



City Council Regular Meeting

May 9, 2023

1:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

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

AGENDA

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Proclamations**
 - 4.A. "National Tennis Month"
 - 4.B. "Older Americans Month"
5. **Announcements**
6. **Public Address** (For items on the agenda for City Council consideration) The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday at 8:00 a.m. until Tuesday at 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014.
7. **City Council will discuss or receive reports on the following current matters or projects:**
 - 7.A. Review agenda items for regular meeting and attachments;
 - 7.B. Quarterly Budget Update
 - 7.C. Updates from Councilmembers serving on outside boards and commissions
 - 7.C.i. Amarillo Local Government Corporation (held April 26, 2023)
 - 7.D. Request future agenda items and reports from City Manager.

- 8. 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.

8.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on April 25, 2023. (Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDERATION OF ORDINANCE NO. 8057

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapters 8-5, 2-6, and 4-9 to reflect the updated Amarillo Area Public Health District Cooperative Agreement. The revision will provide an overall update to reflect current state law and practices, as well as a clean up of definitions. (Contact: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)

8.C. CONSIDER AWARD - ELECTRICAL UTILITY EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY

This item considers awarding an easement being a 0.046-acre tract of unplatted land out of Section 140, Block 2, A.B.&M. Survey, Randall County, Texas. (Grantor: City of Amarillo, Grantee Southwestern Public Service Company; Vicinity: Osage St. and SE 34th Ave.) (Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for an additional one-year term at an annual rental payment of \$800. If amended, the lease agreement will expire on October 12, 2023. (Contact: Chris Ray, Resource Administrator)

8.E. CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for two additional years at an annual rental payment of \$24,440. If amended, the lease agreement will expire on April 30, 2025. (Contact: Chris Ray, Resource Administrator)

8.F. CONSIDER AWARD - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE

Award to: Hexagon (Intergraph Corporation) - \$130,991.04

This item considers the award of an annual maintenance agreement for

Intergraph Records Management Software for use by Amarillo Police Department. (Contact: Martin Birkenfeld, Chief of Police)

8.G. CONSIDER PURCHASE - PARATRANSIT VANS AND ADA ACCESSIBLE MINIVANS

Award to: Creative Bus Sales - \$838,770.00

These items consider an award of a contract to purchase six Battery Electric Light Duty Ford E-Transit Vans and two ADA Accessible Minivans. These items are funded through federal grants and Transit Development Credits (TDCs). (Contact: Brett Lawler, Assistant Transit Manager)

8.H. CONSIDER APPROVAL - RENEWAL OF FMLA AND LEAVE ADMINISTRATIVE SERVICES

Award to: UHC- \$180,000.00

This item considers approval of three additional one-year renewals for the agreement for FMLA and Leave Administrative Services to UHC and authorizes the City Manager to exercise the first one-year renewal. (Contact: Sandy Elliott, Assistant Director of Human Resources)

8.I. CONSIDER AWARD - ANNUAL SERVICE CONTRACT FOR SERVICES AT OSAGE SURFACE WATER TREATMENT PLANT

Award to: Hach - \$113,690.00

This item considers the award of an annual service contract for inspection, service and replacement of equipment installed for the Excel's Bio-Nutrient Removal Project and existing equipment at the Osage Surface Water Treatment Plant. (Contact: John Collins, Director of Utilities)

8.J. CONSIDER AWARD - REPAIR OF LAWRENCE LAKE EAST PUMP

Award to: JCH, Inc. - \$69,375.00

This item considers the award of a contract for repair of the vertical turbine pump located at the Lawrence Lake East Stormwater Pump Station. (Contact: Donny Hooper, Director of Public Works)

8.K. CONSIDER PURCHASE - POLICE DEPARTMENT MOTORCYCLES

Award to: Tripp's Harley Davidson - \$115,284.00

This item considers the purchase of six motorcycles for the police department fleet. These vehicles will replace existing units that have reached their expected life cycle with age and mileage limits. (Contact: Donny Hooper, Director of Public Works)

8.L. CONSIDER AWARD - REDI-MIX CONCRETE ANNUAL SUPPLY AGREEMENT

Award to: Thomas Redi-Mix Company Inc. - \$311,601.00

This item is to consider the award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair utility cuts in streets, alleys, and other miscellaneous projects. (Contact: Donny Hooper, Director of Public Works)

8.M. CONSIDER AWARD - TIMEKEEPING SOLUTION

Award to: SHI Government Solutions - \$200,839.20 (Omnia Partners #2018011-02)

This item considers purchase of a timekeeping solution from ZKTeco through SHI Government Solutions on an Omnia Partners IT Solutions Contract. (Contact: Matthew Poston, Director of Finance)

8.N. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE

Award to: Cognizant Worldwide Limited (Collaborative Solutions, LLC)

Original Award	\$2,382,515.00
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Change Order No. 1	127,196.00
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Total Revised Award (not to exceed)	\$ 2,509,711.00
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This item considers the approval of Change No. 1 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address scoping issues identified during the architect and integration discovery sessions for the Human Capital Management (HCM) and Payroll phase of the implementation. (Contact: Matthew Poston, Director of Finance)

8.O. CONSIDER AWARD - ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT

Award to: Valerie Kuhnert - Not to exceed \$60,000.00

This item considers amending an independent contractor agreement with Valerie Kuhnert for services with respect to providing consultation and technical assistance to the Finance and Accounting Departments. (Contact: Matthew Poston, Director of Finance)

8.P. CONSIDER AWARD - SPRINKLER SUPPLY AGREEMENT

Award to:

Winsupply	\$26,780.80
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Ewing Irrigation	<u>32,430.90</u>
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Total Award:	\$59,211.70
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This item considers the award of a supply agreement to purchase sprinklers to be used by various departments. (Contact: Trae Kepley, Purchasing Agent)

8.Q. CONSIDER AWARD - BRASS WATER FITTINGS SUPPLY AGREEMENT

Award to: Ferguson Waterworks - \$54,509.48

This item considers the award of a supply agreement to purchase brass water fittings to be used by various city departments. (Contact: Trae Kepley, Purchasing Agent)

8.R. CONSIDER AWARD - CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO DOWNTOWN PARKING GARAGE RETAIL SPACE

Award to: Panhandle Steel Buildings, INC - \$63,102.00

This item considers the award of a construction contract to Panhandle Steel Buildings, Inc. for the site preparation, site security, and construction improvements to a tenant space at the Downtown Parking Garage located at 609 S Pierce St. in Amarillo, Texas as approved by the Amarillo Local Government Corporation (LGC). (Contact: Jerry Danforth, Director of Facilities)

9. Adjourn

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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. 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.

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 5th day of May, 2023 at 5:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Customer Service
Department: City Secretary
Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on April 25, 2023.

Agenda Item Summary: This item considers approval of the City Council minutes for the regular meeting held on April 25, 2023.

Requested Action: Consider for approval as presented.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval as presented.

Attachments: 1. Minutes 2023_04_25



Amarillo City Council Regular Meeting

April 25, 2023

1:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On April 25, 2023 the Amarillo City Council met at 01:00 PM for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanann Street, with the following members present:

Mayor Ginger Nelson
Councilmember Cole Stanley
Councilmember Freda Powell
Councilmember Eddy Sauer
Councilmember Howard Smith

Absent were . Also in attendance were the following administrative officials:

City Manager Jared Miller
Assistant City Manager Andrew Freeman
Assistant City Manager Rich Gagnon
Assistant City Manager Floyd Hartman
Assistant City Manager Laura Storrs
City Secretary Stephanie Coggins
City Attorney Bryan McWilliams
Assistant to the City Manager Jon Barnes
Assistant to the City Manager Carter Estes

Mayor Nelson called the meeting to order at 1:00 p.m.

2. Invocation

Mary Nell Hunt, with Pray the City, provided an invocation.

3. Proclamations

Mayor Nelson read the proclamation honoring "Billy Glen Parkey Day".

Councilmember Smith read the proclamation honoring "Child Abuse Awareness Month" and it was accepted by CASA.

Councilmember Sauer read the proclamation honoring "Alcohol Awareness Month" and it was accepted by David Elizalde and LaViza Matthews, with Andrea's Project.

Mayor Nelson read the proclamation honoring Municipal Clerks Week, and it was accepted by Stephanie Coggins, City Secretary.

- 4. Public Address** (For items on the agenda for City Council consideration) The public will be permitted to offer public comment on agenda items. Public Address signup times are available from Sunday at 8:00 a.m. until Tuesday at 12:45 p.m. at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form> or by calling the City Secretary's office at (806) 378-3014.

Candy Shipman, of Amarillo, spoke against agenda item no. 5.B. Blair Schaffer, of Amarillo, spoke on agenda item no. 5.B. Claudette Smith, of Amarillo, spoke on agenda item no. 5.B. Mike Ford, of Amarillo, spoke against agenda item no. 5.B. James Schenck, of Amarillo, spoke on public address and agenda item no. 5.B. Kelsey Richardson, of Amarillo, spoke against agenda item no. 5.B. Linda Watkins, of Amarillo, spoke against agenda item no. 5.B. Mike Fisher signed up to speak but did not attend the meeting to do so.

- 5. City Council will discuss or receive reports on the following current matters or projects:**

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

5.B Discussion of conduct by a City Councilmember as a potential violation of City of Amarillo Governance and Ends Policies, including City Council Member Responsibilities and City Council Member Code of Conduct.

ACTION:	Motion to table item 5.B until the next regular City Council meeting by Cole Stanley; second by Howard Smith; Motion failed with a 2:3 vote
AYES:	Cole Stanley, Howard Smith
NOES:	Ginger Nelson, Freda Powell, Eddy Sauer
ABSTAIN:	None

At 1:46 p.m. Mayor Nelson recessed the meeting (on item 5.B).

At 2:22 p.m. Mayor Nelson reconvened the meeting (on item 5.B).

At 2:45 p.m. Councilmember Stanley left the meeting (during item 5.B).

5.C Discuss results of City initiatives for 2023 Earth Day

At 2:55 p.m. Councilmember Stanley rejoined the meeting (during item 5.C).

5.D Discuss City Plan Update

5.E Discuss Building Safety's International Code Update Project

5.F Update on Automated Metering Infrastructure Project

5.G Updates from Councilmembers serving on outside boards and commissions

5.G.i. Beautification and Public Arts Advisory Board (held April 11, 2023)

5.G.ii. Amarillo Metropolitan Planning Organization Policy Committee (held April 20, 2023)

5.H. Request future agenda items and reports from City Manager.

At 3:33 p.m., Mayor Nelson recessed the meeting (after item 5.H).

At 4:00 p.m. Mayor Nelson reconvened the meeting (with item 6).

- 6. 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.

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration.

ACTION: Motion to approve the consent agenda as presented (item 6) by Freda Powell; second by Eddy Sauer;

Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith

NOES: None

ABSTAIN: None

6.A. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the regular meeting held on April 11, 2023. (Contact: Stephanie Coggins, City Secretary)

6.B. CONSIDERATION OF ORDINANCE NO. 8056

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapter 10-3, Article IV, Section 10-3-44 to clarify the definition of a public place. This revision will modify the open alcoholic beverage container prohibition in the Central Business District by updating the definition of a Public Place. (Contact: Anthony Spanel, Director of Environmental Health)

6.C. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT

This item considers approval of an Aviation Clear Zone Easement, being 4,300 feet above mean sea level above the plat of Sage Circle Unit No. 1, a suburban subdivision of the City of Amarillo, being an unplanted tract of land situated in

Section 2, Block 2, A.B.&M. Survey, Potter County, Texas. (VICINITY: Sage Circle and FM 683; APPLICANT/S: Daniel Sheard) (Contact: Brady Kendrick, Senior Planner)

6.D. CONSIDER APPROVAL - AVIATION CLEAR ZONE EASEMENT

This item considers approval of an Aviation Clear Zone Easement, being 4,300 feet above mean sea level above the plat of Granados Addition Unit No. 2, a suburban subdivision to the City of Amarillo, being an unplatted tract of land, in Section 119, Block 2, A.B.&M. Survey, Randall County, Texas. (VICINITY: Grand Street and Farmers Avenue; APPLICANT/S: Magnolia Event Center, LLC) (Contact: Brady Kendrick, Senior Planner)

6.E. CONSIDER PURCHASE - TRUCK WITH SEWER/STORM PIPE CAMERA INSPECTION SYSTEM

Award to: Rush Truck Center - \$344,729.00 (Buy Board #601-19)

This item considers the purchase of a 19,500gvw Truck with Sewer/Storm Pipe Camera Inspection System to be used by Waste Water Collection division for daily operations. It is a scheduled replacement of Unit 7202 which has reached the end of its usable life cycle. (Contact: Donny Hooper, Director of Public Works)

6.F. CONSIDER PURCHASE - LADDER STYLE FIRE TRUCK

Award to: Lone Star Emergency Group - \$1,317,334.00 (Sourcewell #113021-RGV)

This item considers the purchase of a new ladder style fire truck which will be an addition to the Fire Fleet for Fire Station 14. (Contact: Donny Hooper, Director of Public Works)

6.G. CONSIDER APPROVAL - SUPPLY AGREEMENT FOR LIQUID CHLORINE TO CHLORINATE/DISINFECT AMARILLO THOMPSON POOL

Award to: Brenntag Southwest - \$65,000.00

This item considers approval to renew the annual supply agreement to purchase liquid chlorine used to chlorinate and disinfect Amarillo Thompson Pool. This will be the final renewal available. (Contact: Michael Kashuba, Director of Parks and Recreation)

6.H. CONSIDER AWARD - CITY OF AMARILLO LANDFILL CELL 10 PHASE 3 CONSTRUCTION

Award to: Hammett Excavation, Inc., - \$4,182,433.10

This item considers the award of a construction contract for the City of Amarillo Landfill Cell 10 Phase 3 construction project. (Contact: Donny Hooper, Director of Public Works)

6.I. CONSIDER AWARD - AGREEMENT FOR ARCHITECTURAL, ENGINEERING AND CIVIL SERVICES FOR TRANSFORMATION PARK CABIN COMMUNITY

Award to: Sims + Architects - \$320,000.00

This item considers awarding a new contract to Sims + Architects to perform all Architectural, Engineering and Civil designs needed for a Cabin Community located at 5th Avenue and Parker Street in Amarillo, Texas. This item will be funded through a combination of American Rescue Plan Act federal funds and local funds. (Contact: Jerry Danforth, Director of Facilities)

6.J. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR 34TH AVENUE PUMP STATION SWITCHGEAR REPLACEMENT

Award to: Brown Construction Services

Original Award \$ 2,165,000.00

Previous Change Order 65,750.00

Current Change Order No. 2 123,550.93

Total Revised Award \$ 2,354,300.93

This item considers approval of Change Order No. 2 to the construction contract for the 34th Avenue Pump Station Switchgear Replacement Project in order to add additional services for Pump No. 6. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering, Marco Lopez, Senior Projects Coordinator)

6.K. CONSIDER PURCHASE - POLICE PATROL VEHICLES

Award to: Caldwell Country Ford DBA Rockdale Country Ford - \$1,089,460.00 (BuyBoard # 601-19)

This item considers the purchase of 21 police patrol vehicles for replacements and approved additions to the existing police patrol fleet. Current fleet vehicles scheduled to be replaced have reached the end of their expected life cycle with age and mileage limits for safe use as patrol vehicles. (Contact: Donny Hooper, Director of Public Works)

6.L. CONSIDER AWARD - EMERGENCY BUILDING REPAIRS

Award to: Carpet Tech - \$629,442.48

This item considers the award for emergency building repairs due to water damage from flooding at the Globe News Center. (Contact: Sandy Elliott, Assistant Director of Human Resources)

6.M. CONSIDER AWARD - EMERGENCY WATER MITIGATION REPAIRS

Award to: ServiceMaster - \$312,828.98

This item considers the award of an agreement for emergency water mitigation services due to water damage from flooding at the Globe News Center (Contact: Sandy Elliott, Assistant Director of Human Resources)

6.N. CONSIDER AWARD - TEMPORARY LABOR SERVICES

Award to:Hire Quest not to exceed \$250,000.00

This item considers renewing the existing Temporary Labor Services contract for the Amarillo Civic Center Complex. (Contact: Bo Fowlkes, General Manager)

6.O. CONSIDER APPROVAL – SALE OF REAL PROPERTY LOCATED AT CENTERPORT BLVD AND BENCHMARK STREET

Buyer:BHD Development Land, LLC - \$820,000.00 plus closing costs and related expenses

This item considers authorizing AEDC to execute a contract and all necessary documents for the sale of approximately 21 acres of land located at Centerport Boulevard and Benchmark Street. (Contact: Kevin Carter - Amarillo Economic Development Corporation)

6.P. CONSIDER AWARD - AUDIT SERVICES AGREEMENT

Award to: CMMS CPAs & Advisors PLLC - \$325,485.00

This item considers the award of a one-year agreement to provide audit services for the City of Amarillo and various component units. (Contact: Matthew Poston, Director of Finance)

7. Non-Consent Items

7.A. CONSIDER APPROVAL - AMARILLO AREA PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT UPDATE

This item considers approval of revisions and updates to the cooperative agreement for the Amarillo Area Public Health District (Contact: Casie Stoughton, Director of Public Health, Anthony Spanel, Director of Environmental Health)

ACTION: Motion to approve item 7.A as presented by Freda Powell; second by Howard Smith;

Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith

NOES: None

ABSTAIN: None

7.B. CONSIDERATION OF ORDINANCE NO. 8057

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapters 8-5, 2-6, and 4-9 to reflect the updated Amarillo Area Public Health District Cooperative Agreement. The revision will provide an overall update to reflect current state law and practices, as well as a clean up of definitions. (Contact: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)

ACTION: Motion to adopt Ordinance No. 8057 as presented by Freda Powell;
second by Eddy Sauer;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard
Smith

NOES: None

ABSTAIN: None

7.C. CONSIDERATION OF RESOLUTION NO. 04-25-23-1

This item considers a resolution approving the use of American Rescue Plan Act of 2021 (ARPA) funds which will amend the project plan for the second installment of ARPA funding. (Contact: Laura Storrs, Assistant City Manager and CFO)

ACTION: Motion to approve Resolution No. 04-25-23-1 as presented by
Freda Powell; second by Eddy Sauer;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard
Smith

NOES: None

ABSTAIN: None

7.D. CONSIDERATION OF RESOLUTION NO. 04-25-23-2

This item considers a resolution authorizing a pilot program for the Recognized Neighborhood Association Program related to special events. (Contact: Michael Kashuba, Director of Parks and Recreation)

ACTION: Motion to adopt Resolution No. 04-25-23-2 as presented by Freda
Powell; second by Eddy Sauer;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard
Smith

NOES: None

ABSTAIN: None

7.E. DISCUSS AND CONSIDER THREE BOARD APPOINTMENTS TO THE SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 3

This item is to consider the appointment of three members to the South Gateway Tax Increment Reinvestment Zone Number 3 Board of Directors. (Contact: Andrew Freeman, Assistant City Manager)

ACTION: Motion to appoint Eddy Sauer, Jimmy Lackey, and Matt Griffith to
serve on the South Gateway TIRZ#3 board by Freda Powell;
second by Eddy Sauer;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith
NOES: None
ABSTAIN: None

7.F. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 3

This item is to consider appointing a chair to the South Gateway Tax Increment Reinvestment Zone Number 3 Board of Directors. (Contact: Andrew Freeman, Assistant City Manager)

ACTION: Motion to appoint Jimmy Lackey as the chair for the South Gateway TIRZ #3 by Freda Powell; second by Cole Stanley; Motion passed with a 5:0 vote
AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith
NOES: None
ABSTAIN: None

7.G. CONSIDER APPROVAL - LEASE AGREEMENT WITH TRANSFORMATION PARK

This item considers the approval of a lease agreement between the City of Amarillo and Transformation Park. (Contact: Jason Riddlespurger, Director of Community Development)

ACTION: Motion to approve the lease agreement between City of Amarillo and Transformation Park by Freda Powell; second by Howard Smith; Motion passed with a 5:0 vote
AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith
NOES: None
ABSTAIN: None

7.H. CONSIDER AWARD - RUBICON SMART CITY SOFTWARE SERVICES AGREEMENT

Award to: Rubicon Global, LLC - \$200,576.00

This item considers the award of a three-year contract for Rubicon Smart City to be used in all Solid Waste residential dumpster collection vehicles. This software will provide dumpster service verification, comprehensive routing, real-time and historical reporting, reporting of issues encountered by equipment operators, and pre and post-trip inspections, among other features. (Contact: Donny Hooper, Director of Public Works)

ACTION: Motion to award a three-year contract to Rubicon Global, LLC in the

amount of \$200,576.00 by Freda Powell; second by Howard Smith;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith

NOES: None

ABSTAIN: None

**7.I. CONSIDER AWARD – CONSTRUCTION CONTRACT FOR POLK STREET
STREETSCAPE IMPROVEMENTS**

Award to: Plains Builders, Inc.

Base bid	\$4,495,000.00
Alternate bid #2	15,000.00
Alternate bid #3	<u>60,000.00</u>
Total Award	\$4,570,000.00

This item considers the award of a best value bid for Polk Street Streetscape Improvement project construction services. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

ACTION: Motion to award a contract to Plains Builders, Inc. in the amount of \$4,570,000.00 by Freda Powell; second by Howard Smith;
Motion passed with a 5:0 vote

AYES: Ginger Nelson, Cole Stanley, Freda Powell, Eddy Sauer, Howard Smith

NOES: None

ABSTAIN: None

At 5:03 p.m., Councilmember Stanley left the meeting (immediately following item 7.I / prior to item 8).

- 8. Executive Session** The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Mr. McWilliams advised at 5:04 p.m. that the City Council would convene in Executive Session per Texas Government Code: A) 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: i) Property located in the vicinity of E. Amarillo Boulevard and N. Mirror Street; and ii.) Property located in the Central Business District.

- 8.A.** 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:
- i. Property located in the vicinity of E. Amarillo Boulevard and N. Mirror Street.
 - ii. Property located in the Central Business District.

9. Adjourn

Mr. McWilliams announced that Executive Session was adjourned at 5:22 p.m. and recessed the Regular Meeting.



Agenda Transmittal Memo

Date: May 9, 2023

Council Priority: Public Safety

Department: Environmental Health

Contact Person: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health

Agenda Caption: CONSIDERATION OF ORDINANCE NO. 8057

This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapters 8-5, 2-6, and 4-9 to reflect the updated Amarillo Area Public Health District Cooperative Agreement. The revision will provide an overall update to reflect current state law and practices, as well as a clean up of definitions.

Agenda Item Summary: This item is the second and final reading of an ordinance amending the Amarillo Municipal Code, Chapters 8-5, 2-6, and 4-9 to reflect the updated Amarillo Area Public Health District Cooperative Agreement. The revision will provide an overall update to reflect current state law and practices, as well as a clean up of definitions.

Requested Action: Approval

Funding Summary: N/A

Community Engagement Summary: Amarillo Area Public Health District Board of Health

Staff Recommendation: Staff recommends approval.

Attachments: 1. Ordinance No. 8057

ORDINANCE NO. 8057

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTERS 8-5, 2-6, AND 4-9 TO REFLECT THE UPDATED AMARILLO AREA PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT; PROVIDING FOR: SEVERABILITY, REPEALER, CONTINUATION OF PRIOR LAW, AND EFFECTIVE DATE.

WHEREAS, in 1984, the City of Amarillo, City of Canyon, County of Potter, and County of Randall executed the Bi-City-County Public Health District Cooperative Agreement (“**Agreement**”) prescribed by Chapter 121 of the Texas Health & Safety Code, Local Public Health Reorganization Act (“**Act**”); and

WHEREAS, in 1992 and 1997, the City of Amarillo, City of Canyon, County of Potter, and County of Randall updated the Agreement as prescribed by the Act; and

WHEREAS, in 2019, the Villages of Timbercreek Canyon, Lake Tanglewood, and Palisades, and the Town of Bishop Hills joined the Bi-City-County Public Health District, and all of the member jurisdictions updated the Agreement and continued the operation of the District under the new name, the Amarillo Area Public Health District; and

WHEREAS, in 2023, the member jurisdictions update the Agreement; and

WHEREAS, various sections of the Amarillo Municipal Code should be updated to reflect the updated Agreement.

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

SECTION 1. The Amarillo Municipal Code, Chapter 8-5, Article I, Section 8-5-1 be and hereby is amended in part to now read as follows:

Amarillo Area Public Health Board: A citizen advisory board whose members are appointed by the governing bodies City Council of the Cities of Amarillo and Canyon; the Villages of Timbercreek Canyon, Lake Tanglewood, and Palisades; the Town of Bishop Hills; and by the County Judges the Counties of Potter and Randall Counties. This board is created pursuant to the provisions of Chapter 121 (Local Public Health Reorganization Act) of the Health and Safety Code.

Amarillo Area Public Health District: A district, comprising the Cities of Amarillo and Canyon; the Villages of Timbercreek Canyon, Lake Tanglewood, and Palisades; the Town of Bishop Hills; and the Counties of Potter and Randall, created

under Chapter 121 (Local Public Health Reorganization Act) of the Health and Safety Code.

Director of Public Health: The manager of the Department of Public Health appointed by the City Manager and charged with implementing public health promotion and maintenance services; infectious disease investigations, prevention services, and control measures; community health assessment, and public health education and information services for the Amarillo Area Public Health District. The Director of Public Health also supervises the administrative operations of the Amarillo Area Public Health District, including budget administration, personnel management and other administrative duties.

Health Authority: The Physician appointed ~~by the Amarillo City Council in~~ accordance with Chapter 121 of the Texas Health & Safety Code, Local Public Health Reorganization Act to ~~serve as Director and~~ administer State and local laws relating to public health within the Amarillo Area Public Health District.

Health Officer: The Health Authority, Director of Environmental Health or designee and the Director of Public Health or designee ~~and all registered sanitarians employed as inspectors.~~

Public Health Administrator: ~~The administrator appointed by the City Manager to supervise the administrative operations of the Amarillo Area Public Health District, including budget administration, personnel management and other administrative duties as assigned by the City Manager.~~

SECTION 2. The Amarillo Municipal Code, Chapter 8-5, Article I, Section 8-5-2 be and hereby is amended in part to now read as follows:

Sec. 8-5-2. - Adoption and Authority of State Law, Rules and Regulations.

- (a) The Environmental Health Department, Public Health Department, and the Health Authority are each respectively authorized to enforce all applicable health, sanitation, and environmental nuisance laws enacted (and as amended) by the State of Texas by way of statute or administrative agency rules, both within the City limits of Amarillo and within other jurisdictions which by intergovernmental agreement or cooperative agreement authorize City employees to perform such services within such other jurisdiction. The procedural and fee provisions of this Chapter 8-5 apply in all actions and jurisdictions. The substantive provisions of this chapter apply within the City limits of Amarillo or other jurisdictions as authorized by law.

SECTION 3. The Amarillo Municipal Code, Chapter 8-5, Article II, Section 8-5-5 be and hereby is amended in part to now read as follows:

Sec. 8-5-5. - Duties of Health Authority.

- (a)-(c) [NO TEXT CHANGE]
- (d) The Health Authority, Director of Public Health, Director of Environmental Health, and/or their designees, are jointly and severally charged with implementing and enforcing: all applicable health, sanitation, and environmental nuisance laws enacted (and as amended) by the State of Texas by way of statute or administrative agency rules, both within the City limits of Amarillo and within other jurisdictions which by intergovernmental agreement or cooperative agreement authorize City employees to perform such services within such other jurisdiction. As appropriate, each of these local officials shall also coordinate activities with the Texas Department of State Health Services and other public health units, departments, districts, and agencies.

SECTION 4. The Amarillo Municipal Code, Chapter 8-5, Article II, Section 8-5-7 be and hereby is amended in part to now read as follows:

Sec. 8-5-7. - Administering oaths; compelling attendance of witnesses.

The Health Authority is authorized and empowered to administer oaths, summon witnesses and compel their attendance in all matters proper for ~~him~~ the Health Authority to investigate, such as investigation of public water supplies, of sanitary conditions both within the City limits of Amarillo and within other jurisdictions which by intergovernmental agreement or cooperative agreement authorize City employees to perform such services within such other jurisdiction, the existence of contagious and infectious diseases and all matters coming under the scope of the authority invested in ~~him~~ the Health Authority by this article and the sanitary code of the State.

SECTION 5. The Amarillo Municipal Code, Chapter 8-5, Article VI, Section 8-5-302 be and hereby is amended in part to now read as follows:

- (a) [NO TEXT CHANGE]
- (b) The Department may also provide Public Health Services pursuant to a mutual aid request from ~~form~~ the neighboring region, or intergovernmental cooperation agreement with another jurisdiction in the region, or at the request of the Texas Department of State Health Services.
- (c) [NO TEXT CHANGE]

SECTION 6. The Amarillo Municipal Code, Chapter 2-6, Article XX, be and hereby is amended in part to now read as follows:

ARTICLE XX. - ~~BI-CITY-COUNTY HEALTH DISTRICT~~ AMARILLO AREA PUBLIC HEALTH BOARD

Sec. 2-6-140. - Created.

There is hereby created the ~~Bi-City-County Health District Board~~ Amarillo Area Public Health Board.

Sec. 2-6-141. - Members; director.

Pursuant to the ~~interlocal cooperation agreement~~ Amarillo Area Public Health District Cooperative Agreement dated April 1, 1997, as amended, and subchapter E, chapter 121, Texas Health and Safety Code, ~~the board shall consist of:~~

- (a) The Board shall consist of ~~seven (7)~~ eight (8) voting members, each being a resident of ~~Potter or Randall county~~ their appointing jurisdiction for a period of at least three (3) years, to serve for staggered three (3) year terms, as follows: two (2) members appointed by the City; one (1) appointed by the City of Canyon; two (2) appointed by Randall County; ~~and, two (2) appointed by Potter County; and one appointed on a rotating basis by the other member jurisdictions to represent all of them.~~ Each member is appointed by and serves at the pleasure of the majority of the appointing authority;~~;~~~~and,~~
- (b) The following are ~~ex-officio members~~ ex-officio representatives without a vote: the County ~~judge~~ Judges of Potter and Randall ~~county~~ Counties, respectively; the City Managers of Amarillo and Canyon, respectively; the Director of Public Health; the Health Authority (if different from the Director of Public Health); the Villages of Palisades, Timbercreek Canyon, and Tanglewood, and the Town of Bishop Hills, Mayors/City Managers, respectively; and the director of the ~~Bi-City-County Health District~~ Amarillo Area Public Health District (if different from the Director of Public Health).
- (c) As required by the ~~participation~~ cooperative agreement and state law, the City designates that the ~~director of the~~ District director, and City staff liaison to the District, shall be the City of Amarillo Director of Public Health.

Sec. 2-6-142. - Duties and powers.

The board shall have and exercise the following duties and powers:

- (1) As to appointees of the City, all provisions of Article I of this chapter that are not in conflict with this Article.
- (2) Be an advisory board to the governing bodies of the participating entities.
- (3) Make recommendations to the participating entities, through the minutes of its meetings, on matters pertaining to public health within the district.
- (4) Advise the ~~d~~Director of ~~p~~Public ~~h~~Health on such matters and the administration of the public health district created by the ~~interlocal~~ cooperative agreement.

- (5) All other powers, duties, exceptions, privileges, and immunities accorded by applicable law and interlocal or cooperative agreements that created the board and the district it oversees.

Secs. 2-6-143—2-6-144. - Reserved.

SECTION 7. The Amarillo Municipal Code, Chapter 4-9, Article II, Division 1, Section 4-9-23 be and hereby is amended in part to now read as follows:

Sec. 4-9-23. - Permits.

- (a) The Building Official shall not issue Building or remodeling permits for any Structure in a Height Hazard Area or Airport Overlay Zoning District unless the applicant fully complies with all provisions of this chapter.
- ~~(b) The Public Health Administrator shall not issue a permit for the installation of a water well and/or septic tank in a Height Hazard Area or Airport Overlay Zoning District unless the Building Official has stated that the permit applicant has complied with all provisions of this chapter.~~
- (eb) Except as specifically provided in subsection (d), no change shall be made in any use of land, no Structure shall be erected or altered, and no Tree shall be planted without a permit. Each application for a permit shall indicate the purpose for which the permit is desired with sufficient details to determine whether the resulting use, Structure or Tree would conform to the regulations of this chapter. If such determination is found to be in compliance with this chapter, the permit may be granted. No permit inconsistent with the provisions of this chapter shall be granted unless a Variance has been approved in accordance with this chapter.
- (dc) No permit shall be required for any Tree or Structure less than seventy-five (75) feet of vertical Height above the ground, except when, because of terrain, such Tree or Structure would extend above the Height limits prescribed for such Height Hazard Zones or when the Structure is within the City.

(ed) No permit shall be granted that would allow a Nonconforming Use, Structure or Tree to have an increased Height, or become a greater Hazard to Air Navigation than it was on the effective date of this chapter or any amendments thereto or than it is when the application for a permit is made.

SECTION 8. 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 9. Repealer. Subject to the provision in Section 7 (Continuation of Prior Law), all ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed to the extent of conflict with this ordinance.

SECTION 8. Continuation of prior law. Nothing in this ordinance or any code hereby adopted shall be construed so as to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause of action acquired existing, under any act or ordinance hereby repealed by this ordinance; nor shall any just, vested, or legal right or remedy of any character be lost, impaired, or affected by this ordinance.

SECTION 9. Effective Date. 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 this the 25th day of April, 2023; and PASSED on Second and Final Reading the 9th day of May, 2023.

Ginger Nelson, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Economic Development and Redevelopment
Department: Planning and Development Services
Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: CONSIDER AWARD - ELECTRICAL UTILITY EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY

This item considers awarding an easement being a 0.046-acre tract of unplatted land out of Section 140, Block 2, A.B.&M. Survey, Randall County, Texas. (Grantor: City of Amarillo, Grantee Southwestern Public Service Company; Vicinity: Osage St. and SE 34th Ave.)

Agenda Item Summary: The above referenced Electrical Utility Easement is being requested by Southwestern Public Service Company for the installation of a utility pole and overhead utility line related to the construction of a new commercial site near the intersection of Osage Street and SE 34th Avenue. The new pole and line will provide electrical service to the property.

Requested Action: City Staff and the Legal Department have reviewed the proposed easement and the item is ready for City Council Consideration as a consent agenda item.

Funding Summary: The easement is being granted to Southwestern Public Service Company at no cost.

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of the item as presented.

Attachments:

1. SPS Easement
2. SPS Easement Location Sketch

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

That **CITY OF AMARILLO**, whose address is P.O. Box 1971, Amarillo Tx, 79105 (collectively, the "Grantor," whether one or more) for the sum of TEN DOLLARS and 00/100 (\$10.00) and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged by this instrument grants to **SOUTHWESTERN PUBLIC SERVICE COMPANY**, a New Mexico corporation, whose address is 790 S. Buchanan Street, Amarillo, Texas 79101 ("SPS"), an easement upon, under, over, and across property owned by Grantor and located in the COUNTY OF RANDALL, STATE OF TEXAS which property (the "Property") is described as follows:

The location of any additional overhead or underground lines covered by this easement shall be agreed to by both SPS and Grantor prior to construction.

1. SPS has the right to install, operate, relocate, construct, reconstruct, add to, maintain, inspect, patrol, enlarge, repair, and replace Utility Facilities for the transmission and distribution of electricity upon, over, under, and across the Property included in the Easement and to remove Utility Facilities from the Property, and the right of ingress and egress on Grantor's adjacent property for the same purposes. For purposes of the Easement, the phrase "Utility Facilities" shall include a variable number of conductors or wires, insulators, crossarms, protective devices, meters, terminal boxes, transformers, structures, poles, props, guys, anchors, and other necessary and desirable devices relating to electric energy or communication.
2. SPS has the right to remove all trees, branches, or other obstructions which might endanger or interfere with the operation, safety, or efficiency of Utility Facilities on the Property on which the Easement is located.
3. SPS will install and maintain Utility Facilities on the Property on which the Easement is located according to National Electric Safety Code in effect at the time of installation.
4. SPS shall enjoy the rights, benefits, and privileges conveyed by this instrument only until such time as the Utility Facilities on the Property are abandoned and removed, at which time all right, title, and interest of SPS in the Property will revert to the party that then owns the Property.
5. Grantor will have the right to use the Property for any purposes consistent with the rights granted to SPS by the Easement, provided that any use by Grantor shall not endanger the Utility Facilities or interfere with SPS's use of the Easement.
6. SPS has the right to assign all or part of the rights it receives under the Easement. The Easement will inure to the benefit of SPS and SPS's successors and assigns.
7. Grantor acknowledges and agrees that the location of the Easement is based only on preliminary surveys and that the rights granted by this Easement shall apply to the actual location of Utility Facilities, when constructed.
8. Upon completion of construction, SPS will reasonably compensate Grantor for the actual loss of crops or damage to crops on the Property caused by construction of Utility Facilities on the Property. It shall be the responsibility of Grantor to provide compensation to any lessee of Grantor or other tenant in interest.
9. Grantor binds Grantor and Grantor's heirs, successors, and assigns to WARRANT and FOREVER DEFEND, all and singular, the rights granted to SPS by this instrument.

IN WITNESS WHEREOF the Grantor has executed this easement as of _____, 20__.

City of Amarillo

GRANTOR:

City of Amarillo

Name: _____
Title: _____

STATE OF TEXAS §
COUNTY OF _____ §

This instrument was acknowledged before me on this ____ day of _____, 20__ by _____ as _____ of City of Amarillo, on behalf of said corporation.

[Seal]

Notary Public

Exhibit “A”
Sheet 1 of 2

Easement Description

Being a 0.046 acre tract of land out of a 101.33 acre tract of land in the West one-half of the West one-half of Section 140, Block 2, A.B.&M. Survey, Randall County, Texas, said 101.33 acre tract of land being conveyed to the City of Amarillo in a Warranty Deed recorded in Volume 188, Page 558 of the Official Public Records of Randall County, Texas, said 0.046 acre tract being further described by metes and bounds as follows:

COMMENCING at a 1/2" rebar w/yellow plastic cap stamped "RPLS 4263" found for the SE corner of a 0.89 acre tract of land recorded in Clerk's File No. 2021017927, (Bearings based upon the Texas Coordinate System, North Zone, NAD 83, all distances are ground surface values in U.S. Survey feet.)

Thence North 89 degrees 47 minutes 56 seconds West, along the South line of said 0.89 acre tract of land, a distance of 156.88 feet, to the Beginning corner of said 0.046 acre tract of land;

Thence continue North 89 degrees 47 minutes 56 seconds West, a distance of 5.99 feet;

Thence South 87 degrees 41 minutes 12 seconds West, a distance of 159.05 feet;

Thence South 00 degrees 06 minutes 55 seconds West, a distance of 12.01 feet;

Thence North 87 degrees 41 minutes 12 seconds East, a distance of 165.54 feet;

Thence North 02 degrees 18 minutes 48 seconds West, a distance of 11.74 feet, to the Point of Beginning of said 0.046 acre tract;

Said tract contains a computed area of 0.046 acres of land

NOTES:

- 1. Date of field survey: February 28, 2023
- 2. Parcel plat with same date accompanies this description
- 3. The above described 0.046 acre tract is subject to any rights-of-way or other easements as granted or reserved by instruments of record, or as now existing across said described tract of land.

