valve and Vault, per specifications				
5 EA				
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00

Bid No. 5761 Landfill Gas Collection and Control Systems - Phase 1, Change Order #2  
 Opened 4:00 p.m., May 25, 2017

To be awarded as one lot		Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spless construction Co Inc
Line 1 Performance and Payment Bonds and Insurance (Maximum 1% of					
1 LS		\$39,500.00	\$39,142.00	\$44,000.00	\$55,000.00
Unit Price					
Extended Price		39,500.00	39,142.00	44,000.00	55,000.00
Line 2 Mobilization, per specifications					
1 LS		\$45,575.00	\$195,000.00	\$210,000.00	\$300,000.00
Unit Price					
Extended Price		45,575.00	195,000.00	210,000.00	300,000.00
Line 3 Contractor Health and Safety Plan, per specifications					
1 LS		\$1,250.00	\$10,000.00	\$500.00	\$45,000.00
Unit Price					
Extended Price		1,250.00	10,000.00	500.00	45,000.00
Line 4 Erosion and Sediment Control, per specifications					
1 LS		\$36,000.00	\$20,000.00	\$11,000.00	\$30,000.00
Unit Price					
Extended Price		36,000.00	20,000.00	11,000.00	30,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 5 Site Survey and Controls, per specifications				
1 LS				
Unit Price	\$51,750.000	\$58,750.00	\$90,000.000	\$150,000.00
Extended Price	51,750.00	58,750.00	90,000.00	150,000.00
Line 6 Vertical Gas Extraction Well Installation, per specifications				
4,047 VF				
Unit Price	\$55.000	\$70.00	\$89.000	\$90.00
Extended Price	222,585.00	283,290.00	360,183.00	364,230.00
Line 7 Vertical Caisson Well Installation, per specifications				
948 VF				
Unit Price	\$102.250	\$110.00	\$118.000	\$132.00
Extended Price	96,933.00	104,280.00	111,864.00	125,136.00
Line 8 Vertical Remote Caisson Well Installation, per specifications				
243 VF				
Unit Price	\$117.750	\$115.00	\$130.000	\$150.00
Extended Price	28,613.25	27,945.00	31,590.00	36,450.00
Line 9 Horizontal Gas Extraction Well Installation per specifications				
7,536 LF				
Unit Price	\$44.000	\$58.00	\$62.000	\$70.00
Extended Price	331,584.00	437,088.00	467,232.00	527,520.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 10 Vertical Component of Horizontal Wells , per specifications 90 VF				
Unit Price	\$30.000	\$70.00	\$500.000	\$50.00
Extended Price	2,700.00	6,300.00	45,000.00	4,500.00
Line 11 LLDPE Liner for Horizontal Wells, per specifications 3,333 SY				
Unit Price	\$5.000	\$5.00	\$4.000	\$17.00
Extended Price	16,665.00	16,665.00	13,332.00	56,661.00
Line 12 Vertical Well Head Installation , per specifications 87 EA				
Unit Price	\$950.000	\$950.00	\$950.000	\$500.00
Extended Price	82,650.00	82,650.00	82,650.00	43,500.00
Line 13 Horizontal Wellhead Installation , per specifications 16 EA				
Unit Price	\$1,050.000	\$950.00	\$950.000	\$500.00
Extended Price	16,800.00	15,200.00	15,200.00	8,000.00
Line14 HDPE Lateral Piping (6"), per specifications 23,495 LF				
Unit Price	\$18.500	\$19.00	\$26.500	\$50.00
Extended Price	434,657.50	446,405.00	622,617.50	1,174,750.00



To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications				
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00
Unit Price				
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications				
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00
Unit Price				
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per specifications				
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00
Unit Price				
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per specifications				
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00
Unit Price				
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common specifications)				
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00
Unit Price				
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps 8 EA				
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00
Line 21 Addition for Trench Depth 4'-8', per specifications				
18,792 LF				
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00
Line 22 Addition for Trench Depth 8'- 12', per specifications				
1,856 LF				
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00
Line 23 Addition for Trench Depth Greater than 12', per specifications				
597 LF				
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00
Line 24 Crossing for Low Lying Area, per specifications				
8 EA				
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiees construction Co Inc
Line 25 Armored Road Crossing , per specifications				
13 EA				
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00
Line 26 18" Header Access Point, per specifications				
5 EA				
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00
Line 27 12" Sub-Header Access Point, per specifications				
5 EA				
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00
Line 28 18" Valve and Vault, per specifications				
7 EA				
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00
Line 29 12" Valve and Vault, per specifications				
5 EA				
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications				
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00
Unit Price				
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications				
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00
Unit Price				
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per specifications				
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00
Unit Price				
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per specifications				
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00
Unit Price				
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common specifications)				
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00
Unit Price				
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps 8 EA				
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00
Line 21 Addition for Trench Depth 4'-8', per specifications 18,792 LF				
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00
Line 22 Addition for Trench Depth 8'- 12', per specifications 1,856 LF				
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00
Line 23 Addition for Trench Depth Greater than 12', per specifications 597 LF				
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00
Line 24 Crossing for Low Lying Area, per specifications 8 EA				
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiees construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA				
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00
Line 26 18" Header Access Point, per specifications 5 EA				
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA				
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA				
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA				
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications				
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00
Unit Price				
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications				
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00
Unit Price				
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per specifications				
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00
Unit Price				
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per specifications				
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00
Unit Price				
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common specifications)				
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00
Unit Price				
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps 8 EA				
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00
Line 21 Addition for Trench Depth 4'-8', per specifications				
18,792 LF				
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00
Line 22 Addition for Trench Depth 8'- 12', per specifications				
1,856 LF				
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00
Line 23 Addition for Trench Depth Greater than 12', per specifications				
597 LF				
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00
Line 24 Crossing for Low Lying Area, per specifications				
8 EA				
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00



To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiees construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA				
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00
Line 26 18" Header Access Point, per specifications 5 EA				
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA				
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA				
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA				
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications				
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00
Unit Price				
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications				
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00
Unit Price				
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per specifications				
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00
Unit Price				
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per specifications				
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00
Unit Price				
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common specifications)				
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00
Unit Price				
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps 8 EA				
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00
Line 21 Addition for Trench Depth 4'-8', per specifications				
18,792 LF				
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00
Line 22 Addition for Trench Depth 8'- 12', per specifications				
1,856 LF				
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00
Line 23 Addition for Trench Depth Greater than 12', per specifications				
597 LF				
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00
Line 24 Crossing for Low Lying Area, per specifications				
8 EA				
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiees construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA				
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00
Line 26 18" Header Access Point, per specifications 5 EA				
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA				
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA				
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA				
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spieess construction Co Inc
Line 30 4" Forcemain Valve and Vault, per specifications				
6 EA				
Unit Price	\$8,500.000	\$1,950.00	\$6,300.000	\$10,000.00
Extended Price	51,000.00	11,700.00	37,800.00	60,000.00
Line 31 2" Airline Valve and Vault , per specifications				
6 EA				
Unit Price	\$5,600.000	\$1,350.00	\$5,000.000	\$8,000.00
Extended Price	33,600.00	8,100.00	30,000.00	48,000.00
Line 32 18" Blind Flange, per specifications				
1 EA				
Unit Price	\$1,650.000	\$1,305.00	\$2,000.000	\$1,000.00
Extended Price	1,650.00	1,305.00	2,000.00	1,000.00
Line 33 Blower/Flare Station (including all above-ground attributes and air				
1 LS				
Unit Price	\$380,000.000	\$425,000.00	\$415,264.000	\$400,000.00
Extended Price	380,000.00	425,000.00	415,264.00	400,000.00
Line 34 Blower/Flare Station Grading, Concrete and Fencing , per				
1 LS				
Unit Price	\$31,600.000	\$35,000.00	\$59,000.000	\$165,000.00
Extended Price	31,600.00	35,000.00	59,000.00	165,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC	TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 35 13,700 Gallon Condensate Storage Tank, per specifications				
1 LS				
Unit Price	\$74,500.000	\$69,300.00	\$89,000.000	\$60,000.00
Extended Price	74,500.00	69,300.00	89,000.00	60,000.00
<b>Bid Total</b>	<b>3,993,577.00</b>	<b>4,012,397.00</b>	<b>5,438,812.50</b>	<b>6,447,603.00</b>

Awarded to Vendor  
 Change Order #1 16,133.54  
 Change Order #2 3,160.00  
 Change Order #3 74,696.23  
 Change Order #4 35,756.44  
 Revised Total 4,123,323.21

# Amarillo City Council Agenda Transmittal Memo



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<b>Meeting Date</b>	1/9/18	<b>Council Priority</b>	
<b>Department</b>	Police		
<b>Contact</b>	Chief Drain		

### Agenda Caption

Purchase of Body Worn Cameras

### Agenda Item Summary

The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

### Requested Action

Approve the purchase.

