

AGENDA
**FOR A REGULAR MEETING OF THE AMARILLO CITY COUNCIL TO BE
HELD ON TUESDAY, APRIL 16, 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: David Ritchie, Redeemer Christian Church

PROCLAMATIONS: "Beta Sigma Phi Week"
"Keep Amarillo Clean"
"National Public Safety Telecommunications Week"

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

- A. Review agenda items for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards:
Beautification & Public Arts Advisory Board (04/10)
- C. Discussion on Upcoming Census;
- D. Wayfair Legislation Update;
- E. Discussion on Board Vacancies and Appointments:
Amarillo Hospital District Board of Managers
Animal Management & Welfare
Beautification and Public Arts Advisory Board
Environmental Task Force
Library Advisory Board
Zoning Board of Adjustment; 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. **MINUTES:**

Approval of the City Council minutes for the meeting held on April 9, 2019.

B. **CONSIDER APPROVAL – PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR THE ANALYSIS AND DESIGN OF EROSION REPAIRS FOR MARTIN ROAD LAKE:**

(Contact: Kyle Schniederjan, Director of Capital Projects & Development)

Awarded to: HDR, Engineering -- \$474,614.00

This item is a professional services agreement with HDR Engineering, Inc. for the erosion repairs for Martin Road Lake. HDR Engineering, Inc. was selected for this project due to their unique qualifications including preliminary analysis for the design of this project.

- C. **CONSIDER CHANGE ORDER NO. 5 FOR 2-INCH WATER MAIN REPLACEMENT AT VARIOUS LOCATIONS – PHASE I:**
 (Contact: Kyle Schniederjan, Director of Capital Projects & Development)
 Amarillo Utility Contractors -- \$12,359.45
 This item is Change Order No. 5 which is the final project change order to adjust quantities to match what was actually installed.
- | | |
|-------------------------|-----------------|
| Original Contract: | \$ 1,621,258.00 |
| Current Change Order: | \$ 12,359.45 |
| Previous Change Orders: | \$ 326,721.00 |
| Revised Contract Total: | \$ 1,960,338.45 |
- D. **CONSIDER AWARD – SACKED CEMENT:**
 (Contact: Trent Davis Purchasing Agent)
 Awarded to: A-1 Building Supply -- \$67,339.40
 This item is to consider award of the Sacked Cement Annual Supply Agreement.
- E. **CONSIDER AWARD – AGREEMENT FOR ENGINEERING SERVICES, LANDFILL GAS COLLECTION AND CONTROL SYSTEM ANNUAL OPERATION, OVERSIGHT AND REGULATORY REPORTING:**
 (Contact: Blair Snow, Interim Solid Waste Superintendent)
 HDR Engineering, Inc.
 Annual Operations and Oversight -- \$69,500.00
 This item is to consider award of the Professional Services Agreements for Engineering Services for 2019/2020 Operations, Oversight, and regulatory Reporting of the City of Amarillo Landfill Gas Collection and Control System.
- F. **CONSIDER AWARD – STANDARD UTILITY AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT):**
 (Contact: Kyle Schniederjan, Contact: Kyle Schniederjan, Director of Capital Projects & Development)
 This item is to consider Standard Utility Agreement with Texas Department of Transportation (TXDOT) associated with the relocation of utilities along Hollywood Road between Soncy Road and Helium Road and at the intersection of Hillside and Helium Road.
- G. **CONSIDER CHANGE ORDER NO. 1 FOR OSAGE WATER TREATMENT PLANT:**
 (Contact: Jonathan Gresham, Director of Utilities)
 Dowtech Specialty Contractors, Inc. -- Change Order \$396,125.00
 This agenda item is the approval of a change order to include removal and replacement of Filter #7 at the Osage Water Treatment Plant (OWTP). The rapid sand filters are essential to maintain adequate potable water production at the OWTP.
- The change order work includes removal and replacement of one filter at the Osage Water Treatment plant. The work is being treated as an emergency because of their failure and upcoming high water demand due to the weather and time of year.
- | | |
|-------------------------|-----------------|
| Original Contract: | \$ 1,990,400.00 |
| Change Order No 1: | \$ 396,125.00 |
| Revised Contract Total: | \$ 2,386,525.00 |
- H. **SALE – PROPERTY:**
 (Contact: Michelle Bonner, Deputy City Manager)
 Sheriff Sale Properties located in Potter County.

