

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, MARCH 23, 2010, AT 2:00 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) Amarillo Economic Development Corporation incentive project;
 - (2) Possible groundwater rights transactions in Hartley, Potter, Carson, Roberts or Ochiltree Counties;
 - (3) Downtown Development/Redevelopment (studies, progress reports, plans, proposed projects – TIRZ No. 1, Center City, Inc., and/or Downtown Amarillo, Inc.);
 - (4) Proposed Grand Street/S.E. Third Avenue Bridge project, including real property acquisition.

REGULAR MEETING ITEMS

INVOCATION: Bob Talaiferro, St. Peter's Episcopal Church

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on March 16, 2010.
2. **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 – Public Safety Mobile Computers:**
Award to low responsive bidder – CDW/G -- \$456,071.25
This item is the purchase of 95 Panasonic Toughbook mobile computers and associated accessories. These computers will be installed in Police, Fire, Animal Control and Emergency Management vehicles to provide responders with access to the newly implemented Computer Aided Dispatch (CAD) and Records systems through the Amarillo Emergency Communications Center. Upon completion of this purchase, the City of Amarillo public safety fleet will all be afforded access to these new systems and all units will be operating on a common technology platform. Funding for this purchase will be through \$156,317 in State Homeland Security Program grant funding and \$299,754.25 in Capital Improvement Program funds budgeted in the approved Amarillo Emergency

Communications Center work order. Bid pricing for the requested purchase represents a savings of more than \$69,000 compared to pricing on the published Texas Department of Information Resources (DIR) Cooperative Purchasing Program.

- B. Purchase – MS Office Operating Licenses:
Award on Department of Information Resources (DIR) Cooperative Purchasing Program Contract to: Dell Marketing LP -- \$28,858.15
This item is the purchase of 95 licenses for Microsoft Office 2007. The requested licenses will be installed on the Panasonic Toughbook mobile computers being used to provide remote access to the City's Computer Aided Dispatch (CAD) and Records system. Funding for this purchase is from the approved Amarillo Emergency Communications Center work order.
- C. Purchase – Mobile Computer Mounts:
Award to proprietary vendor: D&R Electronics -- \$27,075.00
This item is the purchase of 95 articulating mounts for Panasonic Toughbook mobile computers. These mounts will be installed in patrol cars and other units operated by the Amarillo Police Department and will provide officers with the ability to protect and safely use the mobile computers while on duty. Funding for this purchase is in the approved Amarillo Emergency Communications Center work order.
- D. Award – Sanitary Sewer Main Extension Project:
Award to low responsive bidder: L.A. Fuller & Sons -- \$77,940.00
This item is the approval of a project to construct a new 10" sanitary sewer main across Amarillo Boulevard West north of Gem Lake Road. Construction of this new main will alleviate the load on an existing lift station and will result in greater operational efficiencies. Funding for this project is in the approved FY 09/10 Wastewater Collection Department Capital Improvement Program budget.
- E. Approval – Police Uniform Supply Agreement:
Award to sole bidder: Nardis Public Safety, Inc. -- \$66,306.00
This item is the approval of a supply contract to provide uniforms for the Amarillo Police Department and for the Rick Husband Amarillo International Airport Police Department. The requested uniforms will be maintained in the Amarillo Police Department inventory and are issued on an as-needed basis for new officers and to replace existing uniforms that are no longer serviceable. Funding for this purchase is in each Department's approved FY 09/10 Operating Budget.
- F. Approval – Construction Phase Engineering Services Contract:
Award to Parkhill, Smith & Cooper in an amount not to exceed: \$55,100.00
This item is the approval of a professional services contract to provide all necessary construction phase engineering services for the previously approved Rehabilitation and Replacement project on the Chlorination/De-Chlorination system at the Hollywood Road Wastewater Treatment Plant. Due to the unique and critical nature of this facility and its associated functions, it is recommended that the design engineering firm of Parkhill, Smith & Cooper be engaged to ensure construction is in full accordance with the design specifications and that all necessary testing services are completed properly. Funding for this contract is in the approved Wastewater Treatment Department Capital Improvement Program budget.

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.