

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JUNE 21, 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
 - Public Improvement Districts: Colonies, Greenways, Point West, Tutbury
 - Tax Increment Reinvestment Zone (TIRZ) No. 1
 - Traffic Commission
 - (2) Consider future agenda items; and
 - (3) Loop 335 Corridor Management Plan Public Meetings Presentation and Discussion
- 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;
 - (6) Confer with attorney on legal questions related to referendum petitions;
 - (7) Potential private gifts and donations to the City;
 - (8) 2011 Water Conservation and Use Discussion;
 - (9) Discuss 2011 Wildfire incident and preparedness; and
 - (10) Southwestern Public Service Company (SPS) Tariff Amendments filed May 17, 2011.

REGULAR MEETING ITEMS

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

1. **MINUTES:**

Approval of the City Commission minutes of the regular meeting held on June 14, 2011.

2. **ORDINANCE NO. 7281:**

This is the first reading of an ordinance changing the zoning of a 39.86 acre tract of land in Section 154, Block 2, AB&M Survey, Randall County, in the vicinity of S. E. 34th Avenue and Osage Street, from Residential District 3 with Specific Use Permit 2 to General Retail District for various retail uses. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

3. **ORDINANCE NO. 7282:**

This is the first reading of an ordinance changing the zoning of a 5.73 acre tract of land in Section 39, Block 9, BS&F Survey, Randall County, in the vicinity of Andover Drive and Ledgestone Drive, from Residential District 1 to Residential District 3, for single family detached homes. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission.

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. **Award – Sacked Cement Annual Contract:**

Award to low responsive bidder: Tascosa Brick, Inc. -- \$61,138.00

This item is the award of the annual contract for sacked cement. This product is maintained in inventory at the City warehouse and is issued to various departments on an as needed basis. Collectively, the annual contract accounts for more than 8,100 bags of sacked cement and concrete. Funding for this purchase is in the approved FY 2010/2011 Central Stores inventory budget.

B. **Purchase – Light Duty Pickup Trucks:**

Award to low responsive bidder: Philpott Motors -- \$65,394.00

This item is the purchase of three ½ ton pickup trucks. Each unit is a replacement for an existing unit that has reached its usable lifespan. One pickup will be used by the City Engineering Department and the two four-door pickups will be used by Amarillo Police Department supervisors as replacements for two sport utility vehicles. Funding for this purchase is in the approved Municipal Garage Fleet Replacement fund with funds on-hand and available.

C. **Purchase – Police Personal Protective Equipment:**

Award to proprietary provider - Allen Vanguard Corporation on General Services Administration (GSA) Purchasing Contract -- \$42,242.76

This item is the purchase of two protective bomb suits and related items for use by the Amarillo Police Department Bomb Squad. The requested suits will replace two existing suits that have reached their usable lifespan and are being purchased on a proprietary basis to ensure compatibility and commonality with the existing suits used by the team members. Doing so facilitates proper training, use and maintenance of all suits. Funding for this purchase is from Homeland Security Grant Program funds (HSGP) through the Panhandle Regional Planning Commission.

D. **Purchase – Ammunition:**

Award to low responsive bidders by line item as follows:

GT Distributors	\$ 72,596.03
(Lines 1-5, 7-9, 11-15, 19, 20, 22-29, 31)	
Grace Ammo LLC	<u>32,778.75</u>
(Lines 6, 16-18, 21, 30)	
Total Award	\$105,374.78

This item is the purchase of ammunition for use by the Amarillo Police Department and the Amarillo Fire Marshall for training requirements and for on-duty officers. It reflects a 31.32% increase from last purchase. Funding for this purchase is available in the 2010/2011 Police Department budget.

- E. Purchase – Traffic Light Poles:
Award to low responsive bidder:
Structural & Steel Products, Inc. -- \$27,523.00

This item awards a contract for the purchase of highway light poles to be used as replacements for existing units. In 2010, the City of Amarillo assumed responsibility of the maintenance of the Texas Department of Transportation (TxDOT) continuous lighting along Interstate 40, Interstate 27, U.S. Highway 287 and Amarillo Boulevard. At that time, TxDOT transferred their existing inventory of poles to the City and that supply has now been exhausted. The requested purchase will provide an inventory of available poles to be used in the event the existing units are damaged or destroyed. Funding for this purchase is available in the approved 2010/2011 Central Stores inventory budget.

- F. Award – Traffic Signal Equipment:
Award to low responsive bidder by lot as follows:

Traffic Parts Inc – Lot 1	\$12,609.00
Texas Highway Products – Lot 2	9,875.50
Pelco – Lot 5	11,881.10
Naztec – Lots 6 & 9	35,480.00
Wilcox Sales – Lot 7	<u>2,072.00</u>
Total Award	\$71,917.60

The item awards multiple contracts for the annual purchase of equipment and parts used for the maintenance of existing traffic signals and school flashers and to rebuild existing signalized intersections. The overall cost represents a 3.15% increase above the 2010 contracts. Funding for these purchases is available in the 2010/2011 Traffic Engineering Departmental budget and the 2010/2011 Traffic Engineering Capital Improvements Budget.

- G. Purchase – Submersible Well Pumps and Motors:
Award to low responsive bidder:
Gicon Pumps & Equipment -- \$107,351.80

This item is the purchase of four well pumps and motors and associated cabling. These units will be placed into inventory to be used as replacements in the Carson County Wellfield. Two units will produce 500 gallons per minute and two will produce 700 gallons per minute. Having these on-hand and available will ensure that prompt replacement can be made in the event an existing unit fails. Funding for this purchase is from the approved FY 2010/2011 Water Production Department operating budget.

- H. Award – Wastewater Collection System Manhole Rehabilitation Project:
Award to low responsive bidder: Perry Williams, Inc. -- \$114,136.50

This item is the award of a contract to rehabilitate six existing wastewater system manholes via the insertion of a fiberglass liner and the installation of five new manholes on a main wastewater collection line on Lakeside Drive. The existing manholes proposed for rehabilitation allow drainage water infiltration and the insertion of the new liners will eliminate this issue. The new manholes will be installed on a line segment that does not have sufficiently spaced manholes to accommodate proper maintenance and repair. Funding for this contract is in the approved 2010/2011 Wastewater Collection System Capital Improvement Program budget.

- I. Award – Engineering Design Services Agreement for Auxiliary Generator System:
Reynolds Engineering Associates, Inc. -- \$96,365.00

This item awards a professional services agreement for the design of an auxiliary generator system at the River Road Water Reclamation Plant. This contract includes the necessary professional services related to the design and preparation of specifications for the future installation of a large auxiliary power generator at the plant. Funding for this award is available in the approved Utilities Division FY 2010/2011 Capital Improvement budget.

- J. Approval – Working Agreement for Services to the Shelter Plus Care Program:
Award to Texas Panhandle Centers -- \$346,452.00

This item approves an agreement between the City of Amarillo and the Texas Panhandle Center for the provision of client services associated with the Shelter Plus Care Program recently awarded to the City of Amarillo by the U.S. Department of Housing and Urban Development (HUD). The Shelter Plus Care Program provides rental subsidies to assist homeless, disabled individuals with a chronic mental illness and their families. This program must be matched equally with supportive services. Under the terms of the proposed agreement, Texas Panhandle Centers will provide case management, counseling life skills training, vocational rehabilitation, pharmacological management and psychiatric services to program participants.

- K. Dedication and Acceptance – Drainage Easements:

- 1) Dedication of a 20-foot wide drainage easement in Tracts 111A and 111B, Pleasant Valley Unit No. 11, in Section 159, Block 2, AB&M Survey, Potter County, Texas in the vicinity of St. Francis Avenue and River Road.
- 2) Dedication of a 154.59 acre drainage easement in Sections 24 and 45, Block 9, BS&F Survey, Potter County, Texas in the vicinity of Ravenwood Drive and Bridlewood Drive.

- L. Acceptance – Aviation Clear Zone Easement:

An Aviation Clear Zone Easement being 3,755 feet MSL above the plat of Sunrise Park Unit No. 11, in Section 106, Block 2, AB&M Survey, Potter County, from Budweiser Distributing of Borger, LP.

PUBLIC FORUM

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

MISCELLANEOUS

1. Planning and Zoning Commission – minutes of June 13, 2011
2. Boards and Commissions – appointments as listed on attached