3. **NON-CONSENT ITEMS:**

A. **CONSIDERATION OF ORDINANCE NO. 7783:**

(Contact: Trent Davis Director of Purchasing)

This is the first reading of an item considering the approval of an Ordinance amending the Amarillo Municipal Code, Chapter 2-4, Article III and adding Section 2-4-45 Disposition of Surplus or Obsolete Property.

B. **RESOLUTION – SUPPORTING THE DESIGNATION OF AN EXTENSION OF INTERSTATE 27 AS A FUTURE INTERSTATE IN TEXAS:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This resolution strongly supports the designation of the extension of Interstate 27 as a Future Interstate by Congress, and urges the state of Texas and particularly the Texas Department of Transportation to support such designation.

C. **CONSIDER CONTRACT FOR REPAIRS TO FILTERS AT OSAGE WATER TREATMENT PLANT:**

(Contact: Jonathan Gresham, Director of Utilities)

MH Civil Constructors, Inc. -- \$713,500.00

This agenda item is the approval of an emergency contract to repair two, filters #2 and #3 of the eight rapid sand filters at the Osage Water Treatment Plant (OWTP). The rapid sand filters are essential to maintain adequate potable water production at the OWTP. The plant is permitted with the allowance of one filter to be out of service at any given time.

The emergency work includes removal and replacement of two filters at the Osage Water Treatment plant. The work is being treated as an emergency because of their failure and upcoming high water demand due to the weather and time of year.

D. **APPOINTMENTS – BOARDS AND COMMISSIONS:**

Appointments are needed for the following boards:

Neighborhood Plan Committee

Santa Fe Depot Subcommittee

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 12th day of April 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 April 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 |
| BRYAN MCWILLIAMS | CITY ATTORNEY |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS | 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

James Schenck, 6216 Gainsborough Drive, spoke on his recent open records request response he received. He further spoke on the budget and a drainage meeting he recently attended. Signed up but did not appear: Mike Fisher, 4410 Van Kriston Drive and Claudette Smith, 4410 Van Kriston Drive. Signed up but did not wish to speak: Gary Prescott, 10000 Amarillo Boulevard, There were no further comments.

Mayor Nelson asked Ms. Bonner to clarify Council's pay. Ms. Bonner stated Council receives \$10 per week. She believed the error occurred because they are considered part-time and the pay was calculated by 1,000 hours my error. The annual yearly salary for Council is approximately \$500.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 9th day of April 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
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

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

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

MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

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

The invocation was given by Dr. Brian Eades. Mayor Nelson led the Pledge of Allegiance.

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

ITEM 1:

- A. Review agenda times for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Amarillo Local Government Corporation (04/03)
- C. Update on Mayor's Summit;
- D. Update on Opening Day at Hodgetown;
- E. Update from Canadian River Municipal Water Authority; and
- F. 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 items, seconded by Councilmember Sauer.

- A. **MINUTES:**
Approval of the City Council minutes for the meeting held on April 2, 2019.
- B. **ORDINANCE NO. 7778:**
(Contact: Cris Valverde - Assistant Director of Planning and Development Services)
This item conducts the second and final reading of an ordinance considering the rezoning of the South 70ft. of Lot 5, JW Cartwrights First Subdivision of Block 239, Plemons Addition plus a 10ft. by 140ft. strip of vacated right-of-way South of said Lot, all in Section 170, Block 2, AB&M Survey, Potter County, Texas plus one-half of all bounding streets, alleys, and public ways to change from Planned Development 96B to Amended Planned Development for the expansion to existing business operations. (Vicinity: Tyler Street and Interstate-40; Applicant: Hope and Healing Place, Inc.)

C. **ORDINANCE NO. 7782:**

(Contact: Andrew Freeman, Director of Planning and Development Services)

This item conducts the second and final reading of an ordinance establishing a permit system for use of golf carts to transport passengers among certain downtown facilities and venues.

This item authorizes the use of appropriately equipped golf carts to transport passengers between certain downtown establishments, parking facilities and entertainment venues. Please see the ordinance for all details, but note the following items of interest:

- It requires \$1 million liability insurance per cart.
- It specifies duties of both the Owners and Operators of the carts.
- It prohibits driving along Buchanan, Pierce, Fillmore, and Taylor Streets, but allows the carts to cross Buchanan at street intersections.
- It initially establishes an administrative fee of \$20 per cart for a permit.
- It provides a sunset clause of December 31, 2019. This is in anticipation that, between now and then, this registration/permit approach will be replaced with a franchised sole provider of such service, based upon an RFP and franchise ordinance, both to be brought forward by separate action, later this year.