### Funding Summary

Funding for this purchase is through a Federal Grant, JAG 2016-DJ-BX-0484. The purchase price is \$50,660.93. The Grant award total is \$52,608.50. The Grant will cover the entire purchase price of the body worn cameras and related equipment. The City is not required to match any funds.

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff recommends approval.

Bid No. 5981 BODY WORN CAMERAS  
Opened 4:00 p.m. December 22,2017

To be awarded as one lot	INSIGHT PUBLIC SECTOR
Line 1 License, application software, vertos cloud- subscription license,# oua061 per specifications 11 ea Unit Price Extended Price	       \$807.500  8,882.50
Line 2 License, application software, vertos cloud- subscription license,# oua062 per specifications 11 ea Unit Price Extended Price	       \$807.500  8,882.50
Line 3 License, application software, vertos cloud- subscription license,# oua063 per specifications 11 ea Unit Price Extended Price	       \$807.500  8,882.50
Line 4 License, application software, vertos cloud- subscription license,# oua064 per specifications 11 ea Unit Price Extended Price	       \$807.500  8,882.50



To be awarded as one lot

INSIGHT PUBLIC SECTOR

Line 5 License, application software,  
vertos cloud- subscription license,#  
oua065 per specifications

11 ea  
Unit Price \$807.50  
Extended Price 8,882.50

Line 6 License, application software,  
vertos cloud- subscription license,#  
qtx11x per specifications

11 ea  
Unit Price \$191.750  
Extended Price 2,109.25

Line 7 License, application software,  
vertos cloud- subscription license,#  
ozx01x per specifications

1 ea  
Unit Price \$1,887.500  
Extended Price 1,887.50

Line 8 License, application software,  
vertos cloud- subscription license,#  
od2dau per specifications

2 ea  
Unit Price \$1,125.840  
Extended Price 2,251.68

Bid Total 50,660.93

Award by Vendor 50,660.93



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	January 9 <sup>th</sup> , 2018	<b>Council Priority</b>	N/A
<b>Department</b>	Fleet Services		
<b>Contact</b>	Glenn Lavender, Fleet Services Superintendent		

### Agenda Caption

CONSIDER: purchase of various Police, Administrative, ½ ton Pick-ups, ¾ & 1ton Light Trucks with Service Bodies, Dump Beds, and Aerial Man Lifts. Bid # 5901

### Agenda Item Summary

Scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maint. CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection / Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maint, and Traffic Field Operations. Replacement vehicles have reached or exceeded life cycle. These vehicles will be used in the daily operational requirements of divisions listed.

### Requested Action

Recommend approval to various vendors as listed on Bid Evaluation and Recommendation Form.

### Funding Summary

Funding for this purchase will be from 61110.84100 Fleet Services Auto Rolling Stock Fund. Cost \$1,722,846.00, remaining balance \$2,272,769.00

### Community Engagement Summary

N/A

### Staff Recommendation

Staff recommends Approval purchase of replacement vehicles. This bid was a competitive bid sent out to 45 vendors.

