

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 23<sup>rd</sup> day of March 2010, the Amarillo City Commission met at 2:00 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review agenda items for the regular meeting.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

ALAN M. TAYLOR	CITY MANAGER
JARRETT ATKINSON	DEPUTY CITY MANAGER
KELLEY SHAW	DIRECTOR OF PLANNING
MARCUS NORRIS	CITY ATTORNEY
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Bob Talaiferro, St. Peter's Episcopal Church.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance, and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held March 16, 2010. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to approve the consent agenda and authorize the City Manager 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 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.

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 is the purchase of 95 licenses for Microsoft Office 2007 to 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.

C. Purchase – Mobile Computer Mounts:

Award to proprietary vendor: D&R Electronics -- \$27,075.00

This 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.

- D. Award – Sanitary Sewer Main Extension Project:  
Award to low responsive bidder: L.A. Fuller & Sons -- \$77,940.00  
This approves 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.
- E. Approval – Police Uniform Supply Agreement:  
Award to sole bidder: Nardis Public Safety, Inc. -- \$66,306.00  
This approves a supply contract to provide uniforms for the Amarillo Police Department and for the Rick Husband Amarillo International Airport Police Department.
- F. Approval – Construction Phase Engineering Services Contract:  
Award to Parkhill, Smith & Cooper in an amount not to exceed: \$55,100.00  
This approves a professional services contract to provide construction phase engineering services for the 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.

Mayor McCartt announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. There were no further comments. Mayor McCartt announced that the meeting was adjourned.

ATTEST:

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Donna DeRight, City Secretary

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Debra McCartt, Mayor