



Amarillo City Council Regular Meeting

August 1, 2023

3:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Gene Shelburne, Anna Street Church of Christ
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Announcements**
 - 5.A. "Every Drop Counts" Contest Winners
6. **Public Comments** The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should signup at least 15 minutes prior to the scheduled meeting start time.
7. **Discussion Items** 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. Discuss Utility Billing and Online Payment System
 - 7.C. 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 work session held on July 25, 2023 at 8:00 a.m. (Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 25, 2023 at 2:00 p.m. (Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDER APPROVAL – MINUTES

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

8.D. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 26, 2023. (Contact: Stephanie Coggins, City Secretary)

8.E. CONSIDER APPROVAL – MINUTES

This item considers approval of the City Council minutes for the work session held on July 27, 2023. (Contact: Stephanie Coggins, City Secretary)

8.F. CONSIDER ACCEPTANCE - SAFE STREETS AND ROADS FOR ALL (SS4A) PLANNING GRANT

Grantor: USDOT Federal Highway Administration - Office of Safety, \$240,000.00; City Match, \$60,000.00

This item considers the acceptance of an agreement between the City of Amarillo and the U.S. Department of Transportation Federal Highway Administration for the Safe Streets and Roads for All (SS4A) FY 22 Discretionary Grant. This grant will support the development of a Safety Action Plan. (Contact: Emily Koller, Director of Planning and Development Services)

8.G. CONSIDER AWARD - CRADLEPOINT SOFTWARE MAINTENANCE RENEWAL

Award to: Rok Brothers - \$89,214.81

This item considers the award of a contract to renew the hardware maintenance and software subscriptions for Cradlepoint mobile routers that provide mobile connectivity for Public Safety vehicles, Traffic, and various other departments. (Contact: Missy Tucker, Director of Information Technology)

8.H. CONSIDER AWARD - LANDFILL SCRAPER LEASE AGREEMENT

Award to: Warren Cat /Caterpillar Financial - \$1,424,815.80 (Buy Board #685-22)

This item considers the award of an agreement for a 60-month lease of a scraper to be used at the City of Amarillo Landfill. (Contact: Alan Harder, Interim Director of Public Works)

8.I. CONSIDER APPROVAL – CHANGE ORDER NO. 3 FOR HOLLYWOOD ROAD AND RIVER ROAD WATER RECLAMATION FACILITIES DIGESTER MIXING SYSTEM IMPROVEMENTS

Award to: Garney Companies Inc.

Original Award	\$16,312,000.00
Previous Change Orders	1,824,319.40
Current Change Order No. 3	<u>283,451.00</u>
Total Revised Award	\$18,419,770.40

This item considers the approval of Change Order No. 3 for the Hollywood Road and River Road Water Reclamation Facilities digester mixing system improvements to add additional scope of work. (Contact: Kyle Schniederjan, Director of Capital Projects Development and Engineering)

8.J. CONSIDER PURCHASE - FIRE DEPARTMENT COMMAND VEHICLE

Award to: Caldwell Country Chevrolet - \$76,885.00 (BuyBoard #601-19)

This item considers the purchase of a command vehicle to be used by the Amarillo Fire Department. (Contact: Alan Harder, Interim Director of Public Works, Brandon Mason, Deputy Fire Chief)

8.K. CONSIDER AWARD - REPAIR SERVICES TO ROOT BLOWERS

Award to: Howden Roots, LLC. - \$91,140.00

This item is to consider the award of an agreement for repair services of a root blower used at the River Road Reclamation Plant and repair services of a root blower used at Hollywood Wastewater Treatment Plant. (Contact: John Collins, Director of Utilities)

8.L. CONSIDER AWARD - RISK MANAGEMENT INSURANCE CONSULTANT AND BROKER OF RECORD FOR CITY PROPERTY AND CASUALTY INSURANCE SERVICES

Award to: USI Southwest - \$130,000.00

This item considers the award of a two-year contract, with three one-year options to renew, for a Risk Management Insurance Consultant and Broker of Record for City Property and Casualty Insurance Services. (Contact: Mitchell Normand, Director of Human Resources)

8.M. CONSIDER AWARD - UPFITTING OF POLICE VEHICLES

Award to: Defender Supply - \$313,515.73 (Tarrant County Cooperative Contract #2020-046)

This item considers the award of a contract to upfit 21 police vehicles with emergency equipment such as lights, sirens, wiring, push bumpers, prisoner guards, and all necessary components. (Contact: Martin Birkenfeld, Chief of Police)

8.N. CONSIDER PURCHASE - BID # 7582 HEAVY DUTY TRUCKS

Award to:

Premier Truck Group - Truck Sales	\$ 801,092.00
Roberts Truck Center	<u>764,719.00</u>
Total Award	\$1,565,811.00

This item considers the purchase of nine heavy duty trucks to replace existing Fleet units in the Solid Waste Collection and Solid Waste Disposal divisions that have reached or exceeded the end of their useful lives. (Contact: Alan Harder, Interim Director of Public Works)

8.O. CONSIDER AWARD - DIGITAL HUMAN CONTRACT

Award to: Dell Technologies - Not to exceed \$582,948.89 (TX DIR-TSO-3763)

This item considers the award of a contract for the development of a Digital Human and all associated Artificial Intelligence and Knowledge fabric to support website, digital literacy, and 311 functions. (Contact: Rich Gagnon, Assistant City Manager and CIO)

8.P. CONSIDER AWARD - TRANSPORTATION NETWORK COMPANY (TNC) AGREEMENT

This item considers the award of a Transportation Network Company (TNC) agreement between the City of Amarillo and Wridz, LLC, for the right to operate a ground transportation business at the Airport in the same manner as UBER and Lyft. The agreement will be for an initial term of one year, and will renew automatically for subsequent one-year terms until canceled by either party. (Contact: Michael Conner, Director of Aviation)

9. Non-Consent Items

9.A. CONSIDERATION OF RESOLUTION NO. 08-01-23-1

This item considers a resolution approving the proposed operating budget for the fiscal year 2023-2024 for the Amarillo Economic Development Corporation. (Contact: Kevin Carter, Amarillo Economic Development Corporation)

9.B. CONSIDER PURCHASE - CONCESSION TRAILER FOR SANTA FE DEPOT PAVILION

Award to: Phoenix Contracting - \$79,795.00

This item considers the purchase of a concession trailer for use at the new Pavilion at the Santa Fe Depot. (Contact: Bo Fowlkes, General Manager)

9.C. CONSIDER PURCHASE - REPLACEMENT SEATING FOR GLOBE NEWS CENTER

Award to: Specialty Supply & Installation, LLC - \$60,368.05

This item considers the purchase of replacement pit seats for the Globe News Center for the Performing Arts. (Contact: Bo Fowlkes, General Manager)

9.D. CONSIDER PURCHASE - 2.09 ACRES OF REAL PROPERTY LOCATED IN THE VICINITY OF 2600 LINDA DRIVE

Seller: Olsen Office Warehouse, LLC - \$375,000.00 plus related closing costs

This item considers the purchase of 2.09 acres of real property located in the vicinity of 2600 Linda Drive. (Contact: Floyd Hartman, Assistant City Manager)

10. 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 28th day of July, 2023 at 4:00 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