

A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JANUARY 7, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

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.

INVOCATION: Lance Herrington, Paramount Baptist Church

PROCLAMATION: "75th Anniversary of Kids, Inc."

PUBLIC ADDRESS

(For items on the agenda for City Council consideration)

AGENDA

1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Review agenda items for regular meeting and attachments;
 - B. Reports and updates from City Councilmembers serving on outside Boards:
Amarillo Local Government Corporation;
Convention and Visitors Council; and
 - C. Request future agenda items and reports from City Manager.

2. **CONSENT ITEMS:**

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. **CONSIDER APPROVAL – MINUTES:**

Approval of the City Council minutes for the meeting held on December 17, 2019.

B. **CONSIDERATION OF ORDINANCE NO. 7834:**

(Contact: Emily Koller, Planning and Development Services Manager)
This item is the second and final reading of an ordinance to consider amendments to the Amarillo Municipal Code, Chapter 4-10, Article IV, Section 4-10-1002, Downtown Urban Design Standards.

C. **CONSIDER AWARD – LEASE FOR ELECTION EQUIPMENT:**

(Contact: Kevin Starbuck, Assistant City Manager)
Hart InterCivic, Inc. – \$179,591.50

This is a lease agreement with Hart InterCivic, Inc. for voting system equipment.

- D. **CONSIDER AWARD – PROPOSAL TO REMOVE AND REPAINT TAXIWAY KILO AND ASSOCIATED TAXIWAY CENTERLINES AND EDGELINES:**
(Contact: Michael W. Conner, Director of Aviation)
Hi-Lite Airfield Services, LLC – \$99,654.00
The Department of Aviation is seeking approval of the proposal from Hi-Lite Airfield Services, LLC. It is a current Sourcewell (Formally NJPA) vendor qualified to perform airfield repair services. This proposal encompasses the first of three phases to remove and repaint all airfield markings to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public. Taxiway Kilo and associated taxiways, Phase 1, was selected first to build cost savings and efficiencies in the two remaining phases and represents the greatest need on the airfield.
- E. **CONSIDER APPROVAL – TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT:**
(Contact: Michael W. Conner, Director of Aviation)
Texas Department of Transportation – Grant up to \$100,000.00
The Department of Aviation is seeking approval of the 2020 RAMP Grant agreement. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement.
- F. **CONSIDER AWARD – AMMUNITION:**
(Contact: Trent Davis, Director of Purchasing)
Award to GT Distributors – \$71,605.54
This award consists of ammunition for the Police Shooting Range, Airport Police, SWAT, Narcotics and Fire Marshall.
- G. **CONSIDER APPROVAL -- STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT PURCHASE OF AMARILLO POLICE DEPARTMENT BOMB SUITS:**
(Contact: Chip Orton, Emergency Management)
Med-Eng – \$79,752.00
This agenda item is to approve two new bomb suits for the Amarillo Police Department Bomb Squad which are replacing bomb suits well past their end-of-life that are 14 and 19 years old. Funding was awarded through a competitive process for the Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP) grant that requires no match.
- H. **CONSIDER APPROVAL -- INTERLOCAL AGREEMENT BETWEEN THE CANYON INDEPENDENT SCHOOL DISTRICT AND THE CITY OF AMARILLO:**
(Contact: Floyd Hartman, Assistant City Manager)
This items considers approval of an interlocal agreement between the Canyon Independent School District and the City of Amarillo to facilitate the timely installation of public improvements related to the future high school site located near the intersection of Arden Road and the new Loop 335. The maximum cost participation by the City will be:
1. Engineering Services – Up to \$46,800.00.
2. Participation per City policy in paving of Arden Road up to \$800,000.
- I. **CONSIDER PURCHASE – AUTHORIZE THE PURCHASE AND INSTALLATION OF ALERTING EQUIPMENT OF THE NEW FIRE STATION 5:**
(Contact: Jeff Greenlee, Fire Chief)
Locution Systems, Inc. – \$63,167.00
The Amarillo Fire Department currently uses Locution Systems, Inc. as the provider for all Amarillo Fire Station alerting systems. The alerting systems are used by Amarillo Emergency Communications Center to notify and dispatch firefighters to emergency incidents and must therefore be compatible. These systems are specifically designed to the space and

construction specifications of the new stations and are planned components of the construction process for new fire stations.

J. **CONSIDER APPROVAL – AUTHORIZE A SUPPLY AGREEMENT FOR FERRARA FIRE APPARATUS PARTS THROUGH THE TEXAS SOLE SOURCE PROVIDER:**

(Contact: Sam Baucom, Deputy Fire Chief)

Sole Source Provider: Lone Star Emergency Group – \$140,000.00

This agreement allows for the purchase of parts either proprietary to Ferrara Fire Apparatus, or parts that are unique. It is required that parts are purchased through an authorized dealer. This supply agreement is to establish a set discounted price for OEM replacement parts.

K. **CONSIDER APPROVAL – AUTHORIZE A SUPPLY AGREEMENT FOR CERTIFIED NFPA 1971 COMPLIANT FIREFIGHTER GARMENTS (COAT & PANTS) SUPPLY AGREEMENT:**

(Contact: Sam Baucom, Deputy Fire Chief)

Darco Fire Equipment – \$132,700.00

This item purchases personal protective equipment (PPE), a.k.a firefighter “bunker gear” for protective garments during firefighting operations. Per state regulations, this firefighter PPE must meet the National Fire Protection Association (NFPA) 1971 standard and must be replaced regularly when excessively worn out or before it turns 10 years old. This supply agreement will establish a set price for the replacement of NFPA-compliant PPE necessary to replace firefighters PPE.

L. **CONSIDER PURCHASE – REDI MIX CONCRETE:**

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

Award to low bidder: Thomas Redi-Mix Company, Inc. – \$350,775.75

This item awards a contract for the purchase of Redi-Mix Concrete used by the Street Division primarily for the repair of utility cuts in streets, alleys, and other miscellaneous projects.

M. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item considers an Aviation Clear Zone Easement being 4,450 feet above mean sea level above the plat of Morrison Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 151, Block 2, AB&M Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS:**

A. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7835:**

(Contact: Cris Valverde, Assistant Director of Planning and Development Services)

This item is the first reading and public hearing of an ordinance rezoning Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1. (Vicinity: Liberty Circle and Continental Parkway.)

B. **PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION TO SUBMIT A BUS AND BUS FACILITIES (5339 PROGRAM) GRANT APPLICATION FOR FEDERAL AND STATE FUNDING OF AMARILLO CITY TRANSIT:**

(Contact: Christopher Quigley, Assistant Transit Director)

This item is a public hearing and resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$212,749 and to the Texas Department of Transportation in the amount of \$42,550 on behalf of the City of Amarillo.

- C. **CONSIDER AWARD – CONSTRUCTION OF FIRE STATION #5 (3200 SOUTH WASHINGTON STREET):**
 (Contact: Jerry Danforth, Facilities Director)
 Plains Builders – \$3,477,858.00
 This award is for the construction contract to Plains Builders for the construction of the new Fire Station #5 located at 3200 South Washington Street. This project is bond funded as authorized in the November 2016 election for Proposition 2.
- D. **CONSIDER AWARD – CONSTRUCTION OF ANIMAL MANAGEMENT & WELFARE OBSERVATION BUILDING (3501 SOUTH OSAGE STREET):**
 (Contact: Jerry Danforth, Facilities Director)
 Tri-State General Contractors Group, Inc. – \$1,461,878.06
 This award is for the construction contract to Tri-State General Contractors Group, Inc. for the construction of the new AM&W Observation Building located at 3501 South Osage Street. This project is bond funded as authorized in the November 2016 election for Proposition 2.
- E. **CONSIDER APPROVAL – PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING FOR SAM HOUSTON PARK:**
 (Contact: Michael Kashuba, Director of Parks and Recreation)
 Awarded to Exerplay, Inc. – \$149,187.69
 This item is for the purchase and installation of playground equipment and safety surfacing at Sam Houston Park to replace the existing playground.
- F. **CONSIDER APPROVAL – AMENDMENT NO. 1 FOR ENGINEERING SERVICES FOR THE DESIGN OF DALE STREET AND THE ADJACENT EMBANKMENTS OF MARTIN ROAD LAKE, INCLUDING CONSTRUCTION PHASE SERVICES:**
 (Contact: Kyle Schniederjan, Director of Capital Projects & Development)
 HDR, Engineering – \$217,717.00

Original Agreement	\$474,614.00
Amendment No. 1	<u>\$217,717.00</u>
Amended Agreement	\$692,331.00

 This item approves Amendment No. 1 for engineering services with HDR Engineering, Inc. for the design of Dale Street and the adjacent embankments of Martin Road Lake, including construction phase services.
- G. **EXECUTIVE SESSION:**
 City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
 1) Section 551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same or 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) Pending litigation: City of Amarillo vs. Mission Clay Pipe, et al.
 (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.
 2) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:
 (a) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.
 (b) Discuss property located in the NE quadrant of the Central Business District.
 3) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same:
 (a) Discuss property located in the NE quadrant of the Central Business District.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) 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 3rd day of January 2020.

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

<http://amarillo.gov/city-hall/city-government/view-city-council-meetings>

Archived meetings are also available.

A



STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of December 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

- | | |
|---------------|-----------------------------------|
| GINGER NELSON | MAYOR |
| ELAINE HAYS | COUNCILMEMBER NO. 1 |
| FREDA POWELL | MAYOR PRO TEM/COUNCILMEMBER NO. 2 |
| EDDY SAUER | COUNCILMEMBER NO. 3 |
| HOWARD SMITH | COUNCILMEMBER NO. 4 |

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

- | | |
|------------------|--------------------------------------|
| JARED MILLER | CITY MANAGER |
| MICHELLE BONNER | DEPUTY CITY MANAGER |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| ANDREW FREEMAN | DIR OF PLANNING/DEVELOPMENT SERVICES |
| FRANCES HIBBS | CITY SECRETARY |

The invocation was given by Mayor Ginger Nelson. Mayor Nelson led 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:

PRESENTATIONS: GFOA Awards: 1) Certificate of Achievement for Excellence in Financial Reporting 09/30/2018 (CAFR); 2) Award for Outstanding Achievement in Popular Annual Financial Report for 09/30/2018 (PAFR).

PUBLIC ADDRESS

Phillip S. Shorten, II, 1301 North Harrison Street, presented written notes to Council and spoke about the proposed green fees and maintenance fees at the golf courses. George Priolo, GM Golf Operations, stated the maintenance fees have been included in the permit fees. They are now more visible. Mr. Miller explained the improvement fee was to address the debt service. There were no further comments.

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Presentation on Anti-Human Trafficking – Airport;
- C. Thompson Park Pool Update;
- D. Discuss Continuing Work on the Zero to Five Workforce Development Initiative;
- E. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board; and
- F. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: 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 approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on December 10, 2019.

- B. CONSIDERATION OF ORDINANCE NO. 7833:**
 (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
 This item is the second and final reading of an ordinance rezoning 19.15 acres of unplatted land in Section 183, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District and Multiple-Family District 1 to Multiple-Family District 1. (Vicinity: Farmers Avenue and Georgia Street.)
- C. CONSIDER APPROVAL -- DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION OTHER TRANSACTION AGREEMENT (OTA) NO. 70T04020T9CAP1084:**
 (Contact: Michael W. Conner, Director of Aviation)
 Transportation Security Administration -- \$80,556.50
 This item is the approval of Other Transaction Agreement No. 70T04020T9CAP1084 with the Department of Homeland Security Transportation Security Administration to provide the design and bid services to modify the existing Checked Baggage Inspection System at the airport to install the new Explosive Detection System (EDS) provided by the Transportation Security Administration (TSA). This is the second annual OTA, the first OTA expired in September of this year. This OTA outlines 100% reimbursement not-to-exceed \$80,556.50 to provide the identified design and bid services to be provided by RS&H, Inc. through Task Order 28. The installation will be completed by separate contract.
- D. CONSIDER AWARD – CONTAINERS, ASSEMBLED BOTTOMS AND HEAVY DUTY PLASTIC LIDS:**
 (Contact: Trae Kepley, Assistant Director of Purchasing)

Roll Offs USA	\$143,750.00
3 yard (200) and 8 yard (50) container	
Technology Plastics Inc.	\$9,474.00
8" (200) fully assembled bottoms	
Impact Plastic	<u>\$19,132.00</u>
Heavy duty plastic dumpster lids (600)	
Total Award:	\$172,356.00

 This award consists of containers, assembled bottoms and heavy duty plastic lids.
- E. CONSIDER APPROVAL – CHANGE ORDER #6 DRAINAGE IMPROVEMENTS AT CEDAR MEADOW CIRCLE & PLUM CREEK DRIVE & PROJECT #521757 DRAINAGE IMPROVEMENTS AT THE HILLSIDE WATER TANK WEST OF SOUTH SONCY ROAD/LOOP 335:**
 (Contact: Kyle Schniederjan, City Engineer)
 L.A. Fuller and Sons Const., Ltd. -- \$1,290,677.93

Original Contract	\$ 630,007.00
Current Change Order	<u>(\$ 21,214.05)</u>
Revised Contract	\$1,290,677.93

 This item approves change order #6 which is the final change order to adjust contract quantities to match what was installed and is one of the final steps to complete the project.
- F. CONSIDER AWARD – STOP LOSS INSURANCE ANNUAL CONTRACT:**
 (Contact: Sandy Elliott, Health Plan Administrator)
 Stealth Partner Group for the estimated annual amount of \$394,857.72
 This is to award the City's Major Medical (Medical/Rx) Stop Loss Insurance to Stealth Partner Group for Plan Year 2020.
- G. CONSIDER AWARD – CRADLEPOINT CELLULAR MODEMS FOR TRAFFIC SIGNAL COMMUNICATIONS:**
 (Contact: Michael Padilla, Transportation Superintendent)
 Insight Public Sector – \$50,682.40
 This item awards the purchase of traffic signal equipment to replace outdated dial-up modems last purchased in 2003, which are no longer compatible with the new Siemens Tactics Software. The new Siemens Tactics Software was purchased as part of a four-phase project to replace software, controllers and communications throughout the city. These cellular modems will allow the software to communicate with traffic signals throughout the city.

H. **CONSIDER APPROVAL – ASSIGNMENT AND ASSUMPTION AGREEMENT:**

(Contact: Juliana Kitten, Director of Community Development)

This item is consideration by the City Council to consent to an Assignment and Assumption Agreement between JDL Real Estate to Park Place Capital, LLC for the Deed, Promissory Note, and Rehabilitation Agreement for properties located at 3501 Southeast 21 Avenue. Consent by the City Council is required as a condition of the HOME Grant Program that provided \$222,500 in November 30, 2016 to create eight (8) units of affordable housing at 3501 Southeast 21 Avenue. All obligations and guidelines of the U.S. Department of Housing and Urban Development (HUD) HOME Grant Program will be assumed per the original agreement.

I. **CONSIDER AWARD – HMIS SOFTWARE SYSTEM ENCHANCEMENT:**

(Contact: Juliana Kitten, Director of Community Development)

Wellsky Software Systems -- \$60,000.00

This item awards a two-year contract to Wellsky Software Systems. This contract with Wellsky Software Systems is to provide data clean-up and enhancement of the Homeless Information Management System (HMIS).

J. **SALE – PROPERTY:**

(Contact: Michelle Bonner, Deputy City Manager)

Sheriff sale properties located in Randall County.

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.

NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson presented the first reading of an ordinance to consider amendments to the Amarillo Municipal Code, Chapter 4-10, Article IV, Section 4-10-121, Downtown Urban Design Standards. This item was presented by Emily Koller, Planning and Development Services Manager. Mayor Nelson opened a public hearing. Beth Duke, 1000 South Polk Street, stated there was more work to do, but everyone should feel proud of how far our City has come. There were no further comments. Mayor Nelson closed the public hearing. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell with an amendment to add municipal facilities as an example where safety or security are a concern when considering a skywalk or underground passage exception, seconded by Councilmember Sauer:

ORDINANCE NO. 7834

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING SECTION 4-10-1002, DOWNTOWN URBAN DESIGN STANDARDS, OF CHAPTER 4-10, ZONING, ARTICLE XXI, APPENDIX ILLUSTRATIONS, OF THE CODE OF ORDINANCES, TO PROVIDE FOR MODIFICATIONS TO THE STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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.

ITEM 3B: Mayor Nelson presented a resolution to consider adoption of the 2019 Downtown Amarillo Strategic Action Plan Update as the official planning guide for downtown. This item was presented by Emily Koller, Planning and Development Services Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Hays:

RESOLUTION NO. 12-17-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS ADOPTING THE 2019 DOWNTOWN AMARILLO STRATEGIC ACTION PLAN UPDATE AS THE OFFICIAL PLANNING GUIDE FOR DOWNTOWN; PROVIDING A REPEALER; PROVIDING A SEVERANCE CLAUSE AND AN EFFECTIVE DATE.

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.

ITEM 3C: Mayor Nelson presented the second and final reading of an ordinance adopting revised fees for Parks and Recreation by amending Amarillo Municipal Code, Title XII, Chapters 12-1, 12-2, 12-3 and 12-4. This item was presented by Michael Kashuba, Director of Parks and Recreation. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Smith:

ORDINANCE NO. 7832
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO,
AMENDING CHAPTERS 12-1, 12-2, 12-3, AND 12-4 CONCERNING
PARK AND RECREATION FEES; PROVIDING A SAVINGS AND
SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN
CONFLICT; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO was Hays; the motion carried by a 4:1 vote of the Council.

ITEM 3D: Mayor Nelson presented a resolution adopting the Title VI compliance program is required for Federal Transit Administration (FTA) grant recipients to demonstrate compliance with the Civil Rights Act of 1964. The ACT Title VI Program was developed in accordance with Title VI regulations (49 CFR Part 21) and is consistent with the FTA Circular 4702.1B: Title VI Requirements and Guidelines for Federal Transit Administration Recipients. This item was presented by Marita Wellage-Reiley, Transit Manager. Motion was made that the following captioned resolution be passed by Councilmember Powell, seconded by Councilmember Smith:

RESOLUTION NO. 12-17-19-2
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: ADOPTING AN UPDATED TITLE VI COMPLIANCE
PROGRAM FOR THE CITY OF AMARILLO, TEXAS; PROVIDING
REPEALER OF PRIOR COMPLIANCE PLANS; AND PROVIDING AN
EFFECTIVE DATE .

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.

ITEM 3E: Mayor Nelson presented an item authorizing the City Manager to execute a contract and other necessary documents for the sale of former Fire Station No. 3 located at 6009 Estacado Lane. The sales price for this property is \$165,000 minus closing costs. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

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.

ITEM 3F: Mayor Nelson presented an item authorizing the City Manager to execute a contract and other necessary documents for the sale of approximately 1.07 acres of land located adjacent to former Fire Station No. 3 located at 6009 Estacado Lane. The sales price for this property is \$142,500 minus closing costs. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Hays.

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.

ITEM 3G: Mayor Nelson stated appointments are needed on the Texas Panhandle Centers board. Motion was made by Councilmember Powell to appoint Jerry Don Williams to replace Dr. Sam Reeves on the Texas Panhandle Centers Board, and reappoint Patty Hamm-Ladd on the Texas Panhandle Centers Board, 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.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

Amarillo City Council

Agenda Transmittal Memo



B

Meeting Date	January 7, 2020	Council Priority	Economic Development/Redevelopment
--------------	-----------------	------------------	------------------------------------

Department	Planning and Development Services	Contact Person	Andrew Freeman, Director of Planning and Development Services
------------	-----------------------------------	----------------	---

Agenda Caption
CONSIDER OF ORDINANCE NO.7834

Second and final reading of an ordinance to consider amendments to the Amarillo Municipal Code, Chapter 4-10, Article IV, Section 4-10-1002, Downtown Urban Design Standards.

Agenda Item Summary

The Downtown Amarillo Urban Design Standards (DAUDs) were first adopted by City Council in 2010 and amended in 2014. The Standards were a key recommendation in the 2008 Downtown Strategic Action Plan. Implemented as a zoning overlay, their purpose is to preserve and reinforce the unique features of a downtown building environment. Improvements to walkways, landscaping, building facades, new construction, parking, lighting, signage, and fencing are reviewed for compliance with the adopted standards.

A progress review for the Downtown Strategic Action Plan was initiated by city staff in October 2018. This included a review and analysis of DAUDs as well. A committee was formed with members from the City Council, Planning and Zoning Commission, Board of Review for Landmarks, Historic Districts & Downtown Design, Downtown Amarillo Inc, Center City TIRZ#1, and Center City Main Street to work with city staff to determine the necessary updates to the both the plan and the design standards.

Generally the two main changes to the Standards proposed as a result of this process are 1) requiring walkway improvements for the construction of new parking lots and 2) providing some language to assist the LHD&DD in reviewing requests for exceptions to the light pole style requirements.

The amendments have been recommended for approval by both the Board of Review for Landmarks, Historic Districts and Downtown Design, and the Planning and Zoning Commission.

Requested Action

Request City Council approval of the amended standards.

Funding Summary

No funding was needed for the update.

Community Engagement Summary

The Downtown Plans Review Committee represented a diverse group of downtown stakeholders. Working with city staff, their proposed amendments were presented at a public meeting on September 10, 2019, and attendees could participate in discussions about the Standards as well as leave comments for revisions. Feedback from that meeting was reviewed and incorporated by the committee in October. The final proposed amendments were then presented to the Board of Review for Landmarks, Historic Districts and Downtown Design on October 28, the Planning and Zoning Commission on November 13, and the TIRZ#1 Board on November 14. In total, there were fourteen meetings held over fourteen months to discuss and develop the recommended changes to City Council.

Staff Recommendation

Staff recommends approval as presented.

ORDINANCE NO. 7834

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AMENDING CHAPTER 4-10, ARTICLE XXI, TO AMEND SECTION 4-10-1002 (APPENDIX); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING PENALTY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

WHEREAS, the City Council of the City of Amarillo, Texas ("City") finds that it is in the best interests of economic development of the community at-large, and particularly the aesthetics, safety, and redevelopment of downtown, and for the public health and welfare to establish a special overlay zoning district for urban design standards in downtown; and

WHEREAS, the City, by adopting Ordinance 7223 on July 20, 2010, created the Downtown Urban Design Overlay District and associated regulations first amended by Ordinance 7498 on November 25, 2014;

WHEREAS, the City Council has the authority to amend the Downtown Urban Design Overlay District's development standards as needed to accomplish the purposes of such district;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The Amarillo Municipal Code, Chapter 4-10 (Zoning), Article XXI, Section 4-10-1002 (Downtown Urban Design Standards) be and hereby is amended, and as amended is hereby approved and adopted to be on file in the Planning Department of the City, and same is incorporated herein by this reference.

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All ordinances, parts of ordinances resolutions and parts of resolutions in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 4. Penalty. It is an offense to violate any part of this ordinance, punishable upon conviction in accordance with Section 1-1-5 of the Amarillo Municipal Code of Ordinances.

