

## AGENDAS

**FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, APRIL 20, 2010, AT 1:30 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7<sup>th</sup> 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.**

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***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:
    - Community Development Advisory Committee
    - Comprehensive Plan Steering Committee
    - 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.); and
  - (4) Proposed acquisition and disposition of real property for economic, recreational or cultural projects.

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### REGULAR MEETING ITEMS

**INVOCATION:** Georgia King, First Presbyterian Church

**PROCLAMATION:** “National Donate Life Month”

1. **MINUTES:**  
Approval of the City Commission minutes for the regular meeting held on April 13, 2010.
2. **RESOLUTION – PUBLIC HEARING:**  
This resolution sets the date of May 4, 2010 for a public hearing on substandard structures located in the city.
3. **APPOINTMENTS – BOARDS AND COMMISSIONS:**  
An appointment is needed for the following board:

Amarillo Economic Development Corporation Board of Directors

03/18/08

Kim Gaynor

03/31/12

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 – Annual Tire Supply Agreement:

Award to low bidders meeting specifications as follows:

Autco Tire – Line 1	\$ 1,725.96
Southern Tire Mart – Lines 2, 4, 11, 15	22,225.20
A to Z Tire – Lines 3, 6-8, 10, 13, 14, 17	163,208.16
American Tire Distributors – Lines 5, 12, 16	60,028.24
Bill Williams Tire – Line 9	<u>1,920.00</u>
Total Award	\$249,134.56

This is the annual contract for tires stocked by the City Warehouse. The requested items include most tires needed throughout the year by the City for cars, light trucks, heavy trucks and buses. Quantities of each tire are held in stock for immediate availability and are restocked as needed throughout the year. This bid represents the third year of a performance based purchasing specification and shows an additional 13.2% cost decrease versus last year's purchase. Funding for this purchase is in the approved FY 2009/2010 Departmental Operating Budget.

B. Approval – Softball Field Fencing Replacement Project:

Sole responsive bidder: Abernethy Fence Company - \$38,275.00

This is approval of a project to replace perimeter fencing on existing City ball fields #1 and #2 in Thompson Memorial Park. These two ball fields are being renovated and converted for use by girls fast pitch softball, which is growing in popularity with additional teams in the Amarillo area. Funding for this fencing replacement project is allocated in the 2009/2010 Parks and Recreation Division Capital Improvement Program.

C. Approval – Airport Terminal Building Asbestos Abatement Project:

Low responsive bidder: AAR, Inc.

Award of base bid and alternate: \$57,400.00

This is approval of a project to remove existing asbestos spray-on fireproofing, ceiling tiles, floor tile and mastic, and sheetrock and associated joint compound in the Rick Husband Amarillo International Airport Terminal Building. These asbestos containing materials have been in place since the original Terminal Building construction in 1968. The areas in the Terminal Building to be abated include airline offices, a baggage office, third floor offices and hallway and various storage areas. The abatement work is required prior to the upcoming renovation of these areas during the Terminal Building expansion and renovation project. This project has previously been allocated \$175,000 in funding as part of the Terminal Building project work order. This bid award will result in a savings of \$117,600.00.

D. Approval – Sewer Lift Station #54 Construction Project:

Low evaluated bidder: Perry Williams, Inc. - \$752,649.18

This is approval of a project to construct a new sewer lift station #54, which will serve the planned Redstone Subdivision located at Loop 335 – Hollywood Road and South Coulter Street in Southwest Amarillo. This lift station shall collect sanitary sewage from all development in this new subdivision. The new lift station will collect and then pump the sanitary sewage northward along South Coulter Street to an existing large gravity flow sewer main located at Arden Road.

For the construction of this lift station, City previously entered into a participation agreement with the Redstone Subdivision Developer, Panhandle Land Investments I, L. P. The Developer has paid the City \$562,036.88 for its share of the lift station construction cost. The City's cost participation is then \$190,612.50, which is available in the 2009/2010 Utilities Division Capital Improvement Program.

- E. Approval – Emergency Sewer Force Main Repair Project:  
Low qualified bidder: Amarillo Utility Contractors, Inc. -- \$219,094.50

This is approval of the replacement of approximately 1,700 linear feet of 16-inch PVC sewer force main located in South Osage Street near S.E. 58<sup>th</sup> Avenue. This existing sewer force main, which connects into Sewer Lift Station #32, has suffered two catastrophic pipe failures in the past year. Because of these pipe failures, the Texas Commission of Environmental Quality (TCEQ) is mandating the City complete a permanent repair to the force main no later than May 31, 2010. This emergency replacement of the section of force main will be completed by this scheduled deadline. Funding for this project is available in the Utilities Division 2009/2010 Capital Improvement Program.

- F. Approval – 1000 Polk Building Lease Agreement:  
Terms and conditions as noted.

This is approval of a five (5) year lease extension for the Amarillo Chamber of Commerce to continue to lease a portion of the historic City owned building located at 1000 South Polk Street in downtown. The Chamber of Commerce has leased this facility for over twenty years and the building serves as its Amarillo headquarters and office location. This lease extension is for an additional five (5) year period until June 1, 2015.

- G. Approval – Purchase and Sale Agreement for Water Rights:

This is approval of the City of Amarillo purchase of 60.14 total acres of subsurface water rights on a narrow strip of land, which at one time was occupied by a Chicago Rock Island and Gulf Railway Company Rail Line. This strip of property is located in Sections 4 and 5, Block 1, SK&K Survey, and Sections 49 and 50, Block 1, BS&F Survey, Potter County, Texas. The acquisition of these subsurface water rights shall allow other existing City owned water rights in this area and this acreage to join and be contiguous and uniform. A hydrologic analysis of this 60.14 acre purchase has identified an average 282 foot thickness of water saturated sands below ground surface.

Seller: Sidney S. Boyce and Laurel S. Emmett  
Masterson and Stinnett Ranch

Purchase cost: \$17,690.57

- H. Approval – Water Transmission Pipeline Rights-of-Way Easement Purchases:

The following two easement purchases are associated with the upcoming development of the City's Potter County Wellfield and a new 48 inch diameter water transmission pipeline that will be constructed from this new wellfield south to the existing 24<sup>th</sup> Avenue water pump station in Northeast Amarillo. One of the easement purchases is for a new 48 inch diameter water transmission pipeline, which will be a redundant interconnect between the existing City Carson County Wellfield and the new Potter County Wellfield transmission pipelines. These easement purchases fully complete all property acquisitions necessary to serve the Potter County Wellfield project:

1. Tract 1 – Being the dedication of a permanent 30 foot wide utility easement and an adjoining 70 foot wide temporary construction easement out of Sections 19, 20, 29, 30, 44 and 45, Block 1, BS&F Survey, and Sections 17 and 18, Block 1, SK&K Survey, Potter County, Texas.
2. Tract 2 – Being the dedication of a permanent 30 foot wide utility easement and an adjoining 70 foot wide temporary construction easement out of Sections 6, 15, 17 and 18, Block 1, SK&K Survey, and Sections 49 and 50, Block 1, BS&F Survey, Potter County, Texas.

Both easement tracts are approximately 8.6 miles in length and contain approximately 104 acres of land.

Easement Grantors: Sidney S. Boyce and Laurel S. Emmett  
Masterson and Stinnett Ranch

Easement Obtainment Cost: \$206,445.00

- I. Dedication and Acceptance – Aviation Clear Zone Easement:  
4950' MSL above South Side Acres Unit No. 21 from TRC Partners, LLC and Homes by Calloway LLC.

### **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.