

**AGENDA**  
**FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JUNE 11, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.**

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***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:** Sean Vokes, Hillside Christian Church

**PROCLAMATION:** "International Rotary Youth Exchange Month"

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. Update on Utility Billing;
- C. Reports and updates from City Councilmembers serving on outside boards:  
Beautification and Public Arts Advisory Board
- D. Discussion of Photographic Traffic Enforcement and related legislation; 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. **CONSIDER APPROVAL -- MINUTES:**

Approval of the City Council minutes for the meeting held on June 4, 2019.

B. **CONSIDER APPROVAL – AUDIT SERVICES:**

(Contact: Laura Storrs, Finance Director)  
Connor, McMillon, Mitchell and Shennum, PLLC -- \$305,000.00  
This item is a two-year agreement for audit services.

C. **CONSIDER AWARD – PURCHASE OF E-BUILDER PROJECT MANAGEMENT SOFTWARE ANNUAL SUBSCRIPTION:**

(Contact: Kyle Schniederjan, CP&DE Director)  
Dell, Inc. -- \$77,192.63  
This item considers the award of the "e-builder" project management annual renewal subscription for June 1, 2019 thru May 31, 2020.

D. **CONSIDER AWARD – UTILITY BILL PRINTING, RENDERING AND MAILING SERVICES:**

(Contact: Laura Storrs, Finance Director)

Variverge, LLC -- \$421,400.00

This item is the contract for monthly Utility Billing printing, rendering, and mailing for a three-year period with two one-year options to renew.

E. **CONSIDER AWARD – CHANGE ORDER NO. 1, NORTHWEST INTERCEPTOR:**

(Contact: Jackson Zaharia, Assistant City Engineer)

Awarded to McKee Utility, Inc. -- \$131,570.00

Original Contract: \$10,650,000.00

Current Change Order: \$131,570.00

Revised Contract Total: \$10,781,570.00

This item is to consider award of revisions to original estimated quantities and adds line items for depths not included in the original bid. It also includes BNSF Railroad flagging and inspection requirements that were not anticipated when the work was permitted.

3. **NON-CONSENT ITEMS:**

A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7789:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This item conducts a public hearing and first reading to consider a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school. The City Council, as the governing body of the City of Amarillo, Texas, and pursuant to Section 109.33 (e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33 (a)(1) of the Texas Alcoholic Beverage Code) for alcohol sales at 3100 Southwest 6 Avenue, also described as Lot 1, less the south 6 feet and Lots 2 and 3, San Jacinto Heights Amended, in Section 225, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: Southwest 6 Avenue and Virginia Street.)

B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7790:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item conducts a public hearing and first reading of an ordinance Rezoning of a 116.81 acre tract of unplatted land in Section 11, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from an Agricultural District to Planned Development District for development of a residential subdivision. (Vicinity: Amarillo Boulevard and Western Street.)

C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7791:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item conducts a public hearing and first reading of an ordinance rezoning of a 34.90 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Nancy Ellen Street and Ellen Hope Street.)

D. **CONSIDER AWARD – CHANGE ORDER NO. 4, DRAINAGE IMPROVEMENTS AT CEDAR MEADOW CIRCLE AND PLUM CREEK DRIVE:**

(Contact: Kyle Schniederjan, CP&DE Director)

LA Fuller and Sons Construction Ltd. -- \$529,373.48

Original Contract:	\$630,007.00
Previous Change Orders:	\$122,460.50
Current Change Order:	<u>\$529,373.48</u>
Revised Contract:	\$1,281,840.98

This change order includes emergency work, calamity work and design revisions. Work includes replacing a failed retaining wall, reconstructing yards to original grade and condition, reconstructing fence both temporary and permanent, stabilizing the channel and raising the storm water system to clear sanitary sewer services found to be in conflict with the original design.

E. **CONSIDER PURCHASE -- REAL ESTATE LOCATED AT SOUTH GEORGIA STREET AND LOOP 335:**

(Contact: Kevin Carter, President and CEO of Amarillo EDC)

This item authorizes the Amarillo Economic Development Corporation to execute all necessary documents for the purchase of land located at South Georgia Street and Loop 335 in Amarillo. The purchase is for \$3,517,405.00 plus closing costs and inspection related expenses.

F. **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 551.072 -- Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act:
  - (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street.
- 2) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act:
  - (a) Discuss property located in the vicinity of West Amarillo Boulevard and North Madison Street.

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 7th day of June 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.*

2A



STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 4th day of June 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:

- |              |                                   |
|--------------|-----------------------------------|
| ELAINE HAYS  | COUNCILMEMBER NO. 1               |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER   | COUNCILMEMBER NO. 3               |
| HOWARD SMITH | COUNCILMEMBER NO. 4               |

Absent was Mayor Ginger Nelson. 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 Pro Tem Powell established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

**PUBLIC COMMENT**

Herman E. Goodwin, Jr. 5112 Camp Lane, spoke on the lack of storm water drainage and stated it needs to be rectified on Camp Lane. He stated there is no ditch for runoff and as a result they have flooding near their home. Ryan Zimmer, 2404 Teckla Street, with A-1 Rocket, spoke on the proposed Solid Waste haulers ordinance. He stated some local haulers have met to discuss a franchise fee or flow control. They believe that flow control is a better scale. Gary Prescott, 10101 Amarillo Boulevard West, stated he has asked for documentation concerning his plat. He further stated he could not vote for City Council because he lives in the ETJ. James Schenck, 6216 Gainsborough Road, spoke on the lack of public commenters last week and his concerns on the public comment period. He also spoke on the recent flooding and drainage. Signed up but did not appear: Andy Haney, 513 Southwest 45<sup>th</sup> Avenue, Rick Sprouse, 104 Riveria Trail, and Adam Schaer, 515 North Philadelphia Street. There were no further comments.

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

\_\_\_\_\_  
Freda Powell, Mayor Pro Tem

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 4th day of May 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:

ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

Absent was Mayor Ginger Nelson. 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 Corky Holland, First Baptist Church. Mayor Pro Tem Powell led the Pledge of Allegiance.

Mayor Pro Tem Powell 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. Presentation Waste Hauling Fee Update;
- C. Presentation of the Actuarial Audit of the Amarillo Firemen's Relief and Retirement Fund Board of Trustees; 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. Motion was made by Councilmember Sauer to approve the consent agenda, seconded by Councilmember Hays.

- A. MINUTES:  
Approval of the City Council minutes for the meeting held on May 28, 2019.
- B. CONSIDERATION OF ORDINANCE NO. 7787:  
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)  
This is the second and final reading of an ordinance considering rezoning of a 4.77 acre tract of unplatted tract of land in Section 231, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Moderate Density District. Vicinity: Western Street and Knoll Drive.
- C. CONSIDER APPROVAL – PURCHASE OF ASPHALT PAVER:  
(Contact: Jason Jupe, Fleet Services Assistant Superintendent)  
Associated Supply Company -- \$331,996.00  
This item is the scheduled replacement of unit 7613, 2012 Volvo Asphalt Paver. This equipment is used by the Street Department Division for daily operational requirements. This vehicle has exceeded its useable life span.

D. **CONSIDER AWARD – PROPERTY FIRE AND EXTENDED COVERAGE INSURANCE:**

(Contact: Wesley Hall, Risk Management)

Awarded to NCW – \$920,380.00

This is an insurance policy that indemnifies the City when damage occurs to City buildings and/or the contents of those buildings. The policy limit is \$500,000,000. The policy has a \$250,000 deductible for most perils. The major exception is wind/hail which has a 5% per location deductible.

E. **CONSIDER AWARD – LAND LEASE FOR AGRICULTURAL USE IN CARSON COUNTY:**

(Contact: Matthew Thomas, City Engineer)

Awarded to Leslie Redwine – \$57,734.80

This item is to consider award of a land lease. The land lease is for agricultural use of Section 24, Block T, A.B.&M. Survey, Carson County, Texas. This is a 640-acre tract. The agreement is for five (5) years to be paid annually at \$11,546.96/year for a total of \$57,734.80.

F. **CONSIDER AWARD – CHANGE ORDER #2 FOR REHABILITATION OF SOUTHEAST 34<sup>TH</sup> AVENUE FROM GRAND STREET TO EASTERN STREET:**

(Contact: Matthew Thomas, City Engineer)

Awarded to Holmes Construction-- \$104,500.00

Original Contract - \$2,549,949.89

Previous Change Orders - \$9,596.44

This Change Order - \$104,500.00

Revised Contract - \$2,664,046.33

This item is to consider award of changes to the construction contract for the rehabilitation of Southeast 34<sup>th</sup> Avenue from Grand Street to Eastern Street. This change is for postponing the construction of the 5-24" RCP Storm Sewer Pipes until later in the year during a low water supply demand period. The work will include Jack & Bore 5-36"x60' Steel Casing to remain in place to carry the originally planned storm drain pipes.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Hays, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

**NON-CONSENT ITEMS**

ITEM 3A: Mayor Pro Tem Powell presented the second and final reading of an ordinance considering amending the Amarillo Municipal Code, Chapter 4-1, Article I, Division 2, Sections 4-1-20 and 4-1-21 to revise calculation of residential building and inspection permit fees. Mr. Miller stated HB 852 took effect June 1. This ordinance proposes to use square footage of construction for calculating permit fees. They project .45 cents per square feet which may change during budget workshop. The development contractors met with Building Safety and received no critical comments. Until this ordinance is approved it will pause the issuance of housing permits. Councilmember Hays inquired if it was a better deal for builders who build larger homes, and she inquired as to what feedback they might have received. Mr. Rivera replied any times the inspectors are called out more frequently for a larger square foot home and sometimes inspections are done during phases. As projects are complete and permits are issued they will adjust the cost and they will continue to check with other cities. Councilmember Sauer stated he appreciated their meeting with the developers and contractors. Motion was made that the following captioned ordinance be passed on second and final reading by Councilmember Sauer, seconded by Councilmember Smith:

ORDINANCE NO. 7788

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 4-1, ARTICLE I, DIVISION 2, SECTIONS 4-1-20 AND 4-1-21 TO REVISE CALCULATION OF RESIDENTIAL BUILDING AND INSPECTION PERMIT FEES;DECLARING; PROVIDING FOR SEVERABILITY, REPEALER; AND EFFECTIVE DATE.

Voting AYE were Mayor Pro Tem Powell, Councilmembers Hays, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM3B: Mr. McWilliams advised at 1:46 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.072 – Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act: (a) Discuss property located in the vicinity of Estacado Lane and Bell Street; and (b) Discuss properties west of the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:21 p.m. and recessed the Regular Meeting.

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

\_\_\_\_\_  
Freda Powell, Mayor Pro Tem

DRAFT



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	Fiscal Responsibility
<b>Department</b>	Finance		
<b>Contact</b>	Laura Storrs, Finance Director		

**Agenda Caption**

CONSIDER AWARD – AGREEMENT FOR AUDIT SERVICES  
Connor, McMillon, Mitchell and Shennum, PLLC - \$305,000  
This agreement for audit services is for a two-year agreement.

**Agenda Item Summary**

This agreement for audit services with Connor, McMillon, Mitchell and Shennum, PLLC is for a two-year agreement. A Request for Qualifications was conducted in 2016 and covered a five-year period. This agreement would be for the remaining two years following the initial three-year agreement awarded in 2016.

**Requested Action**

Council consideration and approval of the agreement.

**Funding Summary**

Funding for audit services is included in the City's budget.

**Community Engagement Summary**

A Request for Qualifications was conducted in 2016 and covered a five-year period. This agreement would be for the remaining two years following the initial three-year agreement awarded in 2016. On February 19, 2019, City staff reviewed the Request for Qualification responses and recommendation with the City's Audit Committee. The Audit Committee's recommendation was to approve the audit services agreement with Connor, McMillon, Mitchell and Shennum, PLLC.

**Staff Recommendation**

Staff's recommendation is for City Council's approval of the audit services agreement.



Attachment A

CO  
MI

**Request for Proposal**

**City of Amarillo**

**Audit Services**

**RFQ 05-16**

**RESPONDENT'S INFORMATION AND SIGNATURE**

The undersigned affirms that they are duly authorized to execute this contract, that this RFP has not been prepared in collusion with any firm, and that the contents of this RFP has not been communicated to any other firm prior to the official opening of this RFP.

Date: April 21, 2016

Company Name: Connor, McMillon, Mitchell & Shennum, PLLC

Printed Name: Janie Arnold

Title: Partner, Assurance Services

Phone number: (806) 373-6661

Fax number: (806) 373-6661

Email janie.arnold@cmmscpa.com

Mailing Address: P.O. Box 15650, Amarillo, TX 79105

PO Box or Street, City, State and Zip

Remit Address (if different than above) \_\_\_\_\_

PO Box or Street, City, State and Zip

Federal Tax ID No.: 26-3195732

Signed By: Janie Arnold

**Original**

**CITY OF AMARILLO, TEXAS**

**Request for Qualifications for Audit Services for the City of Amarillo  
RFQ 05-16**

**Proposal For Independent Auditing Services  
April 21, 2016**

Hand Delivered  
Four Copies (one original and three copies)

Delivered to:  
City of Amarillo  
Purchasing Department, Room 307  
509 S.E. 7<sup>th</sup> Avenue  
Amarillo, Texas 79101

**Submitted By:**

Janie Arnold, Partner, Assurance Services  
Lani Hall, Partner, Assurance Services  
  
Connor, McMillon, Mitchell & Shennum, PLLC  
[cmmscpa.com](http://cmmscpa.com)  
801 S. Fillmore, Suite 600  
Amarillo, Texas 79101  
(806) 373-6661

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F - Sample Contract	

April 21, 2016

Hand Delivered

Audit Committee, Honorable Mayor and Members of the City Council  
City of Amarillo  
509 S.E. Seventh Avenue  
Amarillo, Texas 79105

RE: RFQ 05-16 Request for Qualifications for Audit Services for the City of Amarillo

Audit Committee, Mayor and Council Members:

Connor, McMillon, Mitchell & Shennum PLLC (CMMS) is pleased to have the opportunity to present our qualifications to serve as the independent auditors for the City of Amarillo (the City), Component Units and Related Entities. The City expects and deserves a highly qualified accounting firm that will be responsive to all your needs as outlined in your RFQ. We believe CMMS is that firm.

Audit Scope and Services

The scope of the assurance services to be provided to the City and Component Units and Related Entities as detailed in our proposal are for the fiscal years ending September 30, 2016, through September 30, 2020. The scope of the assurance services to be provided to Amarillo Firemen's Relief and Retirement Fund are for the years ending December 31, 2016, through December 31, 2020.

Our proposal includes the following assurance services:

1. Annual Audits, which will include issuing: a) the Independent Auditor's Report, b) Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, and c) the letter of required communications to those in charge of governance, the City's Comprehensive Annual Financial Report and the separately issued Annual Financial Reports, for the following:
  - 1.1. City of Amarillo
  - 1.2. Amarillo Economic Development Corporation – Component Unit
  - 1.3. Amarillo Hospital District – Component Unit
  - 1.4. Tax Increment Reinvestment Zone #1 – Component Unit
  - 1.5. Amarillo Local Government Corporation – Component Unit
  - 1.6. Amarillo-Potter Events Venue District – Component Unit
  - 1.7. Harrington Library Consortium – Related Entity
  - 1.8. Northwest Texas Employees Retirement Plan – Pension Plan Related Entity
  - 1.9. Amarillo Firemen's Relief and Retirement Fund – Pension Plan Related Entity

2. Annual Independent Auditor's Report on Compliance for each of the City's major federal and state programs and Internal Control over Compliance Required by Uniform Guidance as of the end of the fiscal year (including preparation and electronic submission of Form SF-SAC data collection form and a copy of the Single Audit reporting package to the Federal Audit Clearinghouse and the review and certification of the U.S. Department of Housing and Urban Development (HUD), Real Estate Assessment Center financial assessment subsystem (REAC FASS-PH) electronic submission).
3. Annual Independent Auditor's Report on the Compliance with Requirements Applicable to the Passenger Facility Charge Program and on Internal Control Over Compliance In Accordance with the Passenger Facility Charge Audit Guide.
4. Report to the Texas Commission on Environmental Quality pursuant to Subchapter C of the Title 30 Texas Administrative Code 37.271 (TCEQ Report).
5. Amarillo Hospital District Agreed-Upon Procedures for the Tobacco Settlement Report.

Our proposal addresses a number of key factors which emphasize the unique qualifications of CMMS to serve the City. We believe we offer the highest quality services, and in the accompanying proposal we address a number of key factors. We believe the benefits of selecting CMMS include:

- **Proven, experienced service team**
- **Personnel who support, live and work in Amarillo**
- **Convenient service location**
- **Superior, timely client service**
- **Significant governmental expertise**
- **Competitive fees**
- **Our ability to serve your future needs**

The foundation of our service is our ability to develop a strong understanding of and commitment to each client. Every client is different and each audit is unique. While we draw upon our past experiences, we are not constrained by them. Each person on the CMMS client service team that will serve the City is excited about working with you and applying his/her expertise to the particular situations and needs of the City.

We confirm that we will perform the work stated in the specifications and that the service will conform in all aspects to the requirements including the audit schedule. The undersigned is authorized to make representations for and bind CMMS. Titles, addresses, and telephone numbers are provided on the title page.

The City is and would continue to be a very important client to our firm, and we welcome the opportunity to continue to serve you.

Very truly yours,

Connor, McMillon, Mitchell & Shennum, PLLC



Janie Arnold, Assurance Partner

## **CMMS Qualifications and Experience**

### Respondent's Information and Signature Page

See Attachment A.

### History of CMMS

Our firm has roots in Amarillo dating back to the mid-1960s. Initially part of KPMG, CMMS has evolved into a strong, vibrant, locally owned firm.

CMMS has maintained quality clients and talented and experienced personnel throughout the long established history of this office. We operate a top-quality, state-of-the-art accounting firm, serving the needs of our clients with dedicated and exceptional personnel and partner group. The partner group of CMMS has over 100 years of combined public accounting experience. All of our partners have national firm experience, which sets us apart from other firms in our area. We have one of the largest offices in the Amarillo area, with experienced personnel that have been serving clients for many years. We currently have 20 personnel. As a professional service firm, our primary asset is our people and we are very proud of the quality, talent and experience they offer the business community.

CMMS is an independent member of BDO Alliance USA, a nationwide association of independently owned local and regional accounting and consulting firms. The Alliance was established and is run by BDO USA, LLP (BDO) which is the fifth largest public accounting firm in the world. Being part of the Alliance allows CMMS to call on member firms when needed for additional knowledge and depth. It also enables us to take advantage of the size and technical knowledge of BDO. Some of the specific ways we utilize our membership in the Alliance are:

- Enhance our client services and broaden our capabilities overall.
- Expand our domestic and international coverage.
- Gain greater technical knowledge in specialty areas.
- Access professionals with experience in a wide range of industries.
- Access the most up-to-date technical information.
- Participate in the latest training programs.
- Utilize state-of-the-art, customized computer systems.
- Provide our client with key contact and sophisticated professionals throughout the U.S.

Additionally, as an Alliance member we are part of a nationwide association of independently owned local and regional accounting, consulting and service firms with similar client service goals.

### CMMS Current Experience

CMMS has extensive financial/compliance audit experience with governments serving many organizations from small to large. This experience includes extensive work on local governments, school districts, economic development corporations and other governmental entities,

including completion of Single Audits. Our office and our people have proven relationships and years of dependable, quality service with our clients. The following is a partial list of organizations, including the City of Amarillo, for whom we currently provide assurance services:

Amarillo Area Foundation	Borger Economic Development Corporation
Amarillo College	Borger Junior College District
Amarillo College Foundation	Borger Junior College District Single Audit
Amarillo College Single Audit	City of Amarillo, TX *
Amarillo Economic Development Corporation	City of Amarillo Single Audit including PFC
Amarillo Firemen's Relief & Retirement Plan	Clarendon College
Amarillo Hospital District	Clarendon College Single Audit
Amarillo Independent School District	Harrington Library Consortium
Amarillo Independent School District Single Audit	Huxford Group, LLC Audit and Single Audit
Amarillo Local Government Corporation	NWTHS Employees Retirement Plan
Amarillo-Potter Events Venue District	Tax Increment Reinvestment Zone #1

\* GFOA recipient of Certificate for Excellence in Financial Reporting

This experience provides us with the knowledge and insight to better serve you both today and in the future.

CMMS is a premier CPA and consulting firm. Further information about our firm may be found at our website at [www.cmmscpa.com](http://www.cmmscpa.com)

#### Client Service Team

The City's client service team is ideally suited to provide comprehensive and professional audit services to the City, Component Units and Related Entities. The team is composed of individuals who possess experience and expertise which relate directly to all significant aspects of the City's operations. Each individual possesses unique skills and, as a group, the team has diverse experience which can be utilized to solve a wide variety of issues. We have assembled an engagement team, with significant Partner involvement, that will provide the City with a high level of professional service and experience.

The client service team for the City will be:

<i>Managing Partner</i>	Mike Connor
<i>Partner, Assurance Services</i>	Janie Arnold
<i>Partner, Assurance Services</i>	Lani Hall
<i>Tax Partner</i>	Gary Mitchell
<i>Senior Manager, Assurance Services</i>	Reagan Williams
<i>Senior Associate, Assurance Services</i>	Katrina Vernon

Resumes of the client service team are presented in the Additional Information section at Exhibit 2.

There are no complaints by a state board of accountancy or other regulatory authority against any of the client service team members.

The following summarizes general staffing and governmental staffing for the CMMS office:

	<u>Total number</u>	<u>Number with governmental experience</u>
Partners	5	2
Senior Managers	2	1
Managers/In-charge	5	3
Staff	4	4
Support	4	N/A

There are ten CPAs employed with CMMS in Amarillo, of which six have governmental experience.

#### Computer-Assisted Auditing Tools

CMMS utilizes software to improve audit effectiveness while enhancing client service and quality. Specifically, the firm is using CCH FX engagement software. CMMS also utilizes IDEA, a leading data analysis tool. IDEA software enables us to access and manipulate client data files in new and exciting ways. For instance, rather than performing manual procedures, test-work is automated while new perspectives are gained on the received information.

#### **Mandatory Elements**

CMMS is a professional limited liability company licensed in the State of Texas to practice public accountancy. All partners and senior managers in the partnership are licensed Certified Public Accountants. The firm is a member of the AICPA's Governmental Audit Quality Center. Additionally, key staff have complied with the governmental qualification standards, including government continuing education requirements.

CMMS does not have any conflicts of interest and is independent of the City, Component Units and Related Entities as defined by generally accepted auditing standards and/or the U.S. General Accounting Office's *Governmental Auditing Standards*.

CMMS will provide a project plan of the City, Component Units and Related Entities, collectively, a Group Audit, that provides a detailed schedule of work requirements and timeframe for completion of each entity's audit that allows for the issuance of the City's Comprehensive Annual Financial Report within 150 days of the City's fiscal year-end.

CMMS has undergone peer reviews by the American Institute of Certified Public Accountants. This is a program dedicated to ensuring that participating firms have quality control systems in place over their accounting and auditing practices. Our quality control program requires that our staff obtain a minimum of 40 hours of continuing professional education annually. We were pleased to receive a pass rating on all peer reviews and believe it reflects our commitment to quality work. A copy of our most recent peer review letter is attached at Exhibit 1.



## **Audit Approach**

Our audit service is designed to concentrate on high-risk areas. Risk identification and assessment is the first step of the audit process providing the basis upon which the overall audit plan is developed. Our risk assessment process involves consideration of the following types of risk:

- *Inherent risk* - the risk that an error in the accounting and reporting process may occur,
- *Control risk* - the risk that internal control systems designed to prevent or detect errors may fail, and
- *Audit detection risk* - the risk that if errors exist, audit procedures may fail to detect them.

Our approach includes a requirement to implement the risk assessment standards by the Auditing Standards Board of the AICPA. The risk assessment standards consist of auditing standards outlining how audits are to be planned and performed. These standards require a more in-depth assessment of control procedures and identification of risk areas.

Through careful consideration of the above risks and their interrelationships, we will develop an audit plan and programs that concentrate our efforts on those elements of your financial statements that involve the greatest risk. At the same time, we will avoid the unnecessary application of commonplace and traditional procedures to low-risk areas. The following represent our preliminary assessment of higher risk audit areas at the City:

- Cash and investments
- Fixed assets
- Accrued expenses/debt
- Revenue and expenses
- Major federal and state programs

We expect that the majority of our audit hours will be concentrated in the high-risk audit areas. Our approach is not to review every account with extensive substantive testing. While substantive testing remains part of the process, we first identify relationships and truly learn about your operations.

Our audit philosophy, consistent with other services the firm provides, rests with our commitment to quality. In order to assure that we meet our commitments to our clients in providing quality services, CMMS has initiated specific procedures with respect to the quality of our work.

Our approach will be conducted in three phases as follows:

1. Phase 1 – Planning and Risk Assessment
2. Phase 2 – Testing - performing audit procedures
3. Phase 3 - Reporting

The following general description illustrates how we will accomplish each phase. It also discusses several of the specific audit procedures we will use.

#### Phase 1 - Planning and Risk Assessment

Phase 1 will normally be performed in the 4th quarter of your fiscal year. The main objectives of the planning phase are to identify significant areas and design efficient audit procedures in accordance with risk assessment standards. The planning process includes the entire engagement team. During the planning phase, a foundation is established for the audit which involves evaluating data on the economy and the general environment in which the City, Component Units and Related Entities operate. This planning process involves both the City's management and CMMS personnel, who meet to discuss the engagement strategy, areas of audit emphasis, and other significant matters.

Our approach to your engagement begins with gaining an understanding of any significant changes in existing financial reporting processes and controls and other significant changes in financial reporting as required by the Governmental Accounting Standards Board (GASB). This is fundamental and is a prerequisite to establishing an efficient and effective work plan. From this basis of knowledge and understanding, we can consult with you on a continuing basis about the challenges facing the City and provide you with useful comments and suggestions.

During this phase, we: 1) identify changes in operations, unusual accounting matters, and significant audit areas, 2) develop an effective audit strategy, 3) agree on timing and reporting consideration, and 4) determine staffing requirements. We also will determine preliminary materiality guidelines, which are discussed in more detail in a later section. Significant tasks that CMMS will perform in the planning phase for this engagement include the following:

- Analytical Review – This feature of our audit approach involves reviewing year-end, interim, and historical financial and industry-related statistical data as well as budgeted data to identify trends, fluctuations, and relationships requiring future investigation. This review guides us in developing the scope and relative emphasis of the audit work. We avoid examining transactions that bear little or no importance to the financial statements as a whole. Auditing by exception directs our attention to situations requiring further inquiry and produces information useful for both audit and management purposes.
- Evaluation of Internal Accounting Controls – Our experience has proven that the single most important factor in audit efficiency is the ability to perform only necessary tests of transactions, with such tests being based on the existence of reliable internal accounting control strengths.
- Identification of Significant Audit Areas – To perform an effective examination of the City's financial statements, we focus on the significant aspects of operations. The identification of significant audit areas results from our analytical review of the financial statements and evaluation of internal accounting controls. It is one of the most important aspects of the planning phase.
- Evaluation of Applicable Laws and Regulations – CMMS utilizes CCH software that is industry specific. CCH has incorporated in the audit programs and the single audit programs the applicable laws and regulations that are required to be tested during the audit.

- Development of Specifically Tailored Audit Programs – Based on our risk assessment and evaluation of internal controls, analytical review, and identification of significant audit areas, we develop audit procedures that best achieve our audit objectives. These audit procedures are then performed to the degree considered necessary.
- CMMS' Approach to the Implementation of New GASB Pronouncements – This approach starts with our quality control program and our strong commitment to continuing professional education (CPE). CMMS shares information with our clients regarding upcoming CPE events for implementing new GASB standards. Additionally, client meetings are conducted to discuss the implementation of the new GASB standards.

#### Phase II – Performing Audit Procedures - Testing

During this phase of our audit, we will perform substantive tests of allowable federal and state program expenditures and tests over the operating effectiveness of internal controls over the compliance requirements as identified under OMB's Uniform Guidance. Sample sizes for the expenditure testwork are determined in accordance with *Governmental Audit Standards*. Interim testwork includes performing a significant portion of the Single Audit and the Passenger Facility Charge audit procedures. Our final fieldwork will focus on the audit testwork related to the City's financial account balances and completing the audit testwork for the Component Units and Related Entities that are reported in the City's Comprehensive Annual Financial Report (CAFR). As previously noted above, CMMS utilizes CCH FX engagement software to improve audit effectiveness while enhancing client service and quality.

#### Phase III – Reporting

Reports to the City's Audit Committee and management and the respective Component Units' and Related Entities' Boards will include oral and/or written reports regarding audit scopes, changes in significant accounting policies or their application, unusual transactions, significant audit adjustments, disagreements with management, if any, and internal control reportable conditions.

Once final review of working papers and financial statements are completed, which is a process that actually starts while the fieldwork is in process, the CAFR, Single Audit, and the required communications letter will be presented in detail to the Audit Committee. The Audit Committee will then make a recommendation to the City Council for approval. Once approval has been obtained, the CAFR, Single Audit, and the required communications letter will be finalized and issued. A similar process is performed for each separately issued Component Unit's and Related Entity's audit report.

#### **Emphasis on Communication**

An audit of an organization such as the City requires the interaction of numerous individuals working within relatively narrow timeframes. Our commitment to the City is to work toward avoiding year-end surprises and missed deadlines. Effective, two-way communication from the initial planning stages through the reporting of audit results is a key component of the audit. To ensure an effective and efficient audit throughout all components of the City, we have established communication protocols for the audit. These protocols outline the procedures to be followed for the communication of the following types of items:

- 1) An audit project plan for the City, Component Units and Related Entities detailing:
  - a) Audit plans and related assurance services.
  - b) Client prepared audit work papers, assignment of responsible parties and audit deadlines. See Exhibit 3.
  - c) Audit timing for the review of the CAFR (including component units).
  - d) Resolution of GFOA comments.
- 2) Weekly audit status meetings to discuss:
  - a) The status of the audit project plan.
  - b) Significant audit and accounting issues on a timely basis.
  - c) If applicable, potential audit findings and adjustments, allowing management sufficient time to properly address and clear issues, when possible.
  - d) If applicable, management letter comments, including any identified reportable conditions.
- 3) In addition to the weekly status meetings, Partner availability for meetings with management, related to other audit issues that arise during the audit, is encouraged.
- 4) Our communications to the Audit Committee will include written communications at the beginning and conclusion of the audit.

Upon appointment as auditors, we will initiate a planning meeting with the appropriate City management. The purpose of the meeting will be to:

- Review the audit approach and roles and solicit comments and concerns,
- Schedule work,
- Review existing and new statements and schedules to be prepared by the City,
- Establish key meeting and reporting dates, and
- Review the audit requirements.

Our approach to the audit includes:

- A well-structured, experienced engagement team,
- Careful and complete communications at all levels of the audit team to resolve issues and concerns, and
- Compatible audit tools.

## Segmented Approach and Fees

The following is an estimate of the number of hours to be performed by each level of staff during each significant segment of the group audit.

	<u>Total</u>	<u>Partner</u>	<u>Sr. Manager</u>	<u>Manager/ Senior</u>	<u>Staff</u>
Planning & general procedures	278	-	-	278	-
Risk assessment procedures	135	-	-	135	-
Balance sheet accounts	584	-	-	-	584
Revenues & expenses	276	-	-	-	276
GASB and other technical issues	139	50	89	-	-
Reporting and disclosure	409	-	144	265	-
GFOA comments follow-up and response	10	10	-	-	-
Sr. Manager review and supervision	127	-	127	-	-
Partner planning, review and supervision and meetings	630	630	-	-	-
Permanent file documents – new agreements	113	8	-	105	-
Single Audit planning and general binder procedures	50	-	-	50	-
Federal and State Single Audit (estimated 3 major programs at 80 hours each)	240	-	-	-	240
SF-SAC data collection	4	4	-	-	-
REAC FASS-PH electronic submission	16	-	-	-	16
Passenger Facility Charge audit	41	-	-	-	41
Census data testwork/benefit testwork	70	-	-	-	70
Agreed-Upon Procedures	178	22	-	37	119
<b>Total</b>	<b>3,299</b>	<b>724</b>	<b>360</b>	<b>870</b>	<b>1,346</b>

The assurance fees below are based on the prior year audit and services provided. Our fee estimate is based on the assumption that the accounting records will be accurate and readily available and that we will receive assistance from your personnel in the preparation of detailed analyses and workpapers. It also assumes that all GASB 34 and all other schedules needed for the CAFR are prepared by City personnel. Interim billings will be submitted monthly as costs are incurred. Our fees, as quoted below, include routine general consultation throughout the year. **Future inflationary fee increases will not exceed 2% annually.**

Billing rates for additional, non-routine services such as a franchise fee audit, which are not included in the audit engagement will be based on level of experience of the individual performing the work. The current and prior years' professional standard rates are:

Partner	\$205 - \$240
Sr. Manager	\$135 - \$150
Manger/Senior	\$ 90 - \$120
Assurance staff	\$ 80 - \$ 90

Discounted rates are determined based on the work to be performed.

The following is our proposed fees and expenses for the group audit.

	<u>Total</u>	<u>Partner</u>	<u>Sr. Manager</u>	<u>Manager/ Senior</u>	<u>Staff</u>
Planning & general procedures	\$ 30,950	\$ -	\$ -	\$ 30,950	\$ -
Risk assessment procedures	46,300	-	-	46,300	-
Balance sheet accounts	38,400	-	-	-	38,400
Revenues & expenses	25,850	-	-	-	25,850
GASB and other technical issues	17,000	5,000	12,000	-	-
Reporting and disclosure	37,300	-	13,100	24,200	-
GFOA comments follow-up and response	500	500	-	-	-
Sr. Manager review and supervision	10,000	-	10,000	-	-
Partner planning, review and supervision and meetings	50,800	50,800	-	-	-
Permanent file documents – new agreements	13,050	4,200	-	8,850	-
Single Audit planning and general binder procedures and compliance testwork related to Federal and State Single Audit (estimated 3 major programs at 80 hours each)	15,000	-	-	-	15,000
SF-SAC data collection	-	-	-	-	-
REAC FASS-PH electronic submission	-	-	-	-	-
Passenger Facility Charge audit	1,150	-	-	-	1,150
Census data testwork/benefit testwork	9,000	-	-	-	9,000
Agreed-Upon Procedures	20,000	2,200	-	3,700	14,100
<b>Total</b>	<b>\$ 315,300</b>	<b>\$62,700</b>	<b>\$ 35,100</b>	<b>\$ 114,000</b>	<b>\$103,500</b>
<b>Total Group Assurance Fees:</b>	<b>\$ 315,300</b>				
Benefit of Group Audit Efficiencies	(65,015)				
Out-of-pocket expenses	1,000				
<b>Total</b>	<b>\$ 251,285</b>				

Separately identified cost figures are as follows:

1. City of Amarillo	
General Fund	\$ 112,575
Airport Fund	7,410
Water & Sewer	4,750
2. City of Amarillo Single Audit	16,150
Total City of Amarillo	<b>140,885</b>
3. Amarillo Hospital District	37,500
4. Amarillo Economic Development Corporation	8,400
5. Amarillo-Potter Events Venue District	6,600
6. Amarillo Local Government Corporation	3,700
7. Tax Increment Reinvestment Zone #1	3,500
8. Harrington Library Consortium	5,100
9. Retirement Plan for NWTHS	16,000
10. Amarillo Firemen's Relief and Retirement Fund	8,600
11. Agreed-Upon Procedures NWTTH Tobacco Settlement	21,000
	<b>\$ 251,285</b>

## **References**

See Attachment B.

## **Addendum Acknowledgment**

To our knowledge there was one addendum issued to RFQ 05-16. See Attachment E.

We would like to be a part of the City's future success. CMMS has earned a justifiable reputation for helping clients meet their goals and fulfill their mission. With the consistency and experience of our local staff, our quality and timely service, and our responsiveness to your needs, CMMS is in the best position to perform your audit services. We will dedicate our team of professionals to meet your needs.

The advantages to the City in selecting CMMS can be summarized as follows –

- Access to Partners and professional and support staff that will always be responsive to your needs and stay consistently in contact with the City's management team.
- Significant local government experience and expertise, include large governmental entities.
- The ability to draw upon the national resources of BDO.
- A proven track record of dependable, quality service.
- An efficient and cost-effective audit approach with close, personal attention.
- Reasonable and competitive fees.
- A desire for a long-term, mutually rewarding relationship.

The City is a very important client to our firm, and we welcome the opportunity to continue to serve you.



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	Fiscal Responsibility
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<b>Department</b>	CP&D Engineering
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**Agenda Caption**  
Award – Purchase of “e-builder” project management software annual subscription renewal for June 1, 2019 thru May 31, 2020. \$77,192.63

**Agenda Item Summary**  
Consider for approval the “e-builder” Project Management Software system annual subscription renewal for period of June 1, 2019 thru May 31, 2020.

**Requested Action**  
Approval

**Funding Summary**  
CP&D Engineering Operating Budgets 1415 & 52115.

**Community Engagement Summary**  
NA

**Staff Recommendation**  
City staff recommends approval.



Bid No. 6494 E-BUILDER SOFTWARE SUBSCRIPTION RENEWAL  
Opened 4:00 p.m. May 31, 2019

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To be awarded as one lot DELL INC

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Line 1 Amarillo Ebuilder ENT Capital  
Program Subscription Renewal 06/01/19-  
06/31/2020, per specifications

1	Is		
	Unit Price	\$38,596.310	
	Extended Price		38,596.31

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Line 2 Amarillo Ebuilder ENT Capital  
Program Subscription Renewal 06/01/19-  
06/31/2020, per specifications

1	Is		
	Unit Price	\$38,596.320	
	Extended Price		38,596.32

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	Bid Total		77,192.63
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	Award by Vendor		77,192.63
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2D



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	Fiscal Responsibility
<b>Department</b>	Finance		
<b>Contact</b>	Laura Storrs, Finance Director		

### Agenda Caption

CONSIDER AWARD – Utility Bill Printing, Rendering and Mailing Services

Variverge – Amount not to exceed \$421,400

This contract for monthly utility bill printing, rendering, and mailing is for a three-year period with two one-year options to renew.

### Agenda Item Summary

This contract for monthly utility bill printing, rendering, and mailing with Variverge is for a three-year period with two one-year options to renew and covers monthly bills for water, sewer, sanitation, and drainage services.

### Requested Action

Council consideration and approval of the contract.

### Funding Summary

Sufficient funding is available in the Utility Billing budget.

### Community Engagement Summary

A Request for Proposal was conducted earlier this year for these services.

### Staff Recommendation

Staff's recommendation is for City Council's approval of the contract.



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	06/11/2019	<b>Council Priority</b>	Longterm Plan for Infrastructure
<b>Department</b>	Capital Projects & Development Engineering		
<b>Contact</b>	Jackson Zaharia		

### Agenda Caption

CONSIDER: Change Order No. 1, Job 530009, Bid 6224, Northwest Interceptor.  
McKee Utility, Inc.

Original Contract:	\$	10,650,000.00
Current Change Order:	\$	131,570.00
Revised Contract Total:	\$	10,781,570.00

The change order addresses revisions to original estimated quantities and adds line items for depths not included in the original bid. It also includes BNSF Railroad flagging and inspection requirements that were not anticipated when the work was permitted.

### Agenda Item Summary

### Requested Action

Consider approval of Change Order No. 1 for execution by the City Manager.

### Funding Summary

Funding is available in Job 530009, which was approved in the FY16/17 CIP, as well as previous years' budgets, and is funded through the water and sewer revenue bonds in May 2017.

### Community Engagement Summary

The work included in this change order has minimal impact on the community. City staff and its contractor have had extensive coordination with individual affected landowners, and will continue to do so as the project progresses.

### Staff Recommendation

Staff is recommending approval and execution of Change Order No. 1.

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spieess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 1 Mobilization, Bonding and Insurance, per specifications							
1 LS							
Unit Price	\$411,668.000	\$500,000.00	\$540,000.000	\$550,000.00	\$650,000.00	\$485,109.00	\$650,000.00
Extended Price	411,668.00	500,000.00	540,000.00	550,000.00	650,000.00	485,109.00	650,000.00
Line 2 Site Preparation, per specifications							
1 LS							
Unit Price	\$420,000.000	\$300,000.00	\$30,000.000	\$100,000.00	\$525,000.00	\$42,000.00	\$650,000.00
Extended Price	420,000.00	300,000.00	30,000.00	100,000.00	525,000.00	42,000.00	650,000.00
Line 3 Traffic Control, per specifications							
1 LS							
Unit Price	\$5,000.000	\$1,500.00	\$7,500.000	\$40,000.00	\$25,000.00	\$15,000.00	\$50,000.00
Extended Price	5,000.00	1,500.00	7,500.00	40,000.00	25,000.00	15,000.00	50,000.00
Line 4 Temporary Erosion Sedimentation and Water Pollution Prevention and Control, per specifications							
1 LS							
Unit Price	\$40,000.000	\$5,000.00	\$40,000.000	\$80,000.00	\$45,000.00	\$72,000.00	\$30,000.00
Extended Price	40,000.00	5,000.00	40,000.00	80,000.00	45,000.00	72,000.00	30,000.00
Line 5 Seeding and Grade Repair, per specifications							
278,700 SY							
Unit Price	\$0.250	\$0.25	\$0.470	\$0.50	\$0.48	\$1.00	\$0.82
Extended Price	69,675.00	69,675.00	130,989.00	139,350.00	133,776.00	278,700.00	228,534.00
Line 6 Temporary Bypass Pumping, per specifications							
1 LS							
Unit Price	\$50,000.000	\$1.00	\$20,000.000	\$50,000.00	\$30,000.00	\$36,000.00	\$366,000.00
Extended Price	50,000.00	1.00	20,000.00	50,000.00	30,000.00	36,000.00	366,000.00
Line 7 Miscellaneous (Gates, Fence Repair), per specifications							
1 LS							
Unit Price	\$50,000.000	\$7,500.00	\$15,000.000	\$27,000.00	\$50,000.00	\$73,000.00	\$19,000.00
Extended Price	50,000.00	7,500.00	15,000.00	27,000.00	50,000.00	73,000.00	19,000.00

Line 15 36" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

185 LF													
Unit Price	\$215.000		\$300.00	\$222.000	\$215.00	\$370.00	\$251.00	\$290.00					
Extended Price		39,775.00	55,500.00	41,070.00	39,775.00	68,450.00	46,435.00	53,650.00					

Line 16 36" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

791 LF													
Unit Price	\$220.000		\$300.00	\$224.000	\$235.00	\$380.00	\$259.00	\$290.00					
Extended Price		174,020.00	237,300.00	177,184.00	185,885.00	300,580.00	204,869.00	229,390.00					

Line 17 30" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

275 LF													
Unit Price	\$200.000		\$185.00	\$190.000	\$183.00	\$220.00	\$218.00	\$267.00					
Extended Price		55,000.00	50,875.00	52,250.00	50,325.00	60,500.00	59,950.00	73,425.00					

Line 18 30" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

892 LF													
Unit Price	\$205.000		\$185.00	\$192.000	\$190.00	\$230.00	\$218.00	\$267.00					
Extended Price		182,860.00	165,020.00	171,264.00	169,480.00	205,160.00	194,456.00	238,164.00					

Line 19 30" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

2,115 LF													
Unit Price	\$210.000		\$185.00	\$194.000	\$200.00	\$240.00	\$226.00	\$267.00					
Extended Price		444,150.00	391,275.00	410,310.00	423,000.00	507,600.00	477,990.00	564,705.00					

Line 20 30" Dia FRP Sewer Pipe  
(Open Cut, 10'-12" Depth), per  
specifications

1,685 LF													
Unit Price	\$215.000		\$185.00	\$196.000	\$210.00	\$250.00	\$226.00	\$267.00					
Extended Price		362,275.00	311,725.00	330,260.00	353,850.00	421,250.00	380,810.00	449,895.00					

Line 21 30" Dia FRP Sewer Pipe  
(Open Cut, 12'-14' Depth), per  
specifications

3,317 LF													
Unit Price	\$220.000		\$185.00	\$198.000	\$220.00	\$260.00	\$236.00	\$267.00					
Extended Price		729,740.00	613,645.00	656,766.00	729,740.00	862,420.00	782,812.00	885,639.00					

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 22 30" Dia FRP Sewer Pipe  
(Open Cut,14'-16' Depth), per  
specifications

1,820 LF

Unit Price

\$225.000

\$185.00

\$200.000

\$230.00

\$265.00

\$236.00

\$267.00

Extended Price

409,500.00

336,700.00

364,000.00

418,600.00

482,300.00

429,520.00

485,940.00

Line 23 30" Dia FRP Sewer Pipe  
(Open Cut, 16'-18' Depth), per  
specifications

707 LF

Unit Price

\$230.000

\$185.00

\$202.000

\$240.00

\$275.00

\$249.00

\$267.00

Extended Price

162,610.00

130,795.00

142,814.00

169,680.00

194,425.00

176,043.00

188,769.00

Line 24 30" Dia FRP Sewer Pipe  
(Open Cut,18'-20" Depth), per  
specifications

805 LF

Unit Price

\$235.000

\$185.00

\$205.000

\$250.00

\$285.00

\$249.00

\$267.00

Extended Price

189,175.00

148,925.00

165,025.00

201,250.00

229,425.00

200,445.00

214,935.00

Line 25 30" Dia FRP Sewer Pipe  
(Open Cut,20'-22' Depth), per  
specifications

425 LF

Unit Price

\$240.000

\$185.00

\$210.000

\$260.00

\$295.00

\$277.00

\$267.00

Extended Price

102,000.00

78,625.00

89,250.00

110,500.00

125,375.00

117,725.00

113,475.00

Line 26 30" Dia FRP Sewer Pipe  
(Open Cut, 22'-24' Depth), per  
specifications

392 LF

Unit Price

\$245.000

\$185.00

\$215.000

\$270.00

\$370.00

\$277.00

\$267.00

Extended Price

96,040.00

72,520.00

84,280.00

105,840.00

145,040.00

108,584.00

104,664.00

Line 27 30" Dia FRP Sewer Pipe  
(Open Cut,24'-26' Depth), per  
specifications

185 LF

Unit Price

\$250.000

\$185.00

\$220.000

\$280.00

\$370.00

\$277.00

\$267.00

Extended Price

46,250.00

34,225.00

40,700.00

51,800.00

68,450.00

51,245.00

49,395.00

Line 28 30" Dia FRP Sewer Pipe  
(Open Cut, 26'-28' Depth), per  
specifications

244 LF

Unit Price

\$255.000

\$185.00

\$230.000

\$290.00

\$370.00

\$301.00

\$267.00

Extended Price

62,220.00

45,140.00

56,120.00

70,760.00

90,280.00

73,444.00

65,148.00

To be awarded as one lot

McKee Utility Contractors

Thalle Construction Co Inc

Utility Contractors of America

Spieess Construction Co Inc

FlatIron Constructors Inc

MH Civil Constructors Inc

SJ Louis Construction of Texas

Line 29 30" Dia FRP Sewer Pipe  
(Open Cut, 28'-30' Depth), per  
specifications

295 LF													
Unit Price	\$260.000		\$185.00	\$240.000		\$300.00	\$370.00	\$301.00	\$267.00				
Extended Price		76,700.00		54,575.00	70,800.00		88,500.00	109,150.00		88,795.00		78,765.00	

Line 30 30" Dia FRP Sewer Pipe  
(Open Cut, 30'-32' Depth), per  
specifications

192 LF													
Unit Price	\$265.000		\$185.00	\$255.000		\$310.00	\$370.00	\$337.00	\$267.00				
Extended Price		50,880.00		35,520.00	48,960.00		59,520.00	71,040.00		64,704.00		51,264.00	

Line 31 30" Dia FRP Sewer Pipe  
(Open Cut, 32'-34' Depth), per  
specifications

156 LF													
Unit Price	\$270.000		\$185.00	\$270.000		\$330.00	\$370.00	\$337.00	\$267.00				
Extended Price		42,120.00		28,860.00	42,120.00		51,480.00	57,720.00		52,572.00		41,652.00	

Line 32 30" Dia FRP Sewer Pipe  
(Open Cut, 34'-36' Depth), per  
specifications

161 LF													
Unit Price	\$275.000		\$185.00	\$300.000		\$355.00	\$370.00	\$398.00	\$267.00				
Extended Price		44,275.00		29,785.00	48,300.00		57,155.00	59,570.00		64,078.00		42,987.00	

Line 33 30" Dia FRP Sewer Pipe  
(Open Cut, 36'-38' Depth), per  
specifications

87 LF													
Unit Price	\$280.000		\$185.00	\$325.000		\$360.00	\$370.00	\$519.00	\$267.00				
Extended Price		24,360.00		16,095.00	28,275.00		31,320.00	32,190.00		45,153.00		23,229.00	

Line 34 24" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

36 LF													
Unit Price	\$200.000		\$185.00	\$188.000		\$168.00	\$250.00	\$187.00	\$248.00				
Extended Price		7,200.00		6,660.00	6,768.00		6,048.00	9,000.00		6,732.00		8,928.00	

Line 35 24" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

31 LF													
Unit Price	\$205.000		\$175.00	\$190.000		\$178.00	\$260.00	\$187.00	\$248.00				
Extended Price		6,355.00		5,425.00	5,890.00		5,518.00	8,060.00		5,797.00		7,688.00	

To be awarded as one lot      McKee Utility Contractors      Thalle Construction Co Inc      Utility Contractors of America      Spiess Construction Co Inc      Flatiron Constructors Inc      MH Civil Constructors Inc      SJ Louis Construction of Texas

Line 36 24" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

74 LF													
Unit Price	\$210.000		\$175.00	\$192.000	\$198.00	\$270.00	\$195.00	\$248.00					
Extended Price		15,540.00		12,950.00	14,208.00	14,652.00	19,980.00	14,430.00				18,352.00	

Line 37 24" Dia FRP Sewer Pipe  
(Open Cut, 10'-12' Depth), per  
specifications

135 LF													
Unit Price	\$215.000		\$175.00	\$194.000	\$203.00	\$280.00	\$195.00	\$248.00					
Extended Price		29,025.00		23,625.00	26,190.00	27,405.00	37,800.00	26,325.00				33,480.00	

Line 38 24" Dia FRP Sewer Pipe  
(Open Cut, 120'-14' Depth), per  
specifications

254 LF													
Unit Price	\$220.000		\$175.00	\$196.000	\$208.00	\$290.00	\$205.00	\$248.00					
Extended Price		55,880.00		44,450.00	49,784.00	52,832.00	73,660.00	52,070.00				62,992.00	

Line 39 24" Dia FRP Sewer Pipe  
(Open Cut, 14'-16' Depth), per  
specifications

338 LF													
Unit Price	\$225.000		\$175.00	\$198.000	\$213.00	\$300.00	\$205.00	\$248.00					
Extended Price		76,050.00		59,150.00	66,924.00	71,994.00	101,400.00	69,290.00				83,824.00	

Line 40 24" Dia FRP Sewer Pipe  
(Open Cut, 16'-18' Depth), per  
specifications

608 LF													
Unit Price	\$230.000		\$175.00	\$200.000	\$218.00	\$310.00	\$218.00	\$248.00					
Extended Price		139,840.00		106,400.00	121,600.00	132,544.00	188,480.00	132,544.00				150,784.00	

Line 41 24" Dia FRP Sewer Pipe  
(Open Cut, 18'-20' Depth), per  
specifications

539 LF													
Unit Price	\$235.000		\$175.00	\$202.000	\$223.00	\$320.00	\$218.00	\$248.00					
Extended Price		126,665.00		94,325.00	108,878.00	120,197.00	172,480.00	117,502.00				133,672.00	

Line 42 24" Dia FRP Sewer Pipe  
(Open Cut, 20'-22' Depth), per  
specifications

662 LF													
Unit Price	\$240.000		\$175.00	\$207.000	\$230.00	\$320.00	\$242.00	\$248.00					
Extended Price		158,880.00		115,850.00	137,034.00	152,260.00	211,840.00	160,204.00				164,176.00	

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spieß Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 43 24" Dia FRP Sewer Pipe  
(Open Cut, 22'-24' Depth), per  
specifications

203 LF

Unit Price	\$245.000		\$175.00	\$212.000	\$240.00	\$320.00	\$242.00	\$248.00
Extended Price	49,735.00	35,525.00	43,036.00	48,720.00	64,960.00	49,126.00	50,344.00	

Line 44 24" Dia FRP Sewer Pipe  
(Open Cut, 24'-26' Depth), per  
specifications

266 LF

Unit Price	\$250.000		\$175.00	\$217.000	\$250.00	\$320.00	\$266.00	\$248.00
Extended Price	66,500.00	46,550.00	57,722.00	66,500.00	85,120.00	70,756.00	65,968.00	

Line 45 24" Dia FRP Sewer Pipe  
(Open Cut, 26'-28' Depth), per  
specifications

719 LF

Unit Price	\$255.000		\$175.00	\$222.000	\$260.00	\$320.00	\$266.00	\$248.00
Extended Price	183,345.00	125,825.00	159,618.00	186,940.00	230,080.00	191,254.00	178,312.00	

Line 46 24" Dia FRP Sewer Pipe  
(Open Cut, 28'-30' Depth), per  
specifications

454 LF

Unit Price	\$260.000		\$175.00	\$232.000	\$270.00	\$320.00	\$303.00	\$248.00
Extended Price	118,040.00	79,450.00	105,328.00	122,580.00	145,280.00	137,562.00	112,592.00	

Line 47 24" Dia FRP Sewer Pipe  
(Open Cut, 30'-32' Depth), per  
specifications

207 LF

Unit Price	\$265.000		\$175.00	\$242.000	\$280.00	\$320.00	\$303.00	\$248.00
Extended Price	54,855.00	36,225.00	50,094.00	57,960.00	66,240.00	62,721.00	51,336.00	

Line 48 24" Dia FRP Sewer Pipe  
(Open Cut, 32'-34' Depth), per  
specifications

194 LF

Unit Price	\$270.000		\$175.00	\$252.000	\$290.00	\$320.00	\$363.00	\$248.00
Extended Price	52,380.00	33,950.00	48,888.00	56,260.00	62,080.00	70,422.00	48,112.00	

Line 49 24" Dia FRP Sewer Pipe  
(Open Cut, 34'-36' Depth), per  
specifications

199 LF

Unit Price	\$275.000		\$175.00	\$267.000	\$310.00	\$320.00	\$485.00	\$248.00
Extended Price	54,725.00	34,825.00	53,133.00	61,690.00	63,680.00	96,515.00	49,352.00	

To be awarded as one lot      McKee Utility Contractors      Thalle Construction Co Inc      Utility Contractors of America      Spiess Construction Co Inc      FlatIron Constructors Inc      MH Civil Constructors Inc      SJ Louis Construction of Texas

Line 50 24" Dia FRP Sewer Pipe  
(Open Cut, 36'-38' Depth), per  
specifications

159 LF

Unit Price	\$280.000		\$175.00	\$282.000	\$330.00	\$320.00	\$485.00	\$248.00				
Extended Price		44,520.00	27,825.00	44,838.00	52,470.00	50,880.00	77,115.00	39,432.00				

Line 51 21" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

7 LF

Unit Price	\$120.000		\$150.00	\$187.000	\$150.00	\$160.00	\$170.00	\$232.00				
Extended Price		840.00	1,050.00	1,309.00	1,050.00	1,120.00	1,190.00	1,624.00				

Line 52 21" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

509 LF

Unit Price	\$122.000		\$150.00	\$189.000	\$160.00	\$165.00	\$168.00	\$232.00				
Extended Price		62,098.00	76,350.00	96,201.00	81,440.00	83,985.00	85,512.00	118,088.00				

Line 53 21" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

1,758 LF

Unit Price	\$124.000		\$150.00	\$201.000	\$180.00	\$170.00	\$176.00	\$232.00				
Extended Price		217,992.00	263,700.00	353,358.00	316,440.00	298,860.00	309,408.00	407,856.00				

Line 54 21" Dia FRP Sewer Pipe  
(Open Cut, 10'-12' Depth), per  
specifications

1,887 LF

Unit Price	\$126.000		\$150.00	\$203.000	\$185.00	\$175.00	\$176.00	\$232.00				
Extended Price		237,762.00	283,050.00	383,061.00	349,095.00	330,225.00	332,112.00	437,784.00				

Line 55 21" Dia FRP Sewer Pipe  
(Open Cut, 12'-14' Depth), per  
specifications

1,078 LF

Unit Price	\$128.000		\$150.00	\$205.000	\$190.00	\$180.00	\$186.00	\$232.00				
Extended Price		137,984.00	161,700.00	220,990.00	204,820.00	194,040.00	200,508.00	250,096.00				

Line 56 21" Dia FRP Sewer Pipe  
(Open Cut, 14'-16' Depth), per  
specifications

333 LF

Unit Price	\$130.000		\$150.00	\$207.000	\$195.00	\$185.00	\$186.00	\$232.00				
Extended Price		43,290.00	49,950.00	68,931.00	64,935.00	61,605.00	61,938.00	77,256.00				

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 57 21" Dia FRP Sewer Pipe  
(Open Cut, 16'-18' Depth), per  
specifications

295 LF

Unit Price	\$132.000		\$150.00	\$209.000	\$200.00	\$190.00	\$199.00	\$232.00
Extended Price	38,940.00	44,250.00	61,655.00	59,000.00	56,050.00	58,705.00	68,440.00	

Line 58 21" Dia FRP Sewer Pipe  
(Open Cut, 18'-20' Depth), per  
specifications

290 LF

Unit Price	\$134.000		\$150.00	\$211.000	\$205.00	\$195.00	\$199.00	\$232.00
Extended Price	38,860.00	43,500.00	61,190.00	59,450.00	56,550.00	57,710.00	67,280.00	

Line 59 18" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

22 LF

Unit Price	\$120.000		\$140.00	\$125.000	\$200.00	\$14.00	\$148.00	\$225.00
Extended Price	2,640.00	3,080.00	2,750.00	4,400.00	308.00	3,256.00	4,950.00	

Line 60 15" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

7 LF

Unit Price	\$70.000		\$130.00	\$100.000	\$110.00	\$60.00	\$138.00	\$192.00
Extended Price	490.00	910.00	700.00	770.00	420.00	966.00	1,344.00	

Line 61 15" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

224 LF

Unit Price	\$72.000		\$130.00	\$102.000	\$120.00	\$65.00	\$96.00	\$192.00
Extended Price	16,128.00	29,120.00	22,848.00	26,880.00	14,560.00	21,504.00	43,008.00	

Line 62 15" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

116 LF

Unit Price	\$74.000		\$130.00	\$104.000	\$140.00	\$70.00	\$144.00	\$192.00
Extended Price	8,584.00	15,080.00	12,064.00	16,240.00	8,120.00	16,704.00	22,272.00	

Line 63 15" Dia FRP Sewer Pipe  
(Open Cut, 10'-12' Depth), per  
specifications

98 LF

Unit Price	\$76.000		\$130.00	\$106.000	\$145.00	\$70.00	\$146.00	\$192.00
Extended Price	7,448.00	12,740.00	10,388.00	14,210.00	6,860.00	14,308.00	18,816.00	

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 64 15" Dia FRP Sewer Pipe  
(Open Cut, 12'-14' Depth), per  
specifications

82 LF

Unit Price	\$78.000		\$130.00	\$108.000		\$150.00		\$71.00		\$156.00		\$192.00	
Extended Price		6,396.00		10,660.00		8,856.00		12,300.00		5,822.00		12,792.00	15,744.00

Line 65 15" Dia FRP Sewer Pipe  
(Open Cut, 14'-16' Depth), per  
specifications

82 LF

Unit Price	\$80.000		\$130.00	\$110.000		\$155.00		\$72.00		\$169.00		\$192.00	
Extended Price		6,560.00		10,660.00		9,020.00		12,710.00		5,904.00		13,858.00	15,744.00

Line 66 15" Dia FRP Sewer Pipe  
(Open Cut, 16'-18' Depth), per  
specifications

80 LF

Unit Price	\$82.000		\$130.00	\$112.000		\$160.00		\$73.00		\$169.00		\$192.00	
Extended Price		6,560.00		10,400.00		8,960.00		12,800.00		5,840.00		13,520.00	15,360.00

Line 67 15" Dia FRP Sewer Pipe  
(Open Cut, 18'-20' Depth), per  
specifications

95 LF

Unit Price	\$84.000		\$130.00	\$114.000		\$165.00		\$74.00		\$169.00		\$192.00	
Extended Price		7,980.00		12,350.00		10,830.00		15,675.00		7,030.00		16,055.00	18,240.00

Line 68 15" Dia FRP Sewer Pipe  
(Open Cut, 20'-22' Depth), per  
specifications

94 LF

Unit Price	\$86.000		\$130.00	\$116.000		\$170.00		\$75.00		\$186.00		\$192.00	
Extended Price		8,084.00		12,220.00		10,904.00		15,980.00		7,050.00		17,484.00	18,048.00

Line 69 15" Dia FRP Sewer Pipe  
(Open Cut, 22'-24' Depth), per  
specifications

27 LF

Unit Price	\$88.000		\$130.00	\$121.000		\$175.00		\$76.00		\$211.00		\$192.00	
Extended Price		2,376.00		3,510.00		3,267.00		4,725.00		2,052.00		5,697.00	5,184.00

Line 70 15" Dia FRP Sewer Pipe  
(Open Cut, 24'-26' Depth), per  
specifications

17 LF

Unit Price	\$90.000		\$130.00	\$126.000		\$180.00		\$77.00		\$247.00		\$192.00	
Extended Price		1,530.00		2,210.00		2,142.00		3,060.00		1,309.00		4,199.00	3,264.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spieß Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
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Line 71 10" Dia FRP Sewer Pipe  
(Open Cut, 0'-6' Depth), per  
specifications

7 LF													
Unit Price	\$35.000		\$125.00	\$80.000	\$55.00	\$70.00	\$135.00	\$183.00					
Extended Price		245.00		875.00	560.00	385.00	490.00	945.00				1,281.00	

Line 72 10" Dia FRP Sewer Pipe  
(Open Cut, 6'-8' Depth), per  
specifications

23 LF													
Unit Price	\$37.000		\$125.00	\$82.000	\$65.00	\$71.00	\$91.00	\$183.00					
Extended Price		851.00		2,875.00	1,886.00	1,495.00	1,633.00	2,093.00				4,209.00	

Line 73 10" Dia FRP Sewer Pipe  
(Open Cut, 8'-10' Depth), per  
specifications

236 LF													
Unit Price	\$39.000		\$125.00	\$84.000	\$75.00	\$72.00	\$99.00	\$183.00					
Extended Price		9,204.00		29,500.00	19,824.00	17,700.00	16,992.00	23,364.00				43,188.00	

Line 74 36" Dia FRP Sewer Pipe in  
48" Steel Casing Pipe or Tunnel  
Liner Plat by Other than Open Cut

202 LF													
Unit Price	\$1,000.000		\$1,500.00	\$720.000	\$1,600.00	\$1,050.00	\$1,000.00	\$1,240.00					
Extended Price		202,000.00		303,000.00	145,440.00	323,200.00	212,100.00	202,000.00				250,480.00	

Line 75 30" Dia FRP Sewer Pipe in  
42" Steel Casing Pipe or Tunnel  
Liner Plat by Other than Open Cut,  
per specifications

554 LF													
Unit Price	\$1,000.000		\$1,400.00	\$810.000	\$1,500.00	\$1,000.00	\$1,100.00	\$1,100.00					
Extended Price		554,000.00		775,600.00	448,740.00	831,000.00	554,000.00	609,400.00				609,400.00	

Line 76 24" Dia FRP Sewer Pipe in  
36" Steel Casing Pipe or Tunnel  
Liner Plat by Other than Open Cut,  
per specifications

217 LF													
Unit Price	\$1,000.000		\$1,300.00	\$740.000	\$980.00	\$950.00	\$1,200.00	\$955.00					
Extended Price		217,000.00		282,100.00	160,580.00	212,660.00	206,150.00	260,400.00				207,235.00	

To be awarded as one lot      McKee Utility Contractors      Thalle Construction Co Inc      Utility Contractors of America      Spiess Construction Co Inc      FlatIron Constructors Inc      MH Civil Constructors Inc      SJ Louis Construction of Texas

Line 77 21" Dia FRP Sewer Pipe in  
36" Steel Casing Pipe or Tunnel  
Liner Plat by Other than Open Cut,  
per specifications

124 LF

Unit Price	\$1,000.000		\$1,200.00		\$685.000		\$960.00		\$950.00		\$850.00		\$955.00
Extended Price		124,000.00		148,800.00		84,940.00		119,040.00		117,800.00		105,400.00	118,420.00

Line 78 Fiberglass Tee Base with  
6" Dia Manhole, per specifications

76 EA

Unit Price	\$20,000.000		\$25,000.00		\$35,000.000		\$32,000.00		\$17,000.00		\$26,000.00		\$20,900.00
Extended Price		1,520,000.00		1,900,000.00		2,660,000.00		2,432,000.00		1,292,000.00		1,976,000.00	1,588,400.00

Line 79 6" Dia Fiberglass Drop  
Manhole, per specifications

6 EA

Unit Price	\$20,000.000		\$26,000.00		\$19,000.000		\$25,000.00		\$20,000.00		\$32,000.00		\$20,300.00
Extended Price		120,000.00		156,000.00		114,000.00		150,000.00		120,000.00		192,000.00	121,800.00

Line 80 4" Dia Fiberglass Manhole,  
per specifications

3 EA

Unit Price	\$15,000.000		\$22,000.00		\$9,500.000		\$18,000.00		\$10,000.00		\$15,000.00		\$18,400.00
Extended Price		45,000.00		66,000.00		28,500.00		54,000.00		30,000.00		45,000.00	55,200.00

Line 81 Connect Proposed Sanitary  
Sewer to Existing Lift Station 40,  
per specifications

1 LS

Unit Price	\$100,000.000		\$20,000.00		\$30,000.000		\$50,000.00		\$50,000.00		\$77,000.00		\$77,000.00
Extended Price		100,000.00		20,000.00		30,000.00		50,000.00		50,000.00		77,000.00	77,000.00

Line 82 Aerial Crossing STA 11+71-  
12+87, per specifications

1 LS

Unit Price	\$250,000.000		\$200,000.00		\$300,000.000		\$165,000.00		\$350,000.00		\$431,000.00		\$143,000.00
Extended Price		250,000.00		200,000.00		300,000.00		165,000.00		350,000.00		431,000.00	143,000.00

Line 83 Aerial Crossing STA 72+09-  
73+28, per specifications

1 LS

Unit Price	\$250,000.000		\$200,000.00		\$275,000.000		\$150,000.00		\$350,000.00		\$415,000.00		\$127,000.00
Extended Price		250,000.00		200,000.00		275,000.00		150,000.00		350,000.00		415,000.00	127,000.00

To be awarded as one lot	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	FlatIron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Line 84 Sanitary Sewer Line Trench Safety, per specifications 29,462 LF							
Unit Price	\$1.00	\$0.01	\$5.000	\$1.00	\$1.00	\$1.00	\$0.01
Extended Price	29,462.00	294.62	147,310.00	29,462.00	29,462.00	29,462.00	294.62
Line 85 Post Construction Television Inspection, per specifications 30,793 LF							
Unit Price	\$1.000	\$1.00	\$2.000	\$1.00	\$2.00	\$2.00	\$2.50
Extended Price	30,793.00	30,793.00	61,586.00	30,793.00	61,586.00	61,586.00	76,982.50
Line 86 Lift Station 48 Abandonment, per specifications 1 LS							
Unit Price	\$5,000.000	\$10,000.00	\$35,000.000	\$30,000.00	\$25,000.00	\$30,000.00	\$32,000.00
Extended Price	5,000.00	10,000.00	35,000.00	30,000.00	25,000.00	30,000.00	32,000.00
Line 87 Lift Station 39 Abandonment, per specifications 1 LS							
Unit Price	\$5,000.000	\$10,000.00	\$30,000.000	\$30,000.00	\$25,000.00	\$30,000.00	\$38,000.00
Extended Price	5,000.00	10,000.00	30,000.00	30,000.00	25,000.00	30,000.00	38,000.00
Line 88 42" Stubout at Sta 0+74.32, per specifications 20 LF							
Unit Price	\$150.000	\$300.00	\$500.000	\$500.00	\$600.00	\$312.00	\$470.00
Extended Price	3,000.00	6,000.00	10,000.00	10,000.00	12,000.00	6,240.00	9,400.00
Line 89 Remove and Replace Manhole on Existing 18" Sanitary Sewer Line (Sheet SS1), per specifications 1 LS							
Unit Price	\$12,000.000	\$40,000.00	\$15,000.000	\$22,000.00	\$10,000.00	\$45,000.00	\$15,700.00
Extended Price	12,000.00	40,000.00	15,000.00	22,000.00	10,000.00	45,000.00	15,700.00
Line 90 Ground Water Control Plan, per specifications 1 LS							
Unit Price	\$100,000.000	\$1.00	\$5,500.000	\$10,000.00	\$25,000.00	\$240,000.00	\$5,000.00
Extended Price	100,000.00	1.00	5,500.00	10,000.00	25,000.00	240,000.00	5,000.00

To be awarded as one lot      McKee Utility Contractors      Thalle Construction Co Inc      Utility Contractors of America      Spiess Construction Co Inc      Flatiron Constructors Inc      MH Civil Constructors Inc      SJ Louis Construction of Texas

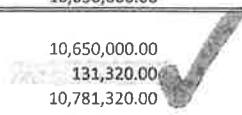
Line 91 Asphalt Restoration, per specifications

272 SY

	McKee Utility Contractors	Thalle Construction Co Inc	Utility Contractors of America	Spiess Construction Co Inc	Flatiron Constructors Inc	MH Civil Constructors Inc	SJ Louis Construction of Texas
Unit Price	\$50.000	\$40.00	\$30.000	\$80.00	\$45.00	\$100.00	\$50.00
Extended Price	13,600.00	10,880.00	8,160.00	21,760.00	12,240.00	27,200.00	13,600.00

Bid Total	10,650,000.00	10,795,849.62	11,484,810.00	12,211,620.00	12,805,254.00	12,850,000.00	13,236,755.12
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Award to Vendor      10,650,000.00  
 Change Order #1      131,320.00  
 Revised Total      10,781,320.00







# Amarillo City Council Agenda Transmittal Memo

<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	N/A
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<b>Department</b>	Andrew Freeman, Director of Planning and Development Services
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### Agenda Caption

This is a first reading to consider a variance to distance regulations prohibiting the sale of alcoholic beverages within 300 feet of a private school. The City Council, as the governing body of the City of Amarillo, Texas, and pursuant to Section 109.33 (e) of the Texas Alcoholic Beverage Code, may grant a variance to Section 14-3-5 of the City of Amarillo Municipal Code (enacted pursuant to Section 109.33 (a)(1) of the Texas Alcoholic Beverage Code) for alcohol sales at 3100 SW 6<sup>th</sup> Avenue, also described as Lot 1, less the south 6ft. and Lots 2 and 3, San Jacinto Heights Amended, in Section 225, Block 2, AB&M Survey, Potter County, Texas.

Applicant: Matt Welch for Old Tascosa Brewing Company LLC  
Vicinity: SW 6<sup>th</sup> Ave. and Virginia St.

### Agenda Item Summary

The applicant, who owns the property, is currently operating an event venue within the building on the site. The event venue has been in operation for a period of time and the next phase of operations is to establish a small production brewery with a tasting room. The main focus of the brewery, according to the applicant, is local production and regional distribution with the tasting room having limited hours of operation.

As with most tasting rooms, consumption of the company's various craft beers will be consumed as well as sale of the company's craft beers for off-premise consumption, all occurring during operating hours.

In order to begin the next phase of development, the applicant applied for and was ultimately denied an Alcoholic Beverage License (ABL). Denial of the ABL was based on the fact that the proposed site does not meet the minimum separation distance of 300ft. that a business that sales alcoholic beverages needs to maintain from a private school (San Jacinto Christian Academy).

As measured, the applicant's site is approximately 210ft. from San Jacinto Christian Academy property (Gym) and as such, the applicant is now requesting a variance.

There are several exceptions to the 300-foot minimum separation distance, for example: variances, renewals, and sales/transfers. In this instance, renewals and sales/transfers would not apply, leaving a variance as the only option for the applicant. City Council may allow a variance if they find that enforcement of the regulation:

- is not in the best interest of the public,
- constitutes waste or inefficient use of land or other resources,
- creates an undue hardship on an applicant for a license or permit,
- does not serve its intended purpose,

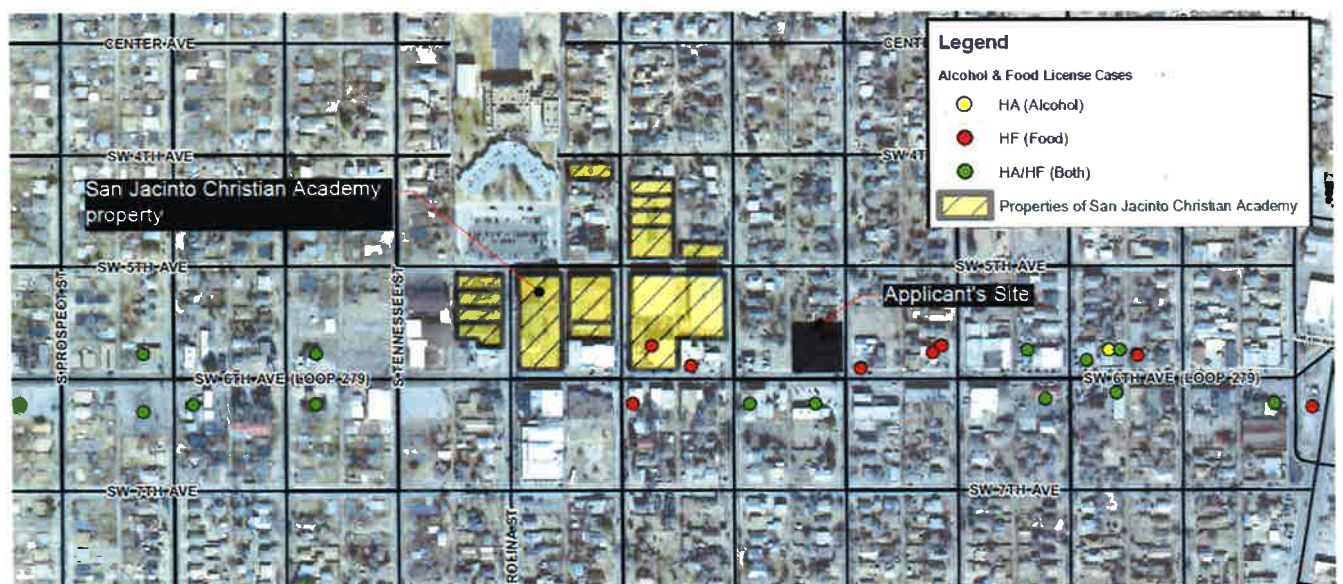
- is not effective or necessary, OR
- is, for any reason, after consideration of the health, safety, and welfare of the public and the equities of the situation, not in the best interest of the community.

Per Section 109.33(c) of the TABC code, “every applicant for an original alcoholic beverage license or permit for a location with a door for which the public may enter the place of business of the applicant that is within 1,000 feet of the nearest property line of a public or private school, measured along street lines and directly across intersection, must give written notice of the application to officials of the public or private school before filing the application with the commission. The applicant has sent such notice, via certified mail, on to all public and private schools within 1,000ft. and the applicant has provided staff a copy. Planning Department staff has not received any opposition to the request.

The applicant provided reasoning for requesting the variance (attached). Staff has summarized the applicant’s letter below.

The reasoning for the minimum separation distance is understood, yet there are several businesses legally selling alcoholic beverages closer to San Jacinto Christian Academy property than the applicant’s site. Additionally, the applicant stated that due to the business plan limiting operations of the brewery (tasting room only, no liquor, and not open during school hours) it’s their belief that no risk to the neighborhood and/or any school children will result if approved.

A map showing the location of the applicant’s site, San Jacinto Christian Academy property, and businesses who have current legal ABL’s is shown below:



**Requested Action/Recommendation**

Considering the information above, staff believes that granting a variance from the minimum separation distance requirement would not be detrimental to the community’s health, safety, and welfare nor would enforcement serve its intended purpose.

Therefore, staff recommends approval as presented.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR A VARIANCE TO DISTANCE REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THREE HUNDRED (300) FEET OF A PRIVATE SCHOOL IN ACCORDANCE WITH THE TEXAS ALCOHOLIC BEVERAGE CODE, SECTION 109.33(e), AND AMARILLO MUNICIPAL CODE, SECTION 14-3-5; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR CONTINUATION AND AN EFFECTIVE DATE.**

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**WHEREAS**, Matt Welch, property owner of Old Tascosa Brewing Company, LLC., located approximately at S.W. 6<sup>th</sup> Ave. and Virginia, applied for a variance to distance regulations prohibiting the sale of alcoholic beverages within three hundred (300) feet of a private school, San Jacinto Academy;

**WHEREAS**, the Texas Alcohol Beverage Code, Section 109.33(a), enables cities to enact regulations prohibiting the sale of alcoholic beverages by a dealer whose place of business is within three hundred (300) feet of a private school;

**WHEREAS**, the City of Amarillo, Texas, has enacted Section 14-3-5 of the City of Amarillo Municipal Code prohibiting the sale of alcoholic beverages by a dealer whose place of business is within three hundred (300) feet of a private school; and

**WHEREAS**, the Texas Alcoholic Beverage Code, Section 109.33(e), permits the governing body of a municipality to allow variances to the distance regulations in appropriate situations as listed below.

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

**SECTION 1.** The findings and recitations set out in the preamble to this Ordinance are found to be true and correct, and they are hereby adopted by the City Council and made a part hereof for all purposes.

**SECTION 2.** Variance. The City Council, as the governing board of the City of Amarillo, Texas, and pursuant to Section 109.33(e) of the Texas Alcoholic Beverage Code, and after consideration of the health, safety, and welfare of the public and the equities of the situation, finds and determines that enforcement of the distance regulation in this particular instance:

- \_\_\_\_\_ would not be in the best interest of the public.
- \_\_\_\_\_ would constitute waste or inefficient use of land or other resources.
- \_\_\_\_\_ would create an undue hardship on the applicant.
- \_\_\_\_\_ would not serve its intended purpose.
- \_\_\_\_\_ would not be effective or necessary.
- \_\_\_\_\_ would not be in the best interest of the community.

**SECTION 3.** The City Council hereby approves and grants a variance to Section 14-3-5 of the City of Amarillo Municipal Code, which was enacted pursuant to the Texas

Alcoholic Beverage Code, Section 109.33(a)(1), for the sale of alcoholic beverages for on and off-purpose consumption at the following location:

3100 SW 6<sup>th</sup> Avenue, also described as Lot 1, less the south 6ft. and Lots 2 and 3, San Jacinto Heights Amended, in Section 225, Block 2, AB&M Survey, Potter County, Texas.

**SECTION 4.** Severability. If any provision, section, subsection, clause or the application of sale 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 5.** Repealer. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of conflict with this Ordinance.

**SECTION 6.** Continuation. Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired or liability incurred, or any cause of action acquired or existing, under any act or ordinance repealed by this Ordinance.

**SECTION 7.** Effective Date. This Ordinance shall be effective from and after its date of final passage.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading on this the day of June 2019 and **PASSED** on Second and Final Reading on this the day of June 2019.

\_\_\_\_\_  
Ginger Nelson, Mayor

ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Bryan S. McWilliams, City Attorney



# Amarillo City Council

## Agenda Transmittal Memo



<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	Regular Agenda Item – Public Hearing
<b>Department</b>	Planning Department		
<b>Contact</b>	Brad Kiewiet – Project Manager Cris Valverde – Assistant Director		

### Agenda Caption

First reading of an ordinance Rezoning of a 116.81 acre tract of unplatted land in Section 11, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from an Agricultural District to Planned Development District for development of a residential subdivision. (Vicinity: Amarillo Blvd. and Western St.)

### Agenda Item Summary

#### Area Characteristics

Adjacent zoning consists of Agricultural District in all directions.

Adjacent land use consists of single-family detached residences to the north, west, and south and various commercial land uses to the east.

#### Analysis

Typically planned developments are reserved for developments with unique characteristics such as varying land uses and/or development standards. Considering this first phase of the proposed subdivision, and for the most part, the entire subdivision, includes unique elements as mentioned previously (greenways, varying setbacks below typical setbacks, walking trails, and private streets), the applicant believed that in order to create a distinctive subdivision, planned development zoning is warranted.

As a whole, staff is in agreement with the applicant's opinion and endorsed that planned development zoning be pursued.

# Amarillo City Council Agenda Transmittal Memo



Staff typically references the Comprehensive Plan's Future Land Use Map when a rezoning request is submitted. The Future Land Use map recommends what types of land uses a particular area should develop with. When analyzing the Future Land Use map, Suburban Residential (light yellow) is the recommended development type and is illustrated in the below graphic.



The main land use recommended with Suburban Residential is detached residential dwellings with greater amounts of open space/greenways. When considering the elements proposed with the planned development, staff is of the opinion that the requested rezoning is in conformance with the Future Land Use map's recommended land use.

It is the staff's opinion that this Planned Development be approved as presented.

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### **Requested Action**

The applicant is requesting a change in order to develop the first phase of the Trails at Tascosa subdivision. This particular phase is for single-family detached homes with varying setbacks that front upon private streets and include various green spaces such as landscaped medians and private parkways with walking trails.

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### **Community Engagement Summary**

The item was distributed to all applicable internal and external entities. Notices have been sent out to 10 property owners within 200 feet regarding this proposed rezoning for each of the public meetings held. At the time of this writing, the Planning Department has not received any comments in favor of or in opposition to this request.

The item was recommended for approval by the Planning and Zoning Commission at its May 29, 2019, public meeting.

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# Amarillo City Council Agenda Transmittal Memo



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**Staff Recommendation**

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Planning Staff has reviewed the associated ordinance and recommends the City Council approve the item as submitted.

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**Attachments**

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1. Drafted Ordinance
  2. Maps of area
  3. P&Z drafted minutes
-

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF AMARILLO BOULEVARD AND WESTERN STREET, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

**WHEREAS**, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

**WHEREAS**, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

**WHEREAS**, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

**WHEREAS**, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

**SECTION 1.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2.** The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 116.81 acre tract of unplatted land in Section 11, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from an Agricultural District to Planned Development 390 for development of a residential subdivision.

FIELD NOTES for a 116.81 acre tract of land out of Section 11, Block 9, B. S. & F. Survey, City of Amarillo, Potter County, Texas.

BEGINNING at a 1/2" iron rod set with a yellow cap on the north right-of-way line of Amarillo Boulevard which bears N. 00° 01' 56" W. a distance of 133.83 feet and N. 89° 58' 04" E. a distance of 2429.60 feet from the southwest corner of said Section 11 for the southwest corner of this tract.



THENCE N. 25° 42' 21" W. a distance of 127.61 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a northwesterly direction along said curve with a radius equal to 60.00 feet, a long chord bearing of N. 53° 35' 29" W. and a long chord distance of 56.12 feet, a curve length of 58.40 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the right for a corner of this tract.

THENCE continuing in a northwesterly direction along said curve with a radius equal to 100.00 feet, a long chord bearing of N. 29° 40' 12" W. and a long chord distance of 157.19 feet, a curve length of 180.84 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the left for a corner of this tract.

THENCE continuing in a northwesterly direction along said curve with a radius equal to 60.00 feet, a long chord bearing of N. 1° 46' 49" W. and a long chord distance of 48.65 feet, a curve length of 50.09 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 25° 41' 50" W. a distance of 151.45 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 18° 11' 58" W. a distance of 56.38 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 25° 42' 21" W. a distance of 99.44 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the right for a corner of this tract.

THENCE in a northwesterly direction along said curve with a radius equal to 540.00 feet, a long chord bearing of N. 21° 34' 48" W. and a long chord distance of 77.70 feet, a curve length of 77.77 feet to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 72° 32' 46" E. a distance of 80.00 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 59° 06' 53" E. a distance of 149.88 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 25° 26' 03" E. a distance of 604.74 feet 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a northwesterly direction along said curve with a radius equal to 456.18 feet, a long chord bearing of N. 2° 38' 09" W. and a long chord distance of 380.21, a curve length of 392.17 to a 1/2" iron rod set with a yellow cap at the end of said curve for a corner of this tract.

THENCE N. 30° 18' 27" W. a distance of 90.00 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 59° 41' 33" E. a distance of 355.02 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 30° 38' 43" W. a distance of 644.87 feet to a 1/2" iron rod set with a yellow cap for the northwest corner of this tract.

THENCE S. 89° 26' 13" E. a distance of 2617.70 feet to a 1/2" iron rod set with a yellow cap for the northeast corner of this tract.

THENCE S. 00° 05' 14" W. a distance of 470.06 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 20° 15' 41" E. a distance of 144.74 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 17° 02' 03" E. a distance of 83.15 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 23° 08' 18" E. a distance of 157.03 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 34° 43' 04" E. a distance of 153.96 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 48° 26' 52" E. a distance of 134.53 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 65° 14' 37" E. a distance of 82.06 feet to a 1/2" iron rod set with a yellow cap on the west right-of-way line of N. Western Street for a corner of this tract.

THENCE S. 00° 05' 14" W., along said west right-of-way line, a distance of 185.63 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 59° 22' 48" W. a distance of 395.21 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 33° 52' 55" W. a distance of 106.65 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 0° 05' 14" W. a distance of 285.32 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 89° 53' 51" E. a distance of 60.47 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a southeasterly direction along a curve to the right with a radius equal to 180.00 feet, a long chord bearing of S. 75° 07' 48" E. and a long chord distance of 91.76 feet, a curve length of 92.79 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 60° 21' 45" E. a distance of 93.35 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a southeasterly direction along a curve to the left with a radius equal to 120.00 feet, a long chord bearing of S. 75° 07' 48" E. and a long chord distance of 61.18, a curve length of 61.86 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 89° 53' 51" E. a distance of 110.45 feet to a 1/2" iron rod set with a yellow cap said west right-of-way line of said N. Western Street. for the most easterly northeast corner of this tract.

THENCE S. 0° 05' 14" W., along said west right-of-way line, a distance of 129.29 feet to a 1/2" iron rod set with a yellow cap for the southeast corner of this tract.

THENCE N. 44° 54' 19" W. a distance of 98.00 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 53' 51" W. a distance of 41.18 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a northwesterly direction along a curve to the right with a radius equal to 180.00 feet, a long chord bearing of N. 75° 07' 48" W. and a long chord distance of 91.76 feet, a curve length of 92.79 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 60° 21' 45" W. a distance of 93.35 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a northwesterly direction along a curve to the left with a radius equal to 120.00 feet, a long chord bearing of N. 75° 07' 48" W. and a long chord distance of 61.18 feet, a curve length of 61.86 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 53' 51" W. a distance of 60.45 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 0° 05' 14" W. a distance of 319.11 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE N. 89° 54' 12" W. a distance of 669.41 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a southwesterly direction along a curve to the left with a radius equal to 4097.51 feet, a long chord bearing of S. 88° 14' 26" W. and a long chord distance of 317.88 feet, a curve length of 317.93 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 25° 30' 57" W. a distance of 464.42 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line of said Amarillo Boulevard for a corner of this tract.

THENCE in a southwesterly direction along said north right-of-way line and along a curve to the left with a radius equal to 4507.51 feet, a long chord bearing of S. 78° 53' 19" W. and a long chord distance of 726.31 feet, a curve length of 727.10 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line for a corner of this tract.

THENCE N. 16° 53' 23" W. a distance of 317.97 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a northwesterly direction along said curve with a radius equal to 400.00 feet, a long chord bearing of N. 22° 49' 24" W. and a long chord distance of 82.70 feet, a curve length of 82.85 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE in a southwesterly direction along a curve to the left with a radius equal to 4907.51 feet, a long chord bearing of S. 69° 32' 13" W. and a long chord distance of 776.26 feet, a curve length of 777.08 feet to a 1/2" iron rod set with a yellow cap for a corner of this tract.

THENCE S. 25° 41' 50" E. a distance of 34.57 feet to a 1/2" iron rod set with a yellow cap at the beginning of a curve to the left for a corner of this tract.

THENCE in a southeasterly direction along said curve with a radius equal to 60.00 feet, a long chord bearing of S. 46° 16' 01" E. and a long chord distance of 42.16 feet, a curve length of 43.06 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the right for a corner of this tract.

THENCE continuing in a southeasterly direction along said curve with a radius equal to 100.00 feet, a long chord bearing of S. 18° 23' 09" E. and a long chord distance of 149.68 feet, a curve length of 169.13 feet to a 1/2" iron rod set with a yellow cap at the end of said curve same being at the beginning of a curve to the left for a corner of this tract.

THENCE in a southwesterly direction along said curve with a radius equal to 60.00 feet, a long chord bearing of S. 2° 10' 47" W. and a long chord distance of 56.12 feet, a curve length of 58.40 feet to a 1/2" iron rod set with a yellow cap at the end of said for a corner of this tract.

THENCE S. 25° 42' 21" E. a distance of 127.61 feet to a 1/2" iron rod set with a yellow cap on said north right-of-way line of said Amarillo Boulevard for a corner of this tract.

THENCE in a southwesterly direction along said right-of-way line and along said curve with a radius equal to 4507.51 feet, a long chord bearing of S. 64° 17' 39" W. and a long chord distance of 60.00 feet, a curve length of 60.00 feet to the place of BEGINNING and containing 116.81 acres (5,088,438 square feet) of land.

**SECTION 3.** In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

**SECTION 4.** All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

**SECTION 5.** This Ordinance shall become effective from and after its date of final passage.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading on this the 11th day of June, 2019 and **PASSED** on Second and Final Reading on this the 18th day of June, 2019.

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Ginger Nelson, Mayor

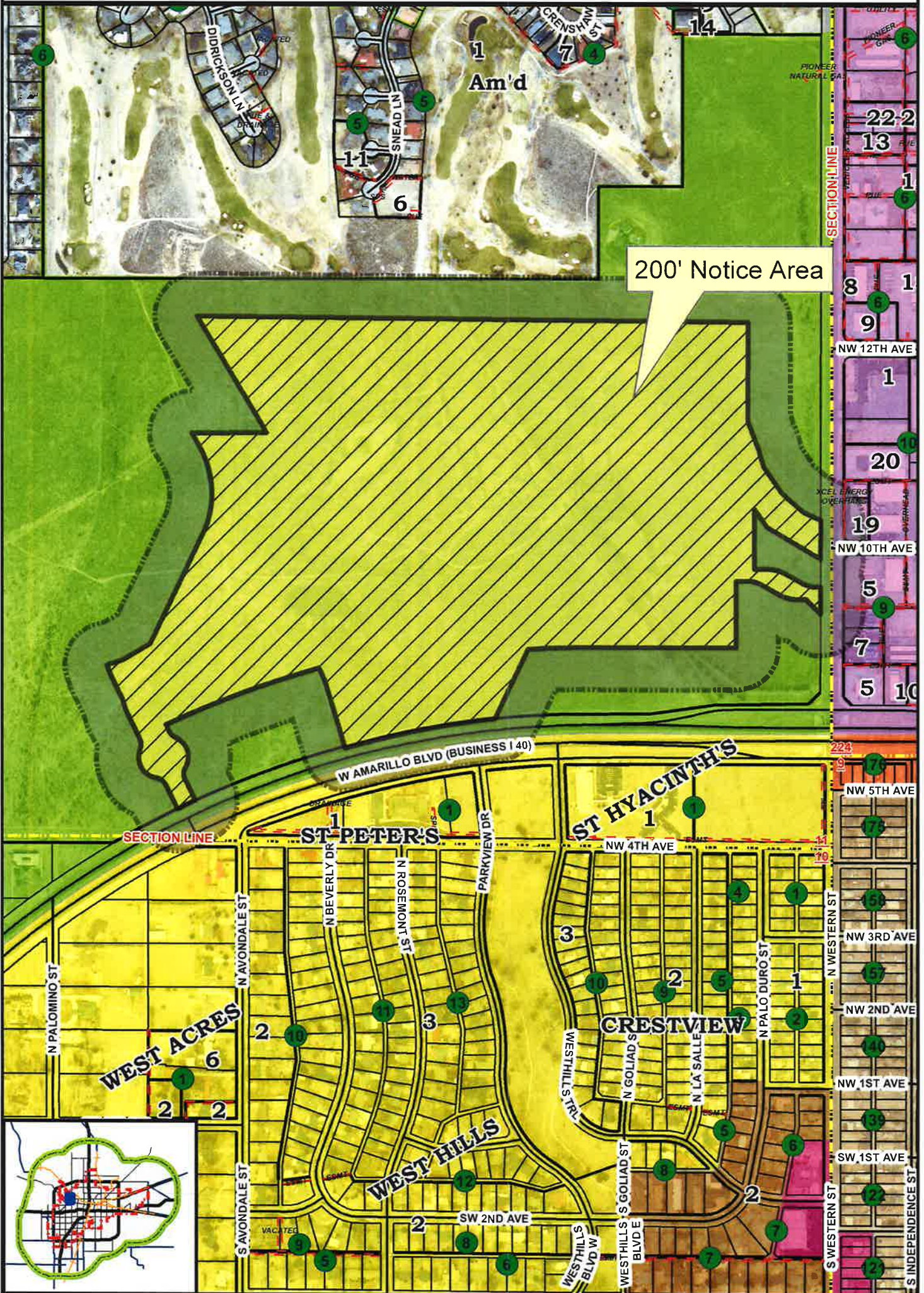
ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Bryan McWilliams,  
City Attorney

# From A to PD



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 550 feet  
 Date: 5/28/2019  
 Case No: Z-19-04



Rezoning of 116.81 acre tract of land in Section 11, block 9, BS&F Survey, Potter County, Texas to change from an Agricultural District to a Planned Development District for The Trails at Tascosa Golf Course.

Applicant: Peter C Bowes

Tax Account: R-370-0110-0001.0, R-370-0110-0400.0,  
 R-370-0110-0150.0, R-370-0110-0100.0,  
 R-370-0110-0750.0, R-370-0110-0700.0

AP: K10



STATE OF TEXAS §  
COUNTIES OF POTTER §  
AND RANDALL §  
CITY OF AMARILLO §

On the 29<sup>th</sup> day of May, 2019, the Amarillo Planning and Zoning Commission met in a work session at 2:45 PM to review agenda items, and then convened in regular session at 3:00 PM in the City Council Chamber on the third floor of City Hall, 601 S. Buchanan, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Jonathan Morris	Y	8	7
Royce Gooch	Y	29	26
Rob Parker, Chairman	N	111	93
Jason Ault	Y	8	4
Bowden Jones	Y	73	56
Dick Ford	Y	56	47
Pedro Limas, Vice Chair	Y	8	8

PLANNING DEPARTMENT STAFF:

Andrew Freeman, Director of Planning and Development Services  
Cris Valverde, Assistant Director of Planning and Development Services  
Bradley Kiewiet, Planner I  
Brady Kendrick, Planner I  
Hannah Green, Recording Secretary

Acting Chairman Limas opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Cris Valverde gave the recommendations for the agenda items.

- I. Call to order and establish a quorum is present.
- II. Public Comment: Citizens who desire to address the Planning and Zoning Commission with regard to matters on the agenda or having to do with policies, programs, or services will be received at this time. The total time allotted for comments is three (3) minutes per speaker. Planning and Zoning Commission may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff.  
*(Texas Attorney General Opinion. JC-0169)*

No comments were made.

- III. Consent Agenda: The Commission may request a consent agenda item to be moved to the Regular Agenda for presentation and comment. Otherwise, the consent agenda will be considered in one vote. Consent agenda items are routine items recommended for approval, and which do not include requests for waivers or variances.

- 1: Approval of the minutes of the May 13, 2019 meeting.

A motion to approve the minutes as submitted was made by Commissioner Gooch, seconded by Commissioner Morris, and carried unanimously.

- IV. Regular Agenda:

1: SUBDIVISION PLAT/S: The Planning and Zoning Commission will consider the following subdivision plat/s:

- A. P-19-27 Digger Acres Unit No. 1, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 146, Block 2, AB&M Survey, Randall County, Texas.  
VICINITY: Osage St. and McCormick Rd.  
DEVELOPER/S: TJSJ Howard Properties



Bradley Kiewiet, Planner I, presented the above-proposed replat. Mr. Kiewiet ended the presentation with a staff request that a corrected original be allowed to be submitted for signing at a later date if needed regarding the requested variance.

Acting Chairman Limas asked if there was anyone in favor of this item. Jennifer Howard, applicant, stood to explain the reason for the desired variance.

Acting Chairman Limas asked if there was anyone against this item. No comments were made.

A motion to approve the variance with P-19-27 was made by Commissioner Ford, seconded by Commissioner Morris, and carried unanimously.

- B. P-19-29 Bishop Estates Unit No. 9, a suburban subdivision to the City of Amarillo, being a replat of a portion of Lot 53, Block 2, Bishop Estates Unit No. 2, in Section 90, Block 9, BS&F Survey, Potter County, Texas.  
VICINITY: Tascosa Rd. and Ranch View Dr.  
DEVELOPER/S: Hal Pettigrew

Bradley Kiewiet, Planner I, presented the above-proposed replat. Mr. Kiewiet ended the presentation with a staff recommendation of approval.

Acting Chairman Limas asked if there was anyone in favor of this item. David Hieman, stood in favor of the septic system.

Acting Chairman Limas asked if there was anyone against this item. No comments were made.

A motion to approve P-19-29 was made by Commissioner Jones, seconded by Commissioner Ault, and carried unanimously.

- C. P-19-39 Rockwell Place Unit No.23, a suburban subdivision to the City of Amarillo, being a replat of Tract 12, Rockwell Place Unit No.1, in Section 32, Block 1, T.T.R.R. Co. Survey, Randall County, Texas.  
VICINITY: Robin Rd. and Kim Rd.  
DEVELOPER/S: Mary Marrugo

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with a staff recommendation of tabling this item until the next meeting.

Acting Chairman Limas asked if there was anyone in favor of or against this item. No comments were made.

A motion to approve P-19-39 was made by Commissioner Gooch, seconded by Commissioner Jones, and carried unanimously.

- D. P-19-43 Bishop Estates Unit No.10, a suburban subdivision to the City of Amarillo, being a replat of Lot 77, Block 1, Bishop Estates Unit No.1, in Section 114, Block 9, BS&F Survey, Potter County, Texas.  
VICINITY: Estates Dr. and Mile View Dr.  
DEVELOPER/S: Justin Appling for CMH Homes Inc.

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with a staff recommendation of approval.

Acting Chairman Limas asked if there was anyone in favor of or against this item. No comments were made.

A motion to approve P-19-43 was made by Commissioner Ault, seconded by Commissioner Jones, and carried unanimously.

- E. P-19-45 Western Estates Unit No. 8, a suburban subdivision to the City of Amarillo, being a replat of the north 55 feet of Lot 39 and the south 110 feet of Lot 40, Block 7, Western Estates Unit No. 4, in Section 1, Block 9, BS&F Survey, Randall County, Texas.  
VICINITY: Estates Dr. and Mile View Dr.  
DEVELOPER/S: Justin Appling for CMH Homes Inc.

Brady Kendrick, Planner I, presented the above-proposed replat. Mr. Kendrick ended the presentation with a staff recommendation of approval.

Acting Chairman Limas asked if there was anyone in favor of or against this item. No comments were made.

A motion to approve the resubmission of P-19-45 was made by Commissioner Morris, seconded by Commissioner Gooch, and carried unanimously.

2: REZONING/S: The Planning and Zoning Commission will consider the following rezoning/s:

- A. Z-19-03 Rezoning of a 34.90 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3.  
VICINITY: Nancy Ellen St. and Ellen Hope St.  
APPLICANT/S: Noah Williams for P Dub Investments, LTD

Brady Kendrick, Planner I, presented the above-proposed rezoning. Mr. Kendrick noted that the applicant was requesting approval of a rezoning from Agriculture District (A) to Residential District 3 (R-3) in order to continue pattern of the established Hillside Terrace Estates Subdivision. Mr. Kendrick ended the presentation with a staff recommendation of approval.

Acting Chairman Limas asked if there was anyone in favor or against this item. No comments were made.

A motion to approve Z-19-03 was made by Commissioner Ault, seconded by Commissioner Jones, and carried unanimously.

- B. Z-19-04 Rezoning of a 116.81 acre tract of unplatted land in Section 11, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from an Agricultural District to Planned Development District for development of a residential subdivision.  
VICINITY: Amarillo Blvd. and Western St.  
APPLICANT/S: Peter Bowes

Bradley Kiewiet, Planner I, presented the above-proposed rezoning. Mr. Kiewiet noted that the applicant was requesting approval of a rezoning Agriculture District (A) to a Planned Development (PD) in order to develop a residential subdivision. Mr. Kiewiet ended the presentation with a staff recommendation of approval. City staff then took questions from the board.

Acting Chairman Limas asked if there was anyone in favor of this item. Jessie Arredondo, representing the applicant, stood to further explain the plans for the land should approval be given and answer questions from the board.

Acting Chairman Limas asked if there was anyone against this item. No comments were made.

A motion to approve Z-19-04 was made by Commissioner Ford, seconded by Commissioner Morris, and carried unanimously.

3: Discuss Items for Future Agendas.

Commissioner Jones asked city staff about the septic tank approval process and what it entails regarding the Commission. There was a discussion between the board and staff regarding right of way and septic systems.

No further comments were made and the meeting was adjourned at 3:48 P.M.

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Cris Valverde, Assistant Director of Planning  
Planning and Zoning Commission



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 11, 2019	<b>Council Priority</b>	Regular Agenda Item – Public Hearing
<b>Department</b>	Planning and Development Services		
<b>Contact</b>	Cris Valverde – Assistant Director of Planning and Development Services		

**Agenda Caption**

First reading of an ordinance rezoning of a 34.90 acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3. (Vicinity: Nancy Ellen St. & Ellen Hope St.)

**Agenda Item Summary**

**Adjacent land use and zoning**

Adjacent zoning consist of land outside of the city limits to the west, Agricultural District to the north and south, Residential District 2 to the east, Residential District 1 to the east, and Moderate Density District to the east.

Adjacent land use consists of residences to the east and vacant land to the north, south and west.

**Analysis**

Staff’s analysis of zoning change requests begins with referring to the Comprehensive Plan’s Future Land Use and Character Map, which identifies recommended future land uses. Additionally, staff considers what impact on area existing zoning and development patterns as well as its conformity to the Neighborhood Unit Concept (NUC) of development.

The Comprehensive Future Land Use and Character Map designates this area as “suburban residential” development which recommends single-family detached dwellings, such as the residential product proposed by the applicant and allowed with Residential District 3.

Understanding that the request is to allow for single-family detached home development and considering the predominate residential zoning and land use pattern in the area is single-family detached homes, staff is of the opinion that this rezoning request is consistent with the current pattern of development within the Hillside Terrace Estates Subdivision.

Residential District 3 allows single-family detached homes that are of a higher density due to the smaller minimum lot size (5,000 square feet) and reduced front-yard setbacks (15 feet) when compared the other residential zoning districts of Residential 1 and 2. This higher single-family residential zoning is typically found at the outer edges of a subdivision. Doing so helps mitigate any negative impacts on traditional residential land uses from commercial areas and/or heavily travelled thoroughfares that typically border a square mile section of line. Considering the location of the requested rezoning within the subdivision (outer edge), the proposed higher density residential zoning is consistent with the Neighborhood Unit Concept of

# Amarillo City Council Agenda Transmittal Memo



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development.

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### **Requested Action**

The applicant is requesting a rezoning from Agricultural District (A) to Residential District 3 (R-3) to allow for the development of single family detached homes.

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### **Community Engagement Summary**

The item was distributed to all applicable internal and external entities. Notices have been sent out to 52 property owners within 200 feet regarding this proposed rezoning for the public meetings held. At the time of this writing, the Planning Department has received no comments for or against this request.

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### **Staff Recommendation**

Planning Department recommends the City Council approve the item as submitted.

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**ORDINANCE NO. 7791**

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF NANCY ELLEN STREET AND ELLEN HOPE STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

**WHEREAS**, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

**WHEREAS**, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

**WHEREAS**, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

**WHEREAS**, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

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

**SECTION 1.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

**SECTION 2.** The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of a 34.90+/- acre tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Residential District 3 and being further described below:

A 34.90+/- acre tract of land situated in Section 64, Block 9, B.S. & F. Survey, Randall County, Texas and being a portion of a 545.99+/- acre tract as described in that certain instrument recorded under Clerk's File No. 2006009301 of the Official Public Records of Randall County, Texas, said 34.90+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being further described by metes and bounds as follows:

BEGINNING at the Southwest corner of this tract of land being a point in the West line of said Section 64, from whence a 1/2 inch iron rod found at the Southwest corner of said Section 64 bears S. 00° 24' 50" E. 624.51 feet;

THENCE N. 00° 24' 50" W. 1860.00 feet along the West line of said Section 64 to the Northwest corner of this tract of land, from whence a 1-1/2 inch iron pipe found at the Northwest corner of said Section 64 bears N. 00° 24' 50" W. 2937.03 feet;

THENCE N. 89° 38' 18" E. 1272.68 feet to the Northwest corner of Hillside Terrace Estates Unit No. 20, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2013008328 of the Official Public Records of Randall County, Texas, same being the Northeast corner of this tract of land;

THENCE S. 20° 17' 30" E. 136.27 feet along the West line of said Hillside Terrace Estates Unit No. 20 to the Northeast corner of Hillside Terrace Estates Unit No. 24, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2016008874 of the Official Public Records of Randall County, Texas, same being the beginning of a curve to the right whose center bears N. 20° 17' 26" W. 115.00 feet;

THENCE Southwesterly 40.00 along said curve to the right with a long chord of S 79° 40' 28" W. 39.80 feet to the end of said curve;

THENCE S. 89° 38' 18" W. 499.22 feet along the North line of said Hillside Terrace Unit No. 24 to the Northwest corner of said Unit No. 24;

THENCE S. 00° 21' 42" E. 1725.00 feet along the West line of said Hillside Terrace Estates Unit No. 24, continuing along the entire West line of Hillside Terrace Estates Unit No. 18, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2012016662 of the Official Public Records of Randall County, Texas, and continuing further along the West line of Hillside Terrace Estates Unit No. 17, an addition to the City of Amarillo according to the map or plat thereof, recorded under Clerk's File No. 2013008537 of the Official Public Records of Randall County, Texas to the Southeast corner of this tract of land;

THENCE S. 89° 38' 18" W. 779.02 feet to the POINT OF BEGINNING and containing 34.90 acres of land, more or less.

**SECTION 3.** In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

**SECTION 4.** All ordinances and resolutions or parts thereof that conflict with this

ordinance are hereby repealed, to the extent of such conflict.

**SECTION 5.** This ordinance shall become effective from and after its date of final passage.

**INTRODUCED AND PASSED** by the City Council of the City of Amarillo, Texas, on First Reading on this the 11th day of June, 2019 and **PASSED** on Second and Final Reading on this the 18th day of June, 2019.

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Ginger Nelson, Mayor

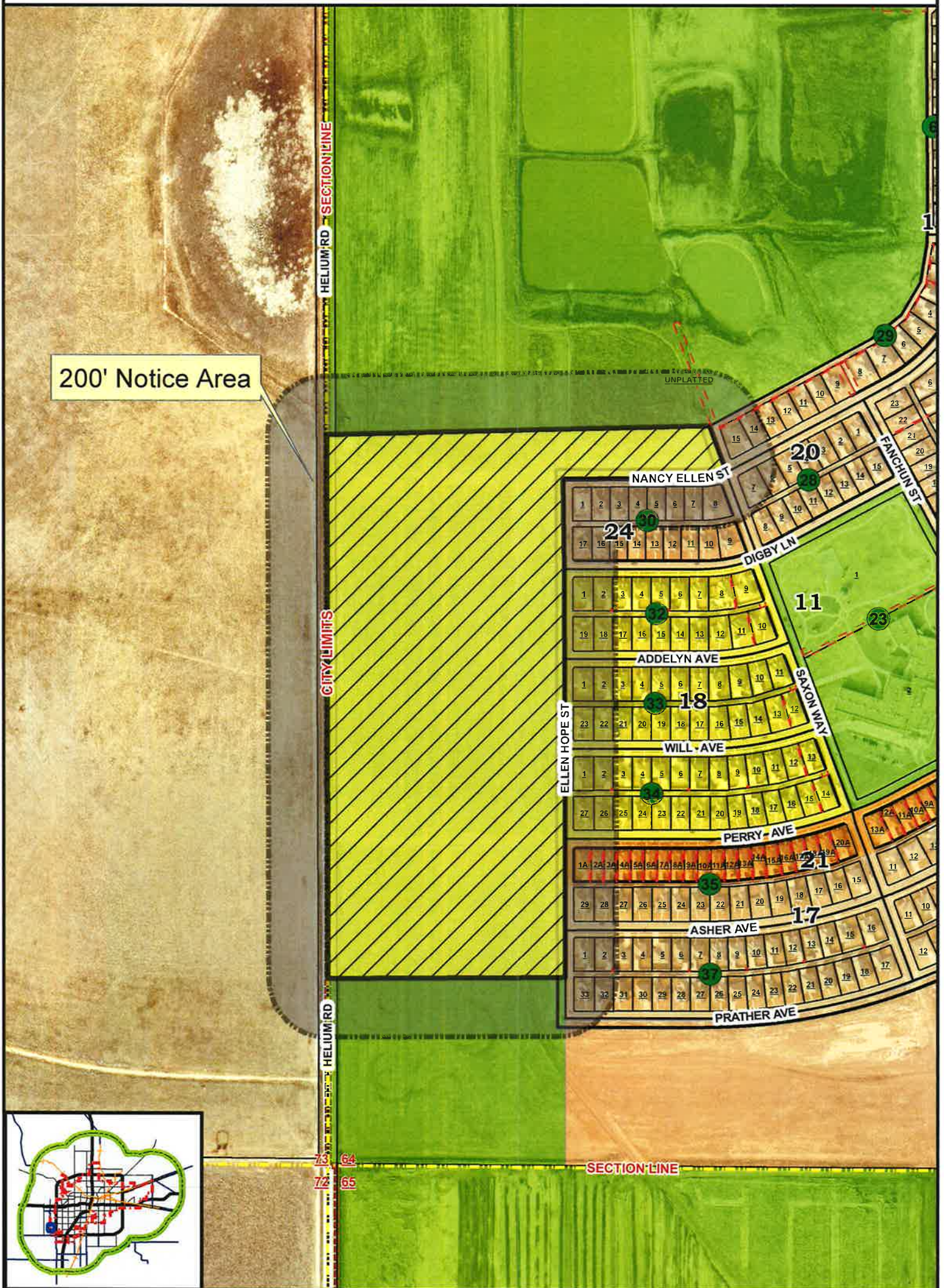
ATTEST:

\_\_\_\_\_  
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

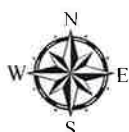
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Bryan McWilliams,  
City Attorney

# REZONING FROM A TO R-3



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 400 feet  
 Date: 4/5/2019  
 Case No: Z-19-03



Rezoning of 34.90+/- tract of unplatted land in Section 64, Block 9, BS&F Survey, Randall County, Texas to change from an Agricultural District to a Residential-3 district.

Vicinity: Nancy Ellen St. and Ellen Hope St.  
 Applicant: Noah Williams for P Dub Investments, LTD  
 Tax Account Number: R-370-0640-3000.0

AP: H16





# Amarillo City Council

## Agenda Transmittal Memo



<b>Meeting Date</b>	6/11/19	<b>Council Priority</b>	Infrastructure Initiative
<b>Department</b>	Capital Projects & Development Engineering - 1415		
<b>Contact</b>	Kyle Schniederjan		

### Agenda Caption

CONSIDER CHANGE ORDER #4 - Bid #5935/Project #560104 Drainage Improvements at Cedar Meadow Circle & Plum Creek Drive

Original Contract \$630,007.00  
 Previous Change Orders \$122,460.50  
 Current Change Order \$529,373.48  
 Revised Contract \$1,281,840.98

This change includes emergency work, calamity work and design revisions. Work includes replacing a failed retaining wall, reconstructing yards to original grade and condition, reconstructing fence both temporary and permanent, stabilizing the channel and raising the storm water system to clear sanitary sewer services found to be in conflict with the original design.

### Agenda Item Summary

Emergency procurements were made because of two calamity events that required the immediate appropriation of money to protect the residences interests and to preserve the property of the municipality (COA Municipal Code Section 252.022 General Exemptions of the City Ordinances).

### Requested Action

Consider approval of the change order for execution by the City Manager.

### Funding Summary

Funding for this change to the project will be transferred from the Drainage Reserve Fund.

### Community Engagement Summary

This project has had a major impact on the neighborhood. The Project Manager has maintained contact with the property owners.

### Staff Recommendation

Staff recommends approval Change Order #4.

To be awarded as one lot

	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
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**Project No. 560104 Cedar Meadow Circle and Plum Creek Drive**

Line 1 Preparing the Right of Way or Project site; Removal and disposal of concrete structure as shown on plans, (COA 3.03) complete, per specifications

3 Ea				
Unit Price	\$4,294.000	\$5,553.00	\$10,200.000	\$4,500.00
Extended Price	12,882.00	16,659.00	30,600.00	13,500.00

Line 2 Preparing the Right of Way or Project site: Removal and disposal of trees as shown on plans, (COA 3.03) complete, per specifications

2 EA				
Unit Price	\$7,265.500	\$3,936.00	\$10,500.000	\$1,500.00
Extended Price	14,531.00	7,872.00	21,000.00	3,000.00

Line 3 Preparing the Right of Way or Project site: Removal and disposal of concrete curb and gutter with saw cuts where necessary, (COA 3.03) complete, per specifications

5 lf				
Unit Price	\$45.000	\$19.00	\$101.500	\$100.00
Extended Price	225.00	95.00	507.50	500.00

To be awarded as one lot	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
Line 4 Preparing the Right of Way or Project Site: Removal and disposal of reinforced concrete pipe, (COA 3.03) complete, per specifications				
20 lf				
Unit Price	\$10.000	\$60.00	\$98.500	\$50.00
Extended Price	200.00	1,200.00	1,970.00	1,000.00
Line 5 Preparing the Right of Way or Project site: Concrete slab removal including walks, drives, valleys, etc and saw cuts where necessary, (COA 3.03) complete, per specifications				
350 sf				
Unit Price	\$32.000	\$2.10	\$22.000	\$8.00
Extended Price	11,200.00	735.00	7,700.00	2,800.00
Line 6 Furnish, haul, place and compact new embankment material to replace excavated material found to be unacceptable, (COA 4.02) complete per specifications				
445 cy				
Unit Price	\$366.000	\$48.00	\$52.000	\$60.00
Extended Price	162,870.00	21,360.00	23,140.00	26,700.00
Line 7 Furnish, haul, place and compact flexible base (complete in place)(TYA)(GR 2)(12")(COA 4.07) complete, per specifications				
10 sy				
Unit Price	\$93.100	\$42.00	\$99.500	\$75.00
Extended Price	931.00	420.00	995.00	750.00

To be awarded as one lot	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
Line 8 Six inch (6") 3000 psi Concrete curb and gutter, as detailed on plans, (COA 4.09) complete, per specifications				
5 lf				
Unit Price	\$72.000	\$45.00	\$28.500	\$90.00
Extended Price	360.00	225.00	142.50	450.00
Line 9 Four inch (4") concrete flatwork (sideways) reinforced with 6x6-W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete, per specifications				
278 sf				
Unit Price	\$18.000	\$10.00	\$36.000	\$12.00
Extended Price	5,004.00	2,780.00	10,008.00	3,336.00
Line 10 Eight inch (8") concrete flatwork (valleys, and spandrels), minimum 4000 psi at 28 days, reinforced with #4 reinforcing bars 12" OC both ways, including all necessary earthwork and subgrade preparation, complete with toewalls when required, (COA 4.11) installed complete, per specifications				
115 sf				
Unit Price	\$29.000	\$17.00	\$42.000	\$15.00
Extended Price	3,335.00	1,955.00	4,830.00	1,725.00

To be awarded as one lot	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
Line 11 Furnish, haul, place and compact two inch (2") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications				
15 sy				
Unit Price	\$128.000	\$90.00	\$110.500	\$150.00
Extended Price		1,920.00	1,350.00	1,657.50
				2,250.00

Line 12 Trenching, supplying, laying, joining and backfilling Thirty inch (30") Reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
5 lf				
Unit Price	\$244.800	\$313.00	\$5,500.000	\$1,250.00
Extended Price		1,224.00	1,565.00	27,500.00
				6,250.00

Line 13 Trenching, supplying, laying, joining and backfilling standard pre-cast Thirty inch (30") Reinforced concrete pipe 45° elbow, (COA 5.01) installed complete, per specifications				
1 ea				
Unit Price	\$1,452.000	\$1,587.00	\$5,350.000	\$1,200.00
Extended Price		1,452.00	1,587.00	5,350.00
				1,200.00

Line 14 Trenching, supplying, laying, joining, and backfilling forty-eight inch (48") Reinforced concrete pipe, Class III, (COA 5.01) installed complete, per specifications				
500 lf				
Unit Price	\$565.000	\$442.00	\$385.000	\$900.00
Extended Price		282,500.00	221,000.00	192,500.00
				450,000.00

To be awarded as one lot	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
Line 15 Trenching, supplying, laying, joining and backfilling standard pre-cast forty-eight inch (48") Reinforced concrete pipe 15° elbow, (COA 5.01) installed, per specifications				

1 ea						
Unit Price	\$1,628.000	\$2,096.00	\$7,650.000	\$1,200.00		
Extended Price		1,628.00	2,096.00	7,650.00	1,200.00	

Line 16 Modified reinforced concrete storm sewer inlet box, Type B-15 (one five foot (5') wing), furnished, (COA 5.05) installed complete, per specifications

1 ea						
Unit Price	\$6,139.600	\$14,368.00	\$10,500.000	\$14,000.00		
Extended Price		6,139.60	14,368.00	10,500.00	14,000.00	

Line 17 Junction box complete as detailed on plans, including all miscellaneous items, (COA 5.05) installed complete, per specifications

1 ea						
Unit Price	\$9,259.000	\$16,346.00	\$14,800.000	\$30,000.00		
Extended Price		9,259.00	16,346.00	14,800.00	30,000.00	

Line 18 Furnish and install headwall with wings (48" RCP) (COA 5.05) complete, per specifications

1 ea						
Unit Price	\$34,626.000	\$7,055.00	\$6,650.000	\$18,000.00		
Extended Price		34,626.00	7,055.00	6,650.00	18,000.00	

To be awarded as one lot	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors	
Line 19 Furnish, install and maintain Trench Safety system complying with OSHA Rules and Regulations (COA 5.08) complete, per specifications					
500 lf					
Unit Price	\$3.000	\$13.50	\$55.000	\$7.00	
Extended Price		1,500.00	6,750.00	27,500.00	3,500.00
Line 20 Furnish and install water main lowering as detailed on plans, including all miscellaneous items, per specifications					
1 ls					
Unit Price	\$11,648.000	\$29,142.00	\$10,250.000	\$59,000.00	
Extended Price		11,648.00	29,142.00	10,250.00	59,000.00
Line 21 Fiberglass manhole complete as detailed on plans, including all miscellaneous items, installed complete, per specifications					
2 ea					
Unit Price	\$5,200.000	\$24,384.00	\$15,100.000	\$25,000.00	
Extended Price		10,400.00	48,768.00	30,200.00	50,000.00
Line 22 Furnish and install bypass pumping plans (see special provisions) installed complete, per specifications					
1 ls					
Unit Price	\$35,581.000	\$29,011.00	\$95,650.000	\$35,000.00	
Extended Price		35,581.00	29,011.00	95,650.00	35,000.00

To be awarded as one lot

	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
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Line 23 Furnish, install and maintain Traffic control Plan, (COA 9.04) complete as specified, per specifications

1 ls					
Unit Price	\$9,667.000	\$7,527.00	\$12,150.000	\$15,000.00	
Extended Price		9,667.00	7,527.00	12,150.00	15,000.00

Line 24 Mobilization/Demobilization including insurance, payment bond, performance bond, maintenance bond and related ancillary costs. (Shall not exceed five perceiving (5%) of the total construction cost) (COA 10.01) complete, per specifications

1 ls					
Unit Price	\$8,741.000	\$30,332.10	\$30,904.480	\$40,000.00	
Extended Price		8,741.00	30,332.10	30,904.48	40,000.00

Line 25 Seed and hyromulch, (COA 10.04) complete, per specifications

0.30 ac					
Unit Price	\$6,770.000	\$45,463.00	\$6,200.000	\$20,000.00	
Extended Price		2,031.00	13,638.90	1,860.00	6,000.00

Line 26 Furnish and install articulated concrete block (ACB) mattresses, (see appendix) complete, per specifications

943 sf					
Unit Price	\$18.000	\$61.00	\$58.000	\$40.00	
Extended Price		16,974.00	57,523.00	54,694.00	37,720.00



To be awarded as one lot

	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
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Line 27 Trenching, supplying, laying, joining and backfilling of four inch (4") HDPE single-wall perforated pipe, (COA 5.02) installed complete, per specifications

690 lf					
Unit Price	\$23.500	\$30.00	\$26.500	\$30.00	
Extended Price	16,215.00	20,700.00	18,285.00	20,700.00	
Total for Project No 560104	663,043.60	562,060.00	648,993.98	843,581.00	

**Project No. 521757 Hillside Water tank West of South soncy Road/Loop 335**

Line 1 Preparing the Right of Way or Project Site:  
Removal and disposal of concrete curb and gutter with  
saw cuts where necessary, (COA 3.03), per specifications

15 lf							
Unit Price	\$33.000		\$639.00	\$100.000		\$270.00	
Extended Price		495.00		9,585.00		1,500.00	4,050.00

Line 2 Excavation, regrading and channel grading to the  
slopes shown on the plans, (COA 4.02) complete, per  
specifications

340 cy							
Unit Price	\$41.000		\$26.00	\$20.500		\$27.00	
Extended Price		13,940.00		8,840.00		6,970.00	9,180.00

Line 3 Six inch (6") 3000 psi concrete curb and gutter, as  
detailed on plans, (COA 4.09) complete, per  
specifications

15 lf							
Unit Price	\$55.000		\$38.00	\$21.000		\$50.00	
Extended Price		825.00		570.00		315.00	750.00

Line 4 Remove and replace existing asphaltic concrete  
pavement and base course adjacent to concrete flatwork  
and curb and gutter (typical one foot (1') wide or, per  
specifications

5 sy							
Unit Price	\$52.000		\$285.00	\$22.150		\$460.00	
Extended Price		260.00		1,425.00		110.75	2,300.00

West Texas Utility Contractors

To be awarded as one lot

Inc

LA Fuller and Sons Const LTD Holmes Construction Company

Amarillo Utility Contractors

Line 5 Four inch (4") concrete flatwork (sidewalks) reinforced with 6x6-W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade, per specifications

60 sf

Unit Price

\$47.250

\$14.30

\$23.000

\$14.00

Extended Price

2,835.00

858.00

1,380.00

840.00

Line 6 Six inch (6") concrete flatwork (drainage channel), minimum 3000 psi at 28 days, reinforced with 6x6-W1.4xW1.4 welded wire mesh, on a one inch (1") sand cushion including all, per specifications

80 lf

Unit Price

\$52.000

\$99.00

\$170.000

\$180.00

Extended Price

4,160.00

7,920.00

13,600.00

14,400.00

Line 7 Remove existing concrete top and replace with reinforced concrete, Type B-10, storm sewer inlet top, as specified on plans, (COA 5.01), per specifications

1 ea

Unit Price

\$1,876.000

\$3,040.00

\$2,500.000

\$4,500.00

Extended Price

1,876.00

3,040.00

2,500.00

4,500.00

Line 8 Furnish, install, and maintain Traffic control Plans, (coa 9.04) complete, per specifications

1 ls

Unit Price

\$9,667.000

\$7,527.00

\$2,750.000

\$1,400.00

Extended Price

9,667.00

7,527.00

2,750.00

1,400.00

To be awarded as one lot

	West Texas Utility Contractors Inc	LA Fuller and Sons Const LTD	Holmes Construction Company	Amarillo Utility Contractors
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Line 9 Mobilization / Demobilization including insurance, payment bond, performance bond, maintenance bond and related ancillary costs. (Shall not exceed five percent (5%) of the total construction cost)(COA 10.01) complete, per specifications

1 ls					
Unit Price	\$4,253.000	\$11,358.60	\$1,868.790	\$2,200.00	
Extended Price		4,253.00	11,358.60	1,868.79	2,200.00

Line 10 Remove, salvage and reinstall wood fence panels and posts, complete, per specifications

45 lf					
Unit Price	\$100.000	\$188.00	\$55.000	\$60.00	
Extended Price		4,500.00	8,460.00	2,475.00	2,700.00

Line 11 Furnish & install 1"Ø L-Bars welded all around to 1/4"x3"x3" angle iron 1'-0" OC from center post complete, per specifications

1 ls					
Unit Price	\$5,795.000	\$1,806.00	\$3,750.000	\$1,300.00	
Extended Price		5,795.00	1,806.00	3,750.00	1,300.00

Line 12 Seeding and Hydromulch, (COA 10.04) complete, per specifications

0.45 ac					
Unit Price	\$21,308.890	\$14,572.00	\$4,500.000	\$6,800.00	
Extended Price		9,589.00	6,557.40	2,025.00	3,060.00

Total for Project 52157	58,195.00	67,947.00	39,244.54	46,680.00
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Bid Total	721,238.60	630,007.00	688,238.52	890,261.00
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Award to Vendor	630,007.00
Change Order #1	16,720.00
Change Order #2	126,141.50
Change Order #3	(20,401.00)
Change Order #4	529,373.48
Revised Amount	1,281,840.98