

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 15th day of January 2013, the Amarillo City Commission met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3

Absent was Jim Simms, Commissioner No. 4, due to illness. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Gene Shelburne, Anna Street Church of Christ. 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 of January 8, 2013. Motion was made by Commissioner Escjeda, seconded by Commissioner Eades, and unanimously carried, to approve the minutes as corrected.

ITEM 2: Mayor Harpole presented a resolution to certify Amarillo as a small urbanized area with a population of less than 200,000, as defined by the Federal Transit Administration, and 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. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned resolution be passed:

RESOLUTION NO. 01-15-13-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING APPLICATION AND CONTRACTING FOR FEDERAL FUNDING FOR THE AMARILLO CITY TRNSIT SYSTEM AS AN URBAN AREA OF LESS THAN 200,000 POPULATION (5307 PROGRAM); AUTHORIZING CITY MANAGER TO EXECUTE DOCUMENTS; PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS CLAUSE AND EFFECTIVE DATE

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Green, seconded by Commissioner Escajeda and unanimously carried, to approve the consent agenda and authorize the City Manager 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, 27, 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 47<sup>th</sup> 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.

Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda. There were no comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor