

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 7, 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
 - Comprehensive Plan Implementation Advisory Committee
 - Emergency Care Advisory Board
 - Environmental Advisory Committee
 - Planning and Zoning Commission
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - Traffic Commission
 - (2) *Every Drop Counts* water conservation campaign presentation and discussion
 - (3) 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., Downtown Amarillo, Inc. and/or Amarillo Local Government Corporation);
 - (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.
 - (8) Discuss 2011 Wildfire incident and preparedness.

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes for the special meeting and regular meeting held on May 31, 2011.

2. **ORDINANCE NO. 7279:**

This is the second and final reading of an ordinance changing the zoning of Lot 12, Block 5, La Paloma Estates Unit No. 3 and an unplatted tract of land in Section 12 Block 9, BS&F Survey, Potter County, in the vicinity of Pine Valley Lane and Merion Place from Planned Development 262A and Agricultural District to Residential District 3.

3. **ORDINANCE NO. 7280:**

This is the second and final reading of an ordinance changing the zoning of Lot 30, Block 112, South Lawn Unit No. 30, in Section 184, Block 2, AB&M Survey, Randall County, in the vicinity of Milam Street and Douglas Drive from Residential District 2 to Residential District 2 with a specific use permit for placement of a carport.

4. **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. **Concurrence - Downtown Hotel Operator Selection:**

Recommended Operator: American Property Management Corporation

This item is to receive a presentation and discussion regarding a recommended downtown hotel operator and consider concurrence. The Amarillo Local Government Corporation Board of Directors reviewed this item at their June 1, 2011 meeting and has recommended concurrence by a 6 – 0 vote.

B. **Purchase – Airport Baggage Handling System Uninterruptible Power Quality Units:**

Award to sole provider Morpho Detection, Inc. -- \$105,640.42

This item is the purchase of two 40 KVA uninterruptible power quality units to be installed as part of the new baggage screening system at the Rick Husband Amarillo International Airport. These units are required as part of the backup power system and are necessary to maintain compliance with Transportation Security Administration (TSA). The TSA will provide 95% of the funding and a local match of 5% will be provided through the approved Consolidated Concourse budget with funds on-hand and available.

C. **Approval – Airport Consolidated Concourse Project Change Order #26:**

Award to Western Builders of Amarillo, Inc. as follows:

Original Contract Amount:	\$31,777,988.00
Previous Change Orders:	\$ 2,111,020.00
Change Order #26:	<u>\$ 45,889.00</u>
Revised Contract Amount:	\$33,934,897.00
Cumulative Change %:	6.8%

This item is the approval of Change Order #26 for the Rick Husband Amarillo International Airport Consolidated Concourse Project. This change order is to add specific data and air-ground radio cabling as well as electrical modifications for the Southwest Airlines gate and operations area. These changes are necessary to accommodate operations and information technology upgrades made since the original design of the project. Funding for this change order is in the approved project budget with funds on-hand and available.

- D. Purchase – Solid Waste Refuse Containers:
Award to low responsive bidder: Roll Offs of America/USA -- \$81,770.00

This item is the annual purchase of metal solid waste containers. These containers are used for both residential and commercial solid waste customers. Both type containers will replace existing units that are no longer repairable and to accommodate new service. The requested purchase is for 50, three-cubic yard residential style containers and 65, eight-cubic yard commercial style containers. Funds for this purchase are in the approved FY 2010/2011 Solid Waste Collection Department operating budget.

- E. Purchase – Heavy Vehicle Tires:
Award to low responsive bidder: Southern Tire Mart -- \$110,960.00

This item is the purchase of four hundred 11R x 22.5 heavy vehicle tires. These tires are purchased on an as-needed basis throughout the year and held in the City Warehouse. Funding for this purchase is in the approved FY 2010/2011 Central Stores Operating Budget. The requested purchase represents an increase of 18% over the previous year's pricing.

- F. Acceptance – AQHA Adequan Select World Championship Show Event Trust Fund Rebate:

Event Trust Fund Rebate	\$40,516.00
Amarillo Potter Event Venue District Match	<u>\$ 6,483.00</u>
Total	\$46,999.00

This item is the acceptance of a rebate in the amount of \$40,516 from the State of Texas Event Trust Fund program. This rebate is based on the success of keeping the American Quarter Horse Association 2011 Adequan Select World Championship Show in Amarillo and represents a rebate from the state in an amount equivalent to the incremental increase in state sales tax revenue. The rebated funds plus the matching funds will be maintained in an account dedicated to payment of necessary costs for hosting the event. The required matching funds will be provided by the Amarillo Potter Event Venue District.

- G. Approval – Combined Pump Station Project Change Order #12:
Award to Garney Companies, Inc. as follows:

Original Contract Amount:	\$15,370,000.00
Previous Change Orders:	\$ 1,167,915.00
Change Order # 12:	<u>\$ 152,141.00</u>
Revised Contract Amount:	\$16,690,056.00
Cumulative Change %:	8.6%

This item is the requested approval of change order #12 for the Combined Pump Station project at the Osage Potable Water Treatment Plant. This project is funded by American Recovery and Reinvestment Act (ARRA) stimulus funds at 0% interest and is the addition of a large, modern pump station at the Osage plant that is capable of delivering the full treatment capacity of the plant into the potable water system. The items included in this change order include an up charge for a pump that meets ARRA Buy American requirements, soil compaction and improvement work, and additional air conditioning capacity for the control room. Funding for this change order is within the original project budget and is on-hand and available through the 0% interest ARRA funds.

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