



## Amarillo City Council Rolling Planner - 2024

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*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.** Discuss quarterly budget update

**A.4. 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.5. 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.6. 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.7. CONSIDERATION OF ORDINANCE NO. 8168**

This item is a second and final reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 253.61 acre tract of unplatted land, in Section 12, Block 9, BS&F Survey, Potter County, Texas. (APPLICANT/S: North Western Development Company LLC.; VICINITY: N. Western St. & Hastings Ave.)

(Contact: Brady Kendrick, Senior Planner)

**A.8. CONSIDERATION OF ORDINANCE NO. 8169**

This item is a second and final reading of an ordinance considering annexing into the City of Amarillo, on petition of property owner, territory generally described as a 25.77 acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas. (APPLICANT/S: PEGA Development, LLC and Perry Williams Inc.; VICINITY: SE 40th Ave. & S. Mirror St.)

(Contact: Brady Kendrick, Senior Planner)

**A.9. CONSIDERATION OF ORDINANCE NO. 8170**

This item is the second and final reading and consideration of an ordinance adopting a budget amendment pertaining to the Fiscal Year 2024/2025 budget to support the Public Health Department's proposed new women's clinic, and providing an effective date.

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

**A.10. 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.11. CONSIDER APPOINTMENT - CANADIAN RIVER MUNICIPAL WATER AUTHORITY BOARD MEMBER**

This item considers the appointment of an individual to fill a vacancy on the Canadian River Municipal Water Authority (CRMWA) board of directors.

(Contact: Floyd Hartman, Assistant City Manager)

**A.12. CONSIDER APPOINTMENT - TEXAS PANHANDLE CENTERS BOARD MEMBER**

This item considers the appointment of an individual to fill a vacancy on the Texas Panhandle Centers (TPC) board of directors.

(Contact: Stephanie Coggins, City Secretary)

**A.13. CONSIDER AWARD - AIRPORT DEICING CHEMICALS ANNUAL SUPPLY AGREEMENT**

This item considers the award of a one-year contract for the purchase of Federal Aviation Administration (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:** Not to exceed \$75,000.00

**Funding Source:** Airport fund operating revenues  
**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**A.14. CONSIDER AWARD - AGREEMENT FOR THIRD PARTY COMPENSATION STUDY PROVIDER**

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:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Mitchell Normand, Director of Human Resources)

**A.15. CONSIDER AWARD - NORTH BRANCH LIBRARY ROOF REPAIR CONTRACT**

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

**Award to:** Panhandle Steel Buildings, Inc. (BuyBoard #728-24)

**Amount:** \$143,872.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**A.16. CONSIDER AWARD - MEDICAL SUPPLY, VACCINE, AND MEDICATION CONTRACT**

This item considers the award of a medical supply, vaccine, and medication contract. This contract is for an initial term of one year and three one-year options to renew.

**Award to:** MMCAP

**Amount:** Not to exceed \$900,000.00 per year - \$3,600,000.00 including all three renewals

**Funding Source:** Public health federal grant funds

**Is the item budgeted?** Yes

(Contact: Casie Stoughton, Director of Public Health)

**A.17. CONSIDER AWARD - CHFRS-2P ASPHALTIC EMULSION ANNUAL CONTRACT**

This item considers the award of a contract for the purchase of up to 40,000 gallons of CHFRS-2P Asphaltic Emulsion used by the Street Division to seal cracks in paved streets throughout the City. This contract is for an initial term of one year, with four one-year options to renew.

**Award to:** Ergon Asphalt & Emulsion

**Amount:** Up to \$117,200.00  
**Funding Source:** General fund revenues  
**Is the item budgeted?** Yes

(Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)

**A.18. CONSIDER AWARD - RENEWAL OF VERSATERM SOFTWARE CONTRACT**

This item considers the renewal of a software used by the Amarillo Emergency Communications Center (AECC) and the Amarillo Police Department (APD) to automatically generate text messages to both notify callers of the status of a service call for police and generate a survey with data to review quality of service provided to callers.

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

**Amount:** \$61,835.40

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**A.19. CONSIDER AWARD - RENEWAL OF VXRAIL SOFTWARE SUPPORT AGREEMENT**

This item considers the renewal of a software support agreement for VxRail nodes used at the Airport.

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

**Amount:** \$59,381.90

**Funding Source:** Airport fund operating revenues

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**A.20. CONSIDER ACCEPTANCE - 2025 TEXAS PRESERVATION TRUST FUND GRANT FOR ROUTE 66 NEON SIGN RESTORATION**

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.

**Grantor:** Texas Historical Commission

**Amount:** \$145,382.31 (Local match of \$145,382.32)

**Local Match/Funding Source:** Neighborhood Planning Initiative Funds

**Is the item budgeted?** Yes

(Contact: Drew Brassfield, Assistant Director of Planning)

**A.21. CONSIDER AWARD - ROUTE 66 NEON SIGN RESTORATION CONTRACT**

This item considers the award of a contract 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.

**Award to:** Casteel Signs (BuyBoard #678-22)

**Amount:** \$ 290,764.62

**Funding Source:** Texas Preservation Trust Fund grant funding and Neighborhood Planning Initiative Funds

**Is the item budgeted?** Yes

(Contact: Drew Brassfield, Assistant Director of Planning)

**A.22. 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 federal funding

**Is the item budgeted?** Yes

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

**A.23. CONSIDER PURCHASE - FOUR-WAY CAMERAS FOR THE AMARILLO REGIONAL CRIME CENTER**

This item considers the purchase of 25 four-way closed-circuit television (CCTV) cameras for intersections, including mounting hardware and integration tools for the Amarillo Regional Crime Center (ARCC).

**Award to:** ConTech (BuyBoard #654-21)

**Amount:** \$51,966.00

**Funding Source:** Project Safe Neighborhoods (PSN) One Safe Place grant funding(\$51,000.00) and general fund revenues (\$996.00)

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**A.24. CONSIDER AWARD - WATER SUPPLY AGREEMENT BETWEEN CITY OF AMARILLO AND COUNTY ESTATES MOBILE HOME PARK FOR OUTSIDE OF CITY SERVICES**

This item considers the award of an agreement with County Estates Mobile Home Park to supply water at rates charged by the City for rendering water service as described in the Amarillo Municipal Code for outside the City service.

(Contact: Shannon Tollison, Assistant Director)

**A.25. CONSIDER AWARD - CONTRACT FOR PLAYA LAKE LEVEL MONITORING**

## **PROJECT PHASE 2**

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.

**Amount:** \$402,633.22

**Funding Source:** Drainage utility fund revenues

**Is the item budgeted?** Yes

(Contact: Alan Harder, Director of Public Works)

### **A.26. CONSIDER AWARD – POTABLE WATER TANKS INSPECTION AND CERTIFICATION SERVICES**

This item considers the award of a contract for potable water tank inspections and certification services. This contract is for an initial term of one year, with one option to renew for an additional one-year term.

**Award to:** Texas Tank Services

**Amount:** Not to exceed \$54,900.00 (\$27,450.00 annually)

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

### **A.27. CONSIDER PURCHASE - LIFT STATION 40 PUMPS**

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

**Award to:** AAW Pumps Motors Controls (BuyBoard #672-22)

**Amount:** \$90,274.56

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

### **A.28. CONSIDER AWARD – CONTRACT TO DEMOBILIZE, TEST, AND SET PUMP ON WELL NO. 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 revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

### **A.29. CONSIDER APPROVAL- UTILITY EASEMENT TO PATTERN ENERGY WIND DEVELOPMENT LLC**

This item considers the approval to grant an easement being \_\_\_\_ acre tract of land off of Co Road 17, Carson County, Texas, to Pattern Energy Wind Development, LLC (Pattern). Pattern will pay the City of Amarillo \$XX,XXX.XX for the easement. (GRANTOR: City of Amarillo, GRANTEE: Pattern Energy Wind Development, LLC, VICINITY: Co Road 17, Carson County, North of Well 662)

(Contact: Michael Price, Director of Utilities)

**A.30. CONSIDER AWARD - PARTICIPATION AGREEMENT WITH NIELSEN COMMUNITIES**

This item considers the award of a participation agreement with Nielsen Communities to construct approximately 3600 Linear feet of sanitary sewer line.

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

**A.31. CONSIDER AWARD – CONTRACT FOR BENSRAW TEARDOWN AND SOFT STARTER REPAIRS**

This item considers the award of contract for the repair of three soft starters for three 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 fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.32. 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.33. CONSIDER AWARD - AIRPORT ENGINEERING AGREEMENT**

This item considers the award of a five-year general engineering agreement for the Rick Husband Amarillo International Airport. The Federal Aviation Administration (FAA) requires the Airport to rebid its engineering services to be

used on Federal AIP grant projects at least every five years.

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

**Amount:** \$XXX,XXX.XX

**Funding Source:** Airport fund operating revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**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 AVENUE 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:** Not to exceed \$4,600,900.00

**Funding Source:** 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant federal funding and 2016 bond proceeds

**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. CONSIDER AWARD - MAJOR MEDICAL (MEDICAL/RX) STOP LOSS INSURANCE**

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:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Sandy Elliott, Assistant Director of Human Resources)

**A.37. 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/Advantage Court (BuyBoard #737-24)

**Amount:** \$273,036.00

**Funding Source:** General construction fund revenues

**Is the item budgeted?** Yes

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

**A.38. CONSIDER PURCHASE - AUTONOMOUS MOWERS FOR CITY ATHLETIC FACILITIES**

This item considers the purchase of three 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 construction fund revenues

**Is the item budgeted?** Yes

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

**A.39. CONSIDER AWARD - METER DATA MANAGEMENT SOFTWARE AGREEMENT FOR AUTOMATED METERING INFRASTRUCTURE (AMI) PROJECT**

This item considers the award of a one-year agreement for meter data management software to support the AMI project digital meters. This contract is for a one-year term.

**Award to:** Harris Computer System

**Amount:** \$88,476.00

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.40. CONSIDER AWARD - CONTRACT FOR REPAIR OF 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 two 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. (BuyBoard #728-24).

**Amount:** \$2,609,837.00

**Funding Source:** General obligation bond proceeds (debt service is funded annually through airport operating revenues)

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**A.41. CONSIDER PURCHASE - GORMAN RUPP SELF PRIMING PUMP**

This item considers the purchase of a Gorman-Rupp trailer-mounted, diesel-powered, self-priming water pump for use at the River Road Water Reclamation Facility.

**Award to:** Zone Industries

**Amount:** \$63,483.00

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.42. 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 2024/25 City of Amarillo Budget.

**Award to:** OJD Engineering, LLC

Original Award:	\$371,000.00
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Amendment No. 1:	<u>92,750.00</u>
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Revised Total Award:	\$463,750.00
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**Funding Source:** Drainage utility fund revenues

**Is the item budgeted?** Yes

(Contact: Alan Harder, Director of Public Works)

**A.43. CONSIDER AWARD - DISPLAY AGREEMENT WITH HEART GALLERY**

This item considers the approval of an agreement with the Heart Gallery of the Panhandle Plains for the display of a Heart Gallery exhibit at the Rick Husband Amarillo International Airport. The agreement has an initial term of one year, with two one-year options for extension. 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.44. 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 OpenGov (DIR-TSO-4227)

**Amount:** Not to exceed \$580,417.39 (\$177,594.00 annually)

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.45. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR Preliminary Engineering Report FOR OSAGE STREET FROM 34TH to 58TH STREET**

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

**Award to:** Kimley-Horn and Associates, Inc.

**Amount:** \$309,300.00

**Funding Source:** Bond proceeds

**Is the item budgeted?** Yes

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

**A.46. CONSIDER AWARD - QUESTICA BUDGET BOOK SOFTWARE AGREEMENT**

This item considers the award of the Questica Budget Report Software. This agreement is for an initial term of one year, with two one-year options to extend the term. This software will replace the current budget book software and move to a digital format.

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

**Amount:** \$55,000.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Katrina Owens, Director of Finance)

**A.47. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER RECLAMATION FACILITY HEADWORKS REHABILITATION CONSTRUCTION CONTRACT**

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 and sewer fund revenue and bond proceeds

**Is the Item Budgeted:** Yes

(Contact: Michael Price, Director of Utilities)

**A.48. CONSIDER AWARD - HOLLYWOOD ROAD WASTEWATER REHABILITATION FACILITY SLUDGE THICKENING IMPROVEMENTS CONSTRUCTION CONTRACT**

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 bond proceeds

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.49. CONSIDER AWARD – BONHAM PUMP AND MOTOR REPAIRS**

This item considers the award of a contract for repairs to a 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 fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**A.50. CONSIDER AWARD - WATER SUPPLY AGREEMENT BETWEEN CITY OF AMARILLO AND AMARILLO VETERANS ADMINISTRATION HEALTH CARE SYSTEM FOR OUTSIDE OF CITY SERVICES**

This item considers the award of 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 the Amarillo Municipal Code for outside the City service.

(Contact: Shannon Tollison, Assistant Director)

**A.51. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO CONSTRUCTION CONTRACT FOR FY23/24 STREET MAINTENANCE PROJECT**

This item considers approval of Change Order No. 1 to the construction contract for the FY 23/24 Street Maintenance Project to extend the contract date in order to allow the contractor to finish the Eastridge residential area during a typical paving season when weather conditions are more favorable, and to revise quantities for items already completed.

**Award to:** Intermountain Slurry Seal Inc.

Original Award: \$7,603,297.30

Change Order No. 1: (7,714.10)

Total Revised Award: \$7,595,583.20

**Funding Source:** Bond proceeds

**Is the item budgeted?** Yes

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

**A.52. CONSIDERATION OF RESOLUTION NO. 12-10-24-X**

This resolution is to amend the Amarillo Hospital District 2023/2024 Budget. This budget amendment is recommended for approval by the Amarillo Hospital District Board. The amendments are being made to cover additional costs related to the termination of a pension plan.

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

**A.53. CONSIDER AWARD - AIRPORT TERMINAL SPACE LEASE**

This item considers the award of a terminal space lease contract between the Federal General Services Administration (GSA) and the Rick Husband Amarillo International Airport for the office spaces required by the Transportation Security Administration (TSA). The agreement is a 15-year agreement with 2 option years. The space encompasses 2,624 sq. ft. spread across the 1st, 2nd, and 3rd floors of the airport's passenger terminal building, and includes all standard utilities, plus use of a terminal auto parking space.

**Award to:** General Services Administration

**Amount:**

Years 1-4 = \$115,412.00 per year

Years 5-9 = \$149,383.80 per year

Years 10-15 = \$155,445.74 per year

Option Years 16-17 = \$161,810.78 per year

(Total with options = \$2,464,863)

**Funding Source:** Revenue Contract

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**A.54. CONSIDER PURCHASE - AVAYA PBX MAINTENANCE RENEWAL**

This item considers the purchase of a maintenance support renewal for the City's Avaya PBX system.

**Award to:** Avaya (State of Texas Contract DIR-CPO-4644)

**Amount:** \$75,637.08

**Funding Source:** Information technology fund revenues

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**A.55. CONSIDER AWARD - MONDAY.COM SUBSCRIPTION RENEWALS**

This item considers the purchase of subscription renewals for Monday.com software as a service.

**Award to:** STONS (GSA contract #GS35F153GA)

**Amount:** \$62,256.60

**Funding Source:** Various departmental budgets across multiple funds.

**Is the item budgeted?** Yes

(Contact: Missy Laird, Director of Information Technology)

**A.56. CONSIDER PURCHASE - ATHLETIC GOALS, BLEACHERS AND SCOREBOARDS FOR CITY OF AMARILLO ATHLETIC FACILITIES**

This item considers the purchase of athletic goals, bleachers and scoreboards for City of Amarillo athletic facilities.

**Award to:** BSN Sports (BuyBoard #665-22)

**Amount:** \$161,594.99

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

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

**A.57. CONSIDER PURCHASE - LICENSE PLATE READERS FOR THE AMARILLO REGIONAL CRIME CENTER**

This item considers the purchase of a subscription-based solution for the expansion of fixed License Plate Readers to be installed in the Amarillo Regional Crime Center (ARCC) in furtherance of Project Safe Neighborhood.

**Award to:** Omnia/ Insight

**Amount:** \$105,400.00

**Funding Source:** This purchase will be made via a grant through COPS Tech Program for 2025.

**Is the item budgeted?** Yes

(Contact: Martin Birkenfeld, Chief of Police)

**A.58. CONSIDER AWARD - ANNUAL ASBESTOS CONSULTING SERVICES**

This item considers the award of an annual service contract with four renewals for asbestos testing, estimating, and monitoring.

**Award to:** G/A Environmental

**Amount:** \$75,000 for four renewals for a maximum of \$300,000.00

**Funding Source:** General Funds

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**A.59. CONSIDER AWARD - LINE AVENUE UTILITIES STORM DRAINAGE FACILITY CONSTRUCTION PROJECT**

This item considers the award of a contract with Panhandle Steel Buildings, Inc for the full construction of a new 40' x 60' x 14' metal building including components, as well as modifications to the existing Utility Building warehouse doors.

**Award to:** Panhandle Steel Buildings, Inc - Buy Board 728-24

**Amount:** \$209,188.00

**Funding Source:** Capital Improvement Project - Approved 2024-2025

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**A.60. \*DRAFT\* CONSIDER APPROVAL - CHANGE ORDER NO. 3 TO THE NORTHEAST INTERCEPTOR PROJECT**

This item considers the approval.

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

Original award:	\$
Previous change orders:	
Current Change Order No. 3:	<u>189,701.70</u>
Total award:	\$

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

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

**A.61. 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.62. 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: Stephanie Coggins, City Secretary, Bryan McWilliams, City Attorney)

**A.63. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the first reading of an ordinance considering a request by an applicant for a variance to certify an application for a TABC alcohol permit. (SEA Market)

(Contact: Stephanie Coggins, City Secretary)

**A.64. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the first reading of an ordinance considering a request by an applicant for a variance to certify an application for a TABC alcohol permit. (Moonwater Cafe)

(Contact: Stephanie Coggins, City Secretary)

**A.65. PLACEHOLDER: CONSIDERATION OF RESOLUTION NO. 12-10-24-1**

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.66. CONSIDERATION OF RESOLUTION NO. 12-10-24-2**

This item considers a resolution amending Resolution No. 06-25-24-1 to establish protocol by which City Council, as a body, must give approval before direction can be provided to Hyde Kelley LLC to engage them on new topics.

(Contact: Les Simpson, Councilmember, Don Tipps, Councilmember)

**A.67. CONSIDERATION OF RESOLUTION NO. 12-10-24-3**

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.68. CONSIDERATION OF RESOLUTION NO. 12-10-24-4**

Consider a facilities name change application for the Globe-News Center for the Performing Arts.

(Contact: Drew Brassfield, Assistant Director of Planning)

**A.69. 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.70. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS**

This item considers the appointment of individuals to the Amarillo Hospital District Board of Managers.

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



**A.71. CONSIDER APPOINTMENT - EAST GATEWAY TAX INCREMENT  
REINVESTMENT ZONE #2 BOARD OF DIRECTORS MEMBERS**

This item considers the appointment of individuals to the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Drew Brassfield, Assistant Director of Planning)

**A.72. CONSIDERATION OF RESOLUTION NO. 12-10-24-5**

This item considers a resolution approving amendments to the Articles of Incorporation of the Amarillo Economic Development Corporation.

(Contact: Cole Stanley, Mayor)

**A.73. CONSIDER APPROVAL - AMARILLO ECONOMIC DEVELOPMENT  
CORPORATION (AEDC) EXPENDITURE REQUEST**

This item considers a request from AEDC to approve \$XX,XXX.XX in expenditures.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

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