

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, JANUARY 9, 2018 AT 2:30 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
 - (1) Review agenda items for regular meeting and attachments;
 - (2) Policy Governance Leadership discussions with Bob Schroeder;
 - (3) Review Budget Policies;
 - (4) Update on Bulk Waste;
 - (5) Charles E. Warford Activity Center Update; and
 - (6) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters.
 - (1) Section 551.087 -- Economic development incentive request in the vicinity of Southwest 7th Avenue and South Polk Street intersection.
 - (2) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
 - (a) Discussion regarding status of negotiations – MPEV construction contract, and related matters.
 - (3) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.
 - (a) Discuss Presiding Municipal Court Judge Applicants.

REGULAR MEETING ITEMS

INVOCATION: Greg Dowell, Central Church of Christ

PUBLIC COMMENT: Citizens who desire to address the City Council with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.
(Texas Attorney General Opinion. JC-0169.)

1. CONSENT AGENDA:

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

THE FOLLOWING ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCILMEMBER, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

A. MINUTES:

Approval of the City Council minutes of the regular meeting held on January 2, 2018.

- B. CONSIDER – IMMUNIZATION GRANT:**
 (Contact: Casie Stoughton, Director of Public Health)
 Grantor: Texas Department of State Health Services -- Grant Amount: \$261,049
 This item accepts the award from the Texas Department of State Health Services from September 1, 2018 through August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.
- C. CONSIDER – HEALTHY TEXAS BABIES COMMUNITY COALITIONS INITIATIVE GRANT:**
 (Contact: Casie Stoughton, Director of Public Health)
 Grantor: Texas Department of State Health Services
 Grant Amount: FY18 - \$28,125
 FY19 - \$68,854
 FY20 - \$69,703
 This item accepts the award from the Texas Department of State Health Services from April 1, 2018 through August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.
- D. APPROVAL OF PURCHASE OF (4) FOUR FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM:**
 (Contact: Chip Orton, Emergency Management Coordinator)
 Awarded to Federal Signal -- \$ 76,347.64
 This purchase is to replace three older sirens and add one new siren to the Amarillo Area Office of Emergency Management Outdoor Warning System. The locations are as follows:
 Siren #33 – Replace an old siren at 5060 Scotty Drive
 Siren #50 – Replace an old siren at North Western Street and Forest Street
 Siren #70 – Replace an old siren at 8105 Triangle Drive
 Siren #91 – Add a new siren at IH-40 & Airport Boulevard
- E. CONSIDER AWARD – CHANGE ORDER NO. 4 FOR \$35,756.44 - LANDFILL GAS COLLECTION AND CONTROL SYSTEM – PHASE I:**
 (Contact: Kyle Schniederjan, City Engineer)
 Awarded to Systems LLC -- \$4,123,323.21

Original Contract:	\$ 3,993,577.00
Previous Change Orders:	\$ 93,989.77
Current Change Order:	\$ 35,756.44
Revised Contract Total:	\$ 4,123,323.21

 This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.
- F. PURCHASE OF BODY WORN CAMERAS:**
 Insight Public Sector -- \$50,660.93
 The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

G. **CONSIDER PURCHASE OF VARIOUS POLICE, ADMINISTRATIVE, ½ TON PICK-UPS, ¾ & 1-TON LIGHT TRUCKS WITH SERVICE BODIES, DUMP BEDS, AND AERIAL MAN LIFTS:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Awarded as follows:

Gene Messer Ford	\$ 25,293.00
Caldwell Country Chevrolet	\$ 81,645.00
Rockdale Country Ford	\$ 581,570.00
Randall Reed's Prestige Ford	\$ 639,150.00
Grapevine DCJ, LLC	\$ 372,160.00
Jim Bass Ford, Inc.	\$ 23,028.00
	<u>\$1,722,846.00</u>

This item is the scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maintenance CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection/Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maintenance and Traffic Field Operations. Replacement vehicles have reached or exceeded their life cycle. These vehicles will be used in the daily operational requirements of departments/divisions listed above.

REGULAR AGENDA

2. **DISCUSS MPEV CONSTRUCTION CONTRACT, AND RELATED MATTERS.**

3. **APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE CITY OF CANYON FOR EMERGENCY MANAGEMENT SERVICES:**

Through this agreement, the Amarillo Area Office of Emergency Management will provide emergency management services / coverage to the City of Canyon.

4. **AWARD – IT INFRASTRUCTURE REFRESH:**

(Contact: Rich Gagnon, IT Director)

Dell EMC -- \$2,736,759.43

Under the terms of this agreement Dell EMC will provide hardware and software licensing to refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies.

5. **PRESENTATION:**

(Contact: Rich Gagnon, IT Director)

Update on City's new website.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 5th day of January 2018.

Amarillo City Council meetings stream live on Cable Channel 10 and are available online at:

www.amarillo.gov/granicus

Archived meetings are also available.

A



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of January 2018, the Amarillo City Council met at 4:00 p.m. for a work session, and the regular session was held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

MICHELLE BONNER
LESLIE SPEAR SCHMIDT
KEVIN STARBUCK
ANDREW FREEMAN
FRANCES HIBBS

DEPUTY CITY MANAGER
DEPUTY CITY ATTORNEY
ASSISTANT CITY MANAGER
ECONOMIC DEVELOPMENT MGR.
CITY SECRETARY

The invocation was given by Bradley Lancaster. Boy Scout Troop 87 led the audience in the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

PUBLIC COMMENT:

James Schenck, 6216 Gainsborough Street, stated he was inspired Council was reviewing the budget and controlling spending. He inquired as to why the area for the MPEV was just now being rezoned. AJ Fawver, Planning Director, replied that the details were finished a few weeks ago on the site plan. They have been operating with some limitations. There were no further comments.

The work session item on the 2017 Sales Tax Review was completed at this time.

ITEM 1: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approval the consent agenda, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

A. **MINUTES:**

Approval of the City Council minutes of the regular and special meetings held on December 19, 2017 and December 21, 2017, respectively.

B. **ORDINANCE NO. 7701:**

(Contact: AJ Fawver, Planning and Zoning Director)

This is a second and final reading of an ordinance rezoning of Lot 1, Block 1, Plemons Addition Unit No. 22, in Section 155 and Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Central Business District (CB) and Light Industrial District (I-1) to Planned Development District 387 (PD-387). (Vicinity: South Buchanan Street and Southeast 8th Avenue.)

C. **CONSIDER PURCHASE APPROVAL OF TWO SELF CONTAINED BREATHING APPARATUS (SCBA) FILLING COMPRESSORS:**

(Contact: Jeff Greenlee, Fire Chief)

Award to August Industries Inc. -- \$119,026.63

This item considers the replacement of two Bauer SCBA compressors. The compressors will allow the Fire Department to efficiently and effectively fill our SCBA bottles in a safer manner.

D. **CORRECTED SALE – PROPERTY:**

Sheriff's sale property in Potter County described as 32 x 60 of 9 & 10, Block 19, Beg. 48 W of Nec of 9, Glidden & Sanborn Addition

Date of Original City Commission Approval: December 1991

Purchaser: Hal Collier

Purchase Amount: \$35.00

This item is the approval of a corrected deed affirming the sheriff's (tax) sale of the above-mentioned property to Hal Collier in December 1991.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

B



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 9, 2018	Council Priority	Civic Pride
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consider – Immunization Grant

Grant Amount : \$261,049

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from September 1, 2018 thru August 31, 2019 to continue funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

Agenda Item Summary

Contractor shall continue vaccine-preventable disease prevention and control activities including vaccine education and outreach, immunization registry activities, school/childcare audits, TVFC provider support/management, and direct immunization services.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

None.

Staff Recommendation

Staff recommend acceptance of this grant.

**InterLocal Application
For
Immunization Program Funds
Fiscal Year 2019**

www.ImmunizeTexas.com

Issue date: 12/11/2017

Due date: 1/05/2018

Immunization Unit
P.O. Box 149347
Austin, Texas 78714-9347

I. INTRODUCTION

The Department of State Health Services (DSHS) Immunization Unit announces the expected availability of Fiscal Year (FY) 2019 general revenue and federal funding to prevent and control the transmission of vaccine-preventable diseases in children and adults, with emphasis on accelerating strategic interventions to improve their vaccine coverage levels.

This Inter-Local Application (ILA) contains the requirements that all applicants shall meet to be considered for funding. Each applicant is solely responsible for the preparation and submission of an application in accordance with instructions contained in this ILA.

Please submit the completed renewal application electronically no later than January 13, 2017 to DSHSImmunizationContracts@dshs.texas.gov. If your email is returned for any reason contact Tray Kirkpatrick at 512.776.3448 and/or resubmit your electronic copy to tray.kirkpatrick@dshs.texas.gov. Renewal applications received after this deadline will not be considered for funding.

The renewal application includes a form for Indirect Costs (I-7) within the budget template. DSHS Contract Oversight and Support (COS), the section that conducts fiscal audits of contractors, strongly urges that indirect costs be included. Please note that DSHS Immunization Unit has a cap on indirect costs. The total cost that may be funded under this renewal application may not be more than 10% of the personnel costs listed on Form I-1.

II. APPLICATION POINT OF CONTACT

For purposes of addressing questions concerning this Application, the contact is **Tray Kirkpatrick** of the Contract Management Section. Communications concerning this Application may be addressed by email or fax to:

Phone and Fax Numbers:

512.776.3448

512.776.7391 fax

CMS Contact Email:

tray.kirkpatrick@dshs.texas.gov

III. TABLE OF CONTENTS

THE APPLICATION SHOULD INCLUDE A TABLE OF CONTENTS AND BE ORGANIZED AND ARRANGED IN THE FOLLOWING ORDER:

- Form A. Face Page - Application for Financial Assistance
- Form A-1. Texas Counties and Regions List (see separate file)
- Form B. Table of Contents and Checklist
- Form C. Contact Person Information (last block is for emergency contact)
- Form D. Job Descriptions (if applicable)
- Form E. Program Income Spending Plan
- Form H. Work Plan
- Form I. Budget (see separate file)
- Appendix B. Copy of Approved Indirect Rate (if applicable)

Department of State Health Services
FORM A: FACE PAGE

CONTRACTOR INFORMATION					
1) LEGAL BUSINESS NAME: City of Amarillo					
2) MAILING Address Information: Include mailing address, street, city, county, state, and zip code): 1000 Martin Rd, Amarillo TX 79107					
Check if address change ☐					
3) PAYEE Name and Mailing Address (if different from above): PO Box 1971, Amarillo TX 79105					
Check if address change ☐					
4) DUNS Number (9 digit) required if receiving American Recovery and Reinvestment Act of 2009 (ARRA) funds: 065032807					
5) Federal Tax ID no. (9 digit), State of Texas Comptroller Vendor ID No. (14 digit) of Social Security Number (9 digit): 17560004446014					
*The contractor acknowledges, understands and agrees that the contractor's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.					
6) TYPE OF ENTITY (check all that apply):					
<table style="width: 100%; border: none;"><tr><td style="width: 25%; vertical-align: top;">☐ X City ☐ County ☐ Other Political Subdivision ☐ State Agency ☐ Indian Tribe</td><td style="width: 25%; vertical-align: top;">☐ Nonprofit Organization * ☐ For Profit Organization** ☐ HUB Certified ☐ Community-Based Organization ☐ Minority Organization</td><td style="width: 25%; vertical-align: top;">☐ Faith Based (nonprofit Org) ☐ Individual ☐ Federally Qualified Health Centers ☐ State Controlled Institution of Higher Learning</td><td style="width: 25%; vertical-align: top;">☐ Hospital ☐ Private ☐ Other (specify):</td></tr></table>		☐ X City ☐ County ☐ Other Political Subdivision ☐ State Agency ☐ Indian Tribe	☐ Nonprofit Organization * ☐ For Profit Organization** ☐ HUB Certified ☐ Community-Based Organization ☐ Minority Organization	☐ Faith Based (nonprofit Org) ☐ Individual ☐ Federally Qualified Health Centers ☐ State Controlled Institution of Higher Learning	☐ Hospital ☐ Private ☐ Other (specify):
☐ X City ☐ County ☐ Other Political Subdivision ☐ State Agency ☐ Indian Tribe	☐ Nonprofit Organization * ☐ For Profit Organization** ☐ HUB Certified ☐ Community-Based Organization ☐ Minority Organization	☐ Faith Based (nonprofit Org) ☐ Individual ☐ Federally Qualified Health Centers ☐ State Controlled Institution of Higher Learning	☐ Hospital ☐ Private ☐ Other (specify):		
*If incorporated, provide 10-digit charter number assigned by Secretary of State:					
7) PROPOSED BUDGET PERIOD: Start Date: September 1, 2018 End Date: August 31, 2019					
8) COUNTIES SERVED BY PROJECT: Potter and Randall					
9) AMOUNT OF FUNDING REQUESTED: \$261,049	11) PROJECT CONTACT PERSON				
10)PROJECTED EXPENDITURES Does contractor's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for contractors current fiscal year (excluding amount requested in line 9 above)?** Yes X No ☐ **Projected expenditures should include anticipated expenditures under all Federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable	Name Casie Stoughton Phone: 806-378-6329 Fax: 806-378-6307 Email: casie.stoughton@amarillo.gov				
	12) FINANCIAL OFFICER Name: Michelle Bonner Phone: 806-378-4209 Fax: 806-378-9394 Email: michelle.bonner@amarillo.gov				
The facts affirmed by me in this proposal are truthful and I warrant the contractor is in compliance with assurances and certifications contained in APPENDIX A: DSHS Assurances and Certification. I understand the truthfulness of the facts affirmed herein and the continuing compliance with these requirements are conditions precedent to the award of a contract. This document has been duly authorized by the governing body of the contractor and I (the person signing below) am authorized to represent the contractor.					
13) AUTHORIZED REPRESENTATIVE Check if change ☐ Name: Kevin Starbuck Title: Assistant City Manager Phone: 806-378-3077 Fax: 806-378-9394 Email: kevin.starbuck@amarillo.gov	14) SIGNATURE OF AUTHORIZED REPRESENTATIVE				
	15) DATE				

FORM A: FACE PAGE INSTRUCTIONS

This form provides basic information about the contractor and the proposed project with the Department of State Health Services (DSHS), including the signature of the authorized representative. It is the cover page of the renewal and is required to be completed. Signature affirms the facts contained in the contractor's response are truthful and the contractor is in compliance with the assurances and certifications contained in **APPENDIX A: DSHS Assurances and Certifications** and acknowledges that continued compliance is a condition for the award of a contract. Please follow the instructions below to complete the face page form and return with the contractor's renewal application.

- 1) **LEGAL BUSINESS NAME** - Enter the legal name of the contractor.
- 2) **MAILING ADDRESS INFORMATION** - Enter the contractor's complete physical address and mailing address, city, county, state, and zip code.
- 3) **PAYEE NAME AND MAILING ADDRESS** - Payee – Entity involved in a contractual relationship with contractor to receive payment for services rendered by contractor and to maintain the accounting records for the contract; i.e., fiscal agent. Enter the PAYEE's name and mailing address if PAYEE is different from the contractor. The PAYEE is the corporation, entity or vendor who will be receiving payments.
- 4) **DUNS Number** – 9 digit Dun and Bradstreet Data Universal Numbering System (DUNS) number or Central Contractor Registration number plus 4 digit extended DUNS number. This number is required if receiving **ANY** American Recovery and Reinvestment Act (ARRA) funds and can be obtained at: <http://fedgov.dnb.com/webform>
- 5) **FEDERAL TAX ID/STATE OF TEXAS COMPTROLLER VENDOR ID/SOCIAL SECURITY NUMBER** - Enter the Federal Tax Identification Number (9-digit) or the Vendor Identification Number assigned by the Texas State Comptroller (14-digit). *The contractor acknowledges, understands and agrees the contractor's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.
- 6) **TYPE OF ENTITY** - Check the type of entity as defined by the Secretary of State at <http://www.sos.state.tx.us/corp/businessstructure.shtml> or http://www.sos.state.tx.us/corp/nonprofit_org.shtml and/or the Texas State Comptroller at https://fmxcpa.state.tx.us/fmx/pubs/tins/tinsguide/2009-04/TINS_Guide_0409.pdf and check all other boxes that describe the entity.

Historically Underutilized Business: A minority or women-owned business as defined by Texas Government Code, Title 10, Subtitle D, Chapter 2161. (<http://www.window.state.tx.us/procurement/prog/hub/>)

State Agency: an agency of the State of Texas as defined in Texas Government Code §2056.001.ii

Institutions of higher education as defined by §61.003 of the Education Code.

MINORITY ORGANIZATION is defined as an organization in which the Board of Directors is made up of 50% racial or ethnic minority members.

If a Non-Profit Corporation or For-Profit Corporation, provide the 10-digit charter number assigned by the Secretary of State.

- 7) **PROPOSED BUDGET PERIOD** - Enter the budget period for this proposal. Budget period is 09/01/2013 – 08/31/2014.
- 8) **COUNTIES SERVED BY PROJECT** - Enter the proposed counties served by the project.
- 9) **AMOUNT OF FUNDING REQUESTED** - Enter the amount of funding requested from DSHS for proposed project activities (not including possible renewals). This amount must match column (1) row K from the BUDGET SUMMARY used for cost reimbursement budgets.
- 10) **PROJECTED EXPENDITURES** - If contractor's projected federal expenditures exceed \$500,000 or its projected state expenditures exceed \$500,000 for contractor's current fiscal year, contractor must arrange for a financial compliance audit (Single Audit).
- 11) **PROJECT CONTACT PERSON** - Enter the name, phone, fax, and email address of the person responsible for the proposed project.
- 12) **FINANCIAL OFFICER** - Enter the name, phone, fax, and email address of the person responsible for the financial aspects of the proposed project.
- 13) **AUTHORIZED REPRESENTATIVE** - Enter the name, title, phone, fax, and email address of the person authorized to represent the contractor. Check the "Check if change" box if the authorized representative is different from previous submission to DSHS.
- 14) **SIGNATURE OF AUTHORIZED REPRESENTATIVE** - The person authorized to represent the contractor must sign in this blank.
- 15) **DATE** - Enter the date the authorized representative signed this form.

FORM B: TABLE OF CONTENTS AND CHECKLIST

Legal Business Name of Contractor: City of Amarillo Department of Public Health

This form is provided as your Table of Contents and to ensure the proposal is complete, proper signatures are included, and the required assurances, certifications, and attachments have been submitted. Be sure to indicate page number.

FORM	DESCRIPTION	Included	Page #	Not Applicable
A	Face Page - completed, and proper signatures and date included	X		
A-1	Texas Counties and Regions List	X		
B	Table of Contents and Checklist – completed and included	X		
C	Contact Person Information – completed and included	X		
D	Job Descriptions (with supplemental documentation attached if required)	X		
E	Program Income Spending Page	X		
F	Work Plan – included	X		
I	Budge Summary Form and Detail Pages	X		
Appendix B	Copy of Approved Indirect Rate – included (if applicable)	X		

FORM C: CONTACT PERSON INFORMATION

Legal Business Name of Contractor:

City of Amarillo Department of Public Health

*This form provides information about the appropriate contacts in the contractor's organization in addition to those on FORM A: FACE PAGE. If any of the following information changes during the term of the contract, please send written notification to the **Contract Management Section**.*

Contacts must include, but are not limited to: Executive Director, Financial Contact, Program Contact, and Emergency Contact information.

Contact:	Mickey Williams	Mailing Address	
Title:	Immunization Program Manager	Street:	1000 Martin Rd
Phone:	806.378.6342	City:	Amarillo
Fax:	806.378.6306	County:	Potter
Email:	Mickey.williams@amarillo.gov	State, Zip:	TX, 79107
Contact:	Casie Stoughton	Street:	1000 Martin Rd
Title:	Director of Public Health	City:	Amarillo
Phone:	806.378.6320	County:	Potter
Fax:	806.378.6307	State, Zip:	TX, 79107
Email:	Casie.stoughton@amarillo.gov		
Contact:	Matthew Poston	Street:	PO Box 1971
Title:	Grants Manager, City of Amarillo	City:	Amarillo
Phone:	806.378.6209	County:	Potter
Fax:	806.378.3039	State, Zip:	TX, 79105
Email:	Matthew.poston@amarillo.gov		
Contact:	Carol Hill	Street:	1000 Martin Rd
Title:	Assistant Director	City:	Amarillo
Phone:	806-378-6327 Ext:	County:	Potter
Fax:	806-379-6307	State, Zip:	TX, 79107
Email:	Carol.hill@amarillo.gov		
Emergency Contact:	Joe Mike Briseno	Street:	1000 Martin Rd
Title:	Clinic Manager	City:	Amarillo
Phone:	806.378.6322 Ext:	County:	Potter
Fax:	806.378.6307	State, Zip:	TX, 79107
Email:	Joemike.briseno@amarillo.gov		

FORM D: JOB DESCRIPTIONS

Please insert job descriptions here for all positions listed on the Personnel Detail which were not listed last year. Also include any job description that was updated during fiscal year 2018.

Form E: PROGRAM INCOME SPENDING PLAN

Projected amount of the DSHS share of Program Income (from page 30, Budget Summary, Line K, Row 2)
\$

Please forecast how DSHS' share of Program income will be used. This money is available for immunization activities in addition to contract funds. Throughout the year, LHDs are responsible for monitoring program income collections to assure that projections are being met prior to expending funds as described below. Use of these funds is subject to the same restrictions as apply to grant funds.

Cost Categories	Funds Projected	Purpose and Justification
A. Personnel	\$	
B. Fringe Benefits	\$	
C. Travel	\$355	Two mandatory trainings in Austin.
D. Supplies	\$14,000	Supplies for clinic, office supplies, and educational material.
E. Contractual	\$	
F. Other	\$	
Total (DSHS Share Program Income)	\$14,355	

Regional Program Managers FY 2019

HEALTH SERVICE REGION 1

Leigh Johnston
Immunization Program Manager
6302 Iola Ave.
Lubbock, Texas 79424
(806) 783-6412
(806) 783-6435 – Fax

Leigh.Johnston@dshs.texas.gov

HEALTH SERVICE REGIONS 2 & 3

Cheryl Millican
Immunization Program Manager
1301 South Bowen Road, Suite 200
Arlington, Texas 76013-2262
(817) 264-4795
(817) 264-4800 – Fax

Cheryl.Millican@dshs.texas.gov

HEALTH SERVICE REGIONS 4 & 5 NORTH

Tammie Little
Immunization Program Manager
1517 W. Front Street
Tyler, Texas 75702
(903) 533-5310
(903) 533-9502 - Fax

Tammie.Little@dshs.texas.gov

HEALTH SERVICE REGIONS 6 & 5 SOUTH

Sabrina Stanley
Immunization Program Manager
5425 Polk, Suite J
Houston, Texas 77023
(713) 767-3454
(713) 767-3889 - Fax

Sabrina.Stanley@dshs.texas.gov

HEALTH SERVICE REGION 7

Debbie Shelton
Immunization Program Manager
2408 South 37th Street
Temple, Texas 76504-7168
(254) 778-6744
(254) 771-2612 - Fax

Debbie.Shelton@dshs.texas.gov

HEALTH SERVICE REGION 8

Laurie Henefey
Immunization Program Manager
112 Joe Carper Drive
Uvalde, Texas 78801
(830) 591-4386 Extension 213
(830) 278-1831 - Fax

Laurie.Henefey@dshs.texas.gov

HEALTH SERVICE REGIONS 9 & 10

Donna Anders
Immunization Program Manager
2301 N. Big Spring #300
Midland, Texas 79705-7649
(432) 571-4137
(432) 571-4190 - Fax

Donna.Anders@dshs.texas.gov

HEALTH SERVICE REGION 11

Rebecca Lopez
Immunization Program Manager
601 W. Sesame Drive
Harlingen, Texas 78550
(956) 421-5553
(956) 443-3216 - Fax

Rebecca.Lopez@dshs.texas.gov

FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$215,572	\$172,400		\$0	\$43,172	\$0
B. Fringe Benefits	\$97,762	\$78,183	\$0	\$0	\$19,579	\$0
C. Travel	\$8,606	\$6,962	\$0	\$0	\$1,644	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$14,500	\$3,504	\$0	\$0	\$10,996	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$336,440	\$261,049	\$0	\$0	\$75,391	\$0
I. Indirect Costs	\$27,260	\$0	\$0	\$0	\$27,260	\$0
J. Total (Sum of H and I)	\$363,700	\$261,049	\$0	\$0	\$102,651	\$0
K. Program Income - Projected Earnings	\$20,000	\$14,355			\$5,645	

NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).						
	Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Check Totals For:	Personnel	\$215,572	\$215,572	Fringe Benefits	\$97,762	\$97,762
	Travel	\$8,606	\$8,606	Equipment	\$0	\$0
	Supplies	\$14,500	\$14,500	Contractual	\$0	\$0
	Other	\$0	\$0	Indirect Costs	\$27,260	\$27,260

TOTAL FOR:	Distribution Totals	\$363,700	Budget Total	\$363,700
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*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

FORM A-1: TEXAS COUNTIES AND REGIONS LIST

(in Alphabetical Order)

COUNTIES SERVED BY PROJECT - Item 7 of Form A: Face Page: Check ☒ counties to be served and include behind Form A: Face Page.

