



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 December 10, 2024 | REGULAR

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

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

A.3. CONSIDER APPROVAL – MINUTES

A.4. **CONSIDER AWARD - CHFRS-2P ASPHALTIC EMULSION ANNUAL CONTRACT**

This item considers the award of one (1) year, with options for four (4) additional renewals.

Award to: Ergon Asphalt & Emulsion

Amount: Up to \$117,200.00

Funding Source: General Funds

Is the item budgeted? Yes

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

A.5. Discuss Quarterly Budget Update

A.6. **CONSIDER AWARD - AIRPORT ENGINEERING AGREEMENT**

This item considers the award of a 5-year general engineering agreement for the Rick Husband Amarillo International Airport. The FAA requires the Airport to rebid its engineering services to be used on Federal AIP grant projects at least every 5 years.

(Contact: Michael Conner, Director of Aviation)

A.7. **CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR BONES HOOKS PARK.**

This item considers the award of a contract for the demolition of the old lighting systems and installation of new LED park lighting and lighting control systems for Bones Hooks Park. This project will be funded through a combination of Energy Efficiency Community Block Grant (EECBG) and Neighborhood Initiative Funds (2016 Proposition 1)

Award to: Musco Sports Lighting, LLC (BuyBoard 677-22)

Amount: \$230,009.00

Funding Source: Federal Funds and Bond Funds

Is the item budgeted? Yes

(Contact:)

A.8. PLACEHOLDER: CONSIDERATION OF RESOLUTION NO. XXXX

This item considers a resolution stating no objection to the CCI Management 4% Housing Tax Credit application to the Texas Department of Housing and Community Affairs for a tax credit rehabilitation project to their property located at 4700 S. Virginia, known as Independence Village.

(Contact: Drew Brassfield, Assistant Director of Planning)

A.9. **DRAFT CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE (Contact: Sandy Elliott, Assistant Director of Human Resources)**

A.10. CONSIDER AWARD - REPAIR HANGAR RAILS (PHASE I)

This item considers the award of a contract for Repair of the Hangar Rails (Phase I) at the Rick Husband Amarillo International Airport. The project consists of the replacement of the hangar doghouse door rails for 2 hangars, repair of the apron concrete supporting the rails, and modifications to the hangar doghouse doors to stabilize them.

Award to: Panhandle Steel Buildings, Inc. (Texas Buy Board Contract #728-24).

Amount: \$2,609,837

Funding Source: General Obligation Bond, funded annually by Airport Revenues.

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.11. CONSIDER AWARD - AMENDMENT NO. 1 TO GRANT STREET STORM SEWER AGREEMENT FOR ENGINEERING SERVICES

This item considers the award of an amendment to the existing agreement for engineering services. This amendment is for design, bidding, and construction phase services associated with the reconstruction of Grant Street between SE 7th Ave. and SE 3rd Ave. as well as the Grant Street Storm Sewer Phase II project which was funded in the FY 24/25 City of Amarillo Budget.

Award to: OJD Engineering, LLC

Original Award: \$371,000.00

Amendment No. 1: \$92,750.00

Revised Total: \$463,750.00

Funding Source: Drainage Utility Fund

Is the item budgeted? Yes

(Contact: Alan Harder, Assistant Director of Public Works)

A.12. CONSIDER APPROVAL - DISPLAY AGREEMENT WITH HEART GALLERY

This item considers the approval of an agreement between the City and Heart Gallery of the Panhandle Plains for the display of a Heart Gallery exhibit at the Rick Husband Amarillo International Airport. The agreement is a 12-month agreement, with two possible 12-month extensions. The exhibit will be designed to help align children and youth needing adoption in the Texas Panhandle with potential adoptive parents.

(Contact: Michael Conner, Director of Aviation)

A.13. CONSIDER AWARD – ASSET MANAGEMENT SOFTWARE FOR WATER UTILITIES

This item considers the purchase of software for the Asset Management system of the Water Utilities.

This is the second year of a five year contract.

Award to: Vertosoft dba OpenGoov (DIR-TSO-4227)

Amount: \$177,594.00 (Lifetime cost of \$580,417.39)

Funding Source: Water and Sewer Funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

A.14. *Draft*** CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR OSAGE STREET - 34TH to 58TH STREET Preliminary Engineering Reprot.**

This item considers the award of a professional services agreement for engineering services to produce a preliminary engineering report (PER) for Osage Street, from 34th Street to 58th Street in the City of Amarillo.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$309,300

Funding Source: City of Amarillo Street Bond Funding.

Is the item budgeted? Yes

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

A.15. CONSIDER PURCHASE - QUESTICA BUDGET BOOK SOFTWARE

This item considers the purchase of the Questica Budget Report Software. The agreement is for a 12-month agreement, with two possible 12-month extensions. The software will replace the current budget book software and move to a digital format.

Award to: Euna Solutions (Equalis Coop COG-2139C)

Amount: \$55,000

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

A.16. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION

This item considers the award of a construction contract for the Hollywood Road Wastewater Reclamation Facility Headworks Rehabilitation project. This project will take place in the existing headworks building and will include the rehabilitation of various components within the facility.

Award to: Stolz Mechanical Contractors, LLC

Amount: \$4,455,200.00

Funding Source: Water/sewer revenue and bonds

Is the Item Budgeted: Yes

(Contact: Michael Price, Director of Utilities)

A.17. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER REHABILITATION FACILITY SLUDGE THICKENING IMPROVEMENTS

This item considers the award of a construction contract for the Hollywood Road Wastewater Reclamation Facility Sludge Thickening Improvements project. This project will take place in the existing solids handling buildings and will include the rehabilitation of various components within the facility.

Award to: Stolz Mechanical Contractors, LLC.

Amount: \$6,080,000.00

Funding Source: Water and sewer revenue bonds.

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

A.18. PLACEHOLDER: CRMWA BOARD APPOINTMENT (Contact:)

A.19. PLACEHOLDER: TPC BOARD APPOINTMENT

(Contact:)

A.20. CONSIDER AWARD - PURCHASE FAA DEICING CHEMICALS FOR AIRPORT

This item considers the award of a one-year contract for the purchase of FAA approved anti-icing and deicing chemicals (liquid and pellets) for winter operations use on the runways and taxiways at the Rick Husband Amarillo International Airport.

Award to: Cryotech Deicing Technology

Amount: Up to \$75,000.

Funding Source: Airport Revenues (O&M Budget)

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

A.21. Consider Award: Third Party Compensation Study provider (Contact: Mitchell Normand, Director of Human Resources)

A.22. CONSIDER AWARD - North Branch Library Roof Repair

This item considers the award of a contract to repair the built up gravel roof at North Branch Library.

Award to: Panhandle Steel Buildings, INC (Buy Board 728-24)

Amount: \$143,872.00

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

A.23. CONSIDER AWARD - DESCRIPTION

This item considers the award of a medical supply, vaccine, and medication contract to MMCAP.

Award to: MMCAP at national cooperative group purchasing organization for government facilities to purchase medical supplies, vaccines, and medications.

Amount: \$900,000.00 per year with the option for three annual renewals.

Funding Source: Public Health grant funding

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

A.24. CONSIDER AWARD - VERSATERM SOFTWARE RENEWAL

This item considers the award of software renewal for The Versaterm Spidr Platforms. This software system allows the AECC and Police Dept. to automatically generate text messages to notify callers of the status of a service call for police, as well as generate a survey and data to examine the quality of service.

Award to: Versaterm Public Safety U.S. Inc.

Amount: \$61,835.40

Funding Source: This software renewal will be paid out of police general fund.

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

A.25. CONSIDER ACCEPTANCE - 2025 TEXAS PRESERVATION TRUST FUND GRANT FOR ROUTE 66 NEON SIGN RESTORATION

Grantor: Texas Historical Commission, \$145,382.31; City Match, \$145,382.32

This item considers the acceptance of an agreement between the City of Amarillo and the Texas Historical Commission for the Texas Preservation Trust Fund. This grant will support the restoration of three historical neon business signs along

Route 66. (Contact: Drew Brassfield, Assistant Director of Planning)

A.26. CONSIDER AWARD - ROUTE 66 NEON SIGN RESTORATION CONTRACT WITH CASTEEL SIGNS

This item considers the award of a contract with Casteel Signs (BuyBoard #678-22) to complete the restoration of three historical neon signs along Route 66 in connection to a grant the City received from the Texas Historical Commission.

Amount: \$ 290,764.62

Funding Sources: TPTF Grant and Neighborhood Planning Initiative Funds
(Contact: Drew Brassfield, Assistant Director of Planning)

A.27. CONSIDER AWARD - NEW HOME CONSTRUCTION CONTRACT

This item considers the award of a contract for the construction of a new home at 1108 N. Monroe St, Amarillo, TX, funded by HOME Community Housing Development Organization (CHDO) set-aside funds.

Award to: Habitat for Humanity

Amount: \$80,000.00

Funding Source: HOME Investment Partnership, CHDO set-aside

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

A.28. Consider a facilities name change application for the Globe-News Center for the Performing Arts. (Contact:)

A.29. CONSIDER AWARD- PURCHASE OF GORMAN RUPP SELF PRIMING PUMP

This item considers the award of a purchase of a Gorman Rupp self-priming pump for River Road Water Reclamation Facility.

Award to: Zone Industries

Amount: \$63,483.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

A.30. CONSIDER APPROVAL - INSTALLATION OF DONOR-FUNDED SAFE HAVEN BABY BOX

This item seeks council approval to install a donor-funded Safe Haven baby box, which provides a secure and anonymous means for individuals to safely surrender an infant under the Texas Baby Moses Law, at Amarillo Fire Department Station 9, located at 2015 Paramount Blvd, Amarillo, TX 79109.

(Contact: Jason Mays, Fire Chief)

A.31. CONSIDER AWARD - JOHN STIFF SOUTH SOCCER FIELD FENCING PROJECT CONSTRUCTION CONTRACT

This item considers the award of a contract for the John Stiff Soccer Field Fencing Project. This project will fence the five southern soccer fields in John Stiff Memorial Park.

Award to: All Star Fencing

Amount: \$273,036.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

A.32. CONSIDER PURCHASE - AUTONOMOUS MOWERS FOR CITY ATHLETIC FACILITIES

This item considers the purchase of autonomous mowers for the City of Amarillo athletic facilities.

Award to: T&S Management, LLC (Sourcewell #031121-HSQ)

Amount: \$88,393.42

Funding Source: General Fund

Is the item budgeted? Yes

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

A.33. CONSIDER AWARD – PURCHASE OF A ONE-YEAR CONTRACT FOR HARRIS COMPUTER SYSTEM FOR AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT

This item considers the award of a one-year contact to Harris Computer System for software, supporting the AMI project digital meters.

Award to: Harris Computer System

Amount: \$88,476.00

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.34. CONSIDER ACCEPTANCE - PUBLIC UTILITY EASEMENT DEDICATION

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.35. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR NE 24TH AVE STREET BRIDGE

This item considers the award of a professional services agreement to provide engineering services for a new bridge over the existing intersection of the BNSF railway at NE 24th Avenue.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$4,600,900.00

Funding Source: 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant and City of Amarillo bond funding.

Is the item budgeted? Yes

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

A.36. CONSIDERATION OF RESOLUTION NO. 11-12-24-8

This item considers a resolution authorizing the City Manager to enter into a lease agreement with the Guyon Saunders Resource Center for the purchase of office space for the Community Development department inside the homeless day center being constructed.

(Contact: Grayson Path, City Manager)

A.37. CONSIDER AWARD - WATER SUPPLY AGREEMENT

This item considers the award of a Wholesale Water Supply Agreement with Tyson Fresh Meats, Inc.

Award to: Tyson Fresh Meats, Inc.

Amount:

Funding Source: Revenue for the Water/Sewer Enterprise Fund

Is the item budgeted? Yes

(Contact: Floyd Hartman, Assistant City Manager)

A.38. CONSIDER PURCHASE - FOUR-WAY CAMERAS FOR THE AMARILLO REGIONAL CRIME CENTER

This item considers the purchase of 25 four-Way CCTV Cameras for intersections, including mounting hardware and integration tools for the ARCC.

Award to: ConTech (Buyboard Contract #654-21)

Amount: \$51,966.00

Funding Source: This purchase will be funded by the Project Safe Neighborhoods (PSN) OneSafePlace Grant in the amount of \$51,000. The remaining \$966 will come from police general fund.

Is the item budgeted? Yes

(Contact: Martin Birkenfeld, Chief of Police)

A.39. Consider Water Supply Agreement with County Estates Mobile Home Park

This item approves an agreement with County Estates Mobile Home Park to supply water at rates charged by the City for rendering water service as described in City Ordinance for outside the City service. (Contact: Shannon Tollison, Assistant Director)

A.40. CONSIDER AWARD - PLAYA LAKE LEVEL MONITORING

This item considers the award of a contract to purchase and install water level monitoring infrastructure, rain gauges, and cameras at Lawrence Lake, McDonald Lake, Bennett Lake, Tee Anchor Lake, Martin Road Lake, Greenways Lake, Willow Grove Lake, and McCarty Lake.

Award to: WEST Consultants, Inc. (RFQ 21-24)

Amount: \$XXX,XXX.XX

Funding Source: Drainage Utility Fund Revenues

Is the item budgeted? Yes

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

A.41. CONSIDER AWARD – INSPECTION OF POTABLE WATER TANKS

This item considers the award of a purchase of Potable water tank inspections and certification services.

Award to: Texas Tank Services

Amount: \$27,450.00 (Lifetime amount of \$54,900.00)

Funding Source: Water and Sewer Funds

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.42. CONSIDER AWARD – PURCHASE OF LIFT STATION 40 PUMPS (2)

This item considers the award of two Fairbank Morse pumps at Lift Station 40.

Award to: AAW Pumps Motors Controls; buy board contract number 672-22.

Amount: \$90,274.56

Funding Source: Water and Sewer Funds

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.43. CONSIDER AWARD – LABOR AND PARTS ON WELL #642.

This item considers the award of a contract for labor and parts to demobilize, test, and set pump on Well #642.

Award to: Advance Water Well; Buyboard #672-22

Amount: \$406,065.25

Funding Source: Water and Sewer Fund

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.44. Placeholder Easement Agreement (Contact:)

A.45. *DRAFT* Consider Approval - Project 415XXX - Participation Agreement with Nielsen Communities to construct approximately 3600 Linear feet of sanitary sewer line. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.46. CONSIDER AWARD – BENSHAW TEARDOWN AND SOFT STARTER REPAIRS

This item considers the award of a purchase of three (3) Soft starters for three (3) pumps at the raw water reservoir at Osage Water Treatment Plant.

Award to: Austin Armature Works, LP; Buyboard #672-22

Amount: \$179,973.00
Funding Source: Water and Sewer revenue fund
Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.47. Placeholder- Rate Study for Utilities (Contact:)

A.48. CONSIDER RATIFICATION - APPOINTMENT OF MEMBER TO CIVIL SERVICE COMMISSION

This item considers the ratification of the City Manager's reappointment of Bill Harris to continue serving as a member of the Civil Service Commission for an additional three-year term beginning January 1, 2025. (Contact: Mitchell Normand, Director of Human Resources)

A.49. CONSIDER PURCHASE - VXrail Software Support Renewal

This item considers the purchase of renewal of software support for VXrail nodes used at the Airport.

Award to: Sterling Computer Corporation (Contract: Omnia Partners Synnex R200803).

Amount: \$59,381.90

Funding Source: Airport - Leased Computer Software

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

A.50. Placeholder- Blower- KSA (Contact:)

A.51. CONSIDER AWARD – BONHAM PUMP AND MOTOR REPAIRS

This item considers the award of a purchase for repairs to pump and motor at the Bonham pump station.

Award to: Advance Water Well, Buyboard #672-22

Amount: \$113,996.72

Funding Source: Water and Sewer revenue fund

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

A.52. Consider Water Supply Agreement with AMARILLO VETERANS ADMINISTRATION HEALTH CARE SYSTEM, U.S. DEPT OF VETERAN AFFAIRS

This item approves an agreement with Amarillo Veterans Administration Health Care System to supply water at rates charged by the City for rendering water service as described in City Ordinance for outside the City service. (Contact: Shannon Tollison, Assistant Director)

A.53. *DRAFT***CONSIDER APPROVAL - CHANGE ORDER NO.1 FOR THE FY 23/24 STREET MAINTENANCE PROJECT**

The purpose of this change order is to extend the contract date to allow the contractor to finish the Eastridge residential area during a typical paving season

when weather conditions are more favorable. Also, this includes the revised quantities for items already completed.

Award to: Intermountain Slurry Seal Inc.

Original Award	\$7,603,297.30
Previous Change Orders	\$0
Current Change Order No. 1	<u>\$(7,714.10)</u>
Total Revised Award	\$7,595,583.20

Funding Source: Street Bonds

Is the item budgeted? Yes (Contact: Jackson Zaharia, City Engineer, Kyle Schniederjan, Director of Capital Projects Development and Engineering)

A.54. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading of an ordinance to consider the rezoning of Lot 1, Block 85, Belmar Unit No. 33, an addition to the City of Amarillo, in Section 27, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Planned Development 104 to Planned Development 104A for the construction of a building for additional storage units. (VICINITY: Danvers Dr. & Oxbow Trl.; APPLICANT/S: Barry Bedwell for Pinabetes Properties LLC) (Contact: Brady Kendrick, Senior Planner)

A.55. CONSIDER AWARD - DESCRIPTION

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:)

A.56. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on November 12, 2024.

(Contact: Stephanie Coggins, City Secretary)

A.57. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the special meeting held on November 15, 2024.

(Contact: Stephanie Coggins, City Secretary)

A.58. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held

on November 12, 2024.

(Contact: Stephanie Coggins, City Secretary)

A.59. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance amending the Amarillo City Charter per the passage of Proposition E on the November 5, 2024 election

(Contact:)

A.60. CONSIDERATION OF RESOLUTION NO. MM-DD-YY- _ TO REQUIRE REQUESTS BE APPROVED BY CITY COUNCIL PRIOR TO TASKING THEM TO HYDE KELLEY LLC

(Contact:)
