



Amarillo City Council Rolling Planner - 2024

This is a list of anticipated upcoming items to come before the Amarillo City Council for discussion and/or consideration. A final agenda for each meeting date will be posted at least 72 hours before the meeting, in accordance with Texas Open Meetings Act, and may vary from the items listed here.

AGENDA

A March 26, 2024 | REGULAR

A.1. Review agenda items for regular meeting and attachments;

A.2. Discuss Quarterly Budget Update

A.3. Amarillo Economic Development Corporation quarterly update

A.4. Request future agenda items and reports from City Manager.

A.5. CONSIDER APPROVAL – MINUTES

A.6. CONSIDER AWARD - LIQUID CHLORINE CONTRACT

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.7. CONSIDER AWARD - DESCRIPTION

This item considers the award of a 804 N Jefferson St and 510 SW 2nd Ave AKA 516 SW 2nd Ave.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Community Development Block Grant (CDBG) funds.

Is the item budgeted? Yes

A.8. CONSIDER APPROVAL - INTERLOCAL COOPERATION CONTRACT FOR HABITAT AND ANGLER ACCESS PROGRAM WITH TEXAS PARKS AND WILDLIFE

This item considers approval of an interlocal cooperation contract between the City of Amarillo and Texas Parks and Wildlife (TPWD) to conduct the project

entitled "Medical Center South Angler Access Project (MediPark)". This Project will improve ADA accessibility by installing an ADA-compliant floating fishing pier at Medical Center South Lake (Medipark) to provide an adaptable, safe and low maintenance access option for area anglers.

A.9. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE SOLUTION

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op our buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

(Contact: Matthew Poston, Director of Finance)

A.10. CONSIDER AWARD - WATER SUPPLY AGREEMENT

This item considers the award of a _____.

Award to: Enter Funding Here

Amount: \$XXX,XXX.XX

Funding Source: Enter funding Source here

Is the item budgeted? Yes

(Contact: Floyd Hartman, Assistant City Manager)

A.11. CONSIDER AWARD - EASTRIDGE PARK MASTER PLAN

This item considers the award of RFQ#08-24 for a site specific Park Master Plan in the Eastridge Neighborhood.

Award to: Halff Associates, Inc.

Amount: \$104,000.00

Funding Source: General Funds

Is the item budgeted? Yes

A.12. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT FOR DEVELOPMENT OF SERVICE LINE INVENTORY FOR EPA LEAD AND COPPER RULE IMPROVEMENTS

This item considers the award of a contract for the development of an initial inventory of lead service lines on both the City and customer-owned sides as required for all community water systems per the EPA by the required deadline of October 16, 2024.

Award to: LJA

Amount: \$265,000.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

A.13. CONSIDER PURCHASE - LIQUID FERROUS CHLORIDE

This item considers the purchase of Liquid Ferrous Chloride for odor control in the Wastewater Collection system.

Award to: PENNCO INC. (Include co-op or buy board information here if applicable)

Amount: \$269,387.10

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

A.14. CONSIDER APPROVAL - TURO PEER-TO-PEER VEHICLE SHARING AGREEMENT

This item considers the approval of an operational agreement between the Rick Husband Amarillo International Airport and Turo, Inc., an app-based peer-to-peer vehicle sharing service. The agreement provides the Airport with 10% revenue from all Turo transactions completed at the Airport, equal to rental car transaction percentages. It also details all of the operational parameters of the Turo operation. The Turo service allows vehicle owners to essentially rent their vehicles to other people who want to rent vehicles that are generally premium vehicles or of a more specialized nature than are normally available from the rental car companies. This is an established service at many other Texas airports and at airports across the country.

A.15. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution authorizing an Advance Funding Agreement for Highway Safety Improvement Program with the Texas Department of Transportation for transportation improvements within the specified program, permitting administrative adjustments to documents as needed, and authorizing the City Manager to execute such an agreement.

A.16. CONSIDER PURCHASE - TRAFFIC SIGNS AND MARKINGS

This item considers the purchase of Traffic Sign Inventory.

Funding Source: Traffic Revenues

Is the item budgeted? Yes

Centerline Supply Inc.	\$48,238.70
Sign Solutions USA, LLC	<u>\$20,967.28</u>
Total	\$69,205.98

A.17. CONSIDER AWARD- ANNUAL CONTRACT FOR SERVICE OF EQUIPMENT

Approval of the annual service contract to HACH for the Osage Surface Water

Treatment, Hollywood Road Wastewater Treatment, and River Road Wastewater Treatment Facilities.

Award to: HACH

Amount: \$127,980.36

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

A.18. Consider Approval –Change order for Phase 3 of AMI project.

This item considers the award of a change order to the AMI project.

Award to: SL Serco

Amount:

Original Award: \$1,167,537.00

Current Change Order No. 1: \$135,222.18

Total Revised Award: \$1,302,759.18

Funding Source: Water and Sewer Fund

Is the item budgeted: Yes

A.19. CONSIDER AWARD - DESCRIPTION

This item considers the award of a Police Equipment - Supply Agreement.

Award to: Various Vendors

Amount: \$67,996.80

Funding Source: Quartermaster Inventory. Account 1000.15360.

Is the item budgeted? Yes

A.20. CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES

This item considers the award of a contract for engineering services for sidewalks in the North Heights Plan area. The contract includes design and construction phase services.

Award to: Hi-Plains Civil Engineers

Amount: Not to exceed \$90,000

Funding Source: Neighborhood Planning Initiative Funds

Is the item budgeted? Yes

A.21. CONSIDER AWARD - Ice Rink Floor Replacement

This item considers the award of a contract for the removal and replacement of the Ice Rink floor, replacing and installing new piping and pump for the upgraded Brine system, as well as a complete rebuild of both Mycom Compressors at the Amarillo Civic Center Coliseum.

Award to: Panhandle Steel Buildings, Inc. (Buy Board 581-19)

Amount: \$1,332,804.00

Funding Source: General Construction Funds

Is the item budgeted? Yes

A.22. CONSIDERATION AND FIRST READING OF ORDINANCE NO. XXXX

This ordinance considers the vacation of the 20 foot wide public utility easement located in Block 41 of Original Town of Amarillo Unit No. 21, an addition to the City of Amarillo in Section 188, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 5th Ave. & S. Parker St.; APPLICANT/S: OJD Engineering, LLC for Tyler Street Resource Center)

A.23. FIRST READING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a first reading and consideration of an ordinance vacating a 10' wide public utility easement located in Lot 5, Block 4, Amarillo Medical Center Unit No. 5, an addition to the City of Amarillo, in Section 26, BLock 9, BS&F Survey, Potter County, Texas. (VICINITY: Wallace Blvd. & Killgore Dr.; APPLICANT/S: Furman Land Surveyors, Inc. for the Betty Bivins Childers Foundation)

A.24. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO AIRPORT ENGINEERING CONTRACT

This item consists of modifying the Rick Husband Amarillo International Airport contract with RS&H to accommodate currently planned and upcoming projects prior to the end of their contract in December 2024. This change is necessitated by the need to do numerous unforeseen projects over the last four years of this contract.

Award to: RS&H, Inc.

Amount:

Original Award	\$ _____
Change Order No. 1	_____
Total Award	\$ _____

Funding Source: Federal Aviation Administration federal grant funds (90%) and airport operating revenues (10%)

Is the item budgeted: Yes

A.25. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR THE PLAYA 7 PUMP STATION**

This item considers the award of a professional services agreement for the planning, design and construction phase services for the Playa #7 Pump Station.

Award to:XXX

Amount: \$XXX,XXX.XX

Funding Source: 23 / 24 CIP, Drainage Bond Funding

Is the item budgeted? Yes

A.26. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR DRAINAGE CHANNEL IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Drainage Channel Improvements.

Award to: XXX

Amount: \$XXX,XXX.XX

Funding Source: 23/24 CIP, Drainage Bond Funding

Is the item budgeted? Yes

A.27. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR BENNET LAKE IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Bennet Lake Improvements.

Award to: XXX

Amount: \$XXX,XXX.XX

Funding Source: 23/24 CIP, Drainage Bond Funding

Is the item budgeted? Yes

A.28. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR DRAINAGE PIPING IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Drainage Piping Improvements.

Award to: XXX

Amount: \$XXX,XXX.XX

Funding Source: 23/24 CIP, Drainage Bond Funding

Is the item budgeted? Yes

A.29. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR PLAYA DREDGING**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for Playa Dredging.

Award to: XXX

Amount: \$XXX,XXX.XX

Funding Source: 23/24 CIP, Drainage Bond Funding

Is the item budgeted? Yes

A.30. CONSIDERATION OF RESOLUTION NO. 03-12-24-X

This is the consideration of a resolution of the City Council for the City of Amarillo setting a date, time, and place for a public hearing on the proposed annexation of approximately 100.45 acres of land including unplatted land and all of Krebs Addition Unit No. 1, a suburban subdivision to the City of Amarillo, all in Section 61, Block 9, BS&F Survey, Potter County, Texas and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Krebs Cycling, LLC and the Emeline Bush O'Brien / Marsh Trust; VICINITY: Interstate 40 and Loop 335/Helium Road)

A.31. *DRAFT***CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR WASTEWATER COLLECTION MAIN EXTENSION**

This item considers the approval of a professional services agreement for the design and construction of a wastewater collection main extension and re-route near John David Circle.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Water and Sewer Revenues.

Is the item budgeted? Yes

A.32. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider the vacation of a portion of the 20-foot wide public alley located in Block 192, Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. and N. Taylor St.; APPLICANT/S: OJD Engineering, LLC for Joel Favela Jr.)

A.33. CONSIDER ACCEPTANCE OF A PUBLIC INGRESS-EGRESS EASEMENT AND TEMPORARY ACCESS EASEMENT

This item considers the acceptance by the City of Amarillo of a public ingress-egress easement and temporary access easement located in Block 192 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Amarillo Blvd. & N. Taylor St.; GRANTOR: Joel Favela Jr.; GRANTEE: City of Amarillo)

A.34. CONSIDER AWARD - GROUND POWER UNIT FOR PASSENGER BOARDING BRIDGE (2)

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.35. CONSIDER AWARD - PRE-CONDITIONED AIR FOR PASSENGER BOARDING BRIDGE (6)

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.36. CONSIDER AWARD - FACILITY SERVICE TRUCK

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.37. CONSIDER PURCHASE - REPLACE FRONT END LOADER

This item considers the purchase of _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.38. CONSIDER PURCHASE - RAMP SNOW PLOW BOX BLADE

This item considers the purchase of _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.39. CONSIDER AWARD - PARKING FACILITY CONSTRUCTION RE BID

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

A.40. CONSIDER AWARD - 9TH STREET TRAILS

This item considers the award of contract for the construction of the 9th Street Trails parking lot.

Award to: Holmes Construction (Include co-op our buy board information here if applicable)

Amount: \$310,545.00

Funding Source: Grant funds and general construction fund revenues

Is the item budgeted? Yes

A.41. CONSIDER AMENDMENT - AEDC FISCAL AGENT AGREEMENT

A.42. CONSIDER ORDINANCE - ISSUANCE OF DRAINAGE REVENUE BONDS

A.43. CONSIDER ORDINANCE - ISSUANCE OF TAXABLE SERIES 2024 CITY OF AMARILLO, TEXAS CERTIFICATES OF OBLIGATION (AIRPORT)

A.44. CONSIDER ORDINANCE - ISSUANCE OF SERIES 2024 CITY OF AMARILLO, TEXAS CERTIFICATES OF OBLIGATION (STREETS)

A.45. CONSIDER CHANGE ORDER - WORKDAY/COLLAB/BERRY DUN CONTRACT FOR ERP IMPLEMENTATION

A.46. CONSIDER AWARD - PAYMENTWORKS

This item considers the award of a three-year contract, including implementation, for software to pay vendors through ACH and verify accuracy of information.

Award to: Carahsoft Technology Corp (Omnia R191902)

Amount: \$205,800.00

Funding Source: ERP Project

Is the item budgeted? Yes

A.47. CONSIDER RESOLUTION - AMENDMENT TO THE AMARILLO-POTTER EVENTS VENUE DISTRICT 2023/24 BUDGET

A.48. CONSIDERATION OF ORDINANCE NO. 8122

This item is the first reading of an ordinance adopting the 2024 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.

April 9, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Discuss Amarillo Economic Development Quarterly Update
3. Request future agenda items and reports from City Manager.
4. CONSIDER APPROVAL – MINUTES
5. **CONSIDER AWARD - THOMPSON PARK IRRIGATION RE-DESIGN**
This item considers the award of a _____.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)
Amount: \$XXX,XXX.XX
Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.
Is the item budgeted? Yes
6. **CONSIDER AWARD - AIRPORT CHILLER REFURB (2)**
This item considers the award of a _____.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

7. CONSIDER AWARD - ROAD & BRIDGE CANOPY

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

8. CONSIDER AWARD - IT UPGRADE FOR BAGGAGE HANDLING SYSTEM

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

9. CONSIDER AWARD - ROSENWALD BATSON CONSTRUCTION

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

10. CONSIDER AWARD - POLICE TACTICAL ROOM STORAGE

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

11. CONSIDER AWARD - PARK RESTROOM CLEANING BID

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? No

12. CONSIDER AWARD - LANDSCAPE MAINTENANCE CONTRACT

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

13. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution to adopt Drought Contingency Plan without changes for an additional 5-year term.

14. CONSIDER AWARD - MEMORIAL PARK GAZEBO

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

April 23, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;

2. Request future agenda items and reports from City Manager.

3. **Child Abuse Prevention Awareness Month**

4. CONSIDER APPROVAL – MINUTES

5. CONSIDER APPROVAL - PARTICIPATION AGREEMENT BETWEEN CITY OF AMARILLO AND KREBS CYCLING, LLC

This item considers an agreement with Krebs Cycling, LLC for participation in the installation of public improvements described as 80 linear feet of Dutton Drive in correlation with the subdivision improvement agreement for Krebs Cycling-Westgate Parkway.

Amount: \$56,898.00

Funding Source: Street E&I

Is the item budgeted? Yes

(Contact: Adam Stewart, Assistant City Engineer)

6. *****DRAFT*** CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT**
Award to: XXXX - \$XXXXXXXX.XX
This item is to consider the award of a construction contract for the FY 23/24 Street Maintenance project. This project shall consist of maintenance of residential and arterial roadways located throughout the City using cape seal and microsurfacing processes. This item is funded through street bonds identified in the 23/24 annual budget.
7. **CONSIDER AWARD - PUMP STATION FOR ROSS ROGERS GOLF COURSE**
This item considers the award of a _____.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)
Amount: \$XXX,XXX.XX
Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.
Is the item budgeted? Yes

May 14, 2024 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. CONSIDER APPROVAL – MINUTES
4. **CONSIDER AWARD - DESIGN/CONSTRUCTION IRRIGATION FOR FRONT**
This item considers the award of a _____.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)
Amount: \$XXX,XXX.XX
Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.
Is the item budgeted? Yes
5. **CONSIDER AWARD - SEGMENTED CIRCLE REHABILITATION**
This item considers the award of a _____.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)
Amount: \$XXX,XXX.XX
Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.
Is the item budgeted? Yes

6. CONSIDER AWARD - ASSET REPLACEMENT (TRASHCANS, BENCHES)

This item considers the award of a _____.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

7. Public review of draft presentation for City Plan - Vision 2045, an update to the 2010 Amarillo Comprehensive Plan
