

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 26th day of June 2012, 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
JIM SIMMS	COMMISSIONER NO. 4

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

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
DEAN FRIGO	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Kevin Deckard, Polk Street United Methodist Church. 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 June 19, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Commissioner Green asked to remove Item I for separate consideration due to her association with Amarillo College. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, and unanimously carried, to approve Items A through H and J on the consent agenda and the City Manager be authorized to execute all documents necessary for each transaction. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, to approve Item I on the consent agenda. Voting AYE were Mayor Harpole, Commissioners Eades, Escajeda and Simms; voting NO were none; ABSTAINING was Commissioner Green; the motion carried by a 4:0:1 vote of the Commission.

A. Purchase – Computer Hardware Equipment:

Award on Department of Information Resources (DIR) Cooperative Purchasing Contract: Dell -- \$172,346.73

This approves the purchase of servers, drives, minitower workstations, desk and laptop computers, and related hardware. The purchase includes both new (first time) units and replacement units.

B. Award – HVAC Renovations to NE 24th Street Pump Station:

Lowest responsive bidder:

Brandt-Lyons Air Conditioning and Heating, Inc. -- \$26,629.00

This approves a contract for the installation of a new air conditioning system at the NE 24th Street Pump Station to support the variable frequency drive.

- C. Award – Sanitary Sewer Main Improvements:
 Low responsive bidder: PM Construction Inc. -- \$568,638.00

This approves a construction contract for the rehabilitation of sanitary sewer mains in the San Jacinto Phase X area (Sunset Terrace). The project will utilize the in-place pipe bursting method to minimize open cuts and ditches. The sanitary sewer mains and manholes in this area have deteriorated over time and now experience numerous backups in the wastewater collection system.

- D. Award – Engineering Services Contract:
 Best evaluated proposer: HDR, Inc. as follows:

Base Fee:	\$1,281,800.00
Not to Exceed Items:	<u>\$ 187,000.00</u>
Total	\$1,468,800.00

This approves a contract for the necessary design and construction phase engineering services for a water transfer pipeline from the existing 24th Avenue Pump Station to a point in 34th Avenue east of Osage. This pipeline would serve to allow the City to route water from both the Carson and Potter County Wellfields to the recently completed High Service Pump Station from the 24th Avenue Pump Station. Last year, the City approved the construction of a large diameter line from the new High Service Pump Station to a point in 34th Avenue as the first phase of the overall project to enable the more effective and efficient movement of water throughout the system.

- E. Acceptance – Supportive Housing Program Grant Funds:

This is the acceptance of a grant award from the Department of Housing and Urban Development (HUD) to support the ongoing transitional housing project in Amarillo. The grant award provides level funding for the period from April 1, 2012 to March 31, 2013 and will fund the following activities:

Supportive Services	\$ 41,908
Leasing	\$ 155,351
Administration	<u>\$ 9,305</u>
Total Award	\$ 206,564

The grant award requires a 25% cash match of the Supporting Services line item, which will be provided by the Downtown Women’s Center in the amount of \$10,477.00. Acceptance of these grant funds will ensure that housing and case management services continue to be provided to homeless individuals and families.

- F. Approval – Agreement for Supportive Services:
 Award to Downtown Women’s Center, Inc. -- \$52,385.00

This approves an annual agreement with the Downtown Women’s Center to provide case management and supportive services for homeless individuals and families participating in the ongoing transitional housing project. The City will provide Department of Housing and Urban Development (HUD) funding to the Downtown Women’s Center in the amount of \$41,908.00 and the Downtown Women’s Center will provide \$10,477.00 as the required cash match for the grant funds.

- G. Approval – Shelter Plus Care Program Agreement for Services:
 Award to Texas Panhandle Centers -- \$356,676.00

This approves an agreement between the City of Amarillo and the Texas Panhandle Centers for the provision of client services associated with the 2012-13 Shelter Plus Care Program awarded to the City of Amarillo by the U.S. Department of Housing and Urban Development (HUD). The Shelter Plus Care Program provides rental subsidies to assist homeless, disabled individuals with a

chronic mental illness and their families. The rental subsidies must be matched equally with supportive services. Texas Panhandle Centers will provide case management, counseling life skills training, vocational rehabilitation, pharmacological management and psychiatric services to program participants.

H. Approval – Change Order #14 – Osage High Service Pump Station Project:
Award to Garney Companies, Inc.

Original Contract Amount:	\$15,370,000.00
Previous Change Orders:	\$ 2,786,056.00
Requested Change Order:	<u>\$ 114,644.00</u>
Revised Contract Total:	\$18,270,700.00
Cumulative Change %:	18.9%

This approves Change Order #14 to the existing contract for the construction of the Osage High Service (combined) Pump Station project. The change order allows for the insertion of line stopples as the well transfer line is tied into the 30-inch water distribution line on Southeast 34th Avenue. This method will avoid a shut-down of water service to the adjacent neighborhoods and fire lines.

I. Approval – Interlocal Agreement for Immunization Services:
Amarillo College and Department of Public Health

This approves an Interlocal Agreement between the City and Amarillo College (AC) to provide low-cost vaccinations for Bacterial Meningitis to students enrolling at Amarillo College. Amarillo College will collect the fees for the vaccinations and pay the Public Health Department to manage the vaccine inventory and vaccinate individuals when presented with a unique AC receipt.

J. Approval – Legal Services Representation Agreement:
Underwood Law Firm

This approves a legal services representation agreement between the City of Amarillo and the Underwood Law Firm. The agreement is specific to the City's water rights in the Hartley County area and consists of two parts. The first part of the agreement is related to ensuring the City is able to continue to protect and preserve the water rights in order to maximize the value of the investment made by Amarillo. The second part of the agreement is related to the Underwood firm providing assistance to the City in the potential marketing of the remaining water rights in Hartley County. The Underwood firm has successfully represented the City in water rights related matters in the past and is familiar with both the Hartley County holdings and the general conditions in the area and the North Plains Groundwater Conservation District.

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. Doug West, 307 S. Kentucky, appeared concerning a complaint with the Police Department. Mayor Harpole advised him that he would speak with him about it after the meeting. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Paul Harpole, Mayor