



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 June 11, 2024 | REGULAR

- A.1. [proclamation] Elder Abuse Prevention Month
- A.2. Quarterly Budget Update
- A.3. Discuss: Ports-to-Plains Update (Mayor Stanley)
- A.4. Review agenda items for regular meeting and attachments;
- A.5. Request future agenda items and reports from City Manager.
- A.6. 311 and Digital Human Update
- A.7. **CONSIDERATION OF RESOLUTION NO. 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 Coproration to apply for Texas Department of Housing and Community Affairs tax credits.

(Contact:)
- A.8. **CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS**
This item considers the acceptance of two public utility easements, being a total of 0.77 acres of land located within 61, Block 9, BS&F Survey, Randall County, Texas. (VICINITY: Interstate 40 and Helium Road; GRANTOR/S: Emeline Bush O'Brien / Marsh Trust and Krebs Cycling, LLC)

(Contact:)
- A.9. **CONSIDER PURCHASE - TRASH RECEPTACLES FOR PARK MAINTENANCE**
This item considers the purchase of commercial trash receptacles with an inside plastic trash liner for park maintenance.
Award to: Kraftsman
Amount: \$49,974.28
Funding Source: General Funds

Is the item budgeted? Yes

(Contact:)

A.10. CONSIDER APPROVAL - AIRPORT SITE LEASE.

This item considers a communications site lease between the Rick Husband Amarillo International Airport and Delta Air Lines, Inc. This lease is an annually renewing lease (except upon 90 day notice by either party), for Delta Air Lines to maintain an aeronautical air-to-ground radio equipment rack in the airport terminal building. This communications equipment is used by Delta Air Lines aircraft to communicate while flying in the general vicinity of Amarillo. Delta agrees to pay the airport \$1,800 per year for 9 square feet of space in the airport terminal building.

(Contact:)

A.11. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENTS

This item considers the acceptance of two public utility easements that total 0.10 acres of land out of Lots 1 through 4, Block 195, Plemmons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 15th Ave. and S. Van Buren St.; GRANTOR/S: Baptist Community Services and Santa Fe Federal Credit Union)

(Contact:)

A.12. CONSIDER PURCHASE - RENEWAL OF FUSUS

This item considers the renewal of purchase of a video management system by FUSUS.

Award to: Axon

Amount: \$435,625.00

Funding Source: Police General Fund

Is the item budgeted? Yes

This is a renewal for FUSUS (acquired by Axon). It is a video management system and GIS mapping platform that allows internal and external video feeds to be gathered, viewed, and analyzed using artificial intelligence to spot emergent and/or patterns consistent with suspicious or criminal activity. The system allows for real-time access to the video feeds by users both in the Crime Center, Mobile Command Unit, EOC, and any other authorized user that has access to the internet. This is the core process and one of the main pillars of the Amarillo Regional Crime Center.

This is a 65-month contract. Axon purchased the FUSUS platform and has issued the following renewal schedule:

May 2024 \$28,125.00

Oct 2024 \$67,500.00
Oct 2025 \$85,000.00
Oct 2026 \$85,000.00
Oct 2027 \$85,000.00
Oct 2028 \$85,000.00

Total \$435,625.00 (Contact:)

A.13. CONSIDER AWARD – PURCHASE MANHOLE INFLOW BOWLS

This item considers the award of a purchase of 200- 24” and 50-32” stainless steel manhole inflow bowls to be placed under manhole lids to prevent storm water entering sewer manholes. Three bids were procured for this purchase.

Award to: No Flow In Flow

Amount: \$63,000.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact:)

A.14. CONSIDER APPROVAL - AIRPORT ELEVATOR/ESCALATOR MAINTENANCE CONTRACT

This item considers the award of a 1-year contract (with 4 possible renewals) to American Elevator Company for the maintenance of the elevators and escalators at the Rick Husband Amarillo International Airport.

Award To: American Elevator Company, Inc.

Amount: \$156,000 (includes initial term and renewal terms)

Funding Source: Airport Operational Budget/Airport Revenues

Is the Item Budgeted?: Yes

(Contact:)

A.15. CONSIDER APPROVAL – MINUTES (Contact:)

A.16. 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.

(Contact:)

A.17. CONSIDER AWARD - THOMPSON PARK IRRIGATION RE-DESIGN

This item considers the award of RFQ #07-24 for professional services agreement to re-design Thompson Park's irrigation system. Thompson Park's irrigation

system is antiquated and consists of a mixture of different types of piping, ranging from PVC to transite. Additionally, the system's interconnected nature causes significant issues when leaks occur, necessitating the shutdown of large portions of the system to address the problem. This item seeks to evaluate the existing system and design a plan for modernization to enhance efficiency and reduce maintenance challenges.

Award to: HALFF Associates

Amount: \$XXX,XXX.XX

Funding Source: General Funds

Is the item budgeted? Yes

(Contact:)

A.18. 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]

(Contact:)

A.19. 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:)

A.20. *DRAFT* Consider New Construction for HOME CHDO (Contact:)

A.21. *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:)

A.22. *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

(Contact:)

A.23. 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, water and sewer revenue bonds, and bond interest earnings

Is the item budgeted? Yes

(Contact:)

A.24. Draft - Consider Award - Homeless Management Information System (HMIS) Contract (Contact:)

A.25. 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)

(Contact:)

A.26. CONSIDER AWARD - RFP 12-24 ELEVATOR MAINTENANCE, REPAIR, AND INSPECTION SERVICES FOR CITY BUILDINGS

This item considers the award of a contract with American Elevator Co., Inc. for Elevator Maintenance, Repair, and Inspection Services for City Buildings.

Award to: American Elevator Co., Inc.

Amount: \$3950.00 per month

\$47,400 annually.

\$568,800.00 for the life of the total contract.

Funding Source: General Funds

Is the item budgeted? Yes

(Contact:)

A.27. 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:)

A.28. 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)

(Contact:)

A.29. 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:)

B June 25, 2024 | REGULAR

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

B.2. Discuss Quarterly Budget Update

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

B.4. CONSIDER APPROVAL – MINUTES

B.5. CONSIDER AWARD - MEMORIAL PARK GAZEBO

This item considers the award of RFQ #09-24 Professional Services Agreement for design services related to the renovation of the Memorial Park Gazebo.

Award to: Sims Architects

Amount: \$XXX,XXX.XX

Funding Source: General Funds
Is the item budgeted? Yes

B.6. 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]

B.7. 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

B.8. 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

B.9. T-Achor Lake Encampment Prevention Measures (Contact: Anthony Spanel, Director of Environmental Health)

B.10. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE)

This item considers the purchase of fifteen (15) sets of NFPA-compliant Structural Firefighting Coats and Pants to be worn by newly hired Cadets upon completion of their Academy. Additionally, a seven (7)-year warranty program will be purchased on the Coats and Pants. The purpose of the ensemble is to provide the highest level of protection for our firefighters during structural firefighting operations, rescue operations, emergency medical operations, and victim extrication.

Award to:

Amount:

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

B.11. Update to the 2020 National Electrical Code to the 2023 version

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 - Duo Multi-Factor Authentication renewal

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)

13. 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)

14. 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

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

15. 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

July 23, 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
