

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 15, 2013 AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

Please note: The City Commission may take up items out of the order shown on any Agenda. The City Commission 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 Commission will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
Amarillo Housing Finance Corporation
Environmental Advisory Committee
 - (2) Review and Discuss – Requested Changes and Amendments to the current Rotational Towing Contract.
 - (3) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority and related acquisitions;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (4) Proposed acquisition and disposition of real property for municipal, economic, recreational or cultural projects;
 - (5) Confer with attorney and discuss threatened or pending litigation or settlement of same: Burch; Zambrana; Flores, Castleberry and D. Bastardo;
 - (6) Discuss Xcel Energy/SPS 2012 Rate Case and associated matters;
 - (7) Discuss Atmos Rate Review Mechanism rider and associated matters;
 - (8) To deliberate regarding security devices or security audits, security personnel;
 - (9) Confer with attorney on referendum petition(s); and
 - (10) 83rd Legislative Session.

REGULAR MEETING ITEMS

INVOCATION: Gene Shelburne, Anna Street Church of Christ

1. **MINUTES:**
Approval of the City Commission minutes of the regular meeting held on January 8, 2013.

2. **RESOLUTION – PUBLIC TRANSPORTATION SYSTEM:**

This resolution certifies Amarillo is a small urbanized area with a population of less than 200,000, as defined by Federal Transit Administration, and is therefore an eligible recipient as a public transportation provider. The resolution also requests the Texas Department of Transportation to concur in establishing the City of Amarillo as an eligible designated recipient for federal transportation funds from the Federal Transit Administration.

3. **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. **Purchase – City Fleet Vehicles:**

Award to low responsive bidders as follows:

Phipott Motors:	\$1,098,982.00
Lines 1,3,7,11,13,15,17,19, 21, 23, 28, 29, 31, 33	
Sam Pack's Five Star Ford	<u>121,952.00</u>
Lines 5, 9, 25	
Total Award	\$1,220,934.00

This item approves the purchase of 67 cars, trucks and vans for use by various city departments. The purchase replaces vehicles which have exceeded their useful life as well as the additions and upgrades approved in the 2012-2013 departmental budgets. The prices reflect an over-all increase of 2.75% from last purchase. Funding for this purchase is in the approved FY 2012-2013 budget and the Municipal Garage Fleet Replacement Fund.

B. **Purchase – Gate/Tapping Valves:**

Award to low responsive bidder: Benchmark Supply Company, Inc. -- \$79,974.76

This item awards the annual supply agreement to provide various gate-valves and tapping-valves to the City Warehouse. These valves are purchased as needed and maintained in inventory for use by City departments. The price for the proposed purchase is 10.6% higher than last year's contract. Funding for this purchase is in the approved FY 2012-2013 Central Stores inventory budget.

C. **Purchase – Residential Solid Waste Refuse Bags:**

Award to low responsive bidder: Dyna Pak Corp. -- \$72,240.00

This item is the purchase of refuse bags used by the Solid Waste Department. Bags are provided to residential solid waste customers located on hand-trash pickup routes. This purchase is for 100,000 pounds of bags that will serve to supply the customers for one year. Funding for this purchase is in the approved FY 2012-2013 Solid Waste Department operating budget and the price above reflects a 2.9% decrease from last year's purchase.

D. **Purchase – Ozone Generator Cells:**

Award to low responsive bidder: Treatment Equipment Company -- \$120,435.00

This item approves the purchase of three Ozone Generator Cells for the Osage Water Treatment Plant. The cells will be available to reduce delays in water production in the event of an emergency. To maintain consistency with existing equipment, Treatment Equipment Company is the sole authorized vendor for the purchase. The purchase is 40% less than anticipated. Funding for this purchase is available in the approved 2012-13 Surface Water Treatment budget.

- E. Purchase – Industrial Tub Grinder:
Award to low responsive bidder: W.H.O. Manufacturing Company, Inc. -- \$326,249.00

This item approves the purchase of an industrial tub grinder used by the Solid Waste Collection Department to process wood at the chipping site location through the City. This unit replaces a 2001 that has exceeded its useful life. The cost of the grinder is 30% more than the purchase price in 2001 and exceeds the estimated cost by \$26,249. Funding for this purchase is available in the Municipal Garage Equipment Fund.

- F. Purchase – Self Contained Towed Wood Chip Processor:
Award to low responsive bidder: Rotochopper, Inc. -- \$111,950.00

This item approves the purchase of a self contained, towed wood chip processor for use by the Park Maintenance Department. The unit will grind wood chips to the ASTM standards required for use in the City's playgrounds. The wood chips are used for playground surfaces as well as in flower and planter beds for parks and around our public buildings. This is the first purchase of this type of equipment. The cost is 7% less than budgeted. Funding for this purchase is available in the approved FY 2012-13 Parks Maintenance capital improvement budget.

- G. Award – Westover Village Park Splash Pad:
Award on BuyBoard Cooperative Purchasing Agreement: Kraftsman Commercial Playgrounds & Water Parks -- \$175,400.10

This item awards the contract to construct a new splash pad for Westover Village Park. The proposed splash pad will encompass approximately 2,118 square feet with sixteen (16) spray features, an upright water feature, and a water wave and cage in the center. The project also includes four (4) picnic tables with a sail type shade structure. The project is awarded as a BuyBoard design build project for both cost and time savings. The balance of the site work will be performed by the Parks Department. Funding for this project is available from the approved 2012-2013 capital improvement project budget. The new splash pad is anticipated to be operational by Memorial Day.

- H. Award – Wastewater Improvement Projects:
Award to low responsive bidder: Fuquay Inc. -- \$139,996.00

This item awards a contract for the installation of a cured in-place fiber-polyester liner within existing sewer lines. The project includes locations at the Buck Street Creek Bridge crossing at St. Francis Drive and I-27/ Canyon Drive at 47th Street. Funding for this project is available in the approved FY 2012-2013 Wastewater Collection Capital Improvements budget.

- I. Acceptance –HIV Prevention Contract:
Texas Department of State Health Services -- \$141,184.00

This item accepts an eight-month 2013 contract from the Texas Department of State Health Services for HIV testing, early intervention and linkages to care for high risk populations. The shortened contract will reconcile the contract period to the state fiscal year which begins September 1, 2013.

- J. Approval – Aviation Clear Zone Easement:
Aviation Clear Zone Easement being 4,900 feet MSL above the plat of South Georgia Place Unit No. 29, in Section 163, Block 2, AB&M Survey, Randall County, from Amarillo Willow Grove Development, Ltd.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

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

Posted this 11th day of January 2013.