Bid No. 5901 CARS & LIGHT TRUCKS  
 Opened 4:00 p.m. December 27, 2017

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 1 Automobiles, intermediate, Sedan, 4/6 cylinder mid size 4-door, per specifications						
3 ea						
Unit Price	\$0.000	\$0.000	\$18,575.000	\$17,980.000	\$0.000	\$18,681.000
Extended Price			55,725.00	53,940.00		56,043.00
Line 2 Class 1 trucks, 1/2 ton truck, per specifications						
1 ea						
Unit Price	\$25,293.000	\$26,575.000	\$28,318.000	\$28,100.000	\$27,601.000	\$28,529.000
Extended Price	25,293.00	26,575.00	28,318.00	28,100.00	27,601.00	28,529.00
Line 3 Police vehicles, police special 4-door utility vehicle, per specifications						
4 ea						
Unit Price	\$31,244.000	\$0.000	\$30,620.000	\$31,000.000	\$0.000	\$35,111.000
Extended Price	124,976.00		122,480.00	124,000.00		140,444.00
Line 4 Automobiles, full size, 4 door sedan, per specifications						
10 ea						
Unit Price	\$0.000	\$0.000	\$21,978.000	\$21,400.000	\$0.000	\$25,498.000
Extended Price			219,780.00	214,000.00		254,980.00
Line 5 Police Vehicles, police special 4-door utility, per specifications						
10 ea						
Unit Price	\$0.000	\$0.000	\$31,240.000	\$31,600.000	\$0.000	\$37,226.000
Extended Price			312,400.00	316,000.00		372,260.00
Line 6 Police Vehicles, Police SSV vehicle code 102a, per specifications						
1 ea						
Unit Price	\$0.000	\$0.000	\$40,945.000	\$37,400.000	\$0.000	\$41,745.000
Extended Price			40,945.00	37,400.00		41,745.00

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 7 (6,001-10,000lb gvwr) 3/4 ton cab & chassis, per specifications 4 ea						
Unit Price	\$0.000	\$26,445.000	\$27,060.000	\$25,000.000	\$25,904.000	\$24,560.000
Extended Price		105,780.00	108,240.00	100,000.00	103,616.00	98,240.00
						<b>DID NOT MEET SPECS</b>
Line 8 Class 1 trucks (6,000lb gvwr or less) 1/2 ton pickup, per specifications 3 ea						
Unit Price	\$23,988.000	\$22,885.000	\$23,910.000	\$23,750.000	\$22,368.000	\$26,935.000
Extended Price	71,964.00	68,655.00	71,730.00	71,250.00	67,104.00	80,805.00
Line 9 Class 1 trucks (6,000lb gvwr or less) 1/2 ton pickup, per specifications 16 ea						
Unit Price	\$20,089.000	\$19,760.000	\$20,710.000	\$20,600.000	\$19,066.000	\$23,036.000
Extended Price	321,424.00	316,160.00	331,360.00	329,600.00	305,056.00	368,576.00
Line 10 Class 1 trucks (6,000lb gvwr or less) 1/2 ton truck, per specifications 1 ea						
Unit Price	\$23,988.000	\$23,380.000	\$25,337.000	\$23,960.000	\$24,504.000	\$26,002.000
Extended Price	23,988.00	23,380.00	25,337.00	23,960.00	24,504.00	26,002.00
Line 11 Class 1 trucks (6,000lb gvwr or less) 1/2 ton truck, per specifications 1 ea						
Unit Price	\$21,029.000	\$20,490.000	\$22,688.000	\$21,700.000	\$21,372.000	\$23,976.000
Extended Price	21,029.00	20,490.00	22,688.00	21,700.00	21,372.00	23,976.00
Line 12 Vans, Cargo 6000 gvww window van, per specifications 1 ea						
Unit Price	\$0.000	\$0.000	\$0.000	\$23,500.000	\$0.000	\$23,028.000
Extended Price				23,500.00		23,028.00

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 13 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications						
3 ea						
Unit Price	\$0.000	\$32,980.000	\$34,515.000	\$32,870.000	\$0.000	\$0.000
Extended Price		98,940.00	103,545.00	98,610.00		
Line 14 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications						
4 ea						
Unit Price	\$0.000	\$34,788.000	\$36,235.000	\$33,800.000	\$0.000	\$0.000
Extended Price		139,152.00	144,940.00	135,200.00		
Line 15 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications						
2 ea						
Unit Price	\$0.000	\$0.000	\$73,345.000	\$0.000	\$0.000	\$0.000
Extended Price			146,690.00			
Line 16 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications						
1 ea						
Unit Price	\$0.000	\$37,775.000	\$39,110.000	\$36,830.000	\$0.000	\$0.000
Extended Price		37,775.00	39,110.00	36,830.00		
Line 17 (6,001-10,000lb gvwr) 3/4 ton cab & chassis, per specifications						
1 ea						
Unit Price	\$0.000	\$0.000	\$0.000	\$37,600.000	\$0.000	\$37,010.000
Extended Price				37,600.00		37,010.00
<b>NOT AWARDED AT THIS TIME</b>						
Bid Total	588,674.00	836,907.00	1,773,288.00	1,651,690.00	549,253.00	1,551,638.00
Award by Vendor	25,293.00	81,645.00	581,570.00	639,150.00	372,160.00	23,028.00



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	January 9, 2018	<b>Council Priority</b>	Public Safety, Best Practices
<b>Department</b>	Emergency Management		
<b>Contact</b>	Chip Orton, Director of Emergency Management		

**Agenda Caption**

APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE CITY OF CANYON FOR EMERGENCY MANAGEMENT SERVICES

**Agenda Item Summary**

Through this agreement, the Amarillo Area Office of Emergency Management will provide emergency management services / coverage to the City of Canyon.

**Requested Action**

Request approval of the Interlocal Agreement between the City of Amarillo and the City of Canyon for Emergency Management Services.

**Funding Summary**

The increase in funding for Amarillo will essentially be the same for FY18 and FY19 and will be added to the OEM budget from the General Fund at approximately \$20,000. From FY19 on, the Amarillo portion of this agreement will cover the benefits for one full-time employee. Starting in FY19 and recurring annually, EMPG funding should be responsible for approximately \$20,000, and the City of Canyon will contribute \$20,000, which will fund an "Emergency Management Planner" position within the Office of Emergency Management.

**Community Engagement Summary**

N/A

**Staff Recommendation**

Staff recommends approval of this agreement.

**INTERLOCAL AGREEMENT  
BETWEEN THE CITY OF AMARILLO, TEXAS  
AND THE CITY OF CANYON, TEXAS**

This Agreement is made between the City of Amarillo, Texas (hereafter, "AMARILLO") and the City of Canyon, Texas (hereafter, "CANYON"). Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791, Texas Government Code, as amended.

WHEREAS, the Amarillo Area Office of Emergency Management a department of the City of Amarillo, currently coordinates all responses and recovery efforts from disasters, fires, severe weather, and hazardous material incidents for the City of Amarillo, Randall County and Potter County of the State of Texas; and

WHEREAS, the City of Canyon of the State of Texas now wishes to coordinate its response to significant weather events, disasters, and fires through the AMARILLO Area Office of Emergency Management (hereinafter "OEM"); and

WHEREAS, in compliance with the Texas Disaster Act of 1975, each party acknowledges that Disaster Declaration, Disaster Preparedness and coordination of response falls upon the presiding office officer of the governing body of the political subdivision in which the disaster occurs.

NOW, THEREFORE IN FURTHERANCE of the provisions stated herein the parties hereby agree to the following:

**1. Entity.** Each party is a local government and home rule municipality within the State of Texas.

**2. Public Benefit & Purpose.** The respective governing body of each party finds that: the subject of this Agreement is necessary for the benefit of the public; and, that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and, that the division of costs fairly compensates the performing party for the services performed under this Agreement; and, the performance of this Agreement is in the common interest of both parties

**3. Current revenues.** Both the party performing a service and the party paying for the performance of governmental functions or services shall, respectively, render performance and make payments from current revenues legally available to the party.

**4. AMARILLO Obligation.** AMARILLO now promises to perform and provide to CANYON certain services as agreed to by the parties more fully described in Exhibit A.

**5. CANYON Obligation.** CANYON hereby (a) accepts the duties, terms, conditions, limitations, procedures, fees, and scope of services stated in Exhibit A and, (b) agrees to perform its obligations stated therein, (c) including timely payment for services.

**6. Exhibit incorporated.** The provisions of Exhibit A are incorporated herein by this reference as though stated verbatim. The governing body of each Party hereby authorizes its point-of-contact official (named elsewhere herein) to mutually agree (without the need of further approval by either governing body) to make minor adjustments in the operational procedures, allocated duties, rights, etc. described in Exhibit A to facilitate greater efficiencies, reduce opportunity for errors, and better serve the public, so long as such adjustments do not require or constitute a change in fees or costs, or creates a material change in the performance required of a party.

**7. Liability.** The purpose of this Agreement is only to set forth the rights and duties of the Parties with regard to the governmental function or services described. This agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, neither Party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each Party shall be solely responsible for any loss, damage, injury, or death to a third party (parties) arising out of or related to the acts or omissions of it's employees or agents and not those of any other party.

**8. Venue.** Each Party agrees that if legal action is brought under this Agreement, then exclusive venue shall lie in the county in which the defendant Party is located and, if located in more than one county, in the county in which the principal offices of the defendant Party are located.

