



## AGENDAS

**FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 18, 2016 AT 4:00 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.**

*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) Presentation on Amarillo's Homeless Outreach Program; and
  - (3) Consider future Agenda items and request reports from City Manager.

### REGULAR MEETING ITEMS

**INVOCATION:** Anthony Harris, St. Johns Baptist Church

1. **MINUTES:**  
Approval of the City Council minutes of the regular meeting held on October 11, 2016.
2. **ORDINANCE NO. 7624:**  
This is the first reading of an ordinance rezoning Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport (Address: 1327 Dahlia Street).
3. **ORDINANCE NO. 7626:**  
This is the first reading of an ordinance rezoning Lot 22, Block 39, Grandview Addition Unit No. 11, in Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for the placement of a carport (Address: 3117 Browning Street).
4. **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:
  - A. **Award – Clamps Supply Agreement:**

Award to Power Seal Pipeline	\$48,734.08
Award to Ferguson Waterworks	\$21,117.00
Award to Western Industrial Supply	\$ 6,146.58
Award to HD Supply	\$ 2,711.32
Award to Triple T Pipe	\$15,420.50
Award to Morrison Supply	<u>\$ 1,628.92</u>
Total Award	\$95,758.40

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

B. Approval – Addendum Three (3) – Job # 521943: Hillside Terrace Estates 30” Sanitary Sewer Replacement Realignment Design Services, Bidding Services, and Services During Construction:

Original Contract:	\$	674,400.00
Previous Addenda:	\$	219,870.00
Current Addendum:	\$	<u>42,500.00</u>
Revised Contract Total:	\$	936,770.00

This item is to approve Addendum Three (3) to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction phase services as outlined in the addendum.

C. Approval - Refund of Potter County participation in the Grand Street Bridge Project -- \$164,441.88:

This item will refund of a portion of Potter County's participation of the Grand Street Bridge construction project.

**PUBLIC FORUM**

Comments from interested citizens on matters not on the Agenda pertaining to City policies, programs or services. *(This is the opportunity for visitors and guests to address the City Council on any issue. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. Texas Attorney General Opinion JC-0169)*

**MISCELLANEOUS**

1. Boards and Commissions – appointments as listed on attached.

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 14th day of October 2016.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:  
[www.amarillo.gov/granicus](http://www.amarillo.gov/granicus)  
Archived meetings are also available.



STATE OF TEXAS  
 COUNTIES OF POTTER  
 AND RANDALL  
 CITY OF AMARILLO

On the 11th day of October 2016, the Amarillo City Council met at 3:30 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELISHA DEMERSON	COUNCILMEMBER NO. 1
LISA BLAKE	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

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

TERRY CHILDERS	INTERIM CITY MANAGER
BOB COWELL	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	DEPUTY CITY ATTORNEY
BLAIR SNOW	MANAGEMENT ANALYST
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Traci Rogers, No Boundaries International. Mayor Harpole led the audience in the Pledge of Allegiance.

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

**ITEM 1:** Mayor Harpole presented the minutes for October 4, 2016. Motion was made by Councilmember Demerson to approve the minutes; motion was seconded by Councilmember Nair, and unanimously carried to approve the minutes.

Mr. Childers introduced new staff members: Regina Moss, Assistant City Attorney, Damien Ratliff, promoted Drainage Utility Superintendent, David Lehfeldt, Solid Waste Superintendent, and Christopher Quigley, Transit Planner.

**ITEM 2:** Mayor Harpole presented the second and final reading of an ordinance rezoning of Lot 25, Block 1, Southside Acres Unit No. 26, Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Planned Development District 385 for Light Commercial Uses. This item was recommended for approval by a 5:0 vote of the Planning and Zoning Commission. (Address: 6739 South Western Street.) Motion was made by Councilmember Blake, seconded by Councilmember Nair, that the following captioned ordinance be passed on second and final reading:

**ORDINANCE NO. 7625**  
 AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF WESTERN STREET AND CATALPA LANE, RANDALL COUNTY, TEXAS. PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

**ITEM 3:** Mayor Harpole advised that appointments are needed for certain boards and commissions. Councilmember Demerson presented some board nominations. Councilmember Burkett asked to defer the nominations until Council could review additional candidates. Mayor Harpole stated they could defer the appointments for a

couple of weeks. Councilmember Burkett inquired about combining some of the boards. Mr. Childers replied they have initiated the process. He further stated they were four-six weeks away. Mayor Harpole stated they have received approximately 15 new volunteers in the last few weeks. Councilmember Burkett stated he has worked hard to get people to send in applications so they would not have so some many reappointments.

**ITEM 4:** Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Mayor Harpole inquired about the Simms building parking lot. Jerry Danforth, Director Project Management, stated all contractors agreed to bid with the assumption that nothing was underneath the soil but there were old structures under the parking lot even after doing density tests and core samples. Motion was made by Councilmember Burkett to approve the consent agenda, seconded by Councilmember Blake.

- A. Award – Professional Engineering Services:  
Kimley-Horn and Associates, Inc. -- \$2,499,500.00  
This contract will design a sanitary sewer outfall line, a lift station, and force main.
- B. Award – Purchase of NFPA Compliant Uniform Pants:  
DACO Fire Equipment -- \$77,500.00  
This contract will establish a fixed cost for the purchase of uniform pants for fire department personnel.
- C. Approval – Change Order No. 3 – Job No. 411044: Simms Municipal Building New Parking Lot and Streetscapes:  
A & S General Contractors -- \$66,730.80  
Original Contract: \$228,114.00  
Change Order 1: \$37,435.04 (previously approved)  
Change Order 2: Additional Days No Charge (previously approved)  
Change Order 3: \$66,730.80  
Total Change Orders: \$104,165.84  
Revised Contract: \$332,279.84  
Estimated Project Cost: \$345,000.00  
Percentage of change off original Estimated Costs 3.5%  
This item approves Change Order No. 3 for A & S General Contractors for unknown work required after demolition and removal of the original Paved Parking Area.
- D. Approval – Transit Master Plan and Management Systems Review:  
The Goodman Corporation - \$205,827.00  
This item approves an agreement for Professional Services with The Goodman Corporation for the preparation of a Transit Master Plan and review of the current Management Systems and Regulatory Compliance associated with the operations of Amarillo City Transit. The Goodman Corporation was selected as the most qualified firm to provide the requested services through use of a competitive selection process.
- E. Approval – License and Hold Harmless Agreement:  
This item approves a License and Hold Harmless Agreement to maintain and use a certain encumbrance of surface in the right-of-way of 101 Southeast 11<sup>th</sup> Avenue, adjacent to Lot 7, Block 139, Plemons Unit No. 1, AB&M Survey, Potter County.
- F. Dedications and Acceptances:  
Dedication of two 11.5' Public Utility/Drainage Easements, one .042 acre Storm/Sewer Drainage Easement and a 37' Street Dedication deed in Section 43, Block 9, BS&F Surrey, Potter County, Texas in the vicinity of Point West Parkway and Outlook Drive.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Blake, Burkett and Nair; voting NO were none; the motion carried by a 5:0 vote of the Council.

Richard Havens, Animal Management & Welfare Director (AM&W), presented an update on the AM&W operations and policies.

Mayor Harpole announced that this is the end of the regular agenda, but this time is reserved to hear from any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of City policy or decide whether to place an item on a future agenda.

Dan Ferguson, 3807 Beaver Drive, stated he was building tiny houses for the homeless and the YCCO will soon announce a proposed land donation. He asked for the City's and Planning and Zoning's assistance. Mayor Harpole stated staff will report back their findings. Allen Finegold, 2601 North Grand Street, stated he would like to advocate that Council consider hiring 24 new patrol officers over the next three years. He suggested using additional revenue from the new construction in the city. David Waldrop, 5014 Fannin Street, inquired as to why his cell phone bill taxes went up without any notification. Mayor Harpole stated they would have staff look into it and report back to him. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

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

\_\_\_\_\_  
Paul Harpole, Mayor

# Amarillo City Council

## Agenda Transmittal Memo



<b>Meeting Date</b>	October 18, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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### Agenda Caption

Address: 1327 Dahlia St.

This is an ordinance for the rezoning of Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport.

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### Agenda Item Summary

The applicant recently installed a 20' x 18', metal carport in the front yard of her home. The applicant stated that she was unaware that the placement of a carport was regulated and required necessary permits. The applicant recently received a violation notice that no permits were obtained and that the carport, as installed within the front-yard setback of 25', is in violation of zoning regulations as well. She is now taking the steps necessary to correct this violation by applying for this rezoning.

Section 4-10-193 (Carport Regulations) of the City's Zoning Ordinance set standards for the placement of carports when they are unable to meet required setbacks for a main building or an accessory building. As proposed, the applicant's carport (setback of 3') will not meet normal front-yard setback regulations of 25'. Therefore, a specific use permit (SUP) is needed.

When submitting an application for an SUP, the applicant is required to submit a site plan that indicates lot and carport dimensions as well as distances from the carport to the back of curb and adjacent lot lines.

In determining a recommendation and final decision of approval or denial of this request, the Zoning Ordinance advises that following issues be considered:

- Will the granting of this carport cause undesirable characteristics of the use such as outside activities, storage of items, location, and visual effect of the loading areas, building, and appearance of the neighborhood as a whole?
- Will this carport set a precedent for others in an area previously void of carports?
- Does this carport fit in with the overall character of the neighborhood?

Section 4-10-193 also includes fourteen factors for consideration when granting a specific use permit for a carport, which include, but are not limited to, openness, structural supports, setbacks, and size. Staff has applied these factors to this carport and found that they are partially met – 11 of the 14 - with the exception of side openings being lower than 7 feet, the carport being located closer than 3 feet to the side property line, and the area beneath the carport not being paved to within 2 feet of the edge of the roof line.

When analyzing an SUP request, staff observes the surrounding area to see what impacts the proposed carport could have on the overall character of the neighborhood. Staff considers the proposed carport's setbacks, existing trees and fences within the front-yard area, and other existing elements that may disrupt the streetscape character.

In surveying the surrounding area, staff located eight other carports positioned within the front yard setbacks along Dahlia Street. One of these was approved by Specific Use Permit (SUP) 151 on 8/26/2008, which is located a block north of the subject property. Another was approved by Specific Use Permit (SUP) 173 on 11/13/13, which is also located a block north of the subject property. For the other six carports, no permit information could be found and should be considered illegal. These matters will be referred to Building Safety for review as violations.

As illustrated by the applicant's front yard and others within the same block, there are several existing mature trees and other landscaping already within the front yards along this street. Fencing within the front yards of this neighborhood are predominantly chain link style and meet the required maximum height of 4 feet. This shows that there is no consistent pattern of unobstructed front yards within the

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# Amarillo City Council

## Agenda Transmittal Memo



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neighborhood, and the placement of a carport should not create an unsightly obstruction that is inconsistent with other front yards.

This zoning request does not compromise the adopted 2010 Comprehensive Future Land Use and Character Map, which indicates general residential land use for this area, and all other zoning regulations will follow the Residential District 2 (R-2) zoning regulations that already apply to this property. Therefore, staff views this zoning request as appropriate due to the lack of disruption to the existing streetscape character.

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### **Requested Action**

The applicant is requesting a change in zoning from Residential District 2 to Residential District 2 with a SUP in order to allow an existing carport placed within the front yard setback to remain.

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### **Funding Summary**

N/A

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### **Community Engagement Summary**

The item was distributed to all applicable internal and external entities. Notices have been sent out to 30 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has not received any comments regarding this request, either in favor of or in opposition to the request.

The item was recommended for approval by 6:0 vote of the Planning and Zoning Commission at its October 10, 2016 public meeting.

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### **City Manager Recommendation**

Planning and Legal Staff have reviewed the associated ordinance and exhibit and recommend the City Council approve the item as submitted.

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ORDINANCE NO. 7624

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF NE 16<sup>TH</sup> AVENUE & DAHLIA STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit 185 for placement of a carport.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of October, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of October, 2016.

\_\_\_\_\_  
Paul Harpole, Mayor

ATTEST:

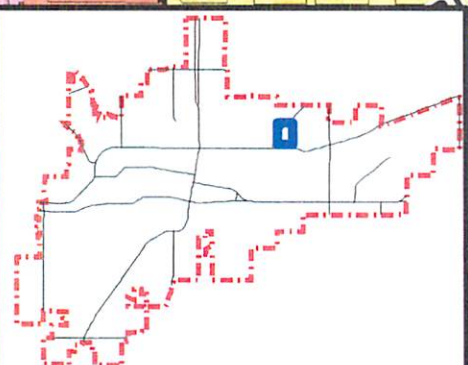
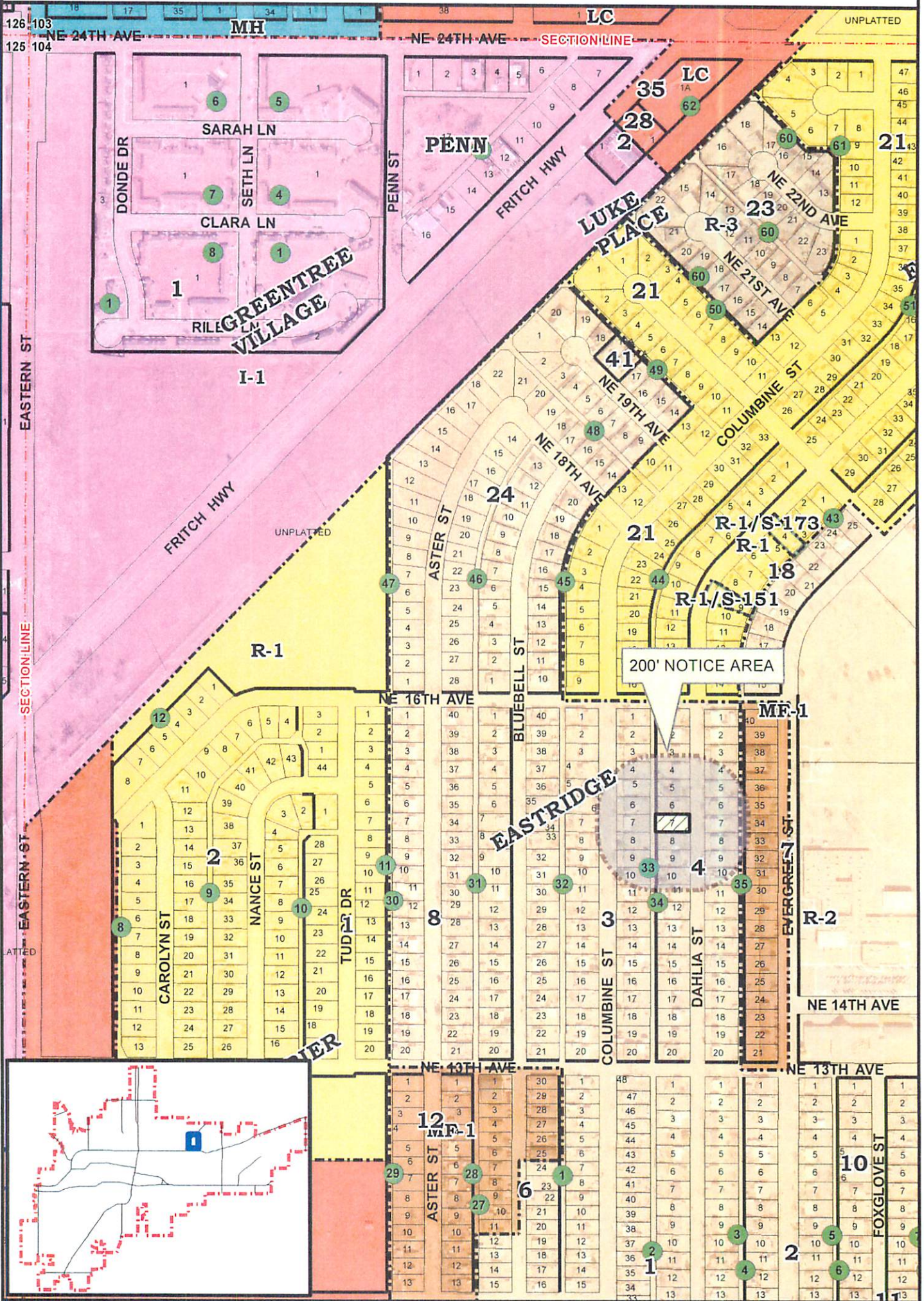
\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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William M. McKamie, City Attorney



# REZONING FROM R-2 TO R-2 W/ SUP



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
Date: 9-15-16  
Case No: Z-16-29



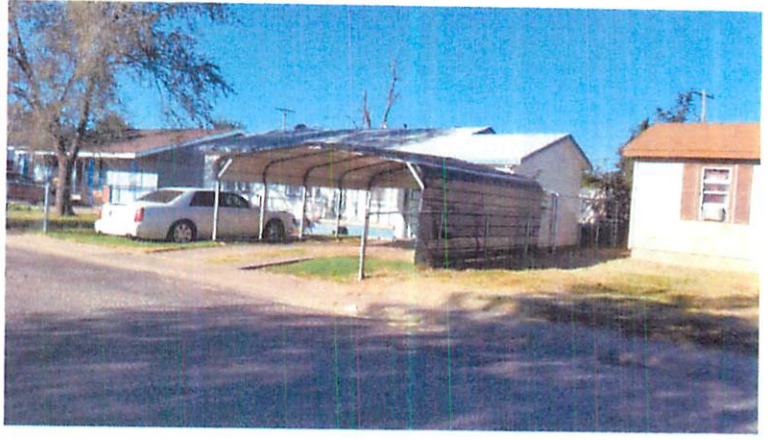
Z-16-29 Rezoning of Lot 7, Block 34, Eastridge Addition Unit No. 4, Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 2 to Residential District 2 with a Specific Use Permit for placement of a carport.

Applicant: Annette Morris

Surveyor: NE 16th Ave & Dahlia St

AP: R-10

Applicant's Carport – 1327 Dahlia Street



Approved Carports along Dahlia Street

SUP 151 – 1610 Dahlia Street



SUP 173 – 1620 Dahlia Street



Non-approved Carports along Dahlia Street (6 total)





# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	October 18, 2016	<b>Council Priority</b>	Community Appearance
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<b>Department</b>	Planning Department
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**Agenda Caption**

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Address: 3117 Browning St.

Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for the placement of a carport.

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**Agenda Item Summary**

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When analyzing an SUP request, staff observes the surrounding area to see what impacts the proposed carport could have on the overall character of the neighborhood. Staff considers the proposed carport's setbacks, existing trees and fences within the front-yard area, and other existing elements that may disrupt the streetscape character.

In surveying the surrounding area, staff located two other carports positioned within the front yard setbacks. One of these was approved by SUP 180 (3112 Browning Street) on 3/29/2016 and SUP 184 (3124 Browning Street) on 9/20/2016. Both of these SUPs for carports are located across the street from the property in question and located adjacent to the property on the north and south side of Browning Street with properties in between. For the other carport, no permit information could be found and should be considered illegal. These matters will be referred to Building Safety, for review as violations.

As illustrated by the applicant's front yard and others within the same block, there are several existing mature trees already within the front-yards along this street. As such, Planning staff recommends the request be approved, as the carport according to the site plan within the applicant's front yard will be in compliance with carport regulations in the zoning ordinance (4-10-193) and not be in or hang over the public right-of-way on Browning Street.

This zoning request does not compromise the adopted 2010 Comprehensive Future Land Use and Character map because this property is characterized as Suburban Residential in the 2010 Comprehensive Plan and the carport does not change that status.

Therefore, staff views this zoning request as appropriate due to precedence of Specific Use Permits (SUP) 180 along with 184 and the lack of disruption to the existing streetscape character.

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**Requested Action**

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The applicant is requesting a change in zoning from Residential District 1 to Residential District 1 with a SUP in order to allow a carport to be placed within the front yard setback. The applicant will purchase a 21' x 20' metal carport from Eagle Car Parts and Panhandle Builders will install it. The applicant stated that she understood the installation of the carport involved the installer obtaining the necessary

# Amarillo City Council Agenda Transmittal Memo



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building permits and wanted to do this process for their carport legally.

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### **Funding Summary**

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N/A

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### **Community Engagement Summary**

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The item was distributed to all applicable internal and external entities. Notices have been sent out to 29 property owners within 200 feet regarding this proposed rezoning. At the time of this writing, the Planning Department has received no calls regarding this request.

The item was recommended for approval by 4:0 vote of the Planning and Zoning Commission at its October 10, 2016 public meeting.

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### **City Manager Recommendation**

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Planning Staff have reviewed the associated ordinance and exhibit and recommend the City Council approve the item as submitted.

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ORDINANCE NO. 7626

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SE 34<sup>th</sup> AVE & BROWNING ST, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Planning and Zoning Commission has held public hearings on proposed zoning changes on the property hereinafter described and has filed its final recommendation and report on such proposed zoning changes with the City Council; and,

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in Section 139, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for the placement of a carport.

SECTION 2. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 3. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 4. This ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the \_\_\_\_ day of October, 2016 and PASSED on Second and Final Reading on this the \_\_\_\_\_ day of October, 2016.

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Paul Harpole, Mayor

ATTEST:

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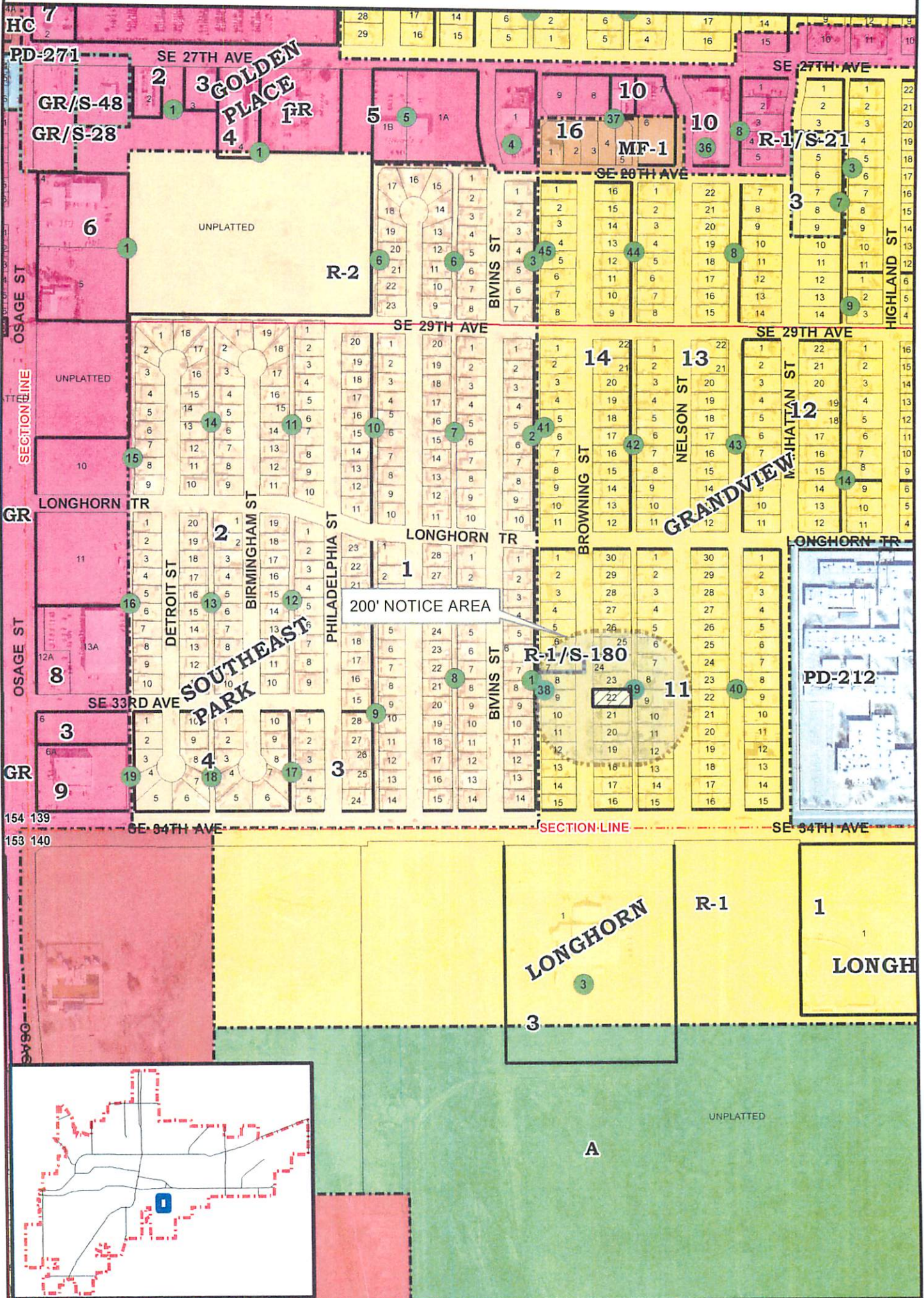
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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William M. McKamie, City Attorney

# REZONING FROM R-1 TO R-1 W/ SUP



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 400'  
 Date: 9-15-16  
 Case No: Z-16-30



Z-16-30 Rezoning of Lot 22, Block 39, Grandview Addition Unit No. 11, in Section 139, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit for the placement of a carport.

Applicant: Ventura Garcia  
 Surveyor: SE 34th Ave & Browning St

AP: P-13

3117 Browning Street



3117 Browning Street





# Amarillo City Council Agenda Transmittal Memo



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<b>Meeting Date</b>	October 18, 2016	<b>Council Priority</b>	N/A
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<b>Department</b>	Central Stores
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### Agenda Caption

Award – Clamps Supply Agreement	
Award to Power Seal Pipeline	\$48,734.08
Award to Ferguson Waterworks	\$21,117.00
Award to Western Industrial Supply	\$ 6,146.58
Award to HD Supply	\$ 2,711.32
Award to Triple T Pipe	\$15,420.50
Award to Morrison Supply	\$ 1,628.92
Total awarded	\$95,758.40

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

### Agenda Item Summary

Award of Clamps Supply Agreement for use by the Water Distribution Department.

### Requested Action

Consider approval and award for the Clamps Supply Agreement

### Funding Summary

Funding for this award is available in the Central Stores Inventory Account 1000.15400.

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5541 CLAMPS SUPPLY AGREEMENT  
 Opened 4:00 p.m. August 15, 2016

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 1 Repair clamp, 2" X 8", per specifications						
100 ea						
Unit Price	\$30.000	\$35.600	\$32.720	\$40.070	\$32.150	\$0.000
Extended Price	3,000.00	3,560.00	3,272.00	4,007.00	3,215.00	-
Line 2 Repair clamp, 2 1/2" X 8", per specifications						
4 ea						
Unit Price	\$32.070	\$35.600	\$34.010	\$41.650	\$33.400	\$0.000
Extended Price	128.28	142.40	136.04	166.60	133.60	-
Line 3 Repair clamp, 3" X 6", per specifications						
4 ea						
Unit Price	\$59.380	\$52.710	\$59.010	\$0.000	\$60.500	\$0.000
Extended Price	237.52	210.84	236.04	-	242.00	-
Line 4 Repair clamp, 4" X 10", per specifications						
20 ea						
Unit Price	\$76.400	\$82.450	\$83.450	\$101.040	\$82.000	\$83.860
Extended Price	1,528.00	1,649.00	1,669.00	2,020.80	1,640.00	1,677.20
Line 5 Repair clamp, 6" X 10", per specifications						
60 ea						
Unit Price	\$88.040	\$92.100	\$93.950	\$101.100	\$92.350	\$94.320
Extended Price	5,282.40	5,526.00	5,637.00	6,066.00	5,541.00	5,659.20

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY	
Line 6 Repair clamp, 8" X 10", per specifications							
10 ea							
Unit Price	\$97.930	\$96.120	\$104.330	\$125.630	\$102.500	\$98.340	
Extended Price		979.30	961.20	1,043.30	1,256.30	1,025.00	983.40
Line 7 Repair clamp, 10" X 20", per specifications							
4 ea							
Unit Price	\$218.280	\$216.000	\$262.540	\$347.490	\$258.050	\$223.920	
Extended Price		873.12	864.00	1,050.16	1,389.96	1,032.20	895.68
Line 8 Repair clamp, 12" X 20", per specifications							
4 ea							
Unit Price	\$234.560	\$239.400	\$304.000	\$403.630	\$298.500	\$243.000	
Extended Price		938.24	957.60	1,216.00	1,614.52	1,194.00	972.00
Line 9 Tapping clamp, 4" X 10", 1" TAP full circle, per specifications							
4 ea							
Unit Price	\$95.500	\$93.500	\$100.080	\$131.760	\$98.250	\$96.110	
Extended Price		382.00	374.00	400.32	527.04	393.00	384.44
Line 10 Tapping clamp, 6" X 10", 1" TAP full circle, per specifications							
10 ea							
Unit Price	\$100.360	\$99.710	\$110.590	\$195.290	\$108.500	\$102.470	
Extended Price		1,003.60	997.10	1,105.90	1,952.90	1,085.00	1,024.70

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY	
Line 11 Patch clamp, 2" X 4", all SS, SS lugs, per specifications							
20 ea							
Unit Price	\$22.470	\$18.160	\$11.450	\$26.250	\$0.000	\$0.000	
Extended Price		449.40	363.20	229.00	525.00	-	
Line 12 Tapping Saddle, 2" X 1", bronze, 2 strap, per specifications							
10 ea							
Unit Price	\$0.000	\$14.710	\$14.730	\$0.000	\$15.750	\$0.000	
Extended Price		-	147.10	147.30	-	157.50	
Line 13 Tapping Saddle, 4" X 1", bronze, 2 strap, per specifications							
20 ea							
Unit Price	\$66.060	\$62.110	\$61.810	\$69.020	\$61.950	\$62.460	
Extended Price		1,321.20	1,242.20	1,236.20	1,380.40	1,239.00	1,249.20
Line 14 Tapping Saddle, 6" X 1", bronze, 2 strap, per specifications							
100 ea							
Unit Price	\$69.920	\$71.210	\$72.800	\$81.280	\$72.950	\$73.570	
Extended Price		6,992.00	7,121.00	7,280.00	8,128.00	7,295.00	7,357.00
Line 15 Tapping Saddle, 8" X 1", bronze, 2 strap, per specifications							
60 ea							
Unit Price	\$87.200	\$87.000	\$90.100	\$97.190	\$91.250	\$91.050	
Extended Price		5,232.00	5,220.00	5,406.00	5,831.40	5,475.00	5,463.00

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 16 Tapping Saddle, 10" X 1", bronze, 2 strap, per specifications 10 ea						
Unit Price	\$95.000	\$107.970	\$111.630	\$120.420	\$112.000	\$112.800
Extended Price	950.00	1,079.70	1,116.30	1,204.20	1,120.00	1,128.00
Line 17 Tapping Saddle, 12" X 1", AC bronze, 2 strap, per specifications 4 ea						
Unit Price	\$100.420	\$125.960	\$130.640	\$140.950	\$130.750	\$132.010
Extended Price	401.68	503.84	522.56	563.80	523.00	528.04
Line 18 Tapping Saddle, 10" X 2", AC bronze, 2 strap, per specifications 4 ea						
Unit Price	\$121.070	\$126.650	\$131.670	\$142.060	\$131.750	\$133.050
Extended Price	484.28	506.60	526.68	568.24	527.00	532.20
Line 19 Tapping Saddle, 12" X 2", AC bronze, 2 strap, per specifications 10 ea						
Unit Price	\$141.000	\$145.120	\$150.000	\$161.880	\$150.100	\$151.580
Extended Price	1,410.00	1,451.20	1,500.00	1,618.80	1,501.00	1,515.80
Line 20 Tapping Saddle, 16" X 2CC", with diaper, per specifications 6 ea						
Unit Price	\$0.000	\$250.850	\$309.250	\$260.220	\$0.000	\$329.450
Extended Price	-	1,505.10	1,855.50	1,561.32	-	1,976.70

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 21 Tapping Saddle, 20" X 2CC", with diaper , per specifications 2 ea						
Unit Price	\$0.000	\$326.110	\$322.640	\$298.860	\$0.000	\$373.750
Extended Price	-	652.22	645.28	597.72	-	747.50
Line 22 Tapping Saddle, 2" X 3/4", with diaper , per specifications 10 ea						
Unit Price	\$0.000	\$15.000	\$14.730	\$17.500	\$15.750	\$14.880
Extended Price	-	150.00	147.30	175.00	157.50	148.80
Line 23 Tapping Saddle, 2" X 1", per specifications 20 ea						
Unit Price	\$0.000	\$14.980	\$14.730	\$17.500	\$15.750	\$14.880
Extended Price	-	299.60	294.60	350.00	315.00	297.60
Line 24 compression coupling, 2 1/2" X 6", per specifications 10 ea						
Unit Price	\$31.020	\$40.450	\$39.170	\$0.000	\$0.000	\$49.730
Extended Price	310.20	404.50	391.70	-	-	497.30
Line 25 compression coupling, 3" X 6", per specifications 20 ea						
Unit Price	\$35.200	\$42.350	\$41.020	\$0.000	\$0.000	\$51.090
Extended Price	704.00	847.00	820.40	-	-	1,021.80

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 26 coupling, 3" X 7", per specifications						
10 ea						
Unit Price	\$49.000	\$53.600	\$51.920	\$56.470	\$0.000	\$57.030
Extended Price	490.00	536.00	519.20	564.70	-	570.30
Line 27 coupling, 3" X 12", per specifications						
20 ea						
Unit Price	\$68.000	\$74.500	\$72.240	\$94.110	\$0.000	\$79.040
Extended Price	1,360.00	1,490.00	1,444.80	1,882.20	-	1,580.80
Line 28 coupling, 4" X 7", per specifications						
10 ea						
Unit Price	\$55.000	\$57.000	\$58.240	\$64.700	\$0.000	\$35.930
Extended Price	550.00	570.00	582.40	647.00	-	359.30
Line 29 coupling, 4" X 12", per specifications						
20 ea						
Unit Price	\$85.000	\$89.850	\$91.750	\$114.770	\$0.000	\$101.200
Extended Price	1,700.00	1,797.00	1,835.00	2,295.40	-	2,024.00
Line 30 coupling, 6" X 12", per specifications						
10 ea						
Unit Price	\$140.000	\$150.550	\$153.730	\$230.680	\$0.000	\$103.570
Extended Price	1,400.00	1,505.50	1,537.30	2,306.80	-	1,035.70

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 31 coupling, 2" X 5", per specifications						
200 ea						
Unit Price	\$19.900	\$33.600	\$39.170	\$25.000	\$23.000	\$0.000
Extended Price	3,980.00	6,720.00	7,834.00	5,000.00	4,600.00	-
Line 32 compression coupling, 4" X 5", per specifications						
20 ea						
Unit Price	\$36.780	\$86.050	\$42.140	\$52.940	\$44.000	\$0.000
Extended Price	735.60	1,721.00	842.80	1,058.80	880.00	-
Line 33 compression coupling, 6" X 5", per specifications						
300 ea						
Unit Price	\$46.130	\$105.000	\$57.360	\$68.180	\$58.500	\$0.000
Extended Price	13,839.00	31,500.00	17,208.00	20,454.00	17,550.00	-
Line 34 compression coupling, 8" X 5", per specifications						
40 ea						
Unit Price	\$63.760	\$152.350	\$72.660	\$87.500	\$75.000	\$0.000
Extended Price	2,550.40	6,094.00	2,906.40	3,500.00	3,000.00	-
Line 35 compression coupling, 10" X 6", per specifications						
20 ea						
Unit Price	\$97.500	\$181.500	\$100.250	\$120.450	\$102.500	\$0.000
Extended Price	1,950.00	3,630.00	2,005.00	2,409.00	2,050.00	-



To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 36 compression coupling, 12" X 6", per specifications						
20 ea						
Unit Price	\$112.250	\$235.350	\$120.570	\$105.680	\$123.250	\$0.000
Extended Price		2,245.00	4,707.00	2,411.40	2,113.60	2,465.00
Line 37 retainer gland kit, 4" ford #UFR1500-ZA-4I, per specifications						
60 ea						
Unit Price	\$0.000	\$26.000	\$27.890	\$32.930	\$24.500	\$26.720
Extended Price		-	1,560.00	1,673.40	1,975.80	1,470.00
Line 38 retainer gland kit, 6" ford #UFR1500-ZA-6I, per specifications						
100 ea						
Unit Price	\$0.000	\$33.210	\$34.840	\$40.130	\$30.500	\$33.370
Extended Price		-	3,321.00	3,484.00	4,013.00	3,050.00
Line 39 retainer gland kit, 8" ford #UFR1500-ZA-8I, per specifications						
10 ea						
Unit Price	\$0.000	\$39.450	\$44.910	\$56.150	\$42.000	\$43.020
Extended Price		-	394.50	449.10	561.50	420.00
Line 40 retainer gland kit, 10" ford #UFR1500-ZA-10I, per specifications						
10 ea						
Unit Price	\$0.000	\$72.110	\$77.530	\$95.650	\$71.500	\$74.260
Extended Price		-	721.10	775.30	956.50	715.00

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 41 retanier gland kit, 12" ford #UFR1500-ZA-12I, per specifications						
10 ea						
Unit Price	\$0.000	\$76.110	\$81.590	\$99.930	\$75.000	\$78.160
Extended Price	-	761.10	815.90	999.30	750.00	781.60
Line 42 foster adapter, 4" with bolt kit, per specifications						
6 ea						
Unit Price	\$0.000	\$63.120	\$61.480	\$74.930	\$63.000	\$61.550
Extended Price	-	378.72	368.88	449.58	378.00	369.30
Line 43 foster adapter, 6" with bolt kit, per specifications						
30 ea						
Unit Price	\$0.000	\$76.540	\$78.700	\$91.360	\$80.000	\$79.150
Extended Price	-	2,296.20	2,361.00	2,740.80	2,400.00	2,374.50
Line 44 foster adapter, 8" with bolt kit, per specifications						
20 ea						
Unit Price	\$0.000	\$107.950	\$118.730	\$141.400	\$116.000	\$118.750
Extended Price	-	2,159.00	2,374.60	2,828.00	2,320.00	2,375.00
Line 45 gasket, 4" sewer saddle, for PVC, per specifications						
200 ea						
Unit Price	\$0.000	\$7.050	\$22.420	\$10.370	\$36.000	\$12.800
Extended Price	-	1,410.00	4,484.00	2,074.00	7,200.00	2,560.00

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 46 coupling, 3" CI X 3" CI, rubber per specifications						
20 ea						
Unit Price	\$0.000	\$2.300	\$2.800	\$5.550	\$2.450	\$8.680
Extended Price	-	46.00	56.00	111.00	49.00	173.60
Line 47 coupling, 4" clay X 4" CI, rubber per specifications						
30 ea						
Unit Price	\$0.000	\$2.950	\$3.490	\$6.950	\$3.020	\$4.150
Extended Price	-	88.50	104.70	208.50	90.60	124.50
Line 48 coupling, 4" CI X 4" CI, rubber per specifications						
20 ea						
Unit Price	\$0.000	\$2.950	\$3.490	\$6.950	\$3.020	\$4.150
Extended Price	-	59.00	69.80	139.00	60.40	83.00
Line 49 coupling, 4" CI X 4" CI, stainless steel per specification						
60 ea						
Unit Price	\$0.000	\$12.050	\$18.460	\$15.500	\$12.300	\$21.320
Extended Price	-	723.00	1,107.60	930.00	738.00	1,279.20
Line 50 coupling, 4" clay X 4" CI, stainless steel per specification						
40 ea						
Unit Price	\$0.000	\$12.750	\$20.480	\$16.200	\$13.000	\$32.500
Extended Price	-	510.00	819.20	648.00	520.00	1,300.00

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 51 coupling, 6" clay X 4" CI, stainless steel per specification 400 ea						
Unit Price	\$0.000	\$20.200	\$29.840	\$22.000	\$20.200	\$55.150
Extended Price	-	8,080.00	11,936.00	8,800.00	8,080.00	22,060.00
Line 52 coupling, 6" clay X 6" CI, stainless steel per specification 40 ea						
Unit Price	\$0.000	\$20.200	\$35.160	\$22.000	\$20.250	\$42.540
Extended Price	-	808.00	1,406.40	880.00	810.00	1,701.60
Line 53 coupling, 8" clay X 8" CI, stainless steel per specification 10 ea						
Unit Price	\$0.000	\$25.750	\$52.210	\$29.780	\$25.750	\$50.370
Extended Price	-	257.50	522.10	297.80	257.50	503.70
Line 54 coupling, 8" clay X 8" CI, stainless steel per specification 40 ea						
Unit Price	\$0.000	\$27.500	\$41.070	\$29.580	\$27.450	\$50.370
Extended Price	-	1,100.00	1,642.80	1,183.20	1,098.00	2,014.80
Line 55 coupling, 10" clay X 10" CI, stainless steel per specification 10 ea						
Unit Price	\$0.000	\$36.450	\$53.960	\$44.450	\$38.050	\$62.680
Extended Price	-	364.50	539.60	444.50	380.50	626.80

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 56 tapping saddle, 6" X 2" CI, AC bronze, per specification						
20 ea						
Unit Price	\$112.780	\$89.120	\$91.450	\$95.150	\$90.950	\$92.420
Extended Price	2,255.60	1,782.40	1,829.00	1,903.00	1,819.00	1,848.40
Line 57 tapping saddle, 8" X 2" CI, AC bronze, per specification						
30 ea						
Unit Price	\$125.340	\$102.050	\$103.270	\$107.530	\$103.500	\$104.360
Extended Price	3,760.20	3,061.50	3,098.10	3,225.90	3,105.00	3,130.80
Line 58 flange coupling adapter, 3" flange X MJ, per specification						
4 ea						
Unit Price	\$0.000	\$22.890	\$61.960	\$84.140	\$0.000	\$57.950
Extended Price	-	91.56	247.84	336.56	-	231.80
Line 59 flange coupling adapter, 3" X 4" flange X MJ, per specification						
10 ea						
Unit Price	\$0.000	\$98.100	\$77.250	\$0.000	\$0.000	\$0.000
Extended Price	-	981.00	772.50	-	-	-
Line 60 flange coupling adapter, 3" X 4" flange X MJ, per specification						
4 ea						
Unit Price	\$0.000	\$26.250	\$81.080	\$109.750	\$0.000	\$58.210
Extended Price	-	105.00	324.32	439.00	-	232.84

To be awarded as one lot	POWERSEAL PIPELINE PRODUCTS	FERGUSON WATERWORKS	WESTERN INDUSTRIAL SUPPLY	HD SUPPLY WATERWORKS LTD	TRIPLE T PIPE & SUPPLY	MORRISON SUPPLY
Line 61 restrainer, 4" ford #UFR1300-C-6- l, per specification						
4 ea						
Unit Price	\$0.000	\$17.650	\$17.100	\$39.970	\$0.000	\$16.920
Extended Price	-	70.60	68.40	159.88	-	67.68
Line 62 restrainer, 6" ford #UFR1300-C-6- l, per specification						
8 ea						
Unit Price	\$0.000	\$21.750	\$21.000	\$52.880	\$0.000	\$20.780
Extended Price	-	174.00	168.00	423.04	-	166.24
<b>Bid Total</b>	<b>69,423.02</b>	<b>128,310.08</b>	<b>118,509.42</b>	<b>120,464.36</b>	<b>100,066.80</b>	<b>89,748.02</b>
<b>Award by Vendor</b>	<b>48,734.08</b>	<b>21,117.00</b>	<b>6,146.58</b>	<b>2,711.32</b>	<b>15,420.50</b>	<b>1,628.92</b>

# Amarillo City Council Agenda Transmittal Memo



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<b>Meeting Date</b>	October 18, 2016	<b>Council Priority</b>	Infrastructure Initiative
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<b>Department</b>	Capital Projects & Development Engineering
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## Agenda Caption

Approval – Addendum Three (3) – Job # 521943: Hillside Terrace Estates 30” Sanitary Sewer Replacement Realignment Design Services, Bidding Services, and Services During Construction

Original Contract:	\$ 674,400.00
Previous Addenda:	\$ 219,870.00
Current Addendum:	\$ 42,500.00
Revised Contract Total:	\$ 936,770.00

This item is to approve Addendum Three (3) to the Professional Service Agreement with CH2M Hill Engineers, Inc. to allow for additional engineering services and construction phase services as outlined in the addendum.

## Agenda Item Summary

Addendum Three (3) is to authorize additional engineering services to design and relocate water lines as a result of the proposed sewer location.

## Requested Action

Consider Addendum Three (3) for approval.

## Funding Summary

Funding for this project is available in the Project Budget Number 521943.17400.1090

## Community Engagement Summary

N/A

## Staff Recommendation

City Staff is recommending approval of Addendum Three (3).

