

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 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) 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
 - Comprehensive Plan Implementation Advisory Committee
 - Tax Increment Reinvestment Zone #1 Board
 - Traffic Commission
 - (2) 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) Atmos Energy proposed rate increase (RRM), filed on December 17, 2010; and
 - (6) Discuss 2011 Wildfire incidents and preparations; and
 - (7) To deliberate regarding security devices or security audits, security personnel;
 - (8) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Jeff Geske, Prince of Peace Lutheran Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 1, 2011.
2. **ORDINANCE NO. 7270:**
This is the first reading of an ordinance regulating the maximum rates and fees that may be charged for non-consent towing of motor vehicles from legally marked private property and for vehicles towed by participants in the City towing rotation program.

3. **ORDINANCE NO. 7271:**

This is the first reading of an ordinance adopting certain provisions of the Texas Transportation Code, 545.425 and establishing prohibitions regarding the use of wireless communication devices in school crossing zones (school zone) during the times the school zones are in effect. Under the terms of the proposed ordinance, the use of wireless communications devices in a school zone shall be limited to certain exceptions such as public safety, emergencies, while stopped and with certain hands-free devices. This ordinance is recommended by a 6:1 vote of the Amarillo Traffic Commission.

4. **ORDINANCE NO. 7269:**

This is the second and final reading of an ordinance calling the regular municipal election to be held on May 14, 2011.

5. **RESOLUTION – STATE SALES TAX FUNDING APPLICATION:**

This resolution authorizes the submission of an application to the State Comptroller to seek state funds for the purpose of attracting and retaining events in our city. The City of Amarillo, as the host community of the American Quarter Horse Association's Bayer Select event and other qualified events, is eligible to receive a rebate of the lesser of half the sales tax generated by the event or half of the cost of hosting the event. If these funds are received, they could be utilized to provide local incentives to retain, pursue, and enhance those events that would be hosted in Amarillo. If this resolution is approved, a participation agreement would be required for approval as shown on consent agenda Item I.

6. **APPOINTMENTS – BOARDS AND COMMISSION:**

Appointments are needed for the following board:

Comprehensive Plan Implementation Advisory Committee as approved in Resolution 2-15-11-1. This committee will guide the long-range growth, development and enhancement of the community with the implemented 2010 Comprehensive Plan.

7. **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 – Liquid Aluminum Sulfate:**

Award to low responsive bidder:

General Chemical Performance Products -- \$97,436.80

This item is the annual contract to provide liquid aluminum sulfate for use in the water treatment process. This product is used to purify and treat water at the Osage Surface Water Treatment Plant and aids in the removal of suspended particles in the raw water. Funding for this purchase is in the approved FY 2010/2011 Surface Water Treatment Department operating budget.

B. **Purchase – Pre-Coated Aggregate:**

Award to low responsive bidder: RK Hall Construction, LTD -- \$644,815.00

This item is the annual purchase of pre-coated B-4 aggregate for use in the summer seal coat program. The proposed purchase is for 14,500 cubic yards of material which will be applied on residential streets to preserve and maintain the integrity of the asphalt. Funding for this purchase is in the approved FY 2010/2011 Street Department operating budget.

- C. Purchase – Airport Building Furniture:
Award on TxMAS Cooperative Purchasing Contract to:
OM Workspace --\$266,270.49

This item is the purchase and installation of furniture to be used in the new Rick Husband Amarillo International Airport Consolidated Concourse, pre-security public areas, the two new conference rooms and the administrative offices. The proposed purchase contemplates that certain existing terminal seating units will be refurbished by the manufacturer and that the additional units will match those currently owned. Funding for this purchase is in the approved Consolidated Concourse Project budget and represents a significant savings as compared to the original budget.

- D. Purchase – Heavy Equipment:
Award by line item to low responsive bidder as follows:

Associated Supply Company (Lines 1-3)	\$236,297.00
Yellowhouse Machinery (Lines 4, 5)	<u>\$302,475.00</u>
Total Award	\$538,772.00

This item is the routine purchase of heavy equipment for use by various City departments. The requested items are scheduled replacements for existing units currently in service with the Street Department, Water Distribution Department and the Wastewater Collection Department that have reached or surpassed their scheduled lifespan. Funding for this purchase is in the approved Municipal Garage Equipment Replacement fund with full funding on-hand and available.

- E. Award – Storm Sewer Improvement Project:
Award to low responsive bidder:
Holmes Construction Company, LP --\$69,410.00

This item is the award of a contract to install a new storm sewer system from the Emory Court cul-de-sac to the existing storm sewer on 58th Avenue. The proposed project is necessary to correct the drainage issues around the new Fire Station 12 and to comply with the terms of the purchase agreement for the property. Funding for this project is in the Fire Station 12 budget and is from the Series 2007 Certificates of Obligation.

- F. Award – Water Well Motors, Pumps and Cable Annual Contract:
Award to low responsive bidder: Smith Pump Company

Award:	\$600,662.00
Deductive Change Order #1:	<u>(\$115,500.00)</u>
Revised Contract Total:	\$485,162.00

This item is the award of the annual contract to provide new well motors, pumps and electrical cable to ensure that City water wells are available for use throughout the year and that any breakdowns or failures can be repaired with on-hand parts. The proposed award includes six new motors, four pumps and 2,800 feet of submersible electric cable in addition to related small parts. Each of these items will serve as spares and will be used on an as-needed basis throughout the year. The proposed deductive change order removes repair services that would be used on existing units that fail. If these services are necessary, they will be separately bid. Funding for this purchase is in the approved FY 2010/2011 Water Production Department operating budget.

- G. Approval – Recycled Asphalt Crushing Contract:
Award to low responsive bidder: J. Lee Milligan, Inc. -- \$195,000.00

This item is the award of a contract to crush asphalt pavement to produce material for use on various projects by the City Street Department. The proposed contract calls for 50,000 tons of material to be crushed for reuse. This product is stored and used throughout the year on an as-needed basis. The requested quantity of material is estimated to last through at least two years of normal use. Funding for this contract is in the approved FY 2010/2011 Warehouse operating budget.

- H. Approval – Wrecker Service Rotation Contract:
Terms and conditions: As noted

This item is the approval of the annual wrecker service rotation contract to provide towing and recovery services for abandoned, impounded, disabled and junked vehicles throughout the City. Under the terms of the contract, local wrecker companies meeting the minimum requirements may join this contract during one open enrollment period each year and are then dispatched on a rotating basis to calls where the owner does not select or prefer a particular towing company.

- I. Approval – Participation Agreement:

This item is the approval of a participation agreement between the Amarillo Potter Event Venue District, the Amarillo Tri-State Exposition, the Amarillo Chamber of Commerce, the American Quarter Horse Association and the City of Amarillo. The purpose of the participation agreement is to secure eligibility for the possible rebate of the state portion of the sales tax attributable to major events held in Amarillo. Funds received from any state sales tax rebate will be used to create a funding mechanism for the promotion of events at the Amarillo National Center. This agreement relates to the resolution in Item 4 above. This was approved by a unanimous vote of the Amarillo Potter Event Venue District Board of Directors.

- J. Approval – Groundwater Rights Assessment Professional Services Contract:
Award to: Daniel B. Stephens & Associates -- \$349,520.00

This item is the award of a contract to conduct additional groundwater rights evaluations on a portion of the current City owned rights in Hartley County. This assessment is designed to further refine the available information on the northern area of the water rights and will include updated information based on changed conditions in the area. Funding for this contract will be from the dedicated fund established by the Amarillo City Commission on December 28, 2010 for the long term management, protection and acquisition of City water rights.

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