

AGENDA

FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 29, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council 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.

INVOCATION: Jordan Melugin, Cross Point Church

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Reports and updates from City Councilmembers serving on outside boards:
Amarillo Metropolitan Planning Organization Policy Committee
Early Childhood Summit
 - C. Update on Upcoming Robotics District Event;
 - D. Update on Utility Billing Software Changes; and
 - E. Consider future Agenda items and request reports from City Manager.

2. **CONSENT ITEMS:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

A. **MINUTES:**

Approval of the City Council minutes for the meeting held on January 22, 2019.

B. **CONSIDER – AWARD FOR DELL'S STORAGE AND BACKUP SYSTEMS:**

(Contact: Rich Gagnon, Information Technology)

Dell Financial Services (DFS) -- \$600,444.03

This represents a five-year agreement with Dell Financial Services (DFS) to provide storage systems for the Police Department's In-Car Video and Body Worn Camera systems and Information Technology's data backup. The amount for year one (1) is \$102,030.43. The amount for years two-five (2-5) is \$124,603.40.

C. **CONSIDER – PURCHASE OF TICKET WRITERS:**

(Contact: Chief Ed Drain, Police Chief)

Award to Sourcewell (formerly NJPA) Contract#:110515-TTI Vendor -- \$207,456

This item to purchase 111 TC700K-0MB22B0-US/Zebra EVM, TC70X ticket writers. This purchase is to replace the current police department ticket writers. Funding is from State mandated court fee that provides funding for technology support and equipment for court operations.

D. **CONSIDER – AWARD OF THE FOLLOWING SIX LINE ITEMS FOR LABORATORY EQUIPMENT:**

(Contact: David Reasoner, Chief Chemist, Environmental Programs Manger)

1. Carbon Analyzer System		
Government Scientific Source Inc.		\$32,385.94
2. ICPMS System		
Perkin Elmer Health Sciences		\$159,134.10
3. GC-DUAL ECD System		
Agilent Technologies		\$48,749.45
4. GCMS System		
Agilent Technologies		\$217,115.30
5. FTIR Instrument System		
Perkin Elmer Health Sciences		\$22,282.78
6. Ion Chromatograph System		
Thermo Electron North America		<u>\$74,424.00</u>
TOTAL		\$554,091.57

This is to award the purchase of these six instruments to replace the existing instruments, which are obsolete and no longer supported by the manufacturer.

E. **CONSIDER – PURCHASE OF TIRE SHREDDER:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to Heil of Texas -- \$346,545.00

Utilizing BuyBoard Contract 516-16

Addition to City Infrastructure. Equipment will be utilized by Fleet Services to comply with City tire ordinance, disposal of scrap unusable tires. Equipment will be located at City Landfill as a joint initiative between the two Divisions in disposing of scrap tires and waste reduction. Solid Waste Disposal will use shredded waste as a fill at landfill for daily operations.

F. **CONSIDER APPROVAL OF THE REQUEST FOR PROPOSAL (RFP) 06-19: PRELIMINARY PLAN AND DESIGN FOR A NEW MULTIMODAL TRANSFER TERMINAL:**

(Contact: Marita Wellage-Reiley, Transit Director)

Award to Lavin Architects in the amount not to exceed \$100,000.00

RFP 06-19 is a proposal from a qualified consultant who can maximize the \$100,000 budget to accomplish advanced planning for a multimodal terminal for Amarillo City Transit and accommodate additional users. Funding for this RFP is through a grant from the Texas Department of Transportation.

3. **NON-CONSENT ITEMS:**

A. **ORDINANCE NO. 7769:**

(Contact: Andrew Freeman, Economic Development Manager)

This is the first reading of an ordinance combining the Downtown Design Urban Review Board and the Board of Review for Landmarks and Historic districts into a new consolidated board to be called the Board of Review for Landmarks, Historic Districts, and Downtown Design.

B. **CONSIDERATION OF EXPANSION OF THE BI-CITY-COUNTY PUBLIC HEALTH DISTRICT:**

(Contact: Shaun May, Director of Environmental Health and Casie Stoughton, Director of Public Health)

This item is consideration of an expansion of the Bi-City-County Public Health District. The Villages of Timbercreek Canyon, Tanglewood, Palisades, and the Town of Bishop Hills have requested permission to join the Bi-City-County Public Health District. In accordance with Texas Health and Safety Code, Chapter 121, the governing boards of the charter members of the public health district must approve of their entry before they can formally join. The charter members of the City of Canyon, Potter County, and Randall County have recently approved the requested expansion. Completion of this expansion is pending consideration by the City of Amarillo

C. **CONSIDER -- PURCHASE OF GETAC IN-CAR AND BODY WORN CAMERA SOLUTIONS:**

(Contact: Chief Ed Drain, Police Chief)

Award to Trinity Innovative Solutions -- \$1,454,830.55

This purchase is to replace the current police department in-car camera system and to add a body worn camera system.

The equipment is to be leased on a five-year, fixed cost term. The pricing structure is as follows:

Year 1 - \$280,966.11

Year 2 - \$293,466.11

Year 3 - \$293,466.11

Year 4 - \$293,466.11

Year 5 - \$293,466.11

At the end of term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.

D. **CONSIDER -- PURCHASE OF ELEVEN (11) VIDEO INTERVIEW ROOM SYSTEMS:**

(Contact: Chief Ed Drain, Police Chief)

Award to Trinity Innovative Solutions National Purchasing Alliance contract through SYNEX Texas DIR Contract #4035 -- \$63,929.00

This purchase is to replace the current police department interview room systems and provide the additional capability for recording and documentation of investigations. These rooms are used for the interview of suspects in criminal investigations. Funding is from seized funds that are allocated for support of law enforcement operations.

E. **EXECUTIVE SESSION:**

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.

(a) Discussion of City Manager Jared Miller's performance evaluation and compensation.

(b) Discussion of Municipal Court Judge Laura Hamilton's performance evaluation and compensation.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 25th day of January 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of January 2019, the Amarillo City Council met at 12:00 p.m. for a work session which was held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|---------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | COUNCILMEMBER NO. 2 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

Absent was Councilmember Eddy Sauer. Also in attendance were the following administrative officials:

- | | |
|-------------------|-------------------------------|
| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | CITY SECRETARY |

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

PUBLIC COMMENT

Claudette Smith, 4410 Van Kriston Drive, spoke on a citizen's request for representation. She further inquired about the new Solid Waste carts sustaining the wind elements. Mike Fisher, 4410 Van Kriston Drive, spoke on the rules of decorum and questioned whether the public comment period was a meeting. He spoke on the momentum of property rates, taxes, and water rates. He also spoke on the recent purchase of automatic water meter readers and the GPS fleet tracking system. Gary Prescott, 10101 Amarillo Boulevard, quoted from the United States Constitution, 5th and 14th Amendments, and the Texas Constitution. Noah Dawson, 1133 Sugarloaf Drive, spoke on the minutes taken January 15 during his public comment. He also inquired about the language for the agenda item approving the minutes. Allen Finegold, 2601 North Grand Street, #158, inquired about the water system. He provided questions regarding the city's water meters. Mr. Hartman and Mr. Gresham assisted him with his questions. Mr. Finegold also suggested appointing a committee or subcommittee to advise the City on the water system, pricing and what will be required in the future. Steven Rosas, 6307 South Fannin Street, provided a handout, the second page of the open meetings act. He further stated he spoke for the people who cannot come to public comment. He inquired as to the date public comment time was changed. He inquired how many people came to public comment, and have been coming since the time change. He also inquired about the progress on the removal of the statue in Ellwood Park. James Schenck, 6216 Gainsborough Road, stated he was glad the statue in Ellwood Park was still standing. He also spoke on the public comment period and open meetings. He further stated the need to make people aware of the new utility billing system. There were no further comments.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 22nd day of January 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by David Ritchie, Redeemer Christian Church. Benjamin Allen, Scout Troop 633 presented the Pledge of Allegiance.

A proclamation was presented for North Heights Art Day.

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside boards: Convention and Visitor Council;
- C. Amarillo Economic Development Corporation Quarterly Update; and
- D. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Powell asked that Item 2A, Minutes be approved separately. Motion was made by Councilmember Powell to approve the consent Items 2B-2F, seconded by Councilmember Hays.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Motion was made by Councilmember Powell, to approve Item 2A, Minutes for January 15, 2019, as amended, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on January 15, 2019.
- B. **CHANGE ORDER WITH PRISMVIEW FOR THE ADDITION OF AN OUTFIELD WALL DISPLAY PACKAGE:**
(Contact, Jerry Danforth, Facilities Director)
Original Contract Amount \$1,604,498.00
Change Order \$399,962.00
Revised Contract Amount \$2,004,460.00
This item is to consider approval of Change Order No. 1 to provide for the addition of an Outfield Wall Display Package. This change order allows the City to take advantage of savings realized through the value engineering

process. This change order will not cause the City to exceed the Gross Maximum Price (GMP) of \$45,540,000 for the project.

C. **AWARD – HVAC FILTERS ANNUAL CONTRACT:**

(Contact: Trent Davis, Purchasing Agent)

Award to Grainger Industrial Supply in an amount not to exceed \$88,000.00 HVAC Filters Annual Contract awarded on Buyboard Purchasing Cooperative Contract #577-18

This award is to approve a contract for the purchase of the HVAC Filters Annual Contract.

D. **PURCHASE OF BRASSTRAX ACQUISITION STATION AND PAG800 STEREO ZOOM MICROSCOPE FOR FORENSIC APPLICATIONS:**

(Contact: Ed Drain, Chief of Police)

Ultra Electronics Forensic Technology -- \$156,339.00

This forensic technology allows the department to digitally capture areas of interest from the head of a cartridge case in 2D and 3D, then uploads the acquired data to the Data Concentrator and the microscope; provides us the ability to complete ballistic analysis solutions.

E. **CONSIDER – AWARD CONSULTING CONTRACT – RFP TO SCIENS CONSULTING, LLC:**

(Contact: Jeremy Hill, Fire Captain AECC)

Sciens Consulting, LLC -- \$162,700.00

This is to award the consulting contract – RFP to Sciens Consulting, LLC for consultation services in navigating the Computer Aided Dispatch (CAD) RFP process and procurement of the CAD system.

F. **CONSIDER APPROVAL OF A GPS FLEET TRACKING SYSTEM:**

(Contact: Donny Hooper, Assistant Director of Public Works)

Total amount of agreement - \$248,484.00

Purchase will be through NJPA Contract 022217-220

Fleet Services is requesting the award of a three year contract with Synovia Solutions to provide GPS Fleet Tracking services for a total of 408 selected vehicles and equipment.

The award of a three year contract with Synovia Solutions will provide GPS Fleet Tracking services for a total of 408 selected vehicles and equipment.

The contract amount for year one is \$36,084.00. Years two and three are in the amount of \$106,200.00 each.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Jerry Danforth presented an update on the MPEV. The scoreboard has been footed and the restrooms have been built. They are working at an accelerated rate (overtime and additional staff) on the team offices so that the team can move in by March. The majority of the interior structure has sheetrock and the ceilings are in place. They are working hard on the mechanical, electrical and plumbing. The sound system is moving forward and should be in full operation in March. They continue to work on the development of the kids two play areas, one is much like a City park area, and the other will be a paid area with jumping jives, etc. The parking lot for the team should be paved soon. They are accelerating the berm area for general admission. The bridge for the 360 walk-around is in progress and is unique to Amarillo. The San Diego Padres have taken another look at the facility and are excited and have no additional structural requests.

The two Proposition 2 projects: 1) Fire Station No. 3 has structural steel and they will begin electrical and underground work. This project remains on schedule and is anticipated to be complete the first part of May; and 2) On Fire Station No. 9 the grade is coming up. This project is scheduled to be complete the first part of September.

The police department parking lot is complete. This includes a six foot fence around the new parking lot. The project meets Downtown Urban Design Review Standards with street lights and landscaping. The future parking space will be similar to the north lot with streetscape around the entire block.

They are continuing to move ahead with the second floor remodel at the Police Department and anticipate bids on the gymnasium work to begin in the next 30-days. They continue to work on the Animal Management & Welfare structure in the back, and will begin the remodel of the 4th floor at the Amarillo Police Department to be completed the end of next year.

ITEM 3B: Mayor Nelson presented a resolution calling the regular municipal election to be held on May 4, 2019. The election will be for the offices of Mayor, Councilmember Place 1, Councilmember Place 2, Councilmember Place 3, and Councilmember Place 4. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that the following captioned resolution be passed:

RESOLUTION NO. 01-22-19-1

A RESOLUTION OF THE AMARILLO CITY COUNCIL: ORDERING THE REGULAR MUNICIPAL ELECTION OF THE CITY OF AMARILLO, TEXAS TO BE CONDUCTED ON MAY 4, 2019 IN THE CITY OF AMARILLO, TEXAS; AS A JOINT ELECTION WITH ONE OR MORE OTHER ENTITIES; DESIGNATING POLLING PLACES AND VOTE CENTERS; DESIGNATING JUNE 8, 2019 AS THE RUN-OFF ELECTION DATE; AND PROVIDING FOR THE CONDUCT OF SUCH ELECTION, EARLY VOTING, PAYMENT OF ELECTION EXPENSES, PROVIDING FOR OTHER ADMINISTRATIVE CLAUSES.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3C: Mr. McWilliams advised at 2:02 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.071 - Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, (a) Discuss the purchase, sell, lease, acquisition of real estate (groundwater rights) the public discussion of which is not in the best interest of the City's bargaining. (2) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss the purchase, sell, lease, acquisition of real estate (groundwater rights) the public discussion of which is not in the best interest of the City's bargaining. (b) Discuss property located in the vicinity of Southwest 6th Avenue and South Western Street.

Mr. McWilliams announced that the Executive Session was adjourned at 2:43 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	N/A
---------------------	------------------	-------------------------	-----

Department	Information Technology, Rich Gagnon
-------------------	-------------------------------------

Agenda Caption

Award – Dell’s Storage and Backup Systems
 Dell Financial Services (DFS) -- \$600,444.03

This represents an agreement with Dell Financial Services (DFS) to provide storage systems for the Police Department’s In-Car Video and Body Worn Camera systems and Information Technology’s data backup.

Agenda Item Summary

The agreement with Dell includes the purchase and implementation of an Isilon storage array to house the Police Department’s video and a Data Domain backup storage array to replace two existing backup arrays that are no longer supported.

Requested Action

Approval of award to DFS in the amount of \$600,444.03. Payments to DFS will be paid over a 5-year term. The amount for year 1 is \$102,030.43. The amount for years 2-5 is \$124,603.40

Funding Summary

This purchase will be funded from two Accounts. Data Domain - 62032.68620. Isilon - Job 411474.17400.1040

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6339 DELL DATA DOMAIN
Opened 4:00 p.m. January 14, 2019

To be awarded as one lot DELL FINANCIAL SERVICES

Line 1 Dell Data Domain Year 1 Payment,
per specifications

1 ea		
Unit Price	\$63,995.800	
Extended Price		63,995.80

Line 2 Dell Data Domain Year 2 Payment,
per specifications

1 ea		
Unit Price	\$74,495.800	
Extended Price		74,495.80

Line 3 Dell Data Domain Year 3 Payment,
per specifications

1 ea		
Unit Price	\$74,495.800	
Extended Price		74,495.80

Line 4 Dell Data Domain Year 4 Payment,
per specifications

1 ea		
Unit Price	\$74,495.800	
Extended Price		74,495.80

Line 5 Dell Data Domain Year 5 Payment,
per specifications

1 ea		
Unit Price	\$74,495.800	
Extended Price		74,495.80

Line 6 Dell Data Isilon Gen 6-Year 1			
Payment, per specifications			
1 ea			
Unit Price	\$38,034.630		
Extended Price		38,034.63	
Line 7 Dell Data Isilon Gen 6-Year 2			
Payment, per specifications			
1 ea			
Unit Price	\$50,107.600		
Extended Price		50,107.60	
Line 8 Dell Data Isilon Gen 6-Year 3			
Payment, per specifications			
1 ea			
Unit Price	\$50,107.600		
Extended Price		50,107.60	
Line 9 Dell Data Isilon Gen 6-Year 4			
Payment, per specifications			
1 ea			
Unit Price	\$50,107.600		
Extended Price		50,107.60	
Line 10 Dell Data Isilon Gen 6-Year 5			
Payment, per specifications			
1 ea			
Unit Price	\$50,107.600		
Extended Price		50,107.60	
Bid Total		600,444.03	
Award by Vendor		600,444.03	

20



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	Public Safety
Department	Police		
Contact	Chief Drain		

Agenda Caption

Purchase of 111 TC700K-OMB22B0-US / Zebra EVM, TC70X Ticket writers. Award to **Sourcewell (formerly NJPA) Contract#:110515-TTI** Vendor: \$207,456
 Purchase will be funded by account #20800.51980 \$203,000; 1610.51850 \$4,456.00.

Agenda Item Summary

This purchase is to replace the current police department ticket writers. Funding is from State mandated court fee that provides funding for technology support and equipment for court operations.

Requested Action

Request the Council's approval for the purchase of the ticket writers.

Funding Summary

No State or Federal funds will be used for this purchase.

No State or Federal funds will be used for this purchase. Purchase will be funded by the Municipal Court Technology Fund, 20800.51980. The remaining amount will be paid from the Police Department Account, 1610.51850.

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval.

Bid No. 6322 111 TC700K-OMB22B0-US/ZEBRA, EVM TC70X TICKET WRITERS
Opened 4:00 p.m. December 26, 2018

To be awarded as one lot

TYLER TECHNOLOGIES

Line 1 eCITATION-Brazos Rapid Ext
Framework, per specifications

1 ea

Unit Price	\$211.000	
Extended Price		211.00

Line 2 eCITATION-Brazos Rapid Ext
Framework, per specifications

1 ea

Unit Price	\$2,339.000	
Extended Price		2,339.00

Line 3 CRD-TC7X-CVCD1-01, per
specifications

35 ea

Unit Price	\$121.000	
Extended Price		4,235.00

Line 4 CRD-TC7X-CVCD1-01, per
specifications

76 ea

Unit Price	\$121.000	
Extended Price		9,196.00

Line 5 CHG-AUTO-HWIRE1-01, per
specifications

111 ea

	Unit Price	\$70.000	
	Extended Price		7,770.00
<hr/>			
Line 6 Z1AE-TC7XX-5C00, per specifications			
	111 ea		
	Unit Price	\$505.000	
	Extended Price		56,055.00
<hr/>			
Line 7 TC700K-OMB22B0-US, per specifications			
	111 ea		
	Unit Price	\$1,150.000	
	Extended Price		127,650.00
<hr/>			
	Bid Total		207,456.00
<hr/>			
	Award by Vendor		207,456.00

2D



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	N/A
Department	Utilities		
Contact	David Reasoner-Chief Chemist: Environmental Programs Manager		

Agenda Caption

Consider – Award of the following six line items for Bid 6250, Laboratory Equipment:

1. Carbon Analyzer System, to Government Scientific Source Inc., \$32,385.94.
2. ICPMS System, to Perkin Elmer Health Sciences, \$159,134.10.
3. GC-DUAL ECD System, to Agilent Technologies, \$48,749.45.
4. GCMS System, to Agilent Technologies, \$217,115.30.
5. FTIR Instrument System, to Perkin Elmer Health Sciences, \$22,282.78.
6. Ion Chromatograph System, to Thermo Electron North America, \$74,424.00

Agenda Item Summary

This is to award the purchase of these six instruments to replace the existing instruments, which are obsolete and no longer supported by the manufacturer.

Requested Action

Consider approval and award for the replacement of the following obsolete instruments routinely used in The Environmental Laboratory to support EPA and TCEQ Permits required in Water, Wastewater, Stormwater, and Solid Waste. This list of instruments includes the number of years each has been in service.

1. Carbon Analyzer System: 15 years old
2. ICPMS System: 17 years old
3. GC-DUAL ECD System: 21 years old
4. GCMS System: 14 years old
5. FTIR Instrument System: 12 years old
6. Ion Chromatograph System: 16 years old

Funding Summary

Funding for these purchases is provided by Utilities Department Job Numbers:

1. 523101.17400.1040. The budgeted estimate was \$40,000.00, therefore the savings is \$7,614.06.
 2. 523280.17400.1040. The budgeted estimate was \$210,000.00, therefore the savings is \$50,865.90.
 3. 521903.17400.1040. The budgeted estimate was \$75,000.00, therefore the savings is \$26,250.55.
 4. 523281.17400.1040. The budgeted estimate was \$230,000.00, therefore the savings is \$12,885.00.
 5. 521998.17400.1040. The budgeted estimate was \$30,745.00, therefore the savings is \$8,462.22.
 6. 521771.17400.1040. The budgeted estimate was \$75,000.00, therefore the savings is \$576.00.
- Total savings to the City is \$106,653.73.

Amarillo City Council Agenda Transmittal Memo



Community Engagement Summary

N/A

Staff Recommendation

Staff recommends award of these purchases.

Bid No. 6250 LABORATORY EQUIPMENT
 Opened 4:00 p.m. November 29, 2018

To be awarded as one lot	GOVERNMENT SCIENTIFIC SOURCE INC	PERKIN ELMER HEALTH SCIENCES INC	AGILENT TECHNOLOGIES INC	THERMO ELECTRON NORTH AMERICA LLC	FISHER SCIENTIFIC COMPANY LLC	THERMO ELECTRON NORTH AMERICA LLC	THERMO ELECTRON NORTH AMERICA LLC	WASSON-ECE INSTRUMENTATION	TAYLOR DISTRIBUTION GROUP LLC	TELEDYNE TEKMAR
Line 1 Carbon Analyzer System, per specifications 1 ea										
Unit Price	\$32,385.940								\$40,067.900	\$29,095.580
Extended Price	32,385.94								40,067.90	29,095.58
Line 2 ICPMS System, per specifications 1 ea										
Unit Price	\$169,181.440	\$159,134.100				\$118,883.420			\$153,253.850	
Extended Price	169,181.44	159,134.10				118,883.42			153,253.85	
Line 3 GC-Dual ECD System, per specifications 1 ea										
Unit Price	\$69,210.090			\$48,749.450				\$69,049.000	\$54,064.080	
Extended Price	69,210.09			48,749.45				69,049.00	54,064.08	
Line 4 GCMS System, per specifications 1 ea										
Unit Price	\$285,050.320			\$217,115.300				\$182,700.000		
Extended Price	285,050.32			217,115.30				182,700.00		
Line 5 FTIR Instrument, per specifications 1 ea										
Unit Price	\$23,183.240	\$22,282.780					\$21,904.820		\$23,216.610	
Extended Price	23,183.24	22,282.78					21,904.82		23,216.61	
Line 6 Ion Chromatograph System, per specifications 1 ea										
Unit Price	\$97,172.350			\$74,424.000	\$74,188.320				\$110,294.950	
Extended Price	97,172.35			74,424.00	74,188.32				110,294.95	
Bid Total	676,183.38	181,416.88	392,785.74	74,424.00	74,188.32	118,883.42	21,904.82	251,749.00	380,897.39	29,095.58
Award by Vendor	32,385.94	181,416.88	265,864.75	74,424.00						

Amarillo City Council Agenda Transmittal Memo



28



Meeting Date	January 29, 2019	Council Priority	Fiscal Responsibility, Best Practices, Customer Service
Department	Public Works / Fleet Services Division		
Contact	Glenn Lavender, Fleet Services Superintendent		

Agenda Caption

Consider: Purchase of Tire Shredder

Award to: Heil of Texas \$346,545.00
Utilizing BuyBoard Contract 516-16

Agenda Item Summary

Addition to City Infrastructure. Equipment will be utilized by Fleet Services to comply with City Tire Ordinance, disposal of scrap unusable tires. Equipment will be located at City Landfill as a joint initiative between the two Divisions in disposing of scrap tires and waste reduction. Solid Waste Disposal will use shredded waste as a fill at landfill for daily operations.

Requested Action

Recommend purchase of Tire Shredder.
This purchase will be on BuyBoard contract #516-16. Contract assures discounted governmental pricing and quicker delivery schedules. Contract purchase allows for best value evaluation and vendor support

Funding Summary

Funding for this purchase will be from 61120.84200 Fleet Services Machinery General.

Community Engagement Summary

N/A

Staff Recommendation

Staff Recommends Council approval of purchase

Bid No. 6341 TIRE SHREDDER
Opened 4:00 p.m. January 15, 2019

To be awarded as one lot HEIL OF TEXAS

Line 1 Tire Shredder, per specifications

1 ea

Unit Price \$339,750.000

Extended Price 339,750.00

Line 2 Buy Board Fee, per specifications

1 ea

Unit Price \$6,795.000

Extended Price 6,795.00

Bid Total 346,545.00

Award by Vendor 346,545.00

2F



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	Transportation
Department	Amarillo City Transit (ACT)		
Contact	Marita Wellage-Reiley, Transit Director		

Agenda Caption

CONSIDER APPROVAL OF THE REQUEST FOR PROPOSAL (RFP) 06-19: PRELIMINARY PLAN AND DESIGN FOR A NEW MULTIMODAL TRANSFER TERMINAL

Agenda Item Summary

Award to Lavin Architects in the amount not to exceed \$100,000.

RFP 06-19 is a proposal from a qualified consultant who can maximize the \$100,000 budget to accomplish advanced planning for a multimodal terminal for Amarillo City Transit and accommodate additional users. Funding for this RFP is through a grant from the Texas Department of Transportation.

Requested Action

Request City Council approve the RFP, authorizing the City Manager to execute appropriate contract documents. The work is to be completed no later than July 26, 2019.

Funding Summary

Funding is provided through a grant from the Texas Department of Transportation to the City of Amarillo in an amount not to exceed \$100,000.

Community Engagement Summary

The RFP will include public engagement with community partners and stakeholders.

Staff Recommendation

Staff recommends approval of the RFP, authorizing the City Manager to execute appropriate contract documents.

Amarillo City Council Agenda Transmittal Memo



3A
[Yellow speech bubble icon]

Meeting Date	January 29, 2018	Council Priority	Economic Development/Redevelopment
---------------------	------------------	-------------------------	------------------------------------

Department	Planning and Development Services	Contact Person	Andrew Freeman, Director of Planning and Development Services
-------------------	-----------------------------------	-----------------------	---

Agenda Caption

ORDINANCE NO. _____:

This is the first reading of an ordinance combining the Downtown Design Urban Review Board and the Board of Review for Landmarks and Historic districts into a new consolidated board to be called the Board of Review for Landmarks, Historic Districts, and Downtown Design.

Agenda Item Summary

This ordinance was prepared based on direction received from City Council during the 2017 board appointment process, as well as additional discussions that took place in February 2018. The Board of Landmark and Historic Districts and the Downtown Design Urban Review Board were identified as an opportunity to consolidate two boards into one that had similar board member qualifications, reviewed similar applications or requests and historically had less workload than other city boards.

Through the 2018 City Council annual board appointment process, City Council took advantage of the vacancies and turnover in appointees in order to fill the Downtown Design Urban Review Board with candidates interested in or qualified to serve on either existing board. This decision will allow the current Downtown Design Urban Review Board of 7 members and 1 alternate to become the new Board of Review for Landmarks, Historic Districts, and Downtown Design.

The board qualifications are intended to meet one of the following categories:

- (i) registered architect with a minimum of ten years' experience;
- (ii) building contractor with a minimum of ten years' experience in housing construction;
- (iii) land use or planning professional;
- (iv) downtown business owner or manager;
- (v) downtown resident;
- (vi) licensed real estate broker;
- (vii) representative of the banking or savings and loan industry;
- (viii) owner or resident of a historic property;
- (ix) history teacher or professor; or
- (x) historian or preservation consultant.

The new Board will have powers and duties with regard to review and approval of the Downtown Amarillo Urban Design Standards, as well as historic preservation standards across the City. In the future, this board will also review and provide recommendations to City Council for updating the City's historic preservation ordinance.

Requested Action

Request City Council approve the ordinance as presented

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented

ORDINANCE NO. 17769

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: REPEALING AND REPLACING CHAPTER 2-6, ARTICLE IX AND REPEALING CHAPTER 2-6, ARTICLE XIV OF THE MUNICIPAL CODE OF THE CITY OF AMARILLO TO COMBINE THE DOWNTOWN DESIGN URBAN REVIEW BOARD AND THE BOARD OF REVIEW FOR LANDMARKS AND HISTORIC DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, Chapter 2-6, Articles IX and XIV of the Municipal Code of the City of Amarillo currently establish two separate boards, being the Downtown Design Urban Review Board and the Board of Review for Landmark and Historic Districts, respectively;

WHEREAS, the City Council of the City of Amarillo finds that it is in the best interest of the community to combine the two boards into a single board;

WHEREAS, there are currently 14 board membership positions, eight of which are currently filled, and one alternate membership position, which is currently filled, on the two boards, and it is the City Council’s intention, by the adoption of this ordinance, to allow the seven current board members and one alternate serving on the Downtown Design Urban Review Board to remain board members on the combined board, ; and

WHEREAS, it is the intention of the City Council that all of the duties of each of the two boards will be combined and included as the duties of the new board;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1: Title II, Chapter 2-6, Article IX is hereby repealed and replaced to read as follows:

Sec. 2-6-80. – Created.

There is hereby created the Board of Review for Landmarks, Historic Districts, and Downtown Design (the “**Board**” in this Article).

Sec. 2-6-81. – Members.

- (a) Number and Quorum. The Board will consist of seven members and one alternate, and a quorum of the Board shall be four members.
- (b) Qualifications. This Board membership must reflect a diversity of interests and knowledge pertinent to the redevelopment of downtown and historic preservation city-wide. Accordingly, each regular member and alternate must be a member of one of these categories in order to serve:
 - (i) registered architect with a minimum of ten years’ experience;
 - (ii) building contractor with a minimum of ten years’ experience in housing construction;
 - (iii) land use or planning professional;
 - (iv) downtown business owner or manager;
 - (v) downtown resident;
 - (vi) licensed real estate broker;
 - (vii) representative of the banking or savings and loan industry;
 - (viii) owner or resident of a historic property;
 - (ix) history teacher or professor; or
 - (x) historian or preservation consultant.

It is not the intent of this section that each or all of these professions or interests must be seated at all times on the Board, but an approximate balance of interests shall be sought in appointments.

- (c) Alternates. The alternate member shall serve when a voting Board member is unable or unwilling to attend or participate.
- (d) Historic Preservation Officer. The Board may appoint a non-voting, ex officio member to serve as Historic Preservation Officer. The duties of the Historic Preservation Officer are:
 - (i) Develop policies and procedures to implement the city's adopted historic preservation ordinance and related ordinances.
 - (ii) Review Certificate of Appropriateness applications for completeness, perform administrative reviews where applicable, and submit recommendations to the Board.
 - (iii) Create community outreach programs to support city historic preservation program.
 - (iv) Review and help coordinate the city's preservation and urban design activities with those of local, state, and federal agencies and with local, state, and national preservation organizations in the private sector.

Sec. 2-6-82. – Powers and duties.

- (a) The Board will have the following powers and duties with regard to downtown design review:
 - (i) All power and duties contained in Article I of this Chapter that are not in conflict with this Article.
 - (ii) Interpret and enforce the Downtown Urban Design Standards for new construction and major renovations by hearing and deciding applications for a certificate of appropriateness in accordance with Article IV, Division 3 of Chapter 4-10 of this Code of Ordinances;
 - (iii) Hear items referred to the Board by City staff concerning the Downtown Urban Design Standards;
 - (iv) Propose to the City Council amendments to the Downtown Urban Design Standards;
 - (v) Grant variances under the Downtown Urban Design Standards adopted pursuant to Chapter 4-10, Article IV, Division 3 of this Code, and in accordance with section 2-6-83 below, when such will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the Downtown Urban Design Standards will result in unnecessary hardship, and so that the spirit of such Standards shall be observed and substantial justice done.
 - (vi) Other powers, duties, exceptions, privileges, and immunities accorded by the applicable law and any assignments or delegations by the City to this Board.
- (b) The Board will have the following powers and duties with regard to review of landmarks and historic districts:
 - (i) All powers and duties contained in Article I of this Chapter that are not in conflict with this Article.

- (ii) To hold hearings to review applications for reconstruction, alteration, relocation, new construction, or demolition affecting proposed or designated landmarks, objects, sites, and structures within historic districts, and to determine whether a certificate of appropriateness should be issued for such actions based on guidelines developed by the Board;
- (iii) To recommend specific design guidelines for the restoration, rehabilitation, alteration, construction, reconstruction, or relocation of objects, sites, and structures within historic districts and landmarks;
- (iv) To recommend guidelines for signage, street furniture, appurtenances, advertising devices, and landscaping for each landmark and historic district;
- (v) To conduct surveys to identify and catalog districts, objects, sites, and structures displaying significant historic, architectural, archaeological, or cultural value;
- (vi) To recommend incentives and tax abatement programs for landmarks and historic districts;
- (vii) To make recommendations concerning the utilization of state, federal, municipal, or private funds to promote the preservation and restoration of landmarks and historic districts;
- (viii) To recommend the acquisition of landmark structures by the City where preservation is essential and where private preservation is not feasible;
- (ix) To testify before all boards and commissions on any matter affecting historically, culturally, or archaeologically exceptional or significant objects, sites, structures, or historic districts;
- (x) To inform and educate the citizens concerning distinctive and important elements of the City's and State's historical, cultural, architectural, archaeological, social, economic, ethnic, and political history;
- (xi) To recognize the owners of landmarks, objects, sites, or structures within historic districts by means of certificates, plaques, or markers;
- (xii) To recommend to the Planning and Zoning Commission any ordinance amendments appropriate for the preservation, restoration, and protection of landmarks, objects, sites, and structures within historic districts;
- (xiii) To create committees of no more than three persons from among its membership to meet at times other than regular Board meetings, to consider specified categories of applications and to make recommendations to the full Board for ratification;
- (xiv) To prepare and submit to the Planning and Zoning Commission and the City Council a report summarizing the work of the Board during the previous calendar year;
- (xv) Based on a finding of available time of the Planning Department staff and of funds set aside for the specific purpose, to recommend special studies or projects to further the purposes of subsection (b)(i);
- (xvi) Other powers, duties, exceptions, privileges, and immunities accorded by applicable law, City ordinance, and any assignments or delegations by the City to this Board.

