

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, OCTOBER 26, 2010, AT 4:00 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 5:30 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:
 - Airport Board
 - Amarillo Hospital District Board of Managers
 - Amarillo Housing Finance Corporation
 - Traffic Commission
 - Zoning Board of Adjustment
 - (2) Report and Discussion on City of Amarillo Health Plan and CityCare Clinic – 2009/2010
 - (3) 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 acquisition and disposition of real property for economic, recreational or cultural projects;
 - (5) Discuss the appointment, employment, evaluation and duties of the position of City Manager;
 - (6) Meet with consultant to receive update on the status of City Manager marketing and recruiting efforts;
 - (7) Southwestern Public Services' proposed rate increase, filed on May 17, 2010.

REGULAR MEETING ITEMS

INVOCATION: Kevin Deckard, Polk Street United Methodist Church

PROCLAMATION: "National Hospice/Palliative Care Month"

1. **MINUTES:**
Approval of the City Commission minutes for the regular meeting held on October 19, 2010.
2. **ORDINANCE NO. 7245:**
This is the second and final reading of an ordinance renaming a portion of Littler Place to Ryan Palmer Lane.

3. **ORDINANCE NO. 7246:**

This is the second and final reading of an ordinance changing the zoning of a tract of land in the vicinity of Southwest 18th Avenue and Ong Street from Residential District 3 to Residential District 3 with Specific Use Permit for institutional, philanthropic, and charitable uses.

4. **ORDINANCE NO. 7247:**

This is the second and final reading of an ordinance amending Chapter 16-3, Traffic, of the Amarillo Municipal Code modifying an existing public street from one-way vehicular traffic to two-way vehicular traffic as follows:

Benton Park Area - S.E. 17th Avenue from S. Bolton Street to S. Spring Street from the current one-way vehicular traffic designation to two-way vehicular traffic designation.

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 – Fire Marshal Sport Utility Vehicle:**

Award on Houston Galveston Area Council of Governments Cooperative Purchasing Contract to Philpott Ford -- \$26,541.59

This item is the purchase of a four wheel drive sport utility vehicle (Ford Explorer) for use by the City of Amarillo Fire Marshal's Department. The requested unit is a replacement for a 2004 model vehicle that was in an accident on September 16, 2010 and subsequently totaled. Funding for this purchase is in the approved Municipal Garage Vehicle Replacement fund.

B. **Purchase – Digester Gas Mixing Compressors:**

Award to low responsive bidder:

Republic Sales and Manufacturing --\$38,464.58

This item is the purchase of two skid-mounted gas compressor units for use at the River Road Wastewater Treatment Plant. These compressors mix the contents of two 100 foot diameter digester tanks and are an integral part of the wastewater treatment process. The requested units are replacements for existing units that have surpassed their usable lifespan. Funding for this purchase is in the approved Utilities Division Capital Improvement Program budget.

C. **Award – Transfer Station Expansion Project:**

Award to low responsive bidder:

Page & Associates Contractors, Inc. --\$2,637,900.00

This item is the award of a contract for the expansion of the City of Amarillo Solid Waste Transfer Station located at City Service Center located near East 27th Avenue and South Grant Street. This expansion project is needed to accommodate the growth in the City solid waste collection system. The proposed project will add approximately 14,000 square feet to the facility and will increase capacity by 50%. Funding for this construction project is in the approved Solid Waste Capital Improvement Program budget.

D. **Award – Sanitary Sewer Rehabilitation Project:**

Award to low responsive bidder:

Horseshoe Construction, Inc. --\$154,041.50

This item is the award of a contract to rehabilitate and expand an existing sanitary sewer line in the alley west of McMasters Street and in the alley west of Harmony Street. The project includes the rehabilitation of approximately 2,000 linear feet of existing eight-inch line and the expansion of approximately 900 linear feet of six-inch to eight-inch line. Each of these improvements will be performed through the pipe bursting method, which avoids the need for continuous open ditches in these residential alleyways. Funding for this project is in the approved Utilities Division Capital Improvement Program budget.

E. Approval – Osage High Service Pump Station Project Change Orders 2 – 8:

Contractor: Garney Companies, Inc.	
Previous Contract Amount:	\$16,034,277.00
Change Order 2:	\$ 752.00
Change Order 3:	\$ 5,196.00
Change Order 4:	\$ 31,605.00
Change Order 5:	\$ 0.00
Change Order 6:	\$ (947.00)
Change Order 7:	\$ 5,742.00
Change Order 8:	\$ 47,462.00
Net Requested Change:	\$ 89,990.00
Cumulative % Increase	4.9%

This item is the approval of seven change orders for the Osage Potable Water Treatment Plant High Service Pump Station Project. This project is designed to increase the overall pumping capacity of this Pump Station to equal the full capacity of the treatment plant, the additional supply available from the new Potter County Wellfield, and to accommodate future growth in the Amarillo water system. This project, and the requested change orders, is fully funded by a zero percent interest loan through the Texas Water Development Board backed by stimulus funding from the American Recovery and Reinvestment Act (ARRA). Each of the requested change orders is necessary to ensure the best possible project and all have been reviewed and approved by the Texas Water Development Board.

F. Approval – Amendment #1 to Airport Advertising Agreement:

Parties – City of Amarillo and Interspace Airport Advertising
Terms and Conditions: As Noted

This item is the approval of an amendment to the existing agreement for advertising services at the Rick Husband Amarillo International Airport. The requested amendment is to encourage Interspace Airport Advertising to install new, high-technology advertising products in existing locations within the terminal in order to improve the overall quality and aesthetic appeal of the advertising program. The primary change in the terms is to lower the base rate paid to the Airport by 5% upon initial installation with a subsequent increase to the original rate based upon increased passenger boarding numbers. Collectively, the amendment and the installation of new equipment are expected to result in both increased advertising quality and revenue to the Airport. This amendment does not change the overall length or other relevant terms of the agreement, which expires in 2015.

G. Dedication and Acceptance – Temporary Construction Easements:

1. A temporary construction easement and waiver and release of claims and liability for 2607 Northwest 3rd Avenue, Potter County from Wesley McNutt.
2. A temporary construction easement and waiver and release of claims and liability for 213 North McMasters Street, Potter County from Jack Ferguson.
3. A temporary construction easement and waiver and release of claims and liability for 2606 Northwest 2nd Avenue, Potter County from Martha P. Coronado.

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