Counties	☒	R	Counties	☒	R	Counties	☒	R	Counties	☒	R	Counties	☒	R
-A-			Crosby	☐	01	Hays	☐	07	Martin	☐	09	Schleicher	☐	09
Anderson	☐	04	Culberson	☐	10	Hemphill	☐	01	Mason	☐	09	Scurry	☐	02
Andrews	☐	09	-D-			Henderson	☐	04	Matagorda	☐	06	Shackelford	☐	02
Angelina	☐	05	Dallam	☐	01	Hidalgo	☐	11	Maverick	☐	08	Shelby	☐	05
Aransas	☐	11	Dallas	☐	03	Hill	☐	07	McCulloch	☐	09	Sherman	☐	01
Archer	☐	02	Dawson	☐	09	Hockley	☐	01	McLennan	☐	07	Smith	☐	04
Armstrong	☐	01	Deaf Smith	☐	01	Hood	☐	03	McMullen	☐	11	Somervell	☐	03
Atascosa	☐	08	Delta	☐	04	Hopkins	☐	04	Medina	☐	08	Starr	☐	11
Austin	☐	06	Denton	☐	03	Houston	☐	05	Menard	☐	09	Stephens	☐	02
-B-			DeWitt	☐	08	Howard	☐	09	Midland	☐	09	Sterling	☐	09
Bailey	☐	01	Dickens	☐	01	Hudspeth	☐	10	Milam	☐	07	Stonewall	☐	02
Bandera	☐	08	Dimmit	☐	08	Hunt	☐	03	Mills	☐	07	Sutton	☐	09
Bastrop	☐	07	Donley	☐	01	Hutchinson	☐	01	Mitchell	☐	02	Swisher	☐	01
Baylor	☐	02	Duval	☐	11	-I-			Montague	☐	02	-T-		
Bee	☐	11	-E-			Irion	☐	09	Montgomery	☐	06	Tarrant	☐	03
Bell	☐	07	Eastland	☐	02	-J-			Moore	☐	01	Taylor	☐	02
Bexar	☐	08	Ector	☐	09	Jack	☐	02	Morris	☐	04	Terrell	☐	09
Blanco	☐	07	Edwards	☐	08	Jackson	☐	08	Motley	☐	01	Terry	☐	01
Borden	☐	09	Ellis	☐	03	Jasper	☐	05	-N-			Throckmorton	☐	02
Bosque	☐	07	El Paso	☐	10	Jeff Davis	☐	10	Nacogdoches	☐	05	Titus	☐	04
Bowie	☐	04	Erath	☐	03	Jefferson	☐	05	Navarro	☐	03	Tom Green	☐	09
Brazoria	☐	06	-F-			Jim Hogg	☐	11	Newton	☐	05	Travis	☐	07
Brazos	☐	07	Falls	☐	07	Jim Wells	☐	11	Nolan	☐	02	Trinity	☐	05
Brewster	☐	10	Fannin	☐	03	Johnson	☐	03	Nueces	☐	11	Tyler	☐	05
Briscoe	☐	01	Fayette	☐	07	Jones	☐	02	-O-			-U-		
Brooks	☐	11	Fisher	☐	02	-K-			Ochiltree	☐	01	Upshur	☐	04
Brown	☐	02	Floyd	☐	01	Karnes	☐	08	Oldham	☐	01	Upton	☐	09
Burleson	☐	07	Foard	☐	02	Kaufman	☐	03	Orange	☐	05	Uvalde	☐	08
Burnet	☐	07	Fort Bend	☐	06	Kendall	☐	08	-P-			-V-		
-C-			Franklin	☐	04	Kenedy	☐	11	Palo Pinto	☐	03	Val Verde	☐	08
Caldwell	☐	07	Freestone	☐	07	Kent	☐	02	Panola	☐	04	Van Zandt	☐	04
Calhoun	☐	08	Frio	☐	08	Kerr	☐	08	Parker	☐	03	Victoria	☐	08
Callahan	☐	02	-G-			Kimble	☐	09	Parmer	☐	01	-W-		
Cameron	☐	11	Gaines	☐	09	King	☐	01	Pecos	☐	09	Walker	☐	06
Camp	☐	04	Galveston	☐	06	Kinney	☐	08	Polk	☐	05	Waller	☐	06
Carson	☐	01	Garza	☐	01	Kleberg	☒	11	Potter	☐	01	Ward	☐	09
Cass	☐	04	Gillespie	☐	08	Knox	☐	02	Presidio	☐	10	Washington	☐	07
Castro	☐	01	Glasscock	☐	09	-L-			-R-			Webb	☐	11
Chambers	☐	06	Goliad	☐	08	Lamar	☐	04	Rains	☐	04	Wharton	☐	06
Cherokee	☐	04	Gonzales	☐	08	Lamb	☒	01	Randall	☐	01	Wheeler	☐	01
Childress	☐	01	Gray	☐	01	Lampasas	☐	07	Reagan	☐	09	Wichita	☐	02
Clay	☐	02	Grayson	☐	03	La Salle	☐	08	Real	☐	08	Wilbarger	☐	02
Cochran	☐	01	Gregg	☐	04	Lavaca	☐	08	Red River	☐	04	Willacy	☐	11
Coke	☐	09	Grimes	☐	07	Lee	☐	07	Reeves	☐	09	Williamson	☐	07
Coleman	☐	02	Guadalupe	☐	08	Leon	☐	07	Refugio	☐	11	Wilson	☐	08
Collin	☐	03	-H-			Liberty	☐	06	Roberts	☐	01	Winkler	☐	09
Collingsworth	☐	01	Hale	☐	01	Limestone	☐	07	Robertson	☐	07	Wise	☐	03
Colorado	☐	06	Hall	☐	01	Lipscomb	☐	01	Rockwall	☐	03	Wood	☐	04
Comal	☐	08	Hamilton	☐	07	Live Oak	☐	11	Runnels	☐	02	-Y-		
Comanche	☐	02	Hansford	☐	01	Llano	☐	07	Rusk	☐	04	Yoakum	☐	01
Concho	☐	09	Hardeman	☐	02	Loving	☐	09	-S-			Young	☐	02
Cooke	☐	03	Hardin	☐	05	Lubbock	☐	01	Sabine	☐	05	-Z-		
Coryell	☐	07	Harris	☐	06	Lynn	☐	01	San Augustine	☐	05	Zapata	☐	11
Cottle	☐	02	Harrison	☐	04	-M-			San Jacinto	☐	05	Zavala	☐	08
Crane	☐	09	Hartley	☐	01	Madison	☐	07	San Patricio	☐	11			
Crockett	☐	09	Haskell	☐	02	Marion	☐	04	San Saba	☐	07	STATEWIDE	☐	

**FORM G: Federal Funding Accountability and Transparency Act (FFATA)
Personnel Activity Detail Form for Local Health Department Immunization Staff**

[illegible]



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 9, 2018	Council Priority	Civic Pride
Department	Public Health		
Contact	Casie Stoughton		

Agenda Caption

Consider – Healthy Texas Babies Community Coalitions Initiative Grant

Grant Amount : FY18 - \$28,125

FY19 - \$68,854

FY20 - \$69,703

Grantor: Texas Department of State Health Services

This item accepts the award from the Texas Department of State Health Services from April 1, 2018 thru August 31, 2020 with two additional years funding possible. To coordinate the Healthy Texas Babies Community Coalitions (HTBCC) initiative and collaborate with community partners and stakeholders to strengthen local capacity and community partnerships in Potter and Randall Counties, and to improve birth outcomes and reduce disparities in infant mortality rates towards achievement of Healthy People 2020 goals.

Agenda Item Summary

Contractor shall Utilize data analysis, needs assessment information and community stakeholder appraisal to develop, refine, and carry out a HTBCC strategic action plan, in participation and support of local capacity and commitment.

Requested Action

Accept grant award.

Funding Summary

Funding provided by the Texas Department of State Health Services.

Community Engagement Summary

None.

Staff Recommendation

Staff recommend acceptance of this grant.



Department of State Health Services

FORM A: FACE PAGE

FY18 Healthy Texas Babies (HTB)

This form requests basic information about the respondent and project.

RESPONDENT INFORMATION

1) LEGAL BUSINESS NAME: City of Amarillo Department of Public Health																			
2) MAILING Address Information (include mailing address, street, city, county, state and 9-digit zip code): 1000 Martin Rd, Amarillo TX 79107	Check if address change ☐																		
3) PAYEE Name and Mailing Address, including 9-digit zip code (if different from above): PO Box 1971, Amarillo TX 79105	Check if address change ☐																		
4) DUNS Number (9-digit) required if receiving federal funds: 065032807																			
5) Federal Tax ID No. (9-digit), State of Texas Comptroller Vendor ID Number (14-digit) or Social Security Number (9-digit): 17560004446014																			
<i>*The respondent acknowledges, understands and agrees that the respondent's choice to use a social security number as the vendor identification number for the contract, may result in the social security number being made public via state open records requests.</i>																			
6) TYPE OF ENTITY (check all that apply): <table><tr><td>☒ City</td><td>☐ Nonprofit Organization*</td><td>☐ Individual</td></tr><tr><td>☐ County</td><td>☐ For Profit Organization*</td><td>☐ Federally Qualified Health Centers</td></tr><tr><td>☐ Other Political Subdivision</td><td>☐ HUB Certified</td><td>☐ State Controlled Institution of Higher Learning</td></tr><tr><td>☐ State Agency</td><td>☐ Community-Based Organization</td><td>☐ Hospital</td></tr><tr><td>☐ Indian Tribe</td><td>☐ Minority Organization</td><td>☐ Private</td></tr><tr><td></td><td>☐ Faith Based (Nonprofit Org)</td><td>☐ Other (specify): _____</td></tr></table>		☒ City	☐ Nonprofit Organization*	☐ Individual	☐ County	☐ For Profit Organization*	☐ Federally Qualified Health Centers	☐ Other Political Subdivision	☐ HUB Certified	☐ State Controlled Institution of Higher Learning	☐ State Agency	☐ Community-Based Organization	☐ Hospital	☐ Indian Tribe	☐ Minority Organization	☐ Private		☐ Faith Based (Nonprofit Org)	☐ Other (specify): _____
☒ City	☐ Nonprofit Organization*	☐ Individual																	
☐ County	☐ For Profit Organization*	☐ Federally Qualified Health Centers																	
☐ Other Political Subdivision	☐ HUB Certified	☐ State Controlled Institution of Higher Learning																	
☐ State Agency	☐ Community-Based Organization	☐ Hospital																	
☐ Indian Tribe	☐ Minority Organization	☐ Private																	
	☐ Faith Based (Nonprofit Org)	☐ Other (specify): _____																	
<i>*If incorporated, provide 10-digit charter number assigned by Secretary of State: _____</i>																			
6a) CONTRACTOR'S FISCAL YEAR END DATE (MM/DD)																			
7) PROPOSED BUDGET PERIOD:	Start Date: April 1, 2018 End Date: August 31, 2018																		
8) COUNTIES SERVED BY PROJECT: Potter and Randall																			
9) AMOUNT OF FUNDING REQUESTED: \$28,125.00	11) PROJECT CONTACT PERSON Name: Casie Stoughton Phone: 806-378-6320 Fax: 806-378-6307 Email: Casie.stoughton@amarillo.gov																		
10) PROJECTED EXPENDITURES Does respondent's projected federal expenditures exceed \$500,000, or its projected state expenditures exceed \$500,000, for respondent's current fiscal year (excluding amount requested in line 9 above)? ** Yes ☒ No ☐ <i>**Projected expenditures should include anticipated expenditures under all federal grants including "pass through" federal funds from all state agencies, or all anticipated expenditures under state grants, as applicable.</i>	12) FINANCIAL OFFICER Name: Michelle Bonner Phone: 806-378-4209 Fax: 806-378-9394 Email: Michelle.bonner@amarillo.gov																		
13) AUTHORIZED REPRESENTATIVE Name: Kevin Starbuck Title: Assistant City Manager Phone: 806-378-3077 Fax: 806-378-9394 Email: kevin.starbuck@amarillo.gov	Check if change ☐ 14) DATE																		

FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$17,398	\$17,398	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$6,956	\$6,956	\$0	\$0	\$0	\$0
C. Travel	\$134	\$134	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$1,518	\$1,518	\$0	\$0	\$0	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$26,006	\$26,006	\$0	\$0	\$0	\$0
I. Indirect Costs	\$2,119	\$2,119	\$0	\$0	\$0	\$0
J. Total (Sum of H and I)	\$28,125	\$28,125	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings	\$0	\$0				

NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).

	Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Check Totals For:	Personnel	\$17,398	\$17,398	Fringe Benefits	\$6,956	\$6,956
	Travel	\$134	\$134	Equipment	\$0	\$0
	Supplies	\$1,518	\$1,518	Contractual	\$0	\$0
	Other	\$0	\$0	Indirect Costs	\$2,119	\$2,119

TOTAL FOR:

Distribution Totals

\$28,125

Budget Total

\$28,125

*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo Department of Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$42,173	\$42,173	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$16,861	\$16,861	\$0	\$0	\$0	\$0
C. Travel	\$1,617	\$1,617	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$2,300	\$2,300	\$0	\$0	\$0	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$0	\$0	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$62,951	\$62,951	\$0	\$0	\$0	\$0
I. Indirect Costs	\$5,903	\$5,903	\$0	\$0	\$0	\$0
J. Total (Sum of H and I)	\$68,854	\$68,854	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings	\$0	\$0				

NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).

	Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Check Totals For:	Personnel	\$42,173	\$42,173	Fringe Benefits	\$16,861	\$16,861
	Travel	\$1,617	\$1,617	Equipment	\$0	\$0
	Supplies	\$2,300	\$2,300	Contractual	\$0	\$0
	Other	\$0	\$0	Indirect Costs	\$5,903	\$5,903

TOTAL FOR:	Distribution Totals	\$68,854	Budget Total	\$68,854
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*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. DO NOT include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.

General Instructions for Completing Budget Forms

DSHS Costs Only Budgeted on Detail Category Pages

*(Examples and instructions for completing the Budget Category Detail Templates are in a separate Excel file located under Templates for Cost Reimbursement Budgets located at :
<http://www.dshs.state.tx.us/grants/forms.shtm>*

- * Enter the legal name of your organization in the space provided for "Legal Name of Respondent" on Form I -Budget Summary; doing so will populate the budget category detail templates with your organizations name.
- * Complete each budget category detail template. Instructions for completing each budget category detail template are in a separate document. If a primary budget category detail template does not accommodate all items in your budget, use the respective supplemental budget template at the end of this workbook. The total of each supplemental category detail budget template will automatically populate to the last line of the respective primary budget category template.
- * After you have completed each budget category detail form, go to Form I-Budget Summary and input other sources of funding manually (if any) in Columns 3 - 6 for each budget category.
- * Refer to the table below the budget template table to verify that the amounts distributed ("Distribution Total") in each budget category equals the "Budget Total" for each respective category. Next, verify that the overall total of all distributions ("Distribution Totals") equals the Budget Total.
- * Enter the total amount of "Program Income" anticipated for this program in row "K" under the "Total Budget" column (1). The total program income budgeted will be automatically allocated to each funding source based on the percentage of funding of the total budget. Information on program income is available in the DSHS Contractors Financial Procedures Manual located at the following web site:
<http://www.dshs.state.tx.us/contracts/>

FORM I-2: TRAVEL Budget Category Detail Form

Legal Name of Respondent: City of Amarillo Department of Public Health

Conference / Workshop Travel Costs				
Description of Conference/Workshop	Justification	Location City/State	Number of:	Travel Costs
			Days/Employees	
				Mileage
				Airfare
				Meals
				Lodging
				Other Costs
				Total
				\$0
				Mileage
				Airfare
				Meals
				Lodging
				Other Costs
				Total
				\$0
				Mileage
				Airfare
				Meals
				Lodging
				Other Costs
				Total
				\$0
				Mileage
				Airfare
				Meals
				Lodging
				Other Costs
				Total
				\$0
TOTAL FROM TRAVEL SUPPLEMENTAL CONFERENCE/WORKSHOP BUDGET SHEETS				\$0

Total for Conference / Workshop Travel \$0

Other / Local Travel Costs

Justification	Number of Miles	Mileage Reimbursement Rate	Mileage Cost (a)	Other Costs (b)	Total (a) + (b)
In town travel	250	\$0.535	\$134		\$134
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
			\$0		\$0
TOTAL FROM TRAVEL SUPPLEMENTAL OTHER/LOCAL TRAVEL COSTS BUDGET SHEETS					\$0

Total for Other / Local Travel

\$134

Other / Local Travel Costs:

\$134

Conference / Workshop Travel Costs:

\$0

Total Travel Costs:

\$134

Indicate Policy Used:

Respondent's Travel Policy

State of Texas Travel Policy

FORM I - 7 Indirect Costs

Legal Name of Respondent:

City of Amarillo Department of Public Health

Total amount of indirect costs allocable to the project:

Amount: \$2,119

Indirect costs are based on (mark the statement that is applicable):

The respondent's most recent indirect cost rate approved by a federal cognizant agency or state single audit coordinating agency. Expired rate agreements are not acceptable. Attach a copy of the rate agreement to this form (Form I - 7 Indirect)

RATE: 8.7
BASE:

X

Applies only to governmental entities. The respondent's current central service cost rate or indirect cost rate based on a rate proposal prepared in accordance with OMB Circular A-87. Attach a copy of Certification of Cost Allocation Plan or

RATE:
TYPE:
BASE:

Certification of Indirect Costs.

Note: Governmental units with only a Central Service Cost Rate must also include the indirect cost of the governmental units department (i.e. Health Department). In this case indirect costs will be comprised of central service costs (determined by applying the rate) and the indirect costs of the governmental department. The allocation of indirect costs must be addressed in Part V - Indirect Cost Allocation of the Cost Allocation Plan that is submitted to DSHS

A cost allocation plan. A cost allocation plan as specified in the DSHS Contractor's Financial Procedures Manual (CFPM), Appendix A must be submitted to DSHS within 60 days of the contract start date. The CFPM is available on the following internet web link: <http://www.dshs.state.tx.us/contracts/>

GO TO PAGE 2 (below)

Page 2, FORM I - 7 Indirect Costs

If using an central service or indirect cost rate, identify the types of costs that are included (being allocated) in the rate:

Organizations that do not use an indirect cost rate and governmental entities with only a central service rate must identify the types of costs that will be allocated as indirect costs and the methodology used to allocate these costs in the space provided below. The costs/methodology must also be disclosed in Part V-Indirect Cost Allocation of the Cost Allocation Plan that is submitted to DSHS. **Identify the types of costs that are being allocated as indirect costs, the allocation methodology, and the allocation base:**

SUPPLEMENTAL FORMS INSTRUCTIONS

The budget templates (two per budget category) that follow are intended to supplement cost reimbursement budgets when there are too many items to fit on the primary budget template. Applicants that have utilized all the lines on the primary budget template must use the supplemental templates to list detail information for the respective budget category. For example, after all the lines on the primary budget template for Personnel (tab labeled Form I - 1 Personnel) have been used, go to the supplemental template labeled "Form I - 1a Personnel Supp" and if all the lines are used on this template, go to the next template labeled "Form I - 1b Personnel". The amounts on each supplemental template will automatically total and the total from both templates will automatically be inserted on the last line of the primary budget template.

The supplemental budget templates are:

- Form I-1 Personnel Supplemental
- Form I-2 Travel Supplemental
- Form I-3 Equipment Supplemental
- Form I-4 Supplies Supplemental
- Form I-5 Contractual Supplemental
- Form I-6 Other Supplemental

D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	01/09/2018	Council Priority	Infrastructure
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Department	Emergency Management	Contact Person	Chip Orton
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Agenda Caption

Approval of purchase of (4) four Federal Signal 508 sirens for the Amarillo/Potter/Randall Office of Emergency Management Outdoor Warning System

Agenda Item Summary

This purchase is to replace three older sirens and add one new siren to the Amarillo/Potter/Randall Office of Emergency Management Outdoor Warning System. The locations are as follows:

Siren #33 – Replace an old siren at 5060 Scotty Dr.

Siren #50 – Replace an old siren at N. Western & Forest

Siren #70 – Replace an old siren at 8105 Triangle Dr.

Siren #91 – Add a new siren at IH-40 & Airport Blvd.

Requested Action

The Office of Emergency Management recommends that the City Council authorize the purchase of four sirens in the amount of \$76,347.64

Funding Summary

This was approved in the 2016-2017 Community Investment Program - Bond Proposal #2 – This is Year 2.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this purchase.

Bid No. 5984 FEDERAL SIGNAL SIRENS FOR OUTDOOR WARNING SYSTEMS
Opened 4:00 p.m. December 21, 2017

To be awarded as one lot		FEDERAL SIGNAL
Line 1 Sirens, horns and back-up alarms, 508-128, per specifications		
4 ea		
Unit Price	\$7,467.000	
Extended Price		29,868.00
Line 2 Sirens, horns and back-up alarms, dcftbd, per specifications		
4 ea		
Unit Price	\$4,678.560	
Extended Price		18,714.24
Line 3 Sirens, horns and back-up alarms, yagi10, per specifications		
4 ea		
Unit Price	\$365.820	
Extended Price		1,463.28
Line 4 Sirens, horns and back-up alarms, amb-p, per specifications		
4 ea		
Unit Price	\$102.600	
Extended Price		410.40

To be awarded as one lot		FEDERAL SIGNAL
Line 5 Sirens, horns and back-up alarms, 2001trbp, per specifications		
4 ea		
Unit Price	\$1,355.640	
Extended Price		5,422.56
Line 6 Shipping, handling & misc, ground only, per specifications		
1 ea		
Unit Price	\$2,971.520	
Extended Price		2,971.52
Line 7 Sirens, horns and back-up alarms, es-radio, per specifications		
4 ea		
Unit Price	\$704.410	
Extended Price		2,817.64
Line 8 Sirens, horns and back-up alarms, es-smv, per specifications		
4 ea		
Unit Price	\$100.000	
Extended Price		400.00

To be awarded as one lot	FEDERAL SIGNAL
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Line 9 Sirens, horns and back-up alarms,
tk-po-galdbpol1, per specifications
4 ea

Unit Price	\$3,570.000
Extended Price	14,280.00
Bid Total	76,347.64

Award by Vendor 76,347.64

7



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	1/9/2018	Council Priority	Infrastructure Initiative
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Department	CP&D Engineering	Contact Person	Kyle Schniederjan, P.E. City Engineer
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Agenda Caption

Consider Award – Change Order No. 4 - BID # 5761 JOB # 430036 Landfill Gas Collection and Control System – Phase I

Original Contract:	\$	3,993,577.00
Previous Change Orders:	\$	93,989.77
Current Change Order:	\$	35,756.44
Revised Contract Total:	\$	4,123,323.21

Agenda Item Summary

This item is to consider approval of Change Order No. 4 which provides for landfill gas collection and control system startup services and the raising of existing gas wells and horizontal risers for the future placement of waste.

Requested Action

Consider approval of Change Order No. 4

Funding Summary

Funding for this project is available in the Project Budget Number 430036.17400.1040

Community Engagement Summary

This project will have minimal negative impact on the community.

Staff Recommendation

City Staff is recommending approval and award of Change Order No. 4

Bid No. 5761 Landfill Gas Collection and Control Systems - Phase 1, Change Order #2
Opened 4:00 p.m., May 25, 2017

Opened 4:00 p.m., May 23, 2017						
To be awarded as one lot		Landmarc Environmental Systems LLC		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 1 Performance and Payment Bonds and Insurance (Maximum 1% of						
1	LS					
	Unit Price	\$39,500.000	\$39,142.00	\$44,000.000	\$55,000.00	
	Extended Price	39,500.00	39,142.00	44,000.00	55,000.00	
Line 2 Mobilization, per specifications						
1	LS					
	Unit Price	\$45,575.000	\$195,000.00	\$210,000.000	\$300,000.00	
	Extended Price	45,575.00	195,000.00	210,000.00	300,000.00	
Line 3 Contractor Health and Safety Plan, per specifications						
1	LS					
	Unit Price	\$1,250.000	\$10,000.00	\$500.000	\$45,000.00	
	Extended Price	1,250.00	10,000.00	500.00	45,000.00	
Line 4 Erosion and Sediment Control, per specifications						
1	LS					
	Unit Price	\$36,000.000	\$20,000.00	\$11,000.000	\$30,000.00	
	Extended Price	36,000.00	20,000.00	11,000.00	30,000.00	

Landmarc Environmental		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
To be awarded as one lot		Systems LLC					
Line 5 Site Survey and Controls, per specifications							
1	LS						
	Unit Price	\$51,750.000	\$58,750.00	\$90,000.000	\$150,000.00		
	Extended Price	51,750.00	58,750.00	90,000.00	150,000.00		
Line 6 Vertical Gas Extraction Well							
Installation, per specifications							
4,047	VF						
	Unit Price	\$55.000	\$70.00	\$89.000	\$90.00		
	Extended Price	222,585.00	283,290.00	360,183.00	364,230.00		
Line 7 Vertical Caisson Well							
Installation, per specifications							
948	VF						
	Unit Price	\$102.250	\$110.00	\$118.000	\$132.00		
	Extended Price	96,933.00	104,280.00	111,864.00	125,136.00		
Line 8 Vertical Remote Caisson Well							
Installation, per specifications							
243	VF						
	Unit Price	\$117.750	\$115.00	\$130.000	\$150.00		
	Extended Price	28,613.25	27,945.00	31,590.00	36,450.00		
Line 9 Horizontal Gas Extraction Well							
Installation per specifications							
7,536	LF						
	Unit Price	\$44.000	\$58.00	\$62.000	\$70.00		
	Extended Price	331,584.00	437,088.00	467,232.00	527,520.00		

To be awarded as one lot		Landmarc Environmental Systems LLC		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
Line 10 Vertical Component of Horizontal Wells , per specifications									
90 VF		\$30.000		\$70.00		\$500.000		\$50.00	
Unit Price			2,700.00		6,300.00		45,000.00		4,500.00
Extended Price									
Line 11 LLDPE Liner for Horizontal Wells, per specifications									
3,333 SY		\$5.000		\$5.00		\$4.000		\$17.00	
Unit Price			16,665.00		16,665.00		13,332.00		56,661.00
Extended Price									
Line 12 Vertical Well Head Installation , per specifications									
87 EA		\$950.000		\$950.00		\$950.000		\$500.00	
Unit Price			82,650.00		82,650.00		82,650.00		43,500.00
Extended Price									
Line 13 Horizontal Wellhead Installation , per specifications									
16 EA		\$1,050.000		\$950.00		\$950.000		\$500.00	
Unit Price			16,800.00		15,200.00		15,200.00		8,000.00
Extended Price									
Line14 HDPE Lateral Piping (6"), per specifications									
23,495 LF		\$18.500		\$19.00		\$26.500		\$50.00	
Unit Price			434,657.50		446,405.00		622,617.50		1,174,750.00
Extended Price									

To be awarded as one lot	Landmarc Environmental			TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC					
Line 15 HDPE Sub-Header Piping (12"), per specifications						
8,679 LF						
Unit Price	\$35.500		\$35.00	\$46.000	\$62.00	
Extended Price	308,104.50		303,765.00	399,234.00	538,098.00	
Line 16 HDPE Header Piping (18") , per specifications						
14,676 LF						
Unit Price	\$56.250		\$47.00	\$82.000	\$80.00	
Extended Price	825,525.00		689,772.00	1,203,432.00	1,174,080.00	
Line 17 HDPE Airline Piping (2")(Common Trench), per						
13,963 LF						
Unit Price	\$2.750		\$2.00	\$2.000	\$4.00	
Extended Price	38,398.25		27,926.00	27,926.00	55,852.00	
Line 18 HDPE Forcemain Piping (4")(Common Trench), per						
6,306 LF						
Unit Price	\$5.000		\$4.00	\$5.000	\$12.00	
Extended Price	31,530.00		25,224.00	31,530.00	75,672.00	
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common						
7,657 LF						
Unit Price	\$17.750		\$16.00	\$19.000	\$22.00	
Extended Price	135,911.75		122,512.00	145,483.00	168,454.00	

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps					
8 EA					
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00	
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00	
Line 21 Addition for Trench Depth 4'-8', per specifications					
18,792 LF					
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00	
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00	
Line 22 Addition for Trench Depth 8'-12', per specifications					
1,856 LF					
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00	
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00	
Line 23 Addition for Trench Depth Greater than 12', per specifications					
597 LF					
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00	
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00	
Line 24 Crossing for Low Lying Area, per specifications					
8 EA					
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00	
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00	

To be awarded as one lot	Landmarc Environmental Systems LLC			TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA						
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00		
Extended Price	29,575.00	32,500.00	65,000.00			13,000.00
Line 26 18" Header Access Point, per specifications 5 EA						
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00		
Extended Price	27,250.00	17,000.00	37,500.00			25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA						
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00		
Extended Price	6,450.00	15,000.00	27,500.00			6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA						
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00		
Extended Price	153,300.00	71,400.00	119,000.00			126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA						
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00		
Extended Price	56,000.00	22,450.00	42,500.00			55,000.00

Bid No. 5761 Landfill Gas Collection and Control Systems - Phase 1, Change Order #2
Opened 4:00 p.m., May 25, 2017

Opened 4:00 p.m., May 23, 2017						
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1	LS					
	Unit Price	\$39,500.000	\$39,142.00	\$44,000.000	\$55,000.00	
	Extended Price	39,500.00	39,142.00	44,000.00	55,000.00	
Line 2 Mobilization, per specifications						
1	LS					
	Unit Price	\$45,575.000	\$195,000.00	\$210,000.000	\$300,000.00	
	Extended Price	45,575.00	195,000.00	210,000.00	300,000.00	
Line 3 Contractor Health and Safety Plan, per specifications						
1	LS					
	Unit Price	\$1,250.000	\$10,000.00	\$500.000	\$45,000.00	
	Extended Price	1,250.00	10,000.00	500.00	45,000.00	
Line 4 Erosion and Sediment Control, per specifications						
1	LS					
	Unit Price	\$36,000.000	\$20,000.00	\$11,000.000	\$30,000.00	
	Extended Price	36,000.00	20,000.00	11,000.00	30,000.00	

Landmarc Environmental		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
To be awarded as one lot		Systems LLC					
Line 5 Site Survey and Controls, per specifications							
1	LS						
	Unit Price	\$51,750.000	\$58,750.00	\$90,000.000	\$150,000.00		
	Extended Price	51,750.00	58,750.00	90,000.00	150,000.00		
Line 6 Vertical Gas Extraction Well							
Installation, per specifications							
4,047	VF						
	Unit Price	\$55.000	\$70.00	\$89.000	\$90.00		
	Extended Price	222,585.00	283,290.00	360,183.00	364,230.00		
Line 7 Vertical Caisson Well							
Installation, per specifications							
948	VF						
	Unit Price	\$102.250	\$110.00	\$118.000	\$132.00		
	Extended Price	96,933.00	104,280.00	111,864.00	125,136.00		
Line 8 Vertical Remote Caisson Well							
Installation, per specifications							
243	VF						
	Unit Price	\$117.750	\$115.00	\$130.000	\$150.00		
	Extended Price	28,613.25	27,945.00	31,590.00	36,450.00		
Line 9 Horizontal Gas Extraction Well							
Installation per specifications							
7,536	LF						
	Unit Price	\$44.000	\$58.00	\$62.000	\$70.00		
	Extended Price	331,584.00	437,088.00	467,232.00	527,520.00		

To be awarded as one lot		Landmarc Environmental Systems LLC		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
Line 10 Vertical Component of Horizontal Wells , per specifications									
90 VF		\$30.000		\$70.00		\$500.000		\$50.00	
Unit Price			2,700.00		6,300.00		45,000.00		4,500.00
Extended Price									
Line 11 LLDPE Liner for Horizontal Wells, per specifications									
3,333 SY		\$5.000		\$5.00		\$4.000		\$17.00	
Unit Price			16,665.00		16,665.00		13,332.00		56,661.00
Extended Price									
Line 12 Vertical Well Head Installation , per specifications									
87 EA		\$950.000		\$950.00		\$950.000		\$500.00	
Unit Price			82,650.00		82,650.00		82,650.00		43,500.00
Extended Price									
Line 13 Horizontal Wellhead Installation , per specifications									
16 EA		\$1,050.000		\$950.00		\$950.000		\$500.00	
Unit Price			16,800.00		15,200.00		15,200.00		8,000.00
Extended Price									
Line14 HDPE Lateral Piping (6"), per specifications									
23,495 LF		\$18.500		\$19.00		\$26.500		\$50.00	
Unit Price			434,657.50		446,405.00		622,617.50		1,174,750.00
Extended Price									

To be awarded as one lot	Landmarc Environmental				Spiess construction Co Inc
	Systems LLC	TriCon Works LLC	SCS Field Services		
Line 15 HDPE Sub-Header Piping (12"), per specifications					
8,679 LF					
Unit Price	\$35.500	\$35.00	\$46.000	\$62.00	
Extended Price	308,104.50	303,765.00	399,234.00		538,098.00
Line 16 HDPE Header Piping (18") , per specifications					
14,676 LF					
Unit Price	\$56.250	\$47.00	\$82.000	\$80.00	
Extended Price	825,525.00	689,772.00	1,203,432.00		1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per					
13,963 LF					
Unit Price	\$2.750	\$2.00	\$2.000	\$4.00	
Extended Price	38,398.25	27,926.00	27,926.00		55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per					
6,306 LF					
Unit Price	\$5.000	\$4.00	\$5.000	\$12.00	
Extended Price	31,530.00	25,224.00	31,530.00		75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common					
7,657 LF					
Unit Price	\$17.750	\$16.00	\$19.000	\$22.00	
Extended Price	135,911.75	122,512.00	145,483.00		168,454.00

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps					
8 EA					
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00	
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00	
Line 21 Addition for Trench Depth 4'-8', per specifications					
18,792 LF					
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00	
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00	
Line 22 Addition for Trench Depth 8'-12' , per specifications					
1,856 LF					
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00	
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00	
Line 23 Addition for Trench Depth Greater than 12' , per specifications					
597 LF					
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00	
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00	
Line 24 Crossing for Low Lying Area, per specifications					
8 EA					
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00	
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00	

To be awarded as one lot	Landmarc Environmental Systems LLC		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA Unit Price Extended Price	\$2,275.000	\$2,500.00	32,500.00	\$5,000.000	\$1,000.00 13,000.00
Line 26 18" Header Access Point, per specifications 5 EA Unit Price Extended Price	\$5,450.000	\$3,400.00	17,000.00	\$7,500.000	\$5,000.00 25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA Unit Price Extended Price	\$1,290.000	\$3,000.00	15,000.00	\$5,500.000	\$1,200.00 6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA Unit Price Extended Price	\$21,900.000	\$10,200.00	71,400.00	\$17,000.000	\$18,000.00 126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA Unit Price Extended Price	\$11,200.000	\$4,490.00	22,450.00	\$8,500.000	\$11,000.00 55,000.00

To be awarded as one lot	Landmarc Environmental			TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC					
Line 15 HDPE Sub-Header Piping (12"), per specifications						
8,679 LF						
Unit Price	\$35.500		\$35.00	\$46.000	\$62.00	
Extended Price	308,104.50		303,765.00	399,234.00	538,098.00	
Line 16 HDPE Header Piping (18") , per specifications						
14,676 LF						
Unit Price	\$56.250		\$47.00	\$82.000	\$80.00	
Extended Price	825,525.00		689,772.00	1,203,432.00	1,174,080.00	
Line 17 HDPE Airline Piping (2")(Common Trench), per						
13,963 LF						
Unit Price	\$2.750		\$2.00	\$2.000	\$4.00	
Extended Price	38,398.25		27,926.00	27,926.00	55,852.00	
Line 18 HDPE Forcemain Piping (4")(Common Trench), per						
6,306 LF						
Unit Price	\$5.000		\$4.00	\$5.000	\$12.00	
Extended Price	31,530.00		25,224.00	31,530.00	75,672.00	
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common						
7,657 LF						
Unit Price	\$17.750		\$16.00	\$19.000	\$22.00	
Extended Price	135,911.75		122,512.00	145,483.00	168,454.00	

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps					
8 EA					
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00	
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00	
Line 21 Addition for Trench Depth 4'-8', per specifications					
18,792 LF					
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00	
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00	
Line 22 Addition for Trench Depth 8'-12', per specifications					
1,856 LF					
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00	
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00	
Line 23 Addition for Trench Depth Greater than 12', per specifications					
597 LF					
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00	
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00	
Line 24 Crossing for Low Lying Area, per specifications					
8 EA					
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00	
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00	

To be awarded as one lot		Landmarc Environmental Systems LLC		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
Line 25 Armored Road Crossing , per specifications 13 EA									
Unit Price		\$2,275.000		\$2,500.00		\$5,000.000		\$1,000.00	
Extended Price		29,575.00		32,500.00		65,000.00		13,000.00	
Line 26 18" Header Access Point, per specifications 5 EA									
Unit Price		\$5,450.000		\$3,400.00		\$7,500.000		\$5,000.00	
Extended Price		27,250.00		17,000.00		37,500.00		25,000.00	
Line 27 12" Sub-Header Access Point, per specifications 5 EA									
Unit Price		\$1,290.000		\$3,000.00		\$5,500.000		\$1,200.00	
Extended Price		6,450.00		15,000.00		27,500.00		6,000.00	
Line 28 18" Valve and Vault, per specifications 7 EA									
Unit Price		\$21,900.000		\$10,200.00		\$17,000.000		\$18,000.00	
Extended Price		153,300.00		71,400.00		119,000.00		126,000.00	
Line 29 12" Valve and Vault, per specifications 5 EA									
Unit Price		\$11,200.000		\$4,490.00		\$8,500.000		\$11,000.00	
Extended Price		56,000.00		22,450.00		42,500.00		55,000.00	

To be awarded as one lot	Landmarc Environmental Systems LLC		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications					
8,679 LF	\$35.500	\$35.00	\$46.000	\$62.00	
Unit Price					
Extended Price	308,104.50	303,765.00	399,234.00	538,098.00	
Line 16 HDPE Header Piping (18") , per specifications					
14,676 LF	\$56.250	\$47.00	\$82.000	\$80.00	
Unit Price					
Extended Price	825,525.00	689,772.00	1,203,432.00	1,174,080.00	
Line 17 HDPE Airline Piping (2")(Common Trench), per					
13,963 LF	\$2.750	\$2.00	\$2.000	\$4.00	
Unit Price					
Extended Price	38,398.25	27,926.00	27,926.00	55,852.00	
Line 18 HDPE Forcemain Piping (4")(Common Trench), per					
6,306 LF	\$5.000	\$4.00	\$5.000	\$12.00	
Unit Price					
Extended Price	31,530.00	25,224.00	31,530.00	75,672.00	
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common					
7,657 LF	\$17.750	\$16.00	\$19.000	\$22.00	
Unit Price					
Extended Price	135,911.75	122,512.00	145,483.00	168,454.00	

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps					
8 EA					
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00	
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00	
Line 21 Addition for Trench Depth 4'-8', per specifications					
18,792 LF					
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00	
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00	
Line 22 Addition for Trench Depth 8'-12', per specifications					
1,856 LF					
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00	
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00	
Line 23 Addition for Trench Depth Greater than 12', per specifications					
597 LF					
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Line 24 Crossing for Low Lying Area, per specifications					
8 EA					
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Extended Price	12,680.00	41,600.00	38,400.00	8,000.00	

To be awarded as one lot	Landmarc Environmental Systems LLC			TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 25 Armored Road Crossing , per specifications 13 EA						
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00		
Extended Price	29,575.00	32,500.00	65,000.00			13,000.00
Line 26 18" Header Access Point, per specifications 5 EA						
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00		
Extended Price	27,250.00	17,000.00	37,500.00			25,000.00
Line 27 12" Sub-Header Access Point, per specifications 5 EA						
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00		
Extended Price	6,450.00	15,000.00	27,500.00			6,000.00
Line 28 18" Valve and Vault, per specifications 7 EA						
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00		
Extended Price	153,300.00	71,400.00	119,000.00			126,000.00
Line 29 12" Valve and Vault, per specifications 5 EA						
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00		
Extended Price	56,000.00	22,450.00	42,500.00			55,000.00

To be awarded as one lot	Landmarc Environmental Systems LLC		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
Line 15 HDPE Sub-Header Piping (12"), per specifications 8,679 LF	\$35.500	308,104.50	\$35.00	\$46.000	\$62.00
Unit Price					
Extended Price				399,234.00	538,098.00
Line 16 HDPE Header Piping (18") , per specifications 14,676 LF	\$56.250	825,525.00	\$47.00	\$82.000	\$80.00
Unit Price					
Extended Price				1,203,432.00	1,174,080.00
Line 17 HDPE Airline Piping (2")(Common Trench), per 13,963 LF	\$2.750	38,398.25	\$2.00	\$2.000	\$4.00
Unit Price					
Extended Price				27,926.00	55,852.00
Line 18 HDPE Forcemain Piping (4")(Common Trench), per 6,306 LF	\$5.000	31,530.00	\$4.00	\$5.000	\$12.00
Unit Price					
Extended Price				31,530.00	75,672.00
Line 19 Dual Contained HDPE Forcemain Piping (4"x8")(Common 7,657 LF	\$17.750	135,911.75	\$16.00	\$19.000	\$22.00
Unit Price					
Extended Price				145,483.00	168,454.00

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 20 Dual Contained Condensate Sumps (including pneumatic pumps					
8 EA					
Unit Price	\$33,250.000	\$31,500.00	\$37,000.000	\$40,000.00	
Extended Price	266,000.00	252,000.00	296,000.00	320,000.00	
Line 21 Addition for Trench Depth 4'-8', per specifications					
18,792 LF					
Unit Price	\$5.250	\$3.50	\$12.000	\$10.00	
Extended Price	98,658.00	65,772.00	225,504.00	187,920.00	
Line 22 Addition for Trench Depth 8'-12' , per specifications					
1,856 LF					
Unit Price	\$8.500	\$11.00	\$15.000	\$15.00	
Extended Price	15,776.00	20,416.00	27,840.00	27,840.00	
Line 23 Addition for Trench Depth Greater than 12' , per specifications					
597 LF					
Unit Price	\$14.750	\$20.00	\$23.000	\$20.00	
Extended Price	8,805.75	11,940.00	13,731.00	11,940.00	
Line 24 Crossing for Low Lying Area, per specifications					
8 EA					
Unit Price	\$1,585.000	\$5,200.00	\$4,800.000	\$1,000.00	
Extended Price	12,680.00	41,600.00	38,400.00	8,000.00	

To be awarded as one lot	Landmarc Environmental				TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC						
Line 25 Armored Road Crossing , per specifications							
13 EA							
Unit Price	\$2,275.000	\$2,500.00	\$5,000.000	\$1,000.00			
Extended Price	29,575.00	32,500.00	65,000.00	13,000.00			
Line 26 18" Header Access Point, per specifications							
5 EA							
Unit Price	\$5,450.000	\$3,400.00	\$7,500.000	\$5,000.00			
Extended Price	27,250.00	17,000.00	37,500.00	25,000.00			
Line 27 12" Sub-Header Access Point, per specifications							
5 EA							
Unit Price	\$1,290.000	\$3,000.00	\$5,500.000	\$1,200.00			
Extended Price	6,450.00	15,000.00	27,500.00	6,000.00			
Line 28 18" Valve and Vault, per specifications							
7 EA							
Unit Price	\$21,900.000	\$10,200.00	\$17,000.000	\$18,000.00			
Extended Price	153,300.00	71,400.00	119,000.00	126,000.00			
Line 29 12" Valve and Vault, per specifications							
5 EA							
Unit Price	\$11,200.000	\$4,490.00	\$8,500.000	\$11,000.00			
Extended Price	56,000.00	22,450.00	42,500.00	55,000.00			

To be awarded as one lot		Landmarc Environmental Systems LLC		TriCon Works LLC		SCS Field Services		Spiess construction Co Inc	
Line 30 4" Forcemain Valve and Vault, per specifications									
6 EA		\$8,500.000		\$1,950.00		\$6,300.000		\$10,000.00	
Unit Price			51,000.00		11,700.00		37,800.00		60,000.00
Extended Price									
Line 31 2" Airline Valve and Vault , per specifications									
6 EA		\$5,600.000		\$1,350.00		\$5,000.000		\$8,000.00	
Unit Price			33,600.00		8,100.00		30,000.00		48,000.00
Extended Price									
Line 32 18" Blind Flange, per specifications									
1 EA		\$1,650.000		\$1,305.00		\$2,000.000		\$1,000.00	
Unit Price			1,650.00		1,305.00		2,000.00		1,000.00
Extended Price									
Line 33 Blower/Flare Station (including all above-ground attributes and air									
1 LS		\$380,000.000		\$425,000.00		\$415,264.000		\$400,000.00	
Unit Price			380,000.00		425,000.00		415,264.00		400,000.00
Extended Price									
Line 34 Blower/Flare Station Grading, Concrete and Fencing , per									
1 LS		\$31,600.000		\$35,000.00		\$59,000.000		\$165,000.00	
Unit Price			31,600.00		35,000.00		59,000.00		165,000.00
Extended Price									

To be awarded as one lot	Landmarc Environmental		TriCon Works LLC	SCS Field Services	Spiess construction Co Inc
	Systems LLC				
Line 35 13,700 Gallon Condensate Storage Tank, per specifications					
1 LS					
Unit Price	\$74,500.000	\$69,300.00	\$89,000.000	\$60,000.00	
Extended Price	74,500.00	69,300.00	89,000.00	60,000.00	
Bid Total	3,993,577.00	4,012,397.00	5,438,812.50	6,447,603.00	

Awarded to Vendor	3,993,577.00
Change Order #1	16,133.54
Change Order #2	3,160.00
Change Order #3	74,696.23
Change Order #4	35,756.44
Revised Total	4,123,323.21

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	1/9/18	Council Priority	
Department	Police		
Contact	Chief Drain		

Agenda Caption

Purchase of Body Worn Cameras

Agenda Item Summary

The Police Department would like to purchase 11 body worn cameras for the Police Motors unit.

Requested Action

Approve the purchase.

Funding Summary

Funding for this purchase is through a Federal Grant, JAG 2016-DJ-BX-0484. The purchase price is \$50,660.93. The Grant award total is \$52,608.50. The Grant will cover the entire purchase price of th body worn cameras and related equipment. The City is not required to match any funds.

Community Engagement Summary

N/A

Staff Recommendation

City Staff recommends approval.

Bid No. 5981 BODY WORN CAMERAS
Opened 4:00 p.m. December 22,2017

To be awarded as one lot		INSIGHT PUBLIC SECTOR
Line 1 License, application software, vertos cloud- subscription license,# oua061 per specifications		
11 ea		
Unit Price	\$807.500	
Extended Price		8,882.50
Line 2 License, application software, vertos cloud- subscription license,# oua062 per specifications		
11 ea		
Unit Price	\$807.500	
Extended Price		8,882.50
Line 3 License, application software, vertos cloud- subscription license,# oua063 per specifications		
11 ea		
Unit Price	\$807.500	
Extended Price		8,882.50
Line 4 License, application software, vertos cloud- subscription license,# oua064 per specifications		
11 ea		
Unit Price	\$807.500	
Extended Price		8,882.50

To be awarded as one lot		INSIGHT PUBLIC SECTOR
Line 5 License, application software, vertos cloud- subscription license,# oua065 per specifications		
11 ea		
Unit Price	\$807.500	
Extended Price		8,882.50
Line 6 License, application software, vertos cloud- subscription license,# qtx11x per specifications		
11 ea		
Unit Price	\$191.750	
Extended Price		2,109.25
Line 7 License, application software, vertos cloud- subscription license,# ozx01x per specifications		
1 ea		
Unit Price	\$1,887.500	
Extended Price		1,887.50
Line 8 License, application software, vertos cloud- subscription license,# od2dau per specifications		
2 ea		
Unit Price	\$1,125.840	
Extended Price		2,251.68
Bid Total		50,660.93
Award by Vendor		50,660.93



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 9 th , 2018	Council Priority	N/A
Department	Fleet Services		
Contact	Glenn Lavender, Fleet Services Superintendent		

Agenda Caption
CONSIDER: purchase of various Police, Administrative, ½ ton Pick-ups, ¾ & 1ton Light Trucks with Service Bodies, Dump Beds, and Aerial Man Lifts. Bid # 5901

Agenda Item Summary
Scheduled replacements, upgrades, and additions of multiple vehicles to be used by Police, Parks Maint. CP&DE, Environmental Health, Building Safety, Drainage Utility, Streets, Animal Management & Welfare, Solid Waste Collection / Disposal, Water Distribution, Surface Water Treatment, Radio Communications, Facilities Maint, and Traffic Field Operations. Replacement vehicles have reached or exceeded life cycle. These vehicles will be used in the daily operational requirements of divisions listed.

Requested Action
Recommend approval to various vendors as listed on Bid Evaluation and Recommendation Form.

Funding Summary
Funding for this purchase will be from 61110.84100 Fleet Services Auto Rolling Stock Fund. Cost \$1,722,846.00, remaining balance \$2,272,769.00

Community Engagement Summary
N/A

Staff Recommendation
Staff recommends Approval purchase of replacement vehicles. This bid was a competitive bid sent out to 45 vendors.

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 1 Automobiles, intermediate, Sedan, 4/6 cylinder mid size 4-door, per specifications						
3 ea						
Unit Price	\$0.000	\$0.000	\$18,575.000	\$17,980.000	\$0.000	\$18,681.000
Extended Price			55,725.00	53,940.00		56,043.00
Line 2 Class 1 trucks, 1/2 ton truck, per specifications						
1 ea						
Unit Price	\$25,293.000	\$26,575.000	\$28,318.000	\$28,100.000	\$27,601.000	\$28,529.000
Extended Price	25,293.00	26,575.00	28,318.00	28,100.00	27,601.00	28,529.00
Line 3 Police vehicles, police special 4- door utility vehicle, per specifications						
4 ea						
Unit Price	\$31,244.000	\$0.000	\$30,620.000	\$31,000.000	\$0.000	\$35,111.000
Extended Price	124,976.00		122,480.00	124,000.00		140,444.00
Line 4 Automobiles, full size, 4 door sedan, per specifications						
10 ea						
Unit Price	\$0.000	\$0.000	\$21,978.000	\$21,400.000	\$0.000	\$25,498.000
Extended Price			219,780.00	214,000.00		254,980.00
Line 5 Police Vehicles, police special 4- door utility, per specifications						
10 ea						
Unit Price	\$0.000	\$0.000	\$31,240.000	\$31,600.000	\$0.000	\$37,226.000
Extended Price			312,400.00	316,000.00		372,260.00
Line 6 Police Vehicles, Police SSV vehicle code 102a, per specifications						
1 ea						
Unit Price	\$0.000	\$0.000	\$40,945.000	\$37,400.000	\$0.000	\$41,745.000
Extended Price			40,945.00	37,400.00		41,745.00

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 7 (6,001-10,000lb gvw) 3/4 ton cab & chassis, per specifications 4 ea Unit Price Extended Price	\$0.000	\$26,445.000	\$27,060.000	\$25,000.000	\$25,904.000	\$24,560.000
	-	105,780.00	108,240.00	100,000.00	103,616.00	98,240.00
						DID NOT MEET SPECS
Line 8 Class 1 trucks (6,000lb gvw or less) 1/2 ton pickup, per specifications 3 ea Unit Price Extended Price	\$23,988.000	\$22,885.000	\$23,910.000	\$23,750.000	\$22,368.000	\$26,935.000
	71,964.00	68,655.00	71,730.00	71,250.00	67,104.00	80,805.00
Line 9 Class 1 trucks (6,000lb gvw or less) 1/2 ton pickup, per specifications 16 ea Unit Price Extended Price	\$20,089.000	\$19,760.000	\$20,710.000	\$20,600.000	\$19,066.000	\$23,036.000
	321,424.00	316,160.00	331,360.00	329,600.00	305,056.00	368,576.00
Line 10 Class 1 trucks (6,000lb gvw or less) 1/2 ton truck, per specifications 1 ea Unit Price Extended Price	\$23,988.000	\$23,380.000	\$25,337.000	\$23,960.000	\$24,504.000	\$26,002.000
	23,988.00	23,380.00	25,337.00	23,960.00	24,504.00	26,002.00
Line 11 Class 1 trucks (6,000lb gvw or less) 1/2 ton truck, per specifications 1 ea Unit Price Extended Price	\$21,029.000	\$20,490.000	\$22,688.000	\$21,700.000	\$21,372.000	\$23,976.000
	21,029.00	20,490.00	22,688.00	21,700.00	21,372.00	23,976.00
Line 12 Vans, Cargo 6000 gvw window van, per specifications 1 ea Unit Price Extended Price	\$0.000	\$0.000	\$0.000	\$23,500.000	\$0.000	\$23,028.000
	-	-	-	23,500.00	-	23,028.00

To be awarded by line	GENE MESSER FORD	CALDWELL COUNTRY CHEVROLET	ROCKDALE COUNTRY FORD	RANDALL REED'S PRESTIGE FORD	GRAPEVINE DCJ LLC	JIM BASS FORD INC
Line 13 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications 3 ea						
Unit Price	\$0.000	\$32,980.000	\$34,515.000	\$32,870.000	\$0.000	\$0.000
Extended Price	-	98,940.00	103,545.00	98,610.00	-	-
Line 14 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications 4 ea						
Unit Price	\$0.000	\$34,788.000	\$36,235.000	\$33,800.000	\$0.000	\$0.000
Extended Price	-	139,152.00	144,940.00	135,200.00	-	-
Line 15 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications 2 ea						
Unit Price	\$0.000	\$0.000	\$73,345.000	\$0.000	\$0.000	\$0.000
Extended Price	-	-	146,690.00	-	-	-
Line 16 Truck cab & chassis 8 cylinder, diesel & gasoline, 1 ton truck with dual wheels on rear, per specifications 1 ea						
Unit Price	\$0.000	\$37,775.000	\$39,110.000	\$36,830.000	\$0.000	\$0.000
Extended Price	-	37,775.00	39,110.00	36,830.00	-	-
Line 17 (6,001-10,000lb gvw) 3/4 ton cab & chassis, per specifications 1 ea						
Unit Price	\$0.000	\$0.000	\$0.000	\$37,600.000	\$0.000	\$37,010.000
Extended Price	-	-	-	37,600.00	-	37,010.00
NOT AWARDED AT THIS TIME						
Bid Total	588,674.00	836,907.00	1,773,288.00	1,651,690.00	549,253.00	1,551,638.00
Award by Vendor	25,293.00	81,645.00	581,570.00	639,150.00	372,160.00	23,028.00



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 9, 2018	Council Priority	Public Safety, Best Practices
Department	Emergency Management		
Contact	Chip Orton, Director of Emergency Management		

Agenda Caption

APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO AND THE CITY OF CANYON FOR EMERGENCY MANAGEMENT SERVICES

Agenda Item Summary

Through this agreement, the Amarillo Area Office of Emergency Management will provide emergency management services / coverage to the City of Canyon.

Requested Action

Request approval of the Interlocal Agreement between the City of Amarillo and the City of Canyon for Emergency Management Services.

Funding Summary

The increase in funding for Amarillo will essentially be the same for FY18 and FY19 and will be added to the OEM budget from the General Fund at approximately \$20,000. From FY19 on, the Amarillo portion of this agreement will cover the benefits for one full-time employee. Starting in FY19 and recurring annually, EMPG funding should be responsible for approximately \$20,000, and the City of Canyon will contribute \$20,000, which will fund an "Emergency Management Planner" position within the Office of Emergency Management.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this agreement.

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF AMARILLO, TEXAS
AND THE CITY OF CANYON, TEXAS**

This Agreement is made between the City of Amarillo, Texas (hereafter, "AMARILLO") and the City of Canyon, Texas (hereafter, "CANYON"). Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791, Texas Government Code, as amended.

WHEREAS, the Amarillo Area Office of Emergency Management a department of the City of Amarillo, currently coordinates all responses and recovery efforts from disasters, fires, severe weather, and hazardous material incidents for the City of Amarillo, Randall County and Potter County of the State of Texas; and

WHEREAS, the City of Canyon of the State of Texas now wishes to coordinate its response to significant weather events, disasters, and fires through the AMARILLO Area Office of Emergency Management (hereinafter "OEM"); and

WHEREAS, in compliance with the Texas Disaster Act of 1975, each party acknowledges that Disaster Declaration, Disaster Preparedness and coordination of response falls upon the presiding office officer of the governing body of the political subdivision in which the disaster occurs.

NOW, THEREFORE IN FURTHERANCE of the provisions stated herein the parties hereby agree to the following:

1. Entity. Each party is a local government and home rule municipality within the State of Texas.

2. Public Benefit & Purpose. The respective governing body of each party finds that: the subject of this Agreement is necessary for the benefit of the public; and, that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and, that the division of costs fairly compensates the performing party for the services performed under this Agreement; and, the performance of this Agreement is in the common interest of both parties

3. Current revenues. Both the party performing a service and the party paying for the performance of governmental functions or services shall, respectively, render performance and make payments from current revenues legally available to the party.

4. AMARILLO Obligation. AMARILLO now promises to perform and provide to CANYON certain services as agreed to by the parties more fully described in Exhibit A.

5. CANYON Obligation. CANYON hereby (a) accepts the duties, terms, conditions, limitations, procedures, fees, and scope of services stated in Exhibit A and, (b) agrees to perform its obligations stated therein, (c) including timely payment for services.

6. Exhibit incorporated. The provisions of Exhibit A are incorporated herein by this reference as though stated verbatim. The governing body of each Party hereby authorizes its point-of-contact official (named elsewhere herein) to mutually agree (without the need of further approval by either governing body) to make minor adjustments in the operational procedures, allocated duties, rights, etc. described in Exhibit A to facilitate greater efficiencies, reduce opportunity for errors, and better serve the public, so long as such adjustments do not require or constitute a change in fees or costs, or creates a material change in the performance required of a party.

7. Liability. The purpose of this Agreement is only to set forth the rights and duties of the Parties with regard to the governmental function or services described. This agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, neither Party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. Each Party shall be solely responsible for any loss, damage, injury, or death to a third party (parties) arising out of or related to the acts or omissions of its employees or agents and not those of any other party.

8. Venue. Each Party agrees that if legal action is brought under this Agreement, then exclusive venue shall lie in the county in which the defendant Party is located and, if located in more than one county, in the county in which the principal offices of the defendant Party are located.

9. Effective date & Term. This Agreement shall become effective on the first day after it has received approval of both governing bodies. This Agreement shall remain in full force and effect until terminated by a party after giving the non-terminating party ninety (90) days written notice.

10. Contacts. The point of contact for notification for each Party shall be as specified in Exhibit A.

11. Severance & Survival. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any request, such invalidity, illegality, or unenforceability shall not affect any other provision contained herein and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained. The provisions of paragraphs 5 through 8, inclusive, shall survive termination, cancellation, expiration or non-renewal of this Agreement.

12. Amendments. This Agreement contains all the commitments and the agreements of the Parties and any oral or written commitments not contained herein shall have no force or affect to alter any term or condition of this Agreement. This Agreement may be amended or modified in writing by the mutual agreement of the Parties. In the event of a conflict between the terms of this agreement and Exhibit A, then the terms of Exhibit A shall control.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year written below.

CITY OF CANYON, TEXAS

By: _____

Title: Randy Criswell, City Manager

Date: _____

CITY OF AMARILLO, TEXAS

By: _____

Title: Jared Miller, City Manager

Date: _____

EXHIBIT A

1. Purpose. For and in consideration of the partial funding by CANYON to the budget of the Office of Emergency Management Department of the City of Amarillo, as hereinafter set out, AMARILLO agrees to provide the following services to CANYON:

2. Scope of Services.

- a. That AMARILLO will be the administrative head of the Office of Emergency Management and shall coordinate the efforts of emergency management and provide an emergency management program.
- b. That AMARILLO will provide upon request and when deemed appropriate, emergency management personnel to assist with incidents or events.
- c. That AMARILLO shall provide a program of education for the general public concerning the activities and operation of OEM.
- d. That AMARILLO shall provide an Emergency Operations Center at the Simms Municipal Building, 808 S. Buchanan St., Amarillo, Texas 79101 and an Alternate Emergency Operations Center at Randall County Fire Station #1, 1111 E. Loop 335, Amarillo, TX 79118.
- e. That AMARILLO shall provide direction to an Emergency Management Liaison designated by CANYON when CANYON should sound their outdoor warning system until as such a time that the outdoor warning system can be operated by AMARILLO. CANYON will be able to sound their outdoor warning system at their discretion but will notify AMARILLO of the activation in a timely manner.

3. Compensation.

In consideration of the services described in the foregoing paragraphs to be rendered by AMARILLO, CANYON agrees to make the following payment to AMARILLO from available funds:

Emergency Management Planner Position		Emergency Management Planner Costs For FY18		Organizational Costs For FY18		Organizational Costs For FY19 & Beyond		If EMPG is Not Available or Funded, Organizations Will Pay.	
Salary	\$ 36,000.00	Salary Prorated for FY18	\$23,760.00	Amarillo Cost	\$ 19,187.52	Amarillo (Benefits*)	\$ 22,144.00	Amarillo	\$ 31,072.00
Benefits*	\$ 22,144.00	Benefits Prorated for FY18	\$14,615.04	Canyon Cost	\$ 19,187.52	Canyon (Salary)	\$ 20,000.00	Canyon	\$ 31,072.00
		Total	\$38,375.04			EMPG (Salary)	\$ 20,000.00		
Total Cost	\$ 58,144.00	Half of FY18 Cost	\$19,187.52	FY18 Total Cost	\$38,375.04	FY19 Total Cost	\$ 62,144.00	Non-EMPG Total Cost	\$ 62,144.00

* Benefits are highest common denominator if the employee has a family and child under insurance at \$22,144. most likely scenario is \$18,808 for benefits

4. Contacts.

AMARILLO: Chip Orton
Title: Director of Office of Emergency Management
P. O. Box 1971
Amarillo TX 79105-1971

CANYON: Randy Criswell
Title: City Manager
301 16th St.
Canyon, Texas 79015

End of Exhibit A

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Amarillo City Council

Agenda Transmittal Memo



Meeting Date	1/9/18	Council Priority	High
Department	Information Technology		
Contact	Rich Gagnon		

Agenda Caption

Award – IT Infrastructure Refresh:
Dell EMC -- \$2,736,759.43

Agenda Item Summary

Under the terms of this agreement Dell EMC will provide hardware and software licensing to refresh aged and end-of-life IT infrastructure at fiber connected locations to improve performance and gain operational efficiencies.

Requested Action

Approval of award to Dell EMC in the amount of \$2,736,759.43 in two payment structures.

Payment Schedule	Infrastructure Agreement	Enterprise License Agreement
Year 1 - 2018	\$240,000.00	\$174,648.60
Year 2 - 2019	\$292,000.00	\$174,648.60
Year 3 - 2020	\$447,000.00	\$174,648.60
Year 4 - 2021	\$447,000.00	\$174,648.60
Year 5 - 2022	\$437,516.43	\$174,648.60
Total	\$1,863,516.43	\$873,243.00

Funding Summary

Dell Financial Services – Funded from 620064.17400.1040

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this award.

Bid No. 5991 NETWORK HARDWARE AND LICENSING FOR INFRASTRUCTURE AT CITY HALL
Opened 4:00 p.m. January 4, 2017

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 1 Lan, wireless, inside, aerohive		
ap250, per specifications		
81 ea		
Unit Price	\$500.940	
Extended Price		40,576.14
Line 2 Spport and update services, upg		
dell 5 yr subscription, per specifications		
81 ea		
Unit Price	\$118.800	
Extended Price		9,622.80
Line 3 Software microcoputer		
hivemanger, per specifications		
1 ea		
Unit Price	\$17,413.700	
Extended Price		17,413.70
Line 4 Lan, wireless, inside, aerohive		
ap250, per specifications		
16 ea		
Unit Price	\$500.940	
Extended Price		8,015.04

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 5 Ssport and update services, upg dell 5 yr subscription, per specifications		
16 ea		
Unit Price	\$118.800	
Extended Price		1,900.80
Line 6 Software microcoputer hivemanger, per specifications		
1 ea		
Unit Price	\$3,439.740	
Extended Price		3,439.74
Line 7 Lan, wireless, inside, aerohive ap250, per specifications		
20 ea		
Unit Price	\$500.940	
Extended Price		10,018.80
Line 8 Support and update services, upg dell 5 yr subscription, per specifications		
20 ea		
Unit Price	\$118.800	
Extended Price		2,376.00
Line 9 Software microcoputer hivemanger, per specifications		
1 ea		
Unit Price	\$4,299.680	
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To be awarded as one lot	DELL FINANCIAL SERVICES	
Line 10 Controllers, wireless devices, wireless access points, modems-aerohive ap1130, per specifications		
8 ea		
Unit Price	\$745.140	
Extended Price		5,961.12
Line 11 Communications: networking linking, fiber modems- aerohive antenna, per specifications		
8 ea		
Unit Price	\$132.000	
Extended Price		1,056.00
Line 12 Support and update services, upg dell 5 yr subscription, per specifications		
8 ea		
Unit Price	\$118.800	
Extended Price		950.40
Line 13 Software microcomputer hivemanger, per specifications		
1 ea		
Unit Price	\$1,719.870	
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To be awarded as one lot		DELL FINANCIAL SERVICES
Line 14 Maintenance, microcomputer hardware and peripherals-aerohive services, per specifications		
1 ea		
Unit Price	\$21,544.000	
Extended Price		21,544.00
Line 15 Hubs, switches, and converters computer, dell networking, per specifications		
4 ea		
Unit Price	\$14,680.380	
Extended Price		58,721.52
Line 16 Hubs, switches, and converters computer, dell networking s3048-on, per specifications		
12 ea		
Unit Price	\$8,632.800	
Extended Price		103,593.60
Line 17 Hubs, switches, and converters computer, dell networking s3048-p, per specifications		
40 ea		
Unit Price	\$4,109.060	
Extended Price		164,362.40

To be awarded as one lot	DELL FINANCIAL SERVICES	
Line 18 Cable, computer misc quote 1043- stacking cable, .5m, per specifications		
28 ea		
Unit Price	\$31.220	
Extended Price		874.16
Line 19 Cable, computer misc quote 1043- stacking cable, 1m, per specifications		
4 ea		
Unit Price	\$72.590	
Extended Price		290.36
Line 20 Transceivers, network quote 1043- dell network, per specifications		
6 ea		
Unit Price	\$4,158.000	
Extended Price		24,948.00
Line 21 Transceivers, network quote 1043- dell network, per specifications		
32 ea		
Unit Price	\$237.600	
Extended Price		7,603.20

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Unit Price	\$4,158.000	
Extended Price		24,948.00
Line 21 Transceivers, network quote 1043- dell network, per specifications		
32 ea		
Unit Price	\$237.600	
Extended Price		7,603.20

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 22 Cable, computer, misc quote		
1043-dell network cable sfp+, 3m, per specifications		
40 ea		
Unit Price	\$64.680	
Extended Price		2,587.20
Line 23 Cable, computer, misc quote		
1043-dell network cable qsfp+, 3m, per specifications		
14 ea		
Unit Price	\$272.580	
Extended Price		3,816.12
Line 24 Microcomputers, desktop, quote		
1048- wyse 3040 thin, per specifications		
700 ea		
Unit Price	\$253.990	
Extended Price		177,793.00
Line 25 Support and update services, wyse thinos main., per specifications		
700 ea		
Unit Price	\$16.500	
Extended Price		11,550.00

To be awarded as one lot		DELL FINANCIAL SERVICES	
Line 26 Software microcoputer nvidia grid vpc production, per specifications			
150 ea			
Unit Price	\$103.220		
Extended Price		15,483.00	
Line 27 Software microcoputer nvidia grid vpc production, per specifications			
150 ea			
Unit Price	\$75.600		
Extended Price		11,340.00	
Line 28 Servers, microcomputer, intel and parts and accessories, per specifications			
1 ea			
Unit Price	\$620,637.310		
Extended Price		620,637.31	
Line 29 Servers, microcomputer, intel and parts and accessories, per specifications			
1 ea			
Unit Price	\$493,890.360		
Extended Price		493,890.36	

To be awarded as one lot		DELL FINANCIAL SERVICES
Line 30 Maintenance, mirocomputer hardware and periherals weaver professional services, per specifications		
1 ea		
Unit Price	\$37,132.110	
Extended Price		37,132.11
Line 31 Maintenance, and license agreement services, microcomputer, per specifications		
1 ea		
Unit Price	\$873,243.000	
Extended Price		873,243.00
Bid Total		2,736,759.43
Award by Vendor		
		2,736,759.43