

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MAY 24, 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
 - Emergency Care Advisory Board
 - 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) To deliberate regarding security devices or security audits, security personnel; and
 - (6) Confer with attorney on legal questions related to referendum petitions;
 - (7) Potential private gifts and donations to the City.

REGULAR MEETING ITEMS

INVOCATION: Georgia King, Baptist St. Anthony's Health System

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on May 17, 2011
2. **RESOLUTION – ELECTION CANVASS:**
This resolution canvasses the returns and declares the results of the regular and special election held on May 14, 2011.
3. **REMARKS AND COMMENTS:** Outgoing Mayor and Commissioners.
4. **OATH OF OFFICE:**
Honorable Donna Clayton, Municipal Court Judge, will conduct the Oath of Office for the Mayor and Commissioners elected on May 14, 2011.

5. **REMARKS:**
Remarks by the new Mayor and Commissioners.

6. **ORDINANCE NO. 7278:**
This is the second and final 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.

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 – Golf Course Equipment:**
Award to Professional Turf Products, Inc. on BuyBoard Cooperative Purchasing Contract -- \$258,642.32

This item is the purchase of one self-propelled spray rig, one rough mower, two fringe mowers and three greens mowers for use at the Comanche Trail and Ross Rogers Golf Courses. Each item is a scheduled replacement for existing equipment that has surpassed its usable lifespan. These items were originally scheduled for replacement in FY 09/10 and were held over due to budget constraints. Funds for this purchase are on-hand and available in the approved Municipal Garage Machinery Replacement fund.

B. **Approval – Airport Baggage Handling System Change Order #1:**
Award to Glidepath

Original Contract Amount:	\$3,148,783.00
Previous Change Orders:	\$ 0.00
Requested Change Order:	<u>\$ 62,556.18</u>
Revised Contract Amount:	\$3,211,339.18
Cumulative Change %:	2%

This item is the approval of a change order for the Airport Baggage Handling system being installed under the requirements of the Transportation Security Administration (TSA). The proposed change is requested by the TSA and is to install a newly required system to eliminate manual lifting of baggage that requires additional screening. Funding for this change order is from the TSA provided baggage system grant, which will cover 95% of the cost. The local five percent share is \$3,128.81 and is on-hand and available within the approved project budget.

C. **Approval – Airport Consolidated Concourse Change Orders #23 and #25:**
Award to Western Builders of Amarillo, Inc.

Original Contract Amount:	\$31,777,988.00
Previous Change Orders:	\$ 1,901,028.00
Change Order #23:	\$ 153,505.00
Change Order #25:	<u>\$ 56,487.00</u>
Revised Contract Amount:	\$33,889,008.00
Cumulative Change %:	6.6%

This item is the approval of two change orders for the Rick Husband Amarillo International Airport Consolidated Concourse project. Change Order #23 is to renovate the original lower level restroom facility to match the new restrooms constructed as part of the project. This item is budgeted separately in the approved Airport Capital Improvement Program budget with funds on-hand and available. Change Order #25 is requested by the Transportation Security Administration (TSA) and is necessary to accommodate electrical and ceiling modifications required by the baggage screening equipment in the secure area. Funding for this item is from the TSA provided baggage system grant, which will cover 95% of the cost. The local five percent share is \$2,824.35 and is on-hand and available within the approved project budget. Change Order #24 is a deductive change order to eliminate baggage system items that were not necessary.

D. Approval – Letter of Intent to Support the Partners for Postsecondary Success (PPS) Gates Foundation Grant:

This item is the approval of a letter of intent to document the City of Amarillo’s support for the Partners for Postsecondary Success Grant application to the Bill and Melinda Gates Foundation. Under the terms of the Letter, the City commits to providing three paid internships and 10 unpaid internships for eligible individuals participating in the Partners for Postsecondary Success program. The total value of the commitment is estimated at \$376,800 over the course of five years. Funding for this commitment is presently budgeted through the Providing Real Opportunities internship and mentoring program and will not require additional City financial resources.

E. Approval – Golf Course Renovation Project Change Order #2:
Award to Landscapes Unlimited, LLC

Original Contract Award:	\$3,394,293.25
Previous Change Orders:	(\$ 110,500.00)
Requested Change Order:	<u>\$ 27,860.25</u>
Revised Contract Amount:	\$3,311,653.50

This item is the approval of a change order for the renovation project at the Ross Rogers “Old Course”. The requested change order accounts for the uncovering of a previously unknown irrigation line that must be removed, the lowering of an existing irrigation main, and the removal of the existing retaining wall at the large pond. Collectively, these changes will ensure that the project is completed properly and in a manner to encourage long-term use and efficiency. Funding for the requested change order is on-hand and available within the approved project 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