

**AGENDA**

**FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JUNE 25, 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:** Jason Rodin

**PROCLAMATION:** "Amarillo Chamber of Commerce's Summer Fireworks Extravaganza"

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. Amarillo Fire Department E-6 Paramedic Truck Recognition;
  - C. Discussion on Interlocal Agreement for Neighborhood Planning;
  - D. Reports and updates from City Councilmembers serving on outside boards:  
Amarillo Local Government Corporation
  - 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 18, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7792:**

(Contact: Michael Kashuba, Director of Parks & Recreation)

This item is the second and final reading of an ordinance adopting the 2019-2020 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

C. **CONSIDER AWARD – NEW REMOTE READ WATER METERS AND REPLACEMENT OF EXISTING WATER METERS:**

(Contact: Trent Davis, Purchasing Agent)

Core & Main -- \$93,410.50

This item is to consider for purchase of the new remote read water meters and replacement of existing water meters.

D. **CONSIDER AWARD – TRAFFIC BEADS AND PAINT:**

(Contact: Trent Davis, Purchasing Agent)

Potter Industries	\$ 28,320.00
Ennis – Flint Inc.	\$ 58,625.00
Ozark Materials LLC	\$ 53,845.00
	<u>\$140,790.00</u>

This item considers the award of the Annual Traffic Beads and Paint Supply Agreement.

E. **CONSIDER APPROVAL – CHANGE ORDER NO. 2 FOR COMMUNITY INVESTMENT PROGRAM: LARGE VALVE REPLACEMENT– PHASE 1:**

(Contact: Matthew Thomas, City Engineer)

Amarillo Utility Contractors, Inc. – \$61,164.00

Original Contract Amount:	\$443,220.00
Previous Change Order:	\$(5,260.00)
This Change Order No. 2:	\$61,164.00
Revised Contract Total:	\$499,124.00

This item is to approve Change Order No. 2 to Amarillo Utility Contractors which includes quantity adjustments and increasing scope of work at the Amarillo Boulevard and Marrs Street location. TxDOT approved backfill and paving materials are necessary for construction in the Amarillo Boulevard/TxDOT ROW. The existing 20" tee at the Amarillo Boulevard/Marrs Street location is to be replaced with a new fitting with corresponding appurtenances.

F. **CONSIDER APPROVAL – CHANGE ORDER NO. 3 FY 2017-2021 COMMUNITY INVESTMENT PROGRAM STREET AND DRAINAGE IMPROVEMENTS: REHABILITATION OF GEORGIA STREET FROM SOUTHWEST 46<sup>TH</sup> AVENUE TO SOUTHWEST 58<sup>TH</sup> AVENUE:**

(Contact: Matthew Thomas, City Engineer)

Holmes Construction LLP – \$12,188.80

Original Contract Amount:	\$1,898,329.23
Previous Change Order:	\$305,839.89
This Change Order No. 3:	\$12,188.80
Revised Contract Total:	\$2,216,357.92

This item is to approve Change Order No. 3 to Holmes Construction which deducts contingency quantities and adds striping for the overlay of Western Street from I-27 to Southwest 49<sup>th</sup> Avenue. The Western Street overlay was previously approved in Change Order No. 2.

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

(Contact: Matthew Thomas, City Engineer)

Awarded to Leslie Redwine – \$112,000.00

This item is to consider award of a land lease. The land lease is for agricultural use of Section 17, Block T, A.B.&M. Survey, Carson County, Texas. This is a 640-acre tract save and except railroad and county road right of way. The agreement is for five (5) years to be paid annually at \$22,400.00/year for a total of \$112,000.00.

H. **CONSIDER ADDENDUM NO. 6 – AGREEMENT FOR FORENSIC ENGINEERING PROFESSIONAL SERVICES:**

(Contact: Floyd Hartman, Assistant City Manager)

Rimkus Consulting Group Inc. – \$238,628.57

This agenda item is the consideration of Addendum 6 to Rimkus Consulting Group, Inc. This addendum provides for additional forensic professional services related to the deteriorated 30-inch clay pipe sanitary sewer main in the Hillside Estates Subdivision to perform geological

services, testing, evaluations, reporting, laboratory services, and other related services described in the TCEQ Environmental Audit.

Original Contract preliminary forensic work 11/2014:	\$ 57,650.00
Previous Addendums:	\$827,654.01
Proposed Addendum No. 6	<u>\$238,628.57</u>
Proposed New Contract Total:	\$1,123,932.58

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF ORDINANCE NO. 7793:**

(Contact: Michael Kashuba, Director of Parks & Recreation)

This is a first reading of an ordinance adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4.

B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7794:**

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

This item is a first reading and public hearing of an ordinance rezoning of a 30.47 acre tract of unplatted land in Section 65, 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: Heritage Hills Parkway and Crestline Drive).

C. **CONSIDER AWARD – RECONSTRUCTION OF LIFT STATION NO. 32:**

(Contact: Matthew Thomas, City Engineer)

Williams Ditching, LLC – \$15,862,850.71

This item is to consider award of the contract for the reconstruction of Lift Station No. 32 to serve the southeast area of the City. The project is to reconstruct the lift station and associated sewer lines in order to expand service area and upgrade the system.

D. **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 551.087 – Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same:
  - (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project #19-06-01 (Transportation).
  - (b) Discuss properties west of the Central Business District.
  - (c) Discuss property located in the vicinity of W. Amarillo Boulevard and N. Madison Street.
  - (d) Discuss property located in the NE quadrant of the Central Business District.
- 2) Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
  - (a) Discuss properties west of the Central Business District.
  - (b) Discuss property located in the vicinity of W. Amarillo Boulevard and N. Madison Street.
  - (c) Discuss property located in the vicinity of E. 34<sup>th</sup> Avenue and S. Osage Street.
  - (d) Lease negotiations for the retail space at the downtown Parking Garage.
  - (e) Discuss property located in the NE quadrant of the Central Business District.

- 3) Section 551.071 – Consult with the attorney about pending or contemplated litigation or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
  - (a) Red-Light Camera Service Contract.

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 21st 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.*

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 18th 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:

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

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

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

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

**PUBLIC COMMENT**

Greg Smith, 3469 South Loop 335 East, invited Council and citizens to attend the Cross Texas Transmission's First Responder and Community Outreach Event to be held on July 23. Gary Prescott, 10101 Amarillo Boulevard West, spoke about his property, the plat, the Texas and U.S. Constitutions and the Landowner's Bill of Rights. Keith Grays, 707 South Polk Street, spoke about the successful Juneteenth Day celebrations at Bones Hooks Park and the communications he had with City departments. He further stated his business at 707 South Polk Street was being ticketed for parking in the service lane. He further stated the alley was full of potholes. There were no further comments.

ATTEST:

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

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

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 18th day of June 2019, the Amarillo City Council met at 12:45 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

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

The invocation was given by Davlyn Duesterhaus, BSA Chaplain. Mayor Pro Tem Powell led the Pledge of Allegiance.

Proclamations were presented for "Amateur Radio Week" and "Juneteenth Day."

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments; and
- B. 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 Powell to the consent agenda as presented, seconded by Councilmember Sauer.

- A. MINUTES:  
Approval of the City Council minutes for the meeting held on June 11, 2019.
- B. CONSIDERATION OF ORDINANCE NO. 7789:  
(Contact: Andrew Freeman, Director of Planning and Development Services)  
This is the second and final 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.)
- C. CONSIDERATION OF ORDINANCE NO. 7790:  
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)  
This is the second and final 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.)

D. **CONSIDERATION OF ORDINANCE NO. 7791:**

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

This is the second and final 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.)

E. **CONSIDER APPROVAL – CHANGE ORDER NO. 2, NORTHWEST INTERCEPTOR:**

(Contact: Matt Thomas, City Engineer)

McKee Utility, Inc. -- \$27,640.25

Original Contract: \$10,650,000.00

Current Change Order: \$27,640.25

Previous Change Orders: \$131,570.00

Revised Contract Total: \$10,809,210.25

This change order includes relocating a manhole to accommodate proposed private development. The cost of the change order is being covered by the developer.

F. **CONSIDER AWARD – AMARILLO CIVIC CENTER ROOF:**

(Contact: Wesley Hall, Risk Management Director)

North Line Construction Inc. -- \$6,150,291.00

This is a contract to repair the Civic Center roof, EIFS, and interior damages caused by a hail storm on June 8, 2017. This contract has been approved by our insurer and costs will be covered by insurance.

G. **CONSIDER APPROVAL -- COMMUNICATIONS SYSTEM AGREEMENT WITH BELL HELICOPTER TEXTRON INC.:**

(Contact: Kevin Starbuck, Assistant City Manager)

This agreement will authorize Bell Helicopter Textron Inc. to operate on the City of Amarillo radio communications system.

H. **CONSIDER AWARD -- ARCHITECTURAL & ENGINEERING SERVICES (A&E) FIRE STATION #5, GENERAL OBLIGATION BOND PROPOSITION 2:**

(Contact: Jerry Danforth, Director of Facilities)

Lavin Architects -- \$298,000.00

This item considers approval of Architectural & Engineering Services for Fire Station #5 located at 3200 South Washington Street.

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

**NON-CONSENT ITEMS**

**ITEM 3A:** Mayor Nelson presented the first reading of an ordinance adopting the 2019-2020 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code, Section 42.041 (b)(14); and providing an effective date. This item was presented by Linda Pitner, Senior Services Coordinator of Parks & Recreation. Mayor Nelson opened a public hearing. There were no comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7792

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ADOPTING STANDARDS OF CARE FOR THE CITY OF AMARILLO'S PARKS AND RECREATION DEPARTMENT AS

REQUIRED BY THE TEXAS HUMAN RESOURCES CODE SECTION  
42.041(b)(14); PROVIDING FOR AN EFFECTIVE DATE

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

ITEM 3B: Mayor Nelson presented a resolution authorizing ACT to submit grant applications to the FTA in the amount of \$3,413,248 and to TxDOT in the amount of \$521,928 for ACT capital and operating expenses in fiscal year 2019/2020. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Nelson opened a public hearing. Treva Harpert, inquired if the routes would be changing. She also inquired about a new route or a direct route from the Eastridge Addition and to the hospital area. There were no further comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be approved:

RESOLUTION 06-18-19-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE FIXING AMERICA'S SURFACE TRANSPORTATION ACT (FAST) OF 2015, AS AMENDED; AUTHORIZING CITY MANAGER TO EXECUTE; OTHER PROVISIONS.

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

ITEM 3C: Mayor Nelson stated on this item Council would discuss and consider the approval of an incentive agreement with West Texas A&M University Enterprise Center for the development of the accelerator program which includes a yearly 14-week intensive program intended to gain proof of concept and revenue to launch or expand an accelerator participant's business. The agreement is a three-year commitment totaling \$600,000. This item was presented by Kevin Carter, Amarillo Economic Development Corporation. Councilmember Hays inquired about the incubator program and how many companies would be accommodated. Kyla Frye stated the program would assist ten companies. Councilmember Hays inquired about the timeframe. Mayor Nelson stated she was excited about the changes being made with this initiative. Motion was made by Councilmember Powell, seconded by Councilmember Hays, that this item be approved.

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

ITEM 3D: Mayor Nelson presented an item awarding a professional services agreement with MIG, Inc. to develop a Parks Master Plan that will include options for a Hike and Bike Plan and Beautification and Public Art Master Plan. This item was presented by Michael Kashuba, Director of Parks & Recreation. Motion was made by Councilmember Powell, seconded by Councilmember Sauer, that this item be approved.

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

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

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Frances Hibbs, City Secretary

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Ginger Nelson, Mayor



# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Civic Pride
<b>Department</b>	Parks & Recreation		
<b>Contact</b>	Michael Kashuba, Director of Parks and Recreation		

### Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE \_\_\_\_\_

(Contact: Michael Kashuba, Director of Parks and Recreation)

This is the second and final reading of an ordinance adopting the 2019-2020 Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

### Agenda Item Summary

The Standards of Care document is necessary to exempt City youth programs from state child-care licensing requirements. The Standards of Care are intended to be the minimum standards by which the City of Amarillo Parks and Recreation Department will operate the City's Youth Programs.

The Standards of Care Document provides at a minimum: staffing ratios, minimum staffing qualifications, minimum facility, health and safety standards, and mechanisms for monitoring and enforcing the local standards, and further provides for notifying parents that the program is not licensed by the state and that the program may not be advertised as a day-care facility.

### Requested Action

- Conduct a public hearing to solicit comments from the public on the 2019-2020 Standards of Care document.
- Approve the first reading of Ordinance \_\_\_\_\_.

### Funding Summary

N/A

### Community Engagement Summary

Park Board Recommendations:

6/12/2019 – The Parks and Recreation Board unanimously approved a recommendation to submit the Standards of Care document to the City Council for consideration.

### Staff Recommendation

Staff recommends approval of the 2019-2020 Standards of Care document.

ORDINANCE NO. 17192

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: ADOPTING STANDARDS OF CARE FOR THE CITY OF AMARILLO'S PARKS AND RECREATION DEPARTMENT AS REQUIRED BY THE TEXAS HUMAN RESOURCES CODE SECTION 42.041(b)(14); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Amarillo, recognizes that many children of school age need an organized program for recreational activities after school, during the summer and for other non-school days; and

WHEREAS, the City of Amarillo, through its Parks and Recreation Department, proposes to operate after school programs and camps for children to be operated at City facilities and parks; and

WHEREAS, the City of Amarillo, needs to adopt Standards of Care for these recreational programs to be exempt from licensing requirements for day care facilities; and

WHEREAS, the City of Amarillo has formulated Standards of Care that at a minimum include staffing ratios, minimum staffing qualifications, minimum facility, health and safety standards, and mechanisms for monitoring and enforcing the local standards further providing for parental notification that the program is not licensed by the state and that the program may not be advertised as a day care; and

WHEREAS, the City of Amarillo Parks and Recreation Board has reviewed the Standards of Care and requests that the City Council adopt the same; and

WHEREAS, the City Council held a public hearing on June 18<sup>th</sup> of 2019 in accordance with Section 42.041(b)(14) of the Texas Human and Resources.

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

SECTION 1. The City of Amarillo, adopts the "City of Amarillo Parks and Recreation Youth Programs Standards of Care" attached as "Exhibit A" and incorporated herein by reference as required by Section 42.041 (b)(14) of the Texas Human Resources Code.

SECTION 2. Effective Date. This ordinance shall become effective according to law.

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

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

ATTEST:

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

APPROVED AS TO FORM:

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

**EXHIBIT A**  
**City of Amarillo Parks and Recreation**  
**Youth Programs**  
**Standards of Care**

Approved by City of Amarillo City Council: \_\_\_Date\_\_\_  
Ordinance # \_\_\_000\_\_\_

The following Standards of Care have been adopted by the City Council of the City of Amarillo, pursuant to Texas Human Resources Code Section 42.041 (B)(14) as amended, in order to exempt City Youth Programs from state child-care licensing requirements. The Standards of Care are intended to be the minimum standards by which the City of Amarillo Parks and Recreation Department will operate the City's Youth Programs. The programs operated by the City are recreational in nature and are not child-care facilities.

**GENERAL ADMINISTRATION**

**1. Definitions**

- A. City: City of Amarillo
- B. City Council: City Council of the City of Amarillo
- C. Department: Parks and Recreation Department of the City of Amarillo
- D. Director: City of Amarillo Director of Parks and Recreation or his/her designee.
- E. Employee(s) or Staff: Term used to describe people who have been hired to work for the City of Amarillo and have been assigned responsibility for managing, administering, or implementing some portion of the City of Amarillo Youth Programs.
- F. Parent(s): A parent or guardian who has legal custody and authority to enroll a child(s) in the City of Amarillo Youth Programs.
- G. Participant: A youth whose parent(s) have completed all required registration procedures and determined to be eligible for City of Amarillo Youth Programs.
- H. Program Coordinator(s): The City of Amarillo Parks and Recreation full-time employee(s) who has been assigned administrative responsibility to implement City of Amarillo Youth Programs.
- I. Program Manual: Notebook of policies, procedures, required forms and organizational and programming information relevant to each City of Amarillo Youth Program(s).
- J. Program Site: Any area or facility where the City of Amarillo Youth Programs are held.
- K. Supervisor: Any City of Amarillo Parks and Recreation Department employee who has been assigned the responsibility to supervise and implement City of Amarillo Youth Programs.

- L. Attendant/Leader/Specialist: Any City of Amarillo Parks and Recreation Department employee who has been assigned the responsibility to implement City of Amarillo Youth Programs.
- M. Youth: A person who is not less than five years or more than 13 years of age.
- N. Youth Programs: City of Amarillo Youth Programs held at the City's Charles E. Warford Activity Center, Amarillo Zoo, or designated City of Amarillo Park sites. Other programs may be subsequently designated by the City of Amarillo. These programs are not licensed child-care facilities.

## 2. Organization

- A. The governing body of the City of Amarillo Parks and Recreation Programs is the City of Amarillo City Council.
- B. Implementation of the Parks and Recreation Youth Programs Standards of Care is the responsibility of the Director of Parks and Recreation and Departmental Employees.
- C. Youth Programs ("Program") to which these Standards of Care apply are programs operated by the City of Amarillo and held at the Charles E. Warford Activity Center, Amarillo Zoo and designated City Park sites. Other programs may be subsequently designated by the City of Amarillo.
- D. The Director shall implement, administer, and enforce the Youth Program Standards of Care. The Director may establish rules, regulations, policies and procedures, consistent with the Standards of Care as the Director determines are necessary to discharge any duty under or to affect the policy of the Standards of Care.
- E. No City Youth Program may be advertised as a child-care facility.
- F. The Standards of Care apply to all Youth Programs sponsored by the City whether offered afterschool, during the summer, or during holidays.
- G. Each Program Site will be provided the website address of where a current copy of the Standards of Care is located. A current copy of the Standards of Care will be available for viewing in the Parks Administration Office, Room 201, 601 S. Buchanan Street, Amarillo, Texas, 79101 and the Charles E. Warford Activity Center, 1330 NW 18<sup>th</sup> Avenue, Amarillo, Texas, 79107 or online at [www.amarilloparks.org](http://www.amarilloparks.org).
- H. Parents of participants will be provided the website address of [www.amarilloparks.org](http://www.amarilloparks.org) where the current copy of the Standards of Care can be accessed. Parents of participants will be informed that the City of Amarillo Youth Programs are not licensed by the State of Texas as a child care facility.
- I. Criminal background checks will be conducted on prospective Youth Program employees. If results of the criminal checks indicate an applicant has been arrested for any of the following offenses, he or she may not be considered for employment:
  - a. A felony or misdemeanor classified as an offense against a person;
  - b. A felony or misdemeanor classified as public indecency;

- c. A felony or misdemeanor violation of any law intended to control the possession or distribution of any controlled substance or any violation of City Policy;
- d. Any offense involving moral turpitude;
- e. Any offense that would potentially put the City of Amarillo or participants of the Program at risk.
- f. No person with conviction of or who is under indictment for, or is subject of an official criminal complaint alleging any crimes listed in the Texas Department of Protective and Regulatory Service's Day Care Center Minimum Standards and Guidelines Appendix II or a felony violation of the Texas Controlled Substance Act.

### **3. Inspections/Monitoring/Enforcement**

- A. An annual Program Site inspection report will be initiated by the Program Coordinator(s) of each Program to confirm the Standards of Care are being met. The annual report will be submitted no later than April 1 each year. Each inspection report will be sent to the Director for review and kept on record for two years. The Director shall review each report and establish deadlines and criteria for program compliance with the Standards of Care.
- B. The Program Coordinator(s) will make visual inspections of the Program based on the following schedule. Each visual inspection report will be filed in program files and kept on record for two years.
  - (1) Warford After-School Program site will be inspected bimonthly.
  - (2) Summer Recreation Program sites will be inspected biweekly during its summer schedule.
  - (3) Camp Program sites will be inspected one time per weekly camp session.
- C. Complaints regarding enforcement of the Standards of Care will be directed to the Program Coordinator(s). The Program Coordinator(s) will be responsible to take the necessary steps to resolve the problems. Complaints regarding enforcement of the Standards of Care and their resolution will be documented by the Program Coordinator(s). Serious complaints regards the Standards of Care will be addressed by the Director and the complaint resolution will be noted. Each complaint report will be sent to the Director for review and kept on record for two years.
- D. The Director will provide an annual report to the City Council regarding the overall status of the Youth Program and its operation relative to compliance with the adopted Standards of Care as a part of the City Council's annual review and adoption of Standards of Care.

### **4. Enrollment**

- A. Before a child can be enrolled, a parent must sign registration forms that contain the child's:

- (1) Name, address, home telephone number, email address;
- (2) Name and address of parents and telephone number during program hours;
- (3) Names and telephone numbers of the people to whom the child can be released;
- (4) Statement of the child's special problems or needs;
- (5) Emergency medical authorization;
- (6) Proof of residency when appropriate;
- (7) Liability waiver; and
- (8) An acknowledgement that the parent has been informed and understands the program is not licensed by the State of Texas.

## **5. Suspected Abuse**

Program Employees will report suspected child abuse or neglect in accordance with the Texas Family Code. In an Employee involved situation in an incident with a child that could be considered child abuse, the incident shall immediately be reported to the appropriate Program Coordinator(s). The Program Coordinator will immediately notify the Texas Department of Protective and Regulatory Services and/or the Amarillo Police Department, and the Director.

Texas State Law requires staff to report any suspected abuse or neglect of a child to the Texas Department of Protective and Regulatory Services or a law enforcement agency. Failure to report suspected abuse is punishable by fines of up to \$1,000 and/or confinement up to 180 days. Confidential reports may be made by calling 1-800-252-5400.

## **STAFFING – RESPONSIBILITIES AND TRAINING**

### **1. Program Coordinator(s)**

#### *Qualifications:*

- A. Program Coordinator(s) will be full-time, professional employees of the City of Amarillo Parks and Recreation Department and will be required to have all Supervisor and Attendant/Leader/Specialist qualifications as outlined the document.
- B. Program Coordinator(s) must have a bachelor's degree from an accredited college or university or at least two (2) years of developing, implementing and supervising recreational, wellness or community based programming for children and youth.
- C. Program Coordinator(s) must pass a background investigation including testing for illegal substances.

- D. Program Coordinator(s) must have successfully completed a course in first aid and Cardio Pulmonary Resuscitation (CPR) based on either the American Heart Association or American Red Cross standards.
- E. Program Coordinator(s) must possess a valid Class C Texas Driver's License.

*Responsibilities:*

- A. Program Coordinator(s) are responsible for the planning, development, administration, implementation, and evaluation of the Programs' daily operations in compliance with the adopted Standards of Care.
- B. Program Coordinator(s) are responsible for hiring, supervising, and evaluating Supervisors and Attendants/Leaders/Specialists.
- C. Program Coordinator(s) are responsible for complex recordkeeping and retention.

**2. Supervisor(s)**

*Qualifications:*

- A. Supervisor(s) will be full-time seasonal employees of the City of Amarillo Parks and Recreation Department and will be required to have all Attendants/Leaders/Specialists qualifications as outlined in the document.
- B. Supervisor(s) working with children must be age 18 or older.
- C. Supervisor(s) must have at least two (2) years experience working with children and youth.
- D. Supervisor(s) must complete 8 hours of child care training per calendar year. Training must be completed prior to Program start dates and completed on an annual basis.
- E. Supervisor(s) must have successfully completed a course in first aid and Cardio Pulmonary Resuscitation (CPR) based on either the American Heart Association or American Red Cross standards.
- F. Supervisor(s) must possess a valid Class C Texas Driver's License.

*Responsibilities:*

- A. Supervisor(s) assist in the administration, implementation and daily supervision of the Programs' daily operations in compliance with the adopted Standards of Care.
- B. Supervisors assist in the evaluation of Attendants/Specialists/Leaders.
- C. Supervisor(s) assist in the planning, implementing, and evaluating of programs.
- D. Supervisor(s) are responsible for moderately complex reporting and recordkeeping.
- E. Supervisor(s) must pass a background investigation including testing for illegal substances.

- F. Supervisor(s) will be required to provide all Attendants/Specialists/Leaders responsibilities as outlined in the document.

### **3. Attendant(s)/ Leader(s)/Specialist(s)**

#### *Qualifications:*

- A. Attendant(s)/Leader(s)/Specialist(s) will be part-time or seasonal employees of the City of Amarillo Parks and Recreation Department.
- B. Attendant(s)/Leader(s)/Specialist(s) working with children must be age 16 or older.
- C. Attendant(s)/Leader(s)/Specialist(s) should be able to consistently exhibit competency, good judgment, and self-control when working with children.
- D. Attendant(s)/Leader(s)/Specialist(s) must relate to children with courtesy, respect, tolerance, and patience.
- E. Attendant(s)/Leader(s)/Specialist(s) must have successfully completed a course in first aid, CPR, and AED training based on with American Heart Association or American Red Cross Standards. An exception can be made for no more than one staff person at each site, and that person shall successfully complete a first aid and CPR course within four weeks of starting work.
- F. Attendant(s)/Leader(s)/Specialist(s) must pass a background investigation including testing for illegal substances.
- G. Attendant(s)/Leader(s)/Specialist(s) must complete 8 hours of child care training per calendar year. Training must be completed prior to Program start dates and completed on an annual basis.

#### *Responsibilities:*

- A. Attendant(s)/Leader(s)/Specialist(s) assist with planning preparation and delivery of recreation programs, education programs, special events, camps, and public programs.
- B. Attendant(s)/Leader(s)/Specialist(s) engage in creative, age-appropriate, and responsibly managed activities with youth/program participants.
- C. Attendant(s)/Leader(s)/Specialist(s) provide assistance in educational presentations.
- D. Attendant(s)/Leader(s)/Specialist(s) are responsible for moderately complex reporting and recordkeeping.

### **4. Training/Orientation**

- A. The Department is responsible for providing training and orientation to Program Employees working with children and for specific job responsibilities. Program Coordinators will provide each Supervisor and Attendant/Leader/Specialist with a Program Manual specific to each Youth Program.



- B. Program Employees must be familiar with the Standards of Care as adopted by the City Council.
- C. Program Employees must be familiar with the Program's policies including discipline, guidance, and release of participants as outlined in the Program Manual.
- D. Program Employees will be trained in appropriate procedures to handle emergencies.
- E. Program Employees will be trained in City, Departmental, and Program policies and procedures, provision of recreation activities, safety issues, child care training, and organization.
- F. Program Employees must have successfully completed a course in first aid, CPR, and AED training based on with American Heart Association or American Red Cross Standards. An exception can be made for no more than one staff person at each site, and that person shall successfully complete a first aid and CPR course within four weeks of starting work.
- G. Program Employees will be required to sign an acknowledgement that they received the required training.

## **OPERATIONS**

### **1. Staff-Participant Ratio**

- A. The standard ratio of Participants to Attendant(s)/Leader(s)/Specialist(s) in programs will be no more than 20:1. In the event an Attendant/Leader/Specialist is unable to report to work, a replacement will be assigned.
- B. Each Participant shall have a Program Employee who is responsible for the Participant and who is aware of the Participants habits, interests, and any special problems as identified by the Participant's Parent(s) during the registration process.

### **2. Notification**

- A. Parents must be notified immediately when Program Employees are aware of a Participant injury or a Participant has a sign or symptom requiring exclusion from the site (i.e. communicable disease, fever, and/or illness).
- B. The disease will be reported to City of Amarillo Department of Public Health/Amarillo Bi-City-County Health District. All parents must be notified if there is an outbreak of any communicable disease or a single case of one of the notifiable conditions.
- C. Attendant(s)/Leader(s)/Specialist(s) must complete an injury report and submit the report to the Supervisor and/or Program Coordinator.

### **3. Discipline**

- A. Program Employees will implement discipline and guidance in a consistent manner based on the best interests of the Program Participants.

- B. There must be no cruel or harsh punishment or treatment.
- C. Program Employees may use brief, supervised separation from the group, if necessary.
- D. As necessary, Program Employees will initiate discipline reports to Parent(s) of Participants. Parents will be asked to sign discipline reports to indicate they have been advised about specific problems or incidents.
- E. A sufficient number and/or severe nature of discipline reports detailed in the Program Manual may result in a Participant being suspended from the Program.
- F. In instances where there is a danger to Participants or Program Employees, offending Participant(s) will be removed from the Program Site as soon as possible.

#### **4. Programming**

- A. Program Employees will attempt to provide activities for each group according to the Participant's ages, interests, and abilities. The activities must be appropriate to the Participants' health, safety and well-being. The activities also must be flexible and promote the Participants' emotional, social, and mental growth.
- B. Program Employees will attempt to provide indoor (Warford Center/Zoo) and outdoor time periods that include:
  - (1) alternating active and passive activities;
  - (2) opportunity for individual and group activities; and
  - (3) outdoor time each day weather permits.
- C. Program Employees will be attentive and considerate of the Participants' safety including access to emergency medical forms, emergency contact information for each Participant, first aid supplies and a Guide to First Aid and Emergency Care.
- D. Program Employees must have a written list of the Participants in the group and must check roll frequently.

#### **5. Communication**

- A. Each Program Site will have access to a telephone for use in contacting Supervisor, Program Coordinator, Director or for emergency calls.
- B. The Program Coordinator(s) will make available the following phone numbers to all Program Employees:
  - (1) Amarillo Medical Services – Ambulance
  - (2) Amarillo Police Department
  - (3) Amarillo Fire Department
  - (4) Poison Control
  - (5) Program Site Phone Number
  - (6) Numbers at which Parents may be reached
  - (7) Director/ Parks Administration Office

## **6. Transportation**

- A. The City of Amarillo does not provide transportation services related to Youth Programs.

## **FACILITY STANDARDS**

### **1. Safety**

- A. Program Employees will inspect Program areas daily to detect sanitation and safety concerns that might affect the health and safety of Participants. A daily inspection report will be completed by Program Employees and kept on file by the Supervisor and/or Program Coordinator.
- B. Buildings, grounds and equipment on the Program Site will be inspected, cleaned, repaired and maintained to protect the health of the Participants.
- C. Program equipment and supplies must be safe for Participants use.
- D. Program Employees must have first aid supplies readily available at each Program Site.
- E. Air conditioners, electric fans, and heaters at the Program Site must be mounted out of Participants' reach or have safeguards that keep Participants from being injured.
- F. Porches and platforms more than 30 inches above ground at the Program site must be equipped with railings Participants can reach.
- G. All swing seats at Program Sites must be constructed of durable, lightweight, relatively pliable material.
- H. Program Employees must have first aid supplies readily available to Program Staff in a designated location. Program Employees must have an immediately accessible Guide to First Aid and Emergency Care.

### **2. Fire**

- A. In case of fire, danger of fire, explosion, or other emergency, Program Employees first priority is to evacuate the Participants to a safe area.
- B. The Program Site will have an annual fire inspection by the City's Fire Marshal as appropriate (Warford Center, Zoo) and the resulting report will detail any safety concerns observed. The report will be forwarded to the Director who will review and establish deadlines and criteria for compliance. Information from this report will be included in the Director's annual report to the City Council.
- C. All Program Employees will be trained in the proper use of fire extinguishers as well as to the locations of fire extinguishers at Program Sites.
- D. Fire drills will be initiated at Program Sites based on the following schedule:

- (1) Warford Center After-School Program – A fire drill will be conducted once every three months.
- (2) Amarillo Zoo – A fire drill will be conducted once per session.

### **3. Health**

#### **A. Illness or Injury**

- (1) A Participant who is considered to be a health or safety concern to other Participants or Program Employees will not be admitted to the Program.
- (2) Illnesses and injuries will be handled in a manner to protect the health of all Participants and Program Employees.
- (3) Program Employees will follow all plans to provide emergency care for injured Participants with symptoms of an acute illness as specified in the Program Manual.
- (4) Program Employees will follow the recommendation of the Texas Department of Health concerning the admission or readmission of any participant after a communicable disease.

#### **B. Medication Administration**

- (1) Program Employees will not administer medication.
- (2) Medications needed for immediate use for life-threatening conditions (e.g. bee-sting medication, inhaler) and limited medications approved for use in first-aid kits may be carried and self administered by Participant.
- (3) Program shall have on file a written statement for Participant to carry medication and related paraphernalia or devices.

#### **C. Toilet Facilities**

- (1) The Program Site will have inside toilets located and equipped so children can use them independently and Program Staff can supervise as needed.
- (2) There must be one flush toilet for every 30 children. Urinals may be counted in the ratio of toilets to children, but they must not exceed 50% of the total number of toilets.
- (3) An appropriate and adequate number of lavatories will be provided.

#### **D. Sanitation**

- (1) Each Program Site must have adequate light, ventilation and heat.
- (2) Each Program Site must have an adequate supply of water meeting the standards of the Texas Department of Health for drinking water and ensure that it will be supplied to the Participants in a sanitary manner.
- (3) Program Employees must see that garbage is removed daily.

C

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	6/25/2019	<b>Council Priority</b>	Fiscal Responsibility
<b>Department</b>	Central Stores		
<b>Contact</b>	Trent Davis Purchasing Agent		

### Agenda Caption

CONSIDER AWARD – Bid #6504 New Remote Read Water Meters & Replacement of Existing Water Meters

Core & Main \$93,410.50

### Agenda Item Summary

Bid #6504 Radio Read Water Meters

These items are to consider for purchase of the remote read water meters.

### Requested Action

Consider approval of the purchase of the remote read water meters.

### Funding Summary

Funding is available in inventory account 1000.15400

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval of award

Bid No. 6504 REMOTE READ WATER METERS  
Opened 4:00 p.m. June 11, 2019

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To be awarded as one lot CORE AND MAIN

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Line 1 Water Meter 5/8", per specifications

250 ea

Unit Price \$182.360

Extended Price 45,590.00

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Line 2 Water Meter 1", per specifications

175 ea

Unit Price \$273.260

Extended Price 47,820.50

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Bid Total 93,410.50 ✓

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Award by Vendor 93,410.50

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	6/25/2019	<b>Council Priority</b>	Fiscal Responsibility
<b>Department</b>	Central Stores		
<b>Contact</b>	Trent Davis Purchasing Agent		

### Agenda Caption

CONSIDER AWARD – Bid #6452 Traffic Beads and Paint

Potter Industries    \$ 28,320.00  
 Ennis –Flint Inc     \$ 58,625.00  
 Ozark Materials LLC \$ 53,845.00  
                                   \$140,790.00

### Agenda Item Summary

Bid #6452

These items are to consider for award of the Annual Traffic Beads and Paint Supply Agreement

### Requested Action

Consider approval of the award for the Annual Traffic Beads and Paint Supply Agreement

### Funding Summary

Funding is available in inventory account 1000.15400

### Community Engagement Summary

N/A

### Staff Recommendation

City Staff is recommending approval of award

To be awarded as one lot	POTTERS INDUSTRIES LLC	ENNIS-FLINT INC	OZARK MATERIALS	COLORADO PAINT COMPANY	SWARCO REFLEX	BRIGHTLANDS TECH INC	PATHMARK TRAFFIC EQUIPMENT	THE SHERWIN-WILLIAMS COMPANY	AMARILLO PAINT & SUPPLY
Line 1 Traffic Bead, Glass, 2000 lb Bag, per specifications									
40 bc									
Unit Price	\$708.000	\$1,000.000	\$1,000.000		\$840.000	\$719.600	\$1,180.000	\$1,800.000	\$1,546.670
Extended Price	28,320.00	40,000.00	40,000.00	-	33,600.00	28,784.00	47,200.00	72,000.00	61,866.80
Line 2 Traffic Paint, White, 5 Gallon Bucket, per specifications									
100 bk									
Unit Price		\$47.500	\$69.900	\$9.460				\$80.000	\$89.100
Extended Price	-	4,750.00	6,990.00	946.00	-	-	-	8,000.00	8,910.00
Line 3 Traffic Paint, White, 250 Gallon Tote, per specifications									
22 te									
Unit Price		\$2,187.500	\$2,262.500	\$9.260			\$5,000.000	\$3,750.000	\$4,267.500
Extended Price	-	48,125.00	49,775.00	203.72	-	-	110,000.00	82,500.00	93,885.00
Line 4 Traffic Paint, Yellow, 5 Gallon Bucket, per specifications									
100 bk									
Unit Price		\$57.500	\$69.900	\$9.200				\$80.000	\$110.000
Extended Price	-	5,750.00	6,990.00	920.00	-	-	-	8,000.00	11,000.00
Line 5 Traffic Paint, Yellow, 250 Gallon Tote, per specifications									
22 te									
Unit Price		\$2,687.500	\$2,447.500	\$9.000			\$5,375.000	\$3,625.000	\$4,687.500
Extended Price	-	59,125.00	53,845.00	198.00	-	-	118,250.00	79,750.00	103,125.00
<b>Bid Total</b>	<b>28,320.00</b>	<b>157,750.00</b>	<b>157,600.00</b>	<b>2,267.72</b>	<b>33,600.00</b>	<b>28,784.00</b>	<b>275,450.00</b>	<b>250,250.00</b>	<b>278,786.80</b>
<b>Award by Vendor</b>	<b>28,320.00</b>	<b>58,625.00</b>	<b>53,845.00</b>						



E

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Infrastructure Initiative
<b>Department</b>	Capital Projects & Development Engineering		
<b>Contact</b>	Matthew Thomas		

## Agenda Caption

Consider for Approval – Change Order No. 2 for Bid No. 6225/Project No. 530003 – FY 2017-2021  
 Community Investment Program: Large Valve Replacement – Phase 1  
 Amarillo Utility Contractors, Inc. - \$61,164.00

Original Contract Amount: \$ 443,220.00  
 Previous Change Order: \$ (5,260.00)  
 This Change Order No. 2: \$ 61,164.00  
 Revised Contract Total: \$ 499,124.00

This item is to approve Change Order No. 2 to Amarillo Utility Contractors which includes quantity adjustments and increasing scope of work at the Amarillo Blvd and Marrs St. location. TxDOT approved backfill and paving materials are necessary for construction in the Amarillo Blvd/TxDOT ROW. The existing 20" tee at the Amarillo Blvd/Marrs St. location is to be replaced with a new fitting with corresponding appurtenances.

## Agenda Item Summary

## Requested Action

Consider approval of Change Order No. 2 to Amarillo Utility Contractors, Inc. - \$61,164.00

## Funding Summary

Funding for this project is available in the Project Budget Number 530003.17400.2040. This project was approved in the FY 2017–2021 Community Investment Program Budget. This project is funded from the water and sewer revenue bonds issued in May 2017.

## Community Engagement Summary

This project will have Level 1, modest impact. City staff will update the public with press releases during the project as needed.

## Staff Recommendation

City Staff is recommending approval of Change Order No. 2.

**ADDENDUM NO. 2 TO  
AGREEMENT FOR PROFESSIONAL SERVICES**

Whereas, the City of Amarillo ("OWNER") and KSA Engineers, Inc. ("CONSULTANT") have executed an Agreement for Professional Services dated effective August 2, 2017 ("Agreement") for certain construction management services, resident project representation, and construction materials testing with respect to the replacement of the OWNER'S Hillside Terrace Estates 30" Sewer Replacement - Contract 2; and

Whereas, the OWNER and CONSULTANT by Addendum No. 1 dated September 26, 2018 the parties added to the Agreement additional construction management services; and

Whereas, pursuant to Article IX of the Agreement, OWNER has requested that CONSULTANT provide additional construction management services and resident project representation associated with the Hillside Terrace Estates 30" Sewer Replacement Project (the "Additional Services"), said Additional Services being more particularly described in CONSULTANT'S letter to OWNER dated May 22, 2019, attached hereto as Exhibit A and by this reference made a part of this Addendum No. 2;

NOW THEREFORE the parties agree that the Agreement is changed by addition of the following:

- A. The Additional Services are hereby added to the Scope of Work, as defined in the Agreement.
- B. CONSULTANT agrees to accept for the Additional Services a fee, inclusive of expenses, of \$11,000.00. Payment to CONSULTANT will be made in accordance with Article II of the Agreement.

The parties acknowledge and agree that the Additional Services are to be performed in accordance with all of the terms and conditions of the Agreement, which terms and conditions the parties do hereby ratify and confirm.

EXECUTED by the parties as of the dates shown below, to be effective upon execution by the OWNER.

ATTEST:

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

CITY OF AMARILLO  
(OWNER)

By: \_\_\_\_\_  
Jared Miller  
City Manager

Date: \_\_\_\_\_

KSA ENGINEERS, INC.  
(CONSULTANT)

By: \_\_\_\_\_  
Printed name: Joncie H. Young, P.E.

Title: Director of Municipal Services

Date: 5/31/19

Bid No. 6225 FY 2017-2021 Community Investment Program: Large Replacement - Phase I  
Opened 4:00 p.m., November 1, 2018

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To be awarded as one lot

Amarillo Utility Contractors

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Line 1 Mobilization/Demobilization including insurance, payment bond, Performance bond, maintenance bond, and related ancillary costs. (Shall not exceed five percent of the total construction cost) (COA 10.01), per specifications

1 Is

Unit Price

\$22,000.000

Extended Price

22,000.00

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Line 2 Furnish, install and maintain traffic safety and control system, meeting or exceeding the Texas Manual on Uniform Traffic control Devices (COA 9.04), per specifications

1 Is

Unit Price

\$25,000.000

Extended Price

25,000.00

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Line 3 Furnish, install and maintain trench safety system complying with OSHA rules and regulations, per specifications

1 Is

Unit Price

\$1,000.000

Extended Price

1,000.00

---

Line 4 Furnish, install, and maintain temporary erosion, sediment, and water pollution control measures in compliance with Federal, State and Local Requirements, per specifications

1 Is

Unit Price

\$1,000.000

Extended Price

1,000.00

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To be awarded as one lot		Amarillo Utility Contractors	
Line 5 Furnish and install twenty inch (20") horizontal gate valve, per specifications			
5 ea			
Unit Price	\$41,000.000		
Extended Price		205,000.00	
Line 6 Furnish and install twelve (12") MJ gate valve, per specifications			
1 ea			
Unit Price	\$18,000.000		
Extended Price		18,000.00	
Line 7 Furnish and install six inch (6") MJ gate valve, per specifications			
1 ea			
Unit Price	\$8,000.000		
Extended Price		8,000.00	
Line 8 Furnish and install one (1") water tap, relocate water meter and reconnect service line, per specifications			
1 ea			
Unit Price	\$4,000.000		
Extended Price		4,000.00	
Line 9 Furnish, haul, place and compact two inch (2") hot-mix asphaltic concrete , type D, (COA 4.17) complete, per specifications			
93 sy			
Unit Price	\$180.000		
Extended Price		16,740.00	

To be awarded as one lot

Amarillo Utility Contractors

Line 10 Furnish and install AWWA C153 SSB-DI Fittings,  
per specifications

0.2 ton

Unit Price

\$37,000.000

Extended Price

7,400.00

Line 11 Remove existing vault (all types), per  
specifications

6 ea

Unit Price

\$3,000.000

Extended Price

18,000.00

Line 12 Remove existing fittings and valves, per  
specifications

8 ea

Unit Price

\$1,500.000

Extended Price

12,000.00

Line 13 Furnish and install twenty inch (20") water  
pipe, per specifications

20 lf

Unit Price

\$280.000

Extended Price

5,600.00

Line 14 Furnish and install six inch (6") C900 water  
pipe, open cut, per specifications

40 lf

Unit Price

\$120.000

Extended Price

4,800.00

Line 15 Tie into existing 4" water pipe , per  
specifications

1 ea

Unit Price

\$2,500.000

Extended Price

2,500.00

To be awarded as one lot

Amarillo Utility Contractors

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Line 16 Tie into existing 12" water pipe, per specifications

1 ea

Unit Price

\$3,500.000

Extended Price

3,500.00

---

Line 17 Tie into existing 20" water pipe, per specifications

8 ea

Unit Price

\$6,500.000

Extended Price

52,000.00

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Line 18 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 preparation (COA 4.10) installed complete, per specifications

15 sy

Unit Price

\$140.000

Extended Price

2,100.00

---

Line 19 Remove and replace concrete valley gutter, per specifications

17 sy

Unit Price

\$140.000

Extended Price

2,380.00

---

Line 20 Remove & replace standard concrete apron, including saw cuts as necessary, per specifications

5 sy

Unit Price

\$280.000

Extended Price

1,400.00

---

To be awarded as one lot

Amarillo Utility Contractors

Line 21 Furnish and install grass sodding, complete in place per specifications

45 sy

Unit Price

\$40.000

Extended Price

1,800.00

Line 22 Furnish and install wet connection, per specifications

1 ls

Unit Price

\$14,000.000

Extended Price

14,000.00

Line 23 Furnish and install one inch (1") service line on customer's side of water meter with connections to water meter and service line location exiting the home, per specifications

150 lf

Unit Price

\$100.000

Extended Price

15,000.00

Bid Total

443,220.00

Award to Vendor

443,220.00

Change Order #1

(5,260.00)

Change Order #2

61,164.00

Revised Total

499,124.00





# Amarillo City Council Agenda Transmittal Memo



F

<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Infrastructure Initiative
<b>Department</b>	Capital Projects & Development Engineering		
<b>Contact</b>	Matthew Thomas		

## Agenda Caption

Consider for Approval – Change Order No. 3-Bid #5754/Project #462044 – FY 2017-2021 Community Investment Program Street & Drainage Improvements: Rehabilitation of Georgia Street From SW 46<sup>th</sup> Avenue to SW 58<sup>th</sup> Avenue – Holmes Construction LLP - \$12,188.80

Original Contract Amount	\$1,898,329.23
Previous Change Orders	\$ 305,839.89
<u>This Change Order No. 3</u>	<u>\$ 12,188.80</u>
Revised Contract Total	\$2,216,357.92

This item is to approve Change Order No. 3 to Holmes Construction which deducts contingency quantities and adds striping for the overlay of Western Street from I-27 to SW 49th. The Western St. overlay was previously approved in Change Order No. 2.

## Agenda Item Summary

### Requested Action

Consider approval of Change Order No. 3.

### Funding Summary

Funding for this project is available in the Project Budget Number 462044.17400.2040. The construction expenses of this change order are funded from the annual arterial reconstruction fund as identified in the CIP and funded from Proposition 1 bonds.

### Community Engagement Summary

This project will have Level 1, modest impact. The contractor will be required to maintain two-way traffic at all times.

### Staff Recommendation

City Staff is recommending approval of Change Order No. 3.

Bid No. 5754 FY-2017-2021 Community Investment Program Street Drainage Improvements: Rehabilitation of Georgia Street from SW 46th Ave to SW 58th Ave  
 Opened 4:00 p.m., May 19, 2017

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 1 Preparing the Right of Way or Project site: Concrete slab removal including walks, drives, valley, etc and saw cuts where necessary, (COA 3.03) complete as specified , per specifications				
257 sy				
Unit Price	\$12.000	\$1.20	\$1.000	\$27.00
Extended Price	3,084.00	308.40	257.00	6,939.00
Line 2 Removal and disposal of concrete cap (COA 3.03) complete, per specifications				
1,929 sy				
Unit Price	\$4.800	\$5.90	\$5.000	\$10.00
Extended Price	9,259.20	11,381.10	9,645.00	19,290.00
Line 3 Road excavation to lines and grades as shown on plans, (COA 4.02) complete, per specifications				
37,246 sy				
Unit Price	\$3.900	\$5.80	\$5.600	\$4.60
Extended Price	145,259.40	216,026.80	208,577.60	171,331.60
Line 4 Lime for subgrade (COA 4.04) , per specifications				
498 Ton				
Unit Price	\$198.000	\$225.00	\$235.000	\$220.00
Extended Price	98,604.00	112,050.00	117,030.00	109,560.00

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 5 Subgrade stabilization to a depth o nine inches (9"), at 3% by weight, including preparation, mixing, and compaction of the stabilized subgrade under flexible base, (COA 4.04) complete, per specifications 37,246 sy				
Unit Price	\$3.500	\$3.20	\$3.750	\$2.10
Extended Price	130,361.00	119,187.20	139,672.50	78,216.60
Line 6 FL BS (CMP in PLC)(TY A or C)(GR 2)(13"), complete, per specifications 37,246 sy				
Unit Price	\$15.000	\$15.70	\$17.750	\$19.00
Extended Price	558,690.00	584,762.20	661,116.50	707,674.00
Line 7 Six inch (6") 3000 psi concrete curb and gutter, as detailed on plans, (COA 4309) complete , per specifications 75 ls				
Unit Price	\$26.250	\$37.00	\$30.450	\$75.00
Extended Price	1,968.75	2,775.00	2,283.75	5,625.00
Line 8 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 preparation, (COA 4.10) installed complete, per specifications 806 sf				
Unit Price	\$6.300	\$5.60	\$9.150	\$15.00
Extended Price	5,077.80	4,513.60	7,374.90	12,090.00

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 9 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 4000 psi at 28 days, reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete, per specifications				
2,562 sf				
Unit Price	\$9.190	\$9.60	\$10.600	\$19.00
Extended Price	23,544.78	24,595.20	27,157.20	48,678.00
Line 10 Plane existing asphaltic concrete pavement (ACP) one and one half inches (1 1/2") and stockpile salvaged materials, (COA 4.15) complete, per specifications				
1,023 sy				
Unit Price	\$6.000	\$3.30	\$6.900	\$4.40
Extended Price	6,138.00	3,375.90	7,058.70	4,501.20
Line 11 Plane existing asphaltic concrete pavement (ACP) two inches (2") and stockpile salvaged material (COA 4.15) complete, per specifications				
37,246 sy				
Unit Price	\$2.400	\$1.60	\$3.050	\$1.90
Extended Price	89,390.40	59,593.60	113,600.30	70,767.40
Line 12 Furnish,, haul, place and compact two inch (3") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications				
37,246 sy				
Unit Price	\$17.000	\$16.75	\$16.150	\$20.50
Extended Price	633,182.00	623,870.50	601,522.90	763,543.00

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 13 Furnish, haul, place, and compact one and one-half inch (1 1/2") hot-mix asphaltic concrete, Type D, (COA 4.17) complete, per specifications				
1,023 sy				
Unit Price	\$18.400	\$9.90	\$10.500	\$18.85
Extended Price	18,823.20	10,127.70	10,741.50	19,283.55
Line 14 Reflectorized pavement markings Type White, (100 Mil) Four inch (4"), Solid (COA 4.20) installed complete, per specifications				
466 lf				
Unit Price	\$0.550	\$0.70	\$0.590	\$0.60
Extended Price	256.30	326.20	274.94	279.60
Line 15 Reflectorized pavement markings Type 1, White, (100 Mil Four Inch (4")), broken (COA 4.20), installed complete, per specifications				
14,494 lf				
Unit Price	\$0.550	\$0.70	\$0.590	\$0.60
Extended Price	7,971.70	10,145.80	8,551.46	8,696.40
Line 16 Reflectorized pavement markings Type 1, yellow, (100 Mil), four inch (4"), Solid, (COA 4.20), installed complete, per specifications				
14,688 lf				
Unit Price	\$0.550	\$0.70	\$0.590	\$0.60
Extended Price	8,078.40	10,281.60	8,665.92	8,812.80
Line 17 Reflectorized pavement markings Type 1, yellow, (100 Mil), Four inch (4"), Broken, (COA 4.20), installed complete, per specifications				
11,536 lf				
Unit Price	\$0.550	\$0.70	\$0.590	\$0.60
Extended Price	6,344.80	8,075.20	6,806.24	6,921.60

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 18 Prefabricated pavement marking (Type C, white, twenty-four inch (24") solid), (COA 4.20) installed complete, per specifications				
257 lf				
Unit Price	\$21.000	\$26.50	\$22.750	\$22.00
Extended Price	5,397.00	6,810.50	5,846.75	5,654.00
Line 19 Prefabricated pavement markings (Type C, white, arrow), (COA 4.20), installed complete, per specifications				
14 ea				
Unit Price	\$367.500	\$460.00	\$400.000	\$385.00
Extended Price	5,145.00	6,440.00	5,600.00	5,390.00
Line 20 Water valve box adjustment, installed complete, per specifications				
9 ea				
Unit Price	\$660.000	\$650.00	\$480.000	\$250.00
Extended Price	5,940.00	5,850.00	4,320.00	2,250.00
Line 21 Manhole adjustment, installed complete, per specifications				
3 ea				
Unit Price	\$1,200.000	\$1,000.00	\$900.000	\$650.00
Extended Price	3,600.00	3,000.00	2,700.00	1,950.00
Line 22 Furnish, install and maintain Traffic Control Plan, (COA 9.04) complete, per specifications				
1 ls				
Unit Price	\$80,167.500	\$115,697.50	\$41,000.000	\$50,000.00
Extended Price	80,167.50	115,697.50	41,000.00	50,000.00

To be awarded as one lot	Holmes Construction Company	LA Fuller & Sons Construction Ltd	J Lee Milligan Inc	R K Hall LLC
Line 23 Mobilization/Demobilization including Insurance, payment bond, performance bond, maintenance bond and related ancillary costs. (Shall not exceed three percent (3%) of the total construction cost) (COA 10.01), per specifications				
1 less				
Unit Price	\$50,000.00	\$59,990.00	\$61,550.00	\$60,000.00
Extended Price	50,000.00	59,990.00	61,550.00	60,000.00
Line 24 Sandbags for erosion control (6") (Coal 10.02), per specifications				
31 ea				
Unit Price	\$66.000	\$26.00	\$10.000	\$50.00
Extended Price	2,046.00	806.00	310.00	1,550.00
Bid Total	1,898,329.23	1,999,990.00	2,051,663.16	2,169,003.75
Change Order #1	38,574.26			
Change Order #2	267,265.63			
Change Order #3	12,188.80			
Award to Vendor	2,216,357.92			

# Amarillo City Council

## Agenda Transmittal Memo



G

<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	
<b>Department</b>	Director of Utilities		
<b>Contact</b>	Matthew Thomas, City Engineer		

### Agenda Caption

CONSIDER: Award of Land Lease for Agricultural Use of Carson County, Section 17, Block T, A.B.&M. Survey.  
Leslie Redwine - \$112,000.00

This item is to consider award of a land lease. The land lease is for agricultural use of Section 17, Block T, A.B.&M. survey, Carson County, Texas. It is a 640 acre tract save and except railroad and County road right of way. The agreement is for 5 years to be paid annually at \$22,400.00/yr for a total of \$112,000.00.

### Agenda Item Summary

### Requested Action

Consider approval of the proposed land lease for execution by the City Manager.

### Funding Summary

This is to lease City property to a third party therefore no funding is necessary to award the contract. The revenue account for this operation is 52122.37155.

### Community Engagement Summary

This has a minimal impact on the community and will not require any public engagement.

### Staff Recommendation

Staff recommends approval of land lease with Leslie Redwine.



Bid No. 6367 CARSON COUNTY LAND LEASE AGREEMENT SECTION 17  
Opened 4:00 p.m. March 14, 2019

To be awarded as one lot	LESLIE REDWINE	DUANE ZORTMAN DBA DZ CATTLE
Line 1 Carson County Land Lease Agreement, per specifications		
5 yr		
Unit Price	\$22,400.000	\$9,600.000
Extended Price	112,000.00	48,000.00
Bid Total	112,000.00	48,000.00
Award by Vendor	112,000.00	

# Amarillo City Council Agenda Transmittal Memo



H

<b>Meeting Date</b>	06/25/2019	<b>Council Priority</b>	Longterm Plan for Infrastructure
<b>Department</b>	Utilities		
<b>Contact</b>	Floyd Hartman, Assistant City Manager		

### Agenda Caption

CONSIDER Addendum No. 6 to Agreement for Forensic Engineering Professional Services with Rimkus Consulting Group, Inc. -\$238,628.57.

### Agenda Item Summary

This agenda item is the consideration of Addendum 6 to Rimkus Consulting Group, Inc. This addendum provides for additional forensic professional services related to the deteriorated 30-Inch clay pipe sanitary sewer main in the Hillside Estates Subdivision to perform geological services, testing, evaluations, reporting, laboratory services, and other related services described in the TCEQ Environmental Audit.

Original Contract for preliminary forensic work, November 2014:	\$ 57,650.00
Previous Addendums:	\$827,654.01
<b>Proposed Addendum No. 6</b>	<b><u>\$238,628.57</u></b>
Proposed New Contract Total:	\$1,123,932.58

### Requested Action

Consider approval of the Addendum for execution by the City Manager.

### Funding Summary

Funding is available in Job #521943 from the Water and Sewer General fund.

### Community Engagement Summary

N/A

### Staff Recommendation

Staff is recommending approval of this Addendum.

**ADDENDUM NO. 6 TO  
AGREEMENT FOR PROFESSIONAL SERVICES**

WHEREAS, the City of Amarillo (“OWNER”) and RIMKUS Consulting Group, Inc. (“CONSULTANT”) (hereinafter together the “Parties”) have heretofore entered into that certain Agreement for Professional Services dated November 24, 2014 and Addendums (the “Agreement”) to perform professional engineering services in connection with the deterioration of OWNER’s Hillside Terrace Estates Subdivision 30-Inch vitrified clay pipe sanitary sewer main (the “Hillside Terrace deteriorated VCP sewer main”) located in Randall County, Texas; and

WHEREAS, pursuant to Section XIX of the Agreement, the parties desire to amend the Agreement to include additional professional environmental engineering services as provided herein.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, OWNER and CONSULTANT hereby agree to amend the Agreement as follows:

1. The Parties hereby incorporate in the entirety, all provisions of Addendum No. 5 to Agreement for Professional Services (hereinafter “Addendum 5”), including but not limited to Part One, Part Two and paragraphs 3-4 therein and in addition hereby determine that the scope of work and professional services should be amended as hereinafter set forth; and

2. Based upon ongoing environmental and engineering evaluation of field conditions encountered the additional work and professional services determined to be necessary and described in Addendum 5 are hereby amended as follows:

(a) the scope of work described in the initial Environmental Audit work plan (performed pursuant to The Texas Environmental, Health and Safety Audit Privilege Act, *Chapter 1101, Texas Health and Safety Code (West)*) encompassing the line segment of the original sewer main from Manhole 25 to Manhole 23 is expanded to include the following additional line segments: from Manhole 25 to just east of Manhole 27, Manhole 23 to Manhole 22, a portion of the line segment between Manhole 22 and Manhole 21, a portion of the line segment between Manhole 21 and Manhole 20 in the vicinity of Hillside Elementary School, and a portion of the line segment between Manhole 18 and Manhole 16, as necessary and including any other portion of the line segment of the original sewer main described in Schedule A and related to the discovery of existing contamination and/or the potential for contamination resulting from the deterioration, breakdown and collapse of the original VCP sewer main; and

- B. The cost for professional services including time and expenses of CONSULTANT and subcontractor incurred to date based upon conditions encountered in the field and not anticipated in Addendum No. 5 as more particularly described above includes a lump sum addition equal to the sum of \$85,121.53.
- C. The cost for professional services including time and expenses for the expanded Environmental Audit work plan as more particularly described above includes an estimated lump sum addition of \$153,507.04.
- D. The total of cost for professional services for CONSULTANT and subcontractor including the cost as set forth in paragraph B above and the estimated lump sum cost as set forth in paragraph C above for the expanded Environmental Audit work plan equals the sum of \$238,628.57.

Except as herein modified, all terms, conditions and provisions of the Agreement shall remain in force and effect and are hereby confirmed and ratified by OWNER and CONSULTANT.

EXECUTED by the parties as of the date shown below, to be effective upon execution of the OWNER.

RIMKUS CONSULTING GROUP, INC.  
(CONSULTANT)

CITY OF AMARILLO  
(OWNER)

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Civic Pride
<b>Department</b>	Parks & Recreation		
<b>Contact</b>	Michael Kashuba, Director of Parks and Recreation		

## Agenda Caption

CONSIDERATION OF ORDINANCE \_\_\_\_\_

(Contact: Michael Kashuba, Director of Parks and Recreation)

This is a first reading of an ordinance adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4.

## Agenda Item Summary

In conjunction with the Standards of Care document, staff is requesting the adoption of a revised fee structure for the Charles E. Warford Activity Center. The proposed revised fee structure matches fees charged by other service providers.

## Requested Action

Approve the first reading of Ordinance \_\_\_\_\_.

## Funding Summary

N/A

## Community Engagement Summary

Park Board Engagement:

5/21/2019 – Staff presented the proposed 2019-20 Department Fees to the Park Board.

## Staff Recommendation

Staff recommends approval of proposed fees.

ORDINANCE NO. 7793

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTER 12-1 OF THE AMARILLO MUNICIPAL CODE CONCERNING PARK AND RECREATION FEES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Amarillo Parks and Recreation Department wishes to adopt and amend user fees related to programs at the Charles E. Warford Activity Center; and

WHEREAS, the user fees related to the programs at the Charles E. Warford Activity Center have been presented to the City of Amarillo Parks and Recreation Board; and

WHEREAS, the City Council finds that it is necessary and proper to establish user fees to be charged for the use of the Charles E. Warford Activity Center and the City's public parks and recreational facilities.

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

SECTION 1. Chapter 12-1, Article I, Section 12-1-4, of the Amarillo Municipal Code is hereby amended to read as follows:

**Sec. 12-1-4. – Warford Activity Center.**

a. Visit and Membership Fees

	Youth	Adult	Senior	Family
<u>Day Visit Pass</u>	\$3.00	\$5.00	\$3.00	
Monthly Membership	\$15.00	\$20.00	\$15.00	\$60.00
Annual Membership	\$150.00	\$200.00	\$150.00	\$600.00
<u>Additional Child Monthly</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>\$5.00</u>
<u>Additional Child Annually</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>\$20.00</u>

b. After school activity fee (fee is in addition to any applicable fees as described in this Section):

Member	<del>\$20</del> <u>\$170.00</u>
Non-member	<del>\$30</del> <u>\$190.00</u>
<u>Qualified Reduced Fee Members</u>	<u>\$70.00</u>
<u>Qualified Reduced Fee for Non Members</u>	<u>\$90.00</u>
<u>Program Registration Fee (non refundable)</u>	<u>\$25.00</u>
<u>Late Fee (per occurrence)</u>	<u>\$15.00</u>
<u>Replacement Id Card</u>	<u>\$10.00</u>

c. – e. [NO TEXT CHANGE]

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

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

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Ginger Nelson, Mayor

ATTEST:

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Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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Bryan S. McWilliams, City Attorney

DRAFT



B

# Amarillo City Council Agenda Transmittal Memo



<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Regular Agenda Item – Public Hearing
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<b>Department</b>	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services
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## Agenda Caption

Public hearing and first reading of an ordinance rezoning of a 30.47 acre tract of unplatted land in Section 65, 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: Heritage Hills Parkway and Crestline Drive).

## Agenda Item Summary

The applicant is requesting the zoning of a 30.47 acre tract of land within the Heritage Hills Subdivision area, currently zoned Agricultural District (A), to change to Residential District 3 (R-3), in order to develop the next phase of the Heritage Hills Subdivision with single family detached homes and a site for a future elementary school.

Residential District 3 allows single-family detached homes with a minimum lot size of 5,000 square feet in addition to some educational and institutional uses such as elementary schools.

### Adjacent land use and zoning

The adjacent zoning consists of Residential District 2 (R-2) to the north and Agricultural District (A) to the south, east, and west.

Adjacent land uses consist of single family detached homes to the north and undeveloped land to the south, east, 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.

This rezoning request is consistent with the adopted 2010 Comprehensive Future Land Use and Character Map, insofar as residential development will occur should the request be approved.

At that time the land now being considered was still outside of city limits yet was given the Future Land Use designation of "Estate Residential". Estate Residential calls for a single-family detached homes, much like the applicant is proposing, yet with a higher degree of open space and setbacks. It is staff's opinion that the designation given in 2010 was due to newly annexed land being zoned Agricultural upon annexation and with the closest future land use designation to match was "Estate Residential". That said, since 2010 market conditions have changed in the area and development of single-family detached homes that feature smaller lot sizes and setbacks has occurred throughout the area and has become the predominate residential product within the subdivision.

While it is recognized that the area does not exactly fit the "Estate Residential" characteristics, it should be recognized that a change in conditions has occurred since the Future Land Use Designation was given. Therefore, is the Planning Commission's opinion that the proposed rezoning is appropriate.

**Requested Action/Recommendation**

Considering the above, the Planning and Zoning Commission is of the opinion that the applicant's request represents a logical continuation of the zoning and development pattern established in the area. Therefore, Planning and Zoning Commissioners recommend approval as presented.

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 HERITAGE HILLS PARKWAY AND CRESTLINE DRIVE, 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 30.47+/- acre tract of unplatted land in Section 65, Block 9, B.S.& 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 30.47+/- acre tract of land out of Section 65, Block 9, B.S. & F. Survey, Randall County, Texas, further being a portion of that certain 590.9343+/- acre tract of land being described as Tract One in that Certain instrument recorded under Clerk's File No. 2012013183 of the Official Public Records of Randall County, Texas, said 30.47+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being

described by metes and bounds as follows:

COMMENCING at a railroad spike found at the Southwest corner of said Section 65;

THENCE North  $00^{\circ} 12' 23''$  West (Base line), 1638.04 feet along the West line of said Section 65 to a point, from whence a 1/2 inch iron rod found as called for at the Northwest corner of said Section 65 bears North  $00^{\circ} 12' 23''$  West 3774.56 feet;

THENCE North  $89^{\circ} 47' 37''$  East, 3459.19 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most West Southwest and BEGINNING CORNER of this tract of land;

THENCE North  $41^{\circ} 06' 16''$  West, 55.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $03^{\circ} 53' 44''$  East, 7.07 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $41^{\circ} 06' 16''$  West, 295.53 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the beginning of a curve to the right whose center point bears North  $48^{\circ} 53' 44''$  East, 330.00 feet;

THENCE Northwesterly along said curve to the right an arc distance of 89.26 feet with a long chord of North  $33^{\circ} 21' 21''$  West, 88.99 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE North  $25^{\circ} 36' 25''$  West, 49.22 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $70^{\circ} 05' 31''$  West, 7.13 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $25^{\circ} 36' 25''$  West, 60.01 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $19^{\circ} 55' 04''$  East, 7.01 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $25^{\circ} 36' 25''$  West, 240.04 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $70^{\circ} 02' 15''$  West, 7.14 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $25^{\circ} 36' 25''$  West, 55.01 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $19^{\circ} 58' 24''$  East, 7.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $25^{\circ} 36' 25''$  West, 240.05 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $69^{\circ} 58' 18''$  West, 7.15' feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $25^{\circ} 36' 25''$  West, 55.02 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North  $20^{\circ} 02' 30''$  East, 6.99 feet to a 1/2 inch iron rod with cap

stamped "FURMAN RPLS" set;

THENCE North 25° 36' 25" West, 240.07 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE North 69° 53' 19" West, 7.16 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set in the South line of Heritage Hills Unit No. 7, an addition to the City of Amarillo according to the map or plat thereof recorded under Clerk's File No. 2016021060 of the Official Public Records of Randall County, Texas for the Northwest corner of this tract of land and the beginning of a curve to the left whose center point bears North 24° 06' 33" West, 2334.00 feet;

THENCE Northeasterly along the South line of said Heritage Hills Unit No. 7 and along said curve to the left an arc distance of 5.00 feet with a long chord of North 65° 49' 46" East, 5.00 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve, same being the Southeast corner of Heritage Hills Unit No. 7, also being the Southwest corner of Heritage Hills Unit No. 4, an addition to the City of Amarillo according to the map or plat thereof recorded under Clerk's File No. 2016013683 of the Official Public Records of Randall County, Texas;

THENCE North 64° 47' 52" East, 170.32 feet along the South line of said Heritage Hills Unit No. 4 to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the right whose center point bears South 25° 21' 16" East, 2226.00 feet;

THENCE Northeasterly along said curve to the right an arc distance of 972.50 feet with a long chord of North 77° 09' 40" East, 964.78 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;

THENCE North 89° 40' 36" East, 209.09 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast corner of this tract of land;

THENCE South 44° 33' 44" West, 7.06 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 00° 33' 08" East, 545.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 45° 26' 16" East, 7.09 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 00° 33' 08" East, 55.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 44° 33' 44" West, 7.06 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 00° 33' 08" East, 215.79 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the right whose center point bears South 89° 26' 52" West, 327.50 feet;

THENCE Southwesterly along said curve to the right an arc distance of 137.86 feet with a long chord of South 11° 30' 25" West, 136.84 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE South 18° 22' 10" East, 7.39 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 29° 15' 28" West, 55.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 76° 53' 05" West, 7.39 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the right whose center point bears North 55° 03' 03" West, 327.50 feet;

THENCE Southwesterly along said curve to the right an arc distance of 79.72 feet with a long chord of South 41° 55' 20" West, 79.52 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the end of said curve;

THENCE South 48° 53' 44" West, 586.46 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 03° 53' 44" West, 7.07 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE South 48° 53' 44" West, 60.00 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the most South Southwest corner of this tract of land;

THENCE North 86° 06' 16" West, 7.07 feet to the POINT OF BEGINNING and containing 30.47 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 25th day of June, 2019 and **PASSED** on Second and Final Reading on this the 2nd day of July, 2019.

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Ginger Nelson, Mayor

ATTEST:

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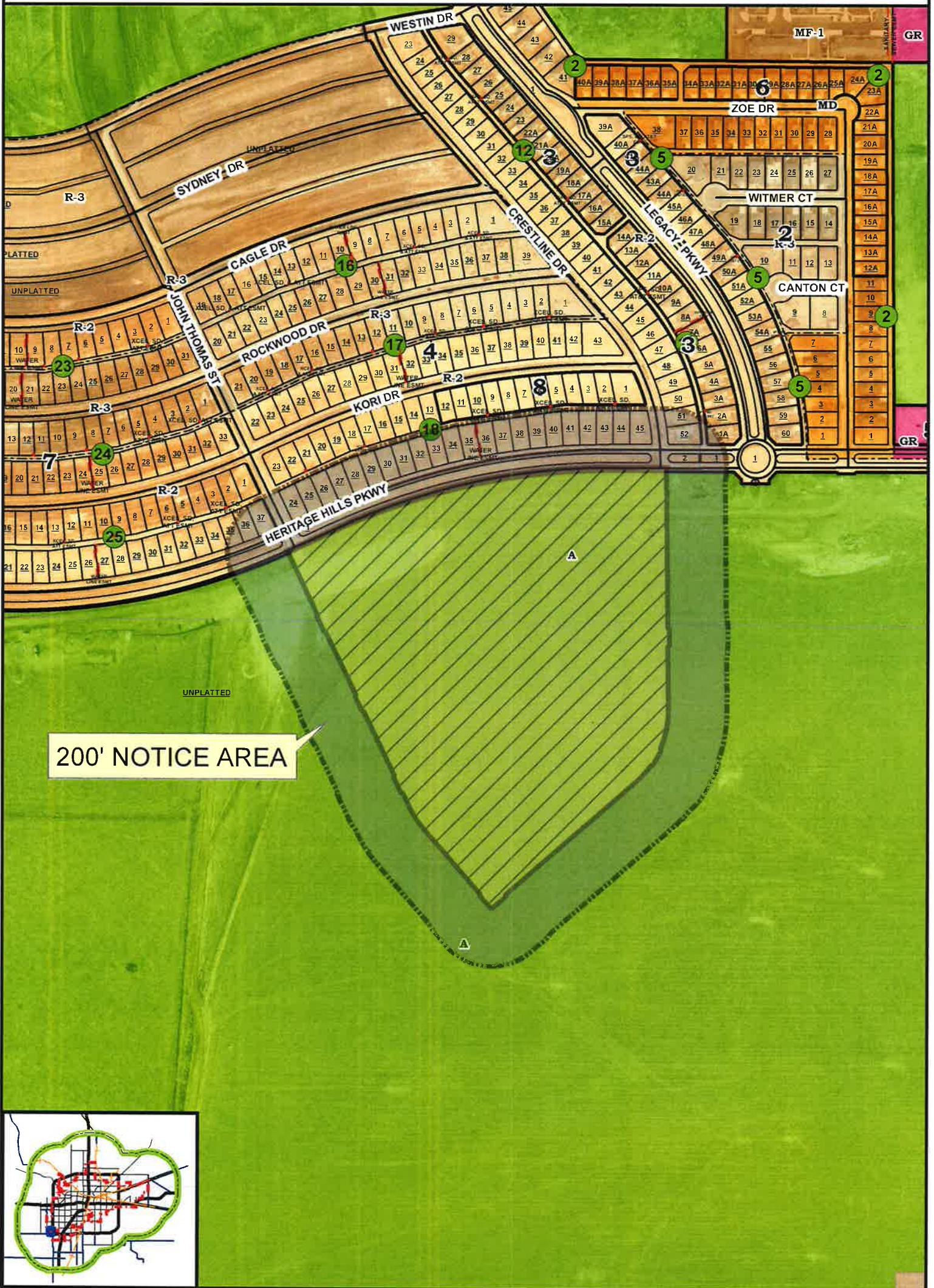
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

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Bryan McWilliams,  
City Attorney

# FROM A TO R-3



200' NOTICE AREA

## CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 400 feet  
Date: 5/22/2019  
Case No: Z-19-08



Z-19-08 Rezoning of a 30.47 tract of unplatted land in Section 65, Block 9, B.S. & 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: Heritage Hills Parkway & Crestline Drive.  
APPLICANT: Seth Williams- PEGA Development, LLC  
Tax Account #: R-370-0650-0020.0 & R-370-0650-0035.0

AP: H17

# Amarillo City Council

## Agenda Transmittal Memo



C

<b>Meeting Date</b>	June 25, 2019	<b>Council Priority</b>	Infrastructure Initiative
<b>Department</b>	Capital Projects & Development Engineering		
<b>Contact</b>	Matthew Thomas, P.E., City Engineer		

### Agenda Caption

CONSIDER AWARD – BEST VALUE BID ALTERNATE BID #6269  
Project # 521805: FY 2017-2021 Community Investment Program Reconstruction of Lift Station No. 32  
Williams Ditching, LLC - \$15,862,850.71

This item is to consider award of the contract for the reconstruction of Lift Station No. 32 to serve the southeast area of the City. The project is to reconstruct the lift station and associated sewer lines in order to expand service area and upgrade the system. Bids were evaluated on the basis of best value response to the City. The evaluation criteria were 60% price, 30% bidder qualifications, 5% safety record, and 5% construction time. The highest evaluated bidder also had the lowest price.

### Agenda Item Summary

This item is to consider award to the contract for the reconstruction of Lift Station No. 32 to serve the southeast area of the City. The project is to reconstruct the lift station and associated sewer lines in order to expand service area and upgrade the system. Bids were evaluated on the basis of best value response to the City. The evaluation criteria were 60% price, 30% bidder qualifications, 5% safety record, and 5% construction time. The highest evaluated bidder also had the lowest price.

### Requested Action

Consider approval and award to the highest evaluated respondent. Williams Ditching, LLC

### Funding Summary

Existing Funding of \$3,229,139.89 for this project is available in Project Number 521805.17400.2000 and through a Texas Water Development Board Clean Water State Revolving Fund Loan (L1000693) in the amount of \$12,500,000.00. The loan has been approved by TWDB. \$150,000.00 will be transferred from Utilities Division E&I Fund.

### Community Engagement Summary

The construction of this project will have high impact on the surrounding area of the community. City staff and its contractor will have extensive coordination with individual affected landowners, and will continue to do so as the project progresses.

### Staff Recommendation

City Staff is recommending approval and award of the contract.



Opened 4:00 p.m. January 31, 2019

To be awarded as one lot	WILLIAMS DITCHING	UTILITY CONTRACTORS OF AMERICA	MH CIVIL CONTRACTORS	SPIESS CONSTRUCTION CO INC	OSCAR RENDA CONTRACTING
Line 1 Mobilization, Bonding & Insurance, per specifications					
1 If					
Unit Price	\$454,144.660	\$900,000.000	\$510,473.000	\$970,000.000	\$1,000,000.000
Extended Price	454,144.66	900,000.00	510,473.00	970,000.00	1,000,000.00
Line 2 Lift Station, per specifications					
1 Is					
Unit Price	\$5,844,682.470	\$9,750,000.000	\$9,082,000.000	\$10,904,682.000	\$13,106,000.000
Extended Price	5,844,682.47	9,750,000.00	9,082,000.00	10,904,682.00	13,106,000.00
Line 3 18" Dia. HDPE Force Main, per specifications					
2,225 If					
Unit Price	\$159.340	\$145.000	\$266.000	\$170.000	\$220.000
Extended Price	354,531.50	322,625.00	591,850.00	378,250.00	489,500.00
Line 4 24" Dia. HDPE Force Main, per specifications					
14,527 If					
Unit Price	\$237.450	\$226.000	\$289.000	\$235.000	\$290.000
Extended Price	3,449,436.15	3,283,102.00	4,198,303.00	3,413,845.00	4,212,830.00
Line 5 18" Dia. HDPE Carrier Pipe for Bore, per specifications					
182 If					
Unit Price	\$124.840	\$141.000	\$226.000	\$260.000	\$220.000
Extended Price	22,720.88	25,662.00	41,132.00	47,320.00	40,040.00
Line 6 24" Dia. HDPE Carrier Pipe for Bore, per specifications					
744 If					
Unit Price	\$196.610	\$191.000	\$305.000	\$290.000	\$290.000
Extended Price	146,277.84	142,104.00	226,920.00	215,760.00	215,760.00

Line 7 24" Dia. PVC Carrier Pipe for Bore,  
per specifications

45 lf

Unit Price	\$131.060		\$206.000		\$216.000		\$260.000		\$175.000	
Extended Price		5,897.70		9,270.00		9,720.00		11,700.00		7,875.00

Line 8 36" Dia. FRP Carrier Pipe for Bore,  
per specifications

36 lf

Unit Price	\$24.350		\$239.000		\$514.000		\$330.000		\$325.000	
Extended Price		876.60		8,604.00		18,504.00		11,880.00		11,700.00

Line 9 48" Bore & Steel Casing, per  
specifications

36 lf

Unit Price	\$1,682.290		\$1,350.000		\$1,377.000		\$1,900.000		\$1,500.000	
Extended Price		60,562.44		48,600.00		49,572.00		68,400.00		54,000.00

Line 10 36" Bore & Steel Casing, per  
specifications

920 lf

Unit Price	\$1,724.630		\$720.000		\$960.000		\$1,400.000		\$850.000	
Extended Price		1,586,659.60		662,400.00		883,200.00		1,288,000.00		782,000.00

Line 11 8" Dia PVC Gravity Sewer 10'-12'  
Depth, per specifications

33 lf

Unit Price	\$45.640		\$222.000		\$59.000		\$300.000		\$80.000	
Extended Price		1,506.12		7,326.00		1,947.00		9,900.00		2,640.00

Line 12 24" Dia PVC Gravity Sewer 8'-10'  
Depth, per specifications

49 lf

Unit Price	\$114.780		\$78.000		\$192.000		\$100.000		\$175.000	
Extended Price		5,624.22		3,822.00		9,408.00		4,900.00		8,575.00

Line 13 24" Dia PVC Gravity Sewer 12'-14'  
Depth, per specifications

692 lf

Unit Price	\$117.770		\$79.000		\$194.000		\$115.000		\$180.000	
Extended Price		81,496.84		54,668.00		134,248.00		79,580.00		124,560.00

Line 14 24" Dia PVC Gravity Sewer 14'-16'										
Depth, per specifications										
1,248 lf										
Unit Price	\$118.870		\$85.000		\$201.000		\$120.000		\$185.000	
Extended Price		148,349.76		106,080.00		250,848.00		149,760.00		230,880.00
Line 15 24" Dia PVC Gravity Sewer 16'-18'										
Depth, per specifications										
573 lf										
Unit Price	\$123.400		\$87.000		\$209.000		\$125.000		\$190.000	
Extended Price		70,708.20		49,851.00		119,757.00		71,625.00		108,870.00
Line 16 24" Dia PVC Gravity Sewer 18'-20'										
Depth, per specifications										
252 lf										
Unit Price	\$128.260		\$101.000		\$223.000		\$150.000		\$195.000	
Extended Price		32,321.52		25,452.00		56,196.00		37,800.00		49,140.00
Line 17 24" Dia PVC Gravity Sewer 20'-22'										
Depth, per specifications										
169 lf										
Unit Price	\$250.880		\$111.000		\$240.000		\$175.000		\$200.000	
Extended Price		42,398.72		18,759.00		40,560.00		29,575.00		33,800.00
Line 18 24" Dia PVC Gravity Sewer 22'-24'										
Depth, per specifications										
169 lf										
Unit Price	\$141.220		\$122.000		\$262.000		\$200.000		\$205.000	
Extended Price		23,866.18		20,618.00		44,278.00		33,800.00		34,645.00
Line 19 24" Dia PVC Gravity Sewer 24'-26'										
Depth, per specifications										
45 lf										
Unit Price	\$154.810		\$136.000		\$299.000		\$225.000		\$210.000	
Extended Price		6,966.45		6,120.00		13,455.00		10,125.00		9,450.00
Line 20 27" Dia PVC Gravity Sewer 10'-12'										
Depth, per specifications										
34 lf										
Unit Price	\$369.700		\$75.000		\$158.000		\$640.000		\$250.000	
Extended Price		12,569.80		2,550.00		5,372.00		21,760.00		8,500.00

Line 21 36" Dia FRP Gravity Sewer 6'-8'										
Depth, per specifications										
176 lf										
Unit Price	\$200.990		\$220.000		\$269.000		\$240.000		\$325.000	
Extended Price		35,374.24		38,720.00		47,344.00		42,240.00		57,200.00
Line 22 36" Dia FRP Gravity Sewer 8'-10'										
Depth, per specifications										
177 lf										
Unit Price	\$202.620		\$222.000		\$270.000		\$250.000		\$330.000	
Extended Price		35,863.74		39,294.00		47,790.00		44,250.00		58,410.00
Line 23 36" Dia FRP Gravity Sewer 10'-12'										
Depth, per specifications										
883 lf										
Unit Price	\$180.940		\$225.000		\$274.000		\$260.000		\$335.000	
Extended Price		159,770.02		198,675.00		241,942.00		229,580.00		295,805.00
Line 24 36" Dia FRP Gravity Sewer 12'-14'										
Depth, per specifications										
2,383 lf										
Unit Price	\$240.470		\$229.000		\$277.000		\$280.000		\$340.000	
Extended Price		573,040.01		545,707.00		660,091.00		667,240.00		810,220.00
Line 25 36" Dia FRP Gravity Sewer 14'-16'										
Depth, per specifications										
531 lf										
Unit Price	\$220.740		\$232.000		\$279.000		\$300.000		\$345.000	
Extended Price		117,212.94		123,192.00		148,149.00		159,300.00		183,195.00
Line 26 36" Dia FRP Gravity Sewer 24'-26'										
Depth, per specifications										
231 lf										
Unit Price	\$248.030		\$305.000		\$457.000		\$320.000		\$350.000	
Extended Price		57,294.93		70,455.00		105,567.00		73,920.00		80,850.00
Line 27 3" Combination Air Valve w/ 8'										
Dia, per specifications										
7 ea										
Unit Price	\$24,702.770		\$25,000.000		\$42,814.000		\$29,000.000		\$15,000.000	
Extended Price		172,919.39		175,000.00		299,698.00		203,000.00		105,000.00

Line 28 18" Plug Valve, per specifications									
1 ea									
Unit Price	\$19,574.180		\$16,500.000		\$22,287.000		\$17,000.000		\$20,000.000
Extended Price		19,574.18		16,500.00		22,287.00		17,000.00	20,000.00
Line 29 24" Plug Valve, per specifications									
9 ea									
Unit Price	\$38,100.100		\$36,500.000		\$45,747.000		\$37,000.000		\$40,000.000
Extended Price		342,900.90		328,500.00		411,723.00		333,000.00	360,000.00
Line 30 6' Dia STD Fiberglass Manhole, per specifications									
7 ea									
Unit Price	\$7,104.625		\$18,000.000		\$10,909.000		\$32,000.000		\$15,000.000
Extended Price		49,732.38		126,000.00		76,363.00		224,000.00	105,000.00
Line 31 6' Dia Teebase Fiberglass Manhole, per specifications									
5 ea									
Unit Price	\$6,985.680		\$31,000.000		\$19,354.000		\$34,000.000		\$15,000.000
Extended Price		34,928.40		155,000.00		96,770.00		170,000.00	75,000.00
Line 32 6' Dia Fiberglass Manhole Extra Depth, per specifications									
126 vf									
Unit Price	\$858.990		\$250.000		\$1,255.000		\$200.000		\$200.000
Extended Price		108,232.74		31,500.00		158,130.00		25,200.00	25,200.00
Line 33 8' Dia STD Fiberglass Manhole, per specifications									
2 ea									
Unit Price	\$9,504.930		\$40,000.000		\$17,595.000		\$48,000.000		\$25,000.000
Extended Price		19,009.86		80,000.00		35,190.00		96,000.00	50,000.00
Line 34 8' Dia Teebase Fiberglass Manhole, per specifications									
3 ea									
Unit Price	\$9,497.000		\$47,000.000		\$26,392.000		\$50,000.000		\$25,000.000
Extended Price		28,491.00		141,000.00		79,176.00		150,000.00	75,000.00

Line 35 8' Dia Fiberglass Manhole Extra Depth, per specifications										
112	vf									
	Unit Price	\$1,390.950	\$262.000	\$1,806.000	\$300.000	\$500.000				
	Extended Price	155,786.40	29,344.00	202,272.00	33,600.00	56,000.00				
Line 36 8' Dia STD Fiberglass Doghouse Manhole, per specifications										
1	ea									
	Unit Price	\$19,674.720	\$23,000.000	\$12,903.000	\$37,000.000	\$25,000.000				
	Extended Price	19,674.72	23,000.00	12,903.00	37,000.00	25,000.00				
Line 37 Internal Manhole Drop Assembly - 8" Dia, per specifications										
1	ea									
	Unit Price	\$1,067.880	\$860.000	\$1,173.000	\$1,500.000	\$1,000.000				
	Extended Price	1,067.88	860.00	1,173.00	1,500.00	1,000.00				
Line 38 Internal Manhole Drop Assembly - 24" Dia, per specifications										
1	ea									
	Unit Price	\$2,457.380	\$2,000.000	\$3,519.000	\$7,500.000	\$2,500.000				
	Extended Price	2,457.38	2,000.00	3,519.00	7,500.00	2,500.00				
Line 39 Abandon 16" Sanitary Sewer Main, per specifications										
82	cy									
	Unit Price	\$87.770	\$198.000	\$143.000	\$100.000	\$100.000				
	Extended Price	7,197.14	16,236.00	11,726.00	8,200.00	8,200.00				
Line 40 Abandon 18" Sanitary Sewer Main, per specifications										
5	cy									
	Unit Price	\$87.850	\$200.000	\$143.000	\$100.000	\$100.000				
	Extended Price	439.25	1,000.00	715.00	500.00	500.00				
Line 41 Abandon 21" Sanitary Sewer Main, per specifications										
267	cy									
	Unit Price	\$87.860	\$210.000	\$143.000	\$100.000	\$100.000				
	Extended Price	23,458.62	56,070.00	38,181.00	26,700.00	26,700.00				

Line 42 Abandon 24" Sanitary Sewer  
Main, per specifications  
255 cy

Unit Price	\$87.850		\$220.000		\$143.000		\$100.000		\$100.000
Extended Price		22,401.75		56,100.00		36,465.00		25,500.00	25,500.00

Line 43 Abandon 36" Sanitary Sewer  
Main, per specifications  
13 cy

Unit Price	\$87.850		\$280.000		\$143.000		\$100.000		\$100.000
Extended Price		1,142.05		3,640.00		1,859.00		1,300.00	1,300.00

Line 44 Manhole Abandonment, per specifications  
6 ea

Unit Price	\$1,096.370		\$4,500.000		\$2,039.000		\$1,200.000		\$1,500.000
Extended Price		6,578.22		27,000.00		12,234.00		7,200.00	9,000.00

Line 45 Connection to Existing 8" Sanitary Sewer, per specifications  
1 ea

Unit Price	\$298.760		\$3,000.000		\$3,519.000		\$5,000.000		\$500.000
Extended Price		298.76		3,000.00		3,519.00		5,000.00	500.00

Line 46 Connection to Existing 24" Sanitary Sewer, per specifications  
1 ea

Unit Price	\$298.760		\$6,600.000		\$32,844.000		\$5,000.000		\$2,500.000
Extended Price		298.76		6,600.00		32,844.00		5,000.00	2,500.00

Line 47 Connection to Existing 27" Sanitary Sewer, per specifications  
1 ea

Unit Price	\$298.760		\$6,800.000		\$45,747.000		\$10,000.000		\$2,800.000
Extended Price		298.76		6,800.00		45,747.00		10,000.00	2,800.00

Line 48 Connection to Existing 58" Sanitary Sewer, per specifications  
1 ea

Unit Price	\$298.760		\$7,000.000		\$7,038.000		\$20,000.000		\$5,000.000
Extended Price		298.76		7,000.00		7,038.00		20,000.00	5,000.00

Line 49 Connection from 18" HDPE, per specifications

1 ea									
Unit Price	\$298.760		\$6,700.000	\$6,803.000	\$7,500.000		\$2,000.000		
Extended Price		298.76		6,700.00	6,803.00		7,500.00		2,000.00

Line 50 24" Plug, per specifications

1 ea									
Unit Price	\$508.470		\$1,900.000	\$962.000	\$1,500.000		\$1,000.000		
Extended Price		508.47		1,900.00	962.00		1,500.00		1,000.00

Line 51 36" PLug, per specifications

1 ea									
Unit Price	\$746.190		\$2,000.000	\$962.000	\$1,500.000		\$1,500.000		
Extended Price		746.19		2,000.00	962.00		1,500.00		1,500.00

Line 52 18" RCP Culvert Assembly, per specifications

9 ea									
Unit Price	\$4,461.500		\$6,900.000	\$3,369.000	\$1,000.000		\$1,500.000		
Extended Price		40,153.50		62,100.00	30,321.00		9,000.00		13,500.00

Line 53 24" RCP Culvert Assembly, per specifications

8 ea									
Unit Price	\$5,282.970		\$8,000.000	\$3,369.000	\$1,200.000		\$3,000.000		
Extended Price		42,263.76		64,000.00	26,952.00		9,600.00		24,000.00

Line 54 18" CMP Culvert Assembly, per specifications

1 ea									
Unit Price	\$7,402.240		\$4,800.000	\$3,369.000	\$1,000.000		\$1,500.000		
Extended Price		7,402.24		4,800.00	3,369.00		1,000.00		1,500.00

Line 55 Backfill Replacement, per specifications

125 cy									
Unit Price	\$87.850		\$120.000	\$143.000	\$100.000		\$80.000		
Extended Price		10,981.25		15,000.00	17,875.00		12,500.00		10,000.00

Line 56 Remove & Replace Concrete Curb & Gutter, per specifications



2,220 lf										
Unit Price	\$22.630		\$28.000		\$20.000		\$25.000		\$20.000	
Extended Price		50,238.60		62,160.00		44,400.00		55,500.00		44,400.00
Line 57 Asphalt Pavement Repair 24' Width, per specifications										
2,606 sy										
Unit Price	\$32.240		\$50.000		\$51.000		\$47.000		\$25.000	
Extended Price		84,017.44		130,300.00		132,906.00		122,482.00		65,150.00
Line 58 Asphalt Pavement Repair(Curb-Curb), per specifications										
16,206 sy										
Unit Price	\$32.240		\$52.000		\$51.000		\$47.000		\$25.000	
Extended Price		522,481.44		842,712.00		826,506.00		761,682.00		405,150.00
Line 59 Asphalt Pavement Repair-Driveway, per specifications										
261 sy										
Unit Price	\$27.280		\$30.000		\$27.000		\$24.000		\$25.000	
Extended Price		7,120.08		7,830.00		7,047.00		6,264.00		6,525.00
Line 60 Gravel Pavement Repair, per specifications										
528 sy										
Unit Price	\$73.870		\$18.000		\$54.000		\$12.000		\$10.000	
Extended Price		39,003.36		9,504.00		28,512.00		6,336.00		5,280.00
Line 61 Concrete Pavement Repair, per specifications										
208 sy										
Unit Price	\$47.540		\$65.000		\$54.000		\$45.000		\$50.000	
Extended Price		9,888.32		13,520.00		11,232.00		9,360.00		10,400.00
Line 62 Vacuum Testing of Sanitary Sewer Manholes, per specifications										
1 ls										
Unit Price	\$1,832.450		\$11,000.000		\$7,184.000		\$7,500.000		\$5,000.000	
Extended Price		1,832.45		11,000.00		7,184.00		7,500.00		5,000.00
Line 63 Post Construction Television Inspection, per specifications										

7,659 lf									
Unit Price	\$1.520		\$1.000	\$3.000		\$2.000		\$2.000	
Extended Price		11,641.68		7,659.00	22,977.00		15,318.00		15,318.00
Line 64 Trench Safety, per specifications									
24,400 lf									
Unit Price	\$1.640		\$2.000	\$1.000		\$1.000		\$5.000	
Extended Price		40,016.00		48,800.00	24,400.00		24,400.00		122,000.00
Line 65 Temporary Erosion Sedimentation, per specifications									
1 ls									
Unit Price	\$11,147.040		\$20,000.000	\$31,744.000		\$60,000.000		\$10,000.000	
Extended Price		11,147.04		20,000.00	31,744.00		60,000.00		10,000.00
Line 66 Traffic Control Plans, per specifications									
1 ls									
Unit Price	\$30,735.400		\$15,000.000	\$98,690.000		\$10,000.000		\$50,000.000	
Extended Price		30,735.40		15,000.00	98,690.00		10,000.00		50,000.00
Base Bid Total		15,257,816.81		19,080,791.00	20,451,000.00		21,503,834.00		23,790,868.00

**ALTERNATE BID**

Line 67 DEDUCT 24" Dia. HDPE Force Main, per specifications

360 lf									
Unit Price	(\$178.000)		(\$226.000)	(\$210.000)		(\$235.000)		(\$290.000)	
Extended Price		(64,080.00)		(81,360.00)	(75,600.00)		(84,600.00)		(104,400.00)

Line 68 ADD 24" Dia. HDPE Carrier Pipe for Bore, per specifications

360 lf									
Unit Price	\$197.000		\$191.000	\$260.000		\$290.000		\$290.000	
Extended Price		70,920.00		68,760.00	93,600.00		104,400.00		104,400.00

Line 69 ADD 36" Bore and Steel Casing, per specifications

360 lf									
Unit Price	\$1,683.000		\$830.000	\$818.000		\$1,400.000		\$850.000	