SECTION 5. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this 17th day of December, 2019; and PASSED on Second and Final Reading the 7th day of January, 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

Downtown Amarillo

URBAN DESIGN

STANDARDS



Adopted 2010
Amended 2014 & 2020

Table of Contents

Page 2

<u>Chapter</u>	<u>Page</u>
Understanding the District	3
Urban Design District Boundary	5
Development Review Process	6
Walkway Corridors	8
Building Edge	14
Street Grid and Parking	22
Signs	25

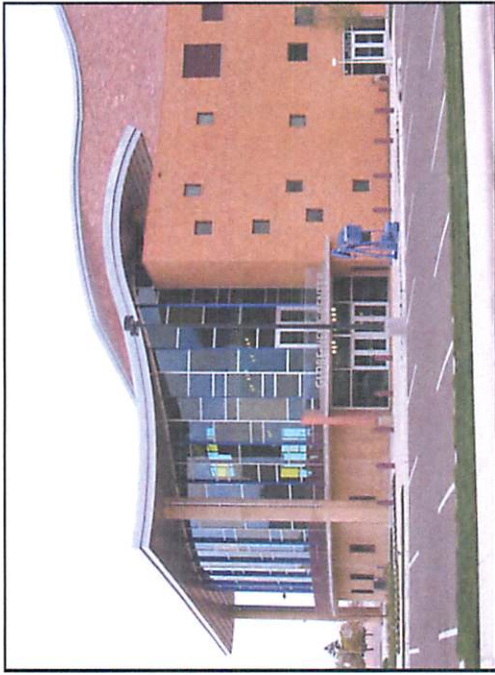
Understanding the District

Page 3

In recent years, parts of Downtown Amarillo have been successful in attracting people back to the central city to live, work, play, shop and learn. This renaissance of Downtown is in part attributable to the authentic urban quality of these areas of Downtown. This urban quality has been preserved in some buildings, streets and corridors such as Polk Street. Almost without exception, these more successful areas of Downtown are those that have implemented the urban characteristics described in these design standards. These Downtown Urban Design Standards were developed to improve and protect the appearance, value and function of downtown properties. The standards are intended to allow for creativity and variety within a framework of basic design parameters that will reinforce the best attributes of Downtown. The following principles serve as a basis for the standards contained in this document. Projects are evaluated with respect to the principles, in addition to the pertinent standards.

General Design Principles

1. **Promote a pedestrian oriented urban form.** The Downtown Urban Design Standards focus on promoting a walkable urban form of development consistent with the character suited to a Downtown. The focus on form promotes buildings that conform to tested urban design principles and that adapt to changing conditions over time.
2. **Maximize connectivity and access.** The continued success of Downtown Amarillo requires a multi-modal circulation network in which visitors, employees and residents may conveniently walk, drive, bike or ride public transit to destinations within and outside of the district. The Downtown Urban Design Standards are intended to promote walkable blocks and street designs that balance these transportation modes and ensure accessibility for all residents and visitors, including those with disabilities.
3. **Require excellence in the design of the public realm.** The most successful urban environments are those in which walking down the street is appealing and memorable. Streets, plazas, parks, and other public spaces should be comfortable and inviting. Buildings fronting such spaces should be active and visually interesting at the pedestrian level.
4. **Support existing Downtown businesses.** The Downtown Urban Design Standards should support the success of existing businesses.



Connecting the civic center and downtown core by creating walkable streets is important to the success of downtown.

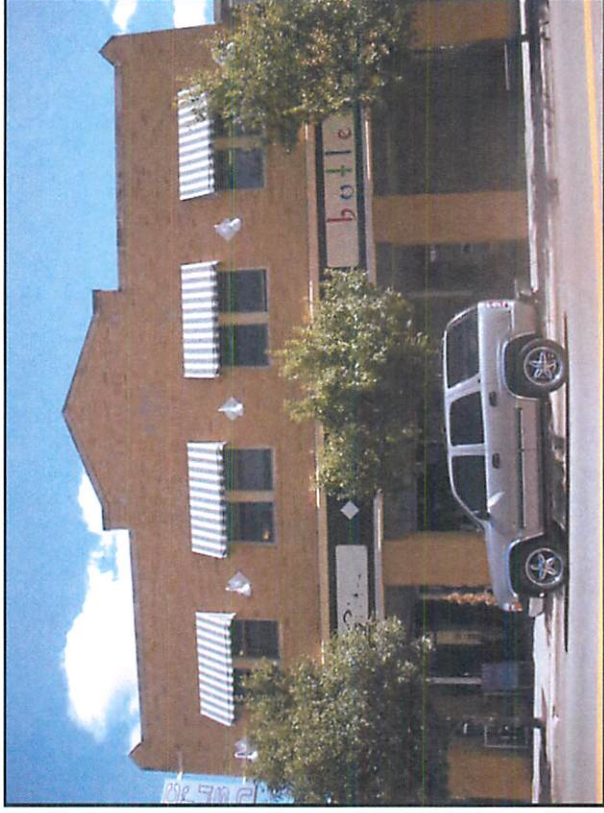


Implementation of quality design in downtown development will support downtown businesses.

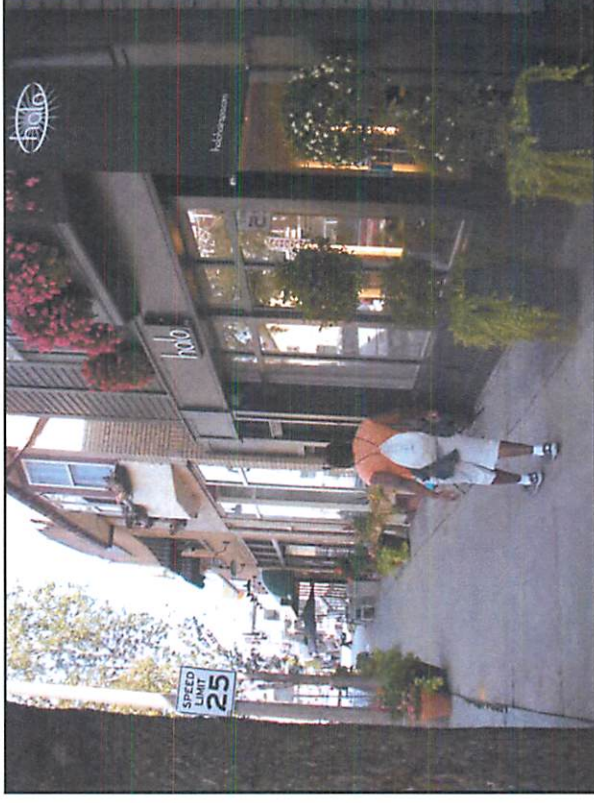
Understanding the District

Page 4

5. **Encourage adaptive reuse and support the preservation of historically significant buildings.** The Downtown includes historically significant buildings. The standards and guidelines are intended to work in conjunction with the City's Landmarks and Historic Districts Ordinance to encourage preservation and adaptive reuse of significant buildings.
6. **Encourage creativity, architectural diversity and exceptional design.** The Downtown Urban Design Standards and Guidelines promote high-quality design. Standards and the development review process are intended to support creativity and exceptional design while discouraging uniformity.



Adaptive reuse of historically significant buildings is important to downtown's success.



High-quality, creative design is encouraged in these standards.



Intent

The Downtown Urban Design Standards apply to projects located within the Downtown Urban Design District (see map on page 5). The standards intend to encourage a high level of design quality and provide the flexibility necessary to encourage creativity on the part of the project designers in response to existing site conditions. The Downtown Urban Design Standards included in this document are intended to be clear, concise, flexible, and to facilitate the timely approval of conforming projects. Whenever there is a conflict between the Downtown Urban Design Standards and other sections of the City of Amarillo Zoning Ordinance, the requirements specifically set forth in this document shall prevail.

Board of Review for Landmarks, Historic Districts, and Downtown Design (LHD&DD)

The LHD&DD board was previously known as the Downtown Design Review Board and was merged with the Board of Review for Landmarks and Historic Districts in 2019. The LHD&DD is appointed by the Amarillo City Council. All appointees must be residents of the City of Amarillo. The LHD&DD shall consist of at least seven voting members and one alternate member who represent a balanced mix of the following (all categories may not be necessarily represented):

- Real estate profession
- Structural/landscape architecture profession
- Landscape architecture profession
- Land use/planning profession
- Downtown property or business owner
- Downtown resident

The LHD&DD is charged with the administration of Downtown Urban Design Standards. The Planning Department Director or his/her staff serves as staff advisor to the LHD&DD. Hearings will be held as necessary to conduct business.

Projects Subject to Review

All development projects within the Downtown Urban Design District that include changes or additions to the walkway, landscape, building edge (new construction or façade changes) and/or building signage are subject to review by the Planning Department staff and/or the LHD&DD for compliance with the Downtown Urban Design Standards. Exterior painting and changes to the interior of buildings that do not affect the exterior of buildings are not subject to these standards. Public projects that undergo a public review/comment process do not require review by the Downtown Design Review Board but still require standard permitting and staff review.

The LHD&DD may approve the application as submitted, approve the application with conditions, or deny the application. When conditions are attached to a project’s approval, the conditions will require modifications to the proposed design that are necessary to ensure the project’s compliance with the design standards.

Administrative Review vs. LHD&DD Review

Projects that are clearly consistent with all applicable General Design Principles and that clearly conform to all standards may be approved administratively by the Planning Department staff. Staff may also refer an administrative case to the LHD&DD if staff believes it needs LHD&DD approval. The LHD&DD shall review projects that require interpretation or discretionary judgment with respect to the project’s compliance with standards. Applicants may always choose to have a case reviewed by the LHD&DD.

Development Review Process

The following items are eligible for administrative approval:

- All signage that meets the district standards
- Landscaping and street lighting
- Sidewalk construction including trees and furnishing
- Minor modifications to existing buildings
- Temporary construction facilities
- Historic buildings restored to the original state (in kind).

LHD&DD will review the following:

- Construction of a new building (excluding Accessory buildings) on a property.
- Major modifications of buildings, defined as any existing building which is altered by increasing the existing foot print by 50 percent or more, either by a single expansion or by the cumulative effect of a series of expansions.
- Projects that increase by 50 linear feet or more, the building's façade that fronts, or is adjacent to, public right-of-way.
- Construction of new parking lots or the expansion of existing parking lots in area by 50 percent or more.
- Items that staff refers to LHD&DD
- Cases that vary from standards

Staff will have final approval for cases administratively approved, and the

LHD&DD will have final approval of cases reviewed by the LHD&DD. Appeals of an administrative decision will be heard by the LHD&DD. Appeals of the LHD&DD will be heard by the Zoning Board of Adjustment, who will offer the final decision.

Certificate of Appropriateness

The Planning Department staff or the LHD&DD will issue a COA for approved public and private projects. The COA is valid for one year from the date of approval. Projects receiving a COA that are not completed within one year and are not approved as a Phased Project will be required to resubmit an

application for a COA. Changes or modifications to project plans which have previously been approved for a COA must be submitted for review and approval.

Required Information from Applicant

The full list of required documents is included in the application available from the City's Planning Department. The application is available on line at <https://amarillo.gov/our-city/forms-and-applications/development-services>, or call the Planning Department at 806-378-6290.

Review of Phased Projects

The LHD&DD may approve a COA for all phases provided that the applicant submits drawings that depict the initial phase as well as all future phases.

LHD&DD Discussion Items

One of the LHD&DD's roles is to provide informal guidance to developers during the conceptual design phase. Developers of significant projects may choose to present conceptual plans to the LHD&DD for discussion purposes without a final vote. This discussion may assist developers in receiving preliminary feedback on projects, but is not required. Applicants are still required to receive approval by the LHD&DD for all work listed in the standards and guidelines except for projects that are eligible for administrative approval.

Variances to Zoning Ordinance

The LHD&DD is authorized to approve appropriate exceptions to any of the Downtown Urban Design Standards provided a project complies with applicable design standards intent. However, any variance for basic property development standards related to building heights or setbacks requires approval by the Zoning Board of Adjustment. Variances should be recommended for approval by the LHD&DD.

Walkway Corridors

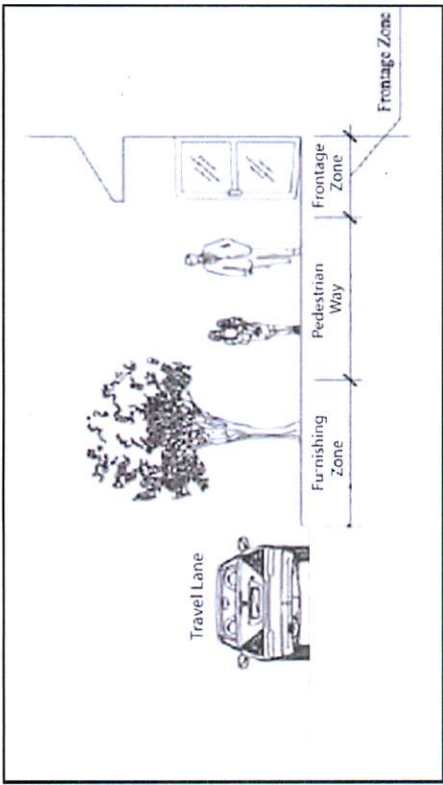
Intent

Well designed walkways create a safe and comfortable environment for pedestrians. They encourage people to live, work and play downtown. They create an active, linear public place for people to walk, shop, relax and socialize. Walkways help create a marketplace of people, goods and ideas. Walkways may incorporate street trees and other landscaping, trash receptacles, street and pedestrian lighting, benches, bicycle racks and other downtown infrastructure.

Walkway Standards

- Walkway improvements: Include sidewalk, street tree and pedestrian light standards.
- When Required: Applicants will be required to implement walkway improvements when any of the following occur:
 - ⇒ All new construction projects, defined as Construction of a new building (excluding Accessory buildings) on a property
 - ⇒ Major modifications of buildings, defined as any existing building which is altered by increasing the existing floor area by 50 percent or more, either by a single expansion or by the cumulative effect of a series of expansions will require all walkway standards around the total perimeter of the property that fronts, or is adjacent to, public right-of-way.
 - ⇒ Projects that increase by 50 linear feet or more, the building's façade that fronts, or is adjacent to, public right-of-way.
 - ⇒ Buildings that have been vacant for one year or more and are converted from an inactive use (such as vacant, storage, warehouse or otherwise unoccupied) to an active use.
 - ⇒ Construction of new parking lots or the expansion of existing parking lots in area by 50 percent or more.

Improvements within the right-of-way including sidewalks, landscaping, pedestrian lights and other infrastructure may not be modified or removed without approval. Private property improvements shall not encroach upon the public right of way without City approval.



A typical urban streetscape with frontage zone, clear pedestrian way, and furnishing zone.



Great walkways provide a safe and comfortable environment for pedestrians and enhance the downtown experience.

DOWNTOWN WALKWAY CORRIDORS: FURNISHING AND LANDSCAPE

Elements of a Streetscape:

Frontage Zone: The Frontage Zone is located immediately adjacent to buildings, walls, fences or property lines fronting a street or public space. This zone typically includes landscape, awnings and news racks, benches, and outdoor café seating.

Pedestrian Way: The Pedestrian Way serves as the area dedicated to walking and shall be kept clear of all fixtures and obstructions. The clearance provided in the Pedestrian Way should generally be straight for the convenience of all pedestrians, but especially for the sight-impaired and those using a wheelchair. This zone is located between the Frontage Zone and the Furnishing Zone. The standard widths for the Pedestrian Way shall be a minimum of 7 feet. Where sufficient right-of-way and/or public access easement exists, the Pedestrian Way shall be greater in width.

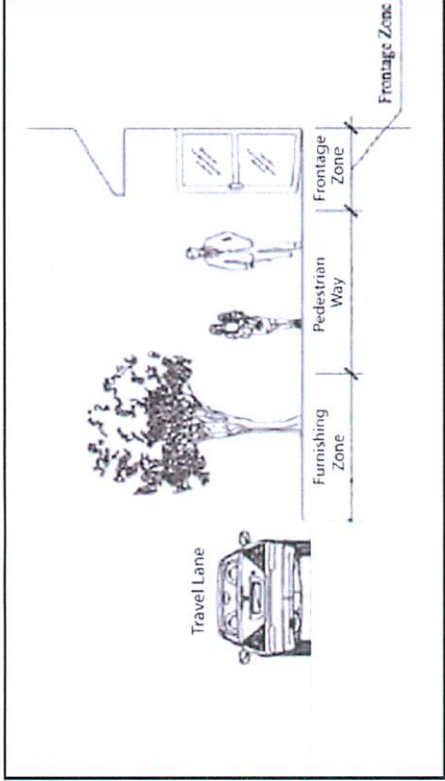
Furnishing Zone: The Furnishing Zone lies between the Pedestrian Way and the Street. This zone includes street trees and utility poles, Parking and transit signage, bike and news racks, benches, transit shelters, waste receptacles, and outdoor seating depending on sidewalk width.

Walkway Landscape Intent:

Increase the quality of life for business owners, residents and visitors in Downtown.

Walkway Landscape Objectives:

- Provide shade and a sense of enclosure through the addition of more trees.
- Increase comfort for pedestrians.
- Visually enhance stark walls through the use of plant material.
- Create a linear park system.



A typical urban streetscape with frontage zone, clear pedestrian way, and furnishing zone.



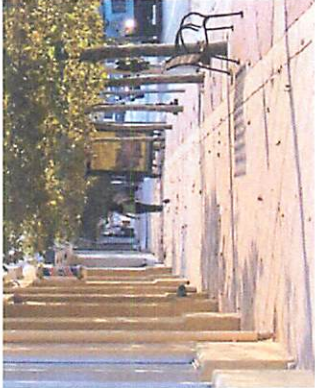
Great walkways provide a safe and comfortable environment for pedestrians and enhance the downtown experience.

STREET TREE STANDARDS

- Installation of trees is required only when the following occurs:
 - New construction projects for buildings and parking lots (defined on Page 8).
 - Major modifications of buildings (for more detail, see Walkway Standards, When Required on Page 8).
 - Redevelopment of vacant buildings (for more detail, see Walkway Standards, When Required on Page 8).
- The following tree standards shall be met when either installing new trees or replacing existing trees within the public right-of-way:
 - Street trees shall be located in the Furnishing Zone next to the street (within 2 to 4 feet of the curb). On side walks greater than 18 feet, a double row of trees is allowed.
 - Street trees shall be deciduous in order to provide shade in the summer and light in the winter.
 - Permanent Irrigation shall be provided to ensure the life of the tree.
 - Trees shall be pruned to a clearance height of 7 feet. Exceptions may be made for newly planted trees.
 - Trees shall be selected to fit the size and scale of the setting.
 - Trees shall be a minimum of 3-inch caliper. 4 inch or larger caliper is encouraged.
 - Planting distance shall be a maximum of 25 feet. Exceptions may be made to accommodate curb cuts, fire hydrants, fixed infrastructure elements, and primary building entrances.
 - Trees shall be planted flush with the sidewalk surface using tree grates or planting wells. Tree grates shall be adjustable to allow for tree growth and shall be securely attached. Tree grate openings shall meet ADA standards. Planting wells shall be planted with plants that are hardy in the Amarillo area and shall be maintained.



Street trees help create a linear park and enhance both the aesthetics and function of downtown



Street trees shall be deciduous, a minimum of 3-inch caliper when planted and located in the furnishing zone near the curb.

- In areas with narrow sidewalks, suspended paver grates that allow for the placement of pavers directly over the tree planting area may be used.
- If infrastructure prevents the use of at-grade planting, a raised planter may be used. Other techniques will be considered on a case by case basis.
- The use of root barriers is encouraged to prevent sidewalk damage as the trees grow.
- In the case of existing street trees, consideration will be given for flexibility in order to comply with these standards overall.

APPROVED DOWNTOWN STREET TREE LIST

Street trees are those planted adjacent to the streets in the sidewalk Furnishing Zone. Any trees installed within the right-of-way shall be consistent with the following species. The following trees are recommended for planting in tree

wells in sidewalks:

Shumard Red Oak	Shademaster Honey Locust	Lace Bark Elm	Cedar Elm
The following trees are recommended for planting in sidewalks where turf or plantings surround the trees:			
Burr Oak	Shumard Red Oak	Shademaster Honey Locust	Cedar Elm Chinese Pistache

Walkway Corridors

PEDESTRIAN LIGHT STANDARDS

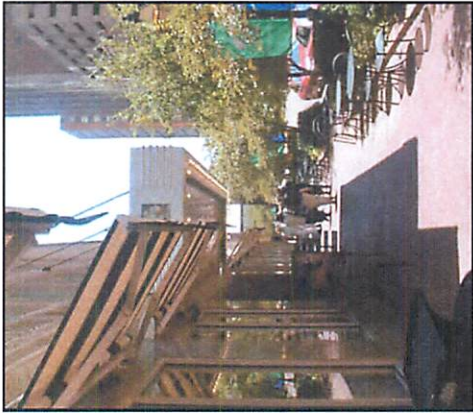
- Installation of pedestrian lighting is required only when the following occurs:
 - New construction projects for buildings (defined on Page 8).
 - Major modifications of buildings (for more detail, see Walkway Standards, When Required on Page 8).
 - Redevelopment of vacant buildings (for more detail, see Walkway Standards, When Required on Page 8).
- The following pedestrian light standards shall be met when either installing new pedestrian lights or replacing existing pedestrian lights within the public right-of-way.
 - Pedestrian lights shall be the designated design for Downtown (see image and description on right).
 - Pedestrian lights shall be located approximately at the mid-point between street trees.
 - Maximum spacing is 50 feet.
 - Lights shall be located in the Furnishing Zone. Spacing requirements can be adjusted to accommodate mature existing trees, curb cuts, fire hydrants, fixed infrastructure elements, steps and existing buildings.
 - The LHD&DD may consider alternatives to lighting styles that meet the intent of these design standards. Different light pole colors may be considered in a contiguous campus setting where one entity owns all land within the campus, or lights that are more architecturally compatible to a historic structure (different bulb type or number of bulbs).
- LHD&DD will take into consideration the characteristics of existing light standards installed within the block and adjacent blocks, as well as the building architectural design, when evaluating requests for exceptions to the standards.
- All lighting within the walkways shall cast a white light. The city encourages the use of glare shields or shades to direct light appropriately along the street and sidewalks.
- Pedestrian lighting is not required for residential developments of four units or less.



Pedestrian lights help create a safe, pleasant environment Downtown. Lights installed shall be of the above design.

SIDEWALK STANDARDS

- Sidewalks are required for all developments downtown along street-facing facades.
- Installation of new sidewalks (if none exist) or repair or replacement of sidewalk (if needed) is required when the following occurs:
 - New construction projects for buildings and parking lots (defined on Page 8).
 - Major modifications of buildings (for more detail, see Walkway Standards, When Required on Page 8).
 - Redevelopment of vacant buildings (for more detail, see Walkway Standards, When Required on Page 8).
- The following sidewalk standards shall be met when installing a new sidewalk.
 - All sidewalks shall have a minimum of 7 feet of linear unobstructed pedestrian way.
 - Sidewalks shall be concrete, brick, high quality concrete pavers, or a combination of these. Incorporating brick in sidewalks is encouraged.
 - Synthetic surface treatments are not allowed.
 - When sidewalks are removed and replaced or new sidewalks are added, materials used shall be compatible with the adjacent sidewalks in pattern, texture and color.
- Asphalt is not allowed.
- The use of brick or other delineating materials near intersections is encouraged when installing a new sidewalk.



High quality sidewalk material is important to help create a safe and attractive walkway. Incorporating brick is encouraged.

LANDSCAPE STANDARDS

- Developments that are set back from the building line shall incorporate landscaping such as bushes, flowers and other plantings.
- Durability of materials at street level are important Downtown. Pots and planters shall be of clay, concrete, ceramic, metal, or masonry materials.
- Potted plants shall be compatible in scale and design with the immediate surrounding area.
- Pots shall be located in the furnishing or frontage Zones and shall not interfere with the pedestrian way.
- Climbing vines and public art are encouraged for large blank walls to add texture and form.
- Drought-tolerant plantings are encouraged.



Climbing vines and public art are encouraged to help soften large blank walls.



Benches provide comfort for downtown pedestrians and are encouraged.

SKYWALKS AND UNDERGROUND PASSAGES

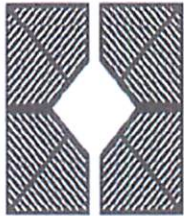
- Skywalks and underground passages are not allowed.
- Exception cases must meet the following: 1) Will not result in substantially removing pedestrians from the street or sidewalk; 2) Does not block Downtown views; 3) Does not create unpleasant or unsafe conditions for pedestrians below; 4) Is necessary for public safety where pedestrian travel on the street is either severely hampered or unsafe due to substantial obstructions to pedestrian circulation or adverse street conditions; 5) Is necessary as a connector for correction facilities for transporting inmates or for medical facilities for moving patients or other similar applications where safety or security are a concern (i.e., municipal facilities, retirement facilities, schools, churches, etc.).

MECHANICAL EQUIPMENT STANDARDS

- Exhaust/venting, trash containers, and noise-generating mechanical systems shall not be placed adjacent to the walkway in a manner that diminishes the comfort of pedestrians. Exceptions for existing structures may be made if the applicant can clearly demonstrate that it is physically impossible and there are no other alternatives based on the original design of the building.
- Ventilation devices shall not be located in the pedestrian zone. Exceptions may be made if the applicant can clearly demonstrate that a prior condition based on existing infrastructure prevents an alternative.

WALKWAY FURNISHINGS

- Walkway furnishings, such as benches and trash receptacles, are encouraged. They add comfort and draw people to sidewalks downtown, reinforcing the concept of Downtown as a market place and sidewalks as a linear park system.
- Permanent elements shall not be located in the pedestrian way.
- Benches shall be compatible with other benches along a block face.
- Benches shall be constructed of quality, durable material.
- Other streetscape furnishings such as bike racks, trash cans, and other movable objects shall be compatible with existing furnishings along the block.



Tree Grate and Frame



Bike Rack



Trash Receptacle



Bench

LED Street Light



The above elements have been selected for Downtown as a standard. Any of the walkway elements installed, whether voluntary or required, shall incorporate the above design.

BUILDING EDGE STANDARDS

- All new developments, regardless of use, shall locate buildings at or near the property line. Buildings shall face the street or other public spaces with a setback of no more than 5 feet from the property line.
- Changes to existing building facades shall be consistent with existing architecture, architectural features and floor plans. The ground level shall be designed in a way to allow conversion to retail or other active uses if they are not feasible at the time of opening.
- Street-facing facades shall have significant transparency with windows.
- Overly tinted, reflective or opaque glass is not allowed on the ground floor of buildings.
- The ground floor of buildings shall include architectural relief at least every 30 feet. This relief may include, but is not limited to doors, change in depth, columns or post, windows, and changes in materials.
- New buildings should differentiate between the first and second floor.
- Windows, stoops and porches shall open to the street.
- Primary building entrances shall be clearly articulated using elements such as awnings, canopies, recessed entry or other similar treatments.
- Corner entrances are encouraged for strong visibility at intersections.
- Long facades shall be broken up with articulation or other architectural treatments.
- Where office and retail/entertainment spaces coexist, consider placing the retail entrances and prime exposure at the corners and the office entrances at mid-block locations.



Buildings that are located at or near the property line and have varying architectural articulation create interest for downtown users.

- Bringing restaurant and retail activities out to the walkway is strongly encouraged where unobstructed pedestrian walkway is maintained.
- Operable windows are encouraged for all buildings.
- Painting of the exterior is not subject to these standards.
- A maximum of one entrance/exit drive is allowed per parking lot per street frontage.



Buildings shall face the street with little or no setback and shall incorporate transparency. This helps define the public space and creates interest along walkways.



Facades facing the street and/or pedestrian walkway without transparency and architectural articulation are not allowed

FENCING STANDARDS

- Walled-off or fenced developments, defined as perimeter fencing around all or part of a development, are not allowed. Railings, such as railing for porches and sidewalk dining, are not considered to be included in this definition.
- Railings for outdoor dining shall not extend into the Pedestrian Zone, shall have a maximum height of 4 feet, and be compatible with the surrounding streetscape.
- Chain-link, barbed-wire, or razor-wire fences are not allowed.
- Fencing of quality, materials, no higher than six feet may be considered for courtyards, green-space, or private parking that is part of a development. Acceptable materials include wrought iron, brick, stone, or dark tubular steel. Such fencing shall have openings (transparency) constituting no less than 75% of the surface area. These applications will be considered on a case-by-case basis.



Private parking that is part of a development may be fenced with quality, transparent fencing up to six feet tall.



Quality, transparent fencing, such as wrought iron, up to six feet tall may be installed for private courtyards or green space, such as these examples of private areas adjacent to commercial and residential developments.





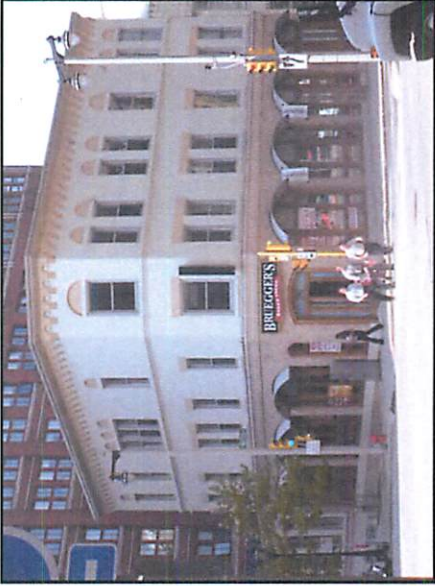
Windows, stoops and porches shall open to the street.



Recessed entries is one method of clearly defining primary building or retail entrances.



(left) Bringing dining into the sidewalk where sufficient side-walk width exists is encouraged. Railings shall be no more than four feet and made of quality material.



Corner entrances and architectural features are encouraged for buildings located at intersections.

ROOF STANDARDS

- Roof shape and roofing materials shall be harmonious with existing buildings and overall building design.
- Parapets shall be high enough to screen all roof-mounted equipment from the view of pedestrians.

EXTERIOR LIGHTING STANDARDS

- Building-mounted lighting on facades or other accent lighting on architectural features are encouraged.
- Building lights shall be compatible with the architecture of the building.
- Lighting shall be designed in a manner to avoid disturbances and glare onto adjacent properties.
- White lights in street trees are encouraged.

BUILDING EQUIPMENT AND SERVICE AREA STANDARDS

Building equipment and service area include but are not limited to rooftop equipment, mechanical and electrical equipment and conduit, ducts, piping, fire equipment, water backflow devices, trash facilities, recycling facilities, utilities, satellite dishes, solar collectors, antennas, loading and unloading areas, and draining facilities.

- Building equipment and service areas shall be designed and located so that they are not the primary building feature or interfere with pedestrian and/or vehicular circulation.
- Equipment and services shall be combined when possible.
- Equipment and service areas shall be incorporated into the design of the building.
- Dumpsters shall be located in the alley if it exists. If no alley exists, dumpsters shall be located at the rear of the property or out of sight from the street and screened, using masonry or other architecturally compatible materials, from public view.
- Rooftop equipment shall not be visible from the street or neighboring properties at the same level or below.
- Visible equipment shall be constructed of non-reflective material and screened to the greatest extent possible.
- Screening materials shall be chosen to blend with and complement the architectural style of the building. Evergreen landscaping may also be used for screening.



Parapets shall screen all roof-mounted equipment from the view of pedestrians.

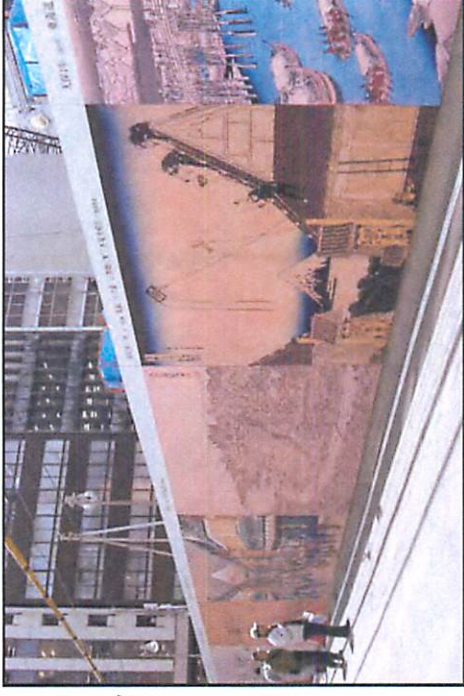


Exterior lighting can accent architectural features and is encouraged.

TEMPORARY CONSTRUCTION FACILITIES

Temporary construction offices, storage sheds, trailers, barricades, fences and the like will be allowed as necessary during the construction of a permanent building.

- Such facilities shall be placed as inconspicuously as possible to the general public and/or neighboring property owners.
- Construction trailers shall be located within the designated limits of construction.
- Under certain circumstances approval may be given to locate construction trailers at another location. Approval shall be limited to cases where site characteristics make it difficult or impractical to locate a trailer on the construction site.
- Temporary screening materials along fenced construction area are encouraged to minimize the visual impact of the construction areas and fencing.
- Creative designs on the construction fence are encouraged, including renderings of the proposed development.



Temporary construction fences can add interest to downtown by utilizing renderings of the project or artistic images.

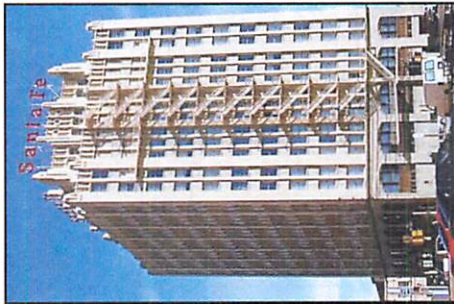
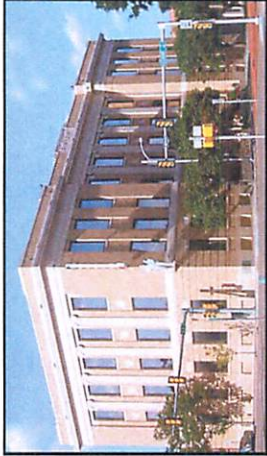


Temporary construction trailer

HISTORIC PRESERVATION

The goal of historic preservation is to preserve and adaptively reuse the remaining historic and architectural resources and to make sure that new construction complements the adjacent historic and architecturally significant buildings Downtown. The character of historically and architecturally significant structures without local, state or national designation should also be respected. Property owners planning exterior changes to these buildings shall take into consideration their unique character.

Downtown Amarillo has many historic buildings. The preservation and adaptive reuse of historic buildings have been a focal point of the rebirth of Downtown Amarillo, particularly along Polk Street. Even with existing successful projects, there are still many more historic resources that are not yet rehabilitated. Every effort should be made to restore historic buildings in a manner consistent with the character of their original state. preservation creates a distinct identity for downtown and the community as a whole. These distinctive features attract people, particularly young people, and serve the greater good of building a cultural identity for the community Rehabilitation is the process of returning a property to a condition that makes contemporary use possible while still preserving features of its historic, architectural and cultural significance.



Preserving the architectural and cultural history of building downtown by restoring them for adaptive reuse is important to sustaining a vibrant downtown.

SINGLE FAMILY NEIGHBORHOODS

Neighborhoods that are largely single-family, such as the Plemons-Eagle Historic District, have distinct characteristics that are worthy of preserving. The preservation of the homes and character of these neighborhoods are important to the City and to Downtown. These neighborhoods are characterized primarily by single-family and multi-family homes that were built as early as the late 19th century. These older neighborhoods are located within the Downtown Urban Design District, and require some variation of certain design standards. The following are those standards that will vary. All other standards in this document will apply to these neighborhoods.

- Sidewalks: New sidewalks shall be a minimum of 4 feet in width and consistent with the prevailing sidewalk width on the block.
- Setbacks: Setbacks for new developments shall be consistent with the prevailing setback on the block.
- Driveway width shall be consistent with the prevailing driveway width on the block façade.
- No off-street parking is allowed in the front setback except within the driveway. Front lawns and right-of-way other than the sidewalk shall not be paved.
- One-lane circular drives are allowed only where property is a minimum of 60 feet in width.
- Garage location shall be consistent with the prevailing pattern on the block.
- Allowed maximum height is two stories.
- Roof pitch shall be consistent with the prevailing roof pitch on the block.
- For single family properties, fencing shall be consistent with the citywide standard for single family use.
- Modifications (excluding normal maintenance) to trees, lighting and sidewalks within the public right-of-way are subject to these standards.
- Landscape and other non-structural improvements on private property outside of the public right-of-way are not subject to these standards or review.
- Pedestrian lighting is not required to be installed for residential developments of four (4) units or less.



SINGLE FAMILY NEIGHBORHOODS DISTRICTS



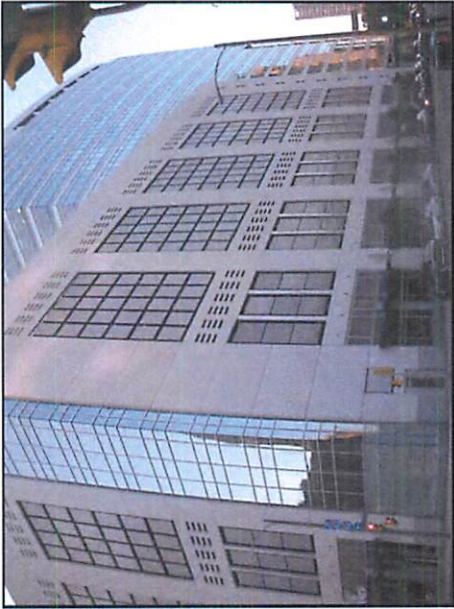
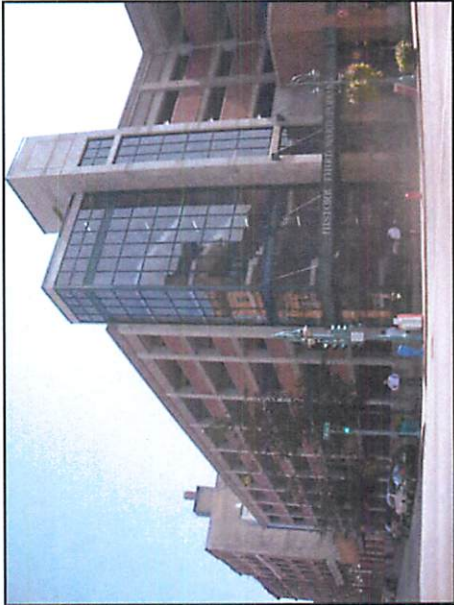
The above boundary represents a single family neighborhood where special standards apply that differ on some issues from the rest of the downtown urban design district. Where single family residential development exists elsewhere, in the downtown urban design district, the single family neighborhood standards shall apply as well (see page 20).

STREET GRID

- Multiple block developments shall not close or span existing streets.
- Vacation of streets is highly discouraged and should be avoided. In unique circumstances where street closure is necessary, the street shall remain open to all pedestrians.

PARKING STRUCTURE STANDARDS

- The amount of street frontage devoted to a parking structure shall be minimized by placing its shortest dimension(s) along the street edge.
- Parking garages shall be designed to provide retail and/or office uses at the street level. If these uses are not feasible at the time of development, design of the first level shall allow for future conversion to these uses and shall be significantly transparent.
- Parking structures shall incorporate architectural articulation to break up long facades.
- When parking structures are located at street corners, corner architectural elements shall be incorporated such as a corner entrance, signage, glazing, and/or visually exposed stairs.
- Garage facades shall be softened with landscaping such as vines or trailing plants, and/ or the use of architectural features and color. Architectural screens or techniques shall be provided to mitigate any adverse visual effect of the parking garage to the pedestrians and adjacent properties.
- Lighting within parking structures shall be directed inward to prevent light pollution.
- Parking structures and adjacent sidewalks shall be designed so pedestrians are clearly visible to entering and exiting automobiles.



Parking garages can be designed in a way that positively contributes to the Downtown urban fabric. Architectural articulation, corner elements, and creating interest at the ground level are elements that are encouraged to be utilized.

DRIVE THROUGH FACILITIES

Drive through facilities are common in suburban, auto-oriented areas. Developments that have drive through windows typically queue customers around 2, 3 or even 4 sides of a building, which, in an urban environment like downtown, can create significant conflicts with pedestrians. Additionally, the requirements for circulation of vehicles can prohibit development adjacent to the property, limiting the ability to create density, and restricting the ability to create a building edge by requiring a setback from the property line. Drive through facilities can also require additional driveways for access that would not otherwise be needed, particularly in an urban setting. Therefore, all proposed drive-through facilities or windows shall be reviewed and approved by the Downtown Design Review Board. For all drive-through facilities or windows, the following shall apply:

- Drive-through facilities or windows may be considered if 1) Drive through queuing does not create an unreasonable conflict with pedestrians or potential pedestrian activity; and 2) Adding or building a drive through does not restrict the ability to develop or redevelop adjacent land or property; and 3) the drive through facility does not require an additional driveway for access that is not otherwise required.
- Drive through windows shall be located in the rear of the property.
- All drive through lanes shall be screened with landscaping so as to minimize, to the extent possible, the visual impact on adjacent public areas, especially from pedestrian walkways.



This is an example of a drive through facility that does not create a conflict with pedestrians by locating in the rear of the property and utilizing a U-turn rather than circulating around the building.



This is an example of a drive through facility that has incorporated landscaping to help screen the vehicles from the pedestrian walkway.



Traditional drive through facilities, like this one, that require traffic circulation around the building and the building to be set back from the building edge are not allowed within the downtown urban design district.

Street Grid and Parking

Page 24

PARKING LOTS

- The following parking lot standards shall be met when constructing a new parking lot or expanding an existing parking lot's area by more than 50%.

WALKWAY IMPROVEMENTS

- Minimum pedestrian way sidewalk width and street trees are required (standards defined on page 9 and 10 respectively).

SCREENING

- Parking lots adjacent to the pedestrian walkway shall be visually screened with landscaping and/or fencing or walls of three to four feet. Fencing and walls must be of high quality material, such as metal, wrought iron, brick or stone.
- Alternatively, parking lots may be set back from the public right-of-way with at least five feet of landscaped separation. The landscape area can include grass, ground cover, and/or low plantings. A fence or wall of no more than four feet may also be installed in this type of screening but is not required.

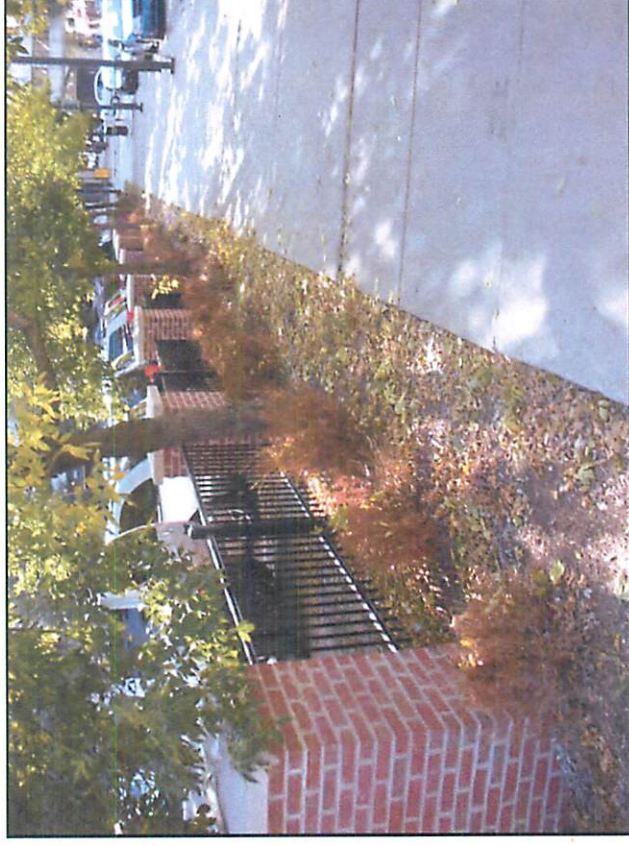
SECURITY

- Chain link fencing, barbed wire, or razor wire are not allowed.
- Private, secured parking lots may be fenced with quality fencing materials and be no higher than 6 feet tall. Acceptable materials include wrought iron, brick, stone, or dark tubular steel. Such fencing shall have openings (transparency) constituting no less than 75% of the surface area.

MISCELLANEOUS

- A maximum of one entrance/exit drive is allowed per parking lot per block façade.

Examples of parking lot screening with low fencing and/or landscape.



INTENT

- To encourage excellence in signage, both as a communication tool and as an art form.
- To allow and encourage creative and unique sign designs while preventing cluttered and unattractive streetscapes.
- To provide basic parameters for creative signs that may be as varied and unique as the businesses they represent.
- To discourage visual clutter that arises from the overuse of signs and/or messages related to products or services being advertised.

The standards do not dictate design. Photographs of sign examples are used to illustrate design concepts, but should not be viewed as an exclusive list of acceptable signs. There are many acceptable ways to conform to the standards. In general, effectively designed signs should respond to the site, landscape, and architectural design context within which they are located. Signs shall be compatible in scale, proportion, and design with the building's façade and its surroundings.

The sign standards address the following:

- Appropriate locations
- Number of signs allowed on a property
- Maximum area for individual signs
- Height limits
- Color and materials
- Lighting

PROHIBITED SIGNS

- Off-premise signs
- Rooftop signs except when replacing historic sign
- Standard box cabinet wall signs
- Pole signs with the exception of parking lot pole signs and directional signs (Pole signs are signs on a pole, whether wrapped or unwrapped, and exceed 8 feet in height.
- Supergraphic signs



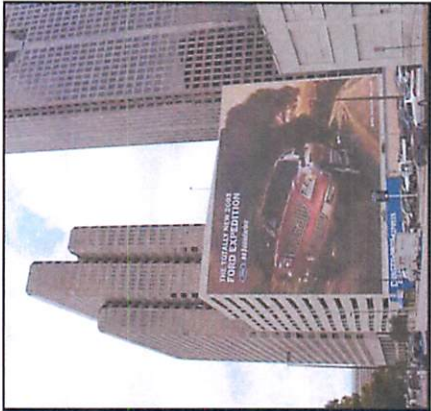
Well designed, creative signage can add vibrancy and interest to the downtown environment.

Signs

PROHIBITED
SIGNS
DOWNTOWN



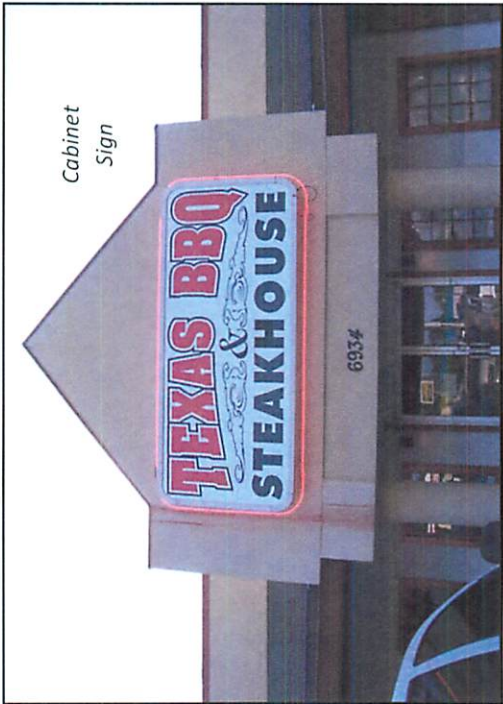
Pole Signs



Supergraphic Sign



Rooftop Sign



Cabinet Sign

COMPREHENSIVE BUILDING SIGNAGE PLAN

Commercial signs on a new development with a uniform façade and more than one storefront, should relate to each other in terms of height, proportion, color, and background value. Maintaining uniformity among these characteristics reinforces the buildings façade composition while still retaining each business's identity. A comprehensive building signage plan shall be submitted for new developments and redevelopments of vacant buildings that will include retail storefronts.

GENERAL DESIGN STANDARDS

Location

- Signs shall be positioned to emphasize or accent building elements such as storefront openings or entrances.

Dimensions and Scale

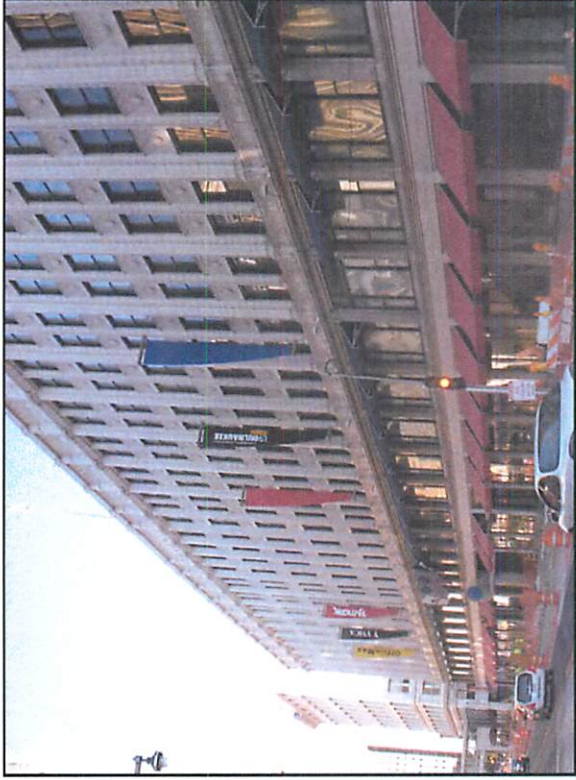
- Signs shall be consistent with the human scale of Downtown buildings and blocks.

Measurement of Sign Area

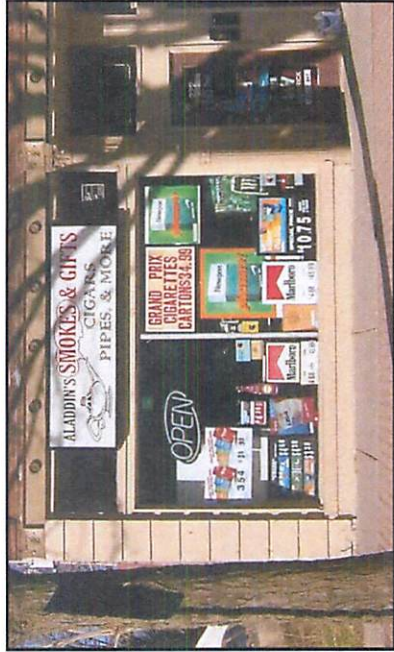
- Sign area for all signs shall be measured by means of the area of one rectangular or circular shape that encloses all sign elements except the support structure.
- For signs consisting of individual letters and/or graphics mounted on a building wall or window, the sign area shall be measured by means of the area of one rectangular or circular shape that encloses all of the letters and graphics that constitute the sign.

Number of Signs

- The number of signs per building façade shall be limited to the fewest necessary to clearly identify businesses located within the building.



A comprehensive building signage plan helps ensure continuity in the façade.



An example of signage clutter

Colors and Materials

- Signs shall relate in color and material with the building facade and streetscape.
- Colors should contribute to legibility and visual appeal.

Graphics

- Sign graphics should be simple. Symbols and logos on signs should be able to be quickly read and easily remembered. Lettering shall be in proportion to the size of the sign.

Lighting

- Lighting sources should be external, shielded, and directed only at the sign. Internal illumination is acceptable only when the letters and/or logo, not the background, are lit.

WALL SIGNS

Wall signs are attached to and completely supported by exterior walls. A wall sign should be placed above first floor windows on a one-story structure or between windows on multiple story structures. One wall sign for each storefront or building façade that fronts a public street or alley is usually sufficient.

- Maximum width: 66 percent of the linear width of the business.
- Letter height: Lettering shall be in proportion to the size of the sign and the width of the storefront. Wider storefronts could have taller letters. As a general rule, the maximum height of a capital letter should be 3/4 the height of the sign background.

Signs on Side or Rear of Building

- Signs on aside or rear building elevations for a ground floor business is permitted, provided that the elevation contains a public entrance,



The number of signs should be limited to the fewest necessary to clearly identify the business. This building has excessive signage.



Examples of wall signs that are in proportion to the size and width of the storefronts.

fronts on a parking lot, or a street right-of-way.

Upper Floor Signs

- Businesses located on a second floor and facing a street may have sign above the second floor windows, with lettering in proportion with the size of the sign and the width of the business.
- Wall signs above the 3rd finish floor line are not allowed. Building identification signs are an exception.

Building Identification Signs

Building identification signs are typically located at the top of a building and is often the name of a building or the major tenant.

- Limited to one sign per façade and to two signs per building with one message
- Sign on each building façade may include text and/or logo.

AWNING AND CANOPY SIGNS

Awning and canopy signs are painted on or attached to an awning or canopy above a business door or window.

- Awning signs may be allowed on the shed portion of the awning, but is preferred on the valence flap.

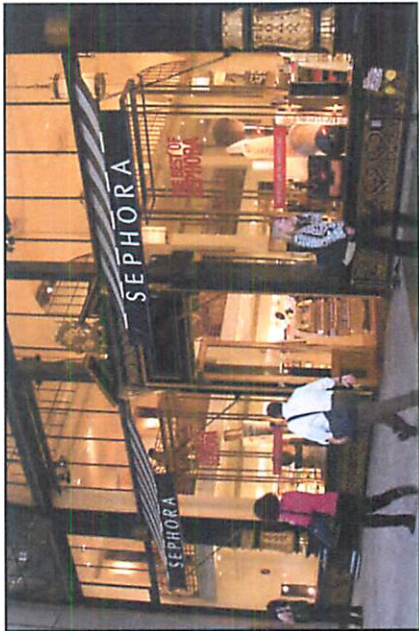
The flap height should be large enough for letters and symbols to be read easily.

- Maximum letter height: 75 percent of the height of the valence flap/shed area
- Minimum valence height: 8 inches
- Minimum vertical clearance from sidewalk: 8 feet

- Material: Matte finish canvas, glass, or metal

• Awning shape should relate to the window or door opening. Barrel shaped awnings should be used to complement arched windows while rectangular awnings should be used on rectangular windows.

- The color of an awning sign should complement the color and material of the building to which it is attached.



Awning and canopy signs are a good way to identify retail businesses. Awnings should be of quality material and relate to the shape of the window or door opening.



Building identification signs are limited to one sign per façade and two signs per building with one message.

GRAPHIC/LOGO SIGNS

Graphic/logo signs bear a brand name, registered trademark or business logo.

- Signature graphics and logos are allowed to be used as signs for the businesses they represent.
- Graphic/logo signs can be wall signs, awning and canopy signs, or any other sign types identified in these standards.

PROJECTING SIGNS

Projecting signs are attached to the face of a building and project more than 12 inches from the wall surface.

- No more than one projecting sign may be maintained per tenant space frontage at the ground level of a building.
- Minimum vertical clearance: 11 feet.
- Maximum projection: 48 inches.
- Maximum area: 12 square feet.
- Location: Limited to first or second floor. A second or third story tenant with a separate entry door on the street is allowed to have a small projecting sign with a maximum area of 6 square feet near the tenant's street entry. Larger creative signs may be considered on a case by case basis.



Creative projecting signs can add interest and contribute to the vibrancy of downtown.

HANGING SIGNS

Hanging signs are projecting signs suspended below a marquee or canopy, or from a bracket attached to a wall. Hanging signs can include logos, symbols, or lettering. A hanging sign is generally intended to be read by pedestrians and by motorists in slow-moving vehicles and should hang perpendicular to the building.

- To minimize visual clutter, hanging signs shall not be located within close proximity to other hanging signs or projecting signs, preferably at least 25 feet from each other.
- Minimum vertical clearance: 8 feet.
- Maximum projection: 48 inches.
- Maximum area: 6 square feet
- Location: First floor businesses and upper floor businesses with covered entries, porches, or balconies.



MARQUEE SIGNS

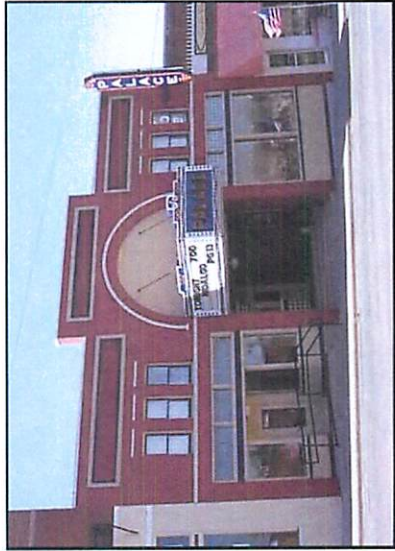
Marquee signs are projecting signs attached to the perimeter or border of a permanently roofed building, and are constructed as a part of the building. Marquee signs are usually installed on theaters, cinemas, and performing art facilities.

- Sign copy: Limited to include the facility name and changeable copy related to current and future attractions.
- Maximum area for facility name: 40 percent of total sign area.
- Maximum area for the changeable copy: 80 percent of total sign area.

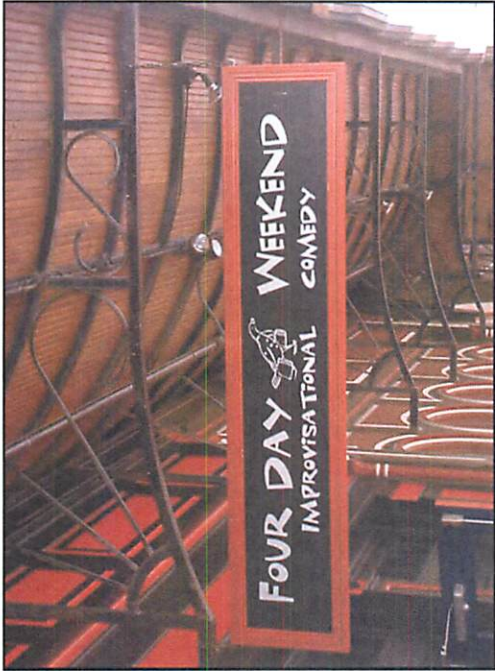
WINDOW SIGNS

Window signs are painted on or attached to the inside of a window facing the street. This type of signage can contain text, graphic logos, and other images.

- Window signs shall not completely obscure visibility into or out of the window. Exceptions may be made for signs that screen utility and office equipment.
- A maximum of one window sign is permitted per window pane or framed window area.
- Temporary window signs are allowed to identify special events and sales provided they are removed immediately following the event.
- Handwritten, paper, cardboard, and plastic signs are prohibited.
- Neon signs are permitted provided that all electrical supply cords, conduit, and electrical transformers are hidden from view through the window.



Marquee signs are typically installed on theaters, cinemas and performing art facilities.



Hanging signs can hang from a canopy or wall-mounted bracket and help pedestrians identify retail businesses.

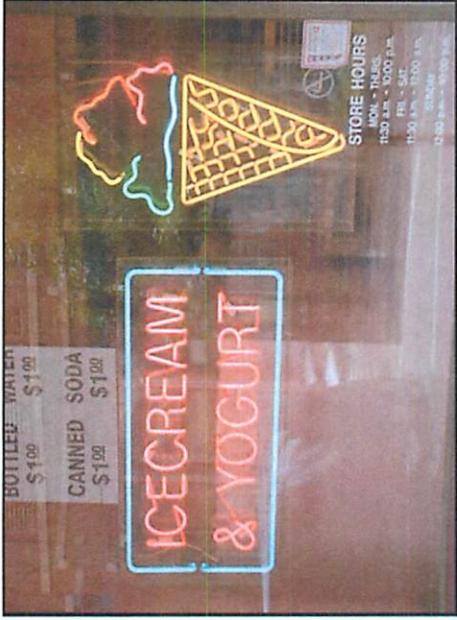
Signs

- Maximum area: 25 percent of the total transparent glass area of windows parallel to the street excluding the area of all glass doors.
- Location: Limited to ground floor window facing the primary street frontage and adjoining parking lot or commercial uses on second floor windows for commercial uses that do not have ground floor occupancy.
- Material: High quality, such as paint, gold-leaf, or neon.

PLAQUE SIGNS

Plaque signs are attached to surfaces adjacent to entries and are smaller versions of wall signs.

- Maximum projection: 2 inches.
- Maximum area: 2 square feet.
- Location: Limited to wall surfaces adjacent to tenant entry.
- Graphics: Business name and logo.



Examples of Window Signs



Examples of Plaque Signs

MONUMENT SIGNS

Monument signs are freestanding and are located adjacent to sidewalks. Such signs are typically used for buildings that are separated from adjacent streets by substantial setbacks. As with all signage, the goal is to minimize visual clutter. Therefore, consolidation of signage, to the extent possible (for example, one monument sign on the corner viewable from two streets) is encouraged.

- A monument sign shall be set onto a base or frame, presenting a solid, attractive and well-proportioned appearance that complements the building design and materials.
- Locate in landscaped area and/or provide landscape around the sign.
- Maximum of one monument sign per street frontage. For properties with multiple street frontages, there shall be a minimum of 100 feet between signs.

- Maximum area: 60 square feet per sign face with no more than two sign faces.
- Minimum setback from the public right-of-way: 5 feet.
- Material: Opaque backgrounds with a non-reflective material.
- Lighting: External lighting fixtures designed to complement the appearance of the sign or internal lighting that only illuminates text and logos.
- Maximum height: 8 feet including base.
- Text: Limited to the building or development name, logo, and the business address.
- Background: Opaque and non-reflective.



Monument signs are freestanding signs for buildings with substantial setbacks. They must be located in a landscaped area or landscape provided around the sign.



Tenant directory signs are pedestrian oriented in design.



Free-standing tenant directory sign

TENANT DIRECTORY SIGNS

Tenant directory signs are used to identify businesses in multi-tenant buildings that do not have direct frontage on a public street. The design of the sign should complement the building's design.



Building banners add liveliness, color and a sense of movement to the walkway.

- Distance above ground: 8 feet at lowest point.
- Banners along the same block of a street should be set at the same angle from the buildings.

Tenant directory signs could be mounted flat against a solid wall within or near a main entrance, or incorporated into a freestanding sign.

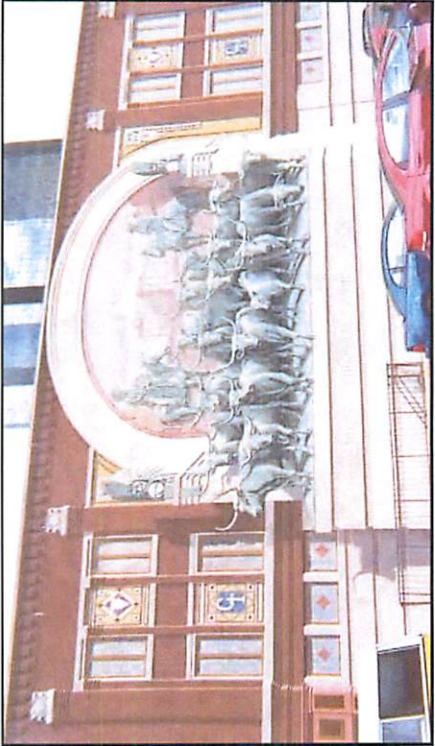
- Orientation: To the pedestrian
- Location: Mounted flat against a solid wall within or near a main entrance or incorporated into a freestanding sign located on the property on which the tenants are located.
- Lighting: Directories may be externally illuminated.
- Maximum sign height: 6 feet including the sign base.
- Sign copy: May include building or development name, development logo, address, tenant names, and suite addresses.
- Maximum letter height: 8 inches for building/development name or logo, 4 inches for all others.

BUILDING BANNERS

Building banners contain a logo or design placed on lightweight material that can move with the wind. Banners are intended to add liveliness, color, and a sense of movement to a pedestrian-oriented street.

The size of commercial banners should be in scale with the building. Flagpoles and brackets should be placed to not obscure architectural elements. Locations should be considered in context of the entire facade.

- Orientation: Vertical and mounted perpendicular to the building face.
- Projection: No more than 4 feet.



Murals should complement the design of the building. A trompe l'oeil, or three-dimensional mural, can add character to a large blank wall.

MURALS

Murals painted on a wall surface may be permitted upon approval to ensure that the artwork complements the design of the building in color, shape, and location on the building, and that material is durable and resistant to graffiti and weather.

FUEL STATION SIGNS

Automotive fuel stations signs present unique design challenges when constructed within pedestrian-oriented, mixed-use districts like Downtown. These standards are intended to help ensure that fuel station signage is compatible with other Downtown development. Fuel station signage should reflect a balance between providing adequate visibility for the business and protecting the visual appeal of Downtown streetscapes.

- Signs and business identity should not be the dominant architectural feature of the service station.
- Ground mounted monument signs are encouraged instead of signs located on the station canopy.
- When multiple corporations share one site, the corporate logos shall be located on the same sign.
- Signs related to safety, operations, and products is allowed at pump islands but shall be scaled for the visibility of the immediate user only.
- Repetitious signage on the same building frontage should be avoided regardless of the sign area allowed by ordinance.

A. Business Identification Sign Standards

Wall Signs

- Previous wall sign standards apply.

Monument Signs

- Previous monument sign standards apply.

Canopy Signs



Gas stations shall incorporate monument signs rather than pole signs and avoid repetitious signage on the same building frontage.



- Maximum area: 24 square feet
- Maximum projection: 12 inches

B. Price Sign Standards

- Price signs shall be monument signs and can either be separate or incorporated with business identification signs. If separate, the following standards apply:

- Maximum height: 6 feet
- Maximum width: 3 feet

TEMPORARY SIGNS

Temporary signs include grand opening banners, community interest signs on private property, construction signs, and real estate signs. Temporary signs are allowed for a limited amount of time, as described below.

Event Signs

Signage for events will be approved by staff on a case by case basis. Event signage shall be removed within 24 hours of the end of the event.

Grand Opening Banner

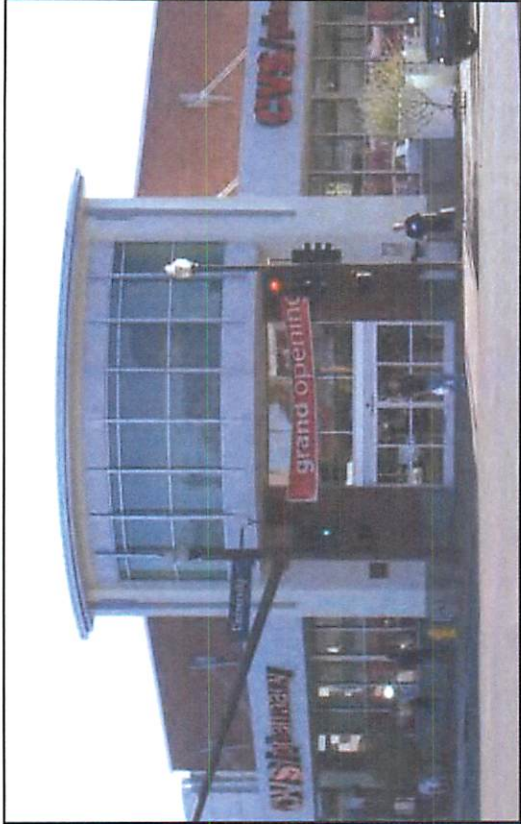
Banners advertising a new business opening are permitted for a maximum of 30 days.

Community Interest Sign on Private Property

A single designated area not exceeding 6 square feet of a single window may be used for the display of a maximum of two temporary, professionally prepared, posters announcing an event of general public interest. This is in addition to any other permanent signs allowed. Such signs should be removed within 30 days or upon the conclusion of the event, whichever occurs first.

Construction Signs

- Signs advertising the various construction firms participating in the development project are allowed.
- The sign area shall not exceed 24 square feet.
- The sign shall not extend beyond the subject property nor interfere with traffic safety or visibility.
- Illumination is not allowed.



Grand opening banners are permitted for up to 30 days.



Free standing construction signs may be a maximum of 24 square feet and five feet tall.

A-Frame Signs

Portable A-frame signs are signs or advertising devices which rest on the ground and are not designated to be permanently attached to a building or permanently anchored to the ground. A-frame signs in Downtown are designed to attract pedestrians, not passing motorists.

- Each restaurant or retailer is allowed to have one A-frame sign.
- A-frame signs shall not encroach into pedestrian walkway, required off-street parking areas, public roadways or alleys, and may not be arranged so as to create site distance conflicts or other traffic hazards.
- A-frame signs can only be utilized during regular business hours and shall be removed during non-business hours.
- Location: On private property or within the public right-of-way, providing they do not interfere with vehicle access, pedestrian movement or wheelchair access to, through and around the site. A minimum clear, linear access width of seven (7) feet shall be maintained along all sidewalks and building entrances accessible to the public.
- Material: Sturdy and not subject to fading or damage from weather. The use of paper or cloth is not permitted unless located within a glass or plastic enclosure.



Theater electronic message display



A-frame signs add interest to downtown and attract pedestrians to retail. They should not be placed in the pedestrian way.

Outdoor Electronic Message Display Signs

- Window electronic display sign locations shall not contribute to light pollution for any adjacent residential developments, produce a strobe-like effect, interfere with the effectiveness of any official traffic sign, signal or device, or exceed 5,000 nits during daylight hours or 500 nits between dusk and dawn as measured from the closest property line.
- Maximum of 25% of the sign face may be devoted to changeable copy.
- The message shall not change at a rate faster than one message every 5 seconds, except rolling signs. The interval between messages shall be a maximum of 2 seconds.
- Changeable copy signs shall not contain animation, flashing lights or displays.
- Changeable copy signs may not be used to display commercial messages relating to products or services that are not offered on the premises.

- Free standing signs shall have a maximum height of five feet.
- Temporary screening materials along fenced construction area are encouraged to minimize the visual impact of the construction areas and fencing.

REAL ESTATE SIGNS

Real estate signs include leasing and for sale signs, and may be permanent or temporary, depending on the type of sign.

Permanent Real Estate Signs

Real estate signs intended to provide contact information for a management company leasing a building may be permanently placed in two ways:

- Integrated into an existing monument sign for the building on that property. The sign shall not be a stand-alone sign, but be secondary in nature to a monument sign that serves the purpose of identifying a building and/or its tenants.
- installed on a building façade that is no larger than 10 square feet. The sign shall be of quality, durable materials, shall be integrated with the building architecture.

Permanent real estate signs are limited to one per building and to title text such as “for lease” or “office space for lease”, the name of the company and/or real estate agent and contact number.

Temporary Real Estate Signs

Temporary real estate signs are allowed for a six-month period. Extensions may be granted up to an additional six months if the applicant shows the necessity for additional time.

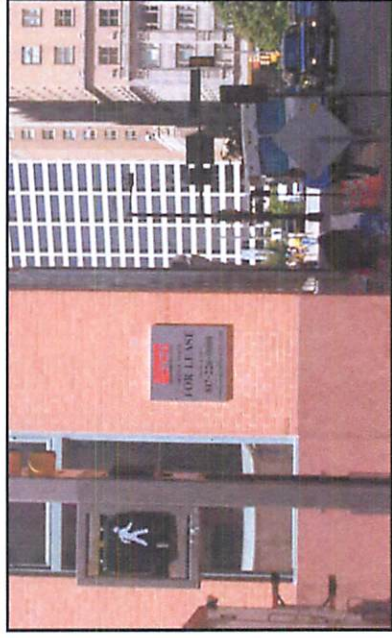
- Two exceptions to the 6 month time limit are 1) sign for first floor vacant ground floor space, which may have a sign meeting the size requirements below until that space is leased. The sign must be placed in the window for the vacant space it is referencing; 2) For sale sign for a building, which may be placed until the building is sold. One sign is allowed per building façade, no larger than 10 square feet and of quality, durable material.
- Window signs shall not exceed 10% of the window area or 10 square feet, whichever is larger. The window area shall be calculated by multiplying the window width times the height of the window, with a maximum calculated height of 15 feet. General temporary leasing or for sale signs in windows are limited to one per building façade, not including signs in ground floor space advertising that specific space.
- Where windows exist on the first floor and the first floor is fully leased, a sign may be placed on the façade if it is of quality material and integrated with the building architecture.
- No more than one non-illuminated for-sale real estate sign per occupancy frontage is permitted.
- Should the building not have windows on the street façade, a real estate sign, not to exceed 10 square feet of quality, durable material, may be placed on the façade.
- For buildings with a setback of 20 feet or more, a free-standing temporary sign of no larger than 16 square feet per face may be considered.



Window signs may be used to advertise space for lease.



Examples of creative real estate signs for adaptive re-use of a building and new development.



Examples of permanent real estate sign of quality material integrated with building architecture.

CREATIVE SIGNS

Creative signs bring fun and vitality to Downtown streets and are encouraged. Creative signs, like other signs, should be compatible with the architecture of the building in scale and location. They may be larger than the maximum size requirements stated in this document and will be considered on a case-by-case basis.

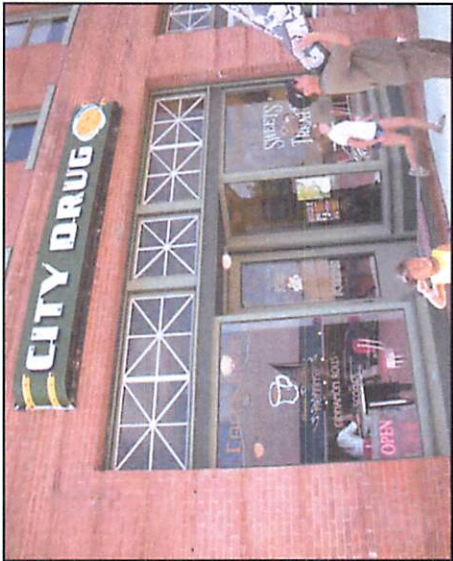
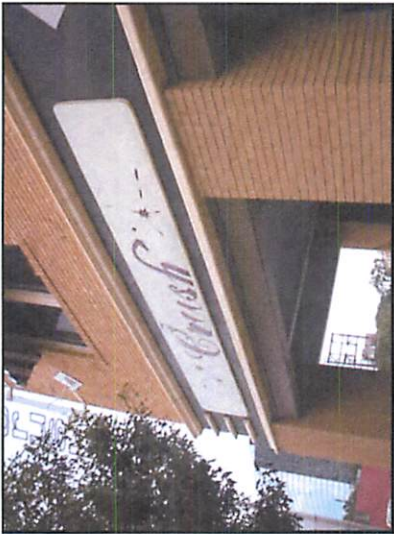
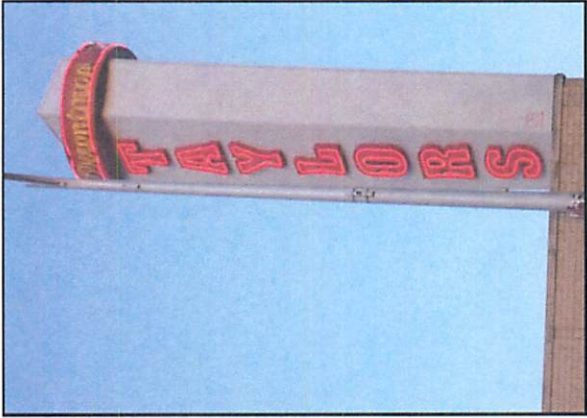
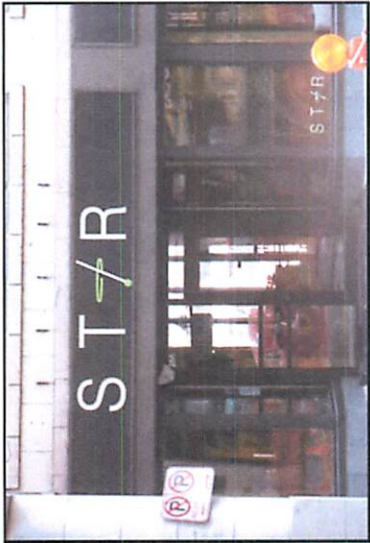
PARKING LOT POLE SIGNS

Applications that conform to parking lot pole sign standards identified in the city's adopted wayfinding plan will be approved administratively. Any deviation from the adopted wayfinding plan must be reviewed by the LHD&DD. Pole signs other than parking lot pole signs and directional signs are not allowed.

Examples of creative signs



Well-designed creative signs add to the vibrancy of downtown and are encouraged.





Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Economic Development and Redevelopment; Civic Pride
Department	City Manager Office		
Contact	Kevin Starbuck, Assistant City Manager		

Agenda Caption

CONSIDER AWARD – LEASE FOR ELECTION EQUIPMENT
(Contact: Kevin Starbuck, Assistant City Manager)
Consider Award – Hart Intercivic, Inc. in the amount of \$179,591.50
This is a lease agreement with Hart Intercivic, Inc. for voting system equipment.

Agenda Item Summary

In preparation for a potential City General Election on May 2, 2020, the City of Amarillo is contracted with the Potter County Election Administrator. In coordination with Potter County, a lease agreement with Hart Intercivic, Inc. is presented for consideration for the rental of voting system equipment to conduct an election. The agreement with Hart Intercivic, Inc. has been approved by the Texas Secretary of State. Provisions in the contract with Hart Intercivic, Inc. allow for the cancelation of the agreement should the City not order an election, covering any expenses incurred in preparation for a potential election.

Requested Action

To approve the award to Hart Intercivic, Inc. in the amount of \$179,591.50 for the lease of election equipment.

Funding Summary

Funding is from account 1220.51900, Election Supplies.

Community Engagement Summary

The City of Amarillo has engaged in an extensive community engagement campaign associated with Conversation: Civic Center.

Staff Recommendation

Staff recommends approval of the Lease for Election Equipment with Hart Intercivic, Inc., authorizing the City Manager to execute the agreement.



Quote Number

00005992

Account Name

Amarillo, TX

Grand Total

\$179,591.50

Item	Description	Unit Price	Quantity	Total Price
JBC, used - Rental	Controller for eSlate polling place equipment, used	\$1,250.00	25	\$31,250.00
Mobile Ballot Box (MBB)	Flash memory card/audio card included with JBC		25	
Thermal Paper Roll (White)	Paper rolls included with JBC		50	
eSlate, used - Rental	Electronic voting unit, used	\$1,250.00	140	\$175,000.00
eSlate Booth, used - Rental	Standard voting booth for eSlate, used		140	
DAU eSlate, used - Rental	Disabled access voting unit, used	\$1,250.00	20	\$25,000.00
DAU Booth, used - Rental	Wheelchair-accessible voting booth for DAU eSlate, used		20	
Headphones for DAU eSlate - Rental	Headphones for DAU eSlate		20	
Mobile Ballot Box (MBB)	Flash memory card/audio card included with DAU eSlate		20	
Ballot Now - Rental	Paper ballot printing, digital scanning, and resolution software	\$3,500.00	1	\$3,500.00
HVS PC with Windows 7, used - Rental	Windows 7 PC (used) configured with HVS software	\$935.00	1	\$935.00
Kodak i660 Central Scanner, used - Rental	High-volume scanner	\$4,850.00	1	\$4,850.00
eSlate Cryptographic Module	Electronic security token	\$120.00	3	\$360.00
Mobile Ballot Box (MBB)	Flash memory card/audio card for use with Hart voting equipment	\$66.00	20	\$1,320.00
Thermal Paper Roll (White)	Paper roll for voting unit	\$1.05	50	\$52.50
Service Bureau (1-10 Races)	Includes ballot layout, audio, proofs, programming, and up to 1000 printed ballots	\$2,530.00	1	\$2,530.00
Ballot Printing (8.5" x 11", no stub)	Unit price per 1000 ballots	\$319.00	6	\$1,914.00
Professional Services - 6 Days	Includes up to 6 days of service. Additional days of service must be purchased separately.	\$9,450.00	1	\$9,450.00

Subtotal

\$256,161.50

Shipping and Handling (Estimated)

\$3,175.00

Solution Price

\$259,336.50

Special Discount

(\$79,745.00)

Grand Total

\$179,591.50

Bill To

601 S. Buchanan
Amarillo, TX 79101

Ship To

601 S. Buchanan
Amarillo, TX 79101

Customer Contact

Contact Name

Kevin Starbuck

Email

kevin.starbuck@amarillo.gov

Phone

(806) 378-3077

General Information

Expiration Date

12/8/2019

Election Date

5/2/2020

Payment Terms

Net 30

Instructions

Please fax with signature to (512) 252-6921 or scan and email to fliston@hartic.com to order.

Confidential - Not for Redistribution



Quote Number

00005992

Account Name

Amarillo, TX

Grand Total

\$179,591.50

Terms and Conditions

Rented equipment must be returned to Hart within 60 days after the election or late fees will apply.
Return shipping and handling is estimated above; customer is responsible for actual shipping and handling fees.
Customer must notify Hart at least 60 days prior to the election to cancel this order.
Pricing subject to inventory availability at time of quote execution and acceptance.
Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Felice Liston

Title

Director of Sales

Signature

Felice Liston

Customer Approval

Name: _____

Title: _____

Customer Approval: _____

Date: _____



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	01/07/2020	Council Priority	Transportation
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDERATION of Proposal #19-14392-P-REV 1 from Hi-Lite Airfield Services, LLC to remove and repaint Taxiway Kilo and associated taxiway centerlines and edgelines in the amount of \$99,654.00.

Agenda Item Summary

The Department of Aviation is seeking approval of the Proposal from Hi-Lite Airfield Services, LLC in the amount of \$99,654.00. Hi-Lite Airfield Services, LLC is a current Sourcewell (Formerly NJPA) vendor qualified to perform airfield repair services. This proposal encompasses the first of three phases to remove and repaint all airfield markings to ensure compliance with current Federal Aviation Administration regulatory standards and maintain the safety of the traveling public. Taxiway Kilo and associated taxiways, Phase 1, was selected first to build cost savings and efficiencies in the two remaining phases and represents the greatest need on the airfield.

Requested Action

Approve Proposal #19-14392-P-REV 1 from Hi-Lite Airfield Services, LLC in the amount of \$99,654.00.

Funding Summary

Remove and repaint Taxiway K and associated taxiway centerline and edgelines: FY 19/20 Airport O&M Budget. This project is to be funded in correlation with the TxDOT RAMP Grant program. The Airport is in receipt of grant application, TxDOT CSJ No.: M2004AMRI for this project and, if approved, the Airport will request approximately \$49,827.00 for reimbursement upon final completion of the project.

Community Engagement Summary

Level 1 – Modest impact on selected area and/ or community group.

Staff Recommendation

Department staff recommends the approval of Proposal #19-14392-P-REV 1 from Hi-Lite Airfield Services, LLC in the amount of \$99,654.00.

Bid No. 6697 AIRFIELD PAINTING AT AIRPORT
Opened 4:00 p.m. December 13, 2019

To be awarded as one lot		HI LITE
Line 1 Maintenance and repair: Airport roadway, runway and taxiway item# P-620-PR. WB, paint removal by waterblasting, per specifications		
74,840 SF		
Unit Price	\$0.850	
Extended Price		63,614.00
Line 2 Maintenance and repair: Airport roadway, runway and taxiway item# P-620-PR. MOB, mobilization paint removal crew/equipment, per specifications		
1 ea		
Unit Price	\$3,500.000	
Extended Price		3,500.00
Line 3 Maintenance and repair: Airport roadway, runway and taxiway item# P-620-Y. Type.II.I paint yellow waterborne paint type II with type I reflective media, per specifications		
28,460 SF		
Unit Price	\$0.450	
Extended Price		12,807.00

To be awarded as one lot

HI LITE

Line 4 Maintenance and repair: Airport roadway, runway and taxiway item# P-620-B. Type II black waterborne paint, type II without reflective media, per specifications

46,380 SF

Unit Price

\$0.350

Extended Price

16,233.00

Line 5 Maintenance and repair: Airport roadway, runway and taxiway item# P-620-PAINT.MOB, mobilization painting crew/equipment, per specifications

1 ea

Unit Price

\$3,500.000

Extended Price

3,500.00

Bid Total

99,654.00

Award by Vendor

99,654.00



Proposal

City of Amarillo
10801 Airport Blvd
Amarillo, TX 79186

Attn: Thomas Oscarsson
Project County: Potter
City/State: Amarillo, TX

Bid Date: 12/02/19
Proposal #: 19-14392-P-REV 1
Project Reference: Taxiway K
Completion Date:
Phone: (806) 335-1671
Fax:

Item#	Description	Qty	Unit	\$ / Unit	Price
P-620-PR.WB	Paint Removal by Waterblasting	74840	SF	\$ 0.85	\$ 63,614.00
P-620-PR.MOB	Mobilization- Paint Removal Crew/Equipment	1	EA	\$ 3,500.00	\$ 3,500.00
P-620-Y.TYPE.II.I	Yellow Waterborne Paint, Type II, with Type I Reflective Media	28460	SF	\$ 0.45	\$ 12,807.00
P-620-B.II	Black Waterborne Paint, Type II, without Reflective Media	46380	SF	\$ 0.35	\$ 16,233.00
P-620-PAINT.MOB	Mobilization Painting Crew/Equipment	1	EA	\$ 3,500.00	\$ 3,500.00
Total:					\$ 99,654.00

Project Description:
Remove and repaint Taxiway K centerlines and edgelines at Rick Husband-Amarillo International Airport, Amarillo TX.

Remarks:
Price Includes (1) Mobilization
Owner to Provide Maintenance and Protection of Traffic
Owner to Provide Adequate on Site Water Supply
Owner to Provide Disposal of Solid and Liquid Waste
*** Price Is Based on Per Unit Quantity ***
**** Pricing per Sourcewell Contract # 062817-HLA ****

Note: This Quote/Proposal is Only Valid in its Entirety And Prices Are Valid for (30) Days. If you need further information please contact: Audrey Sargent, Regional Project Manager, 512-295-7606 ext. 500 or audrey.sargent@hi-lite.com

We Propose Hereby To Furnish Material and Labor in Accordance with Above Specifications For the Above Sum. Prices May Vary Slightly to Suit your Project's Particular Needs Such as Number of Mobilizations and Traffic Control. Acceptance Of This Proposal Is Only Valid in its Entirety. Note: This Proposal is Valid for 30 Days.

Date: 12/2/2019 Signature: Audrey Sargent
Audrey Sargent, Regional Project Manager

Acceptance Of Proposal – The Above Prices, Specifications and Conditions Are Satisfactory and Hereby Accepted. You Are Authorized To Do The Work As Specified.

Date: _____ Signature: _____

HI-LITE AIRFIELD SERVICES, LLC
18249 Hi-Lite Drive
Adams Center, NY 13606
(315) 583-6111
www.hi-lite.com



10801 Airport Boulevard
Tel: (806) 335-1671

Amarillo, TX 79111-1211
Fax (806) 335-1672

To: Jared Miller
City Manager

Through: Floyd Hartman
Assistant City Manager

From: Mike Conner, C.M. *MC*
Director of Aviation

Date: December 10, 2019

Re: State of Texas, Department of Transportation
RAMP Grant, TxDOT CSJ No.: M2004AMRI and HI-LITE Proposal Number 19-14392-P-REV 1

The Airport is in receipt of a grant application from Texas Department of Transportation. The Airport is eligible for the grant due to its classification as a non-hub primary airport. The scope of the grant is to aid airports with funding needed for operations/maintenance tasks throughout the year.

One item has been selected for these grant funds. This project represents year one of a three consecutive year project to remove and repaint all FAA airfield paint markings. This purchase supports the Airport's ongoing maintenance program and updates the airfield markings to align with current regulatory standards, improving the overall safety for the traveling public.

This grant will pay for 50% of approved services up to \$100,000.00 in total annual project cost. This project proposal shows a first-year cost of \$99,654.00, funded through the Airport's approved Operations and Maintenance budget. Should the grant be approved, the Airport will request approximately \$49,827.00 from TxDOT for grant reimbursement upon final completion of this project.

Your consideration of this request is appreciated. Please see the following attachments.

Attachments:

1. TxDOT Grant Application and Council Agenda Transmittal Memo
2. HI-LITE Proposal Number 19-14392-P-REV 1 and Council Agenda Transmittal Memo

TxDOT RAMP M2004AMRI- Set for Council 12/17/19

- Routine Airport Maintenance Program (RAMP)
- State funding is a \$50,000 match per airport for each fiscal year.
- The State fiscal year begins September 1st. The local government match is 50% of actual costs plus any excess of \$100,000 total costs.
 - The Department of Aviation expected total project costs represent \$99,654.00 with a City contribution of \$49,827.00.
 - Hi-Lite Painting Project Proposal for year 1: 99,654.00
- 2019 represents the fourth year the Department of Aviation has been awarded this grant.
- The program includes “lower cost” airside and landside airport improvements.
- Airside improvements are of first priority before requesting assistance with landside maintenance and improvements.
- Work performed or purchases made prior to the grant being fully executed are ineligible.
- All projects shall be completed during the State fiscal year (September 1st – August 31st).

E



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	01/07/2020	Council Priority	Transportation
Department	Aviation		
Contact	Michael W. Conner: Director of Aviation		

Agenda Caption

CONSIDERATION of the Texas Department of Transportation (TxDOT) Routine Airport Maintenance Program (RAMP) Grant agreement for the Rick Husband Amarillo International Airport.

Agenda Item Summary

The Department of Aviation is seeking approval of the 2020 RAMP Grant agreement. This grant will match funds, at 50%, up to \$100,000.00 of total project costs. Projects and services are selected based on Airport needs and evaluated for funding eligibility under the General Maintenance guidelines in this grant agreement.

Requested Action

Approve the Texas Department of Transportation RAMP Grant, TxDOT CSJ No.: M2004AMRI

Funding Summary

The Repaint of Taxiway K centerlines and edgeways has been approved through the TxDOT RAMP project. The City's 50% match will come from the FY 19/20 Airport O&M Budget.

Community Engagement Summary

Level 1 – Modest impact on selected area and/ or community group.

Staff Recommendation

Department staff recommend the approval of TxDOT CSJ No.: M2004AMRI.

**TEXAS DEPARTMENT OF TRANSPORTATION
GRANT FOR ROUTINE AIRPORT MAINTENANCE PROGRAM
(State Assisted Airport Routine Maintenance)**

TxDOT Project ID.: M2004AMRI

Part I - Identification of the Project

TO: The City of Amarillo, Texas

FROM: The State of Texas, acting through the Texas Department of Transportation

This Grant is made between the Texas Department of Transportation, (hereinafter referred to as the "State"), on behalf of the State of Texas, and the City of Amarillo, Texas, (hereinafter referred to as the "Sponsor").

This Grant Agreement is entered into between the State and the Sponsor shown above, under the authority granted and in compliance with the provisions of the Transportation Code Chapter 21.

The project is for **airport maintenance** at the AMARILLO - RICK HUSBAND AMARILLO INTL Airport.

Part II - Offer of Financial Assistance

1. For the purposes of this Grant, the annual routine maintenance project cost, Amount A, is estimated as found on Attachment A, Scope of Services, attached hereto and made a part of this grant agreement.

State financial assistance granted will be used solely and exclusively for airport maintenance and other incidental items as approved by the State. Actual work to be performed under this agreement is found on Attachment A, Scope of Services. State financial assistance, Amount B, will be for fifty percent (50%) of the eligible project costs for this project or \$50,000.00, whichever is less, per fiscal year and subject to availability of state appropriations.

Scope of Services, Attachment A, of this Grant, may be amended, subject to availability of state funds, to include additional approved airport maintenance work. Scope amendments require submittal of an Amended Scope of Services, Attachment A.

Services will not be accomplished by the State until receipt of Sponsor's share of project costs.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

Work shall be accomplished by August 31, 2020, unless otherwise approved by the State.

2. The State shall determine fair and eligible project costs for work scope. Sponsor's share of estimated project costs, Amount C, shall be as found on Attachment A and any amendments.

It is mutually understood and agreed that if, during the term of this agreement, the State determines that there is an overrun in the estimated annual routine maintenance costs, the State may increase the grant to cover the amount of the overrun within the above stated percentages and subject to the maximum amount of state funding.

The State will not authorize expenditures in excess of the dollar amounts identified in this Agreement and any amendments, without the consent of the Sponsor.

3. Sponsor, by accepting this Grant certifies and, upon request, shall furnish proof to the State that it has sufficient funds to meet its share of the costs. The Sponsor grants to the State the right to audit any books and records of the Sponsor to verify expended funds.

Upon execution of this Agreement and written demand by the State, the Sponsor's financial obligation (Amount C) shall be due in cash and payable in full to the State. State may request the Sponsor's financial obligation in partial payments. Should the Sponsor fail to pay their obligation, either in whole or in part, within 30 days of written demand, the State may exercise its rights under Paragraph V-3. Likewise, should the State be unwilling or unable to pay its obligation in a timely manner, the failure to pay shall be considered a breach and the Sponsor may exercise any rights and remedies it has at law or equity.

The State shall reimburse or credit the Sponsor, at the financial closure of the project, any excess funds provided by the Sponsor which exceed Sponsor's share (Amount C).

4. The Sponsor specifically agrees that it shall pay any project costs which exceed the amount of financial participation agreed to by the State. It is further agreed that the Sponsor will reimburse the State for any payment or payments made by the State which are in excess of the percentage of financial assistance (Amount B) as stated in Paragraph II-1.

5. Scope of Services may be accomplished by State contracts or through local contracts of the Sponsor as determined appropriate by the State. All locally contracted work must be approved by the State for scope and reasonable cost. Reimbursement requests for locally contracted work shall be submitted on forms provided by the State and shall include copies of the invoices for materials or services. Payment shall be made for no more than 50% of allowable charges.

The State will not participate in funding for force account work conducted by the Sponsor.

6. This Grant shall terminate upon completion of the scope of services.

Part III - Sponsor Responsibilities

1. In accepting this Grant, if applicable, the Sponsor guarantees that:
 - a. it will, in the operation of the facility, comply with all applicable state and federal laws, rules, regulations, procedures, covenants and assurances required by the State in connection with this Grant; and
 - b. the Airport or navigational facility which is the subject of this Grant shall be controlled by the Sponsor for a period of at least 20 years; and
 - c. consistent with safety and security requirements, it shall make the airport or air navigational facility available to all types, kinds and classes of aeronautical use without discrimination between such types, kinds and classes and shall provide adequate public access during the period of this Grant; and
 - d. it shall not grant or permit anyone to exercise an exclusive right for the conduct of aeronautical activity on or about an airport landing area. Aeronautical activities include, but are not limited to scheduled airline flights, charter flights, flight instruction, aircraft sales, rental and repair, sale of aviation petroleum products and aerial applications. The landing area consists of runways or landing strips, taxiways, parking aprons, roads, airport lighting and navigational aids; and
 - e. through the fence access shall be reviewed and approved by the State; and
 - f. it shall not permit non-aeronautical use of airport facilities without prior approval of the State; and

- g. the Sponsor shall submit to the State annual statements of airport revenues and expenses when requested; and
- h. all fees collected for the use of the airport shall be reasonable and nondiscriminatory. The proceeds from such fees shall be used solely for the development, operation and maintenance of the airport or navigational facility; and
- i. an Airport Fund shall be established by resolution, order or ordinance in the treasury of the Sponsor, or evidence of the prior creation of an existing airport fund or properly executed copy of the resolution, order, or ordinance creating such a fund, shall be submitted to the State. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole. All fees, charges, rents, and money from any source derived from airport operations must be deposited in the Airport Fund and shall not be diverted to the general revenue fund or another revenue fund of the Sponsor. All expenditures from the Airport Fund shall be solely for airport purposes. Sponsor shall be ineligible for a subsequent grant or loan by the State unless, prior to such subsequent grant or loan, Sponsor has complied with the requirements of this subparagraph; and
- j. the Sponsor shall operate runway lighting at least at low intensity from sunset to sunrise; and
- k. insofar as it is reasonable and within its power, Sponsor shall adopt and enforce zoning regulations to restrict the height of structures and use of land adjacent to or in the immediate vicinity of the airport to heights and activities compatible with normal airport operations as provided in Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Sponsor shall also acquire and retain aviation easements or other property interests in or rights to use of land or airspace, unless sponsor can show that acquisition and retention of such interest will be impractical or will result in undue hardship to Sponsor. Sponsor shall be ineligible for a subsequent grant or loan by the State unless Sponsor has, prior to subsequent approval of a grant or loan, adopted and passed an airport hazard zoning ordinance or order approved by the State.
- l. mowing services will not be eligible for state financial assistance. Sponsor will be responsible for 100% of any mowing services.

2. The Sponsor, to the extent of its legal authority to do so, shall save harmless the State, the State's agents, employees or contractors from all claims and liability due to activities of the Sponsor, the Sponsor's agents or employees performed under this agreement. The Sponsor, to the extent of its legal authority to do so, shall also save harmless the State, the State's agents, employees or contractors from any and all expenses, including attorney fees which might be incurred by the State in litigation or otherwise resisting claim or liabilities which might be imposed on the State as the result of those activities by the Sponsor, the Sponsor's agents or employees.
3. The Sponsor's acceptance of this Offer and ratification and adoption of this Grant shall be evidenced by execution of this Grant by the Sponsor. The Grant shall comprise a contract, constituting the obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the project and the operation and maintenance of the airport.

If it becomes unreasonable or impractical to complete the project, the State may void this agreement and release the Sponsor from any further obligation of project costs.

4. Upon entering into this Grant, Sponsor agrees to name an individual, as the Sponsor's Authorized Representative, who shall be the State's contact with regard to this project. The Representative shall receive all correspondence and documents associated with this grant and shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor, and coordinate schedule for work items as required.
5. By the acceptance of grant funds for the maintenance of eligible airport buildings, the Sponsor certifies that the buildings are owned by the Sponsor. The buildings may be leased but if the lease agreement specifies that the lessee is responsible for the upkeep and repairs of the building no state funds shall be used for that purpose.
6. Sponsor shall request reimbursement of eligible project costs on forms provided by the State. All reimbursement requests are required to include a copy of the invoices for the materials or services. The reimbursement request will be submitted no more than once a month.
7. The Sponsor's acceptance of this Agreement shall comprise a Grant Agreement, as provided by the Transportation Code, Chapter 21, constituting the contractual obligations and rights of the State of Texas and the Sponsor with respect to the accomplishment of the airport maintenance and compliance with the assurances and conditions as provided. Such Grant Agreement shall become effective upon the State's written Notice to Proceed issued following execution of this agreement.

Part IV - Nomination of the Agent

1. The Sponsor designates the State as the party to receive and disburse all funds used, or to be used, in payment of the costs of the project, or in reimbursement to either of the parties for costs incurred.
2. The State shall, for all purposes in connection with the project identified above, be the Agent of the Sponsor. The Sponsor grants the State a power of attorney to act as its agent to perform the following services:
 - a. accept, receive, and deposit with the State any and all project funds granted, allowed, and paid or made available by the Sponsor, the State of Texas, or any other entity;
 - b. enter into contracts as necessary for execution of scope of services;
 - c. if State enters into a contract as Agent: exercise supervision and direction of the project work as the State reasonably finds appropriate. Where there is an irreconcilable conflict or difference of opinion, judgment, order or direction between the State and the Sponsor or any service provider, the State shall issue a written order which shall prevail and be controlling;
 - d. receive, review, approve and pay invoices and payment requests for services and materials supplied in accordance with the State approved contracts;
 - e. obtain an audit as may be required by state regulations; the State Auditor may conduct an audit or investigation of any entity receiving funds from TxDOT directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the State Auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.
 - f. reimburse sponsor for approved contract maintenance costs no more than once a month.

Part V - Recitals

1. This Grant is executed for the sole benefit of the contracting parties and is not intended or executed for the direct or incidental benefit of any third party.
2. It is the intent of this grant to not supplant local funds normally utilized for airport maintenance, and that any state financial assistance offered under this grant be in addition to those local funds normally dedicated for airport maintenance.

3. This Grant is subject to the applicable provisions of the Transportation Code, Chapters 21 and 22, and the Airport Zoning Act, Tex. Loc. Govt. Code Ann. Sections 241.001 et seq. (Vernon and Vernon Supp.). Failure to comply with the terms of this Grant or with the rules and statutes shall be considered a breach of this contract and will allow the State to pursue the remedies for breach as stated below.
 - a. Of primary importance to the State is compliance with the terms and conditions of this Grant. If, however, after all reasonable attempts to require compliance have failed, the State finds that the Sponsor is unwilling and/or unable to comply with any of the terms of this Grant, the State, may pursue any of the following remedies: (1) require a refund of any financial assistance money expended pursuant to this Grant, (2) deny Sponsor's future requests for aid, (3) request the Attorney General to bring suit seeking reimbursement of any financial assistance money expended on the project pursuant to this Grant, provided however, these remedies shall not limit the State's authority to enforce its rules, regulations or orders as otherwise provided by law, (4) declare this Grant null and void, or (5) any other remedy available at law or in equity.
 - b. Venue for resolution by a court of competent jurisdiction of any dispute arising under the terms of this Grant, or for enforcement of any of the provisions of this Grant, is specifically set by Grant of the parties in Travis County, Texas.
4. The State reserves the right to amend or withdraw this Grant at any time prior to acceptance by the Sponsor. The acceptance period cannot be greater than 30 days after issuance unless extended by the State.
5. This Grant constitutes the full and total understanding of the parties concerning their rights and responsibilities in regard to this project and shall not be modified, amended, rescinded or revoked unless such modification, amendment, rescission or revocation is agreed to by both parties in writing and executed by both parties.
6. All commitments by the Sponsor and the State are subject to constitutional and statutory limitations and restrictions binding upon the Sponsor and the State (including Sections 5 and 7 of Article 11 of the Texas Constitution, if applicable) and to the availability of funds which lawfully may be applied.

Part VI - Acceptances

Sponsor

The City of Amarillo, Texas, does ratify and adopt all statements, representations, warranties, covenants, agreements, and all terms and conditions of this Grant.

Executed this _____ day of _____, 20____.

The City of Amarillo, Texas

Sponsor

Sponsor Signature

Sponsor Title

Certificate of Attorney

I, _____, acting as attorney for the City of Amarillo, Texas, do certify that I have fully examined the Grant and the proceedings taken by the Sponsor relating to the acceptance of the Grant, and find that the manner of acceptance and execution of the Grant by the Sponsor, is in accordance with the laws of the State of Texas.

Dated at _____, Texas, this _____ day of _____, 20____.

Attorney's Signature

Acceptance of the State

Executed by and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs and grants heretofore approved and authorized by the Texas Transportation Commission.

STATE OF TEXAS

TEXAS DEPARTMENT OF TRANSPORTATION

By: _____

Date: _____

Attachment A

Scope of Services
TxDOT Project ID: M2004AMRI

Eligible Scope Item	Estimated Costs Amount A	State Share Amount B	Sponsor Share Amount C
GENERAL MAINTENANCE	\$100,000.00	\$50,000.00	\$50,000.00
TOTAL	\$100,000.00	\$50,000.00	\$50,000.00

Accepted By: The City of Amarillo, Texas

Signature

Title: City Manager

Date: _____

GENERAL MAINTENANCE: As needed, Sponsor may contract for services / purchase materials for routine maintenance / improvement of airport pavements, signage, drainage, AWOS systems, approach aids, lighting systems, utility infrastructure, fencing, herbicide / application, sponsor owned and operated fuel systems, hangars, terminal buildings and security systems; professional services for environmental compliance, approved project design. Special projects to be determined and added by amendment.

Only work items as described in Attachment A, Scope of Services of this Grant are reimbursable under this grant.

CERTIFICATION OF AIRPORT FUND

TxDOT Project ID: M2004AMRI

The City of Amarillo does certify that an Airport Fund has been established for the Sponsor, and that all fees, charges, rents, and money from any source derived from airport operations will be deposited for the benefit of the Airport Fund and will not be diverted for other general revenue fund expenditures or any other special fund of the Sponsor and that all expenditures from the Fund will be solely for airport purposes. The fund may be an account as part of another fund, but must be accounted for in such a manner that all revenues, expenses, retained earnings, and balances in the account are discernible from other types of moneys identified in the fund as a whole.

Sponsor: The City of Amarillo, Texas

By: _____

Title: City Manager

Date: _____

Certification of State Single Audit Requirements

I, Michael W. Conner, do certify that the City of Amarillo, Texas,
(Designated Representative)

will comply with all requirements of the State of Texas Single Audit Act if the City of Amarillo, Texas, spends or receives more than the threshold amount in any grant funding sources during the most recently audited fiscal year. And in following those requirements, the City of Amarillo, Texas, will submit the report to the audit division of the Texas Department of Transportation. If your entity did not meet the threshold in grant receivables or expenditures, please submit a letter indicating that your entity is not required to have a State Single Audit performed for the most recent audited fiscal year.

Michael W. Conner
Signature

Director of Aviation
Title

12/5/2019
Date

DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

TxDOT Project ID: M2004AMRI

The City of Amarillo, Texas, designates, Michael W. Conner, Director of Aviation
(Name, Title)

as the Sponsor's authorized representative, who shall receive all correspondence and documents associated with this grant and who shall make or shall acquire approvals and disapprovals for this grant as required on behalf of the Sponsor.

Sponsor: The City of Amarillo, Texas

By: _____

Title: City Manager

Date: _____

DESIGNATED REPRESENTATIVE

Mailing Address: Department of Aviation
10801 Airport Blvd.
Amarillo, TX 79111

Overnight Mailing Address: Department of Aviation
10801 Airport Blvd.
Amarillo, TX 79111

Telephone Number: (806) 335-1671

Fax Number: (806) 335-1672

Email Address: Michael.Conner@amarillo.gov



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	N/A
Department	Amarillo Police Shooting Range, Airport Police, SWAT, Narcotics, Fire Marshal		
Contact	Trent Davis, Director of Purchasing		

Agenda Caption

Consider Award – Ammunition
Contact: Trent Davis – Director of Purchasing
Award to GT Distributors - \$71,605.54
This award consists of ammunition for Police Shooting Range, Airport Police, SWAT, Narcotics & Fire Marshall

Agenda Item Summary

Award of Ammunition for use by the Amarillo Police Shooting Range Department, Airport Police, SWAT, Narcotics and Fire Marshal Departments.

Requested Action

Consider approval and award of Ammunition.

Funding Summary

Funding for this award is available in the
Amarillo Police Shooting Range, SWAT, Narcotics - Account 1610.52000
Airport Police - Account 54110.52000
Fire Marshal – Account 1930.52000

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval and award of bid.

Bid No. 6634 AMMUNITION
Opened 4:00 p.m. November 5, 2019

To be awarded as one lot		GT DISTRIBUTORS INC
Line 1 Ammunition, American Eagle 124, per specifications		
4 ca		
Unit Price	\$181.630	
Extended Price		726.52
Line 2 Ammunition, Federal HST 189, per specifications		
1 ca		
Unit Price	\$397.060	
Extended Price		397.06
Line 3 Ammunition, Federal HST 147, per specifications		
2 ca		
Unit Price	\$340.330	
Extended Price		680.66
Line 4 Ammunition , Speer Rem 62, per specifications		
4 ca		
Unit Price	\$316.430	
Extended Price		1,265.72
Line 5 Ammunition, American Eagle 124, per specifications		
180 ca		

Unit Price		\$181.630	
Extended Price			32,693.40
Line 6 Ammunition, American Eagle 230, per specifications			
5 ca			
Unit Price		\$303.200	
Extended Price			1,516.00
Line 7 Ammunition, Federal HST 147, per specifications			
10 ca			
Unit Price		\$340.330	
Extended Price			3,403.30
Line 8 Ammunition, Federal HST 230, per specifications			
2 ca			
Unit Price		\$453.780	
Extended Price			907.56
Line 9 Ammunition, Speer REM 62 GR, per specifications			
42 ca			
Unit Price		\$316.430	
Extended Price			13,290.06
Line 10 Ammunition, 12 gauge 2-3/4, per specifications			
16 ca			
Unit Price		\$51.640	
Extended Price			826.24

Line 11 Ammunition, American Eagle 124 , per specifications			
4 ca			
Unit Price	\$181.630		
Extended Price		726.52	
Line 12 Ammunition, American Eagle 230 ,per specifications			
2 ca			
Unit Price	\$303.200		
Extended Price		606.40	
Line 13 Ammunition, Federal American Eagle 62 ,per specifications			
4 ca			
Unit Price	\$164.390		
Extended Price		657.56	
Line 14 Ammunition, American Eagle 124 ,per specifications			
15 ca			
Unit Price	\$181.630		
Extended Price		2,724.45	
Line 15 Ammunition, Federal HST 230 ,per specifications			
1 ca			
Unit Price	\$453.780		
Extended Price		453.78	
Line 16 Ammunition,Hornady .308 ,per specifications			

25 ca			
Unit Price	\$206.590		
Extended Price		5,164.75	
Line 17 Ammunition, Federal American Eagle ,per specifications			
30 ca			
Unit Price	\$164.390		
Extended Price		4,931.70	
Line 18 Ammunition, Speer REM 223 ,per specifications			
2 ca			
Unit Price	\$316.430		
Extended Price		632.86	
Bid Total		71,604.54	
Award by Vendor			
		71,604.54	

C



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Public Safety, Fiscal Responsibility
Department	Emergency Management	Contact Person	Chip Orton

Agenda Caption
Approval of State Homeland Security Program (SHSP) Grant Purchase of APD Bomb Suits.

Agenda Item Summary
This agenda item is to approve two new bomb suits for the Amarillo Police Department Bomb Squad which are replacing bomb suits well past their end-of-life that are 14 and 19 years old. Funding was awarded through a competitive process for the Homeland Security Grant Program (HSGP) / State Homeland Security Program (SHSP) grant that requires no match.

Requested Action
The Office of Emergency Management recommends that the City Council authorize the purchase of two bomb suits for APD.

Funding Summary
The contract authorizes payments up to \$79,752.00 for the two new bomb suits and related equipment.

Community Engagement Summary
N/A

Staff Recommendation
Staff recommends approval of this purchase.

Bid No. 6699 APD BOMB SUITS
Opened 4:00 p.m. December 16, 2019

To be awarded as one lot		MED-ENG
Line 1 Suit EOD 10 Olive Drab Large, per specifications		
1 ea		
Unit Price	\$16,743.000	
Extended Price		16,743.00
Line 2 Full Foot Protection, per specifications		
2 ea		
Unit Price	\$285.000	
Extended Price		570.00
Line 3 BA Face Shield Kit EOD 10, per specifications		
2 ea		
Unit Price	\$2,600.000	
Extended Price		5,200.00
Line 4 AA Batery Housing with 24 Cells Kit, per specifications		
2 ea		
Unit Price	\$735.000	
Extended Price		1,470.00
Line 5 BB-2590 Battery with Charger Kit, per specifications		
2 ea		
Unit Price	\$963.000	
Extended Price		1,926.00

Line 6 EOD 10 Helmet Pkg Olive Drab, per specifications			
2 ea			
Unit Price	\$13,873.000		
Extended Price		27,746.00	
Line 7 Suit EOD 10 Olive Drab, per specifications			
1 ea			
Unit Price	\$17,433.000		
Extended Price		17,433.00	
Line 8 Forced Air Suit Cooling Set, per specifications			
2 ea			
Unit Price	\$593.000		
Extended Price		1,186.00	
Line 9 Trouser Expansions EOD 10 Large, per specifications			
1 ea			
Unit Price	\$444.000		
Extended Price		444.00	
Line 10 Trouser Expansions EOD 10 X- Large, per specifications			
1 ea			
Unit Price	\$444.000		
Extended Price		444.00	

Line 11 Helmet Mechanical Maintenance, per specifications			
2 ea			
Unit Price	\$1,262.000		
Extended Price		2,524.00	
Line 12 Maintenance Kit Helmet Light, per specifications			
2 ea			
Unit Price	\$522.000		
Extended Price		1,044.00	
Line 13 Maintenance Kit BOA Mechanism Full Foot Protection EOD 10, per specifications			
2 ea			
Unit Price	\$90.000		
Extended Price		180.00	
Line 14 Suit Fan Maintenance Kit EOD, per specifications			
2 ea			
Unit Price	\$673.000		
Extended Price		1,346.00	
Line 15 Maintenance Kit EOD 10 Helmet Retention System, per specifications			
2 ea			
Unit Price	\$748.000		
Extended Price		1,496.00	
Bid Total		79,752.00	
Award by Vendor			79,752.00

H



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Infrastructure
Department	City Managers		
Contact	Floyd Hartman, Assistant City Manager Development Services		

Agenda Caption

Consideration and approval of an interlocal agreement between the Canyon Independent School District (School) and the City of Amarillo (City) to facilitate the timely installation of public improvements related to the future High School site located near the intersection of Arden Road and the new Loop 335. The maximum cost participation by the City will be:

1. Engineering Services- Up to \$46,800.00
2. Participation per City policy in paving of Arden Road up to \$800,000

Agenda Item Summary

The agreement will facilitate the timely engineering design and installation of planned water, sewer, drainage and street improvements needed to serve existing annexed areas and for the development of the school site which is in the process of voluntary annexation. The City's participation will facilitate planned and oversizing utilities for existing and planned neighborhoods in coordination with the City's policy and provide the connection points provided by the school. The City's participation in the construction cost of the Water and Sanitary Sewer improvements will be determined at CISD bid opening later. No payments will be made by the City unless the legal right to make such payment has been established.

Requested Action

Approval of interlocal Agreement

Funding Summary

Funding for the project is available in existing projects. Water and Sewer E&I and the Extension projects. The Street funding is available in the existing Arden Road Paving.

Community Engagement Summary

Level 1 – Modest impact on selected area or community group.

Staff Recommendation

Staff recommends approval of the interlocal agreement

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF AMARILLO AND
CANYON INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the CITY and SCHOOL are authorized to enter into agreements with one another to increase the efficiency and effectiveness of local governments in accordance with Texas Government Code, Chapter 791, "Interlocal Cooperative Contracts" (the "Act"); and

WHEREAS, the CITY and SCHOOL are both local government entities as defined by Section 791.003(a) of the Act engaged in the provision of governmental functions and services to the citizens; and

WHEREAS, the School currently has engaged the services of Brandt Engineers Group, Ltd. (hereinafter referred to as "BRANDT") under a contract for the design and construction of an 18-inch line that the City will construct in an easement from the intersection of Nancy Ellen Drive and Ellen Hope Street to the west side of Helium Road (the "PROJECT"); and

WHEREAS, the parties agree to delegate the contract for design and construction of infrastructure in an easement from the intersection of Nancy Ellen Drive and Ellen Hope Street to the west side of Helium Road to the School, in return for which, the City will pay specified costs associated with such project; and

WHEREAS, the School contract with Brandt is subject to Change Orders which would allow the City to participate in such contract for the upsizing of certain lines as hereinafter described and to be accomplished simultaneously; and

WHEREAS, the City's master plan for development commits the City to provide sewer line service to approximately four sections of land west of Helium Road for design and construction costs; and

WHEREAS, the School plans to extend such sewer line service from this location of the west side of Helium Road to their site, and the City may upsize participation for the portion of the main adjacent and parallel to the Helium Road right-of-way to be placed in a public utility easement adjacent to the Helium right-of-way, depending on the engineer's routing determination; and

WHEREAS, the School also will install a water main from this same location on Nancy Ellen from Ellen Hope to their site and connect/loop back into the water main to connect with the City, and the City will participate in upsizing the water main on the west side of Helium for those portions of the main that are adjacent and parallel to Helium for the cost of size increase above what School is required to install; and

INTERLOCAL COOPERATION AGREEMENT WITH CANYON INDEPENDENT SCHOOL DISTRICT

WHEREAS, the CITY has current revenues available to satisfy the costs and expenses incurred pursuant to this Agreement; and

WHEREAS, the SCHOOL and CITY mutually desire to be subject to the provisions of the Texas Government Code, Chapter 791, "Interlocal Cooperative Contracts," and other applicable sections, statutes and contracts pursuant thereto.

NOW THEREFORE, for mutual consideration hereinafter stated, CITY and SCHOOL agree as follows:

I.

ENTITY

Each Party is a local government entity within the State of Texas.

II.

PUBLIC BENEFIT AND PURPOSE

The respective governing body of each party finds that the subject of this Agreement is necessary for the public's benefit with each Party having the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement. This Agreement contains a division of cost to fairly compensate the performing Party for the services performed, and this Agreement's performance is in the common interest of all Parties.

III.

TERM AND TERMINATION

This Agreement shall commence immediately upon its execution and shall terminate upon completion of the projects contemplated herein, and payment of all amounts required herein.

IV.

OPERATING STANDARDS

CITY and SCHOOL mutually agree to fully adhere to all operating standards, practices, and policies of the CITY, as to the infrastructure development project herein.

V.

PERFORMANCE BY SCHOOL

SCHOOL shall negotiate the terms and conditions of the current contract with BRANDT to provide for Change Orders to accomplish the design and construction of an 18-inch line that the City will construct in an easement from the intersection of Nancy Ellen Drive and Ellen Hope Street to the west side of Helium Road. This PROJECT shall be in full accordance with design and construction specifications developed and published by the CITY, and CITY shall be specifically consulted with and approve all PROJECT work to be completed with CITY reimbursement. The City will reimburse the engineering and the construction amounts to be determined in accordance with Section IX, Exhibit Incorporated and Authorized Adjustments. The Change Orders so negotiated shall include all terms and conditions, including commencement and completion dates, as are directed by the CITY.

VI.

PERFORMANCE BY CITY

CITY shall provide all terms and conditions necessary for negotiation and execution of Change Orders to the current contract between SCHOOL and BRANDT for the PROJECT. Upon completion of the PROJECT, the CITY shall inspect the work and determine acceptance thereof. Upon receipt by SCHOOL

INTERLOCAL COOPERATION AGREEMENT WITH CANYON INDEPENDENT SCHOOL DISTRICT

of invoices and bills for payment for services rendered under the Change Orders, the City shall review and arrange for timely reimbursement for amounts owed, in accordance with the contract.

VII.

CONTRACTUAL RELATIONSHIP ONLY

Except as specifically provided herein, in performing services under this Agreement, neither Party shall have any right, power, or authority to act or create any obligation, express or implied, on behalf of the other Party.

VIII.

CURRENT REVENUES

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

IX.

EXHIBIT INCORPORATED AND AUTHORIZED ADJUSTMENTS

The provisions of Exhibit A, engineer estimates of services and paving construction, are incorporated herein by this reference as though stated here verbatim. The City will reimburse for the Engineering services costs in an amount not to exceed Forty-Six Thousand Eight Hundred and No/100 Dollars (\$46,800.00), and the City will participate in construction costs for paving up to ½ the cost of the actual cost of paving on Arden Road in accordance with City policy. The engineer's estimated cost of such paving is also attached for the amount of One Million Six Hundred Thousand and No/100 Dollars (\$1,600,000.00), in which the City will pay for the paving costs on Arden Road not to exceed ½ or Eight Hundred Thousand and No/100 Dollars (\$800,000). Further, the governing body of each Party hereby authorizes its point-of-contact to mutually agree (without the need of further approval by either governing body) to make minor adjustments in the operational procedures, terms, and conditions described in Exhibit A and to facilitate greater efficiencies, reduce opportunity for errors, and better serve the public, so long as such adjustments do not require or constitute material change in the fees, costs, or performance required of any Party hereto.

X.

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, expectation, warranty, promise, or cause of action for any other person or entity who is not a party to this Agreement. By executing this Agreement, no Party waives, or shall be deemed to waive, and immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and function. Each Party shall be solely responsible for any attorney fees, costs, loss, damages, injury, or death to others or their property arising out of or related to the acts or omissions only of the Party's employees or agents and not those of any other Party.

XI.

GOVERNING LAW AND VENUE

This Agreement shall be construed in accordance with the laws of the State of Texas. Should any action, whether real or asserted, at law or in equity, arise out of execution, performance, or attempted performance of this Agreement, venue for said action shall lie in Potter County, Texas.

XII.

NO THIRD PARTY BENEFICIARIES; NO JOINT VENTURE

INTERLOCAL COOPERATION AGREEMENT WITH CANYON INDEPENDENT SCHOOL DISTRICT

This Agreement has no third-party beneficiaries. This Agreement shall not be deemed to create, and does not create, a joint venture.

XIII.

ENTIRE AGREEMENT

This Agreement represents the full and complete agreement between CITY and SCHOOL and supersedes all prior written or verbal agreements. This Agreement may be modified or amended only by a written instrument signed by the parties.

XIV.

NOTICE

Any notice provided under this Agreement shall be delivered by mail or personal service to the parties named below:

CITY

Floyd Hartman
Assistant City Manager
City of Amarillo
601 S. Buchanan
Amarillo, Texas 79105

SCHOOL

Heather Wilson
Assistant Superintendent
Canyon Independent School District
P.O. Box 899
Canyon, Texas 79015

XV.

SEVERANCE

In case 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 respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

XVI.

AUTHORITY TO SIGN

The undersigned officer and/or agents of the parties hereto are the properly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto. SCHOOL has executed this Agreement pursuant to duly authorized action of the SCHOOL Board. CITY has executed this Agreement pursuant to the authority granted by its Home Rule Charter and City Council.

XVII.

AMENDMENTS

This Agreement with the attached Exhibit contains all the commitments and agreements of the Parties, and any oral or written commitments not contained herein shall have no force or effect to alter any term or condition of this Agreement. This Agreement shall supersede all prior agreements regarding the same subject matter. 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 have made and executed this Agreement as of the day, month and year shown below to be effective as of the date that the last of the parties signs.

INTERLOCAL COOPERATION AGREEMENT WITH CANYON INDEPENDENT SCHOOL DISTRICT

ATTEST:

Frances Hibbs, City Secretary

CITY OF AMARILLO
(CITY)

By: _____
Jared Miller, City Manager

Date: _____

CANYON INDEPENDENT SCHOOL DISTRICT
(SCHOOL)

By: _____
Dr. Darryl Flusche, Superintendent

Date: Nov. 11, 2019

INTERLOCAL COOPERATION AGREEMENT WITH CANYON INDEPENDENT SCHOOL DISTRICT

I



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Safety/Best Practices
--------------	-----------------	------------------	-----------------------

Department	Fire Department	Contact Person	Jeff Greenlee
------------	-----------------	----------------	---------------

Agenda Caption

Consideration to authorize the purchase and installation of alerting equipment for the new Station 5.

Agenda Item Summary

Amarillo Fire Department currently uses Locution Systems Inc. as the provider for all Amarillo Fire Station alerting systems. The alerting systems are used by Amarillo Emergency Communications Center to notify and dispatch firefighters to emergency incidents and must therefore be compatible. These systems are specifically designed to the space and construction specifications of the new stations and are planned components of the construction process for new fire stations.

Requested Action

Award Locution Systems Inc. \$63,167 for the purchase and installation of locution equipment for Station 5.

Funding Summary

The funding source for the alerting system is job 462042.17400.2200 *Fire Station 5 Construction*.

Community Engagement Summary

Not applicable

Staff Recommendation

Bid No. 6696 FIRE STATION #5 ALERTING SYSTEM
 Opened 4:00 p.m. Decemeber 12, 2019

To be awarded as one lot	LOCUTION SYSTEMS INC	
Line 1 Software, microcomputer; SSL-STA, per specifications		
1 ea		
Unit Price	\$2,415.000	
Extended Price		2,415.00
Line 2 Software, microcomputer; SSL-VSC-01, per specifications		
1 ea		
Unit Price	\$1,805.000	
Extended Price		1,805.00
Line 3 Software, microcomputer; SSL-VSC-01, per specifications		
1 ea		
Unit Price	\$935.000	
Extended Price		935.00
Line 4 Programmable Logic Controllers; LCPN33-MZ, per specifications		
1 ea		
Unit Price	\$8,250.000	
Extended Price		8,250.00

To be awarded as one lot	LOCUTION SYSTEMS INC	
Line 5 Programmable Logic Controllers; MPCA, per specifications		
1 ea		
Unit Price	\$1,400.000	
Extended Price		1,400.00
Line 6 Software, microcomputer; RHL-RIA30, per specifications		
1 ea		
Unit Price	\$795.000	
Extended Price		795.00
Line 7 Cable, patch, cat6 RJ45 modular ends, per specifications		
1 ea		
Unit Price	\$4,578.000	
Extended Price		4,578.00
Line 8 Switches, disconnect; LSWI-DB, per specifications		
3 ea		
Unit Price	\$105.000	
Extended Price		315.00

To be awarded as one lot		LOCUTION SYSTEMS INC	
Line 9 Sound systems and componets, lrg area; MAMP-D12, per specifications			
1 ea			
Unit Price	\$2,495.000		
Extended Price		2,495.00	
Line 10 Sound systems and componets, lrg area; MAMP-A12, per specifications			
1 ea			
Unit Price	\$1,399.000		
Extended Price		1,399.00	
Line 11 Speakers; TSPK-CL, per specifications			
36 ea			
Unit Price	\$65.000		
Extended Price		2,340.00	
Line 12 Speakers; TSPK-CL-bm, per specifications			
21 ea			
Unit Price	\$95.000		
Extended Price		1,995.00	

To be awarded as one lot		LOCUTION SYSTEMS INC	
Line 13 Speakers; TSPK-wb, per specifications			
44 ea			
Unit Price	\$125.000		
Extended Price		5,500.00	
Line 14 Speakers; TSPK-HR, per specifications			
2 ea			
Unit Price	\$164.000		
Extended Price		328.00	
Line 15 Speakers; TSPK, per specifications			
23 ea			
Unit Price	\$54.000		
Extended Price		1,242.00	
Line 16 Programmable Logic controller, per specifications			
1 ea			
Unit Price	\$2,595.000		
Extended Price		2,595.00	
Line 17 Lamp, flood or spot, per specifications			
6 ea			
Unit Price	\$1,154.000		
Extended Price		6,924.00	

To be awarded as one lot		LOCUTION SYSTEMS INC
Line 18 Project management, per specifications		
1 ea		
Unit Price	\$4,000.000	
Extended Price		4,000.00
Line 19 Installation of computers; INST-OV, per specifications		
1 ea		
Unit Price	\$7,500.000	
Extended Price		7,500.00
Line 20 Installation of computers; CONF01, per specifications		
1 ea		
Unit Price	\$2,500.000	
Extended Price		2,500.00
Line 21 Installation of computers; INSTF, per specifications		
1 ea		
Unit Price	\$3,856.000	
Extended Price		3,856.00
Bid Total		63,167.00
Award by Vendor		
		63,167.00



5

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Safety/Best Practices
--------------	-----------------	------------------	-----------------------

Department	Fire Department	Contact Person	Sam Baucom
------------	-----------------	----------------	------------

Agenda Caption

Consideration to authorize a supply agreement for Ferrara Fire Apparatus parts through the Texas sole source provider, on an as needed basis. Bid 6703.

Agenda Item Summary

The Amarillo Fire Department (AFD) currently operates 24 Ferrara Fire Apparatus of various models (engines, ladders, brush trucks) that require OEM parts. Building a fire truck is a custom process and the parts are either proprietary to Ferrara Fire Apparatus, or parts are unique to each specific build. Similar fire trucks will have different part numbers due to changes in year models, changes to National Fire Protection Association (NFPA) standards, changes in customer's design specifications, or changes in sub-vendor parts (Hale pumps, Allison transmissions, Cummins engines, Smeal aerial ladders, etc.). Ferrara maintains records of each fire truck that they build and the specifics of each part for each build to ensure that the correct replacement part is ordered or, when no longer available, to source and acceptable NFPA-approved alternative.

Many of these sub-vendors, such as Hale or Smeal, will not deal directly with a customer. They require that parts are purchased through an authorized dealer, such as Lone Star Emergency Group, which is the sole source provider of Ferrara Fire Apparatus parts for the state of Texas. The AFD spent \$140,000 on parts on Ferrara vehicles during the 2017-2018 fiscal year; and, the AFD spent \$174,000 on Ferrara vehicles during the 2018-2019 fiscal year. This supply agreement is to establish a set, discounted price for OEM replacement parts on Ferrara Fire Apparatus for 3 years. This supply agreement includes two renewals to lock in parts prices for each annual period.

Requested Action

Award Lone Star Emergency Group the supply agreement in the total amount of \$140,000 per year to begin on January 8, 2020 for the duration of the supply agreement, or until the annual purchase limits have been met. Extensions may be exercised to continue this supply agreement.

Funding Summary

The funding source for firefighter PPE is 1910.52050.

Community Engagement Summary

Not applicable

Staff Recommendation

Bid No. 6703 FERRERA FIRE APPARATUS PARTS FOR FLEET REPAIRS
Opened 4:00 p.m. Decemeber 17, 2019

To be awarded as one lot

LONE STAR EMERGENCY GROUP
LLC

Line 1 Trucks/ Automobiles. Parts.
Furniture and Accessories, per
specifications

1 ea

Unit Price \$140,000.000
Extended Price 140,000.00

Bid Total 140,000.00

Award by Vendor

140,000.00

K



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Safety/Best Practices
--------------	-----------------	------------------	-----------------------

Department	Fire Department	Contact Person	Sam Baucom
------------	-----------------	----------------	------------

Agenda Caption

Consideration to authorize a supply agreement for Certified NFPA 1971 Compliant Firefighter Garments (Coat & Pants) supply agreement bid 6637 on an as needed basis.

Agenda Item Summary

Amarillo Fire Department currently uses Lion firefighter personal protective equipment (PPE), a.k.a firefighter “bunker gear” for protective garments during firefighting operations. Per state regulations, this firefighter PPE must meet the National Fire Protection Association (NFPA) 1971 standard and must be replaced regularly when excessively worn out or before it turns 10 years old. This supply agreement will establish a set price for the replacement of NFPA-compliant PPE necessary to replace firefighters PPE.

Requested Action

Award Daco the Certified NFPA 1971 Compliant Structural Firefighter Garment (Coat and Pant) Bid 6403 supply agreement in the total amount of \$132,700 to begin on January 8, 2020 and remain in effect for 12 months or until the purchase limits have been met.

Funding Summary

The funding source for firefighter PPE is 1910.51300.

Community Engagement Summary

Not applicable

Staff Recommendation

Award supply agreement to Daco

Bid No. 6637 CERT NFPA 1971 STRUCTURAL FIREFIGHTER GARMENT A/C
Opened 4:00 p.m. December 05, 2019

To be awarded as one lot		DACO FIRE EQUIPMENT
Line 1 Fire Coats, Bunker Coats, per specifications		
50 ea		
Unit Price	\$1,686.000	
Extended Price		84,300.00
Line 2 Fire Pants, Bunker Pants, per specifications		
50 ea		
Unit Price	\$968.000	
Extended Price		48,400.00
Bid Total		132,700.00
Award by Vendor		
		132,700.00

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Transportation
--------------	-----------------	------------------	----------------

Department	Street / 1420
------------	---------------

Agenda Caption

Purchase – Redi-Mix Concrete: Award to low bidder meeting specifications: Thomas Redi-Mix Company, Inc. – \$350,775.75. This item awards a contract for the purchase of Redi-Mix Concrete used by the Street Division primarily for the repair of utility cuts in streets, alleys, and other miscellaneous projects.

Agenda Item Summary

Redi-Mix Concrete is used by the Street Division primarily for utility cut restoration in streets, alleys, and other miscellaneous projects.

Requested Action

Award this contract to low bid of Thomas Redi-Mix Company, Inc. in the amount of \$350,775.75. This is an increase of approximately \$14,614.75 (4.3%) above last year's contract.

Funding Summary

Funding in the amount of \$101,000 for the purchase of Redi-Mix Concrete is available in Account 1420.68300 (R&M Improvements) of the 2019/2020 Street Division budget. The items being purchased for use by the Street Division through this annual contract total approximately \$150,745. This low bid amount of \$150,745 is approximately 49.3% above the budgeted amount. The additional \$49,745 will be paid from the balance in account 1420.68300. No State or Federal funds will be used for the purchase of these materials.

Community Engagement Summary

The Street Division performs utility cut restoration for various City departments excavating within the City Right-of-Way. Utility cut restoration is a key element of the Street Division's long-term infrastructure plan. Effective utility cut restoration increases the longevity of paved streets and alleys, as well as, improves their overall appearance.

Staff Recommendation

Street Division recommends acceptance of the bid as offered

Bid No. 6615 REDI-MIX CONCRETE ANNUAL CONTRACT
Opened 4:00 p.m. November 11, 2019

To be awarded as one lot		THOMAS REDI-MIX INC
Line 1 Ready-mix concrete; 2500 PAI concrete, per specifications	25 cy	
Unit Price		\$102.500
Extended Price		2,562.50
Line 2 Ready-mix concrete; 3000 PAI concrete, per specifications	825 cy	
Unit Price		\$106.000
Extended Price		87,450.00
Line 3 Ready-mix concrete; 3000 PAI concrete, per specifications	20 cy	
Unit Price		\$109.000
Extended Price		2,180.00
Line 4 Ready-mix concrete; 3000 PAI concrete 2%, per specifications	25 cy	
Unit Price		\$112.000
Extended Price		2,800.00

To be awarded as one lot		THOMAS REDI-MIX INC	
Line 5 Ready-mix concrete; 4000 PAI concrete , per specifications			
900 cy			
Unit Price		\$119.000	
Extended Price			107,100.00
Line 6 Ready-mix concrete; 4000 PAI concrete 10%, per specifications			
200 cy			
Unit Price		\$119.000	
Extended Price			23,800.00
Line 7 Ready-mix concrete; 5000 PAI concrete 10%, per specifications			
25 cy			
Unit Price		\$132.000	
Extended Price			3,300.00
Line 8 Ready-mix concrete; 5000 PAI concrete 10%, per specifications			
275 cy			
Unit Price		\$126.000	
Extended Price			34,650.00
Line 9 Ready-mix concrete; 4000 PAI concrete 10%, per specifications			
80 cy			
Unit Price		\$122.000	
Extended Price			9,760.00

To be awarded as one lot		THOMAS REDI-MIX INC	
Line 10 Ready-mix concrete; 4000 PAI concrete 2%, per specifications			
55 cy			
Unit Price	\$125.000		
Extended Price		6,875.00	
Line 11 Ready-mix concrete; flowable fill, per specifications			
225 cy			
Unit Price	\$86.000		
Extended Price		19,350.00	
Line 12 Ready-mix concrete; 1/2 x 3 fiber , per specifications			
1,000 ft			
Unit Price	\$0.650		
Extended Price		650.00	
Line 13 Ready-mix concrete; 1/2 x 4fiber , per specifications			
75 ft			
Unit Price	\$0.750		
Extended Price		56.25	
Line 14 Ready-mix concrete; 1/2 x 6fiber , per specifications			
400 ft			
Unit Price	\$0.850		
Extended Price		340.00	

To be awarded as one lot		THOMAS REDI-MIX INC	
Line 15 Ready-mix concrete; 1/2 x 30 curb and gutter , per specifications			
300 ea			
Unit Price	\$6.500		
Extended Price		1,950.00	
Line 16 Ready-mix concrete; extra charge for drayage for loads , per specifications			
400 ea			
Unit Price	\$60.000		
Extended Price		24,000.00	
Line 17 Ready-mix concrete; extra charge for drayage for loads , per specifications			
250 ea			
Unit Price	\$50.000		
Extended Price		12,500.00	
Line 18 Ready-mix concrete; extra charge for drayage for loads , per specifications			
50 ea			
Unit Price	\$0.000		
Extended Price		-	

To be awarded as one lot		THOMAS REDI-MIX INC
Line 19 Ready-mix concrete; extra charge for drayage for loads , per specifications		
75 ea		
Unit Price	\$50.000	
Extended Price		3,750.00
Line 20 Ready-mix concrete; flowable concrete , per specifications		
100 cy		
Unit Price	\$77.000	
Extended Price		7,700.00
Line 21 Ready-mix concrete, Seasonal charges, per specifications		
1 ea		
Unit Price	\$2.000	
Extended Price		2.00
Bid Total		350,775.75
Award by Vendor		350,775.75



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Morrison Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being a unplatted tract of land, in Section 151, Block 2, AB&M Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Morrison Acres Unit No. 2.

To ensure safety of operation and protection of air traffic operating into and out of the airport, future physical development around the airport needs to be regulated. In 1981, the Texas Legislature enacted the Airport Zoning Act, cited as Chapter 241 of the Local Government Code, which authorized cities in the state to establish and administer regulations pertaining to the height of structures and compatible land uses in the vicinity of the airport. One of the tools established in the Amarillo Code of Ordinances that allows the City of Amarillo to regulate this type of development is the Airport Height Hazard and Zoning Regulations (Chapter 4-9) which establishes minimum requirements to control the height and use of structures that may develop in the vicinity of the airport.

The ACZ Easement document is established during the platting of a tract of land to set the height regulations for noting on the associated plat, and the legal document is signed by the owner/developer of the tract. The placement of the note on the plat ensures that the height regulation is easily found by any future owner of the tract of land. Each ACZ Easement has an associated height regulation that is determined by the tract’s proximity and location around the airport. For example, areas at the end of the runway will likely have a lower height regulation that ones at the same distance that are located adjacent to the length of the runway. The reason for this is because aircraft taking off or landing will need to be at a lower altitude during its approach or departure portion of the traffic pattern for the each associated runway.

This ACZ Easement is establishing a height regulation of 4,450 feet above mean sea level for the plat of Morrison Acres Unit No. 2.

Amarillo City Council

Agenda Transmittal Memo



Requested Action

Planning Staff have reviewed the associated Aviation Clear Zone Easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary

The Easement is being granted to the City at no cost.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSSI017/2019

AVIATION CLEAR ZONE EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF RANDALL §

WHEREAS, Max Crawford, Jr., hereinafter called "GRANTOR," whether one or more, individual or corporate, partnership or association, is the owner in fee of that certain parcel or parcels of land being described as follows:

Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Morrison Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 151, Block 2, AB&M Survey, Randall County, Texas.

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, GRANTOR does for himself, his successors and assigns, GRANT, BARGAIN, SELL AND CONVEY unto the City of Amarillo, Texas, hereinafter called GRANTEE, its successors and assigned, for the use and benefit of the public, and easement and right-of-way appurtenant to Rick Husband Amarillo International Airport for the unobstructed passage of all aircraft, "aircraft" being defined for the purpose of this instrument as any contrivance now known or hereafter invented, used or designed for navigation of or flight in the air, by whomsoever owned or operated, in the airspace above GRANTOR'S above-described property; together with the right to cause in all airspace such noise, vibration, fumes, dust, fuel particulates and all other effects that may be caused by the operation of aircraft landing at, or taking off from, or operating at, on, over the above described property; and GRANTOR, his successors, executors, heirs or assigns, does hereby fully waive, remise and release any right, cause of action, and damage which it may now have or which it may have in the future against GRANTEE, its successors and assigns, due to such noise, vibrations, fumes, dust, fuel particulates and all other effects that may be caused or may have been caused by the operation of aircraft landing at, or taking off from, or operating near or on Rick Husband Amarillo International Airport or over the described property.

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 4,450 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 4,450 feet above mean sea level.

TO HAVE AND TO HOLD said aviation clear zone easement, passage easement, and rights-of-way, and all rights appertaining thereto unto the GRANTEE, its successors and assigns, until Rick Husband Amarillo International Airport shall be abandoned and shall cease to be used for public airport purposes.

IT IS UNDERSTOOD AND AGREED that these covenants and agreements shall be binding upon the heirs, administrators, executors, successors and assigns of the GRANTOR and that these covenants and agreements shall run with the land, and that for the purposes of this

instrument, this easement shall be considered the dominant estate on the above-referenced property.

IN WITNESS WHEREOF, the GRANTOR, whether one or more, individual or corporate, has hereunto set its hand on this the 12th day of December, 2019.

GRANTOR

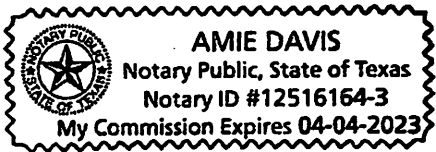
MAX Crawford

Max Crawford, Jr.

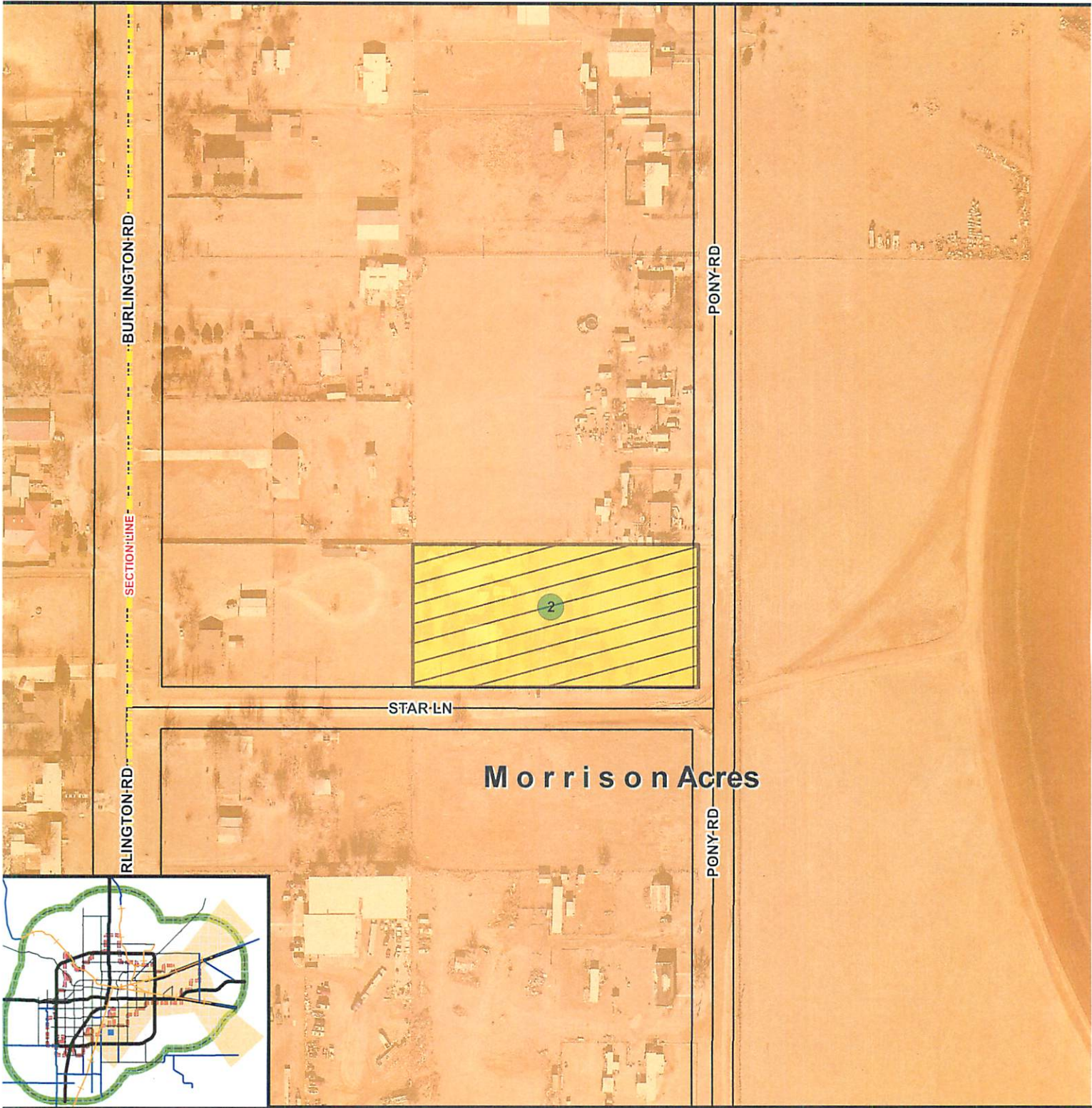
THE STATE OF Texas §
COUNTY OF Potter §

This instrument was acknowledged before me on this the 12th day of December, 2019,
by Max Crawford, Jr.

Amie Davis
Notary Public, State of Texas



AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1" = 200'
Date: 10/17/2019
Case No: ACZ-19-14

ACZ-19-14 Aviation Clear Zone Easement, being 4,450 feet above mean sea level above the plat of Morrison Acres Unit No. 2, a suburban subdivision to the City of Amarillo, being a unplatted tract of land in Section 151, Block 2, AB&M Survey, Randall County, Texas.

VICINITY: Star Ln. and Pony Rd.
APPLICANT/S: Max Crawford, Jr.

AP: I-15

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

Amarillo City Council Agenda Transmittal Memo



A

Meeting Date	January 7, 2020	Council Priority	Regular agenda item
--------------	-----------------	------------------	---------------------

Department	Planning and Development Services Cris Valverde - Assistant Director of Planning and Development Services
------------	--

Agenda Caption

Public Hearing and First Reading of an ordinance rezoning Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1. (Vicinity: Liberty Cir. and Continental Pkwy)

Agenda Item Summary

Area Characteristics

The adjacent zoning consists of Residential District 1 to the north, east, and west and Residential District 2 to the south.

Adjacent land uses consist of undeveloped land to the west and single-family detached homes in all other directions.

Analysis

Analysis of a zoning change request begins with referring to the Comprehensive Plan's Future Land Use and Character Map, which identifies recommended future land uses. Additionally, consideration as to what impact a particular request may have on area zoning and development patterns as well as conformity to the Neighborhood Unit Concept (NUC) of development.

The Future Land Use and Character Map's recommended development type of development for this particular area is Parks-Recreation (PR). Characteristics of this recommended development type typically consists of public parks, open space, and joint City-School recreation areas. Agricultural zoning is an appropriate zoning district for such land uses and is the reasoning such zoning has remained.

When initially platted, this particular tract as well as land westward, was a future site for an Amarillo Independent School District (AISD) school site. However, the once AISD owned property has been sold to a private home developer and since platted for development of single-family detached homes. This tract represents the last remaining tract to be developed with such residential land uses.

Considering the land is no longer slated for institutional land uses (Public School), land westward was rezoned and platted for single-family detached homes, and the fact that the surrounding area is developed with or soon to be developed with single-family detached homes, departure from the recommended development type is no longer a consideration.

With regards to the Neighborhood Unit Concept of Development, this concept calls for more intensive uses such as retail, office, and multi-family development to be located at or near Section Line Arterial Intersections with the intensity of use and/or zoning decreasing inward towards the center/middle of a section. The proposed zoning and resulting residential product represents the ideal situation.

Considering this, the Planning and Zoning Commission is of the opinion that the request conforms to the above-mentioned concept of development and will not create any negative impacts on surrounding zoning and/or development patterns.

Requested Action/Recommendation
--

All property owners within 200 feet of the rezoning request have been notified. To date, no comments have been received regarding this rezoning request.

Considering all of the above, Planning Commissioners are of the opinion that the request represents a logical continuation of the adjacent Residential District 1 zoning and as such, recommends approval as presented.

ORDINANCE NO. 7835

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF LIBERTY CIRCLE AND CONTINENTAL PARKWAY, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the "Amarillo Comprehensive Plan" on October 12, 2010, which established guidelines in the future development of the community for the purpose of promoting health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to reflect the following zoning use changes:

Rezoning of Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1, which is attached hereto and incorporated herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 7th day of January, 2020 and **PASSED** on Second and Final Reading on this the 14th day of January, 2020.

Ginger Nelson, Mayor

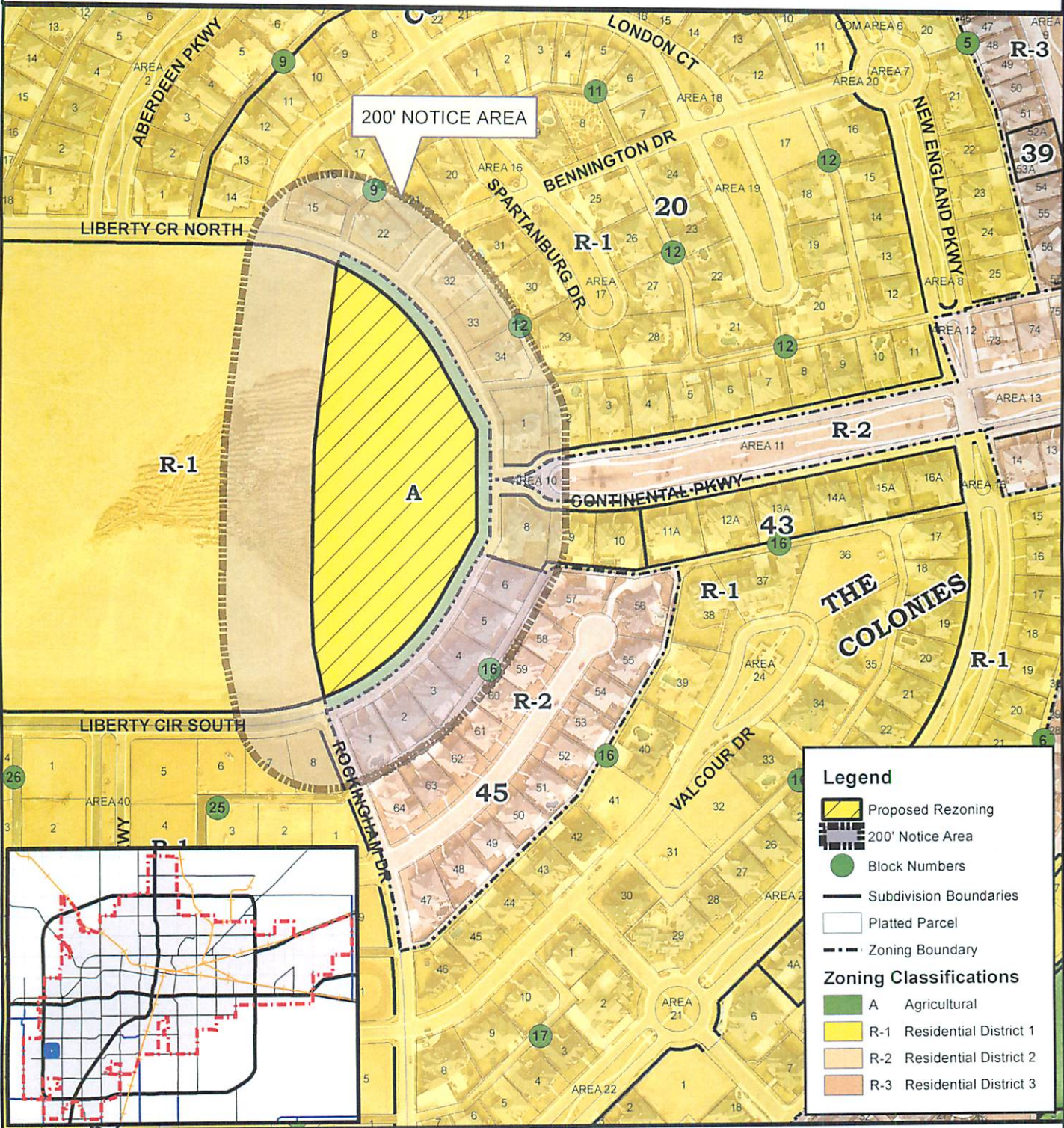
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A to R-1



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 300 feet
Date: 11/21/2019
Case No: Z-19-24



Rezoning of Lot 1, Block 35, The Colonies Unit No. 62 in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public way to change from Agricultural District to Residential District 1.

Applicant: Barrett Saikowski
Vicinity: Liberty Circle and Continental Parkway

AP: I-15

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.

B



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Transportation Systems
Department	Amarillo City Transit (ACT)		
Contact	Marita Wellage-Reiley/Christopher Quigley		

Agenda Caption

PUBLIC HEARING AND CONSIDERATION OF A RESOLUTION TO SUBMIT A BUS AND BUS FACILITIES (5339 PROGRAM) GRANT APPLICATION FOR FEDERAL AND STATE FUNDING OF AMARILLO CITY TRANSIT (Contact: Christopher Quigley, Assistant Transit Director)

This item is a public hearing and resolution to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$212,749 and to the Texas Department of Transportation in the amount of \$42,550 on behalf of the City of Amarillo.

Agenda Item Summary

This item is a public hearing and resolution authorizing the City Manager to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$212,749 and to the Texas Department of Transportation in the amount of \$42,550 on behalf of the City of Amarillo. These funds will be combined with previously approved federal and local Capital Improvement Program funding to design, engineer, and satisfy federal funding requirements for the future construction of a Multimodal Terminal for Amarillo City Transit and other service providers.

Requested Action

- Conduct a public hearing on the consideration of the resolution.
- Approve the resolution authorizing the City Manager to submit a Bus and Bus Facilities (5339 Program) Grant Application to the U.S. Department of Transportation in the amount of \$212,749 and to the Texas Department of Transportation in the amount of \$42,550 on behalf of the City of Amarillo.

Funding Summary

Funding for the capital project will come from federal and state transportation grant sources and not require any local capital funding.

Community Engagement Summary

Amarillo City Transit published notice of the public hearing and made information regarding this application for review on line and at the Transit Operations Facility located at 801 S.E. 23rd Ave. on the ACT Route 33. This project will have a public engagement component.

Staff Recommendation

Staff recommends approval of the resolution authorizing the City Manager to submit the grant applications to the Federal Transit Administration and Texas Department of Transportation.

RESOLUTION NO. 01-07-20-_____

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT PROGRAM OF PROJECTS; AUTHORIZING THE FILING OF A GRANT APPLICATION AUTHORIZING WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR FISCAL YEAR 2017 SMALL URBAN BUS AND BUS FACILITIES 5339 PROGRAM GRANT; DESIGNATING AN AUTHORIZED AGENT; PROVIDING SEVERABILITY CLAUSE; REPEALER CLAUSE; AN EFFECTIVE DATE

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation program of projects and budget; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Fixing America's Surface Transportation Act of 2015, the application gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum feasible opportunity to compete when the applicant procures construction contracts, supplies, equipment contracts, or consultant and other services; and,

WHEREAS, the Amarillo City Council has on this date conducted a public hearing, after advertising same, on the operation of the Amarillo transit system and its proposed Program of Projects;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. That the City Council has conducted and now concludes the public hearing, and finds a continuing need and necessity for public mass transportation in Amarillo, Texas that will be met by the proposed Program of Projects;

SECTION 2. That the City Manager is authorized to execute and file an application for FY 2017 in the amount of TWO HUNDRED, TWELVE THOUSAND, SEVEN HUNDRED AND FORTY NINE (\$212,749) with the U.S. Department of Transportation to aid in the financing of Bus and Bus Facilities capital projects and an application with the Texas Department of Transportation for Transportation Development Credits for the local share of FORTY TWO THOUSAND, FIVE HUNDRED, FIFTY DOLLARS (\$42,550) on behalf of the City of Amarillo, Texas.

SECTION 3. That the City Manager is authorized to furnish such additional information as the Federal Transit Administration and the Texas Department of Transportation may require in connection with the application or project.

SECTION 4. That the City Manager is authorized to execute all necessary grant contract agreements and other forms on behalf of the City of Amarillo, Texas, with the Federal Transit Administration and the Texas Department of Transportation for aid in the financing of the capital and operating assistance project.

SECTION 5. That to the extent that this resolution or any part of it conflicts with a prior resolution, then such prior resolution is repealed to the extent of such conflict.

SECTION 6. If any part of this resolution is determined to be invalid, such invalidity shall not affect any other part(s) of this resolution.

SECTION 7. This resolution is effective on and from the date of adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this 7th day of January 2020.

Ginger Nelson, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	Public Safety
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

AWARD – CONSTRUCTION OF FIRE STATION #5 (3200 S. Washington)

(Contact: Jerry Danforth, Facilities Director)

Plains Builders -- \$3,477,858

This award is for the construction contract to Plains Builders for the construction of the new Fire Station #5 located at 3200 S. Washington Amarillo, Texas 79109. This project is bond funded as authorized in the November 2016 election for Proposition 2.

Agenda Item Summary

This award is for the construction contract to Plains Builders for the construction of the new Fire Station #5 located at 3200 S. Washington Amarillo, Texas 79109. This project is bond funded as authorized in the November 2016 election for Proposition #2. The current fire station was constructed in 1953. The new Fire Station will become a two-company station with three truck bays, two story living area, and the total square foot will be approximately 15,794.

Requested Action

Approval and award of the construction contract to Plains Builders, Inc. for the amount of \$3,477,858

Funding Summary

This project is bond funded as authorized in the November 2016 bond election for Proposition #2. (City Job # 462042.17400.2040)

Community Engagement Summary

This project is included in Proposition #2 as authorized by City of Amarillo voters in the November 2016 bond election.

Staff Recommendation

Staff recommends approval of contract award to Plains Builders to construct Fire Station #5.

Bid No. 6625 CONSTRUCTION OF FIRE STATION #5 AT 3200 SOUTH WASHINGTON
Opened 4:00 p.m., December 5, 2019

To be awarded as one lot	PLAINS BUILDERS, INC	PANHANDLE STEEL BUILDINGS, INC	TRI-STATE GENERAL CONTRACTING GROUP, INC	PIONEER GENERAL CONTRACTORS, INC	WALKCON, LTD	PAGE & ASSOCIATES CONTRACTORS, INC
Line 1 Furnish all necessary superintendence, labor, materials, tools, equipment, machinery and apparatus, and whatever else may be necessary to complete all the work covered by this proposal within the time stated, per specifications						
1 ea						
Unit Price	\$3,477,858.000	\$3,572,911.00	\$3,620,800.000	\$3,712,500.00	\$4,125,000.00	\$4,294,150.00
Extended Price	3,477,858.00	3,572,911.00	3,620,800.00	3,712,500.00	4,125,000.00	4,294,150.00
Bid Total	3,477,858.00	3,572,911.00	3,620,800.00	3,712,500.00	4,125,000.00	4,294,150.00
Alternate 1 Replace Sod in-lieu of the seed in the landscape areas, per specifications						
1 ea						
Unit Price		\$3,480.00		\$4,900.00	\$4,500.00	\$4,950.00
Extended Price	-	3,480.00	-	4,900.00	4,500.00	4,950.00
Alternate Total	-	3,480.00	-	4,900.00	4,500.00	4,950.00
Combined Total	3,477,858.00	3,576,391.00	3,620,800.00	3,717,400.00	4,129,500.00	4,299,100.00
Award by Vendor	3,477,858.00					

Amarillo City Council

Agenda Transmittal Memo



D



Meeting Date	January 7, 2020	Council Priority	Proposition 2 Infrastructure
Department	Facilities Department		
Contact	Jerry Danforth, Facilities Director		

Agenda Caption

AWARD – CONSTRUCTION OF Animal Management & Welfare Observation Building (3501 S. Osage Street)

(Contact: Jerry Danforth, Facilities Director)

Tri-State General Contractors Group, Inc. -- \$1,461,878.06

This is for the construction contract to Tri-State General Contractors Group, Inc. for the construction of the new AM&W Observation Building located at 3501 S. Osage Street Amarillo, Texas 79118. This project is bond funded as authorized in the November 2016 election for Proposition 2.

Agenda Item Summary

This bid is for the construction contract to Tri-State General Contractors Group, Inc. for the construction of the new AM&W Observation Building located at 3501 S. Osage Street Amarillo, Texas 79118. This project is bond funded as authorized in the November 2016 election for Proposition #2. The new Observation Building will be located behind AM&W the main building currently located at 3501 S. Osage Street Amarillo, Texas 79118. The new Observation Building will accommodate the City's need to observe cats and dogs for extended periods of time in kennels located inside the building as well as in dog runs located on the exterior of the building. The new Observation Building will come equipped with a surgical room as well as medical treatment capabilities for cats or dogs. The total square footage of the new Observation Building will be approximately 7,516.

Requested Action

Approval and award of the construction contract to Tri-State General Contractors Group, Inc. for the amount of \$1,461,878.06.

Funding Summary

This project is bond funded as authorized in the November 2016 bond election for Proposition #2. (City Job # 462037.17400.2040)

Community Engagement Summary

This project is included in Proposition #2 as authorized by City of Amarillo voters in the November 2016 bond election.

Staff Recommendation

Staff recommends approval of contract award to Tri-State General Contractors Group, Inc. to construct the new Animal Management & Welfare Observation Building for \$1,461,878.06.

Bid No. 6707 CONSTRUCTION OF NEW ANIMAL MGMT & WELFARE BUILDING
Opened 4:00 p.m. December 26, 2019

To be awarded as one lot		TRI-STATE GENERAL CONTRACTING GROUP
Line 1 Construction of AM&W Observation Building, per specifications		
1 ea		
Unit Price	\$24,601.280	
Extended Price		24,601.28
Line 2 Building Construction, Non-Res Identical, per specifications		
1 ea		
Unit Price	\$8,987.110	
Extended Price		8,987.11
Line 3 Building Construction, Non-Res Identical, per specifications		
1 ea		
Unit Price	\$89,483.250	
Extended Price		89,483.25
Line 4 Building Construction, Non-Res Identical, per specifications		
1 ea		
Unit Price	\$9,338.500	
Extended Price		9,338.50
Line 5 Building Construction, Non-Res Identical, per specifications		

1 ea			
Unit Price	\$33,704.300		
Extended Price		33,704.30	
Line 6 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$24,225.540		
Extended Price		24,225.54	
Line 7 Building Construction, Non-Res			
Idential per specifications			
1 ea			
Unit Price	\$69,988.790		
Extended Price		69,988.79	
Line 8 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$129,943.260		
Extended Price		129,943.26	
Line 9 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$20,932.610		
Extended Price		20,932.61	
Line 10 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$3,844.560		
Extended Price		3,844.56	

Line 11 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$287,943.810		
Extended Price		287,943.81	

Line 12 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$1,305.550		
Extended Price		1,305.55	

Line 13 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$205,738.110		
Extended Price		205,738.11	

Line 14 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$139,770.300		
Extended Price		139,770.30	

Line 15 Building Construction, Non-Res			
Idential, per specifications			
1 ea			
Unit Price	\$141,375.450		
Extended Price		141,375.45	

Line 16 Building Construction, Non-Res			
Idential, per specifications			
1 ea			

Unit Price	\$3,870.670	
Extended Price		3,870.67
Line 17 Building Construction, Non-Res		
Identical, per specifications		
1 ea		
Unit Price	\$136,459.430	
Extended Price		136,459.43
Line 18 Building Construction, Non-Res		
Identical, per specifications		
1 ea		
Unit Price	\$129,743.940	
Extended Price		129,743.94
Line 19 Building Construction, Non-Res		
Identical, per specifications		
1 ea		
Unit Price	\$621.600	
Extended Price		621.60
Bid Total	1,461,878.06	
Award by Vendor		1,461,878.06

E



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	January 7, 2020	Council Priority	
Department	Parks and Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDER APPROVAL – PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SAFETY SURFACING FOR SAM HOUSTON PARK
Awarded to Exerplay, Inc. - \$149,187.69
Buyboard Contract #592-19

Agenda Item Summary

This item is for the purchase and installation of Playground Equipment and Safety Surfacing at Sam Houston Park to replace the existing playground.

Requested Action

Consider approval and award for the purchase and installation for the playground equipment and safety surfacing at Sam Houston park to Exerplay, Inc.

Funding Summary

Funding for this award is available in account number 411499.17400.1080
The project funding comes from CDBG funds.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval.

Bid No. 6681 SAM HOUSTON PARK PLAYGROUND
Opened 4:00 p.m. November 27, 2019

To be awarded as one lot		EXERPLAY
Line 1 Combination Sets, Playbooster, per specifications		
1 ea		
Unit Price	\$89,715.000	
Extended Price		89,715.00
Line 2 Buyboard Contract 592-19		
Discount, per specifications		
1 ea		
Unit Price	(\$4,485.750)	
Extended Price		(4,485.75)
Line 3 Freight/Shipping Charges, per specifications		
1 ea		
Unit Price	\$5,750.000	
Extended Price		5,750.00
Line 4 Engineered Wood Fiber, Priced per cu/yd, Price includes delivery, per specifications		
275 ea		
Unit Price	\$30.500	
Extended Price		8,387.50
Line 5 Buyboard Contract 592-19		
Discount, per specifications		

1 ea			
Unit Price	(\$419.380)		
Extended Price		(419.38)	
Line 6 Freight/Shipping Charges, per specifications			
1 ea			
Unit Price	\$500.000		
Extended Price		500.00	
Line 7 Unitary Safety Surface-Poured in Place Green, per specifications			
175 ea			
Unit Price	\$16.950		
Extended Price		2,966.25	
Line 8 Buyboard Contract 592-19 Discount, per specifications			
1 ea			
Unit Price	(\$148.310)		
Extended Price		(148.31)	
Line 9 Freight/Shipping Charges, per specifications			
1 ea			
Unit Price	\$200.000		
Extended Price		200.00	
Line 10 Installation of Playground Equipment and 275 cu/yds of EWF for Sam Houston Park, per specifications			
1 ea			
Unit Price	\$42,850.000		
Extended Price		42,850.00	

Line 11 Courtesy Discount, per specifications			
1 ea			
Unit Price	(\$1,172.620)		
Extended Price		(1,172.62)	
Line 12 Performance/Payment Bond, per specifications			
1 ea			
Unit Price	\$5,045.000		
Extended Price		5,045.00	
Bid Total		149,187.69	
Award by Vendor			149,187.69

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	December 10, 2019	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, P.E., Director of Capital Projects & Development		

Agenda Caption

CONSIDER APPROVAL– Project #560020.17400.1060 – Amendment #1 For Engineering Services with HDR Engineering, Inc. for the design of Dale St. and the adjacent embankments of Martin Rd. Lake, including construction phase services.

HDR, Engineering. \$217,717.00

Original Agreement - \$474,614.00
Amendment #1 - \$217,717.00
Amended Agreement - \$692,331.00

Agenda Item Summary

Project #560020.17400.1060

Amendment #1 For Engineering Services with HDR Engineering, Inc. for the design of Dale St. and the adjacent embankments of Martin Rd. Lake, including construction phase services.

Requested Action

Consider approval of a professional services agreement with HDR Engineering, Inc. for execution by the city manager.

Funding Summary

Funding for this project is available in the Project Budget Number 560020.17400.1060

Community Engagement Summary

The work associated with this agreement will have significant public impact. City staff and the consulting engineer have already initiated public engagement and will have additional public meetings during the life of this project.

Staff Recommendation

City staff is recommending approval of the agreement.

AMENDMENT #1 TO AGREEMENT FOR ENGINEERING SERVICES
FOR
CITY OF AMARILLO
MARTIN ROAD LAKE IMPROVEMENTS

WHEREAS:

HDR ENGINEERING, INC. ("ENGINEER") entered into to an Agreement on April 18, 2019 to perform engineering services for CITY OF AMARILLO ("OWNER");

Pursuant to Article IX of the Agreement, OWNER desires to amend the Agreement in order for ENGINEER to perform services beyond those previously contemplated;

ENGINEER is willing to amend the Agreement and perform additional engineering services as described below;

Now, therefore, ENGINEER and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

1. Section "I" shall be replaced with the following:

"ENGINEER agrees to accept for all services to be provided under this Agreement, except for the resident project representative services described in Section IA below, a lump sum fee including expenses (reference Expenses Addendum attached hereto and by reference made a part hereof) not to exceed six hundred and thirty five thousand and one hundred and thirty one Dollars (\$635,131). ENGINEER'S fee is based on a lump sum basis, additional services outside of the Scope of Work will require prior written approval by the OWNER."

2. After revised Section "I" add Section "IA" as follows:

"In addition to and separate from the amounts described in Section I above, ENGINEER agrees to accept for all special services related to resident project representative services to be provided under this Agreement a time and materials fee including expenses (reference Expenses Addendum attached hereto and by reference made a part hereof) not to exceed fifty seven thousand and two hundred Dollars (\$57,200). ENGINEER's fee is based on a time and materials basis not to exceed, additional services outside of the Scope of Work will require prior written approval by the OWNER."

3. Exhibit A to the original Agreement is replaced with the attached "Exhibit A to Amendment #1". The revisions to the original Exhibit A are bolded and underlined in "Exhibit A to Amendment #1".

4. Exhibit B from the original Agreement is replaced with the attached "Exhibit B to Amendment #1". The revisions to the original Exhibit B are bolded and underlined in "Exhibit B to Amendment #1".

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR ENGINEERING, INC. ("ENGINEER")

CITY OF AMARILLO ("OWNER")

By: _____

By: _____

Its: _____

Its: _____

Date: _____

Date: _____