

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 25th day of September 2018, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

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

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Tate Maybin.

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

Items were taken out of order.

ITEM 1:

- A. Review agenda times for regular meeting and attachments:
Councilmember Powell asked to pull consent item 2G for separate consideration. Councilmember Hays asked to pull consent item 2B for separate consideration.
- B. Mayor Nelson gave a report on her recent Washington DC trip.
- C. Reports and updates from City Councilmembers serving on outside boards:
Councilmember Smith provided an update on the Amarillo Local Government Corporation.
- D. Consider future Agenda items and request reports from City Manager:
Councilmember Hays asked for a policy on the bidding process.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Councilmember Powell asked to remove Item 2G for separate consideration. Councilmember Hays asked to remove Item 2B for separate consideration.

Floyd Hartman, Assistant City Manager explained the new approach in evaluating and awarding construction projects. Councilmember Sauer inquired as to who was on the selection committee, and if the City would continue using sealed bids. Councilmember Powell inquired about the criteria of the evaluation sheets. Councilmember Hays inquired if this process was legal, and if the City had authority. Mr. Miller inquired as to how a bidder would be unqualified. Mr. Hartman stated past history could be included in the criteria.

Councilmember Sauer left the meeting at this time.

Motion was made by Councilmember Powell to approve Items A, C-F, seconded by Councilmember Smith.

- A. **MINUTES:**
Approval of the City Council minutes for the meetings held on September 18, 2018.
- B. **PURCHASE: 100 – THREE-CUBIC YARD SOLID WASTE DUMPSTERS:**
(Contact: Blair McCurdy Snow, Public Works)
Award by Competitive bid:
Roll Offs of America/USA
Total Award \$52,000.00
This item is the scheduled replacement of 100 three-cubic yard dumpsters. Annual purchase of replacement dumpsters allows the Solid Waste Division to maintain the current service level.
- C. **APPROVAL – EMERGENCY REPAIRS TO LAWRENCE EAST PUMP:**
(Contact: Raymond Lee, Director of Public Works)
Awarded to: Odessa Pumps -- \$69,472.00
This item is the purchase of parts and services to repair the Lawrence Lake East Pump, which has suffered catastrophic failure. Immediate repair of the pump is required to maintain the playa lake system and insure proper flood management.
- D. **CONSIDER AWARD -- ASBESTOS ABATEMENT AND DEMOLITION AT 1328 SOUTHEAST 10 AVENUE:**
(Contact: Randy Schuster, Building Official)
Howell Sand Company -- \$74,121.00
This item is to consider award of the contract for the asbestos abatement and demolition of the substandard structures located at 1328 Southeast 10th Avenue.
- E. **CONSIDER APPROVAL – ADDENDEUM NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION SERVICES MANAGEMENT – HILLSIDE TERRACE ESTATES 30" SEWER REPLACEMENT:**

(Contact: Floyd Hartman, Assistant City Manager)
Awarded to KSA Engineers, Inc.
Original Contract: \$ 477,500.00
Previous Addenda: N/A
Current Addendum: \$ 169,500.00
Revised Contract Total: \$ 647,000.00

This item is to consider approval of Addendum No. 1 to the Professional Service Agreement with KSA Engineers, Inc. to allow for additional construction services management as outlined in the addendum.
- F. **CONSIDER PURCHASE AND CONSTRUCTION OF A VEHICLE STORAGE FACILITY FOR THE WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM CONTINGENT TO AUTHORIZATION BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO USE CURRENT FISCAL YEAR GRANT FUNDS:**
(Contact: Margaret Payment, WIC Director)
Panhandle Steel Buildings -- \$127,886.00
This item would authorize the City Manager to encumber City funds contingent on USDA approval to reimburse from current fiscal year WIC program grant funds for the purchase and construction of a modular metal building to be used for vehicle storage.
- G. **CONSIDER AWARD – 2017-2021 COMMUNITY INVESTMENT PROGRAM 2017/2018 MILLING AND OVERLAY OF VARIOUS STREETS:**
(Contact: Kyle Schniederjan, P.E., CP&DE Director)
J. Lee Milligan, Inc. -- \$1,104,726.85

This item is to consider award of the construction contract for the milling and overlay of various streets comprised of Bell Street from 34th Avenue to Hillside Road as well as drainage improvements at the intersection of Bell Street and 45th Avenue.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Donald Hooper, Assistant Director of Public Works, stated Item 2B was to replace dumpsters. Councilmember Hays stated there were concerns the City was going to remove all the dumpsters, and she clarified that the only parts of the City using other alternatives were those with dead-end alleys, trash pickup in front, and alleys where the trucks must back into the alley. She further stated this item was to maintain the current dumpster service level. Motion was made by Councilmember Hays to table Item 2B, seconded by Councilmember Powell.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

Motion was made by Councilmember Hays to table item 2G. This motion died for a lack of a second. Motion was then made by Councilmember Smith to award this bid to J. Lee Milligan, seconded by Councilmember Powell.

Voting AYE were Mayor Nelson, Councilmembers Powell and Smith; voting NO were none; Councilmember Hays abstained, the motion carried by a 3:0:1 vote of the Council.

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented a resolution authorizing a Secondary Depository Bank Services Contract with Wells Fargo, N.A. for the period beginning October 1, 2018 through June 30, 2019, then July 1, 2019 through June 30, 2020; the City shall have the option to extend the Contract for three one-year periods after the original contract term. This item was presented by Laura Storrs, Finance Director. Motion was made by Councilmember Powell, and seconded by Councilmember Hays, that the following captioned resolution be passed:

RESOLUTION NO. 09-25-18-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS DESIGNATING A SECONDARY BANK DEPOSITORY SERVICES CONTRACT PURSUANT TO A REQUEST FOR APPLICATION WITH WELLS FARGO BANK, N.A.; PROVIDING REPEALER CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 3B: Mayor Nelson presented a resolution authorizing a Secondary Depository Bank Services Contract with Wells Fargo, N.A. for the period beginning October 1, 2018 through June 30, 2019, then July 1, 2019 through June 30, 2020; the City shall have the option to extend the Contract for three one-year periods after the original contract term. This item was presented by Laura Storrs, Finance Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following captioned resolution be passed:

RESOLUTION NO. 09-25-18-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS DESIGNATING A BANK TO INSTALL, OPERATE, AND MAINTAIN AUTOMATIC TELLER MACHINES (ATMS) ON PREMISES CITY PROVIDES AND AUTHORIZE SAME BANK TO ESTABLISH A BANK PAYROLL CARD SYSTEM IN A PROFESSIONAL SERVICES CONTRACT PURSUANT TO A REQUEST FOR APPLICATION WITH AMARILLO NATIONAL BANK; PROVIDING REPEALER CLAUSE; PROVIDING SEVERABILITY CLAUSE AND EFFECTIVE DATE

Voting AYE were Mayor Nelson, Councilmembers Hays, Powell and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

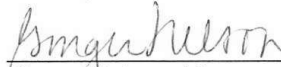
ITEM 3C: Mr. McWilliams advised at 1:47 p.m. that the City Council would convene in Executive Session per Texas Government Code (1) Section 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Multiple properties located in the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 2:33 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor