

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 1st day of October 2013, the Amarillo City Commission met at 4:00 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 5:30 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
JIM SIMMS	COMMISSIONER NO. 4

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

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

The invocation was given by Commissioner Simms. 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 September 24, 2013. Motion was made by Commissioner Simms; motion was seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

**ITEM 2:** Mayor Harpole advised that an appointment is needed for a certain board and commission. Motion was made by Commissioner Escajeda seconded by Commissioner Eades and unanimously carried to appoint Cullen Lutz to the Library Board, such term to expire September 30, 2016. 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. He further stated that staff had asked that Item 3 (C) be tabled. There were no comments. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to table Item 3 (C) and approve Items A, B, and D through F on the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

- A. Award – Emergency Generators for River Road Reclamation Plant:  
Award to low responsive bidder: Brown Construction Services --  
\$971,309.00

This item awards a contract for the purchase and installation of two emergency generators for the River Road Reclamation Plant. The generator systems are a requirement of the Texas Commission on Environmental Quality (TCEQ) for the wastewater permit for River Road. The estimated cost was \$982,000.00. Funding is available in the approved Utilities Division Capital Improvement Program Budget for standby generators.

B. Award – Annual Supply Agreement for Clamps:  
Award by line item to low responsive bidders as follows:

Power Seal Pipeline Products	\$50,522.00
Lines 1-8, 17-23, 25,26	
Western Industrial Supply	27,717.60
Lines 9-16, 27,32-36,42-44	
Morrison Supply Company	5,550.00
Lines 11,24,28	
HD Supply Waterworks	10,794.80
Lines 37-41	
K W Sharp, Inc	8,637.90
Lines 29-31	
Total Award	<u>\$103,222.30</u>

This item awards the annual supply contract for a variety of pipeline-type clamps maintained in Central Stores for various departments. The prices represent an overall 6.49% increase from last year's supply contract prices. Funding for this agreement is in the approved Central Stores Operating Budget.

C. Award - Elevator and Escalator Service Annual Contract:  
Award to best evaluated proposer: American Elevator Company, Inc. -- \$76,910.64

This item awards a contract for an annual service, maintenance and inspection contract for the City's elevators and escalators. The City operates 25 elevators and escalators in various locations, many of which operate on a 24/7 basis. The contract is a one-year agreement and includes four (4) one year options to renew. Funding for the contract is available in the various departmental maintenance budgets.

D. Approval – Airfield Electric Equipment/Lighting Systems Upgrade Project:  
Award to Reynolds, Smith & Hills, Inc. (RSH) -- \$58,000.00

This item approves task order number #18 to provide construction administration and materials testing services for the recently awarded contract to replace the airfield lighting equipment on Runway 4-22. The construction work will be performed by Duke Electric. Funding for 90% of this project is available from the Federal Aviation Administration (FAA), The remaining funding is available in the approved Airport Capital Improvement Program budget for this project.

E. Approval – Aviation Clear Zone Easement:  
Aviation Clear Zone Easement being 3,755 feet MSL above the plat of R&B Industrial Park Unit No. 8, in Section 72, Block 2, AB&M Survey, Potter County, from Claudell Wright.

F. Dedications and Acceptances:

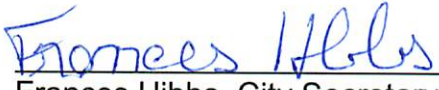
- 1) A 20' public utility easement being a 0.108 acre tract of land and a 40' temporary construction easement being a 0.244 acre tract of land out of Section 182, Block 2, AB&M Survey, Randall County, in the vicinity of Georgia Street and Loop 335.
- 2) A 40' water line easement being a 0.119 acre tract of land and a 30' temporary construction easement being a 0.089 acre tract of land out of Section 124, Block 2, AB&M Survey, Potter County, in the vicinity of Sanborn Avenue and Dallas Street.

ITEM 4: Presentation 2013 Every Drop Counts. Emmett Autrey stated this was the final water usage report until next spring. He reported that September's rainfall was 1.83". He stated that city-wide water use fell below the five-year average and Lake Meredith was up 7". Mr. Atkinson commented that the Water Conservation Conference would again be held in Amarillo in February 2014.

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 not on today's agenda. 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