



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 May 28, 2024 | REGULAR

A.1. CONSIDER AWARD - RESTRIPE AND PAVEMENT MAINTENANCE

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.2. Review agenda items for regular meeting and attachments;

A.3. Request future agenda items and reports from City Manager.

A.4. CONSIDER APPROVAL – MINUTES

A.5. 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.6. CONSIDER AWARD - CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK

Award to: Cognizant Worldwide Limited (Collaborative Solutions) - \$

This item considers the award of a three-year statement of work for continuous value services for support of the City's new ERP system, Workday, during the first three years of go-live under Omnia Partners Contract Number 11-57. This is provided under the City's master service agreement signed with Cognizant in October 2022. This item will be funded through a combination of bond proceeds and general fund revenues. (Contact: Laura Storrs, Assistant City Manager and CFO)

A.7. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT

This item considers the award of a construction contract for the FY 23/24 Street Maintenance project. This project consists of maintenance of residential and arterial roadways located throughout the City using cape seal and microsurfacing treatments. This item is funded through street bonds identified in the 23/24 annual budget.

Award to: Intermountain Slurry Seal, Inc.

Amount: \$7,603,297.30

Funding Source: Street bonds

Is the item budgeted? Yes

A.8. Discuss: Bulky Waste Program Status Update

A.9. CONSIDER APPROVAL- APPOINTMENT OF CANDIDATE FOR THE AMARILLO POLICE RESERVE FORCE

This item considers the appointment of Officer Pedro Arredondo to be a Police Reserve Force Officer.

A.10. PLACEHOLDER - CONSIDERATION OF RESOLUTION 04-09-24-3.

This item considers a Resolution of continuing support for Estacado Estates, L.P., a private entity, and their partnership with the Panhandle Regional Housing and Finance Corporation to apply for Texas Department of Housing and Community Affairs tax credits.

A.11. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider the rezoning of the remaining portions of Lot 3 & 4, Block 4, Beverly Gardens, a subdivision of the NE ¼ of Section No. 158, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Commercial District to Agricultural District with Specific Use Permit 204 for Sand or Gravel Extraction or Storage. (VICINITY: Iroquois Ave. & Wilson St.; APPLICANT/S: Maria & Alberto Garcia)

A.12. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning Lot 6, Block 135, Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple-Family District 2 to Central Business District. (VICINITY: Jackson St. & SW 11th Ave.; APPLICANT/S: First Presbyterian Church of Amarillo Inc.)

A.13. *DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICES FOR IRWIN ROAD BRIDGE SEWER RELOCATION**

This item considers the award of a professional services agreement which includes engineering design. The project will take place at the Irwin Road Bridge located near the intersection of Fairlane Avenue and Irwin Road. As part of the bridge improvements by the Texas Department of Transportation, segments of the City's sewer system, including 6-inch, 18-inch, and 27-inch sewer lines, will be relocated to accommodate the new bridge.

Award to: CONSOR Engineers, LLC

Amount: \$115,505.00

Funding Source: Water and sewer revenues

Is the item budgeted? Yes

A.14. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT

This item considers the acceptance of a public utility easement being a 0.14 acre tract of unplatted land, in Section 4, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Bell St. & Ventura Dr.; GRANTOR: Nazcon Group, LP)

A.15. Consider Award Drainage Channel Improvements (Contact:)

A.16. McCarty Lake Improvements (Contact:)

A.17. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR 23-24 MCCARTY LAKE DRAINAGE IMPROVEMENTS**

This item considers the award of a Professional Services agreement for the planning, design, and construction phase services for storm drainage system improvements to McCarty Lake.

Award to: HDR Engineering Inc.

Amount: \$163,725.00

Funding Source: Drainage Utility revenue bond funding

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.18. **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 storm system improvements to a drainage channel near the intersection of 34th and Grand.

Award to: KSA Engineering Inc.

Amount: \$XXX,XXX.XX

Funding Source: Drainage Utility revenue bond funding

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.19. PUBLIC HEARING AND FIRST READING OF ORDINANCE XXXX

This item is a public hearing and first reading of an ordinance amending the City of Amarillo Zoning Code to define an outdoor art installation, sculpture garden, or plaza privately owned and open to the general public, a previously undefined land use; the zoning districts the use will be allowed within; and the required off-street parking for such use, pursuant to sections 4-10-84 and 4-10-211(4). (Contact: Cody Balzen, Principal Planner)

A.20. CONSIDER AWARD - PLAYA 7 TEMPORARY PUMP RENTAL

This item considers the award of a contract for the 6-month rental of a temporary pump at Playa 7, also known as Greenways Lake.

Award to: United Rentals, HCAG Contract # RN11-19

Amount: \$430,788.11

Funding Source: Drainage Utility Fund

Is the item budgeted? Yes

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

A.21. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE)

Award to:

Amount:

Funding Source: General Funds

Is the item budgeted? Yes (Contact: David Kouba, Deputy Fire Chief)

A.22. CONSIDER AWARD - Bid #7880 Chipspreader and 25-ton Roller Rental

This item considers the award of a contract for the rental of a chipspreader and two 25-ton pneumatic rollers for three months during summer sealcoating of paved streets.

Award to: Lot 1 - Chipspreader: Bee Equipment Sales, Ltd. \$46,995.00

Lot 2 - 25-ton Roller: ASCO Equipment Co. \$13,347.00

Lot 3 - 25-ton Roller: ASCO Equipment Co. \$13,347.00

Amount: \$73,689.00

Funding Source: General Fund

Is the item budgeted? Yes

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

A.23. Quarterly Budget Update

A.24. CONSIDER APPROVAL - ADDITIONAL SCOPE TO CURRENT CONSTRUCTION CONTRACT FOR GRANT STREET DRAINAGE

The Facilities Department has instructed both the Engineers and the Construction Manager at Risk (CMAR) to move forward with providing final pricing for the Bond Funded Grant Street Drainage Project as a change of scope to be added to the current construction contract. We anticipate the project to be presented at the May 14th City Council meeting for consideration with work to start the end of May after approval. The advantage to adding this to the scope for City Hall is that the general contractor can complete the project prior to the opening of City Hall and utilizing the CMAR contract allows the city to negotiate the pricing. The project will include drainage infrastructure from City Hall to 3rd street in phase one, and a lift station on the east side of third with sump storage in phase two to aid in flooding issues. It will also include earthwork and concrete paving, which will improve the aesthetics of this area which should help enhance future redevelopment opportunities in the immediate area.

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

(Contact: Jerry Danforth, Director of Facilities)

A.25. (discuss) Update Bulk Waste Pilot Program (Contact: Donny Hooper, Managing Director of Public Works)

A.26. 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

(Contact: Michael Conner, Director of Aviation)

A.27. **DRAFT CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE 23-24 PLAYA DREDGING PROJECT**

This item considers the award of a Professional Services agreement for the

planning, design, and construction phase services for a Project to Dredge three Lakes, Medi-Park Lake, McDonald Lake, and Thompson Lake.

Award to: Halff

Amount: \$XXX,XXX.XX

Funding Source: Drainage Utility revenue bond proceeds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.28. *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 fund revenues.

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

A.29. CONSIDER AWARD - eDocs software maintenance renewal

This item considers the award of eDocs software maintenance renewal.

Award to: OpenText

Amount: \$113,747.35

Funding Source: Information Technology Enterprise Applications - Leased Software

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

A.30. Discuss updating the 2020 National Electrical Code to the 2023 version (Contact: Johnny Scholl, Building Official)

A.31. 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

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

A.32. CONSIDER AWARD - UTILITY BILLING AND CUSTOMER INFORMATION SYSTEM SOFTWARE SOLUTION

This item considers the award of Utilities office software renewal annual contract.

Award to:

Amount:

Funding Source:

Is the item budgeted? Yes

(Contact: Laura Storrs, Assistant City Manager and CFO)

A.33. Draft - Consider Award - Homeless Management Information System (HMIS) Contract (Contact:)

A.34. Updates from Councilmembers serving on outside boards and commissions:

- i. Convention and Visitors Bureau Board of Directors (April 24, 2024)
- ii. Parks and Recreation Board (May 8, 2024)

(Contact:)

A.35. **DRAFTCONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR THE PLAYA 7 PUMP STATION**

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

Award to: Halff

Amount: \$XXX,XXX.XX

Funding Source: Drainage Fund revenue bonds

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.36. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR THE AMARILLO NORTHEAST SANITARY SEWER INTERCEPTOR

This item is to consider approval of Change Order No. 2 for an extension in the tunneling length(s) of eight (8) utility crossings along the sanitary sewer interceptor and for adjustments to the interceptor alignment due to unknown site conditions.

Award to: S.J. Louis Construction of Texas, LTD.

Amount: \$1,406,065.95

Funding Source: FY 23/24 utility cash funds and water and sewer revenue bonds

Is the item budgeted? No

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Jackson Zaharia, City Engineer)

B June 11, 2024 | REGULAR

B.1. [proclamation] Elder Abuse Prevention Month

B.2. [proclamation] Men's Health Month

B.3. Review agenda items for regular meeting and attachments;

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

B.5. CONSIDER APPROVAL – MINUTES

B.6. CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES.

This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

B.7. 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

B.8. CONSIDER AWARD - POLICE VEHICLES

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

B.9. 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

B.10. 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

B.11. 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

B.12. *DRAFT*** CONSIDER AWARD - CENTER CITY ARCHES REHABILITATION**

This item considers the award of a construction services contract that consists of surface preparation and application of a coating system to the steel Center City Gateway arches located in the south downtown area on Taylor Street, Fillmore Street, Pierce Street, and Buchanan Street. Traffic controls are included to facilitate the disassembly and installation of the arches.

Award to: TBD

Amount: \$XXX,XXX.XX

Funding Source: TIRZ and City match funds

Is the item budgeted? Yes

B.13. Discuss: Ports-to-Plains Update (Mayor Stanley)

B.14. *DRAFT* Consider New Construction for HOME CHDO

B.15. 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

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

B.16. CONSIDERATION OF RESOLUTION NO. 05-14-24-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)

(Contact: Brady Kendrick, Senior Planner)

B.17. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and the first reading of an ordinance to adopt City Plan - Vision 2045 as an update to Amarillo's Comprehensive Plan.

(Contact:)

C June 25, 2024 | REGULAR

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

C.2. Discuss Quarterly Budget Update

C.3. Request future agenda items and reports from City Manager.

C.4. CONSIDER APPROVAL – MINUTES

C.5. CONSIDER AWARD - ROSS ROGERS PUMP STATION

Award to: PLACEHOLDER - \$AMOUNT

This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]

C.6. CONSIDER AWARD - PARKING FACILITY 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

C.7. 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

July 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 - ROLLING HANGER REPAIR**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
6. **CONSIDER AWARD - TRAFFIC SIGNAL IMPROVEMENTS**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
7. **CONSIDER AWARD - AIRCRAFT REPAIR TRAILER CENTER**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
8. **CONSIDER AWARD - BARRIO SE 10TH AVE CONSTRUCTION**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
9. **CONSIDER AWARD - DESKTOP COMPUTERS**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
10. **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
11. **CONSIDER AWARD - HEALTHCARE INSURANCE CONSULTANT**

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

12. CONSIDER AWARD - DESCRIPTION

This item considers the award of renewal of Duo Multi-Factor Authentication software.

Award to: Lakeshore IT - TexBuy contract 021-010.

Amount: \$110,743.42

Funding Source: Information Technology - Enterprise Applications - Leased Computer Software- Operating Account

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)