Gale Scott Munsell	Date
RPLS 6308	

Southwestern Public Service Company
790 S. Buchanan Street.
Amarillo, Texas 79101
Phone: (806) 640-6559
Attn: Scott Munsell, SWSC

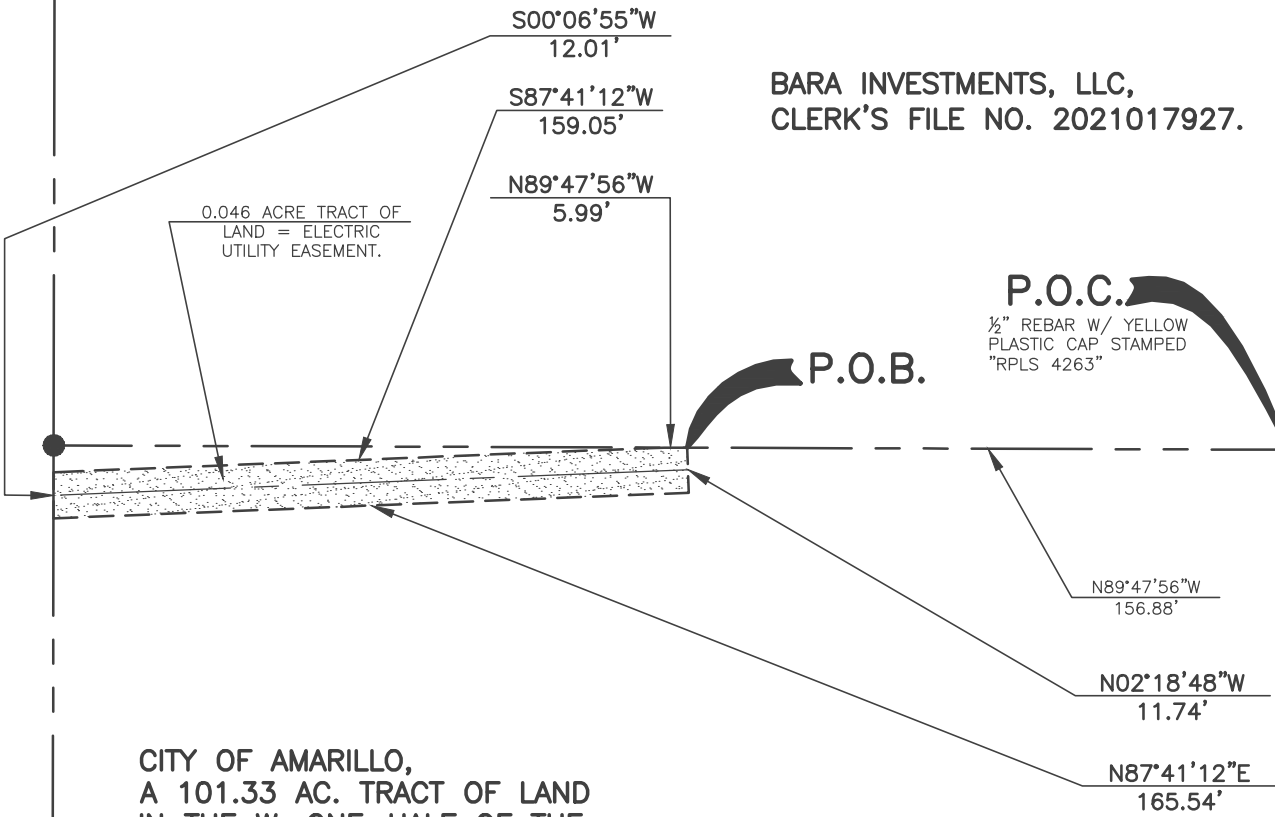
EXHIBIT B

A 101.33 ACRE TRACT OF LAND IN THE WEST ONE-HALF, OF THE WEST ONE-HALF OF SECTION 140, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS.

CPL BLL HOLDINGS, LLC,
LONGHORN ADDITION UNIT NO. 8

S. OSAGE STREET

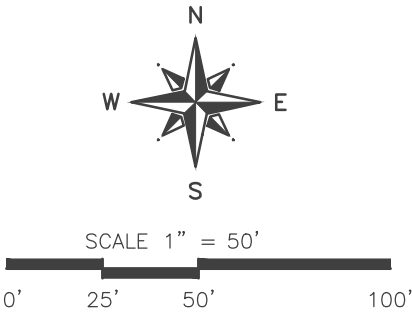
BARA INVESTMENTS, LLC,
CLERK'S FILE NO. 2021017927.



CITY OF AMARILLO,
A 101.33 AC. TRACT OF LAND
IN THE W. ONE-HALF OF THE
W. ONE-HALF (½) OF SECTION
140, BLOCK 2, A.B.&M. SURVEY,
RANDALL COUNTY, TEXAS.

BASIS OF BEARING
Bearings are Grid, based on the Texas State Plane Coordinate System,
North Zone NAD83, all distances are ground surface values in U.S. Survey
feet.

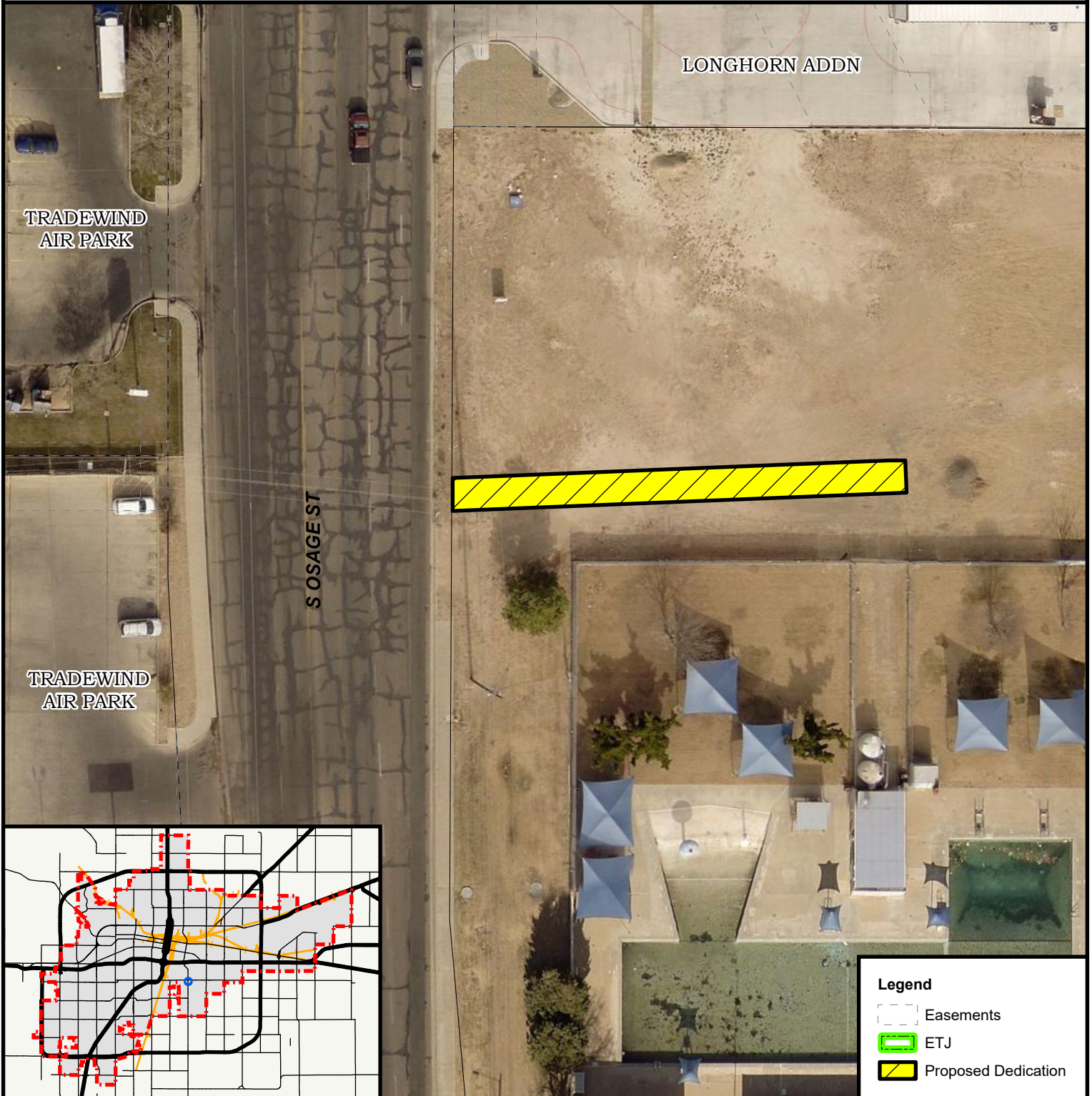
LEGEND	
	FOUND SECTION CORNER
	FOUND CORNER
	SET NO. 4 REBAR w/ YELLOW PLASTIC CAP "SPS ESMT RPLS 6308"



PROPERTY INFORMATION		EASEMENT SURVEY	<i>SOUTHWESTERN PUBLIC SERVICE COMPANY</i>		
OWNER: CITY OF AMARILLO, LOC: A 101.33 AC. TRACT OF LAND IN THE W. ONE-HALF OF THE W. ONE-HALF (½) OF SECTION 140, BLOCK 2, A.B.&M. SURVEY, RANDALL COUNTY, TEXAS.	6088 SW 48th Ave., Amarillo, TX, 79109				
	DWG: Xcel/Company+Job/Location.dwg				
	DATE OF SURVEY: FEBRUARY 28, 2023		WORK ORDER:		
PLOTTED: MARCH 16, 2023		DRN BY: BKK		SHT. 03 of 03	

CASE D-23-07

Dedication of a Southwestern Public Utility Easement, being a 0.046 acre tract of unplatted land



CITY OF AMARILLO PLANNING DEPARTMENT

Scale: 1 inch = 50 Feet
Date: 5/1/2023
Case No: D-23-07



Dedication of a Southwestern Public Utility Easement, being a 0.046 acre tract of unplatted land in Section 140, Block 2, A.B.7M. Srvey, Randall County, Texas

Vicinity: SE 34th Ave. and S. Osage St.

Grantor: City of Amarillo
Grantee: Southwestern Public Service Company

AP: P-14



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Capital Projects Development and Engineering
Contact Person: Chris Ray, Resource Administrator

Agenda Caption: CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for an additional one-year term at an annual rental payment of \$800. If amended, the lease agreement will expire on October 12, 2023.

Agenda Item Summary: Lease site No. 1 is in Section 61 & 62, Block 2, AB&M Survey, Potter County, Texas, also known as an Airport Grazing Lease. The initial term was five (5) years from October 12, 2017 to 10/12/2022. City Staff have agreed to extend the current lease one (1) additional year at an annual rental payment of \$800. This lease will expire on October 12, 2023 and at which time will be rebid by purchasing.

Requested Action: Consider approval of the amendment of the Lease Agreement.

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: City Staff is recommending approval

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Capital Projects Development and Engineering
Contact Person: Chris Ray, Resource Administrator

Agenda Caption: CONSIDER APPROVAL - AMENDMENT TO LEASE AGREEMENT BETWEEN DZ CATTLE COMPANY AND THE CITY AMARILLO

This item considers the approval of an amendment to extend the lease agreement between DZ Cattle Company and the City of Amarillo for two additional years at an annual rental payment of \$24,440. If amended, the lease agreement will expire on April 30, 2025.

Agenda Item Summary: Lease site No. 2 is in Section 23, 24 & 25, Block 1, Tyler Tap Survey, Randall County, Texas, also known as the Hollywood Farms Lease. The initial term was five (5) years from April 30, 2018 to April 30, 2023. City Staff have agreed to extend the current lease two (2) additional years at an annual rental payment of \$24,440. This will expire on April 30, 2025 and at which time will be rebid by Purchasing.

Requested Action: Consider approval of the amendment to the Lease Agreement

Funding Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: City Staff is recommending approval

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Public Safety
Department: Police Department
Contact Person: Martin Birkenfeld, Chief of Police

Agenda Caption: CONSIDER AWARD - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE

Award to: Hexagon (Intergraph Corporation) - \$130,991.04

This item considers the award of an annual maintenance agreement for Intergraph Records Management Software for use by Amarillo Police Department.

Agenda Item Summary: This item is for the annual maintenance of the Intergraph Records Management Software for Police and Law Enforcement. The system enables quick data entry, immediate search and retrieval, and extensive reporting capabilities. It provides timely and also accurate information to support Law Enforcement operations, investigations and administration. For the Amarillo Police Department, it captures data, data sharing, criminal histories, investigations, and dispatch reports; it also provides affidavits, mug shots, warrant information, police records, alarm permits, and additional employee information.

Requested Action: Request Council's approval for the purchase of the annual maintenance agreement for Hexagon

Funding Summary: This purchase will be funded on account 1610.69300:Leased Computer Software.

Community Engagement Summary: N/A

Staff Recommendation: City Staff recommends approval.

Attachments: 1. Bid Tabulation (7563)

To be awarded as one lot Hexagon (Intergraph Corp)

Line 1 RMS0008 IN pursuit Cagis Server

1 ea		
Unit Price	\$8,587.320	
Extended Price		8,587.32

Line 2 RMS0009 In pursuit Cagis Client

5 ea		
Unit Price	\$428.760	
Extended Price		2,143.80

Line 4 PSA2100 On call records

1 ea		
Unit Price	\$2,714.880	
Extended Price		2,714.88

Line 6 PSA2110-TX HXGN on call records

1 ea		
Unit Price	\$6,758.400	
Extended Price		6,758.40

Line 7 RMS0016C HXGN on call service license

1 ea		
Unit Price	\$28,748.280	
Extended Price		28,748.28

Line 10 RMS0017C Exchange Leads

125 ea		
Unit Price	\$528.600	
Extended Price		66,075.00

Line 12 RMSCustom15 Import Interface

1 ea		
Unit Price	\$5,412.960	
Extended Price		5,412.96

Line 13 IPS2304C On call analytics

1 ea		
Unit Price	\$3,672.120	
Extended Price		3,672.12

Line 17 IPS3042 Edge Frontier runtime

1 ea		
Unit Price	\$5,715.360	
Extended Price		5,715.36

Line 18 IPS3042 Edgepoint Runtime Engine

1 ea		
Unit Price	\$1,162.920	
Extended Price		1,162.92

Total Amount Bid	\$ 130,991.04
City	Madison, AL



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Transportation
Department: Transit
Contact Person: Brett Lawler, Assistant Transit Manager

Agenda Caption: CONSIDER PURCHASE - PARATRANSIT VANS AND ADA ACCESSIBLE MINIVANS

Award to: Creative Bus Sales - \$838,770.00

These items consider an award of a contract to purchase six Battery Electric Light Duty Ford E-Transit Vans and two ADA Accessible Minivans. These items are funded through federal grants and Transit Development Credits (TDCs).

Agenda Item Summary: Amarillo City Transit (ACT) is purchasing six Full Battery Electric Light Duty Ford E-Transit Paratransit Vans and two ADA Accessible Minivans to better serve our passengers. This purchase is being made through the Oklahoma State Contract. The vehicles on the contract have already been out for RFP and awarded. The buses meet all FTA requirements for procurement of rolling stock. The prices are competitive with recent awards and the time from purchase to delivery is significantly reduced by purchasing on the Oklahoma State contract.

ACT completed the required federal procurement documents including a pre-award Buy America audit on April 5, 2023. ACT obtained a final price quote in the amount of \$ 673,668.00 for the Ford E-Transit Vans, \$165,102.00 for the Minivans, for an overall total of \$838,770.00. ACT is now requesting Amarillo City Council to consider awarding a contract to Creative Bus Sales for the purchase of six Light Duty Ford E-Transit Paratransit Vans and two ADA Accessible Minivans according to specifications.

Requested Action: Consider an award to Creative Bus Sales for purchase of six Light Duty Ford E-Transit Paratransit Vans and two ADA Accessible Minivans for \$ 838,770.00. The Ford E-Transit Vans are from a competitively procured contract with Forest River offering a desirably designed and equipped full battery electric vehicle. The ADA Accessible Minivans are from a competitively procured contract with The Braun Corporation offering a desirably designed and equipped ADA Accessible Minivan.

Funding Summary: Funding for the project is provided through Federal grants and Transit Development Credits (TDC).

Funds for E-Transit Vans

Job#	Name	Year	Description	Funds	
411519	TX-2020-148-00 (5339)	FY2017	Bus Purchases	\$	212,749.00
411742	TX-2021-117-00 (5339)	FY2018 & FY2019	Paratransit Vans	\$	690,501.00
				\$	903,250.00

Community Engagement Summary: ACT has engaged the public as part of the Master Planning Process and continues to conduct outreach with each new initiative.

Staff Recommendation: Staff recommends approval of the resolution authorizing the City Manager to award Creative Bus Sales contract to provide six Battery Electric Light Duty Ford E-Transit Vans and two ADA Accessible Minivans in the amount of \$ 838,770.00

Attachments: 1. Bid Tabulation

Bid No. 7570 E Transit and Voyager Vans for Transit Maintenance
 Opened 4:00 p.m., April 24, 2023

To be awarded as one lot		Creative Bus Sales
Line 1 Braun ability Voyager minivans		
2 ea		
Unit Price	\$82,551.000	
Extended Price		165,102.00
Line 2 Ford E-Transit Vans		
4 ea		
Unit Price	\$112,278.000	
Extended Price		449,112.00
Line 3 Passenger Van		
2 ea		
Unit Price	\$112,278.000	
Extended Price		224,556.00
Bid Total		838,770.00
Award by Vendor		Creative Bus
City		Irving, TX



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Human Resources
Contact Person: Sandy Elliott, Assistant Director of Human Resources

Agenda Caption: CONSIDER APPROVAL - RENEWAL OF FMLA AND LEAVE ADMINISTRATIVE SERVICES

Award to: UHC- \$180,000.00

This item considers approval of three additional one-year renewals for the agreement for FMLA and Leave Administrative Services to UHC and authorizes the City Manager to exercise the first one-year renewal.

Agenda Item Summary: The Human Resources Employee Benefits Division received council approval on October 13, 2020, for RFP #08-20 for a 2-year contract with United Healthcare (UHC) for FMLA and Leave Administrative Services that included options for Council to renew for three additional one-year terms. Approval of the three additional one-year renewal is being requested.

Requested Action: Requesting approval of 3 additional 1-year renewals for FMLA and Leave Administrative Services with UHC (\$180,000) and to exercise one of the 3 additional 1-year renewals from 5/9/2023 to 4/30/2024.

Funding Summary: 64100.62000 - This is the professional services line item in the health plan budget. For FY22-23, this cost has been budgeted for the administration of these services.

Community Engagement Summary: N/A

Staff Recommendation: Approval of 3 additional 1-year renewals and to exercise one of the 3 additional 1-year renewals for FMLA and Leave Administrative Services with UHC.

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023

Council Priority:

Economic Development and Redevelopment
Excellence in Communication
Fiscal Responsibility

Department: Water and Sewer Utilities

Contact Person: John Collins, Director of Utilities

Agenda Caption: CONSIDER AWARD - ANNUAL SERVICE CONTRACT FOR SERVICES AT OSAGE SURFACE WATER TREATMENT PLANT

Award to: Hach - \$113,690.00

This item considers the award of an annual service contract for inspection, service and replacement of equipment installed for the Excel's Bio-Nutrient Removal Project and existing equipment at the Osage Surface Water Treatment Plant.

Agenda Item Summary: Purchase Requisitions - #48076, #48117, #48203

Approve the purchase of the annual service contract for the Osage Surface Water Treatment, Hollywood Road Wastewater Treatment, and River Road Wastewater Treatment Facilities
Hach, \$ 113,690.00

Requested Action: Requesting approval and award of the purchase of the annual service contract to Hach in the amount of \$113,690.00

Funding Summary: Funding is available on budget account #52270.68300 in the amount of \$298,129.00

Funding is available on budget account #52260.68300 in the amount of \$285,127.00

Funding is available on budget account #52220.62000 In the amount of \$129,426.00

Community Engagement Summary: This item is to consider the award of an annual service contract for inspection, service and replacement of equipment installed for the Excel's Bio-Nutrient Removal Project and existing equipment at the Osage Surface Water Treatment Plant. This equipment is vital for the system control of the Aeration Basins to remove unwanted bio-nutrients from the effluent sent to Excel Energy at both Wastewater Plants as well as field service on benchtop equipment, online turbid meters, online controllers, and Chlorine analyzers for verification at the Osage Surface Water Treatment Plant.

Staff Recommendation: Approval and Award of Contract

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Public Works
Contact Person: Donny Hooper, Director of Public Works

Agenda Caption: CONSIDER AWARD - REPAIR OF LAWRENCE LAKE EAST PUMP

Award to: JCH, Inc. - \$69,375.00

This item considers the award of a contract for repair of the vertical turbine pump located at the Lawrence Lake East Stormwater Pump Station.

Agenda Item Summary: This item considers the award of a contract for repair of the vertical turbine pump located at the Lawrence Lake East Stormwater Pump Station.

Requested Action: Consider approval and award to the low bidder, JCH, Inc., in the amount of \$69,375.00

Funding Summary: Funding for this item is available in Job Number 560157. No State or Federal funds will be used for this project.

Community Engagement Summary: N/A

Staff Recommendation: City Staff is recommending approval of this contract.

Attachments: 1. Bid Tabulation (7568)

Bid No.7568 Quick Bid Emergency Repairs on Verticle Turbine Pump at Lawrence Lake
Opened 4:00 p.m.,April 25, 2023

To be awarded as one lot		James, Cooke, & Hobson
Line 1 Repair on Verticle Turbine Pump from		
Lawrence Lake NE and Install		
1 ea		
Unit Price	\$69,375.000	
Extended Price	69,375.00	
Total Bid Amount		\$ 69,375.00
State		Texas



Agenda Transmittal Memo

Date: May 9, 2023

Council Priority: Customer Service
Fiscal Responsibility
Public Safety

Department: Public Works

Contact Person: Donny Hooper, Director of Public Works

Agenda Caption: CONSIDER PURCHASE - POLICE DEPARTMENT MOTORCYCLES

Award to: Tripp's Harley Davidson - \$115,284.00

This item considers the purchase of six motorcycles for the police department fleet. These vehicles will replace existing units that have reached their expected life cycle with age and mileage limits.

Agenda Item Summary: CONSIDER: Purchase approval of six (6) Police Motorcycle vehicles.

Award to: Tripp's Harley Davidson, \$19,214.00each \$115,284.00

The purchase is for replacement vehicles for the existing Police Department fleet. Vehicles scheduled for replacement have reached their expected life cycle with age and mileage limits.

Requested Action: Recommend approval of purchase of six (6) police motorcycles for use by the City of Amarillo Police Department for daily traffic enforcement.

Funding Summary: Funding for this purchase will be from 61120.84100, Fleet Services Rolling Stock.

Cost \$19,214.00 each, total purchase \$115,284.00

Community Engagement Summary: The police department works with the community to provide required services for citizens.

Staff Recommendation: Staff recommends purchase approval of this purchase.

Attachments: 1. Bid Tabulation (7517)

Bid No. 7517 Police Motorcycles
Opened 4:00 p.m., April 20, 2023

To be awarded as one lot		Tripps Harley Davidson
Line 1 Police Motorcycles Police Pursuit Rated		
6 ea		
Unit Price	\$19,214.000	
Extended Price		115,284.00
Total Amount Bid		\$115,284.00
State		Amarillo, TX





Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Transportation
Department: Public Works
Contact Person: Donny Hooper, Director of Public Works

Agenda Caption: CONSIDER AWARD - REDI-MIX CONCRETE ANNUAL SUPPLY AGREEMENT

Award to: Thomas Redi-Mix Company Inc. - \$311,601.00

This item is to consider the award of a contract for the purchase of Redi-mix Concrete, used by the Street Division primarily to repair 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: Consider approval and award to low bidder meeting specification, Thomas Redi-Mix Company Inc. in the amount of \$311,601.00

Funding Summary: Funding for this item in the amount of \$50,000 is available in the Street Division Budget 1420.68300 (R&M Improvements). The items being purchased for use by the Street Division through this annual contract total approximately \$57,100.00. The low bid amount of \$57,100.00 is approximately 14.2% above the budgeted amount. The additional \$7,100.00 will be paid from the balance in account 1420.68300. No state or federal funds will be used for the purchase of this product.

Community Engagement Summary: N/A

Staff Recommendation: City staff recommended approval of this bid.

Attachments: 1. Bid Tabulation (7461)

To be awarded as one lot THOMAS REDI-MIX INC

Line 1 Ready-mix concrete; 2500 PSI
concrete, per specifications

25 cy		
Unit Price	\$128.000	
Extended Price		3,200.00

Line 2 Ready-mix concrete; 3000 PSI
concrete, per specifications

50 cy		
Unit Price	\$132.000	
Extended Price		6,600.00

Line 3 Ready-mix concrete; 3000 PAI
concrete w/ 2% calcium, per
specifications

10 cy		
Unit Price	\$140.000	
Extended Price		1,400.00

Line 4 Ready-mix concrete; 4000 PSI
concrete with Fibermesh , per
specifications

900 cy		
Unit Price	\$146.000	
Extended Price		131,400.00

concrete with fibermesh and 10%
maximun fly ash added to mixture, per
specifications

200 cy		
Unit Price	\$144.000	
Extended Price		28,800.00

To be awarded as one lot THOMAS REDI-MIX INC

Line 6 Ready-mix concrete; 5000 PSI
concrete with 2% calcium chloride and
fibermesh, per specifications

25 cy		
Unit Price	\$161.000	
Extended Price		4,025.00

Line 7 Ready-mix concrete; 5000 PSI
concrete with fibermesh, per
specifications

250 cy		
Unit Price	\$154.000	
Extended Price		38,500.00

Line 8 Ready-mix concrete; 4000 PSI
concrete with 1% calcium chloride and
fibermesh, per specifications

80 ea

	Unit Price	\$150.000	
	Extended Price		12,000.00
Line 9 Ready-mix concrete; 4000 PSI concrete 2% calcium and fibermesh, per specifications			
30	cy		
	Unit Price	\$154.000	
	Extended Price		4,620.00
Line 10 Ready-mix concrete; flowable fill (3 sack mix), per specifications			
175	cy		
	Unit Price	\$112.000	
	Extended Price		19,600.00
Line 11 Ready-mix concrete; 1/2 x 3 fiber expansion joint , per specifications			
1,000	ft		
	Unit Price	\$0.650	
	Extended Price		650.00
To be awarded as one lot		THOMAS REDI-MIX INC	
Line 12 Ready-mix concrete; 1/2 x 4 fiber expansion joint, per specifications			
75	ft		
	Unit Price	\$0.720	
	Extended Price		54.00
Line 13 Ready-mix concrete; 1/2 x 6 fiber expansion joint, per specifications			
400	ft		
	Unit Price	\$0.880	
	Extended Price		352.00
Line 14 Ready-mix concrete; 1/2 x 30 curb and gutter expansion , per specifications			
300	ea		
	Unit Price	\$7.000	
	Extended Price		2,100.00
Line 15 Ready-mix concrete; extra charge for drayage for loads under 4 1/2 cubic yards , per specifications			
400	ea		
	Unit Price	\$80.000	
	Extended Price		32,000.00

Line 16 Ready-mix concrete; extra charge
for drayage for loads under 4 1/2 cubic
yards , per specifications

200 ea

Unit Price

\$60.000

Extended Price

12,000.00

To be awarded as one lot

THOMAS REDI-MIX INC

Line 17 Ready-mix concrete; extra charge
for drayage for loads of 4 1/2 cubic yards
and over , per specifications

50 ea

Unit Price

\$80.000

Extended Price

4,000.00

Line 19 Ready-mix concrete; flowable (1
1/2 sack mix) , per specifications

100 cy

Unit Price

\$103.000

Extended Price

10,300.00

Bid Total

311,601.00

Award by Vendor

\$ 311,601.00

City

Amarillo, TX



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Finance
Contact Person: Matthew Poston, Director of Finance

Agenda Caption: CONSIDER AWARD - TIMEKEEPING SOLUTION

Award to: SHI Government Solutions - \$200,839.20 (Omnia Partners #2018011-02)

This item considers purchase of a timekeeping solution from ZKTeco through SHI Government Solutions on an Omnia Partners IT Solutions Contract.

Agenda Item Summary: With the implementation of the City's new Enterprise Resource Planning (ERP) the City has to replace our legacy timekeeping system with a new system that is compatible with Workday. This purchase includes 80 new timeclocks that will be utilized across operations of the City. The purchase price includes hardware, related software, and implementation costs for the first year.

Requested Action: Recommend purchase approval for Timekeeping Solution through SHI Government Solutions using Omnia Partners IT Solutions Contract #2018011-02.

Funding Summary: Funding for this purchase will be from 411486.17400.1120, Financial/ERP Software project.

Community Engagement Summary: N/A

Staff Recommendation: City Staff is recommending approval

Attachments: 1. Bid Tabulation (7565)

To be awarded as one lot		ZKTECO Timeclock Solutions	
Line 1 Ultima-7 Ultima-G2, Zkteco - Part#: Ultima-7; Includes: Audio-PoE+WiFi-2000Mah Battery-			
80 ea	Unit Price	\$1,108.400	88,672.00
Extended Price			
Line 2 Ultima Face Module,ZKteco - Part#:ULT-Face			
80 ea	Unit Price	\$275.000	22,000.00
Extended Price			
Line 3 CirrusDCS Server Annual Recurring Chrg/FkCost,ZKteco-Part#:CIRRUSDCS-Server			
12 ea	Unit Price	\$555.600	6,667.20
Extended Price			
Line 4 CirrusDCS Hosting Fee-Annual Recurring Charge,ZKteco-Part#:CirrusDCS-HF			
80 ea	Unit Price	\$600.000	48,000.00
Extended Price			
Line 5 DCS Implementation Workday Implementation, ZKteco-Ourth#:CirrusDCS-IMPL			
170 ea	Unit Price	\$200.000	34,000.00
Extended Price			
Line 6 CLK-Configuration-CustomerTime Clock Hardware			
80 ea	Unit Price	\$0.000	0.01
Extended Price			
Line 7 Shipping Handling			
1 ea	Unit Price	\$1,500.000	1,500.00
Extended Price			
Total Amount Bid			200,839.21



Agenda Transmittal Memo

Date: May 9, 2023

Council Priority: Customer Service
Fiscal Responsibility

Department: Finance

Contact Person: Matthew Poston, Director of Finance

Agenda Caption: CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR IMPLEMENTATION SERVICES CONTRACT FOR ENTERPRISE RESOURCE PLANNING SOFTWARE

Award to: Cognizant Worldwide Limited (Collaborative Solutions, LLC)

Original Award	\$2,382,515.00
Change Order No. 1	127,196.00
Total Revised Award (not to exceed)	\$ 2,509,711.00

This item considers the approval of Change No. 1 to the Implementation Services Contract for Enterprise Resource Planning Software in order to address scoping issues identified during the architect and integration discovery sessions for the Human Capital Management (HCM) and Payroll phase of the implementation.

Agenda Item Summary: During the Architect sessions, City of Amarillo identified HCM Compensation, HCM Benefits, HCM Talent and HCM Learning functionality missing from the scope that are critical for go-live. Additionally, during the Architect sessions City of Amarillo identified benefits functionality that was not needed and should be removed from the scope for go-live. During the Integration Discovery sessions, City of Amarillo identified integrations missing from scope that are critical for go-live. Additionally, during the Integration Discovery sessions, City of Amarillo identified integrations that were not needed and should be removed from the scope for go-live. During the Integration Discovery sessions, City of Amarillo identified the need to have Collaborative Solutions work onsite. A travel budget was added to provide flexibility for staff to be on site during critical stages of the implementation.

Requested Action: Approval of Change Order No. 1 for \$127,196 for a new total award not to exceed \$2,509,711.

Funding Summary: Funding is available through the Financial/ERP Project, 411486.17400.1110.

Community Engagement Summary: N/A

Staff Recommendation: Approval of Change Order No. 1.

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Finance
Contact Person: Matthew Poston, Director of Finance

Agenda Caption: CONSIDER AWARD - ADDENDUM TO INDEPENDENT CONTRACTOR AGREEMENT

Award to: Valerie Kuhnert - Not to exceed \$60,000.00

This item considers amending an independent contractor agreement with Valerie Kuhnert for services with respect to providing consultation and technical assistance to the Finance and Accounting Departments.

Agenda Item Summary: This item approves an addendum to an independent contractor agreement with Valerie Kuhnert not to exceed \$60,000 and expiring March, 31 2024.

Requested Action: Recommend approval of an amended independent contractor agreement with Valerie Kuhnert for an amount not to exceed \$60,000.

Funding Summary: Funding is available in the current Finance Department operating budget.

Community Engagement Summary: N/A

Staff Recommendation: Approval of award.

Attachments: None



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Finance
Contact Person: Trae Kepley, Purchasing Agent

Agenda Caption: CONSIDER AWARD - SPRINKLER SUPPLY AGREEMENT

Award to:

Winsupply	\$26,780.80
Ewing Irrigation	<u>32,430.90</u>
Total Award:	\$59,211.70

This item considers the award of a supply agreement to purchase sprinklers to be used by various departments.

Agenda Item Summary: Consider approval of the award of the Sprinkler Supply Agreement bid 7483.

Requested Action: Consider approval of the award of the Sprinkler Supply Agreement bid 7483.

Funding Summary: Funding is available in the inventory account, 1000.15400.

Community Engagement Summary: N/A

Staff Recommendation: The city staff is recommending approval of the award.

Attachments: 1. Bid Tabulation (7483)

To be Awarded by Line Item	Ewing Irrigation Products	SiteOne Landscape Supply	Texas Irrigation Supply	Watermaster Irrigation Supply	WinSupply NE Albuquerque
Line 1 4045010 Sprinkler Head 900 series					
per specifications 40 ea					
Unit Price	No Bid	No Bid	No Bid	No Bid	\$340.7800
Extended Price	No Bid	No Bid	No Bid	No Bid	\$ 13,631.20
Line 2 4045020 Motor Assembly Eagle 900					
per specifications 120 ea					
Unit Price	No Bid	No Bid	No Bid	No Bid	\$109.5800
Extended Price	No Bid	No Bid	No Bid	No Bid	\$ 13,149.60
Line 3 4050020 Sprinkler Head 8005 Series					
per specifications 420 ea					
Unit Price	\$68.000	\$76.8900	\$70.4900	\$75.6750	\$72.9800
Extended Price	\$ 28,560.00	\$ 32,293.80	\$ 29,605.80	\$ 31,783.50	\$ 30,651.60
Line 4 4050065 Sprinkler Head I-20 Adjustable					
per specifications 120 ea					
Unit Price	\$13.420	\$22.6570	\$19.6400	\$19.56	\$21.35
Extended Price	\$ 1,610.40	\$ 2,718.84	\$ 2,356.80	\$ 2,347.20	\$ 2,562.00
Line 5 4075005 Valve 3" Electric Irrigation					
per specifications 6 ea					
Unit Price	\$260.1000	\$292.3770	\$269.6000	\$265.4300	\$279.1300
Extended Price	\$ 1,560.60	\$ 1,754.26	\$ 1,617.60	\$ 1,592.58	\$ 1,674.78

To be Awarded by Line Item	Ewing Irrigation Products	SiteOne Landscape Supply	Texas Irrigation Supply	Watermaster Irrigation Supply	WinSupply NE Albuquerque
Line 6 4075020 Solenoid Electric Super Max					
per specifications					
10 ea					
Unit Price	\$60.5200	\$82.8930	No Bid	\$63.3800	\$73.9700
Extended Price	\$ 605.20	\$ 828.93	No Bid	\$ 633.80	\$ 739.70
Line 7 4075025 Solenoid Electric Weathermatic					
per specifications					
10 ea					
Unit Price	\$9.4700	\$54.1230	\$33.4800	\$33.8200	\$32.3800
Extended Price	\$ 94.70	\$ 541.23	\$ 334.80	\$ 338.20	\$ 323.80
Total Bid	\$ 32,430.90	\$ 38,137.06	\$ 33,914.80	\$ 36,695.28	\$ 62,732.68
Total Amount Awarded by Vendor					
	\$ 32,430.90			\$ 26,780.80	
	Lines 3-7		Lines 1-2		



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Fiscal Responsibility
Department: Finance
Contact Person: Trae Kepley, Purchasing Agent

Agenda Caption: CONSIDER AWARD - BRASS WATER FITTINGS SUPPLY AGREEMENT

Award to: Ferguson Waterworks - \$54,509.48

This item considers the award of a supply agreement to purchase brass water fittings to be used by various city departments.

Agenda Item Summary: Consider award of bid #7507 Brass Water Fittings Supply Agreement to Ferguson Waterworks for \$54,509.48.

Requested Action: Consider approval of the award for the Brass Water Fittings Supply Agreement.

Funding Summary: Funding is available in account 1000.15400.

Community Engagement Summary: N/A

Staff Recommendation: City staff is recommending approval of award.

Attachments: 1. Bid Tabulation (7507)

Bid No. 7507 Brass Water Fittings Supply Agreement
 Opened 4:00 p.m., April 06, 2023

	CORE & MAIN, LP	PREMIER WATERWORKS	WINSTON WATER COOLER	FERGUSON
Line 1 Coupling, 3/4" (NL) CTS X CTS, Equal to Ford C44-33Q-NL, per specifications				
100 ea				
Unit Price	\$19.280	\$19.350	19.590	19.080
Extended Price	1,928.00	1,935.00	\$1,959.00	\$1,908.00
Line 2 Coupling, 1" (NL) CTS X CTS, Equal to Ford C44-44Q-NL, per specifications				
100 ea				
Unit Price	\$22.100	\$22.15	22.41	21.83
Extended Price	2,210.00	2,215.00	\$2,241.00	\$2,183.00
Line 3 Coupling, 1 1/2" Straight (NL) FIP X CTS, AYMCDONALD 74754Q, Equal To Ford C14-33Q- NL, per specifications				
6 ea				
Unit Price	\$65.950	\$66.00	66.80	65.03
Extended Price	395.70	396.00	\$400.80	\$390.18
Line 4 Coupling, 2" Straight (NL) FIP X CTS, Equal to Ford C14-77Q-NL, per specifications				
30 ea				
Unit Price	\$78.300	\$78.50	79.52	77.43
Extended Price	2,349.00	2,355.00	\$2,385.60	\$2,322.90

Line 5 Coupling, 1" Angle (NL) Bent Meter, Equal to Ford L38-44-NL, per specifications									
1,000 ea									
Unit Price	\$21.600	21,600.00	\$21.70	21,700.00	21.94	\$21,940.00	21.35		
Extended Price								\$21,350.00	
Line 6 Coupling, 1" Straight (NL), MIP X CTS, Equal to Ford C84-44Q-NL, per specifications									
25 ea									
Unit Price	\$18.750	468.75	\$18.80	470.00	19.07	\$476.75	18.56		
Extended Price								\$464.00	
Line 7 Coupling, 1 1/2" Straight (NL) MIP X CTS, Equal to Ford C84-66Q-NL, per specifications									
10 ea									
Unit Price	\$18.500	185.00	\$18.10	181.00	18.32	\$183.20	17.82		
Extended Price								\$178.20	
Line 8 Coupling, 2" Straight (NL) MIP X CTS, Equal to Ford C84-77Q-NL, per specifications									
60 ea									
Unit Price	\$249.100	14,946.00	No Bid	No Bid	360.71	\$21,642.60	246.52		
Extended Price								\$14,791.20	
Line 9 Ball valve, 3/4" (NL) CTS X FCF, Equal to Ford C04-33Q-NL, per specifications									
80 ea									
Unit Price	\$64.750	5,180.00	\$65.20	5,216.00	66.08	\$5,286.40	64.06		
Extended Price								\$5,124.80	

Line 10 Coupling, 1" (NL) CTS X FCF,
 AYMC DONALD 74755Q, Equal to Ford C04-44Q-
 NL, per specifications

60 ea

Unit Price	\$97.650	5,859.00	\$98.25	5,895.00	99.54	\$5,972.40	96.62	\$5,797.20
Extended Price								
Bid Total		55,121.45		40,363.00		62,487.75		54,509.48
Award by Vendor								
City								

54,509.48
 Lubbock TX



Agenda Transmittal Memo

Date: May 9, 2023
Council Priority: Economic Development and Redevelopment
Department: Facilities
Contact Person: Jerry Danforth, Director of Facilities

Agenda Caption: CONSIDER AWARD - CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO DOWNTOWN PARKING GARAGE RETAIL SPACE

Award to: Panhandle Steel Buildings, INC - \$63,102.00

This item considers the award of a construction contract to Panhandle Steel Buildings, Inc. for the site preparation, site security, and construction improvements to a tenant space at the Downtown Parking Garage located at 609 S Pierce St. in Amarillo, Texas as approved by the Amarillo Local Government Corporation (LGC).

Agenda Item Summary: This is for the construction contract to Panhandle Steel Buildings, Inc. for the site preparation, site security, and construction improvements to a tenant space at the Downtown Parking Garage located at 609 S Pierce St. in Amarillo, Texas as approved by the LGC. The improvements will help with the overall functionality of the space, and create a more marketable area for potential tenants.

Requested Action: Consider approval and award of the construction contract to Panhandle Steel Buildings, Inc. for the amount of \$63,102.00.

Funding Summary: City Job Number: 1253.68300 R & M Improvements

Community Engagement Summary: NA

Staff Recommendation: Staff recommends approval of contract award to Panhandle Steel Buildings, Inc.

Attachments: 1. 7578 Bid Tabulation

To be awarded as one lot Panhandle Steel Buildings

Line 1Downtown Parking Garage
 Concrete

1	ea		
	Unit Price	\$63,102.000	
	Extended Price		63,102.00

Total Amount Bid	\$ 63,102.00
City	Amarillo, TX