AGENDA

FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, JULY 23, 2019 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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

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

INVOCATION: Reba Russell

1. City Council will discuss or receive reports on the following current matters or projects.

   A. Review agenda items for regular meeting and attachments;
   B. Amarillo Economic Development Corporation Quarterly Update;
   C. Mayor's Homelessness Summit Update;
   D. Amarillo Fire Department Strategic Plan Update;
   E. Reports and updates from City Councilmembers serving on outside Boards:
      Cross-Bar Ranch
      Environmental Task Force; and
   F. Consider future Agenda items and request reports from City Manager.

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

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

   A. **CONSIDER APPROVAL – MINUTES**:
      Approval of the City Council minutes for the regular meeting held on July 9, 2019 and the special meeting held on July 16, 2019.

   B. **CONSIDERATION OF ORDINANCE NO. 7795**:
      (Contact: Cris Valverde, Assistant Director of Planning and Development Services)
      This is the second and final reading of an ordinance rezoning a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively. (Vicinity: RM 1061 and Ravenwood Drive).

   C. **APPROVAL -- INTERLOCAL AGREEMENT (ILA)**:
      (Contact: Rich Gagnon, IT Director)
      Potter County Law Enforcement Complex -- $750.00/month
      This item is for shared access to the tornado resistant Data Center at the Potter County Law Enforcement Complex.

D. **CONSIDER AWARD – MICROSOFT SOFTWARE LICENSING**:
(Contact: Missy Tucker, IT Assistant Director)
SHI Government Solutions - Purchase -- $459,411.52
This item is to purchase Microsoft software licensing for the upgraded computer aided dispatching system both primary and backup.

E. **CONSIDER AWARD – DELL EMC HARDWARE FOR PUBLIC SAFETY DISASTER RECOVERY**:
(Contact: Missy Tucker, IT Assistant Director)
Weaver Technologies -- $609,795.34
This item considers the purchase of hardware for the upgraded computer aided dispatching system both primary and backup.

F. **CONSIDER AWARD – DELL VMWARE SOFTWARE LICENSING**:
(Contact: Missy Tucker, IT Assistant Director)
Dell EMC -- $192,905.39
This item considers the purchase of VMWare software licensing for the upgraded computer aided dispatching system both primary and backup.

G. **CONSIDER APPROVAL -- MOTOR FUEL ANNUAL CONTRACT**:
(Contact: Jason Jupe, Fleet Services Assistant Superintendent)
Best Evaluated Bid Award to -- Pro Petroleum Inc. -- $2,928,800.00
This item is the motor fuel annual contract.

H. **CONSIDER APPROVAL – CHANGE ORDER #4 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM STREET & DRAINAGE IMPROVEMENTS: REHABILITATION OF GEORGIA STREET FROM SOUTHWEST 46TH AVENUE TO SOUTHWEST 58TH AVENUE**:
(Contact: Matthew Thomas, City Engineer)
Holmes Construction LLP -- $(10,650.00)

Original Contract Amount	$1,898,329.23
Previous Change Orders	$318,028.69
This Change Order No. 4	$(10,650.00)
Revised Contract Total	$2,205,707.92

This item is to approve Change Order No. 4 to Holmes Construction, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the Contract Total.

I. **CONSIDER APPROVAL – CHANGE ORDER #3 – FY 2017-2021 COMMUNITY INVESTMENT PROGRAM: LARGE VALVE REPLACEMENT – PHASE 1**:
(Contact: Matthew Thomas, City Engineer)
Amarillo Utility Contractors, Inc. -- $(3,820.00)

Original Contract Amount:	$443,220.00
Previous Change Orders:	$55,904.00
This Change Order No. 3:	$(3,820.00)
Revised Contract Total:	$495,304.00

This item is to approve Change Order No. 3 to Amarillo Utility Contractors, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the contract total.

J. **CONSIDER APPROVAL – CHANGE ORDER #6 – WATER AND SEWER MAIN RELOCATION HOLLYWOOD ROAD FROM BELL STREET TO COULTER STREET**:
(Contact: Matthew Thomas, City Engineer)
Amarillo Utility Contractors -- $(6,800.00)

Amarillo Utility Contractors:	$(6,800.00)
Original Contract:	$4,504,294.00
Previous Change Orders:	$303,778.00
Current Change Order:	$(6,800.00)
Revised Contract Total:	$4,801,272.00

This item is to approve Change Order No. 6 which revises the final quantities to the actual installed quantities.

K. **CONSIDER AWARD – COMMUNITY INVESTMENT PROGRAM NORTHWEST SYSTEM SEWER IMPROVEMENTS AND PRESSURE REDUCING VALVES**:
(Contact: Matthew Thomas, City Engineer)
J&H Services, Inc. -- $2,556,638.50
This item is to consider award of the construction contract for a 24-inch sanitary sewer main extension and water system pressure reducing valves in the Woodlands and La Paloma subdivisions. The sewer main will provide additional sanitary sewer capacity for existing and future development. The pressure reducing valves are intended to reduce excessive static water pressure in areas north of Fairway Drive between Woodside Drive and Club View Drive.

L. **CONSIDER APPROVAL – CHANGE ORDER #3 – REHABILITATION OF SOUTHEAST 34TH AVENUE FROM GRAND STREET TO EASTERN STREET FY 16/17 – FY 20/21 COMMUNITY INVESTMENT PROGRAM, PROPOSITION 1**:
(Contact: Matthew Thomas, City Engineer)
Holmes Construction $123,454.07

Holmes Construction	$123,454.07
Original Contract	$2,549,949.89
Previous Change Orders	$114,096.44
This Change Order	$123,454.07
Revised Contract	$2,787,500.40

This item is to consider approval of changes to the construction contract for Rehabilitation of Southeast 34th Avenue from Grand Street to Eastern Street.

M. **CONSIDER AWARD – LED SIGNAL DISPLAYS FOR TRAFFIC SIGNAL HEADS**:
(Contact: Michael Padilla, Transportation Superintendent)
Tiger Electric Supply, Inc. -- $95,240.00
These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federal funded contract. These LED's are approaching their lifespan of seven (7) years. The federal contract replaced 1/3 of the City over a three-year period; this purchase is for 2/3 of the City. Technology has advanced the lifespan of the newly purchased LED's to twelve (12) years from the old technology of seven (7) years.

N. **CONSIDER APPROVAL – PURCHASE OF TWELVE (12) FEDERAL SIGNAL 508 SIRENS FOR THE AMARILLO AREA OFFICE OF EMERGENCY MANAGEMENT OUTDOOR WARNING SYSTEM**:
(Contact: Chip Orton, Emergency Management Coordinator)
Federal Signal Corporation -- $242,767.32
This purchase is to replace ten (10) older sirens and add two (2) new sirens to the Amarillo Area Office of Emergency Management Outdoor Warning System.

O. **CONSIDER APPROVAL – TIRE SHREDDING EQUIPMENT PAD**:
(Contact: Blair Snow, Interim Solid Waste Superintendent)
Panhandle Steel Buildings -- $69,461.00
This item considers the purchase of the concrete slab and footings, site preparation work, and electrical work needed for the tire shredding equipment. Work must be complete before delivery of tire shredder can occur.

P. **CONSIDER APPROVAL – AVIATION CLEAR ZONE EASEMENT**:
(Contact: Cris Valerde, Assistant Director of Planning and Development Services)
This item considers an Aviation Clear Zone Easement, being 5,200 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

3. **NON-CONSENT ITEMS**:

A. **CONSIDERATION OF ORDINANCE NO. 7793**:
(Contact: Michael Kashuba, Director of Parks & Recreation)
This is the first reading of an ordinance adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4. This item was previously tabled on June 25, 2019.

B. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7796**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item conducts a public hearing to consider an ordinance rezoning of Lot 7, Block 43, Eastridge Subdivision Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 197 for the placement of a carport within the front yard setback. (Vicinity: Dahlia Street and Northeast 20th Avenue.)

C. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 7797**:
(Contact: Cris Valverde, Assistant Director of Planning and Development Services)
This item conducts a public hearing to consider an ordinance rezoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 2 to Office District 2 with a Specific Use Permit 196 for the placement of a barber/beauty shop. (Vicinity: Kentucky Street and Southwest 27th Avenue.)

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 19th day of July 2019.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:
http://amarillo.gov/city-hall/city-government/view-city-council-meetings
Archived meetings are also available.

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of July 2019, the Amarillo City Council met at 12:00 p.m. for a work session which was held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
MARCUS NORRIS	DEPUTY CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
JAN SANDERS	ASSISTANT CITY SECRETARY

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

PUBLIC COMMENT

Jerri Glover, 5707 Berget Drive, thanked the Council for reviewing the proposed Charles E. Warford Activity Center possible fee increase. She stated on August 2, 2019, the first Friday Art Walk will be closing at Sunset Center, and she encouraged people to continue supporting the arts in Amarillo. Rusty Tomlinson, 5700 Canyon Drive, encouraged Amarillo to become a sanctuary city. Gary Prescott, 10101 Amarillo Boulevard West, spoke about his property, the plat, the Constitution and the State of Texas land owner's bill of rights. There were no further comments.

ATTEST:

_____ _____

Jan Williams, Assistant City Secretary Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of July 2019, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

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

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
MARCUS NORRIS	DEPUTY CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
JAN SANDERS	ASSISTANT CITY SECRETARY

The invocation was given by Pastor Titus, Emmanuel Revival Church. Mayor Nelson led the Pledge of Allegiance.

A proclamation was presented for "Reverend Vurn C. Martin."

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

ITEM 1:

A. Review agenda times for regular meeting and attachments;
B. Mayor's Homelessness Summit on Thursday, July 18;
C. Reports and updates from City Councilmembers serving on outside boards: Beautification and Public Arts Advisory Board (07/08/19); and
D. Consider future Agenda items and request reports from City Manager.

CONSENT ACTION ITEMS:

ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Smith:

A. **MINUTES**:
Approval of the City Council minutes for the meeting held on July 2, 2019.

B. **CONSIDER APPROVAL -- AMENDMENT NO. 6 TO KSA ENGINEERS, INC., PROFESSIONAL SERVICES CONTRACT FOR MONITORING WELL PLUGGING AND FINAL CLOSE-OUT OF THE TERMINAL DRAINAGE IMPROVEMENTS EAST END PROJECT AT RICK HUSBAND AMARILLO INTERNATIONAL AIRPORT**:
(Contact: Michael W. Conner: Director of Aviation)
KSA Engineers, Inc. -- $41,351.70
This amendment no. 6 completes all of the action required by Texas Commission on Environmental Quality (TCEQ) to close-out the East End Drainage project at the Rick Husband Amarillo International Airport (which, in part, involved removing old fuel tanks), including plugging the monitoring wells required by TCEQ and a final close-out report. TCEQ recently approved the Airport's request to close-out the project based on their evaluation of the monitoring well reports. TCEQ requires this final action to plug the wells and complete the project.

C. **CONSIDER AWARD – PURCHASE OF SIX TRANSIT VEHICLES**:
(Contact: Marita Wellage-Reiley, Transit Director)
Gillig Corporation -- $2,680,206.00
This item awards to Gillig Corporation the purchase of six 35-foot heavy duty, low floor, low sulfur diesel transit vehicles.

D. **CONSIDER – APPROVAL OF MEMORANDUMS OF UNDERSTANDING WITH DEPUTY HEALTH AUTHORTIES**:
(Contact: Casie Stoughton, Public Health Director)
In accordance with State law, Dr. Scott Milton, Health Authority, has selected Dr. Shari Medford, Dr. Ako Bradford, Dr. Steve Urban, and Dr. Susan Meikle to serve as Deputy Health Authorities for the Bi-City-County Public Health District.

E. **CONSIDER APPROVAL -- SALE OF CITY OWNED PROPERTY – TO CPL-BLL HOLDINGS, LLC, 43,200 SQUARE FEET OF LAND LOCATED AT THE SOUTHEAST CORNER OF SOUTHEAST 34 AVENUE AND OSAGE STREET**:
(Contact: Andrew Freeman, Director of Planning and Development Services)
This item authorizes the City Manager to execute a contract and other necessary documents for the sale of 43,200 square feet of land located at the southeast corner of Southeast 34 Avenue and Osage Street. The sales price for this property is $12/square foot or $518,400 minus closing costs.

F. **CONSIDER AWARD -- LEICA 3-D SCANNER**:
(Contact: Chief Ed Drain, Amarillo Police Department)
Collision Forensic Solutions -- $147,080.25
This purchase is for a 3-D scanner to enhance the Police Department's traffic crash investigation and crime scene processing.

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

NON-CONSENT ITEMS

ITEM 3A: Mayor Nelson presented the first reading of an ordinance and public hearing to consider rezoning a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively. (Vicinity: RM 1061 and Ravenwood Drive). This item was presented by Cris Valverde, Assistant Director of Planning and Development Services. Councilmember Sauer noted that Tascosa Road was outside of the City limits. Councilmember Hays asked if the park and recreation marked area would be maintained by the City. Mr. Valverde confirmed that it would remain private. Mayor Nelson opened a public hearing. Joe Watkins, 7609 Countryside, stated he was the developer and has wanted to develop this area for many years. Mr. Watkins also stated that a homeowner's association would be created to maintain the park and retainage pond in the subdivision. There were no further comments and the public hearing was closed. Motion was made that the following captioned ordinance be passed on first reading by Councilmember Powell, seconded by Councilmember Sauer:

ORDINANCE NO. 7795

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF RANCH-TO-MARKET ROAD 1061 AND RAVENWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

ITEM 3B: Mayor Nelson presented a resolution that would authorize the City Manager to submit grant applications to the USDOT in the amount of $9,754,120 to design and construct a new Multimodal Bus Terminal for Amarillo City Transit and other regional service providers including Greyhound. This item was presented by Marita Wellage-Reiley, Transit Director. Mayor Nelson opened a public hearing. Treva Harper asked if a feasibility study was performed and if impacts on crime with a new facility were considered. Mr. Miller stated that a feasibility study had been performed. Ludell Hill, 2801 Magnolia, commended Ms. Wellage-Rieley on her insight and thanked Council. Ms. Hill stated that this project is moving Amarillo forward. Keith Grays, 707 S. Polk, stated Council should perform a feasibility study on the location. He also stated Council should consider engaging residents to talk safety issues before selecting a location. Mr. Miller discussed the feasibility study performed and the importance of location to the grant. Mr. Grays then asked when the community would know the location. Mr. Miller estimated the location would be made public within the next month. There were no further comments and the public hearing was closed. Motion was made by Councilmember Powell, seconded by Councilmember Smith that the following captioned resolution be passed:

RESOLUTION NO. 07-09-19-1

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO, TEXAS: CONDUCTING A PUBLIC HEARING ON THE AMARILLO CITY TRANSIT GRANT APPLICATION TO DESIGN AND CONSTRUCT A MULTIMODAL BUS TERMINAL; AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (RECOVERY ACT) OF 2009, AS AMENDED AND FUNDED THROUGH THE CONSOLIDATED APPROPRIATIONS ACT OF 2019; AUTHORIZING CITY MANAGER TO EXECUTE; OTHER PROVISIONS

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

ITEM 3C: Mayor Nelson presented a resolution approving Amarillo Continuum of Care's eligibility to receive an Emergency Solutions Grant award up to $154,050 for 2019 grant year to provide street outreach and rapid re-housing to persons experiencing homelessness. This item was presented by Kevin Starbuck, Assistant City Manager. Councilmember Hays requested current statistics on homelessness in Amarillo. Motion was made by Councilmember Powell, seconded by Councilmember Sauer that the following captioned resolution be passed:

RESOLUTION NO. 07-09-19-2

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE SUBMISSION OF THE FY19 EMERGENCY SOLUTIONS GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUITY AFFAIRS; PROVIDING OTHER CLAUSES AND EFFECTIVE DATE.

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

Mr. Miller introduced Rich Anderson, the new Deputy Building Official.

ITEM 3D: Mr. Norris advised at 2:15 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same: (a) Discuss property located in the SW quadrant of the Central Business District.

Mr. Norris announced that the Executive Session was adjourned at 2:34 p.m. and recessed the Regular Meeting.

ATTEST:

Jan Williams, Assistant City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of July 2019, the Amarillo City Council met at 1:00 p.m. for a special meeting held at the Amarillo Globe-News Center for the Performing Arts, Education Room, 500 South Buchanan Street, with the following members present:

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

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

JARED MILLER	CITY MANAGER
MICHELLE BONNER	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

An invocation was given by Councilmember Freda Powell.

ITEM 1: Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance.

ITEM 2: City Council and senior staff discussed teambuilding, strategic direction, and plans for the City including current revenue trends and property tax information relating to sales tax collections, hotel occupancy tax collections, sanitation sales, fines and forfeitures and golf operations and maintenance. City Council also participated in media training with Terri Ammerman with The Ammerman Experience.

ITEM 3: Mayor Nelson reiterated the importance of the BluePrint and the City's seven Council Pillars (Public Safety; Economic Development and Redevelopment; Civic Pride; Highly Educated Population; Fiscal Responsibility; Customer Service; Excellence in Communication; and Transportation) were discussed.

ITEM 4: There being no further business Mayor Nelson adjourned the meeting.

ATTEST:

_____
Frances Hibbs, City Secretary

_____
Ginger Nelson, Mayor

DRAFT

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Regular Agenda Item – Public Hearing

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

Agenda Caption

This is the second and final reading of an ordinance rezoning a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively. (Vicinity: RM 1061 and Ravenwood Drive).

Agenda Item Summary

Adjacent land use and zoning

The applicant's tract is located in northwest Amarillo.

The adjacent zoning consists of Agricultural District to the north, Residential District 3 to the south, Planned Development (for single family detached homes) to the east, and land outside the city limits to the west.

Adjacent land uses consist of undeveloped land to the north, single family detached homes to the south, single family detached homes to the east, and undeveloped land to the west.

Proposal

This rezoning case consists of three separate tracts of land to be rezoned. The applicant is requesting the rezoning of a 13.21, 2.55, and 47.02 acre tracts of land from Agricultural District to Office District 1, General Retail District, and Residential District 3 respectively which will be the first phase of the Estancia Addition in northwest Amarillo.

Analysis

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

In regard to the tracts of land that the applicant is requesting to rezone to Office District 1 and General Retail District, the Future Land Use Map identifies these tracts as being under the "General Commercial" land use category. This category allows for a wide range of commercial retail and services uses at varying scales and intensities in addition to office development. The requested zoning districts for these two tracts meet the intent of the Future Land Use Map and would allow for office related uses and general retail and other personal service related uses.

For the tract of land that the applicant is requesting to rezone to Residential District 3, the Future Land Use Map identifies a majority of this area under the "General Residential" land use category with a small portion falling into the "Park" category. The "General Residential" category calls for detached single family residential dwellings being the primary focus with attached housing types being subjected to compatibility and open space standards. This category allows for denser residential development than the other residential land use categories such as "Suburban Residential" and the "Estate" categories while not being as dense as the "Multi-Family Residential" category.

Residential District 3 would allow for single family detached homes with a minimum lot area of 5,000 square feet and reduced front-yard setbacks of 15 feet which would keep with the intent of the "General Residental" land use category in addition to allowing for institutional uses such as parks and open space.

Examining the Preliminary Plan for the Estancia Development that was approved in May of 2018 and the proposed rezoning request for the three tracts, the applicant is calling for General Retail District and Office District 1 along the perimeter of this development along the arterial of Tascosa Rd. with Residential District 3 located within the interior of the development.

The pattern of development that is proposed is in Planning Commissioner's opinion, consistent with the Neighborhood Unit Concept of Development with more intensive development such as retail and office uses along the periphery of the development and residential development in the interior which protects the overall quality and character of the interior neighborhood. Similar zoning patterns exist in the area further south along Tascosa Rd and Amarillo Boulevard and as such, it is staff's opinion that this would be a logical continuation of the zoning pattern found in the area.

Taking all of the above into account, Planning Commissioners feel that the applicant's request is appropriate and is a logical pattern of zoning and development for this area and meets the intent of both the Future Land Use Map and the Neighborhood Unit Concept of Development.

Requested Action/Recommendation

Staff notified all 38 property owners within 200 feet of the rezoning request as required and as of this writing, no comments either for or against this request have been received.

Considering the above, the Planning and Zoning Commission is appropriate and recommend approval as presented.

ORDINANCE NO. 7795

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF RANCH-TO-MARKET ROAD 1061 AND RAVENWOOD DRIVE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

Rezoning of a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, B. S. & F. Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3, respectively, and being further described below:

OFFICE DISTRICT 1 TRACT

FIELD NOTES for a 13.21 acre tract of land out of Section 24, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found with a yellow cap on the west right-of-way line of Tascosa Rd. (R.M. 1061) which bears S. 89° 26' 10" E. a distance of 2761.90 feet and N. 00° 33' 50" E. a distance of 612.52 feet from the southwest corner of said Section 24 for the southeast corner of this tract.

