

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 16, 2010, 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:
 - Environmental Advisory Committee
 - Traffic Commission
 - Amarillo Economic Development Corporation Board of Directors
 - (2) Consider future agenda items.
- B. City Commission may receive reports on or discuss any of the following pending projects or matters:
- (1) Deliberate the appointment, employment, evaluation, and duties of:
 - a) Medical Director for Emergency Medical Services;
 - (2) Amarillo Economic Development Corporation incentive project;
 - (3) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (4) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (5) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition; and
 - (6) Proposed acquisition and disposition of real property for economic, recreational or cultural projects.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: “3rd Annual Heroes for the American Red Cross”

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 9, 2010.
2. **ORDINANCE NO. 7213:**
This is the first and final reading of an ordinance authorizing the issuance of “City of Amarillo, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2010 (Direct Subsidy – Recovery Zone)” in the amount of \$1,392,000. These Certificates of Obligation shall pay for the City’s cost share portion of the S.E. Third Avenue/South Grand Street bridge project and associated improvements. These Certificates of Obligation are being issued through a U.S. Government “Build America Bond” subsidy program allocation to the City. Under this program, the federal government will subsidize 45% of the interest expense of the Certificates of Obligation.

3. **RESOLUTION – PUBLIC HEARING:**

This resolution sets the date of April 6, 2010 for a public hearing on substandard structures located in the city.

4. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointment is needed for the following board:

Tax Increment Reinvestment Zone (TIRZ) #1 Board of Directors:

This is to confirm the reappointment of Potter County Representative Sonya Letson to a new two (2) year term.

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 – Sheet Steel:

Award to low responsive bidder: Lake Steel, Inc. -- \$86,710.40

This item is the annual purchase of sheet steel for use by the Solid Waste Collection Department in the routine maintenance and repair of front- and side-loading waste containers. The requested purchase represents 1,580 sheets of steel that will provide the department with sufficient material to adequately repair and maintain the City's inventory of waste containers throughout the year. Funding for this purchase is in the approved FY 09/10 Solid Waste Collection Department operating budget.

B. Purchase – Fertilizers:

Award to low responsive bidders by line item as follows:

BWI Dallas/Ft. Worth (Lines 1-5, 7)	\$35,990.64
Pro Chem Sales (Line 6)	<u>\$ 627.55</u>
Total Award	\$36,618.19

This item is the annual purchase of fertilizers for use by the Amarillo Parks and Recreation Department. The requested fertilizers are used in various parks, athletic fields and Public Improvement Districts throughout the year. Funding for this purchase is in the approved FY 2009/2010 Parks and Recreation Department Operating budget.

C. Award – Satellite Fueling Station Site Work Project:

Low evaluated bidder: Holmes Construction Co. L.P. -- \$132,916.00

This is the approval of a bid to complete site work on the relocation of the City's downtown vehicle fueling station. The existing City fueling station is located at the unoccupied former police station building at S.E. 6th Avenue and South Pierce Street. The new, relocated fueling station facility is located at S.E. 2nd Avenue and South Grant Street. The fueling pumps and storage tanks have already been installed via a separate bid and contract. This award will complete this project improvement. Funding is allocated in the 2009 Public Works Capital Improvement Program for this project.

D. Approval – Herbicide and Weed Killer Annual Supply Contract:

Award to low responsive bidder: Red River Specialties, Inc. -- \$38,388

This item is the approval of the annual supply contract to provide herbicide and weed killing chemicals for use by the City of Amarillo in the maintenance of streets, rights-of-way and other public areas. The proposed contract is for a total of approximately 1,500 gallons of product that will be issued on an as-needed basis to various City Departments. The recommended purchase represents a more than 35% savings compared to the same purchase last year. Funding for this purchase is in the approved FY 2009/2010 Central Stores Operating budget.

- E. Approval – Redi-Mix Concrete Annual Supply Contract:
Award to low responsive bidder: Golden Spread Redi-Mix -- \$180,532.25
This item is the approval of the annual contract to provide redi-mix contract to the City of Amarillo Street Department. The requested contract is for approximately 1,995 cubic yards of various types of concrete and expansion joint material. The concrete is ordered as-needed and delivered to the Street Department for maintenance, repair and construction projects. The recommended purchase represents a more than 12% decrease compared to the same purchase last year. Funding for this purchase is in the approved FY 2009/2010 Street Department Operating budget.
- F. Approval – Emergency Medical Services Medical Director Contract:
Parties: Dr. David French and the City of Amarillo
Terms and Conditions as Noted
This item is the approval of a contract to secure the services of a professional Medical Doctor to serve as Medical Director for the City of Amarillo. This important new position is necessary to provide the proper medical oversight, direction and quality control for the delivery of Emergency Medical Services in the city. The selected Medical Director will provide these services to both the City of Amarillo Fire Department and American Medical Response d.b.a. AMS and will ensure that medical protocols and practices for both organizations are mutually supporting and provide the highest possible level of care to individuals requiring pre-hospital medical services. Funding for this contract will be paid equally by American Medical Response and the Amarillo Hospital District.
- G. Approval – Airline Ticket Office Modifications Professional Services Contract:
Award to Airport General Consultant:
Reynolds, Smith and Hills, Inc. -- \$115,445.00
This item is the approval of a professional services contract to provide all necessary design, bid and construction phase services for a comprehensive abatement, re-design and upgrade of the existing airline offices, front-end baggage handling system and airline ticketing counters and lobby at the Rick Husband Amarillo International Airport. The proposed project will complete all necessary abatement activities in these existing areas and will provide the Airport an opportunity to implement a new layout of the airline office space and the front-end of the baggage handling system. Completion of this project will result in a dramatically redesigned front counter and office area and will also result in a revised front-end baggage handling system that will provide for increased functionality. The opportunity for these improvements was identified during the course of the baggage system design project for the Consolidated Concourse Project and implementation at this point will result in greatly reduced operational and maintenance costs in the future. The abatement and improvements to the airline office space was identified and approved in the current year Airport Capital Improvement Program budget.
- Both this professional services contract and the resulting construction costs will be fully funded through the approved FY 2009/2010 Airport Capital Improvement Program budget and through approved Federal Aviation Administration (FAA) Airport Improvement Program Grant Funds.
- H. Sale – Property:
Sheriff Sale Properties in Potter County awarded to the highest bidders as listed on the attached.

PUBLIC FORUM

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

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached.