



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 25, 2024 | REGULAR

- A.1. Review agenda items for regular meeting and attachments;
- A.2. Discuss Quarterly Budget Update
- A.3. Request future agenda items and reports from City Manager.
- A.4. CONSIDER APPROVAL – MINUTES
- A.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
- A.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]
- A.7. **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: Daco Fire Equipment
Amount: \$71,100
Funding Source: General Funds
Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

A.8. Update to the 2020 National Electrical Code to the 2023 version

A.9. CONSIDER AWARD – APPROVAL OF BID #7896 LIQUID ALUMINUM SULFATE ANNUAL CONTRACT

This item considers the award of a purchase of an annual contract for Liquid Aluminum Sulfate for the Osage Water Treatment Plant. This contract is a Bulk contract for domestic water treatment per W.W.A.B 403-93 and ANSI/ANSF standard 60 certified with two optional renewals. Two bids were procured for this purchase.

Award to: Chameleon Industries Inc

Amount: \$208,215.00 for three years

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

A.10. CONSIDER AWARD - PROFESSIONAL SERVICES AMENDMENT FOR HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION

This item considers the award of a professional services amendment for additional services, which includes additional design phase, bid phase, construction phase, and resident project representative services.

Award to: KSA Engineers, Inc.

Amount: \$162,400.00

Funding Source: Water and sewer revenues

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Michael Price, Interim Director of Utilities)

A.11. CONSIDER AWARD – PURCHASE OF A 300-HORSEPOWER MOTOR FOR BLOWER

This item considers the award of a 300-horsepower motor for blower #5 at River Road Water Reclamation Facility. This is a Buy Board purchase.

Award to: Austin Armature Works, LP

Amount: \$118,840.00

Funding Source: Water and Sewer Funds

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

A.12. CONSIDER AWARD - IT NETWORK EQUIPMENT LEASE AT THE AIRPORT

This item considers the award of a five-year (5) lease agreement for network

refresh equipment at the Rick Husband Amarillo International Airport.
Award to: Dell Financial Services (State of Texas Contract DIR-TSO-4299).
Amount: \$568,042.05
Funding Source: Airport - Leased Equipment Expense
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.13. 3rd party energy inspections questions and answer session for 2021 Energy Code. (Contact: Johnny Scholl, Building Official, Donny Hooper, Managing Director of Public Works)

A.14. CONSIDER AWARD - CHANGE ORDER NO. 1 TO LAWRENCE LAKE PUMP STATION INTAKE REPAIR

This item considers the award of a change order for additional time and equipment that was required to complete emergency repairs to the Lawrence Lake pump station intakes.

Award to: Chapman Marine, Inc.

Amount:

Original Award: \$163,935.00

Change Order No. 1: \$52,459.00

Total Award: \$216,394.00

Funding Source: Drainage Utility Fund

Is the item budgeted? Yes

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

A.15. CONSIDER AWARD - AMENDMENT NO. 1 TO TRANSFER STATION IMPROVEMENTS PROFESSIONAL SERVICES AGREEMENT

This item considers the award of an amendment to the existing professional services agreement for transfer station improvements. This amendment increases the scope of the design project to include replacing the west control room which was damaged by impact with a front end loader, addition of vehicle crash barriers adjacent to both control rooms, and design of a new dry-pipe fire protection sprinkler system and generator to replace the system which is no longer functional. Damage to the control room and failure of the existing fire suppression system both occurred after award of the original professional services agreement.

Award to: C.H. Guernsey & Company

Amount:

Original Contract: \$89,750.00

Amendment No. 1: \$67,400.00

New Contract Total: \$157,150.00

Funding Source: Solid Waste Capital Funds

Is the item budgeted? Yes

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

A.16. CONSIDER AWARD - NEW CITY HALL BUILDING AUTOMATION SYSTEMS

This item considers the award of Building Automation, Security, and Controls Systems for the new City Hall Building.

Award to: Entech Sales & Service - Buy Board: 654-21

Amount: \$130,199.00

Funding Source: Facilities - E & I Account

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

A.17. **DRAFT CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR 24TH STREET BRIDGE**

This item considers the award of a professional service agreement for the planning, design and construction phase service of the NE 24th Avenue railroad bridge.

Award to: Enter Vendor Here

Amount: \$XXX,XXX.XX

Funding Source: 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant and City of Amarillo matching Street funds.

Is the item budgeted? Yes

(Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Emily Koller, Director of Planning and Development Services)

A.18. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning 2.15 acres of land being the remaining portion of Lot 36, West Acres Subdivision, an addition to the City of Amarillo, in Section 10, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Multiple-Family District 1. (VICINITY: Amarillo Blvd. & N. Avondale St.; APPLICANT/S: Furman Land Surveyors, Inc. for Amarillo Choice Investments, LLC)

(Contact: Brady Kendrick, Senior Planner)

A.19. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance rezoning 4.29 acres of land being a portion of Tract 5, C.R. Austin's Subdivision and a portion of Tract 5-K, C.R. Austin's Subdivision Unit No. 3, both additions to the City of Amarillo, in Section 4, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Moderate Density District. (VICINITY: Scotty Dr. & Wrangler Trl.; APPLICANT/S: Furman Land Surveyors, Inc. for B&M Equities LLC)

(Contact: Brady Kendrick, Senior Planner)

A.20. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. XXXX

This item is a public hearing and first reading to consider an ordinance annexing into the City of Amarillo, on petition of property owner, territory generally described as 100.45 acres of land including all of Krebs Addition Unit No. 1, a suburban subdivision to the City of Amarillo, and unplatted land, all in Section 61, Block 9, BS&F Survey, Potter County, Texas. (VICINITY: Interstate 40 and Loop 335/Helium Road; APPLICANT/S: Krebs Cycling, LLC and the Emeline Bush O'Brien / Marsh Trust)

(Contact: Brady Kendrick, Senior Planner)

A.21. CONSIDERATION OF RESOLUTION NO. XXXX

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 168.77 acres of unplatted land in Section 94, Block 2, AB&M Survey, Potter County, Texas and authorizing the City Manager to execute the agreed service plan. (APPLICANT/S: Highland Park Independent School District; VICINITY: E. Hastings Ave. and Loop 335/Lakeside Dr.)

(Contact:)

A.22. CONSIDERATION OF ORDINANCE NO. XXXX

This item is an ordinance considering the vacation of a 20-foot wide public utility easement located in Lot 1A and 1B, Block 12, McCarty Addition Unit No. 9, an addition to the City of Amarillo, in SEction 229, Block 2, AB&M SURvey, Randall County, Texas. (VICINITY: Interstate 27 and SW 45th Ave.; APPLICANT/S: Core States Group for Leslie Curry)

(Contact: Brady Kendrick, Senior Planner)

A.23. (non-consent) CONSIDERATION OF RESOLUTION NO. 06-25-24-1

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.

(Contact: Drew Brassfield, Assistant Director of Planning)

A.24. 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: Brady Kendrick, Senior Planner)

A.25. 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: Brady Kendrick, Senior Planner)

A.26. 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: Brady Kendrick, Senior Planner)

A.27. CONSIDER AWARD - FRONT END LOADER FOR MAINTENANCE AND SNOW REMOVAL AT AIRPORT.

This item considers the purchase of a front end loader for maintenance and snow removal purposes at the Rick Husband Amarillo International Airport.

Award to: Yellowhouse Machinery Co. (Amarillo) (Sourcewell Contract: 011723-JDC)

Amount: \$284,500.00

Funding Source: Airport Revenues (Capital Budget)

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.28. CONSIDER AWARD - PARTIAL ROOF REPLACEMENT OF BUILDING 602 AT THE AIRPORT.

This item considers award of a contract to replace approximately one sixth of the roof at Building 602 at the Rick Husband Amarillo International Airport. This building is currently leased to Albers Aerospace.

Award to: Tecta America Amarillo CS LLC (TexBuy Contract #022-020)

Amount: \$295,323.00

Funding Source: Airport Revenues (Airport Capital Budget)

Is the item budgeted: Yes

(Contact: Michael Conner, Director of Aviation)

A.29. CONSIDER AWARD: SNOW PLOW BOX BLADE FOR AIRPORT

This item considers the award of a purchase contract for a snow plow box blade for use at the Rick Husband Amarillo International Airport. This blade will be used

to clear snow on the apron areas in conjunction with a front end loader.

Award to: M-B Companies (Chilton, WI)

Amount: \$135,627.50

Funding Source: Airport revenues (Airport Capital Budget)

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.30. 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.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 fund revenues.

Is the item budgeted? Yes

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

A.32. 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: Michael Kashuba, Director of Parks and Recreation)

A.33. CONSIDER AWARD – PURCHASE OF CHLORINE AND SO2 EMERGENCY SHUT OFF VALVE AND ALARM SYSTEM.

This item considers the award of a purchase for a chlorine and SO2 emergency shut off valve and alarm system for the Hollywood Wastewater Treatment Plant. This is a Sole Source purchase.

Award to: JCS Industries Inc.

Amount: \$157,578.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Interim Director of Utilities)

A.34. CONSIDER AWARD - EXTERNAL LEGAL SERVICES AGREEMENT

This item considers the award of an agreement for external legal counsel to provide advisory services to Amarillo City Council.

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

Amount: \$XXX,XXX.XX

Funding Source: City Council's working budget

Is the item budgeted? No

(Contact: Floyd Hartman, Assistant City Manager)

A.35. Discussion: Prop 2 Childcare (Contact:)

A.36. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance amending the Municipal Code of the City of Amarillo to include establishing the Fire Marshal as the Fire Code Official for the City of Amarillo; authorization of the Fire Marshal's office to enforce certain fire and life safety, code enforcement, and building safety regulations; providing for the issuance of permits and collection of fees; and amending various portions of applicable code. Additional considerations include adjustments to the fee structure and an introduction of exceptions listed in IFC 2021 originally left out of Ordinance 8084.

(Contact: Jeffery Harbin, Deputy Chief of Community Risk Reduction)

A.37. 311 and Digital Human Update (Contact:)

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 - 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)

12. 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)

13. 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)

14. 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

15. CONSIDERATION OF RESOLUTION NO. - _

This item is a public hearing in consideration for a resolution for the 2024-2025 Annual Action Plan Community Development Block Grant (CDBG) & HOME Investment Partnership Programs (Contact: Jason Riddlespurger, Director of Community Development)

16. CONSIDER AUTHORIZATION - TO ENTER INTO A PARTICIPATION AGREEMENT BETWEEN THE CITY OF AMARILLO AND DECOURSEY PROPERTIES FOR POLK STREETScape IMPROVEMENTS

This item is to consider the authorization of a participation agreement between the City of Amarillo and Decoursey Properties, LLC for the Polk Street Streetscape

Improvements.

Reimbursement to: Decoursey Properties, LLC

Amount: \$79,039.80

Funding Source: TBD

Is the Item Budgeted? Yes.

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

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

18. *****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: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

19. **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

(Contact: Michael Conner, Director of Aviation)

20. **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

(Contact: Michael Conner, Director of Aviation)

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

August 13, 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 PURCHASE - REPLACE DE-ICING TRUCK**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
5. **CONSIDER AWARD - AIRCRAFT RESCUE FIREFIGHTING TRUCK**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
6. **CONSIDER AWARD - PAINT STRIPE MACHINE**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
7. **CONSIDER PURCHASE - 4 X 4 UTILITY VEHICLE**
Award to: PLACEHOLDER - \$AMOUNT
This item considers the award of a contract [PLACEHOLDER - REPLACE THIS TEXT WITH A DESCRIPTION; INCLUDE TERM]
8. **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
