

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, FEBRUARY 8, 2011 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. IN 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) Presentation and Discussion of 2010 City of Amarillo Audit and Comprehensive Annual Financial Report;
 - (2) Review agenda items for the regular meeting, miscellaneous attachments; and appointments for the following boards and commissions:
 - Amarillo Housing Finance Corporation
 - Community Development Advisory Committee
 - Tax Increment Reinvestment Zone #1 Board
 - Traffic Commission
 - (3) Discussion on Comprehensive Plan Implementation – Proposed Implementation Committee;
 - (4) Presentation and Discussion on Drainage Utility;
 - (5) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects;
 - (5) Southwestern Public Services' proposed rate increase, filed on May 17, 2010; Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
 - (6) To deliberate regarding security devices or security audits:
 - (a) the deployment, or specific occasions for implementation of security personnel or devices; or
 - (b) a security audit;
 - (7) Consult with the Attorney on a matter in which the Attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, to-wit: private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on February 1, 2011.

2. **ORDINANCE NO. 7262:**

This is the second and final reading of an ordinance changing the zoning of Lots 2 thru 7, Block 2, EW Raef Addition Unit No 13 in Section 125, Block 2, AB&M Survey, Potter County, in the vicinity of Eastern Street and State Highway 136 from Industrial District to Light Commercial District for single-family detached homes.

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 – Sheet Steel:**

Award to low responsive bidder: Lake Steel LTD -- \$128,770.00

This item is the annual purchase of sheet steel for use by the Solid Waste Maintenance Department. The proposed purchase is for 1,580 steel sheets that will be used to repair both front- and side-loading solid waste containers throughout the year. Funding for this purchase is in the approved FY 2010/2011 Solid Waste operating budget and the purchase price reflects a 49% increase since the last purchase in March 2010.

B. **Purchase – Police Armored Vehicle Upgrade:**

Award to sole bidder:

ATS Technical, Inc. dba Integrated Armor Systems -- \$31,047.00

This item is the upgrade of the ballistic windows on the existing Amarillo Police Department armored vehicle. The protection factor of the existing windows has degraded over time and the new windows will provide additional protection for officers involved in high-risk situations. In addition to the window upgrade, the radiator on the vehicle will be fitted with additional protection as well. Funding for this purchase is from Amarillo Police Department Seized Funds and has no impact on the Police budget.

C. **Award – Bivins Lake Partial Dam Removal Professional Services Contract:**

Award to Freese and Nichols, Inc. in an amount not to exceed \$78,500.00

This item is the award of a contract to provide all necessary professional engineering services to design and construct modifications to the Bivins Lake Dam. This is an earthen dam owned by the City and located southwest of Amarillo. The dam was originally constructed in the early 1930's and the lake has not held water for many years. Due to recent Texas Commission on Environmental Quality regulations, the City must either expand the existing spillway to handle a potential maximum flood event, add a second spillway large enough to handle a potential maximum flood event or remove a portion of the existing dam large enough to handle such an event. The best evaluated and most cost efficient method to comply with these regulations is to remove a portion of the dam. The proposed contract is based on a not to exceed total cost and will cover testing, design, and construction phase services. Funding for this contract is in the approved FY 2010/2011 Utilities Division Capital Improvement Program.

D. **Award – Water Main Rehabilitation Project:**

Award to low responsive bidder:

SAK/Murphy Joint Venture -- \$587,120.00

This item is the award of a contract to rehabilitate 2,100 linear feet of thirty inch water line by installing an HDPE liner and related appurtenances. The line to be rehabilitated is located at the 34th Street Pump Station and extends northeast. Rehabilitation of this line provides the quickest repair method and insures minimum service interruption. Funding for this project is in the approved FY 2009/2010 Utilities Division Capital Improvement Program budget.

E. Award – Fertilizer and Herbicide Annual Purchase:
Award by line item to low responsive bidder as follows:

Golf Enviro Systems, Inc. (Lines 1-3, 18, 33)	\$55,500.00
Humphries Farm & Turf Supply (Lines 8, 21)	\$20,748.78
BWI Dallas/Ft. Worth (Lines 5-7, 9-17, 19, 20, 23, 28-32)	\$45,664.33
Justin Seed (Lines 24-27)	\$79,167.00
Red River Specialties (Line 4)	<u>\$11,035.20</u>
Total	\$212,115.31

Line 22 – No Award

This item is the annual purchase of fertilizers and herbicides for use by the City Parks Departments. These products are used throughout the year at City parks, athletic fields, public improvement districts and golf courses. Funding for this purchase is in the approved FY 2010/2011 Parks Department operating budget.

F. Award – Alley Infrastructure Improvement at S. Mirror/S. Houston Street from Southeast 27th to Southeast 29th Avenue:

Award to low responsive bidder:
Advanced Pavement Maintenance Ltd. -- \$36,540.00

This item is the award of a contract to complete the 2008-2009 alley drainage improvements in a previously undeveloped alley in southeast Amarillo between Mirror and Houston Streets by paving the alley in conformance with the City's development requirements. Funding for this contract is budgeted in the Community Development Block Grant project awarded to Amarillo Habitat for Humanity, Inc. to support the construction of single family homes for lower income families.

G. Approval – Lease of City Property:
Lessee: Jesus Vargas dba APD Café
Terms and Conditions as noted.

The item is the approval of a two year lease for food concessions in the basement of the Amarillo Police and Courts building at 200 Southeast 3rd Avenue. The lease may be extended an additional two years upon written request from the lessee.

H. Approval – Consulting Services Agreement – Wastewater Master Plan Study:

Award to Alan Plummer and Associates, Inc.
Maximum not to exceed fee -- \$1,355,612.00

This item is approval of an agreement for professional engineering services associated with the preparation of a Wastewater Master Plan Study which consists of several components, including an overall technical analysis of the existing Wastewater Collection System, recommendations for improvements as part of the Capital Improvement Schedule, and recommendations of how best to serve future areas of growth in the City. The project will also result in data management system that will enable the Utilities Division to efficiently reprioritize the system to meet needs. The project was originally estimated at \$1.2 million and this award is an increase of 13% over the estimate. Funding for this agreement is available from the Utilities Division Capital Improvement budget and a transfer of funds from the 2010-2011 Sewer Expansion and Improvement budget.

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