

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 26, 2011 AT 4:30 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 5:30 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 Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Planning and Zoning Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - 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) To deliberate regarding security devices or security audits, security personnel; and
 - (7) Confer with attorney on legal questions related to referendum petitions;
 - (8) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: "National Donate Life Month"

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on April 19, 2011.
2. **APPOINTMENTS – BOARDS AND COMMISSION:**
Appointment is needed for the following:

Tax Increment Reinvestment Zone (TIRZ) No. 1:

08/31/10	James Wester (Panhandle Groundwater Conservation District Rep.)	03/20/11 (confirmation of appointment needed by City Commission)
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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 - Amarillo and Airport Police Uniforms:**

Award to low responsive bidder: Nardis, Inc. -- \$88,817.68

This item is the award of the annual supply agreement for the purchase of uniforms for both the Amarillo and Airport Police Departments. The uniforms are stocked as inventory and distributed to officers as replacements for worn-out uniforms and to issue to new officers. Funding for this purchase is in the approved FY 2010/2011 Departmental operating budgets.

B. **Purchase – Liquid Particle Counter System:**

Award to low responsive bidder: HACH Company -- \$30,192.00

This item is the purchase of a replacement liquid particle counter system for use in the City of Amarillo Environmental Laboratory. The existing particle counter is 16 years old and is obsolete. This system is used to monitor and adjust various water treatment processes and also to manage source water and storm water runoff. Funding for the purchase is in the approved FY 2010/2011 Environmental Laboratory Capital Improvement Program budget.

C. **Purchase – Powdered Activated Carbon:**

Award to low responsive bidder: Norit Americas Inc -- \$48,000.00

This item is the purchase of additional powdered activated carbon used at the Osage Potable Water Treatment Plant to control the taste and odor of potable water. This additional purchase is necessary to ensure that sufficient product is available to ensure that the quality, taste and odor of the drinking water is maintained throughout the year. Funding for this purchase is available from the approved FY 2010/2011 Surface Water Treatment Department operating budget.

D. **Purchase – Side Loading Solid Waste Trucks:**

Award to low bidder meeting specifications: Roberts Truck Center -- \$820,242.00

This item is the scheduled replacement of six heavy trucks with side-loader refuse bodies used by the Solid Waste Collection Department. The side-loaders are used daily for residential and commercial solid waste pickup throughout the City. The six requested units are replacements for existing units that have surpassed their usable lifespan. Units of this type were last purchased in 2008. Funding for this purchase is in the approved FY 2010/2011 Municipal Garage Rolling Stock budget.

E. **Award – North Grand Street Roadway Rehabilitation:**

Award to low responsive bidder: Advanced Pavement Maintenance, Ltd.-- \$1,713,431.25

This item is the award of a contract to rehabilitate North Grand Street from Amarillo Boulevard to Hastings Avenue. The proposed work includes the removal and replacement of the base, sub-grade and surface of the existing street. The project will be completed in 200 working days and the contractor will maintain traffic flow and access during the course of the construction. Funding for the project is from the approved FY 2010/2011 Public Works Capital Improvement Program budget.

- F. Award – Power Distribution Line to Carson County Water Well:
Award to sole source provider: Xcel Energy -- \$35,164.00

This item awards a contract to install an extension of an overhead electrical distribution line to a new well site in the existing Carson County Well Field. This contract will result in the construction of one mile of electrical line. Funding for this award is in the approved Water Production Department Capital Improvement Program budget.

- G. Award – Electric Distribution System Construction Project:
Award to sole source provider: Southwestern Public Service -- \$961,988.00

This item awards a contract to construct the necessary electric distribution system to the new Potter County Water Well Field. The proposed electric distribution system will provide power to the well field and to the 21 new wells in the project. The new well field is located in northeast Potter and northwest Carson Counties and electrical supply in the area is not currently available. Funding for the project is in the approved Potter County Well Field Capital Improvement Program budget. The recommended award represents a savings of 26% as compared to the budget estimate.

- H. Award – School Crossing Zone Flasher Control Equipment:
Award to proprietary source: Naztec, Inc. - \$60,000.00

This item awards a contract for the purchase of new control equipment to upgrade 120 school zone flasher systems from their current 900 megahertz (MHz) pager system to an upgraded communications system with additional band options. The current commercial 900 MHz network in Amarillo is being eliminated and the new control equipment is necessary to maintain full system functionality. The original manufacturer, Naztec, Inc. is the sole source for retrofit equipment that will be compatible with the remainder of the existing control system. Funding for the project is revenue from the City Photographic Traffic Enforcement system (red light camera program) with funds budgeted and available in the Traffic Engineering Capital Improvements Project budget.

4. **PRESENTATION AND DISCUSSION OF THE 2011 CITY OF AMARILLO WATER SYSTEM AND WATER RIGHTS OVERVIEW.**

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