THENCE S. 67° 55' 12" W. a distance of 526.39 feet to the southwest corner of this tract.

THENCE N. 35° 54' 06" W. a distance of 236.84 feet to a corner of this tract.

THENCE N. 54° 05' 54" E. a distance of 154.49 feet to a corner of this tract.

THENCE N. 35° 54' 06" W. a distance of 203.46 feet to a corner of this tract.

THENCE N. 29° 39' 54" W. a distance of 111.49 feet to the beginning of a curve to the left for a corner of this tract.

THENCE in a northwesterly direction along said curve with a radius equal to 680.00 feet, a long chord bearing of N. 53° 03' 34" W. and a long chord distance of 136.66 feet, a curve length of 136.89 feet to a corner of this tract.

THENCE N. 58° 49' 36" W. a distance of 253.97 feet to a corner of this tract.

THENCE N. 22° 04' 46" W. a distance of 128.02 feet to the northwest corner of this tract.

THENCE N. 67° 55' 14" E. a distance of 718.60 feet to said west right-of-way-line of said Tascosa Rd. for a corner of this tract.

THENCE S. 22° 04' 41" E., along said west right-of-way line, a distance of 1,023.66 feet to the place of BEGINNING and containing 13.21 acres (575,415 square feet) of land.

GENERAL RETAIL DISTRICT TRACT

FIELD NOTES for a 2.55 acre tract of land out of Section 24, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of said tract of land which bears S. 89° 26' 10" E. a distance of 1949.62 feet and N. 00° 33' 50" E. a distance of 1729.56 feet from the southwest corner of said Section 24.

THENCE N. 22° 04' 46" W. a distance of 336.79 feet to the northwest corner of this tract.

THENCE N. 63° 33' 23" E. a distance of 312.97 feet to the west right-of-way line of Tascosa Road (R.M. 1061) for the northeast corner of this tract.

THENCE in a southeasterly direction along said west right-of-way line and along a curve to the right with a radius equal to 2804.79 feet, a long chord bearing of S. 24° 11' 07" E. and a long chord distance of 206.47 feet, a curve length of 206.52 feet to a 1/2" iron rod found with a yellow cap at the end of said curve for a corner of this tract.

THENCE S. 22° 04' 41" E., continuing along said west right-of-way line, a distance of 154.28 feet to the southeast corner of this tract.

THENCE S. 67° 55' 14" W. a distance of 319.65 feet to the place of BEGINNING and containing 2.55 acres (111,032 square feet) of land.

RESIDENTIAL DISTRICT 3 TRACT

FIELD NOTES for a 46.94 acre tract of land out of Section 24, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found w/ yellow cap which bears S. 89° 26' 10" E. a distance of 1,185.45 feet from the southwest corner of said Section 24 for the southwest corner of this tract.

THENCE N. 00° 14' 10" E. a distance of 610.00 feet to a 1/2" iron rod found with a yellow cap set for a corner of this tract.

THENCE N. 28° 28' 01" W. a distance of 506.46 feet to a 1/2" iron rod found

with a yellow cap set for a corner of this tract.

THENCE N. 48° 49' 05" W. a distance of 260.95 feet to the northwest corner of this tract.

THENCE N. 41° 11' 15" E. a distance of 189.96 feet to a corner of this tract.

THENCE S. 48° 48' 45" E. a distance of 77.21 feet to a corner of this tract.

THENCE N. 17° 19' 49" E. a distance of 51.96 feet to a corner of this tract.

THENCE in a northeasterly direction along a curve to the right with a radius equal to 725.00 feet, a long chord bearing of N. 42° 37' 32" E. and a long chord distance of 619.56 feet, a curve length of 640.15 feet to the end of said curve for a corner of this tract.

THENCE N. 67° 55' 14" E. a distance of 194.01 feet to a corner of this tract.

THENCE N. 65° 01' 34" E. a distance of 301.71 feet to a corner of this tract.

THENCE N. 63° 33' 23" E. a distance of 20.47 feet to a corner of this tract.

THENCE S. 22° 04' 46" E. a distance of 336.79 feet to a corner of this tract.

THENCE N. 67° 55' 14" E. a distance of 319.65 feet to the right-of way line of Tascosa Road (R.M. 1061) for the northeast corner of this tract.

THENCE S. 22° 04' 41" E. a distance of 320.00 feet along said right-of-way line to a corner of this tract.

THENCE S. 67° 55' 14" W. a distance of 718.60 feet to a corner of this tract.

THENCE S. 22° 04' 46" E. a distance of 128.02 feet to a corner of this tract.

THENCE S. 58° 49' 36" E. a distance of 253.97 feet to the beginning of a curve to the right for a corner of this tract.

THENCE in a southeasterly direction along said curve with a radius equal to 680.00 feet, a long chord bearing of S. 53° 03' 34" E. and a long chord distance of 136.66 feet, a curve length of 136.89 feet to the end of said curve for a corner of this tract.

THENCE S. 29° 39' 54" E. a distance of 111.49 feet to a corner of this tract.

THENCE S. 35° 54' 06" E. a distance of 203.46 feet to a corner of this tract.

THENCE S. 54° 05' 54" W. a distance of 154.49 feet to a corner of this tract.

THENCE S. 35° 54' 06" E. a distance of 322.60 feet to the beginning of a curve to the right for a corner of this tract.

THENCE in a southeasterly direction along said curve with a radius equal to 300.00 feet, a long chord bearing of S. 22° 27' 40" E. and a long chord distance of 139.46 feet, a curve length of 140.75 feet to the end of said curve same being the beginning of a curve to the right for corner of this tract.

THENCE continuing in a southeasterly direction along said curve with a radius equal to 430.00 feet, a long chord bearing of S. 3° 07' 52" E. and a long chord distance of 88.24 feet, a curve length of 88.40 feet to the end of said curve for a corner of this tract.

THENCE N. 86° 47' 21" W. a distance of 30.59 feet to a corner of this tract.

THENCE in a southeasterly direction along said curve with a radius equal to 1166.05 feet, a long chord bearing of S. 00° 13' 43" E. and a long chord distance of 125.90 feet, a curve length of 125.96 feet to the end of said curve for the southeast corner of this tract.

THENCE N. 89° 26' 10" W. a distance of 1173.03 feet to the place of BEGINNING and containing 46.94 acres (2,044,576 square feet) of land.

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

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

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

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 9th day of July, 2019 and PASSED on Second and Final Reading on this the 23rd day of July, 2019.

Ginger Nelson, Mayor

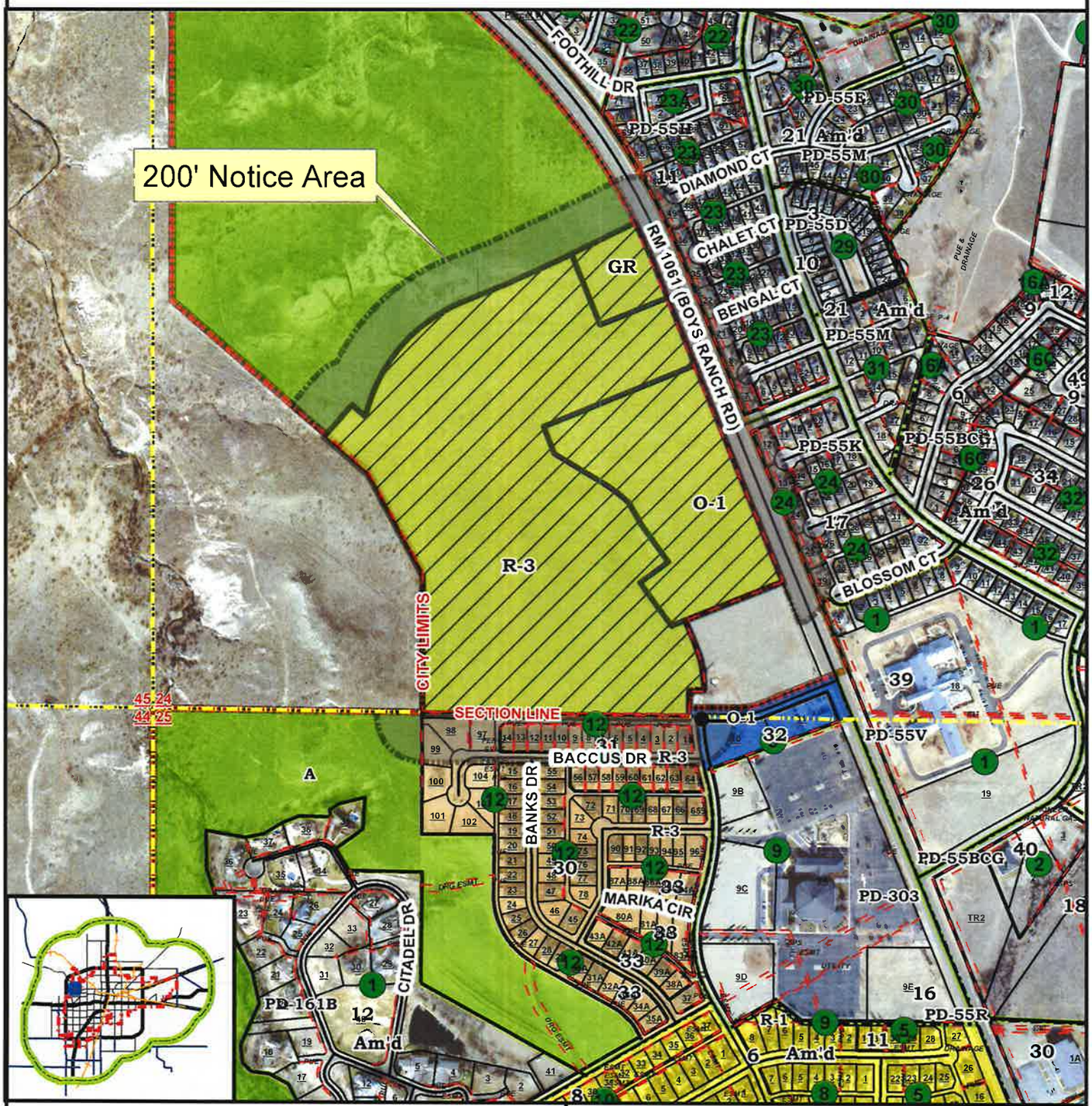
ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams,
City Attorney

REZONING FROM A to O-1, GR, and R-3



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 600 feet
Date: 6/11/2019
Case No: Z-19-11

Z-19-11 Rezoning of a 13.21, a 2.55, and a 46.94 acre tract of unplatted land in Section 24, Block 9, BS&F Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Agricultural District to Office District 1, General Retail District, and Residential District 3 respectively.

VICINITY: RM 1061 and Ravenwood Dr.

APPLICANT/S: Joe Watkins for Estancia Development, LLC

Tax Account #: R-370-0240-0001.0 and R-370-0240-0020.0 AP: J10

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

ESTANCIA ADDITION

an Addition to the City of Amarillo
Sections 24 & 45, Block 9, B. S. & F. Survey,
Potter County, Texas.
154.60 Acres

Scale: 1" = 100'

Westcliff Addition

Legal Description

LEGAL DESCRIPTION for a 154.60 acre tract of land out of Sections 24 and 45, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described as follows:

BEGINNING at the intersection of the south line of said Section 24 and the west right-of-way line of Bridlewood Drive for the most southerly southeast corner of this tract;

THENCE N 89° 28' 10" W, along said south line, a distance of 1173.74 feet to a 1/2" iron rod found with a cap stamped RPLS 5437 on said south line for the most southerly southwest corner of this tract;

THENCE N 30° 19' 18" E, a distance of 818.90 feet to a 1/2" iron rod found with a green cap for an angle corner of this tract;

THENCE N 09° 28' 31" W, a distance of 556.45 feet to a 1/2" iron rod found with a cap stamped RPLS 5437 for an angle corner of this tract;

THENCE N 49° 49' 05" W, a distance of 1137.83 feet to a 1/2" iron rod found with a cap stamped RPLS 5437 for the most westerly southwest corner of this tract;

THENCE N 39° 00' 12" E, a distance of 1690.81 feet to a 1/2" iron rod found with a cap stamped RPLS 5437 for an angle corner of this tract;

THENCE N 47° 49' 48" W, a distance of feet to a 1/2" iron rod found for the northwest corner of this tract;

THENCE N 42° 10' 07" E, a distance of 578.32 feet to a 1/2" iron rod found on the west right-of-way line Boys Ranch Road (R M 1061) for the northeast corner of this tract;

THENCE S 47° 49' 44" E, along said west right-of-way line, a distance of 2804.26 feet to a 1/2" iron rod found with a Keys Cap on said west right-of-way line at the beginning of a curve to the right for a corner of this tract;

THENCE in a southeasterly direction continuing along said west right-of-way line and along said curve with a radius equal to 2804.79 feet, a long chord bearing of S 34° 57' 00" E, and a long chord distance of 1249.85 feet, a curve length of 1260.43 feet to a 1/2" iron rod found with a yellow cap at the end of said curve on said west right-of-way line for a corner of this tract;

THENCE S 22° 04' 41" E, continuing along said west right-of-way line, a distance of 1497.94 feet to a 1/2" iron rod found with a HBD Cap on said west right-of-way line for the most easterly southeast corner of this tract;

THENCE S 67° 55' 12" W, a distance of 440.94 feet to a 1/2" iron rod found with a HBD Cap for a corner of this tract;

THENCE S 22° 07' 06" E, a distance of 125.63 feet to a 1/2" iron rod found with a HBD Cap at the beginning of a curve to the right for a corner of this tract;

THENCE in a southeasterly direction along said curve with a radius equal to 460.00 feet, a long chord bearing of S 09° 41' 29" E, and a long chord distance of 197.99 feet, a curve length of 199.55 feet to a 1/2" iron rod set with a yellow cap on curve on the east right-of-way of said Bridlewood Drive for an angle corner of this tract;

THENCE N 86° 45' 16" W, a distance of 60.11 feet to a 1/2" iron rod set with a yellow cap on a curve on the west right-of-way line of said Bridlewood Drive for an angle corner of this tract;

THENCE in a southerly direction along said west right-of-way line and along said curve to the left with a radius equal to 1166.05 feet, a long chord bearing of S 00° 13' 23" E, and a long chord distance of 126.03 feet, a curve length of 126.09 feet to the place of BEGINNING and containing 154.60 acres (6 734 171 square feet) of land.

Notes:
1. All applicable City of Amarillo Development Standards shall apply.
2. All common areas will be private and maintained by the Home Owners Association.
3. Trash will be removed by Solid Waste Department via bag pick up.
4. Estancia Addition will be primarily developed as residential. The development will be zoned R-3. All commercial areas will be zoned General Retail (GR) and Office District 1 (O-1).
5. All residential sidewalks shall be 4' in width. All commercial sidewalks shall be 5' in width.
6. Gated entrances will have knox boxes installed.

Vicinity Map

Phases of Development

OWNER'S ACKNOWLEDGEMENT

THAT THE UNDERSIGNED, JIM MORGAN, OWNER ESTANCIA DEVELOPMENT I, LLC., BEING THE PRESENT OWNER OF THE LAND SHOWN AND DESCRIBED ON THIS PRELIMINARY PLAN HAVE CAUSED ALL OF SAID LANDS TO BE DESIGNATED AS ESTANCIA ADDITION PRELIMINARY PLAN.

EXECUTED THIS _____ DAY OF _____, 2018.

JIM MORGAN, OWNER
ESTANCIA DEVELOPMENT I, L L C
P O BOX 32100
AMARILLO, TX 79159

ATTEST:

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF POTTER

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY JIM MORGAN, THIS

_____ DAY OF _____, 2018.

NOTARY PUBLIC, STATE OF TEXAS

SURVEYOR'S CERTIFICATE

I, RICHARD E. JOHNSON, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PRELIMINARY PLAN IS TRUE AND CORRECT AND WAS PREPARED FROM A PERIMETER SURVEY BY ME OR BY OTHERS UNDER MY DIRECT SUPERVISION.

THIS _____ DAY OF _____, 2018.

RICHARD E. JOHNSON
REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 4263

Project No: 17-0000
Date: October 2017
Drawn By: JA
Check By: JMCS
Scale: 1" = 100'

Sheet
1

No.	Revisions	Date

Estancia Addition
City of Amarillo, Potter County, Texas

Preliminary Plan
Not for Record

OJD Engineering, L.P.
The Benchmark
F-4369

Wellington | Amarillo | Wolfforth
www.OJDEngineering.com

WELLINGTON
P.O. Box 943
Wellington, TX. 79095
(806) 447-2503

AMARILLO
2420 Lakeview Drive
Amarillo, TX. 79109
(806) 352-7111

WOLFFORTH
328 E. Hwy 62, Unit No. 1
Wolfforth, TX. 79382
(806) 791-3305

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	Council Priority	N/A

Department	Information Technology

Agenda Caption

Inter-Local Agreement (ILA)

Shared access to the tornado resistant Data Center at Potter County Law Enforcement Complex.

Agenda Item Summary

Potter County will provide shared access to the Data Center at the Potter County Law Enforcement Complex located at 13100 NE 29th Avenue, Amarillo, TX (LEC Data Center). The City of Amarillo will use this space for disaster recovery operations.

Requested Action

Approval of this ILA for the LEC Data Center. In addition, award to Potter County in the amount of $750 per month for 20 years.

Funding Summary

Funding is available in Information Technology account 62032.69300.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of ILA.

INTERLOCAL AGREEMENT
POTTER COUNTY, TEXAS and THE CITY OF AMARILLO, TEXAS
(LEC Data Center Access)

This Agreement is made between POTTER COUNTY, TEXAS (Potter County) and THE CITY OF AMARILLO, TEXAS (City) pursuant to the authority granted by the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, providing for cooperation between local governmental bodies.

1. PARTIES. The parties to this Agreement are both local governmental entities within the State of Texas.

2. PUBLIC BENEFIT and PURPOSE. The governing body of each party finds that the subject of this Agreement is necessary for the benefit of the public, and that each party has the legal authority to perform and to provide the governmental functions which are the subject matter of this Agreement, and that the division of costs and revenues provided for herein fairly compensates the performing party under this Agreement, and that the performance of this Agreement is in the common interest of both parties.

3. CURRENT REVENUES. Both the party promising to perform and the party paying for performance shall, respectively, render performance and make payment from then-current revenues legally available to each party.

4. PARTIES' OBLIGATIONS. Potter County and City agree to render the services and mutual assistance described in Exhibit A hereto which is hereby incorporated herein by reference.

5. EFFECTIVE DATE, TERM and RENEWAL. This Agreement becomes effective on the first day after it has received approval of the governing bodies of both parties and will continue until terminated as provided for in Exhibit A, paragraph 2.

6. DELEGATED AUTHORITY. The governing body of each party hereby authorizes its point-of-contact, named below, to mutually agree in writing, without further approval by either governing body, to make minor adjustments in operational procedures, allocated duties, and mutual assistance, rights, etc. with regard to the matters stated in Exhibit A in order to facilitate efficiencies, reduce opportunity for errors, and better serve the public, so long as such adjustments do not require or constitute a change in allocation of revenues or costs, or create a material change in the performance required of either party, and are in accordance with applicable law.

7. LIABILITY. The purpose of this Agreement is only to set forth the rights and duties of the parties with regard to governmental functions, services, and mutual assistance provided for herein. This Agreement does not create any right, benefit, or cause of action for any third party. By executing this Agreement, neither party waives or shall be deemed to have waived any immunity or defense that would otherwise be available to it regarding claims arising in connection with the exercise of governmental powers and functions. Each party shall be solely

responsible for any loss, damage, injury, or death to third parties arising out of or related to alleged acts or omissions of its employees or agents.

8. VENUE. Venue of any action brought under this Agreement shall lie in Potter County, Texas.

9. NO JOINT VENTURE or THIRD-PARTY BENEFICIARY. Nothing in this Agreement shall be deemed to create any joint venture between the parties hereto or any third party beneficiary relationship between either party and any other person or entity not a party to this Agreement.

10. SEVERENCE and SURVIVAL. In the event that any one or more of the provisions in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the validity or enforceability of the remaining provisions.

11. ENTIRE AGREEMENT and AMENDMENT. This Agreement sets forth all terms agreed to by the parties. Any other terms, written or oral, that are not included in this Agreement or an amendment to this Agreement shall be of no force or effect. Except as provided in paragraph 6, this Agreement may be amended only by mutual agreement of the parties in writing.

12. POINTS OF CONTACT. The following persons are designated as the primary contacts for administration of this Agreement and for the purposes stated in paragraph 6.

Potter County:

Brandon Purrington
IT Director
900 S. Polk, Suite 626
Amarillo, TX 79101
(806) 349-4853

City of Amarillo:

Rich Gagnon
IT Director
509 S.E. 7th Ave.
Amarillo, TX 79101
(806) 378-3071

Signed this 8 day of July, 2019.

POTTER COUNTY

By: _____
Nancy Tanner, Potter County Judge

Attest:

_____
Julie Smith, Potter County Clerk

CITY OF AMARILLO

Attest:

By: _____

Ginger Nelson, Mayor

_____

INTERLOCAL AGREEMENT
POTTER COUNTY, TEXAS and THE CITY OF AMARILLO
(LEC Data Center Access)

EXHIBIT A

1. Shared Access to Data Center

(a) Potter County has a data center located at the Potter County Law Enforcement Complex at 13100 N.E. 29th Avenue, Amarillo, Texas (LEC Data Center). This site is remote from City Hall and desirable for housing backup network capability for City. The parties hereby agree to share access to the LEC Data Center upon the terms stated herein.

(b) City will have access to and use of three server racks at the LEC Data Center for City to install, maintain, and operate one of its internet switches, and other equipment ancillary thereto, as necessary for City to create a basic network services backup for City. Potter County will provide power, cooling, and physical security at the LEC Data Center.

(c) Without further action required by either governing body, Potter County and City agree that, subject to available space and mutual agreement between and among their respective staffs, City may have access to additional racks, or may install its own racks in the LEC Data Center. City will bear all costs associated with construction, operation, and maintenance of its installations.

2. Period of Use

Upon and after approval of this Agreement by the governing bodies of Potter County and City (effective date), City will have the access granted hereby for a period of twenty consecutive years, provided that this Agreement, and the City's payment obligation, may be terminated at any time prior to its expiration by mutual agreement of the Parties, and provided further that neither party may unilaterally cancel this Agreement until expiration of the 15th year following the effective date hereof. Thereafter, either Party may unilaterally terminate the Agreement upon two years prior written notice to the other Party.

3. Special Provisions. The following provisions, if any, are specific to the project described herein:

(a) In the event that activities of City or its contractors results in an outage or disruption of Potter County's IT systems, City will bear sole responsibility for reasonable expenses and losses associated therewith.

4. Consideration. City will pay the sum $250.00 per month for each of the three racks provided for herein, due and payable as follows: $750.00 on or before the first day of each month beginning on the first day of the month following the effective date hereof. In the event that additional rack space is provided by Potter County as provided for herein, City will pay the

additional sum of $100.00 per month per additional rack, starting on the first day of the month immediately following installation of such additional rack(s).

Signed this _____ day of July, 2019.

POTTER COUNTY

By: _____
Nancy Tanner, Potter County Judge

Attest: _____
Julie Smith, Potter County Clerk

CITY OF AMARILLO

By: _____
Ginger Nelson, Mayor

Attest: _____

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	Council Priority	N/A

Department	Information Technology

Agenda Caption

Award – SHI
Microsoft Software Licensing Purchase -- $459,411.52

Purchase Microsoft software licensing to build a redundant public safety network infrastructure at the disaster recovery facility.

Agenda Item Summary

Purchase Microsoft software licensing to build a redundant public safety network infrastructure at Potter County Sheriff's Office (PCSO) for Disaster Recovery (DR) purposes. This infrastructure will house the Computer Aided Dispatch (CAD) system and the supporting records management systems.

Requested Action

Approval of award to SHI in the amount of $459,411.52

Funding Summary

Funding is available in account 411318.17400.1040 (CAD Upgrade/Replacement)

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6517 MICROSOFT SQL LICENSING CAD
Opened 4:00 p.m. June 24, 2019

To be awarded as one lot	SHI GOVERNMENT SOLUTIONS	
Line 1 SQLSvrEntCore ALNG LicSAPk MVL 2Lic CoreLic, per specifications		
32 ea		
Unit Price	$14,356.610	
Extended Price		459,411.52
Bid Total		459,411.52
Award by Vendor		459,411.52

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	Council Priority	N/A

Department	Information Technology

Agenda Caption

Award – Weaver Technologies
Dell Hardware Purchase -- $609,795.34

Purchase hardware to build a redundant public safety network infrastructure at a disaster recovery facility.

Agenda Item Summary

Purchase hardware to build a redundant public safety network infrastructure at Potter County Sheriff's Office (PCSO) for Disaster Recovery (DR) purposes. This infrastructure will house the Computer Aided Dispatch (CAD) system and the supporting records management systems.

Requested Action

Approval of award to Weaver Technologies in the amount of $609,795.34

Funding Summary

Funding is available in account 411318.17400.1040 (CAD Upgrade/Replacement)

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6523 DELL EMC HARDWARE FOR PUBLIC SAFETY DISASTER RECOVERY
Opened 4:00 p.m. July 01, 2019

To be awarded as one lot	WEAVER TECHNOLOGIES	
Line 1 Dell VxRail P570d/V570d H/F, per specifications		
6 ea		
Unit Price	$56,830.130	
Extended Price		340,980.78
Line 2 Dell VxRail P560d H/F, per specifications		
4 ea		
Unit Price	$55,303.190	
Extended Price		221,212.76
Line 3 Dell Networking Cable, per specifications		
32 ea		
Unit Price	$55.150	
Extended Price		1,764.80
Line 4 Installation of Computers, per specifications		
1 ea		
Unit Price	$45,837.000	
Extended Price		45,837.00
Bid Total		609,795.34
Award by Vendor		609,795.34

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	Council Priority	N/A

Department	Information Technology

Agenda Caption

Award – Dell EMC
VMware Software Licensing Purchase -- $192,905.39

Purchase VMWare software licensing to build a redundant public safety network infrastructure at the disaster recovery facility.

Agenda Item Summary

Purchase VMWare software licensing to build a redundant public safety network infrastructure at Potter County Sheriff's Office (PCSO) for Disaster Recovery (DR) purposes. The licensing will support the server foundation that will house the Computer Aided Dispatch (CAD) system and the supporting records management systems.

Requested Action

Approval of award to Dell EMC in the amount of $192,905.39

Funding Summary

Funding is available in account 411318.17400.1040 (CAD Upgrade/Replacement)

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of award.

Bid No. 6529 DELL VM WARE ELA ON AMENDMENT #1
Opened 4:00 p.m. July 08, 2019

To be awarded as one lot		DELL EMC
Line 1 VLA VM Ware Enterprise License Agreement, per specifications		
1 ea		
Unit Price	$192,905.390	
Extended Price		192,905.39
Bid Total		192,905.39
Award by Vendor		192,905.39

C

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Fiscal Responsibility, Best Practices, Customer Service
Department	Public Works - Fleet Services Division		
Contact	Jason Jupe, Fleet Services Assistant Superintendent		

Agenda Caption

CONSIDER: Approval of Motor Fuel Annual Contract.

Award to: Pro Petroleum Inc. based from Best Evaluated bid awarded as one lot.

Agenda Item Summary

Motor fuel annual contract. 850,000.00 gallons-ULSD Grade 2-D-Diesel and 700,000 gallons of Unleaded Motor Fuel used by all City of Amarillo Fleet vehicles. Contract is for one (1) year with two (2) renewals based on purchasing policies and procedures. Pricing for contract is based off OPIS (Oil Price Information Service) daily rack average for Amarillo Area. Motor Fuel Contract will be awarded with discounted OPIS pricing of -.0245pg Diesel and -.0077pg Unleaded.

Requested Action

Recommend award of one (1) year contract with two (2) optional renewals.
Annual Contract proposal was bid out to 29 vendors with 7 responses.

Funding Summary

Funding for this contract will be from 6100.15420 Fleet Services Fuel Inventory.
Estimated cost per year $2,928,800.00

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of annual contract for Motor Fuel.

Bid No. 6469 MOTOR FUEL ANNUAL CONTRACT
Opened 4:00 p.m. January 10, 2019

To be awarded as one lot	PRO PETROLEUM	DAVIDSON OIL	PETROLEUM TRADERS	MANSFIELD OIL COMPANY	GLOBAL MONTELLO	SUN COAST RESOURCES	CENTERGAS FUELS INC
Line 1 Ultra Low Sulfur Diesel, per specifications							
850,000 ga							
Unit Price	($0.0245)	($0.010)	$0.0102	$0.0177	$0.0274	$0.0398	$0.0424
Extended Price	(20,825.00)	(8,500.00)	8,670.00	15,045.00	23,290.00	33,830.00	36,040.00
Line 2 Unleaded Regular Gasoline, per specifications							
700,000 ga							
Unit Price	($0.0077)	($0.010)	$0.0140	$0.0298	$0.0348	$0.0398	$0.0535
Extended Price	(5,390.00)	(7,000.00)	9,800.00	20,860.00	24,360.00	27,860.00	37,450.00
Bid Total	(26,215.00)	(15,500.00)	18,470.00	35,905.00	47,650.00	61,690.00	73,490.00
Award by Vendor	(26,215.00)						

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas		

Agenda Caption

Consider for Approval – Change Order No. 4-Bid #5754/Project #462044 – FY 2017-2021 Community Investment Program Street & Drainage Improvements: Rehabilitation of Georgia Street From SW 46th Avenue to SW 58th Avenue – Holmes Construction LLP - $(10,650.00)

Original Contract Amount	$1,898,329.23
Previous Change Orders	$ 318,028.69
This Change Order No. 4	$ (10,650.00)
Revised Contract Total	$2,205,707.92

This item is to approve Change Order No. 4 to Holmes Construction, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the Contract Total.

Agenda Item Summary

Requested Action

Consider approval of Change Order No. 4. to Holmes Construction LLP. - $ (10,650.00)

Funding Summary

Funding for this project is available in the Project Budget Number 462044.17400.2040. The construction expenses of this change order are funded from the annual arterial reconstruction fund as identified in the CIP and funded from Proposition 1 bonds.

Community Engagement Summary

This change order is not anticipated to have impact on the community.

Staff Recommendation

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

Bid No. 5754 FY-2017-2021 Community Investment Program Street Drainage Improvements: Rehabilitation of Georgia Street from SW 46th Ave to SW 58th Ave
Opened 4:00 p.m., May 19, 2017

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 1 Preparing the Right of Way or Project site: Concrete slab removal including walks, drives, valley, etc and saw cuts where necessary, (COA 3.03) complete as specified , per specifications								
257 sy								
Unit Price	$12.000		$1.20		$1.000		$27.00	
Extended Price		3,084.00		308.40		257.00		6,939.00
Line 2 Removal and disposal of concrete cap (COA 3.03) complete, per specifications								
1,929 sy								
Unit Price	$4.800		$5.90		$5.000		$10.00	
Extended Price		9,259.20		11,381.10		9,645.00		19,290.00
Line 3 Road excavation to lines and grades as shown on plans, (COA 4.02) complete, per specifications								
37,246 sy								
Unit Price	$3.900		$5.80		$5.600		$4.60	
Extended Price		145,259.40		216,026.80		208,577.60		171,331.60
Line 4 Lime for subgrade (COA 4.04) , per specifications								
498 Ton								
Unit Price	$198.000		$225.00		$235.000		$220.00	
Extended Price		98,604.00		112,050.00		117,030.00		109,560.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 5 Subgrade stabilization to a depth o nine inches (9"), at 3% by weight, including preparation, mixing, and compaction of the stabilized subgrade under flexible base, (COA 4.04) complete, per specifications								
37,246 sy								
Unit Price	$3.500		$3.20		$3.750		$2.10	
Extended Price		130,361.00		119,187.20		139,672.50		78,216.60
Line 6 FL BS (CMP in PLC)(TY A or C)(GR 2)(13"), complete, per specifications								
37,246 sy								
Unit Price	$15.000		$15.70		$17.750		$19.00	
Extended Price		558,690.00		584,762.20		661,116.50		707,674.00
Line 7 Six inch (6") 3000 psi concrete curb and gutter, as detailed on plans, (COA 4309) complete , per specifications								
75 ls								
Unit Price	$26.250		$37.00		$30.450		$75.00	
Extended Price		1,968.75		2,775.00		2,283.75		5,625.00
Line 8 Four inch (4") concrete flatwork (sidewalks) reinforced with 6x6 W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete, per specifications								
806 sf								
Unit Price	$6.300		$5.60		$9.150		$15.00	
Extended Price		5,077.80		4,513.60		7,374.90		12,090.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 9 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 4000 psi at 28 days, reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete, per specifications								
2,562 sf								
Unit Price	$9.190		$9.60		$10.600		$19.00	
Extended Price		23,544.78		24,595.20		27,157.20		48,678.00
Line 10 Plane existing asphaltic concrete pavement (ACP) one and one half inches (1 1/2") and stockpile salvaged materials, (COA 4.15) complete, per specifications								
1,023 sy								
Unit Price	$6.000		$3.30		$6.900		$4.40	
Extended Price		6,138.00		3,375.90		7,058.70		4,501.20
Line 11 Plane existing asphaltic concrete pavement (ACP) two inches (2") and stockpile salvaged material (COA 4.15) complete, per specifications								
37,246 sy								
Unit Price	$2.400		$1.60		$3.050		$1.90	
Extended Price		89,390.40		59,593.60		113,600.30		70,767.40
Line 12 Furnish,, haul, place and compact two inch (3") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications								
37,246 sy								
Unit Price	$17.000		$16.75		$16.150		$20.50	
Extended Price		633,182.00		623,870.50		601,522.90		763,543.00

Bid No. 5754 FY-2017-2021 Community Investment Program Street Drainage Improvements: Rehabilitation of Georgia Street from SW 46th Ave to SW 58th Ave
Opened 4:00 p.m., May 19, 2017

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 1 Preparing the Right of Way or Project site: Concrete slab removal including walks, drives, valley, etc and saw cuts where necessary, (COA 3.03) complete as specified , per specifications								
257 sy								
Unit Price	$12.000		$1.20		$1.000		$27.00	
Extended Price		3,084.00		308.40		257.00		6,939.00
Line 2 Removal and disposal of concrete cap (COA 3.03) complete, per specifications								
1,929 sy								
Unit Price	$4.800		$5.90		$5.000		$10.00	
Extended Price		9,259.20		11,381.10		9,645.00		19,290.00
Line 3 Road excavation to lines and grades as shown on plans, (COA 4.02) complete, per specifications								
37,246 sy								
Unit Price	$3.900		$5.80		$5.600		$4.60	
Extended Price		145,259.40		216,026.80		208,577.60		171,331.60
Line 4 Lime for subgrade (COA 4.04) , per specifications								
498 Ton								
Unit Price	$198.000		$225.00		$235.000		$220.00	
Extended Price		98,604.00		112,050.00		117,030.00		109,560.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 5 Subgrade stabilization to a depth o nine inches (9"), at 3% by weight, including preparation, mixing, and compaction of the stabilized subgrade under flexible base, (COA 4.04) complete, per specifications								
37,246 sy								
Unit Price	$3.500		$3.20		$3.750		$2.10	
Extended Price		130,361.00		119,187.20		139,672.50		78,216.60
Line 6 FL BS (CMP in PLC)(TY A or C)(GR 2)(13"), complete, per specifications								
37,246 sy								
Unit Price	$15.000		$15.70		$17.750		$19.00	
Extended Price		558,690.00		584,762.20		661,116.50		707,674.00
Line 7 Six inch (6") 3000 psi concrete curb and gutter, as detailed on plans, (COA 4309) complete , per specifications								
75 ls								
Unit Price	$26.250		$37.00		$30.450		$75.00	
Extended Price		1,968.75		2,775.00		2,283.75		5,625.00
Line 8 Four inch (4") concrete flatwork (sidewalks) reinforced with 6x6 W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete, per specifications								
806 sf								
Unit Price	$6.300		$5.60		$9.150		$15.00	
Extended Price		5,077.80		4,513.60		7,374.90		12,090.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 9 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 4000 psi at 28 days, reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete, per specifications								
2,562 sf								
Unit Price	$9.190		$9.60		$10.600		$19.00	
Extended Price		23,544.78		24,595.20		27,157.20		48,678.00
Line 10 Plane existing asphaltic concrete pavement (ACP) one and one half inches (1 1/2") and stockpile salvaged materials, (COA 4.15) complete, per specifications								
1,023 sy								
Unit Price	$6.000		$3.30		$6.900		$4.40	
Extended Price		6,138.00		3,375.90		7,058.70		4,501.20
Line 11 Plane existing asphaltic concrete pavement (ACP) two inches (2") and stockpile salvaged material (COA 4.15) complete, per specifications								
37,246 sy								
Unit Price	$2.400		$1.60		$3.050		$1.90	
Extended Price		89,390.40		59,593.60		113,600.30		70,767.40
Line 12 Furnish,, haul, place and compact two inch (3") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications								
37,246 sy								
Unit Price	$17.000		$16.75		$16.150		$20.50	
Extended Price		633,182.00		623,870.50		601,522.90		763,543.00

Bid No. 5754 FY-2017-2021 Community Investment Program Street Drainage Improvements: Rehabilitation of Georgia Street from SW 46th Ave to SW 58th Ave
Opened 4:00 p.m., May 19, 2017

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 1 Preparing the Right of Way or Project site: Concrete slab removal including walks, drives, valley, etc and saw cuts where necessary, (COA 3.03) complete as specified , per specifications								
257 sy								
Unit Price	$12.000		$1.20		$1.000		$27.00	
Extended Price		3,084.00		308.40		257.00		6,939.00
Line 2 Removal and disposal of concrete cap (COA 3.03) complete, per specifications								
1,929 sy								
Unit Price	$4.800		$5.90		$5.000		$10.00	
Extended Price		9,259.20		11,381.10		9,645.00		19,290.00
Line 3 Road excavation to lines and grades as shown on plans, (COA 4.02) complete, per specifications								
37,246 sy								
Unit Price	$3.900		$5.80		$5.600		$4.60	
Extended Price		145,259.40		216,026.80		208,577.60		171,331.60
Line 4 Lime for subgrade (COA 4.04) , per specifications								
498 Ton								
Unit Price	$198.000		$225.00		$235.000		$220.00	
Extended Price		98,604.00		112,050.00		117,030.00		109,560.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 5 Subgrade stabilization to a depth o nine inches (9"), at 3% by weight, including preparation, mixing, and compaction of the stabilized subgrade under flexible base, (COA 4.04) complete, per specifications								
37,246 sy								
Unit Price	$3.500		$3.20		$3.750		$2.10	
Extended Price		130,361.00		119,187.20		139,672.50		78,216.60
Line 6 FL BS (CMP in PLC)(TY A or C)(GR 2)(13"), complete, per specifications								
37,246 sy								
Unit Price	$15.000		$15.70		$17.750		$19.00	
Extended Price		558,690.00		584,762.20		661,116.50		707,674.00
Line 7 Six inch (6") 3000 psi concrete curb and gutter, as detailed on plans, (COA 4309) complete , per specifications								
75 ls								
Unit Price	$26.250		$37.00		$30.450		$75.00	
Extended Price		1,968.75		2,775.00		2,283.75		5,625.00
Line 8 Four inch (4") concrete flatwork (sidewalks) reinforced with 6x6 W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete, per specifications								
806 sf								
Unit Price	$6.300		$5.60		$9.150		$15.00	
Extended Price		5,077.80		4,513.60		7,374.90		12,090.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 9 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 4000 psi at 28 days, reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete, per specifications								
2,562 sf								
Unit Price	$9.190		$9.60		$10.600		$19.00	
Extended Price		23,544.78		24,595.20		27,157.20		48,678.00
Line 10 Plane existing asphaltic concrete pavement (ACP) one and one half inches (1 1/2") and stockpile salvaged materials, (COA 4.15) complete, per specifications								
1,023 sy								
Unit Price	$6.000		$3.30		$6.900		$4.40	
Extended Price		6,138.00		3,375.90		7,058.70		4,501.20
Line 11 Plane existing asphaltic concrete pavement (ACP) two inches (2") and stockpile salvaged material (COA 4.15) complete, per specifications								
37,246 sy								
Unit Price	$2.400		$1.60		$3.050		$1.90	
Extended Price		89,390.40		59,593.60		113,600.30		70,767.40
Line 12 Furnish,, haul, place and compact two inch (3") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications								
37,246 sy								
Unit Price	$17.000		$16.75		$16.150		$20.50	
Extended Price		633,182.00		623,870.50		601,522.90		763,543.00

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 13 Furnish, haul, place, and compact one and one-half inch (1 1/2") hot-mix asphaltic concrete, Type D, (COA 4.17) complete, per specifications								
1,023 sy								
Unit Price	$18.400		$9.90		$10.500		$18.85	
Extended Price		18,823.20		10,127.70		10,741.50		19,283.55
Line 14 Reflectorized pavement markings Type White, (100 Mil) Four inch (4"), Solid (COA 4.20) installed complete, per specifications								
466 lf								
Unit Price	$0.550		$0.70		$0.590		$0.60	
Extended Price		256.30		326.20		274.94		279.60
Line 15 Reflectorized pavement markings Type 1, White, (100 Mil Four Inch (4"), broken (COA 4.20), installed complete , per specifications								
14,494 lf								
Unit Price	$0.550		$0.70		$0.590		$0.60	
Extended Price		7,971.70		10,145.80		8,551.46		8,696.40
Line 16 Reflectorized pavement markings Type 1, yellow, (100 Mil), four inch (4"), Solid, (COA 4.20), installed complete, per specifications								
14,688 lf								
Unit Price	$0.550		$0.70		$0.590		$0.60	
Extended Price		8,078.40		10,281.60		8,665.92		8,812.80
Line 17 Reflectorized pavement markings Type 1, yellow, (100 Mil), Four inch (4"), Broken, (COA 4.20), installed complete, per specifications								
11,536 lf								
Unit Price	$0.550		$0.70		$0.590		$0.60	
Extended Price		6,344.80		8,075.20		6,806.24		6,921.60

To be awarded as one lot	Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC	
Line 18 Prefabricated pavement marking (Type C, white, twenty-four inch (24") solid), (COA 4.20) installed complete, per specifications								
257 lf								
Unit Price	$21.000		$26.50		$22.750		$22.00	
Extended Price		5,397.00		6,810.50		5,846.75		5,654.00
Line 19 Prefabricated pavement markings (Type C, white, arrow), (COA 4.20), installed complete , per specifications								
14 ea								
Unit Price	$367.500		$460.00		$400.000		$385.00	
Extended Price		5,145.00		6,440.00		5,600.00		5,390.00
Line 20 Water valve box adjustment, installed complete, per specifications								
9 ea								
Unit Price	$660.000		$650.00		$480.000		$250.00	
Extended Price		5,940.00		5,850.00		4,320.00		2,250.00
Line 21 Manhole adjustment, installed complete, per specifications								
3 ea								
Unit Price	$1,200.000		$1,000.00		$900.000		$650.00	
Extended Price		3,600.00		3,000.00		2,700.00		1,950.00
Line 22 Furnish, install and maintain Traffic Control Plan, (COA 9.04) complete , per specifications								
1 ls								
Unit Price	$80,167.500		$115,697.50		$41,000.000		$50,000.00	
Extended Price		80,167.50		115,697.50		41,000.00		50,000.00

To be awarded as one lot		Holmes Construction Company		LA Fuller & Sons Construction Ltd		J Lee Milligan Inc		R K Hall LLC
Line 23 Mobilization/Demobilization including Insurance, payment bond, performance bond, maintenance bond and related ancillary costs. (Shall not exceed three percent (3%) of the total construction cost) (COA 10.01), per specifications								
1	less							
	Unit Price	$50,000.000		$59,990.00		$61,550.000		$60,000.00
	Extended Price		50,000.00		59,990.00		61,550.00	60,000.00
Line 24 Sandbags for erosion control (6") (Coal 10.02), per specifications								
31	ea							
	Unit Price	$66.000		$26.00		$10.000		$50.00
	Extended Price		2,046.00		806.00		310.00	1,550.00
	Bid Total		1,898,329.23		1,999,990.00		2,051,663.16	2,169,003.75
	Change Order #1		38,574.26					
	Change Order #2		267,265.63					
	Change Order #3		12,188.80					
	Change Order #4		(10,650.00)					
	Award to Vendor		2,205,707.92					

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas		

Agenda Caption

Consider for Approval – Change Order No. 3 for Bid No. 6225/Project No. 530003 – FY 2017-2021 Community Investment Program: Large Valve Replacement – Phase 1
Amarillo Utility Contractors, Inc. - $(3,820.00)

Original Contract Amount:	$	443,220.00
Previous Change Orders:	$	55,904.00
This Change Order No. 3:	$	(3,820.00)
Revised Contract Total:	$	495,304.00

This item is to approve Change Order No. 3 to Amarillo Utility Contractors, which is a final change order that includes quantity adjustments and results in a net deduction. Detailed on the change order are line items containing unused, contingency quantities to be deducted from the Contract Total.

Agenda Item Summary

Requested Action

Consider approval of Change Order No. 3 to Amarillo Utility Contractors, Inc. - $ (3,820.00)

Funding Summary

Funding for this project is available in the Project Budget Number 530003.17400.2040. This project was approved in the FY 2017–2021 Community Investment Program Budget. This project is funded from the water and sewer revenue bonds issued in May 2017.

Community Engagement Summary

This change order is not anticipated to have impact on the community.

Staff Recommendation

City Staff is recommending approval of Change Order No. 3.

Bid No. 6225 FY 2017-2021 Community Investment Program: Large Replacement - Phase I
Opened 4:00 p.m., November 1, 2018

To be awarded as one lot	Amarillo Utility Contractors	
Line 1 Mobilization/Demobilization including insurance, payment bond, Performance bond, maintenance bond, and related ancillary costs. (Shall not exceed five percent of the total construction cost) (COA 10.01), per specifications		
1 ls		
Unit Price	$22,000.000	
Extended Price		22,000.00
Line 2 Furnish, install and maintain traffic safety and control system, meeting or exceeding the Texas Manual on Uniform Traffic control Devices (COA 9.04), per specifications		
1 ls		
Unit Price	$25,000.000	
Extended Price		25,000.00
Line 3 Furnish, install and maintain trench safety system complying wit OSHA rules and regulations, per specifications		
1 ls		
Unit Price	$1,000.000	
Extended Price		1,000.00
Line 4 Furnish, install, and maintain temporary erosion, sediment, and water pollution control measures in compliance with Federal, State and Local Requirements, per specifications		
1 ls		
Unit Price	$1,000.000	
Extended Price		1,000.00

To be awarded as one lot	Amarillo Utility Contractors	
Line 5 Furnish and install twenty inch (20") horizontal gate valve, per specifications		
5 ea		
Unit Price	$41,000.000	
Extended Price		205,000.00
Line 6 Furnish and install twelve (12") MJ gate valve, per specifications		
1 ea		
Unit Price	$18,000.000	
Extended Price		18,000.00
Line 7 Furnish and install six inch (6") MJ gate valve, per specifications		
1 ea		
Unit Price	$8,000.000	
Extended Price		8,000.00
Line 8 Furnish and install one (1") water tap, relocate water meter and reconnect service line, per specifications		
1 ea		
Unit Price	$4,000.000	
Extended Price		4,000.00
Line 9 Furnish, haul, place and compact two inch (2") hot-mix asphaltic concrete , type D, (COA 4.17) complete, per specifications		
93 sy		
Unit Price	$180.000	
Extended Price		16,740.00

To be awarded as one lot	Amarillo Utility Contractors	
Line 10 Furnish and install AWWA C153 SSB-DI Fittings, per specifications		
0.2 ton		
Unit Price	$37,000.000	
Extended Price		7,400.00
Line 11 Remove existing vault (all types), per specifications		
6 ea		
Unit Price	$3,000.000	
Extended Price		18,000.00
Line 12 Remove existing fittings and valves, per specifications		
8 ea		
Unit Price	$1,500.000	
Extended Price		12,000.00
Line 13 Furnish and install twenty inch (20") water pipe, per specifications		
20 lf		
Unit Price	$280.000	
Extended Price		5,600.00
Line 14 Furnish and install six inch (6") C900 water pipe, open cut, per specifications		
40 lf		
Unit Price	$120.000	
Extended Price		4,800.00
Line 15 Tie into existing 4" water pipe , per specifications		
1 ea		
Unit Price	$2,500.000	
Extended Price		2,500.00

To be awarded as one lot	Amarillo Utility Contractors	
Line 16 Tie into existing 12" water pipe, per specifications		
1 ea		
Unit Price	$3,500.000	
Extended Price		3,500.00
Line 17 Tie into existing 20" water pipe, per specifications		
8 ea		
Unit Price	$6,500.000	
Extended Price		52,000.00
Line 18 Four inch (4") concrete flatwork (sidewalks) reinforced with 6x6-W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation (COA 4.10) installed complete, per specifications		
15 sy		
Unit Price	$140.000	
Extended Price		2,100.00
Line 19 Remove and replace concrete valley gutter, per specifications		
17 sy		
Unit Price	$140.000	
Extended Price		2,380.00
Line 20 Remove & replace standard concrete apron, including saw cuts as necessary, per specifications		
5 sy		
Unit Price	$280.000	
Extended Price		1,400.00

To be awarded as one lot	Amarillo Utility Contractors	
Line 21 Furnish and install grass sodding, complete in place per specifications		
45 sy		
Unit Price	$40.000	
Extended Price		1,800.00
Line 22 Furnish and install wet connection, per specifications		
1 ls		
Unit Price	$14,000.000	
Extended Price		14,000.00
Line 23 Furnish and install one inch (1") service line on customer's side of water meter with connections to water meter and service line location exiting the home, per specifications		
150 lf		
Unit Price	$100.000	
Extended Price		15,000.00
Bid Total		443,220.00
Award to Vendor		443,220.00
Change Order #1		(5,260.00)
Change Order #2		61,164.00
Change Order #3		(3,820.00)
Revised Total		495,304.00

5

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	07/23/2019	**Council Priority**	Longterm Plan for Infrastructure
Department	Capital Projects & Development Engineering		
Contact	Matt Thomas		

Agenda Caption

CONSIDER: Change Order No. 6, Jobs 530019 & 530020, Bid 5806, Water and Sewer Main Relocation Hollywood Road from Bell St. to Coulter St.

Amarillo Utility Contractors:	$	(6,800.00)
Original Contract:	$	4,504,294.00
Previous Change Orders:	$	303,778.00
Current Change Order:	$	(6,800.00)
Revised Contract Total:	$	4,801,272.00

Change Order No. 6 revises final quantities to the actual installed quantities.

Agenda Item Summary

Various items including a sanitary sewer line stop and pipeline markers had a decrease in actual quantities required to complete the project.

Requested Action

Consider approval of Change Order No. 6 for execution by the City Manager.

Funding Summary

Funding is available in Jobs 530019 & 530020, which were approved in the FY15/16 CIP and funded through the water and sewer revenue bonds in May 2017.

Community Engagement Summary

The work included in this change order has minimal impact on the community. This work is associated with the TxDOT Loop 335 project, but the work occured outside of the traveled way.

Staff Recommendation

Staff is recommending approval and execution of Change Order No. 6.

Bid No. 5806 FY 2017-2021 Community Investment Program Water Distribution: Loop 335 Bell Street West to Soncy Road - Moving of Water Distribution lines located in Loop 335 Righ- of-Way from I-27 West to Soncy Road; Wastewater Collection: Loop 335 Bell Street West to Soncy Road - Moving of Wastewater Collection lines located in Loop 335 Right-of-Way from I-27 West to Soncy Rd
Opened 4:00 p.m., August 10, 2017

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 1 Mobilization/Demobilizatin, per specifications						
1 ls						
Unit Price	$200,000.000	$200,000.00	$262,590.00	$270,000.00	$200,000.00	$273,208.00
Extended Price	200,000.00	200,000.00	262,590.00	270,000.00	200,000.00	273,208.00
Line 2 6" Ductile Iron Water Pipe, per specifications						
150 lf						
Unit Price	$42.550	$42.00	$50.06	$48.00	$75.00	$48.80
Extended Price	6,382.50	6,300.00	7,509.00	7,200.00	11,250.00	7,320.00
Line 3 12" HDPE, C906 SDR 11, Temporary Pipe, per specifications						
120 lf						
Unit Price	$47.800	$85.00	$112.19	$124.00	$140.00	$82.70
Extended Price	5,736.00	10,200.00	13,462.80	14,880.00	16,800.00	9,924.00
Line 4 6" PVC, C900 DR18 Water Pipe, per specifications						
20 lf						
Unit Price	$27.400	$160.00	$32.45	$45.00	$50.00	$21.80
Extended Price	548.00	3,200.00	649.00	900.00	1,000.00	436.00
Line 5 6" PVC, C900 DR18 Restrained Joint Water Pipe, per specifications						
100 lf						
Unit Price	$36.100	$23.00	$45.42	$47.00	$50.00	$18.00
Extended Price	3,610.00	2,300.00	4,542.00	4,700.00	5,000.00	1,800.00

To be awarded as one lot		J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 6 6" PVC, C900 DR14 Water Pipe, per specifications							
50	lf						
	Unit Price	$28.600	$63.00	$28.96	$50.00	$140.00	$30.60
	Extended Price	1,430.00	3,150.00	1,448.00	2,500.00	7,000.00	1,530.00
Line 7 8" PVC, C900 DR18 Water Pipe, per specifications							
1,260	lf						
	Unit Price	$31.600	$29.00	$34.49	$27.00	$30.00	$34.60
	Extended Price	39,816.00	36,540.00	43,457.40	34,020.00	37,800.00	43,596.00
Line 8 8" PVC, C900 DR18 Restrained Joint Water Pipe, per specifications							
1,150	lf						
	Unit Price	$41.750	$27.00	$43.09	$39.00	$40.00	$27.00
	Extended Price	48,012.50	31,050.00	49,553.50	44,850.00	46,000.00	31,050.00
Line 9 12" PVC, C900 DR18 Water Pipe, per specifications							
370	lf						
	Unit Price	$44.300	$54.00	$53.78	$41.00	$50.00	$65.20
	Extended Price	16,391.00	19,980.00	19,898.60	15,170.00	18,500.00	24,124.00
Line 10 12" PVC, C900 DR18 Restrained Joint Water Pipe, per specifications							
560	lf						
	Unit Price	$66.400	$57.00	$78.01	$66.00	$65.00	$51.20
	Extended Price	37,184.00	31,920.00	43,685.60	36,960.00	36,400.00	28,672.00
Line 11 16" PVC, C900 DR25 Water Pipe, per specifications							
4,840	lf						
	Unit Price	$54.000	$53.00	$54.61	$49.00	$60.00	$81.40
	Extended Price	261,360.00	256,520.00	264,312.40	237,160.00	290,400.00	393,976.00

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 12 16" PVC, C900 DR25 Restrained Joint Water Pipe, per specifications						
660 lf						
Unit Price	$110.000	$85.00	$81.23	$79.00	$80.00	$68.40
Extended Price	72,600.00	56,100.00	53,611.80	52,140.00	52,800.00	45,144.00
Line 13 20" PVC, C900 DR25 Water Pipe, per specifications						
20 lf						
Unit Price	$71.500	$55.00	$120.45	$295.00	$100.00	$124.20
Extended Price	1,430.00	1,100.00	2,409.00	5,900.00	2,000.00	2,484.00
Line 14 24" PVC, C900 DR25 Restrained Joint Water Pipe, per specifications						
650 lf						
Unit Price	$175.000	$120.00	$137.74	$146.00	$120.00	$138.60
Extended Price	113,750.00	78,000.00	89,531.00	94,900.00	78,000.00	90,090.00
Line 15 6" Gate Valve and Box, per specifications						
7 ea						
Unit Price	$1,295.000	$1,160.00	$1,341.29	$950.00	$1,000.00	$1,378.00
Extended Price	9,065.00	8,120.00	9,389.03	6,650.00	7,000.00	9,646.00
Line 16 8" Gate Valve and Box, per specifications						
4 ea						
Unit Price	$1,810.000	$1,500.00	$1,933.50	$1,350.00	$1,500.00	$1,792.00
Extended Price	7,240.00	6,000.00	7,734.00	5,400.00	6,000.00	7,168.00
Line 17 10" Gate Valve and Box, per specifications						
1 ea						
Unit Price	$3,323.000	$2,400.00	$2,871.00	$1,950.00	$2,500.00	$2,510.00
Extended Price	3,323.00	2,400.00	2,871.00	1,950.00	2,500.00	2,510.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 18 12" Gate Valve and Box, per specifications												
3 ea												
Unit Price	$3,690.000		$2,975.00		$3,401.33		$2,320.00		$3,000.00		$2,883.00	
Extended Price		11,070.00		8,925.00		10,203.99		6,960.00		9,000.00		8,649.00
Line 19 16" Gate Valve and Box, per specifications												
10 ea												
Unit Price	$7,800.000		$7,400.00		$7,813.50		$6,935.00		$6,000.00		$7,675.00	
Extended Price		78,000.00		74,000.00		78,135.00		69,350.00		60,000.00		76,750.00
Line 20 20" Gate Valve and Box, per specifications												
1 ea												
Unit Price	$17,000.000		$14,400.00		$15,448.00		$13,025.00		$13,000.00		$14,049.00	
Extended Price		17,000.00		14,400.00		15,448.00		13,025.00		13,000.00		14,049.00
Line 21 24" Gate Valve and Box, per specifications												
2 ea												
Unit Price	$22,000.000		$19,000.00		$20,809.00		$21,730.00		$18,000.00		$23,550.00	
Extended Price		44,000.00		38,000.00		41,618.00		43,460.00		36,000.00		47,100.00
Line 22 10" x 8" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$3,900.000		$5,000.00		$4,162.00		$6,180.00		$15,000.00		$5,810.00	
Extended Price		3,900.00		5,000.00		4,162.00		6,180.00		15,000.00		5,810.00
Line 23 12" x 6" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$3,100.000		$4,500.00		$4,423.00		$5,700.00		$16,000.00		$5,288.00	
Extended Price		3,100.00		4,500.00		4,423.00		5,700.00		16,000.00		5,288.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 24 12" x 8" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$4,100.000		$5,000.00		$4,625.00		$6,375.00		$16,000.00		$6,036.00	
Extended Price		4,100.00		5,000.00		4,625.00		6,375.00		16,000.00		6,036.00
Line 25 16" x 6" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$3,500.000		$4,000.00		$4,316.00		$4,600.00		$8,000.00		$4,074.00	
Extended Price		3,500.00		4,000.00		4,316.00		4,600.00		8,000.00		4,074.00
Line 26 20" x 6" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$3,575.000		$4,200.00		$5,005.00		$5,400.00		$8,000.00		$4,335.00	
Extended Price		3,575.00		4,200.00		5,005.00		5,400.00		8,000.00		4,335.00
Line 27 20" x 4" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$3,325.000		$3,600.00		$4,555.00		$4,900.00		$8,000.00		$3,757.00	
Extended Price		3,325.00		3,600.00		4,555.00		4,900.00		8,000.00		3,757.00
Line 28 24" x 16" Tapping Sleeve and Valve, per specifications												
1 ea												
Unit Price	$17,800.000		$14,000.00		$15,025.00		$18,700.00		$19,000.00		$16,399.00	
Extended Price		17,800.00		14,000.00		15,025.00		18,700.00		19,000.00		16,399.00
Line 29 10" Line Stop, per specifications												
1 ea												
Unit Price	$9,600.000		$6,000.00		$14,870.00		$12,050.00		$8,000.00		$12,448.00	
Extended Price		9,600.00		6,000.00		14,870.00		12,050.00		8,000.00		12,448.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 30 12" Line Stop, per specifications												
1 ea												
Unit Price	$12,140.000		$6,000.00		$15,596.00		$13,650.00		$9,000.00		$13,482.00	
Extended Price		12,140.00		6,000.00		15,596.00		13,650.00		9,000.00		13,482.00
Line 31 16" Line Stop, per specifications												
1 ea												
Unit Price	$23,155.000		$15,000.00		$22,735.00		$16,950.00		$12,000.00		$17,981.00	
Extended Price		23,155.00		15,000.00		22,735.00		16,950.00		12,000.00		17,981.00
Line 32 20" Line Stop, per specifications												
1 ea												
Unit Price	$28,000.000		$26,000.00		$23,945.00		$20,900.00		$17,000.00		$23,332.00	
Extended Price		28,000.00		26,000.00		23,945.00		20,900.00		17,000.00		23,332.00
Line 33 Ductile Iron Fittings, per specifications												
18,120 lbs												
Unit Price	$6.750		$8.40		$8.91		$9.00		$5.00		$72.24	
Extended Price		122,310.00		152,208.00		161,449.20		163,080.00		90,600.00		1,308,988.80
Line 34 Fire Hydrant, per specifications												
7 ea												
Unit Price	$3,940.000		$3,100.00		$3,348.14		$3,650.00		$5,500.00		$2,832.00	
Extended Price		27,580.00		21,700.00		23,436.98		25,550.00		38,500.00		19,824.00
Line 35 1" Sampling Tap, per specifications												
9 ea												
Unit Price	$1,445.000		$1,200.00		$667.11		$1,270.00		$600.00		$1,091.00	
Extended Price		13,005.00		10,800.00		6,003.99		11,430.00		5,400.00		9,819.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 36 Water Service 8772 S Coulter St, per specifications												
1 ls												
Unit Price	$7,100.000		$20,000.00		$13,976.00		$32,000.00		$12,000.00		$21,338.00	
Extended Price		7,100.00		20,000.00		13,976.00		32,000.00		12,000.00		21,338.00
Line 37 Water Service 6701 Hollywood Rd, per specifications												
1 ls												
Unit Price	$3,075.000		$2,000.00		$13,976.00		$4,550.00		$6,000.00		$2,110.00	
Extended Price		3,075.00		2,000.00		13,976.00		4,550.00		6,000.00		2,110.00
Line 38 8" PVC, C900 DR25 Restrained Joint Sewer, per specifications												
190 lf												
Unit Price	$37.400		$40.00		$66.22		$63.00		$45.00		$29.30	
Extended Price		7,106.00		7,600.00		12,581.80		11,970.00		8,550.00		5,567.00
Line 39 8" PVC, C900 DR25 Sewer Pipe 0'-14' Cut, per specifications												
197 lf												
Unit Price	$44.600		$46.00		$50.60		$43.00		$65.00		$41.00	
Extended Price		8,786.20		9,062.00		9,968.20		8,471.00		12,805.00		8,077.00
Line 40 8" PVC, C900 DR25 Sewer Pipe 14'-16' Cut, per specifications												
673 lf												
Unit Price	$52.750		$48.00		$47.09		$46.00		$100.00		$44.70	
Extended Price		35,500.75		32,304.00		31,691.57		30,958.00		67,300.00		30,083.10
Line 41 8" PVC, C900 DR25 Sewer Pipe 16'-18' Cut, per specifications												
147 lf												
Unit Price	$57.300		$53.00		$49.53		$55.00		$150.00		$52.10	
Extended Price		8,423.10		7,791.00		7,280.91		8,085.00		22,050.00		7,658.70

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 42 8" PVC, C900 DR25 Sewer Pipe 18'-20' Cut, per specifications						
47 lf						
Unit Price	$66.400	$60.00	$53.62	$61.00	$180.00	$66.60
Extended Price	3,120.80	2,820.00	2,520.14	2,867.00	8,460.00	3,130.20
Line 43 8" PVC, C900 DR25 Sewer Pipe 20'-22' Cut, per specifications						
42 lf						
Unit Price	$93.600	$69.00	$54.81	$69.00	$220.00	$78.20
Extended Price	3,931.20	2,898.00	2,302.02	2,898.00	9,240.00	3,284.40
Line 44 12" PVC, C900 DR25 Sewer Pipe 0'-24' Cut, per specifications						
20 lf						
Unit Price	$93.100	$121.00	$62.85	$105.00	$300.00	$75.25
Extended Price	1,862.00	2,420.00	1,257.00	2,100.00	6,000.00	1,505.00
Line 45 14" PVC, C900 DR25 Sewer Pipe 0'-18' Cut, per specifications						
408 lf						
Unit Price	$78.600	$68.00	$70.01	$73.00	$300.00	$79.20
Extended Price	32,068.80	27,744.00	28,564.08	29,784.00	122,400.00	32,313.60
Line 46 14" PVC, C900 DR25 Sewer Pipe 18'-20' Cut, per specifications						
1,793 lf						
Unit Price	$78.600	$76.00	$64.89	$78.00	$310.00	$81.80
Extended Price	140,929.80	136,268.00	116,347.77	139,854.00	555,830.00	146,667.40
Line 47 14" PVC, C900 DR25 Sewer Pipe 20'-22' Cut, per specifications						
302 lf						
Unit Price	$92.250	$85.00	$72.84	$86.00	$320.00	$89.60
Extended Price	27,859.50	25,670.00	21,997.68	25,972.00	96,640.00	27,059.20

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 48 14" PVC, C900 DR25 Sewer Pipe 22'-24' Cut, per specifications						
478 lf						
Unit Price	$105.850	$90.00	$72.35	$97.00	$340.00	$90.00
Extended Price	50,596.30	43,020.00	34,583.30	46,366.00	162,520.00	43,020.00
Line 498 14" PVC, C900 DR25 Sewer Pipe 24'-26' Cut, per specifications						
704 lf						
Unit Price	$140.000	$96.00	$73.20	$114.00	$360.00	$95.40
Extended Price	98,560.00	67,584.00	51,532.80	80,256.00	253,440.00	67,161.60
Line 50 14" PVC, C900 DR25 Sewer Pipe 26'-28' Cut, per specifications						
813 lf						
Unit Price	$187.500	$110.00	$73.49	$141.00	$380.00	$98.40
Extended Price	152,437.50	89,430.00	59,747.37	114,633.00	308,940.00	79,999.20
Line 51 14" PVC, C900 DR25 Sewer Pipe 28'-30' Cut, per specifications						
737 lf						
Unit Price	$228.400	$150.00	$59.89	$198.00	$400.00	$103.10
Extended Price	168,330.80	110,550.00	44,138.93	145,926.00	294,800.00	75,984.70
Line 52 14" PVC, C900 DR25 Sewer Pipe in bore or Casing, per specifications						
1,732 lf						
Unit Price	$37.750	$80.00	$138.15	$109.00	$200.00	$73.10
Extended Price	65,383.00	138,560.00	239,275.80	188,788.00	346,400.00	126,609.20
Line 53 10" PVC, C900 CR18 Force Main Pipe, per specifications						
90 lf						
Unit Price	$39.000	$66.00	$62.14	$51.00	$80.00	$72.60
Extended Price	3,510.00	5,940.00	5,592.60	4,590.00	7,200.00	6,534.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 54 10" PVC, C900 DR18 Restrained Jnt force Main Pipe, per specifications												
680 lf												
Unit Price	$54.000		$50.00		$75.18		$60.00		$100.00		$37.60	
Extended Price		36,720.00		34,000.00		51,122.40		40,800.00		68,000.00		25,568.00
Line 55 48" Diameter Concrete Manhole, 0'-4' depth, per specifications												
2 ea												
Unit Price	$3,155.000		$5,800.00		$3,942.00		$9,550.00		$7,000.00		$2,449.00	
Extended Price		6,310.00		11,600.00		7,884.00		19,100.00		14,000.00		4,898.00
Line 56 Extra Depth in 48" Dia Manholes over 4' in depth, per specifications												
35 lf												
Unit Price	$320.000		$165.00		$652.63		$465.00		$100.00		$141.90	
Extended Price		11,200.00		5,775.00		22,842.05		16,275.00		3,500.00		4,966.50
Line 57 48" Diameter Fiberglass Manhole, 0'-4' depth, per specifications												
7 ea												
Unit Price	$3,500.000		$11,000.00		$2,695.00		$5,900.00		$14,000.00		$7,069.00	
Extended Price		24,500.00		77,000.00		18,865.00		41,300.00		98,000.00		49,483.00
Line 58 Extra Depth in 48" Dia fiberglass MH over 4;' in depth, per specifications												
75 lf												
Unit Price	$427.000		$600.00		$581.15		$764.00		$100.00		$342.30	
Extended Price		32,025.00		45,000.00		43,586.25		57,300.00		7,500.00		25,672.50

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 59 60" Diameter Fiberglass Manhole, 0'-4' depth, per specifications												
28 ea												
Unit Price	$5,490.000		$16,000.00		$3,269.75		$14,000.00		$20,000.00		$39,134.00	
Extended Price		153,720.00		448,000.00		91,553.00		392,000.00		560,000.00		1,095,752.00
Line 60 Extra Depth in 60" Dia Manholes over 4' in depth, per specifications												
529 lf												
Unit Price	$655.000		$750.00		$612.87		$960.00		$100.00		$631.80	
Extended Price		346,495.00		396,750.00		324,208.23		507,840.00		52,900.00		334,222.20
Line 61 8" Drop Assembly, per specifications												
2 ea												
Unit Price	$2,430.000		$2,500.00		$730.00		$935.00		$3,000.00		$891.00	
Extended Price		4,860.00		5,000.00		1,460.00		1,870.00		6,000.00		1,782.00
Line 62 12" Drop Assembly per specifications												
1 ea												
Unit Price	$3,075.000		$2,800.00		$1,356.00		$1,530.00		$3,000.00		$1,378.00	
Extended Price		3,075.00		2,800.00		1,356.00		1,530.00		3,000.00		1,378.00
Line 63 Air Release Valve Assembly, per specifications												
2 ea												
Unit Price	$7,300.000		$11,000.00		$48,913.55		$8,800.00		$6,000.00		$9,739.00	
Extended Price		14,600.00		22,000.00		97,827.10		17,600.00		12,000.00		19,478.00
Line 64 Bypass Line A, per specifications												
1 ls												
Unit Price	$20,000.000		$18,000.00		$16,940.00		$40,000.00		$10,000.00		$23,965.00	
Extended Price		20,000.00		18,000.00		16,940.00		40,000.00		10,000.00		23,965.00

To be awarded as one lot	J & H Services Inc		Amarillo Utility Contractors		Williams Ditching LLC		Condie Construction Co Inc		Spiess Construction Co Inc		L A Fuller & Sons Construction LTD	
Line 65 Bypass Line B, per specifications												
1 ls												
Unit Price	$20,000.000		$18,000.00		$16,940.00		$20,000.00		$10,000.00		$22,759.00	
Extended Price		20,000.00		18,000.00		16,940.00		20,000.00		10,000.00		22,759.00
Line 66 Bypass Line D, per specifications												
1 ls												
Unit Price	$20,000.000		$19,000.00		$16,940.00		$40,000.00		$10,000.00		$40,858.00	
Extended Price		20,000.00		19,000.00		16,940.00		40,000.00		10,000.00		40,858.00
Line 67 Bypass Line F, per specifications												
1 ls												
Unit Price	$20,000.000		$19,000.00		$16,940.00		$30,000.00		$10,000.00		$25,608.00	
Extended Price		20,000.00		19,000.00		16,940.00		30,000.00		10,000.00		25,608.00
Line 68 Sewer Service 8772 S Coulter St, per specifications												
1 ls												
Unit Price	$4,000.000		$4,700.00		$10,140.00		$18,500.00		$5,000.00		$2,491.00	
Extended Price		4,000.00		4,700.00		10,140.00		18,500.00		5,000.00		2,491.00
Line 69 Sewer Service 6701 Hollywood Rd, per specifications												
1 ls												
Unit Price	$4,000.000		$3,500.00		$10,140.00		$10,000.00		$5,000.00		$1,470.00	
Extended Price		4,000.00		3,500.00		10,140.00		10,000.00		5,000.00		1,470.00
Line 70 14" Steel Casing (WT 0.250"), per specifications												
166 lf												
Unit Price	$36.900		$46.00		$19.07		$33.00		$40.00		$73.20	
Extended Price		6,125.40		7,636.00		3,165.62		5,478.00		6,640.00		12,151.20

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 71 18" Steel Casing (WT 0.25"), per specifications						
628 lf						
Unit Price	$60.150	$68.00	$37.51	$57.00	$45.00	$76.40
Extended Price	37,774.20	42,704.00	23,556.28	35,796.00	28,260.00	47,979.20
Line 72 20" Steel Casing (WT 0.25"), per specifications						
188 lf						
Unit Price	$61.600	$70.00	$29.04	$65.00	$50.00	$81.70
Extended Price	11,580.80	13,160.00	5,459.52	12,220.00	9,400.00	15,359.60
Line 73 20" Steel Casing (WT 0.375") thru Bore, per specifications						
272 lf						
Unit Price	$61.600	$85.00	$32.67	$76.00	$55.00	$88.70
Extended Price	16,755.20	23,120.00	8,886.24	20,672.00	14,960.00	24,126.40
Line 74 24" Steel Casing (WT 0.25"), per specifications						
413 lf						
Unit Price	$69.500	$86.00	$35.30	$75.00	$60.00	$88.90
Extended Price	28,703.50	35,518.00	14,578.90	30,975.00	24,780.00	36,715.70
Line 75 24" Steel Casing (WT 0.375") thru bore, per specifications						
586 lf						
Unit Price	$69.500	$99.00	$39.33	$88.00	$65.00	$141.10
Extended Price	40,727.00	58,014.00	23,047.38	51,568.00	38,090.00	82,684.60
Line 76 24" Steel Casing (WT 0.500") thru bore, per specifications						
800 lf						
Unit Price	$69.500	$87.00	$62.62	$125.00	$70.00	$173.50
Extended Price	55,600.00	69,600.00	50,096.00	100,000.00	56,000.00	138,800.00

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 77 36" Steel Casing (WT 0.500"), per specifications						
425 lf						
Unit Price	$182.000	$160.00	$98.01	$158.00	$100.00	$189.60
Extended Price	77,350.00	68,000.00	41,654.25	67,150.00	42,500.00	80,580.00
Line 78 20" Steel Casing (WT 0.375") open cut, per specifications						
62 lf						
Unit Price	$61.600	$80.00	$32.66	$127.00	$65.00	$123.70
Extended Price	3,819.20	4,960.00	2,024.92	7,874.00	4,030.00	7,669.40
Line 79 24" Steel Casing (WT 0.375") open cut, per specifications						
249 lf						
Unit Price	$69.500	$71.00	$39.33	$161.00	$70.00	$137.50
Extended Price	17,305.50	17,679.00	9,793.17	40,089.00	17,430.00	34,237.50
Line 80 24" Steel Casing (WT 0.500") open cut, per specifications						
148 lf						
Unit Price	$69.500	$87.00	$62.62	$172.00	$150.00	$187.20
Extended Price	10,286.00	12,876.00	9,267.76	25,456.00	22,200.00	27,705.60
Line 81 Bore for 6" Nominal Diameter Pipe, per specifications						
92 lf						
Unit Price	$130.000	$49.00	$50.82	$52.00	$100.00	$153.40
Extended Price	11,960.00	4,508.00	4,675.44	4,784.00	9,200.00	14,112.80
Line 82 Bore for 8" Nominal Diameter Pipe, per specifications						
1,067 lf						
Unit Price	$130.000	$35.00	$67.76	$55.00	$100.00	$92.90
Extended Price	138,710.00	37,345.00	72,299.92	58,685.00	106,700.00	99,124.30

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 83 Bore for 14" Nominal Diameter Pipe, per specifications						
166 lf						
Unit Price	$270.000	$90.00	$18.45	$72.00	$300.00	$189.40
Extended Price	44,820.00	14,940.00	3,062.70	11,952.00	49,800.00	31,440.40
Line 84 Bore for 16" Nominal Diameter Pipe, per specifications						
100 lf						
Unit Price	$300.000	$70.00	$135.52	$87.00	$300.00	$243.70
Extended Price	30,000.00	7,000.00	13,552.00	8,700.00	30,000.00	24,370.00
Line 85 Bore for 18" Nominal Diameter Pipe, per specifications						
628 lf						
Unit Price	$230.000	$50.00	$152.46	$156.00	$300.00	$192.70
Extended Price	144,440.00	31,400.00	95,744.88	97,968.00	188,400.00	121,015.60
Line 86 Bore for 20" Nominal Diameter Pipe, per specifications						
460 lf						
Unit Price	$255.000	$50.00	$169.40	$255.00	$600.00	$222.10
Extended Price	117,300.00	23,000.00	77,924.00	117,300.00	276,000.00	102,166.00
Line 87 Bore for 24" Nominal Diameter Pipe, per specifications						
573 lf						
Unit Price	$260.000	$147.00	$203.28	$300.00	$675.00	$265.00
Extended Price	148,980.00	84,231.00	116,479.44	171,900.00	386,775.00	151,845.00
Line 88 Dry Bore for 24" Nominal Diameter Pipe, per specifications						
1,286 lf						
Unit Price	$250.000	$253.00	$1,145.53	$373.00	$675.00	$400.70
Extended Price	321,500.00	325,358.00	1,473,151.58	479,678.00	868,050.00	515,300.20

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 89 Bore for 36" Nominal Diameter Pipe, per specifications						
425 lf						
Unit Price	$275.000	$300.00	$102.20	$473.00	$700.00	$384.80
Extended Price	116,875.00	127,500.00	43,435.00	201,025.00	297,500.00	163,540.00
Line 90 Line Marker, per specifications						
22 ea						
Unit Price	$23.500	$70.00	$605.00	$50.00	$50.00	$74.90
Extended Price	517.00	1,540.00	13,310.00	1,100.00	1,100.00	1,647.80
Line 91 Hot Mix Asphalt Pavement Repair, per specifications						
820 sy						
Unit Price	$47.000	$100.00	$73.24	$67.50	$25.00	$126.70
Extended Price	38,540.00	82,000.00	60,056.80	55,350.00	20,500.00	103,894.00
Line 92 Concrete Pavement Repair, per specifications						
2,700 sf						
Unit Price	$10.000	$10.00	$4.43	$12.50	$10.00	$12.30
Extended Price	27,000.00	27,000.00	11,961.00	33,750.00	27,000.00	33,210.00
Line 93 Abandonment of Water Distribution, per specifications						
1 ls						
Unit Price	$50,000.000	$113,000.00	$39,247.00	$155,000.00	$20,000.00	$67,338.00
Extended Price	50,000.00	113,000.00	39,247.00	155,000.00	20,000.00	67,338.00
Line 94 Abandoned on Sanitary Sewers, per specifications						
1 ls						
Unit Price	$50,000.000	$160,000.00	$46,325.00	$150,000.00	$20,000.00	$24,351.00
Extended Price	50,000.00	160,000.00	46,325.00	150,000.00	20,000.00	24,351.00

To be awarded as one lot	J & H Services Inc	Amarillo Utility Contractors	Williams Ditching LLC	Condie Construction Co Inc	Spiess Construction Co Inc	L A Fuller & Sons Construction LTD
Line 95 Trench Safety, per specifications						
14,206 If						
Unit Price	$4.000	$1.00	$1.13	$1.00	$1.00	$8.40
Extended Price	56,824.00	14,206.00	16,052.78	14,206.00	14,206.00	119,330.40
Line 96 Erosion controls per specifications						
1 ls						
Unit Price	$40,000.000	$20,000.00	$20,570.00	$62,000.00	$10,000.00	$28,196.00
Extended Price	40,000.00	20,000.00	20,570.00	62,000.00	10,000.00	28,196.00
Line 97 Traffic Controls, per specifications						
1 ls						
Unit Price	$50,000.000	$50,000.00	$194,239.00	$60,500.00	$20,000.00	$112,369.00
Extended Price	50,000.00	50,000.00	194,239.00	60,500.00	20,000.00	112,369.00
Bid Total	4,486,616.55	4,504,294.00	5,271,900.87	5,498,899.00	6,991,946.00	7,160,513.00
	NOT A RESPONSIBLE BIDDER					
Award to vendor		4,504,294.00				
Change Order 1		12,000.00				
Change Order 2		99,898.00				
Change Order 3		164,940.00				
Change Order 4		11,840.00				
Change Order 5		15,100.00				
Change Order 6		(6,800.00)				
Revised Total		4,801,272.00				

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	7/23/2019	**Council Priority**	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Matthew Thomas, P.E., City Engineer		

Agenda Caption

CONSIDER AWARD –BID # 6474
JOB # 530012 2017-2021 Community Investment Program Northwest System Sewer Improvements and Pressure Reducing Valves
J&H Services, Inc.. - $2,566,638.50

This item is to consider award of the construction contract for a 24-inch sanitary sewer main extension and water system pressure reducing valves in the Woodlands and La Paloma subdivisions. The sewer main will provide additional sanitary sewer capacity for existing and future development. The pressure reducing valves are intended to reduce excessive static water pressure in areas north of Fairway Drive between Woodside Drive and Club View Drive.

Agenda Item Summary

This item is to consider award of the construction contract for a 24-inch sanitary sewer main extension and water system pressure reducing valves in the Woodlands and La Paloma subdivisions. The sewer main will provide additional sanitary sewer capacity for existing and future development. The pressure reducing valves are intended to reduce excessive static water pressure in areas north of Fairway Drive between Woodside Drive and Club View Drive.

Requested Action

Consider approval and award to the lowest bidder, J&H Services, Inc. - $2,556,638.50

Funding Summary

Funding for this project is available in Project Number 530012.17400.1040

Community Engagement Summary

This project will have modest impact to the neighborhood. City staff will conduct a public meeting prior to the start of construction and will update the public with press releases and public announcements through social media before and during the project.

Staff Recommendation

City Staff is recommending approval and award of the contract.

6474 FY 2017-2018 COMMUNITY INVESTMENT PROGRAM: NORTHWEST SYSTEM SEWER IMPROVEMENTS AND PRESSURE REDUCING VALVES
Opened 4:00 p.m., June 20, 2019

To be awarded as one lot	J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 1 Furnish and Install 8" Sewer Line in Casing(aerial and buried), per specifications								
245 lf								
Unit Price	$19.700		$51.000		$200.000		$120.000	
Extended Price		4,826.50		12,495.00		49,000.00		29,400.00
Line 2 Furnish and Instal 8" Sewer Line, 0-6' Depth, per specifications								
180 lf								
Unit Price	$37.900		$41.000		$110.000		$100.000	
Extended Price		6,822.00		7,380.00		19,800.00		18,000.00
Line 3 Furnish and Install 8" Sewer Line, 6-8' Depth, per specifications								
45 lf								
Unit Price	$40.800		$50.000		$115.000		$100.000	
Extended Price		1,836.00		2,250.00		5,175.00		4,500.00
Line 4 Furnish and Install 8" Sewer Line, 8-10' Depth, per specifications								
70 lf								
Unit Price	$40.800		$61.000		$120.000		$110.000	
Extended Price		2,856.00		4,270.00		8,400.00		7,700.00
Line 5 Furnish and Install 8" Sewer Line, 10-12' Depth, per specifications								
265 lf								
Unit Price	$44.700		$72.000		$125.000		$120.000	
Extended Price		11,845.50		19,080.00		33,125.00		31,800.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 6 Furnish and Install 8" Sewer Line, 12-14' Depth, per specifications									
100	lf								
	Unit Price	$58.400		$82.000		$130.000		$130.000	
	Extended Price		5,840.00		8,200.00		13,000.00		13,000.00
Line 7 Furnish and Install 8" Sewer Line, 14-16' Depth, per specifications									
110	lf								
	Unit Price	$63.500		$98.000		$135.000		$130.000	
	Extended Price		6,985.00		10,780.00		14,850.00		14,300.00
Line 8 Furnish and Install 8" Sewer Line, 16-18' Depth, per specifications									
75	lf								
	Unit Price	$83.200		$107.000		$140.000		$130.000	
	Extended Price		6,240.00		8,025.00		10,500.00		9,750.00
Line 9 Furnish and Install 8" Sewer Line, 18-20' Depth, per specifications									
30	lf								
	Unit Price	$109.500		$112.000		$145.000		$140.000	
	Extended Price		3,285.00		3,360.00		4,350.00		4,200.00
Line 10 Furnish and Install 8" Sewer Line, 20-22' Depth, per specifications									
80	lf								
	Unit Price	$132.450		$117.000		$150.000		$160.000	
	Extended Price		10,596.00		9,360.00		12,000.00		12,800.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 11 Furnish and Install 8" Sewer Line, 22-24' Depth, per specifications									
85	lf								
	Unit Price	$201.400		$124.000		$155.000		$165.000	
	Extended Price		17,119.00		10,540.00		13,175.00		14,025.00
Line 12 Furnish and Install 8" Sewer Line, 24-26' Depth, per specifications									
70	lf								
	Unit Price	$247.400		$131.000		$160.000		$165.000	
	Extended Price		17,318.00		9,170.00		11,200.00		11,550.00
Line 13 Furnish and Install 8" Sewer Line, 26-28' Depth, per specifications									
20	lf								
	Unit Price	$385.250		$148.000		$165.000		$200.000	
	Extended Price		7,705.00		2,960.00		3,300.00		4,000.00
Line 14 Furnish and Install 18" Sewer Line, 0-6' Depth, per specifications									
10	lf								
	Unit Price	$73.500		$85.000		$165.000		$105.000	
	Extended Price		735.00		850.00		1,650.00		1,050.00
Line 15 Furnish and Install 18" Sewer Line, 6-8' Depth, per specifications									
110	lf								
	Unit Price	$75.400		$97.000		$170.000		$105.000	
	Extended Price		8,294.00		10,670.00		18,700.00		11,550.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 16 Furnish and Install 18" Sewer Line, 8-10' Depth, per specifications									
475	lf								
	Unit Price	$78.400		$110.000		$175.000		$110.000	
	Extended Price		37,240.00		52,250.00		83,125.00		52,250.00
Line 17 Furnish and Install 18" Sewer Line, 10-12' Depth, per specifications									
75	lf								
	Unit Price	$86.000		$123.000		$180.000		$110.000	
	Extended Price		6,450.00		9,225.00		13,500.00		8,250.00
Line 18 Furnish and Install 18" Sewer Line, 12-14' Depth, per specifications									
55	lf								
	Unit Price	$91.100		$135.000		$185.000		$115.000	
	Extended Price		5,010.50		7,425.00		10,175.00		6,325.00
Line 19 Furnish and Install 18" Sewer Line, 14-16' Depth, per specifications									
40	lf								
	Unit Price	$101.350		$143.000		$190.000		$120.000	
	Extended Price		4,054.00		5,720.00		7,600.00		4,800.00
Line 20 Furnish and Install 18" Sewer Line, 16-18' Depth, per specifications									
220	lf								
	Unit Price	$110.800		$153.000		$195.000		$130.000	
	Extended Price		24,376.00		33,660.00		42,900.00		28,600.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 21 Furnish and Install 18" Sewer Line, 18-20' Depth, per specifications									
310	lf								
	Unit Price	$132.000		$158.000		$200.000		$145.000	
	Extended Price		40,920.00		48,980.00		62,000.00		44,950.00
Line 22 Furnish and Install 18" Sewer Line, 20-22' Depth, per specifications									
495	lf								
	Unit Price	$155.000		$164.000		$205.000		$160.000	
	Extended Price		76,725.00		81,180.00		101,475.00		79,200.00
Line 23 Furnish and Install 18" Sewer Line, 22-24' Depth, per specifications									
1,215	lf								
	Unit Price	$155.000		$171.000		$210.000		$190.000	
	Extended Price		188,325.00		207,765.00		255,150.00		230,850.00
Line 24 Furnish and Install 18" Sewer Line, 24-26' Depth, per specifications									
475	lf								
	Unit Price	$223.950		$178.000		$215.000		$210.000	
	Extended Price		106,376.25		84,550.00		102,125.00		99,750.00
Line 25 Furnish and Install 18" Sewer Line, 26-28' Depth, per specifications									
80	lf								
	Unit Price	$269.900		$197.000		$220.000		$245.000	
	Extended Price		21,592.00		15,760.00		17,600.00		19,600.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 26 Furnish and Install 18" Sewer Line, 28-30' Depth, per specifications									
60	lf								
	Unit Price	$269.900		$221.000		$225.000		$320.000	
	Extended Price		16,194.00		13,260.00		13,500.00		19,200.00
Line 27 Furnish and Install 18" Sewer Line, 30-32' Depth, per specifications									
90	lf								
	Unit Price	$500.000		$255.000		$230.000		$435.000	
	Extended Price		45,000.00		22,950.00		20,700.00		39,150.00
Line 28 Furnish and Install 18" Sewer Line, 32-34' Depth, per specifications									
105	lf								
	Unit Price	$500.000		$306.000		$235.000		$435.000	
	Extended Price		52,500.00		32,130.00		24,675.00		45,675.00
Line 29 Furnish and Install 24" Sewer Line, 0-6' Depth, per specifications									
10	lf								
	Unit Price	$94.000		$101.000		$175.000		$102.000	
	Extended Price		940.00		1,010.00		1,750.00		1,020.00
Line 30 Furnish and Install 24" Sewer Line, 6-8' Depth, per specifications									
10	lf								
	Unit Price	$95.900		$112.000		$180.000		$105.000	
	Extended Price		959.00		1,120.00		1,800.00		1,050.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 31 Furnish and Install 24" Sewer Line, 8-10' Depth, per specifications									
20	lf								
	Unit Price	$98.850		$126.000		$185.000		$105.000	
	Extended Price		1,977.00		2,520.00		3,700.00		2,100.00
Line 32 Furnish and Install 24" Sewer Line, 10-12' Depth, per specifications									
355	lf								
	Unit Price	$106.500		$139.000		$190.000		$110.000	
	Extended Price		37,807.50		49,345.00		67,450.00		39,050.00
Line 33 Furnish and Install 24" Sewer Line, 12-14' Depth, per specifications									
285	lf								
	Unit Price	$106.500		$151.000		$195.000		$115.000	
	Extended Price		30,352.50		43,035.00		55,575.00		32,775.00
Line 34 Furnish and Install 24" Sewer Line, 14-16' Depth, per specifications									
650	lf								
	Unit Price	$121.850		$159.000		$200.000		$120.000	
	Extended Price		79,202.50		103,350.00		130,000.00		78,000.00
Line 35 Furnish and Install 24" Sewer Line, 16-18' Depth, per specifications									
215	lf								
	Unit Price	$131.250		$168.000		$205.000		$130.000	
	Extended Price		28,218.75		36,120.00		44,075.00		27,950.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 36 Furnish and Install 24" Sewer Line, 18-20' Depth, per specifications									
245	lf								
	Unit Price	$152.500		$174.000		$210.000		$145.000	
	Extended Price		37,362.50		42,630.00		51,450.00		35,525.00
Line 37 Furnish and Install 24" Sewer Line, 20-22' Depth, per specifications									
510	lf								
	Unit Price	$183.100		$180.000		$215.000		$160.000	
	Extended Price		93,381.00		91,800.00		109,650.00		81,600.00
Line 38 Furnish and Install 24" Sewer Line, 22-24' Depth, per specifications									
120	lf								
	Unit Price	$213.750		$186.000		$220.000		$190.000	
	Extended Price		25,650.00		22,320.00		26,400.00		22,800.00
Line 39 Furnish and Install 24" Sewer Line, 24-26' Depth, per specifications									
110	lf								
	Unit Price	$244.400		$194.000		$225.000		$210.000	
	Extended Price		26,884.00		21,340.00		24,750.00		23,100.00
Line 40 Furnish and Install 24" Sewer Line, 26-28' Depth, per specifications									
175	lf								
	Unit Price	$290.400		$212.000		$230.000		$245.000	
	Extended Price		50,820.00		37,100.00		40,250.00		42,875.00

To be awarded as one lot		J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 41 Furnish and Install 24" Sewer Line, 28-30' Depth, per specifications									
95	lf								
	Unit Price	$290.400		$237.000		$235.000		$325.000	
	Extended Price		27,588.00		22,515.00		22,325.00		30,875.00
Line 42 Furnish and Install 24" Sewer Line, 30-32' Depth, per specifications									
10	lf								
	Unit Price	$520.000		$271.000		$240.000		$440.000	
	Extended Price		5,200.00		2,710.00		2,400.00		4,400.00
Line 43 Furnish and Install 24" Sewer Line, 32-34' Depth, per specifications									
5	lf								
	Unit Price	$520.000		$322.000		$245.000		$440.000	
	Extended Price		2,600.00		1,610.00		1,225.00		2,200.00
Line 44 Furnish and Install Standard 6' Diameter Manhole, 0-6' Depth, per specifications									
18	ea								
	Unit Price	$7,810.000		$13,400.000		$23,000.000		$20,000.000	
	Extended Price		140,580.00		241,200.00		414,000.00		360,000.00
Line 45 Furnish and Install Extra Depth of 6' Manholes Greater than 6' of Depth, per specifications									
300	vf								
	Unit Price	$550.000		$381.000		$600.000		$1,950.000	
	Extended Price		165,000.00		114,300.00		180,000.00		585,000.00

To be awarded as one lot	J&H SERVICES		MH CIVIL CONSTRUCTORS		SPIESS CONSTRUCTION		AMARILLO UTILITY CONTRACTORS	
Line 46 Furnish and Install Standard 4' Diameter Manhole, 0-6' Depth, per specifications								
6 ea								
Unit Price	$5,435.000		$9,810.000		$20,000.000		$16,000.000	
Extended Price		32,610.00		58,860.00		120,000.00		96,000.00
Line 47 Furnish and Install Extra Depth of 4' Manholes Greater than 6' of Depth, per specifications								
80 vf								
Unit Price	$300.000		$159.000		$300.000		$1,500.000	
Extended Price		24,000.00		12,720.00		24,000.00		120,000.00
Line 48 Furnish and InstallTrench Safety and Shoring Systems as Specified and Required by OSHA and TxDOT, per specifications								
7,900 lf								
Unit Price	$7.750		$1.000		$2.000		$1.000	
Extended Price		61,225.00		7,900.00		15,800.00		7,900.00
Line 49 Furnish and Install 30" Steel Casing in Trench, per specifications								
930 lf								
Unit Price	$445.000		$660.000		$610.000		$1,150.000	
Extended Price		413,850.00		613,800.00		567,300.00		1,069,500.00
Line 50 Furnish and Install 16" Painted Steel Casing, per specifications								
245 lf								
Unit Price	$220.000		$376.000		$430.000		$700.000	
Extended Price		53,900.00		92,120.00		105,350.00		171,500.00

To be awarded as one lot		J&H SERVICES	MH CIVIL CONSTRUCTORS	SPIESS CONSTRUCTION	AMARILLO UTILITY CONTRACTORS
Line 56 Tree Removal, Complete, per specifications					
7,100	lf				
	Unit Price	$6.150	$7.000	$5.000	$20.000
	Extended Price	43,665.00	49,700.00	35,500.00	142,000.00
	Bid Total	2,566,638.50	2,790,000.00	3,480,000.00	4,307,145.00
	Award by Vendor	2,566,638.50			

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Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO® CITY MANAGER

Meeting Date	July 23, 2019	**Council Priority**	Transportation
Department	Capital Projects & Development Engineering - 1415		
Contact	Matt Thomas		

Agenda Caption

CONSIDER CHANGE ORDER #3 - Bid #6072/Project #462023 - Rehabilitation of SE 34th Avenue from Grand Street to Eastern Street FY 16/17 – FY 20/21 Community Investment Program, Proposition 1

Holmes Construction – $123,454.07
Original Contract $2,549,949.89
Previous Change Orders $114,096.44
This Change Order $123,454.07
Revised Contract $2,787,500.40

This item is to consider approval of changes to the construction contract for Rehabilitation of SE 34th Avenue from Grand Street to Eastern Street.

Agenda Item Summary

This change is for splitting a driveway that was designed as a single drive for two adjacent properties, replacement of a damaged alley apron, provides additional traffic control for added precaution for the installation of storm sewer beneath a raw water supply line, adds sidewalk to provided for previously unknown ADA compliance, repair of failing pavement at Eastern and provides for additional compensation for cement stabilized base excavation. Additional traffic control is needed for the repair of the intersection at SE 34th Avenue and Eastern Street. Additional compensation for Traffic Control is also deemed appropriate as the contract has experienced several delays.

Requested Action

Consider approval of the change order for execution by the City Manager.

Funding Summary

Funding for this project is available in the Project Budget Number 462023.17400.2040. The construction expenses for this change order were funded from the Proposition 1 funds for Paving Rehabilitation.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Community Engagement Summary

Construction of this project has a major impact on the community. It is in a location currently in construction and will have some impact on traffic through the area. Traffic will be detoured during work. Traffic status will be updated through press releases.

Staff Recommendation

Staff recommends approval of Change Order #3.

Bid No. 6072 STREET & DRAINAGE IMPROVEMENTS REHABILITATION OF 34TH AVE FROM GRAND TO EASTERN STREET
Opened 4:00 p.m. May 17, 2018

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 1 Removal and disposal of concrete cap (COA 3.03) complete @,per specifications						
60 SY						
Unit Price	$30.000		$11.600		$64.000	
Extended Price		1,800.00		696.00		3,840.00
Line 2 Preparing the Right of Way or Project Site: Removal and disposal of concrete structure as shown on plans (COA 3.03) complete @,per specifications						
1 ea						
Unit Price	$1,200.000		$1,769.000		$2,000.000	
Extended Price		1,200.00		1,769.00		2,000.00
Line 3 Preparing the Right of Way or Project Site: Removal and disposal of trees as shown on plan (COA 3.03) complete @,per specifications						
4 ea						
Unit Price	$300.000		$515.000		$470.000	
Extended Price		1,200.00		2,060.00		1,880.00
Line 4 Preparing the Right of Way or Project Site: Removal and disposal of concrete curb and gutter with saw cuts where necessary, (COA 3.03 complete @,per specifications						
762 LF						
Unit Price	$3.600		$5.100		$12.600	
Extended Price		2,743.20		3,886.20		9,601.20

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 5 Preparing the Right of Way or Project Site: Removal and disposal of reinforced concrete pipe, (COA 3.03) complete @, per specifications						
41 LF						
Unit Price	$30.000		$16.000		$43.500	
Extended Price		1,230.00		656.00		1,783.50
Line 6 Preparing the Right of Way or Project Site: Concrete slab removal including walks, drives, valleys, etc. and saw cuts where necessary, (COA 3.03) complete as specified @, per specifications						
16,397 SF						
Unit Price	$1.200		$0.800		$1.600	
Extended Price		19,676.40		13,117.60		26,235.20
Line 7 Road Excavation to lines and grades as shown on plans, (COA 4.02) complete @, per specifications						
17,426 CY						
Unit Price	$4.800		$11.700		$15.000	
Extended Price		83,644.80		203,884.20		261,390.00
Line 8 Excavation, regrading, and channel grading to the slopes shown on the plans, (COA 4.02) complete @, per specifications						
5,776 CY						
Unit Price	$6.000		$9.000		$12.300	
Extended Price		34,656.00		51,984.00		71,044.80

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 13 FL BS (CMP in PLC)(TY A)(GR 2)(13"), complete @, per specifications						
41,666 SY						
Unit Price	$13.950		$15.500		$21.200	
Extended Price		581,240.70		645,823.00		883,319.20
Line 14 Six inch (6") 3000 psi Concrete curb and gutter, as detailed on plans, (COA 4.09) complete as specified @, per specifications						
5,741 LF						
Unit Price	$16.250		$16.500		$18.200	
Extended Price		93,291.25		94,726.50		104,486.20
Line 15 Six inch (6") concrete flatwork, minimum 3000 psi at 28 days, with #4 steel reinforcing bars, 12" O.C. eash way, including all necessary earthwork and subgrade preparation (COA 4.09) complete @,per specification						
1,607 SF						
Unit Price	$8.400		$6.900		$8.750	
Extended Price		13,498.80		11,088.30		14,061.25
Line 16 Four inch (4") concrete flatwork (sidewalks) reinforced with 6X6-W1.4xW1.4 welded wire mesh on a one inch (1") sand cushion including all necessary earthwork and subgrade preparation, (COA 4.10) installed complete @,per specification						
11,233 SF						
Unit Price	$5.250		$5.450		$5.100	
Extended Price		58,973.25		61,219.85		57,288.30

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 17 Curb Ramp, install concrete flatwork, thickness and type as indicated on plans, complete with truncated dome surface and side curb as required in COA Curb Ramp details, (COA 4.10) complete @,per specifications						
1,426 SF						
Unit Price	$33.600		$20.000		$19.450	
Extended Price		47,913.60		28,520.00		27,735.70
Line 18 Eight inch (8") concrete flatwork (alley aprons and commercial driveways), minimum 400 psi at 28 days reinforced with #4 reinforcing bars on 12" centers both ways, including all necessary earthwork and subgrade preparation, (COA 4.11) installed complete @, per specifications						
13,266 SF						
Unit Price	$8.950		$7.800		$7.550	
Extended Price		118,730.70		103,474.80		100,158.30
Line 19 Furnish & Install Concrete Cap with #5 steel reinforcing bars, 12" O.C. each way, including all necessary earthwork and subgrade preparation (COA 4.11) complete @per specifications						
123 SY						
Unit Price	$57.750		$71.000		$84.300	
Extended Price		7,103.25		8,733.00		10,368.90

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 20 Plane existing Asphaltic Concrete Pavement (ACP) one and one half inches (1-1/2") and Stockpile Salvaged Materials, (COA 4.15) complete as specified@						
642 SY						
Unit Price	$5.500		$5.600		$13.950	
Extended Price		3,531.00		3,595.20		8,955.90
Line 21 Plane existing Asphaltic Concrete Pavement (ACP) two inches (2") and stockpile salvaged material, (COA 4.15) complete @,per specifications						
24,088 SY						
Unit Price	$2.200		$1.800		$2.200	
Extended Price		52,993.60		43,358.40		52,993.60
Line 22 Furnish, haul,place, and compact one and one-half inch (1-1/2") hot mix asphaltic concrete, Type D, (COA 4.17) complete as specified @						
1,320 SY						
Unit Price	$18.400		$13.300		$16.600	
Extended Price		24,288.00		17,556.00		21,912.00
Line 23 Furnish, haul, place, and compact three inch (3") Hot-Mix Asphaltic Concrete (HMAC), type D, (COA 4.17) in two (2) one and a half inch (1-1/2") lifts complete a specified @						
40,264 SY						
Unit Price	$16.950		$16.000		$16.200	
Extended Price		682,474.80		644,224.00		652,276.80

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 24 Remove and replace existing asphaltic concrete pavement, base course and subgrade adjacent to concrete flatwork and curb and gutter as noted on plans as necessary, including saw cuts, installed per COA Paving Tie (Typ) detail (COA 4.02,4.07 and 4.17) complete as specified @, per specifications						
228 SY						
Unit Price	$34.500		$68.000		$43.000	
Extended Price		7,866.00		15,504.00		9,804.00
Line 25 Reflectorized Pavement Markings Type I, White, (100 Mil) Four inch (4") Solid, (COA 4.20), installed complete@, per specificiations						
918 LF						
Unit Price	$0.610		$0.640		$0.650	
Extended Price		559.98		587.52		596.70
Line 26, Reflectorized Pavement Markings Type I, White, (100 Mil) Four inch (4") Broken, (COA 4.20), installed, per specificiations						
9,486 LF						
Unit Price	$0.610		$0.640		$0.650	
Extended Price		5,786.46		6,071.04		6,165.90

To be awarded as one lot	HOLMES CONSTRUCTION	LA FULLER & SONS CONSTRUCTION	J LEE MILLIGAN
Line 27 Reflectorized Pavement Markings Type I, Yellow, (100 Mil) Four inch (4"), Solid, (COA 4.20), installed complete @, per specificiations			
3,305 LF			
Unit Price	$0.610	$0.640	$0.650
Extended Price	2,016.05	2,115.20	2,148.25
Line 28 Reflectorized Pavement Markings Type I, Yellow, (100 Mil) Four inch (4"), Broken, (COA 4.20), installed complete @, per specificiations			
3,335 LF			
Unit Price	$0.610	$0.640	$0.650
Extended Price	2,034.35	2,134.40	2,167.75
Line 29 Prefabricated Pavement Markings (Type C, White, Twenty-Four inch (24"), Solid. (COA 4.20) installed complete@, per specificiations			
178 LF			
Unit Price	$31.500	$33.000	$3.450
Extended Price	5,607.00	5,874.00	614.10
Line 30 Prefabricated Pavement Markings (Type C, White, Arrow), (COA 4.20), installed complete @, per specificiations			
18 ea			
Unit Price	$472.500	$495.000	$513.000
Extended Price	8,505.00	8,910.00	9,234.00

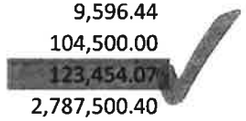
To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 31 Prefabricated Pavement Markings (Type C, White, Chevron), (COA 4.20), installed complete, per specificiations						
10 ea						
Unit Price	$183.750		$195.000		$200.000	
Extended Price		1,837.50		1,950.00		2,000.00
Line 32 Trenching, supplying, laying, joining, and backfilling Twenty-four inch (24") Reinforced Concrete Pipe, Class III, (COA 5.01) installed complete @, per specificiations						
546 LF						
Unit Price	$145.000		$497.000		$120.600	
Extended Price		79,170.00		271,362.00		65,847.60
Line 33 Trenching, supplying, laying, joining, and backfilling Forty-eight (48") Reinforced Concrete Pipe, Class III, (COA 5.01) installed complete @, per specificiations						
41 LF						
Unit Price	$450.000		$285.000		$416.600	
Extended Price		18,450.00		11,685.00		17,080.60
Line 34 Trenching, supplying, laying, joining, and backfilling Thirty-six inch (36") Reinforced Concrete Pipe, Class IV, (COA 5.01) installed complete @, per specificiations						
143 LF						
Unit Price	$295.000		$233.000		$242.000	
Extended Price		42,185.00		33,319.00		34,606.00

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 35 Remove existing concrete top and replace with reinforced concrete, Type B-10, storm sewer inlet top, As specified on Plans, (COA 5.01) installed complete @,per specificiations						
1 ea						
Unit Price	$10,500.000		$6,207.000		$6,000.000	
Extended Price		10,500.00		6,207.00		6,000.00
Line 36 install Type B-25, Storm Sewer Inlet, As specified on Plans, (COA 5.01) installed complete @, per specificiations						
2 ea						
Unit Price	$17,000.000		$16,511.000		$24,160.000	
Extended Price		34,000.00		33,022.00		48,320.00
Line 37 Furnish and Install Headwall, Wings & Apron As specified on Plans, (COA 5.01) installed complete@, per specificiations						
2 ea						
Unit Price	$16,500.000		$12,853.000		$15,300.000	
Extended Price		33,000.00		25,706.00		30,600.00
Line 38 Reinforced concrete storm sewer inlet box, Type B-12, furnished, (COA 5.01) installed complete @, per specificiations						
1 ea						
Unit Price	$25,500.000		$24,619.000		$27,735.000	
Extended Price		25,500.00		24,619.00		27,735.00

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 39 Junction box complete as detailed on plans, including all miscellaneous items, (COA 5.05) installed complete @, per specificiations						
2 ea						
Unit Price	$20,500.000		$37,891.000		$28,250.000	
Extended Price		41,000.00		75,782.00		56,500.00
Line 40 Water Valve Box Adjustment, installed complete as specified @, per specificiations						
8 ea						
Unit Price	$605.000		$106.000		$457.000	
Extended Price		4,840.00		848.00		3,656.00
Line 41 Manhole Adjustment, installed complete as specified @, per specificiations						
9 ea						
Unit Price	$935.000		$406.000		$1,545.000	
Extended Price		8,415.00		3,654.00		13,905.00
Line 42 Furnish, install, and maintain Traffic Control Plan, (COA 9.04) complete as specified @ per specifications						
1 LS						
Unit Price	$86,625.000		$81,674.000		$97,270.000	
Extended Price		86,625.00		81,674.00		97,270.00

To be awarded as one lot	HOLMES CONSTRUCTION		LA FULLER & SONS CONSTRUCTION		J LEE MILLIGAN	
Line 43 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond, and related Ancillary Costs. (Shall not exceed three percent (3%) of the Total Construction Cost) (COA 10.01) @, per specificiations						
1 LS						
Unit Price	$59,000.000		$84,611.000		$92,200.000	
Extended Price		59,000.00		84,611.00		92,200.00
Line 44 Furnish and Install Sandbags for Erosion Control (6") COA 10.02 complete@,per specifications						
41 ea						
Unit Price	$65.000		$4.600		$15.900	
Extended Price		2,665.00		188.60		651.90
Line 45 Furnish and Install Seeding and Hydromulch as shown and per Specifications, (COA 10.04) Complete in Place @,per specificiations						
1 AC						
Unit Price	$11,500.000		$1,335.000		$4,000.000	
Extended Price		14,375.00		1,668.75		5,000.00
Bid Total		2,549,949.89		2,820,518.16		3,074,591.25

Total Awarded	2,549,949.89
Change Order #1	9,596.44
Change Order #2	104,500.00
Change Order #3	123,454.07
Revised Total	2,787,500.40



Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	7/23/19	Council Priority	Transportation Best Practices

Department	Transportation	Contact Person	Michael Padilla

Agenda Caption

Consider Award of LED Signal displays for Traffic Signal Heads, purchase awarded to:
Tiger Electric Supply Inc. in the amount of $95,240.00

Agenda Item Summary

These items will replace the current LED signal displays, red, amber, green, red arrow, amber arrow, green arrow and countdown pedestrian signals that were purchased in 2011 through a federal funded contract. These LED's are approaching their life span of 7 years and need to be replaced before they go out. The federal contract replaced 1/3 of the City over a three-year period; this purchase is for 2/3 of the City. LED Traffic Signal indications indicate to drivers what color the light is, technology has advanced the lifespan of the newly purchased LED's to 12 years from the old technology of 7 years.

Requested Action

Request to award this bid to Tiger Electric Supply Inc. in the amount of $95,240.00

Funding Summary

Funding for $95,240.00 for the purchase of LED signal Displays will be out of 2018 Capital Bond Money for Traffic Signal Upgrades 462025.17400.2040.

Community Engagement Summary

N/A

Staff Recommendation

Transportation recommends acceptance of the purchase as bid by Tiger Electric Supply Inc.

Bid No. 6463 TRAFFIC SIGNAL HEADS
Opened 4:00 p.m. June 06, 2019

To be awarded as one lot	TIGER ELECTRIC SUPPLY DBA WILD CAT TRAFFIC		CONSOLIDATED TRAFFIC CONTROLS		MOBOTREX INC		PARADIGM TRAFFIC SYSTEMS INC	
Line 1 12" LED Red, Clear Lenses Only, 120 Volt, per specifications								
850 ea								
Unit Price	$20.000		$23.000		$22.000		$29.900	
Extended Price		17,000.00		19,550.00		18,700.00		25,415.00
Line 2 12" LED Amber, Clear Lenses Only, 120 Volt, per specifications								
750 ea								
Unit Price	$20.000		$23.000		$23.000		$30.880	
Extended Price		15,000.00		17,250.00		17,250.00		23,160.00
Line 3 12" LED Green, Clear Lenses Only, 120 Volt, per specifications								
750 ea								
Unit Price	$20.000		$23.000		$23.000		$29.900	
Extended Price		15,000.00		17,250.00		17,250.00		22,425.00
Line 4 12" LED Red Arrow, Clear Lenses Only, 120 Volt, per specifications								
60 ea								
Unit Price	$24.000		$26.000		$34.000		$34.870	
Extended Price		1,440.00		1,560.00		2,040.00		2,092.20

Line 5 12" LED Amber Arrow, Clear Lenses Only, 120 Volt, per specifications						
150 ea						
Unit Price	$25.000		$26.000		$34.000		$34.870	
Extended Price		3,750.00		3,900.00		5,100.00		5,230.50
Line 6 12" LED Green Arrow, Clear Lenses Only, 120 Volt, per specifications						
150 ea						
Unit Price	$23.000		$26.000		$34.000		$40.740	
Extended Price		3,450.00		3,900.00		5,100.00		6,111.00
Line 7 LED Pedestrian Signal Head with Countdown Timer/Insert Only, No Egg Crate, per specifications						
450 ea						
Unit Price	$88.000		$87.000		$90.000		$119.790	
Extended Price		39,600.00		39,150.00		40,500.00		53,905.50
Bid Total		95,240.00		102,560.00		105,940.00		138,339.20
Award by Vendor		95,240.00						

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	7/23/2019	Council Priority	Infrastructure

Department	Emergency Management	Contact Person	Chip Orton

Agenda Caption

Approval of purchase of (12) twelve Federal Signal 508 sirens for the Amarillo Area Office of Emergency Management Outdoor Warning System

Agenda Item Summary

This purchase is to replace ten older sirens and add two new sirens to the Amarillo Area Office of Emergency Management Outdoor Warning System. The locations are as follows:
Siren #5 – Pull an old siren at 45th and Coulter and replace with a new siren at Soncy & 45th
Siren #7 – Replace an old siren at 26th & Arthur
Siren #17 – Replace an old siren at NE 15th & Mirror
Siren #18 – Replace an old siren at Eastridge School near Evergreen Blvd. and NE 13th
Siren #21 – Replace an old siren at Georgia and I-27
Siren #29 – Replace an old siren at 6th & Western
Siren #30 – Replace an old siren at Bivins School near 16th and S. Fannin
Siren #31 – Replace an old siren at the Tri-State Fairgrounds
Siren #32 – Replace an old siren at NE 30th and Hill
Siren #45 – Replace an old siren at 45th and Bell
Siren #57 – Replace an old siren at Oregon and Hall
Siren #94 – Add a new siren in the Heritage Hills addition

Requested Action

The Office of Emergency Management recommends that the City Council authorize the purchase of twelve sirens in the amount of $242,767.32

Funding Summary

This was approved in the 2016-2017 Community Investment Program - Bond Proposal #2 – This covers Years 3-5.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this purchase.

Bid No. 6516 OUTDOOR WARNING SIRENS
Opened 4:00 p.m. June 24, 2019

To be awarded as one lot		FEDERAL SIGNAL CORPORATION
Line 1 Rotating Electro-Mechanical Siren, per specifications		
12 ea		
Unit Price	$7,467.000	
Extended Price		89,604.00
Line 2 Digital Recorder, No Radio, per specifications		
12 ea		
Unit Price	$4,748.480	
Extended Price		56,981.76
Line 3 Antenna, per specifications		
12 ea		
Unit Price	$365.820	
Extended Price		4,389.84
Line 4 Pole Mount Antenna Bracket, per specifications		
12 ea		
Unit Price	$102.600	
Extended Price		1,231.20
Line 5 Transformer Rectifier Plus, per specifications		
12 ea		
Unit Price	$1,876.500	
Extended Price		22,518.00

Line 6 Shipping, Handling & Misc Fees, Ground Only, per specifications			
1 ea			
	Unit Price	$8,973.600	
	Extended Price		8,973.60
Line 7 ES-Radio CM300D, per specifications			
12 ea			
	Unit Price	$704.410	
	Extended Price		8,452.92
Line 8 ES-SMV Install Custom Radio, per specifications			
12 ea			
	Unit Price	$100.000	
	Extended Price		1,200.00
Line 9 ES-IAT Internal Acceptance Test, per specifications			
1 ea			
	Unit Price		
	Extended Price		-
Line 10 Pole Steel Galv Dir Std 50' Length-Ship Separately, per specifications			
12 ea			
	Unit Price	$4,118.000	
	Extended Price		49,416.00
	Bid Total		242,767.32
	Award by Vendor		242,767.32

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	
Department	Solid Waste Division		
Contact	Blair Snow, Interim Solid Waste Superintendent		

Agenda Caption

CONSIDER Purchase of Concrete Pad, Site Preparation, and Electrical Work: This item is to discuss the purchase of a 23FT X 31FT X 12IN concrete slab and footings, site preparation work, and electrical work for a tire shredding machine to be located at the City of Amarillo Landfill, from Panhandle Steel Buildings in the amount of $69,461.00

Agenda Item Summary

Consider purchase of the concrete slab and footings, site preparation work, and electrical work needed for the tire shredding equipment. Work must be complete before delivery of tire shredder can occur.

Requested Action

Approval of purchase

Funding Summary

The account number is 430110.17400.1040

Community Engagement Summary

Community Engagement is not anticipated for this purchase.

Staff Recommendation

Approval of purchase

Bid No. 6531 TIRE SHREDDING EQUIPMENT PAD
Opened 4:00 p.m. July 08, 2019

To be awarded as one lot		PANHANDLE STEEL BUILDINGS
Line 1 23ft X 31ft X 12" Concrete Slab and Footings, Site Preperation Work and Electrical Work for a Tire Shredding Machine to be Located at the City of Amarillo Landfill, per specifications		
1 ea		
Unit Price	$69,461.000	
Extended Price		69,461.00
Bid Total		69,461.00
Award by Vendor		69,461.00

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Consent Agenda
Department	Planning and Development Services		
Contact	Cris Valverde – Assistant Director of Planning and Development Services		

Agenda Caption

Consideration of an Aviation Clear Zone Easement, being 5,200 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

Agenda Item Summary

The above referenced Aviation Clear Zone (ACZ) Easement is being requested by the City of Amarillo and is associated with the plat Southern Outback Subdivision Unit No. 3.

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

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

This ACZ Easement is establishing a height regulation of 5,200 feet above mean sea level for the plat of Southern Outback Subdivision Unit No. 3.

Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Requested Action

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

Funding Summary

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

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of this Aviation Clear Zone Easement.

LSS 6/26/2019

AVIATION CLEAR ZONE EASEMENT

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

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

Aviation Clear Zone Easement, being 5,200 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

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

GRANTOR, for itself, its successors and assigns, does hereby covenant and agree that it will not hereafter erect, or permit the erection or growth of, any structure, tree or other object on the above described property to any height in excess of 5,200 feet above mean sea level. GRANTOR does hereby GRANT and CONVEY to GRANTEE a continuing right of ingress and egress via passage easement on and across the above-described property for the purpose of taking any action necessary to remove any structure, tree or other object in the airspace to any elevation greater than 5,200 feet above mean sea level.

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

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

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

IN WITNESS WHEREOF, the GRANTOR, whether ~~one~~ or more, individual or corporate, has hereunto set its hand on this the 28 day of June, 2019.

GRANTOR

Robert T. Roach

Robert T. Roach

THE STATE OF TEXAS §

COUNTY OF RANDALL §

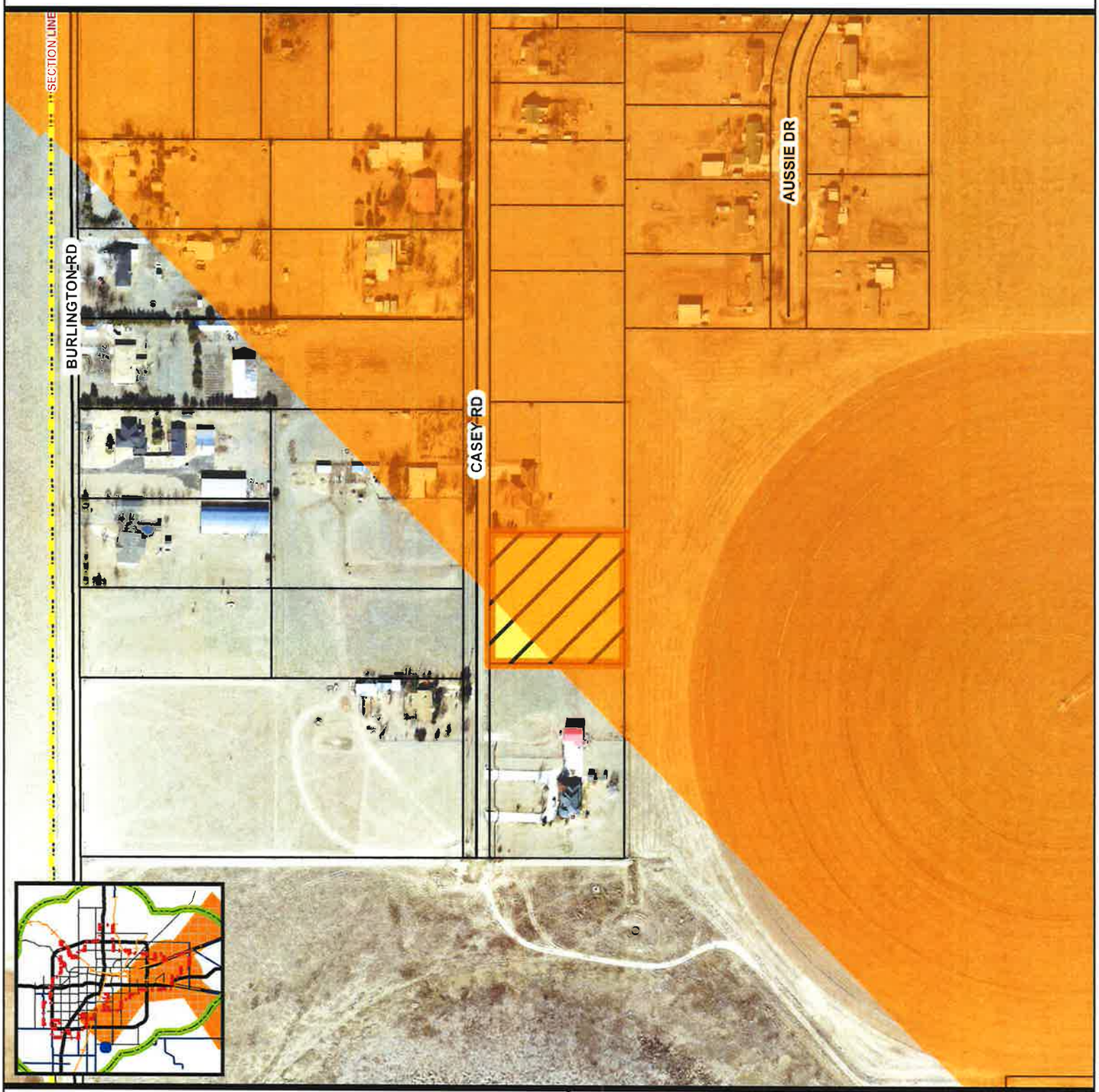
This instrument was acknowledged before me on this the 28 day of June, 2019, by Robert T. Roach.

Debbie Lopez Briseño

Notary Public, State of Texas

DEBBIE LOPEZ BRISENO
Notary Public, State of Texas
Notary ID #11882821
My Commission Expires 03-07-2020

AVIATION CLEAR ZONE EASEMENT



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 " = 300 '
Date: 6/18/2019
Case No: ACZ-19-07

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W E
S

ACZ-19-07 Aviation Clear Zone Easement, being 5,200 feet above mean sea level above the plat of Southern Outback Subdivision Unit No. 3, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 147, Block 2, AB&M Survey, Randall County, Texas.

Vicinity: Casey Road and FM 1151

APPLICANT: Robert T. Roach

AP: O20

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

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Amarillo City Council
Agenda Transmittal Memo

CITY OF AMARILLO
CITY MANAGER

Meeting Date	July 23, 2019	**Council Priority**	Civic Pride
Department	Parks & Recreation		
Contact	Michael Kashuba, Director of Parks and Recreation		

Agenda Caption

CONSIDERATION OF ORDINANCE 7793:
(Contact: Michael Kashuba, Director of Parks and Recreation)
This is a first reading of an ordinance adopting revised fees for the Charles E. Warford Activity Center by amending Amarillo Municipal Code, Title XII, Chapter 12-1, Article I, Section 12-1-4.

Agenda Item Summary

In conjunction with the Standards of Care document, staff is requesting the adoption of a revised fee structure for the Charles E. Warford Activity Center. The proposed revised fee structure matches fees charged by other service providers.

Requested Action

Approve the first reading of Ordinance.

Funding Summary

N/A

Community Engagement Summary

Park Board Engagement:
5/21/2019 – Staff presented the proposed 2019-20 Department Fees to the Park Board.

Staff Recommendation

Staff recommends approval of proposed fees.

07/2/19 BSM

ORDINANCE NO. 7793

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, AMENDING CHAPTER 12-1 OF THE AMARILLO MUNICIPAL CODE CONCERNING PARK AND RECREATION FEES; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Amarillo Parks and Recreation Department wishes to adopt and amend user fees related to programs at the Charles E. Warford Activity Center; and

WHEREAS, the user fees related to the programs at the Charles E. Warford Activity Center have been presented to the City of Amarillo Parks and Recreation Board; and

WHEREAS, the City Council finds that it is necessary and proper to establish user fees to be charged for the use of the Charles E. Warford Activity Center and the City's public parks and recreational facilities.

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

SECTION 1. Chapter 12-1, Article I, Section 12-1-4, of the Amarillo Municipal Code is hereby amended to read as follows:

Sec. 12-1-4. – Warford Activity Center.

a. Visit and Membership Fees

	Youth	Adult	Senior	Family
Day ~~Visit~~ Pass	$3.00	$5.00	$3.00	
Monthly Membership	$15.00	$20.00	$15.00	$60.00
Annual Membership	$150.00	$200.00	$150.00	$600.00
Additional Child Monthly	N/A	N/A	N/A	$5.00
Additional Child Annually	N/A	N/A	N/A	$20.00

b. After school activity fee (fee is in addition to any applicable fees as described in this Section):

Member	$20 as of August 1, 2019 $85 as of January 1, 2020 $170.00 as of August 1, 2020
Non-member	$30 as of August 1, 2019 $95 as of January 1, 2020 $190.00 as of August 1, 2020
Qualified Reduced Fee Members	$35.00 as of January 1, 2020 $70.00 as of August 1, 2020
Qualified Reduced Fee for Non Members	$45.00 as of January 1, 2020 $90.00 as of August 1, 2020
Program Registration Fee (non refundable)	$25.00
Late Fee (per occurrence)	$15.00
Replacement Id Card	$10.00

c. – e. [NO TEXT CHANGE]

SECTION 2. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional,

DRAFT

void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

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

SECTION 4. Publishing and Effective Date. This ordinance shall be published and become effective according to law.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the 23 day of July, 2019; and PASSED on Second and Final Reading the 6th day of August, 2019.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan S. McWilliams, City Attorney

DRAFT

Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Regular Agenda Item – Public Hearing

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

Agenda Caption

Public hearing to consider an ordinance rezoning of Lot 7, Block 43, Eastridge Subdivision Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 197 for the placement of a carport within the front yard setback. (Vicinity: Dahlia St. and NE 20th Ave.)

Agenda Item Summary

Adjacent land use and zoning

The applicant's tract is located in northeast Amarillo.

The adjacent zoning consist of Residential District 1 zoning to the north, south, and west and Residential District 2 zoning to the east. Adjacent land use consists of single-family detached homes in all directions.

Analysis

The applicant is requesting a Specific Use Permit for an existing carport that is within the front-yard setback in order to meet the City's Zoning Ordinance regulations. The applicant has placed the 18ft. by 20ft. pitched roof metal carport with a height of 10 feet approximately 15ft. from the back-of-curb along Dahlia St. and approximately 3.5 feet from the front property line. If allowed, the carport would extend approximately 21.5ft into the front-yard building setback.

Section 4-10-193 (Carport regulations) of the City's Zoning Ordinance states that a Specific Use Permit (SUP) must be obtained for the placement of a carport when unable to meet normal Main Building or Accessory Building setbacks. The intent of the SUP process is to allow property owners an alternative where it may be possible, if the SUP is approved, to construct a carport beyond typical setbacks. As proposed, the applicant's carport will not meet required setbacks and is the basis for the requested change in zoning. As part of the application process, the applicant is required to submit an accurately dimensioned site plan of the lot showing all dimensions, existing buildings and their distances from the property lines and back of curb, driveways, and sidewalk. The applicant must also submit drawings of the carport showing its dimensions (length, height, and width), color, design, and its placement on the lot.

The existing carport is white and tan which matches the character of the color of the home which is tan brick with white siding. In reviewing the submitted site plan and pictures of the carport and determined that with the exception of the north side of the carport not being less than seven feet from floor to bottom of carport eave line, this carport meets the minimum recommendations set forth in Section 4-10-193 for carports within front-yards.

The intent of having the carport open on three sides is to promote an openness and less intrusive view of the streetscape as one would be able to see through from one side of the carport to the other in addition to being more visually pleasing. As viewed from the street however, both sides of the carport are obscured by large trees and fences that are adjacent to the carport in addition to the line of sight being broken by a curve in the street to the south of this property.

Of additional consideration is to consider the impact that the requested carport would have on the character of the neighborhood. Within the neighborhood, two carports with approved Specific Use Permits for carports within the front-yard are located within 2 lots of the applicant's property and on the same side of the street. Also, there are an additional 2 Specific Use Permit approved carports within 3 blocks of the applicant. Also, upon examining the area in a three block radius, staff found that there are an additional 20 carports within the front yard of homes, some on the same street as the applicant and this could be attributed to the fact that many homes in this neighborhood do not have garages.

Considering the abundance of mature trees and fences already within front-yards and the large number of carports in the area, Commissioner's believe there will be no additional negative impacts if the existing carport is allowed to remain as installed.

Requested Action/Recommendation

Property owners within 200 feet of the rezoning request were notified as required and at the time of this writing, no comments either for or against this request have been received.

Considering the above, the Planning and Zoning Commission is of the opinion that the applicant's request is appropriate and recommends approval as presented.

ORDINANCE NO. 7796

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF DAHLIA STREET AND NORTHEAST 20TH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

> Rezoning of Lot 7, Block 43, Eastridge Subdivision Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a Specific Use Permit 197 for the placement of a carport within the front yard setback.

SECTION 3. A Specific Use Permit is required in a Residential District (R-1) for the placement of a carport within the front yard setback in accordance with the City of Amarillo's Ordinances and Regulations.

SECTION 4. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions

shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 5. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 6. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 23rd day of July, 2019 and PASSED on Second and Final Reading on this the 6th day of August, 2019.

_____
Ginger Nelson, Mayor

ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

Applicant's carport:

Carport with approved SUP to the south of the applicant:

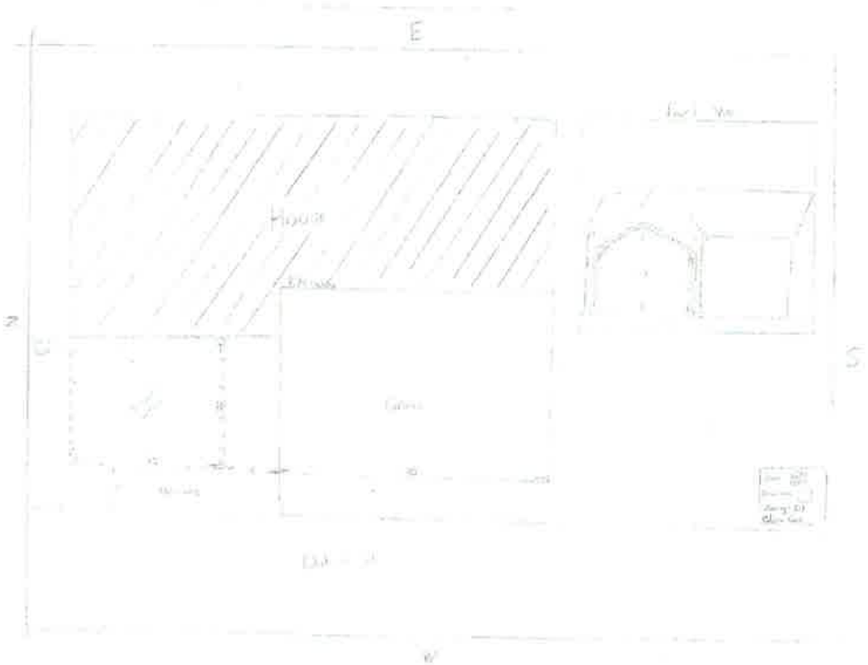
Carport with approved SUP to the north of the applicant:

Neighboring carport to the north with no specific use permit:

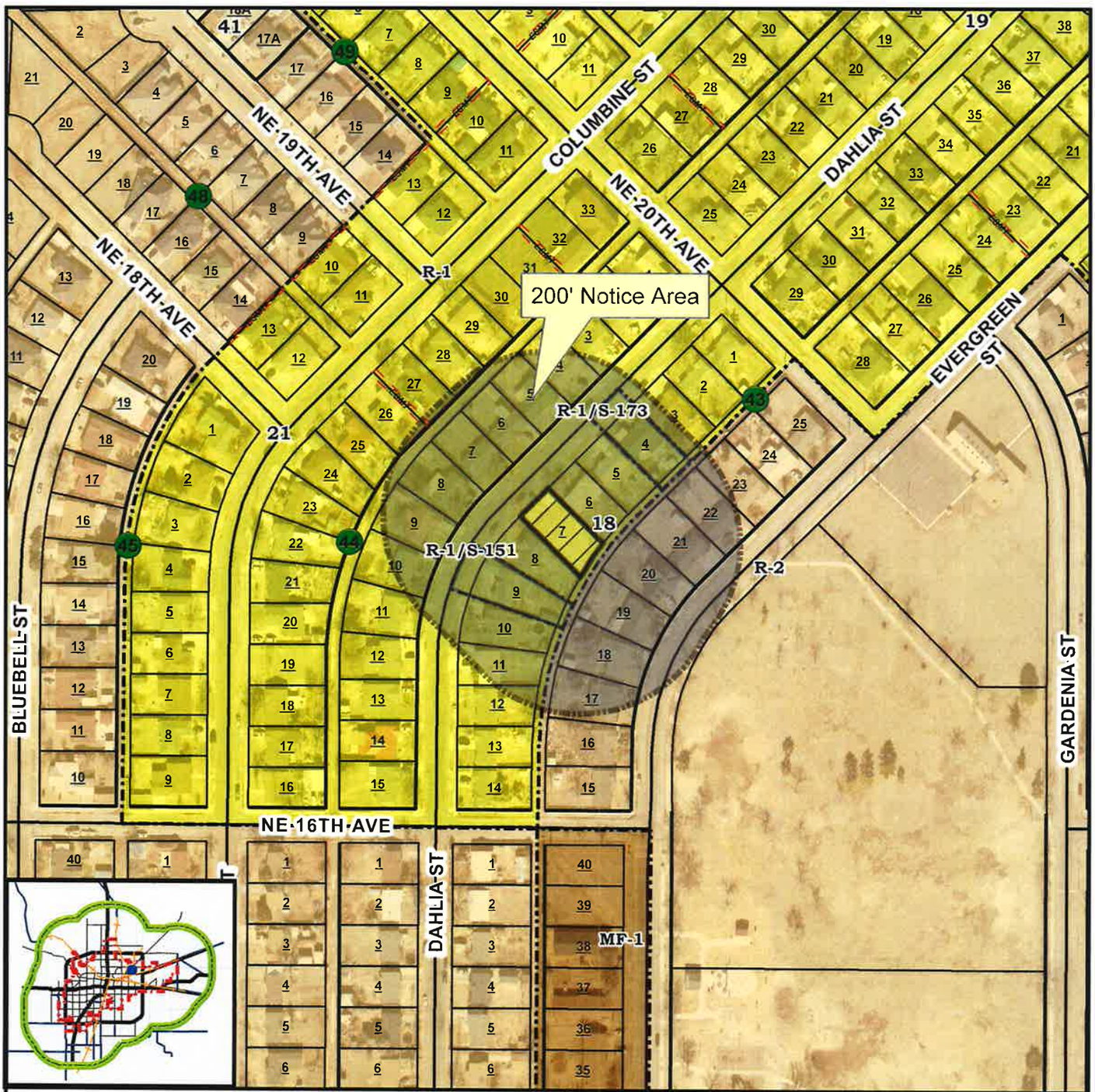
Streetscape view looking north towards the applicant.

Streetscape view looking south towards the applicant (carports visible are the neighboring carports):

Site Plan



REZONING FROM R-1 TO R-1/S



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 6/24/2019
Case No: Z-19-13

Z-19-13 Rezoning of Lot 7, Block 43, Eastridge Subdivision Unit No. 18, in Section 104, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Residential District 1 to Residential District 1 with a specific use permit for the placement of a carport within the front yard setback.

Vicinity: Dahlia St. & NE 20th Ave.

APPLICANT: Pheng Soumpholphakdy

Tax Account #: R-018-0600-6165.0 AP: R10

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Amarillo City Council
Agenda Transmittal Memo

Meeting Date	July 23, 2019	**Council Priority**	Regular Agenda Item – Public Hearing

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

Agenda Caption

Public hearing to consider an ordinance rezoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 2 to Office District 2 with a Specific Use Permit 196 for the placement of a barber/beauty shop. (Vicinity: Kentucky St. & SW 27th Ave.)

Agenda Item Summary

Area Characteristics

Adjacent zoning consists of Planned Development District 354 to the north, Light Commercial to the east, and Multiple-Family District 1 to the south and west.

Adjacent land uses consist of an office building to the north, used car dealership to the east, apartment complex to the south, and duplexes to the west.

Analysis

Allowing the proposed use via a specific use permit (SUP) is based on the principle that it has similar characteristics to uses allowed outright in O-2 zoning. Rezoning with a SUP allows staff to review the applicant's proposal and set standards that ensure no detrimental impacts would result if allowed and that the proposed land use would be in character with other land uses allowed within an O-2 zoning district. The applicant is requesting a change in zoning in order to develop the lot with a multi-tenant office complex that contains a barber/beauty shop. Office District 2 (0-2) does not allow for the proposed use outright, however, it does allow for the consideration through the Specific Use Permit process and is the reason for such a request.

When analyzing the development standards and the area characteristics, it is the Planning Commission's opinion that the applicant's request meets the intent of the SUP process (ensuring compatibility) and if approved will have no detrimental impacts on existing or proposed land uses in the area. It is also worth noting, that as a part of the SUP process the City requires an expert evaluation of the area from a licensed real estate appraiser. This real estate expert came to the conclusion that there are no anticipated, adverse impacts to the adjacent land uses or property values.

Requested Action/Recommendation

Property owners within 200 feet of the rezoning request were notified as required and at the time of this writing, no comments either for or against this request have been received.

Considering the above, the Planning and Zoning Commission is of the opinion that the applicant's request is appropriate and recommends approval as presented.

ORDINANCE NO. 7797

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF KENTUCKY STREET AND SOUTHWEST 27TH AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

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

> Rezoning of Lot 10, Block 9, Lawrence Park Addition Unit No. 4, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 2 to Office District 2 with Specific Use Permit 196 for the placement of a barber/beauty shop.

SECTION 3. A Specific Use Permit is required in a Office District 2 (O-2) for the placement of a barber/beauty shop in accordance with the City of Amarillo's Ordinances and Regulations.

SECTION 4. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this ordinance.

SECTION 5. All ordinances and resolutions or parts thereof that conflict with this ordinance are hereby repealed, to the extent of such conflict.

SECTION 6. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 23rd day of July, 2019 and PASSED on Second and Final Reading on this the 6th day of August, 2019.

_____
Ginger Nelson, Mayor

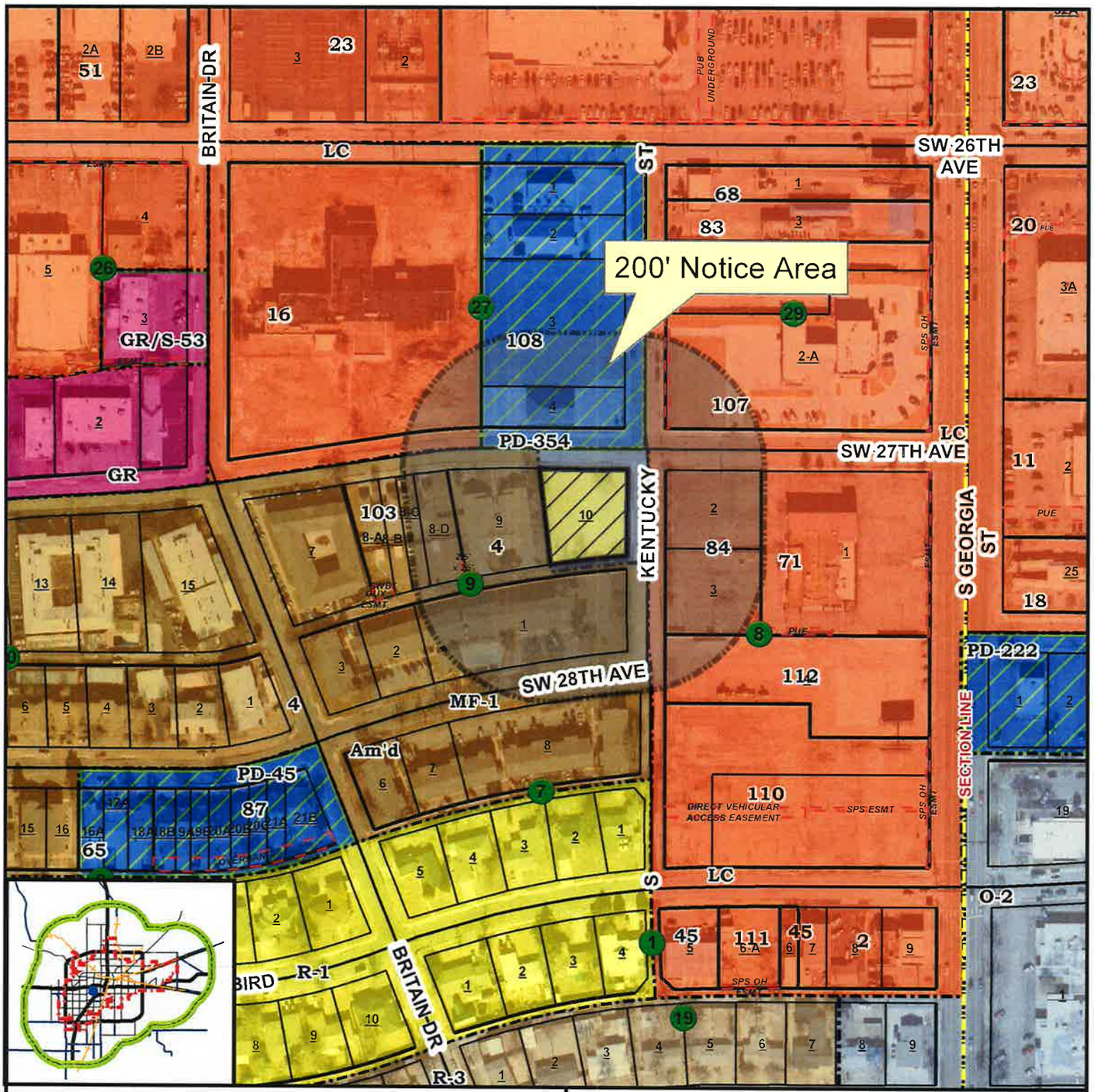
ATTEST:

_____
Frances Hibbs, City Secretary

APPROVED AS TO FORM:

_____
Bryan McWilliams,
City Attorney

REZONING FROM O-2 TO O-2/S



CITY OF AMARILLO
PLANNING DEPARTMENT

Scale: 1 inch = 200 feet
Date: 6/18/2019
Case No: Z-19-12

Z-19-12 Rezoning of Lot 10, Block 9, Lawrence Park Addition, in Section 227, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to change from Office District 2 to Office District 2 with a Specific Use Permit for the placement of a multi-tenant commercial building.

Vicinity: S. Kentucky St. & SW 27th Ave.

APPLICANT: Everwin Inc.

Tax Account #: R-044-4800-1300.0 AP: L13

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