- (a) In authorizing a variance under Section 2-6-82(a)(v) above, the Board must find and show in its minutes such facts or special conditions by which each of the following conditions has been satisfied:
 - (i) Special circumstances exist on the property on which the application is made relating to its size, area, topography, location, or surrounding conditions that do not apply generally to the other property in the same area and the Downtown Urban Design District; and
 - (ii) A variance, if granted, will be of no material detriment to the public safety or welfare or injury to the use, enjoyment, or value of the property in the vicinity.
- (b) In exercising such authority, the Board may not grant a variance where the variance would operate to relieve the applicant of a condition or circumstance:
 - (i) that is not inherent in the property itself, but rather is the result of the use or development of the property;
 - (ii) that was otherwise self-imposed by the present or a previous owner; or
 - (iii) that is founded solely upon the opportunity to make the property more profitable or to reduce expense to owner.

Sec. 2-6-84. – Decisions; Effect of Decisions.

- (a) A majority affirmative vote by Board members participating in the decision shall be required to take any authorized action.
- (b) Unless appealed, the determinations of the Board on all certificate of appropriateness applications are final. Actions taken or recommendations made by the Board that are subject to review by the Planning and Zoning Commission or the City Council are not binding on those bodies, and the reviewing body or bodies may decide a matter contrary to the recommendations or actions of the Board.

Sec. 2-6-85. – Request for Board consideration.

Any person who desires to schedule any item applicable under this Article before the Board may provide appropriate written requests to the planning director.

SECTION 2: Title II, Chapter 2-6, Article XIV is hereby repealed in its entirety.

SECTION 3. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 4. Repealer. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 5. Penalty. It is an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 6. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 29th day of January, 2019; and **PASSED** on Second and Final Reading the 5th day of February, 2019.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	Civic Pride, Implementation of Best Practices
Department	Environmental Health and Public Health		
Contact	Shaun May, Director of Environmental Health and Casie Stoughton, Director of Public Health		

Agenda Caption

CONSIDERATION OF EXPANSION OF THE BI-CITY-COUNTY PUBLIC HEALTH DISTRICT

Agenda Item Summary

This item is consideration of an expansion of the Bi-City-County Public Health District. The Villages of Timbercreek Canyon, Tanglewood, and Palisades and the Town of Bishop Hills have requested permission to join the Bi-City-County Public Health District. In accordance with Texas Health and Safety Code Chapter 121, the governing boards of the charter members of the public health district must approve of their entry before they can formally join. The charter members of the City of Canyon, Potter County, and Randall County have recently approved the requested expansion. Completion of the expansion is pending consideration by the City of Amarillo.

Requested Action

The City of Amarillo, City of Canyon, Potter County, and Randall County are charter members to the Bi-City-County Public Health District. Historically the Bi-City-County Public Health District has provided services in the Villages of Timbercreek Canyon, Tanglewood, and Palisades and the Town of Bishop Hills. The formal expansion of the agreement will ensure compliance with Texas Health and Safety Code Chapter 121 for providing services in throughout all of Potter and Randall counties.

The governing boards for the charter members of the City of Canyon, Potter County, and Randall County have recently approved this expansion. With the approval of the City Council, formal expansion of the Bi-City County Public Health District will move forward to include the Villages of Timbercreek Canyon, Tanglewood, and Palisades and the Town of Bishop Hills.

Funding Summary

N/A

Community Engagement Summary

The Villages of Timbercreek Canyon, Tanglewood, and Palisades and the Town of Bishop Hills requested permission to join the Bi-City-County Public Health District, with each governing board approving the request to join. The City Council for the City of Canyon, Commissioners Court for Potter County, and Commissioners Court for Randall County has approved this expansion.

The Bi-City-County Public Health Board unanimously recommends the acceptance of the expansion to the Bi-City-County Public Health District.

Staff Recommendation

Amarillo City Council Agenda Transmittal Memo



Staff recommends City Council approve the request to expand the Bi-City-County Public Health District.
With approval, Legal will facilitate documentation to finalize the expansion.



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	Public Safety
Department	Police		
Contact	Chief Drain		

Agenda Caption

1) Purchase of Getac In-Car and Body Worn Camera Solutions. Award to Trinity Innovative Solutions Purchase will be funded by account #411474.17400.1040 in the amount of \$1,454,830.55.

And...

2) Purchase of 11 Video Interview Room Systems. Award to Trinity Innovative Solutions National Purchasing Alliance contract through SYNEX Texas DIR Contract #4035 Contact \$63,929.00 Purchase will be funded by account 2640.51950

Total cost, for both, will be \$1,518,759.55.

Agenda Item Summary

1) This purchase is to replace the current police department in-car camera system and to add a body worn camera system.

The equipment is to be leased on a 5-year, fixed cost term. The pricing structure is as follows:

- Year 1 - \$280,966.11
- Year 2 - \$293,466.11
- Year 3 - \$293,466.11
- Year 4 - \$293,466.11
- Year 5 - \$293,466.11

At the end of Term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.

2) This purchase is to replace the current police department interview room systems and provide the additional capability for recording and documentation of investigations. These rooms are used for the interview of suspects in criminal investigations. Funding is from seized funds that are allocated for support of law enforcement operations.

Requested Action

Request the Council's approval for the purchase/lease of the In-Car and Body Worn Camera Solutions and the purchase of the interview rooms systems.

Funding Summary

1) No State or Federal funds will be used for this purchase. Funding is available in Job 411474.17400.1040.

Amarillo City Council Agenda Transmittal Memo



2) No State or Federal funds will be used for this purchase. Purchase will be funded by seized funds account 2640.51950.

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval.

Bid No. 6347 GETAC IN-CAR VIDEO/BODY WORN CAMERAS & INTERVIEW ROOMS
Opened 4:00 p.m. January 18, 2019

To be awarded as one lot TRINITY INNOVATIVE SOLUTIONS

Line 1 Video Cameras Year 1 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$280,966.110

Extended Price 280,966.11

Line 2 Video Cameras Year 2 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 3 Video Cameras Year 3 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 4 Video Cameras Year 4 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 5 Video Cameras Year 5 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price		293,466.11
----------------	--	------------

Line 6 1 Year Hardware Warranty, per specifications

11 ea

Unit Price	\$2,950.000	
------------	-------------	--

Extended Price		32,450.00
----------------	--	-----------

Line 7 Interview Room Microphone, per specifications

11 ea

Unit Price	\$72.000	
------------	----------	--

Extended Price		792.00
----------------	--	--------

Line 8 Camera choice of wall clock or smoke detector, per specifications

22 ea

Unit Price	\$225.000	
------------	-----------	--

Extended Price		4,950.00
----------------	--	----------

Line 9 DVR-150W AC adapter kit, per specifications

11 ea

Unit Price	\$125.000	
------------	-----------	--

Extended Price		1,375.00
----------------	--	----------

Line 10 License and Annual Maintenance, per specifications

11 ea

Unit Price	\$155.000	
------------	-----------	--

Extended Price		1,705.00
----------------	--	----------

Line 11 Flush-Mount Swirch, per specifications

11 ea			
Unit Price	\$315.000		
Extended Price		3,465.00	
<hr/>			
Line 12 Extended Warranty Years 2-5, per specifications			
11 ea			
Unit Price	\$397.000		
Extended Price		4,367.00	
<hr/>			
Line 13 Vertical Blinds, All Types Black Box Drive, per specifications			
11 ea			
Unit Price	\$175.000		
Extended Price		1,925.00	
<hr/>			
Line 14 Installation Services and Materials, per specifications			
1 ea			
Unit Price	\$11,000.000		
Extended Price		11,000.00	
<hr/>			
Line 15 Travel and On-Site Expenses for 4 days , per specifications			
1 ea			
Unit Price	\$1,900.000		
Extended Price		1,900.00	
<hr/>			
Bid Total		1,518,759.55	
<hr/>			
Award by Vendor		1,518,759.55	



Amarillo City Council Agenda Transmittal Memo



Meeting Date	January 29, 2019	Council Priority	Public Safety
Department	Police		
Contact	Chief Drain		

Agenda Caption

1) Purchase of Getac In-Car and Body Worn Camera Solutions. Award to Trinity Innovative Solutions Purchase will be funded by account #411474.17400.1040 in the amount of \$1,454,830.55.

And...

2) Purchase of 11 Video Interview Room Systems. Award to Trinity Innovative Solutions National Purchasing Alliance contract through SYNEX Texas DIR Contract #4035 Contact \$63,929.00 Purchase will be funded by account 2640.51950

Total cost, for both, will be \$1,518,759.55.

Agenda Item Summary

1) This purchase is to replace the current police department in-car camera system and to add a body worn camera system.

The equipment is to be leased on a 5-year, fixed cost term. The pricing structure is as follows:

- Year 1 - \$280,966.11
- Year 2 - \$293,466.11
- Year 3 - \$293,466.11
- Year 4 - \$293,466.11
- Year 5 - \$293,466.11

At the end of Term, Lessee shall have the option to purchase, renew and/or terminate and return the equipment to the Lessor.

2) This purchase is to replace the current police department interview room systems and provide the additional capability for recording and documentation of investigations. These rooms are used for the interview of suspects in criminal investigations. Funding is from seized funds that are allocated for support of law enforcement operations.

Requested Action

Request the Council's approval for the purchase/lease of the In-Car and Body Worn Camera Solutions and the purchase of the interview rooms systems.

Funding Summary

1) No State or Federal funds will be used for this purchase. Funding is available in Job 411474.17400.1040.

Amarillo City Council Agenda Transmittal Memo



2) No State or Federal funds will be used for this purchase. Purchase will be funded by seized funds account 2640.51950.

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval.

Bid No. 6347 GETAC IN-CAR VIDEO/BODY WORN CAMERAS & INTERVIEW ROOMS
Opened 4:00 p.m. January 18, 2019

To be awarded as one lot TRINITY INNOVATIVE SOLUTIONS

Line 1 Video Cameras Year 1 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$280,966.110

Extended Price 280,966.11

Line 2 Video Cameras Year 2 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 3 Video Cameras Year 3 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 4 Video Cameras Year 4 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price 293,466.11

Line 5 Video Cameras Year 5 of 5 Year
Lease Program, per specifications

1 ea

Unit Price \$293,466.110

Extended Price		293,466.11
----------------	--	------------

Line 6 1 Year Hardware Warranty, per specifications

11 ea

Unit Price	\$2,950.000	
Extended Price		32,450.00

Line 7 Interview Room Microphone, per specifications

11 ea

Unit Price	\$72.000	
Extended Price		792.00

Line 8 Camera choice of wall clock or smoke detector, per specifications

22 ea

Unit Price	\$225.000	
Extended Price		4,950.00

Line 9 DVR-150W AC adapter kit, per specifications

11 ea

Unit Price	\$125.000	
Extended Price		1,375.00

Line 10 License and Annual Maintenance, per specifications

11 ea

Unit Price	\$155.000	
Extended Price		1,705.00

Line 11 Flush-Mount Swirch, per specifications

11 ea			
Unit Price	\$315.000		
Extended Price		3,465.00	
<hr/>			
Line 12 Extended Warranty Years 2-5, per specifications			
11 ea			
Unit Price	\$397.000		
Extended Price		4,367.00	
<hr/>			
Line 13 Vertical Blinds, All Types Black Box Drive, per specifications			
11 ea			
Unit Price	\$175.000		
Extended Price		1,925.00	
<hr/>			
Line 14 Installation Services and Materials, per specifications			
1 ea			
Unit Price	\$11,000.000		
Extended Price		11,000.00	
<hr/>			
Line 15 Travel and On-Site Expenses for 4 days , per specifications			
1 ea			
Unit Price	\$1,900.000		
Extended Price		1,900.00	
<hr/>			
Bid Total		1,518,759.55	
<hr/>			
Award by Vendor		1,518,759.55	