

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 17, 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 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 in Work Session or Regular Meeting:
- (1) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties; including Canadian River Municipal Water Authority;
 - (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: Davlyn Duesterhaus, Baptist St. Anthony's Health Systems

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on May 10, 2011.
2. **ORDINANCE NO. 7278:**
This is the first reading of an ordinance changing the zoning of Lot 2, Block 1, The Colonies Unit No. 46, in Section 40, Block 9, BS&F Survey, Randall County, in the vicinity of Coulter Street and Southwest 45th Avenue from Planned Development 238 to amended planned development district for a restaurant. This is recommended for approval by a 4:0 vote of the Planning and Zoning Commission.

3. **RESOLUTION – ELECTION CANVASS:**

This resolution canvasses the returns and declares the results of the regular and special election held on May 14, 2011.

4. **ACCEPTANCE – ATMOS ENERGY CORPORATION THIRD ANNUAL RATE REVIEW MECHANISM AGREEMENT:**

This item is the acceptance and approval of the proposal from Atmos Energy Corporation to settle the third annual Rate Review Mechanism filing for NO rate increase. If accepted, the rates approved in City Ordinance 7229 (August 17, 2010) will remain in effect with no change for at least one year.

5. **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 – Digester Gas Compressor Units:**

Award to sole bidder: Universal Blower Pac, Inc. - \$73,248.00

This item is the purchase of two, skid-mounted gas compressor units. These compressors will be used at the River Road Wastewater Treatment Plant to ensure proper effluent treatment. The two requested units are replacements for existing units that have been in service for nearly twenty years and have surpassed their usable lifespan. Funding for this purchase is in the approved Utilities Division Capital Improvement Program Budget.

B. **Award – Professional Services Agreement – Lift Station #32 Replacement:**

Award to Kimley-Horn Associates –
in an amount not-to-exceed: \$265,600.00

This item is the award of a professional services contract to provide necessary engineering services related to the rehabilitation of Lift Station #32. Lift Station #32 is a large sewer lift station located in the 5800 block of South Osage Street and is a major component of the wastewater collection system. This facility is over 40 years old and is deteriorating to the point that major rehabilitation is required to ensure the proper function of the system. The proposed contract will provide all necessary design, engineering and construction phase professional services. Funding for this contract award is in the approved Utilities Division Capital Improvement Program Budget.

C. **Approval – Potter County Wellfield Engineering Services Addendum #3:**

Award to Parkhill, Smith & Cooper:
Original Contract: \$4,693,292.00
Previous Addenda: \$1,855,194.00
Addenda #3 \$ 33,583.00
Revised Total: \$6,582,069.00

This item is the approval of addendum #3 to the Potter County Wellfield Engineering Services Agreement to provide the necessary testing services related to the 21 miles of wellfield collection system piping. Specifically, this addendum will provide services needed for compaction testing. These are required services and approval of this addendum ensures the costs are eligible under the favorable Texas Water Development Board Water Infrastructure Fund (WIF) funding.

D. **Award – Armored Car Service Contract:**

Award to sole responsive bidder:
Rochester Armored Car Company, Inc. - \$94,607.30

This item is the award of a two-year contract with one, two-year option to provide armored car service for City of Amarillo operations. The contract includes pickup and depository service at 15 set locations and 3 seasonal locations. This contract is funded on a pro-rata basis by each end-user department through the approved annual Operating budgets.

- E. Approval – Amarillo Police Department 6th Floor Renovation Project Change Order:
Award to Plains Builders, Inc.:
Original Contract Amount: \$805,720.00
Previous Change Orders: \$ 41,817.00
Requested Change Order: \$ 27,120.00
- Revised Contract Amount: \$874,657.00
Net Change Percentage: 8.5%
- This item is approval of a change order for the 6th floor renovation project at the Amarillo Police Department. This change order is necessary to account for removal of asbestos containing material (ACM) in two areas. In both cases, this ACM is located in areas that were not accessible prior to the commencement of construction. Funding for this change order is from the Series 2007 Certificates of Obligation and is within the project budget.
- F. Acceptance – Transitional Housing Program Grant Funds:
This item is the acceptance of a grant award from the United States Department of Housing and Urban Development (HUD) to support the ongoing Transitional Housing Program in Amarillo. The proposed grant award is for the period from April 1, 2011 to March 31, 2012 and will fund the following activities:
- | | |
|---------------------|-----------------|
| Supportive Services | \$ 41,908 |
| Leasing | \$155,351 |
| Administration | <u>\$ 9,305</u> |
| Total Award | \$206,564 |
- The Transitional Housing Program is an excellent benefit to our community and the proposed grant award represents level funding from the current program year. Acceptance of these grant funds will ensure that housing and case management services are provided to homeless women and women with children. The grant award requires a 25% match of the Supporting Services line item, which will be provided by the Downtown Women’s Center in the amount of \$10,477.00.
- G. Approval – Airport Lease Agreement:
Lessor: Rick Husband Amarillo International Airport
Lessee: Caldwell Transportation Company
Lease Rate: \$144/month - \$1,728 per year
Term: One year with subsequent one-year renewals
- This item is the approval of a lease agreement with Caldwell Transportation for office space at the Rick Husband Amarillo International Airport. Caldwell Transportation provides delivery services for delayed passenger baggage and related items. The proposed lease rate and term is consistent with similar airport lease agreements.
- H. Award – Airport Drainage Improvements Contract:
Award to Airport General Consulting Firm – KSA Engineers, Inc.
Contract Amount: \$104,675.00
- This item is the award of a professional services contract to evaluate and design drainage improvements for the Rick Husband Amarillo International Airport. Under the proposed contract, KSA will provide the services necessary to evaluate and design a detention structure and related storm water piping to move storm water away from the terminal building in extreme rain events. Also included in the contract will be the necessary evaluation to ensure that the proposed structure meets all environmental criteria. Funding for this contract is available within the annual Federal Aviation Administration (FAA) grant with the required 5% match on-hand and available from budgeted Airport funds.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS

1. Planning and Zoning Commission - minutes of May 9, 2011
2. Boards and Commissions – appointments as listed on attached