**9. Effective date & Term.** This Agreement shall become effective on the first day after it has received approval of both governing bodies. This Agreement shall remain in full force and effect until terminated by a party after giving the non-terminating party ninety (90) days written notice.

**10. Contacts.** The point of contact for notification for each Party shall be as specified in Exhibit A.

**11. Severance & Survival.** In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any request, such invalidity, illegality, or unenforceability shall not affect any other provision contained herein and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained. The provisions of paragraphs 5 through 8, inclusive, shall survive termination, cancellation, expiration or non-renewal of this Agreement.

**12. Amendments.** This Agreement contains all the commitments and the agreements of the Parties and any oral or written commitments not contained herein shall have no force or affect to alter any term or condition of this Agreement. This Agreement may be amended or modified in writing by the mutual agreement of the Parties. In the event of a conflict between the terms of this agreement and Exhibit A, then the terms of Exhibit A shall control.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year written below.



**CITY OF CANYON, TEXAS**

**CITY OF AMARILLO, TEXAS**

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: Randy Criswell, City Manager

Title: Jared Miller, City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

EXHIBIT A

1. Purpose. For and in consideration of the partial funding by CANYON to the budget of the Office of Emergency Management Department of the City of Amarillo, as hereinafter set out, AMARILLO agrees to provide the following services to CANYON:

2. Scope of Services.

- a. That AMARILLO will be the administrative head of the Office of Emergency Management and shall coordinate the efforts of emergency management and provide an emergency management program.
- b. That AMARILLO will provide upon request and when deemed appropriate, emergency management personnel to assist with incidents or events.
- c. That AMARILLO shall provide a program of education for the general public concerning the activities and operation of OEM.
- d. That AMARILLO shall provide an Emergency Operations Center at the Simms Municipal Building, 808 S. Buchanan St., Amarillo, Texas 79101 and an Alternate Emergency Operations Center at Randall County Fire Station #1, 1111 E. Loop 335, Amarillo, TX 79118.
- e. That AMARILLO shall provide direction to an Emergency Management Liaison designated by CANYON when CANYON should sound their outdoor warning system until as such a time that the outdoor warning system can be operated by AMARILLO. CANYON will be able to sound their outdoor warning system at their discretion but will notify AMARILLO of the activation in a timely manner.

3. Compensation.

In consideration of the services described in the foregoing paragraphs to be rendered by AMARILLO, CANYON agrees to make the following payment to AMARILLO from available funds:

Emergency Management Planner Position		Emergency Management Planner Costs For FY18		Organizational Costs For FY18		Organizational Costs For FY19 & Beyond		If EMPG is Not Available or Funded, Organizations Will Pay.	
Salary	\$ 36,000.00	Salary Prorated for FY18	\$ 23,760.00	Amarillo Cost	\$ 19,187.52	Amarillo (Benefits*)	\$ 22,144.00	Amarillo	\$ 31,072.00
Benefits*	\$ 22,144.00	Benefits Prorated for FY18	\$ 14,615.04	Canyon Cost	\$ 19,187.52	Canyon (Salary)	\$ 20,000.00	Canyon	\$ 31,072.00
		Total	\$ 38,375.04			EMPG (Salary)	\$ 20,000.00		
Total Cost	\$ 58,144.00	Half of FY18 Cost	\$ 19,187.52	FY18 Total Cost	\$ 38,375.04	FY19 Total Cost	\$ 62,144.00	Non-EMPG Total Cost	\$ 62,144.00

\* Benefits are highest common denominator if the employee has a family and child under insurance at \$22,144. most likely scenario is \$18,808 for benefits

4. Contacts.

AMARILLO: Chip Orton  
Title: Director of Office of Emergency Management  
P. O. Box 1971  
Amarillo TX 79105-1971

CANYON: Randy Criswell  
Title: City Manager  
301 16<sup>th</sup> St.  
Canyon, Texas 79015

End of Exhibit A

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# Amarillo City Council Agenda Transmittal Memo



4

<b>Meeting Date</b>	1/9/18	<b>Council Priority</b>	High
<b>Department</b>	Information Technology		
<b>Contact</b>	Rich Gagnon		

### Agenda Caption

Award – IT Infrastructure Refresh:  
Dell EMC -- \$2,736,759.43

### Agenda Item Summary

Under the terms of this agreement Dell EMC will provide hardware and software licensing to refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies.

### Requested Action

Approval of award to Dell EMC in the amount of \$2,736,759.43 in two payment structures.

Payment Schedule	Infrastructure Agreement	Enterprise License Agreement
Year 1 - 2018	\$240,000.00	\$174,648.60
Year 2 - 2019	\$292,000.00	\$174,648.60
Year 3 - 2020	\$447,000.00	\$174,648.60
Year 4 - 2021	\$447,000.00	\$174,648.60
Year 5 - 2022	\$437,516.43	\$174,648.60
<b>Total</b>	<b>\$1,863,516.43</b>	<b>\$873,243.00</b>

### Funding Summary

Dell Financial Services – Funded from 620064.17400.1040

### Community Engagement Summary

N/A

### Staff Recommendation

Staff recommends approval of this award.

Bid No. 5991 NETWORK HARDWARE AND LICENSING FOR INFRASTRUCTURE AT CITY HALL  
 Opened 4:00 p.m. January 4, 2017

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 1 Lan, wireless, inside, arohive ap250, per specifications 81 ea	Unit Price Extended Price	\$500.940 40,576.14
Line 2 Spport and update services, upg dell 5 yr subscription, per specifications 81 ea	Unit Price Extended Price	\$118.800 9,622.80
Line 3 Software microcomputer hivemanger, per specifications 1 ea	Unit Price Extended Price	\$17,413.700 17,413.70
Line 4 Lan, wireless, inside, arohive ap250, per specifications 16 ea	Unit Price Extended Price	\$500.940 8,015.04

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 5 Support and update services, upg  
dell 5 yr subscription, per specifications

16 ea		
Unit Price	\$118.800	
Extended Price		1,900.80

Line 6 Software microcoputer  
hivemanger, per specifications

1 ea		
Unit Price	\$3,439.740	
Extended Price		3,439.74

Line 7 Lan, wireless, inside, aerohive  
ap250, per specifications

20 ea		
Unit Price	\$500.940	
Extended Price		10,018.80

Line 8 Support and update services, upg  
dell 5 yr subscription, per specifications

20 ea		
Unit Price	\$118.800	
Extended Price		2,376.00

Line 9 Software microcoputer  
hivemanger, per specifications

1 ea		
Unit Price	\$4,299.680	
Extended Price		4,299.68

Bid No. 5991 NETWORK HARDWARE AND LICENSING FOR INFRASTRUCTURE AT CITY HALL  
 Opened 4:00 p.m. January 4, 2017

To be awarded as one lot		DELL FINANCIAL SERVICES
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To be awarded as one lot

DELL FINANCIAL SERVICES

Line 5 Support and update services, upg  
dell 5 yr subscription, per specifications

16 ea		
Unit Price	\$118.800	
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Extended Price		2,376.00

Line 9 Software microcoputer  
hivemanger, per specifications

1 ea		
Unit Price	\$4,299.680	
Extended Price		4,299.68



To be awarded as one lot

DELL FINANCIAL SERVICES

Line 10 Controllers, wireless devices,  
wireless access points, modems-aerohive  
ap1130, per specifications

8 ea

Unit Price

\$745.140

Extended Price

5,961.12

Line 11 Communications: networking  
linking, fiber modems- aerohive antenna,  
per specifications

8 ea

Unit Price

\$132.000

Extended Price

1,056.00

Line 12 Support and update services, upg  
dell 5 yr subscription, per specifications

8 ea

Unit Price

\$118.800

Extended Price

950.40

Line 13 Software microcoputer  
hivemanger, per specifications

1 ea

Unit Price

\$1,719.870

Extended Price

1,719.87

To be awarded as one lot

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Line 10 Controllers, wireless devices,  
wireless access points, modems-aerohive  
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950.40

Line 13 Software microcoputer  
hivemanger, per specifications

1 ea

Unit Price

\$1,719.870

Extended Price

1,719.87

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 14 Maintenance, microcomputer hardware and peripherals-aerohive services, per specifications

1 ea	
Unit Price	\$21,544.000
Extended Price	21,544.00

Line 15 Hubs, switches, and converters computer, dell networking, per specifications

4 ea	
Unit Price	\$14,680.380
Extended Price	58,721.52

Line 16 Hubs, switches, and converters computer, dell networking s3048-on, per specifications

12 ea	
Unit Price	\$8,632.800
Extended Price	103,593.60

Line 17 Hubs, switches, and converters computer, dell networking s3048-p, per specifications

40 ea	
Unit Price	\$4,109.060
Extended Price	164,362.40

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 18 Cable, computer misc quote 1043-  
stacking cable, .5m, per specifications  
28 ea

Unit Price \$31.220

Extended Price 874.16

Line 19 Cable, computer misc quote 1043-  
stacking cable, 1m, per specifications  
4 ea

Unit Price \$72.590

Extended Price 290.36

Line 20 Transceivers, network quote  
1043- dell network, per specifications  
6 ea

Unit Price \$4,158.000

Extended Price 24,948.00

Line 21 Transceivers, network quote  
1043- dell network, per specifications  
32 ea

Unit Price \$237.600

Extended Price 7,603.20

Bid No. 5991 NETWORK HARDWARE AND LICENSING FOR INFRASTRUCTURE AT CITY HALL  
 Opened 4:00 p.m. January 4, 2017

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 1 Lan, wireless, inside, arohive ap250, per specifications 81 ea	Unit Price	\$500.940
	Extended Price	40,576.14
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Line 3 Software microcomputer hivemanger, per specifications 1 ea	Unit Price	\$17,413.700
	Extended Price	17,413.70
Line 4 Lan, wireless, inside, arohive ap250, per specifications 16 ea	Unit Price	\$500.940
	Extended Price	8,015.04

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 5 Support and update services, upg  
dell 5 yr subscription, per specifications

16 ea		
Unit Price	\$118.800	
Extended Price		1,900.80

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hivemanger, per specifications

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Unit Price	\$118.800	
Extended Price		2,376.00

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1 ea		
Unit Price	\$4,299.680	
Extended Price		4,299.68

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ap1130, per specifications

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Extended Price 874.16

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stacking cable, 1m, per specifications  
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Extended Price 290.36

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28 ea

Unit Price \$31.220

Extended Price 874.16

Line 19 Cable, computer misc quote 1043-  
stacking cable, 1m, per specifications  
4 ea

Unit Price \$72.590

Extended Price 290.36

Line 20 Transceivers, network quote  
1043- dell network, per specifications  
6 ea

Unit Price \$4,158.000

Extended Price 24,948.00

Line 21 Transceivers, network quote  
1043- dell network, per specifications  
32 ea

Unit Price \$237.600

Extended Price 7,603.20

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 22 Cable, computer, misc quote  
1043-dell network cable sfp+, 3m, per  
specifications  
40 ea

Unit Price \$64.680

Extended Price 2,587.20

Line 23 Cable, computer, misc quote  
1043-dell network cable qsfp+, 3m, per  
specifications  
14 ea

Unit Price \$272.580

Extended Price 3,816.12

Line 24 Microcomputers, desktop, quote  
1048- wyse 3040 thin, per specifications  
700 ea

Unit Price \$253.990

Extended Price 177,793.00

Line 25 Support and update services,  
wyse thinos main., per specifications  
700 ea

Unit Price \$16.500

Extended Price 11,550.00

To be awarded as one lot

DELL FINANCIAL SERVICES

Line 26 Software microcoputer nvidia  
grid vpc production, per specifications  
150 ea

Unit Price \$103.220

Extended Price 15,483.00

Line 27 Software microcoputer nvidia  
grid vpc production, per specifications  
150 ea

Unit Price \$75.600

Extended Price 11,340.00

Line 28 Servers, microcomputer, intel  
and parts and accessories, per  
specifications  
1 ea

Unit Price \$620,637.310

Extended Price 620,637.31

Line 29 Servers, microcomputer, intel  
and parts and accessories, per  
specifications  
1 ea

Unit Price \$493,890.360

Extended Price 493,890.36



To be awarded as one lot

DELL FINANCIAL SERVICES

Line 30 Maintenance, mirocomputer hardware and periherals weaver professional services, per specifications

1 ea

Unit Price \$37,132.110

Extended Price 37,132.11

Line 31 Maintenance, and license agreement services, microcomputer, per specifications

1 ea

Unit Price \$873,243.000

Extended Price 873,243.00

Bid Total

2,736,759.43

Award by Vendor

2,736,759.43