**ADDENDUM NO. 3 TO  
AGREEMENT FOR ENGINEERING SERVICES**

Whereas, the City of Amarillo (OWNER) and CH2M Hill Engineers, Inc. (ENGINEER) have executed an Agreement for Engineering Services dated effective February 18, 2015 for certain engineering services with respect to the replacement of the OWNER'S Hillside Terrace Estates 30" sanitary sewer line (Agreement); and

Whereas, the OWNER and ENGINEER by Addendum No. 1 dated August 19, 2015 the parties added additional realignment and preliminary construction cost services to the Agreement; and

Whereas, the OWNER and ENGINEER by Addendum No. 2 dated December 18, 2015 the parties added design, bid phase, and construction phase services for an alternative sewer route to the Agreement; and

Whereas, pursuant to Article IX of the Agreement, OWNER has again requested that ENGINEER provide additional engineering services associated with the Hillside Terrace Estates 30" sewer replacement Project, said additional services being more particularly described in ENGINEER'S letter to OWNER dated June 30, 2016 attached hereto and by this reference made a part of this Addendum No. 3;

NOW THEREFORE the parties agree that the Agreement is changed by addition of the following:

- A. The additional services, as are more particularly described in ENGINEER'S email dated June 30, 2016 attached hereto, are hereby added to Exhibit A "Scope of Work" to the Agreement.
- B. ENGINEER agrees to accept for all additional services which are the subject of this Addendum No. 3, a lump sum fee, inclusive of expenses, of \$42,500. Payment to ENGINEER will be made to ENGINEER in accordance with Article II of the Agreement.

The parties acknowledge and agree that the additional services which are the subject of this Addendum are to be performed in accordance with all of the terms and conditions of the Agreement, which terms and conditions the parties do hereby ratify and confirm.



EXECUTED by the parties as of the date shown below, to be effective upon execution of the OWNER.

ATTEST:

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

CITY OF AMARILLO  
(OWNER)

By: \_\_\_\_\_  
Bob Cowell  
Deputy City Manager

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

CH2M HILL ENGINEERS, INC.  
(ENGINEER)

By: Edward M. Motley

Printed name: Edward M. Motley

Title: Vice President

Date: 8/8/2016

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	October 18, 2016	<b>Council Priority</b>	
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<b>Department</b>	City Manager
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## Agenda Caption

Refund of Potter County participation in the Grand Street Bridge Project - \$164,441.88

This item will refund of a portion of Potter County's participation of the Grand Street Bridge construction project.

## Agenda Item Summary

During 2010 Potter County donated \$241,000 to help fund the local match of the Grand Street Bridge construction project calculated at 20% of the local match. The City of Amarillo has received a refund from TxDOT of a portion of the local match. This item will refund Potter County a portion of the original participation, \$164,441.88.

## Requested Action

Council consideration and approval of a refund to Potter County in the amount of \$164,441.88.

## Funding Summary

N/A

## Community Engagement Summary

N/A

## Staff Recommendation

Staff recommendation is to approve the refund to Potter County in the amount of \$164,441.88.

# MEMO



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To: Terry Childers, City Manager  
From: Michelle Bonner, Assistant City Manager  
Date: October 11, 2016  
Subject: Grand Street Bridge Construction Project

During September 2009, the City of Amarillo entered into an agreement with TxDOT for the Grand Street Bridge project that included local participation of \$1,208,472. During July of 2010 the Potter County Commission voted to donate \$241,000 towards the local match associated with the project. At the time of the Commission approval the \$241,000 was 20% of the local match amount.

The City has received a refund from TxDOT of a portion of the local match for the project (\$683,248.38). A review by the City's Capital Projects and Engineering Department and the Legal Department reflects that the County intended to participate at 20% of the local match amount and that the County's revised participation share is \$76,558.12. I have reviewed with Judge Nancy Tanner and she has confirmed the County's intention of a 20% participation level. I recommend that the City refund \$164,441.88 to Potter County recognizing the intent of the County to participate at a 20% level. These dollars are available in the City's General Construction Fund.



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## **BOARDS AND COMMISSIONS – VACANCIES**

### **Airport Advisory Board (3-year terms)**

11/23/2010	Robert Dempsey	10/01/2016
10/01/2013	John S. Denton	10/01/2016
10/01/2013	Bill Harris	10/01/2016
01/12/2010	Jim Mitchell	10/01/2016
11/23/2010	John Whitaker	10/01/2016

### **Amarillo Hospital District (2-year terms)**

10/09/2012	Smith Ellis	10/01/2016
10/09/2012	Mark Logsdon	10/01/2016
11/23/2010	Chuck Speed	10/01/2016

### **Amarillo-Potter Events Venue District (2-year terms)**

10/01/2001	Tom Bivins	10/01/2016
10/01/2004	Dean Roper	10/01/2016

### **Board of Review-Landmarks & Historic District (3-year terms)**

06/19/2001	Carson Burgess	05/21/2015
08/27/2008	Kim Crawford	05/21/2016
11/27/2012	L.V. Perkins	05/21/2015
11/27/2012	Tom Thatcher	05/21/2015
07/13/2004	Mason Rogers	05/21/2016 (resigned)
09/23/2008	Howard Smith	05/21/2016 (resigned)

### **Downtown Urban Design Review Board (3-year terms)**

08/17/2010	David Horsley	08/17/2016
03/10/2015	Steve Pair	08/17/2016
08/17/2010	Dana Walton	08/17/2016
08/17/2010	Wes Reeves	08/17/2016

### **Emergency Care Advisory Board (3-year terms)**

10/01/2013	Stephen Neumann	04/21/2018 (resigned)
04/21/2010	Brian Eades	04/21/2019 (resigned)
05/05/2015	Rahman Rakhshanda	04/21/2016 – Reappoint?

### **Greenways Public Improvement District Advisory Board (3-year terms)**

10/15/2013	Stephen Carter	09/30/2016
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### **Library Advisory Board (3-year terms)**

09/07/2010	Maury Roman-Jordan	07/19/2016
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### **Quail Creek Public Improvement District Advisory Board (3-year terms)**

07/31/2010	Kris Culp	09/01/2016
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### **Texas Panhandle Centers (2-year terms)**

09/19/2000	Sam Reeves	10/04/2016
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### **Zoning Board of Adjustment (2-year terms)**

10/08/2013	Craig Davis	09/01/2016
10/08/2013	Chris Rhynehart	09/01/2016
02/27/2009	Richard Walton	09/01/2016
10/08/2013	Tom Kolius	09/01/2016