D. **CONSIDERATION TO PURCHASE SIX (6) POLICE RATED POLICE MOTORCYCLES:**

(Contact: Glenn Lavender, Fleet Services Superintendent)

Award to best evaluated vendor: Tripp's Harley Davidson Sales -- \$95,970.00

This item approves the 2018/2019 Budget Scheduled Replacements for Units 8330 thru 8335. These vehicles will be used by the Police Department for daily operational requirements.

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 a resolution authorizing an Interlocal Agreement between the City of Amarillo and Denton County Transportation Authority (DCTA) to purchase eight 35-foot low floor clean diesel buses. Use of an Interlocal Agreement will allow the City to expedite the purchasing process through utilization of a competitively bid contract obtained by DCTA, reducing the purchasing process by approximately six-months. This item was presented by Kevin Starbuck, Assistant City Manager and Marita Wellage-Reiley, Transit Director. Motion was made by Councilmember Powell, seconded by Councilmember Smith, that the following resolution be approved.

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.

RESOLUTION NO. 04-09-19-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING PURCHASE OF BUSES THROUGH A CONTRACT OBTAINED BY THE DENTON COUNTY TRANSPORTATION AUTHORITY; AUTHORIZING CITY MANAGER TO SIGN INTERLOCAL GOVERNMENTAL AGREEMENT; PROVIDING REPEALER CLAUSE, SAVINGS CLAUSE, AND EFFECTIVE DATE.

ITEM 3B: Mayor Nelson presented the Governance and Ends Policy. Mayor Nelson stated the need to improve the communications piece, and the need to improve the gaps. Councilmember Hays inquired if it would be appropriate to have this piece in the policy to help get accurate information out to the community. Motion was made by Councilmember Powell to approve the Governance and Ends Policy, seconded by Councilmember Sauer, that this item be approved.

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

Mayor Nelson advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

DRAFT

2B



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 16, 2019	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, Director of Capital Projects & Development		

Agenda Caption

CONSIDER APPROVAL – Project #560020.1060 – Professional Services Agreement with HDR Engineering, Inc. for the analysis and design of erosion repairs for Martin Road Lake.

HDR, Engineering, \$474,614.00

Agenda Item Summary

Project #560020.1060

This item is a professional services agreement with HDR Engineering, Inc. for the erosion repairs for Martin Road Lake. HDR Engineering, Inc. was selected for this project due to their unique qualifications including preliminary analysis for the design of this project.

Requested Action

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

Funding Summary

Funding for this project is available in the Project Budget Number 560020.

Community Engagement Summary

The work associated with this agreement will have minimal public impact. However, the community engagement process will be an integral part of this project as it moves to the construction phase.

Staff Recommendation

City staff is recommending approval of the agreement.

Bid No. 6427 PROFESSIONAL ENGINEERING SERVICES FOR MARTIN ROAD LAKE IMPROVEMENTS
Opened 4:00 p.m. April 01, 2019

To be awarded as one lot ODESSA PUMPS & EQUIPMENT

Line 1 Agreement for the Erosion Repairs
for Martin Road Lake, per specifications

1 ea		
Unit Price	\$474,614.000	
Extended Price		474,614.00
Bid Total		474,614.00
Award by Vendor		474,614.00



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/16/2019	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, CP&DE Director		

Agenda Caption

CONSIDER: Change Order No. 5-BID # 5747/JOB # 530004 2-Inch Water Main Replacement at Various Locations – Phase I, Amarillo Utility Contractors, \$12,359.45.

Agenda Item Summary

Change Order No. 5 is the final project change order to adjust quantities to match what was actually installed.

Original Contract:	\$ 1,621,258.00
Current Change Order:	\$ 12,359.45
Previous Change Orders:	\$ 326,721.00
Revised Contract Total:	\$ 1,960,338.45

Requested Action

Consider approval of Change Order No. 5 for execution by the City Manager.

Funding Summary

Change Order No. 5 is funded through the project 530004, which was identified in the FY16/17 -20/21 Community Investment Program and funded through water and sewer revenue bonds issued in May 2017.

Community Engagement Summary

This change order will be performed in conjunction with an ongoing project which has a modest impact to the neighborhood. City staff will continue to update the public with public announcements as necessary throughout the project.

Staff Recommendation

City Staff is recommending approval of Change Order No. 5.

CHANGE ORDER # FIVE (5)
CITY OF AMARILLO
CAPITAL PROJECTS & DEVELOPMENT ENGINEERING

JOB NO. & Job Description: 530004, 2040 2-Inch Water Main Replacement at Various Locations - Phase I
BID NO. 5747
CONTRACTOR: Amarillo Utility Contractors, Inc.
CHANGE ORDER NO. FIVE (5)

DATE: 4/8/2019

DESCRIPTION OF CHANGE

Change Order 5 is the final project change order to adjust quantities to what was actually installed.

ITEM NO.	DESCRIPTION	ORIGINAL ESTIMATE QUAN.	REVISED ESTIMATE QUAN.	NET CHANGE IN QUAN.	UNIT MEASURE	UNIT PRICE	NET CHANGE IN DOLLARS
4	Furnish and Place Excavation Protection for Trenches 5 ft or Greater in Depth, (COA 5.08)	1756	2124	368	L.F.	\$1.00	\$368.00
5	Trench repair - Flexible Pavement as detailed on plans, (COA 4.01) complete @	1,461	1,614.45	153.45	S.Y.	\$51.00	\$7,825.95
6	Trench repair - Concrete Pavement as detailed on plans, (COA 4.01) complete @	54	47	-7	L.F.	\$125.00	-\$875.00
7	Trench repair - Brick Pavement as detailed on plans, (COA 4.01) complete @	25	31.5	6.5	S.Y.	\$225.00	\$1,462.50
8	Furnish and Install Grass Sodding, Per Plans and Specifications, Complete In Place	26	0	-26	S.Y.	\$28.00	-\$728.00
9	Remove & Replace Concrete Sidewalk, Per Plans and Specifications	7	11	4	S.Y.	\$150.00	\$600.00
12	Remove and Replace Existing Concrete Curb and Gutter	120	81	-39	L.F.	\$34.00	-\$1,326.00
13	Remove and Replace Concrete Valley Gutter, Per Plans and Specifications	44	29	-15	S.Y.	\$155.00	-\$2,325.00
14	Remove & Replace Standard Concrete Apron, Including Saw Cuts As Necessary	105	36	-69	S.Y.	\$155.00	-\$10,695.00
15	Remove Existing Fittings and Valves	111	118	7	EA	\$220.00	\$1,540.00
16	Plug and Abandon Water Main With Concrete	164	116	-48	EA	\$85.00	-\$4,080.00
20	Furnish and Install Six Inch (6") Restrained Joint Water Pipe by HDD	17,953	17,059	-894	L.F.	\$30.00	-\$26,820.00
21	Furnish and Install Six Inch (6") C900 Water Pipe, Open Cut	805	1,731	926	L.F.	\$45.00	\$41,670.00
22	Furnish and Install Four (4") Inch Water Pipe	18	4	-14	L.F.	\$27.00	-\$378.00
23	Furnish and Install Two (2") HDPE Pipe by HDD	103	109	6	L.F.	\$36.00	\$216.00
24	Furnish and Install Two (2") HDPE Pipe	206	260	54	L.F.	\$44.00	\$2,376.00
25	Furnish and Install Eight (8") MJ Gate Valve	11	16	5	EA	\$1,900.00	\$9,500.00
26	Furnish and Install Six Inch (6") M.J. Gate Valve	86	81	-5	EA	\$1,200.00	-\$6,000.00
28	Furnish and Install Standard Fire Hydrant	6	5	-1	EA	\$3,000.00	-\$3,000.00
29	Furnish and Install AWWA C153 SSB-DI Fittings	5.56	6.00	0.44	TON	\$9,700.00	\$4,268.00
32	Tie Into Existing Water Main	54	53	-1	EA	\$990.00	-\$990.00
34	Furnish and Install Wet Connection	25	29	4	EA	\$1,700.00	\$6,800.00
35	Remove and Replace Existing Concrete Spandrel, Per Plans and Specifications, complete @	72	8	-64	SY	\$85.00	-\$5,440.00
39	Remove Existing Fire Hydrant, Valve, and Pipe, complete @	2	1	-1	EA	\$800.00	-\$800.00
42	Furnish and Install Grass Sodding, Per Plans and Specifications, Complete In Place @	54	0	-54	SF	\$15.00	-\$810.00

NET THIS CHANGE ORDER	\$	12,359.45
PREVIOUS CHANGE ORDERS	\$	326,721.00
TOTAL OF CHANGE ORDERS	\$	339,080.45
ORIGINAL CONTRACT TOTAL	\$	1,621,258.00
REVISED CONTRACT TOTAL	\$	1,960,338.45
ADDITIONAL WORKING DAYS: 25 REVISED CONTRACT TIME IN WORKING DAYS: 385	Percent changed	20.91%

APPROVED:

Amarillo Utility Contractors
Contractor

By Kristi Mae Lange

Purchasing Agent/ City Manager

RECOMMENDED

[Signature] 4/8/19
Project Engineer/Project Manager

[Signature] 4/9/19
City Engineer

[Signature] 4-8-19
Director of Capital Projects & Development Engineering

Bid No. 5747 2 Inch Watermain Replacement at Various Locations Phase 1
Opened 4:00 p.m., January 19, 2017

To be awarded as one lot	Amarillo Utility Contractors	LA Fuller & Sons Construction LTD
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Line 1 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond and related Ancillary Costs (Shall not exceed five percent (5%) of the Total Construction Cost) (COA 10.01) , per specifications

1 Is				
Unit Price	\$78,000.000		\$94,979.75	
Extended Price		78,000.00		94,979.75

Line 2 Furnish, Install and Maintain Temporary Erosion, Sediment, and Water Pollution Control

1 Is				
Unit Price	\$2,800.000		\$20,823.00	
Extended Price		2,800.00		20,823.00

Line 3 Furnish, install and maintain Traffic Control Plan (COA 9.04) complete, per specifications

1 Is				
Unit Price	\$30,000.000		\$170,407.00	
Extended Price		30,000.00		170,407.00

Line 4 Furnish and Place Excavation Protection for Trenches 5 ft or greater in depth (COA 5.08) complete, per specifications

891 If				
Unit Price	\$1.000		\$2.00	
Extended Price		891.00		1,782.00

To be awarded as one lot		LA Fuller & Sons Construction	
		Amarillo Utility Contractors	LTD
Line 5 Trench repair - Flexible Pavement as detailed on plans (COA 4.01) complete, per specifications			
805 sy			
Unit Price	\$51.000	\$88.00	
Extended Price		41,055.00	70,840.00
Line 6 Trench repair - Concrete Pavement as detailed on plans (COA 9.04) complete, per specifications			
54 lf			
Unit Price	\$125.000	\$77.00	
Extended Price		6,750.00	4,158.00
Line 7 Trench repair - Brick Pavement as detailed on plans (COA 4.01) , complete , per specifications			
25 sy			
Unit Price	\$225.000	\$225.00	
Extended Price		5,625.00	5,625.00
Line 8 Furnish and Install Grass Sodding, per plans, complete, per specifications			
26 sy			
Unit Price	\$28.000	\$51.00	
Extended Price		728.00	1,326.00
Line 9 Remove & replace Concrete Sidewalk, per plans, complete, per specifications			
7 sy			
Unit Price	\$150.000	\$124.00	
Extended Price		1,050.00	868.00

To be awarded as one lot		Amarillo Utility Contractors		LA Fuller & Sons Construction LTD	
Line 10 Remove & Replace Exposed Aggregate Sidewalk, complete , per specifications					
20 sy					
Unit Price		\$200.000		\$232.00	
Extended Price			4,000.00		4,640.00
Line 11 Remove and replace Decorative Brick Sidewalk, complete, per specifications					
22 sy					
Unit Price		\$525.000		\$259.00	
Extended Price			11,550.00		5,698.00
Line 12 Remove and replace existing Concrete Curb and Gutter, complete, per specifications					
59 lf					
Unit Price		\$34.000		\$56.00	
Extended Price			2,006.00		3,304.00
Line 13 Remove and Remove and Replace Concrete Valley Gutter, per plans, complete , per specifications					
48 sy					
Unit Price		\$155.000		\$124.00	
Extended Price			7,440.00		5,952.00
Line 14 Remove & Replace Standard Concrete Apron, including saw cuts as necessary, complete, per specifications					
72 sy					
Unit Price		\$155.000		\$124.00	
Extended Price			11,160.00		8,928.00

To be awarded as one lot		Amarillo Utility Contractors		LA Fuller & Sons Construction LTD	
Line 15 Remove existing fittings and valves, complete, per specifications					
108 ea					
Unit Price		\$220.000		\$230.00	
Extended Price			23,760.00		24,840.00
Line 16 Plug and abandon water main with concrete, complete , per specifications					
158 each					
Unit Price		\$85.000		\$439.00	
Extended Price			13,430.00		69,362.00
Line 17 Furnish and inwstall 8" C900 RJ water pipe by HDD, complete, per specifications					
699 lf					
Unit Price		\$65.000		\$119.00	
Extended Price			45,435.00		83,181.00
Line 18 Furnish and Install Eight (8") inch water pipe, complete, per specification					
115 lf					
Unit Price		\$84.000		\$38.00	
Extended Price			9,660.00		4,370.00
Line 19 Furnish and Install steel casing, twelve (12") inch, per plans, complete, per specifications					
30 lf					
Unit Price		\$70.000		\$197.00	
Extended Price			2,100.00		5,910.00

To be awarded as one lot		Amarillo Utility Contractors		LA Fuller & Sons Construction LTD	
Line 20 Furnish and install six inch (6") restrained joint water pipe by HDD, complete, per specifications					
17,686 If					
Unit Price		\$30.000		\$77.50	
Extended Price			530,580.00		1,370,665.00
Line 21 Furnish and install six (6") inch water pipe, complete, per specifications					
692 If					
Unit Price		\$45.000		\$29.00	
Extended Price			31,140.00		20,068.00
Line 22 Furnish and install four (4") inch water pipe, complete, per specifications					
25 If					
Unit Price		\$27.000		\$26.00	
Extended Price			675.00		650.00
Line 23 Furnish and install tow (2") HDPE pipe by HDD, complete, per specifications					
103 If					
Unit Price		\$36.000		\$54.00	
Extended Price			3,708.00		5,562.00
Line 24 Furnish and Install tow (2") HDPE pipe, complete , per specifications					
200 If					
Unit Price		\$44.000		\$16.00	
Extended Price			8,800.00		3,200.00

To be awarded as one lot		Amarillo Utility Contractors		LA Fuller & Sons Construction LTD	
Line 25 Furnish and install eight (8") MJ gate valve, complete , per specifications					
12 ea					
Unit Price		\$1,900.000		\$3,198.00	
Extended Price			22,800.00		38,376.00
Line 26 Furnish and install six (6") MJ gate valve, complete, per specifications					
78 ea					
Unit Price		\$1,200.000		\$2,613.00	
Extended Price			93,600.00		203,814.00
Line27 Furnish and install four (4") MJ gate valve, complete, per specifications					
1 ea					
Unit Price		\$1,050.000		\$2,383.00	
Extended Price			1,050.00		2,383.00
Line 28 Furnish and Install Standard Fire Hydrant, complete , per specifications					
3 ea					
Unit Price		\$3,000.000		\$3,969.00	
Extended Price			9,000.00		11,907.00
Line 29 Furnish and Install AWWA C153 SSB-DI Fittings, complete, per specifications					
3 Ton					
Unit Price		\$9,700.000		\$37,405.00	
Extended Price			31,525.00		121,566.25

To be awarded as one lot		Amarillo Utility Contractors		LA Fuller & Sons Construction LTD	
Line 30 Furnish and install four (4") MJ gate valve, complete, per specifications					
4	ea				
	Unit Price	\$2,500.000		\$5,149.00	
	Extended Price		10,000.00		20,596.00
Line 31 Furnish and install one water tap and reconnect service line, complete, per specifications					
573	ea				
	Unit Price	\$840.000		\$2,119.00	
	Extended Price		481,320.00		1,214,187.00
Line 32 Tie into existing water main, compete, per specifications					
48	ea				
	Unit Price	\$990.000		\$855.00	
	Extended Price		47,520.00		41,040.00
Line 33 Tie into existing fire line, complete, per specifications					
2	ea				
	Unit Price	\$4,800.000		\$839.00	
	Extended Price		9,600.00		1,678.00
Line 34 Furnish and Install wet connection, complete, per specifications					
25	ea				
	Unit Price	\$1,700.000		\$876.00	
	Extended Price		42,500.00		21,900.00
Bid Total			1,621,258.00		3,664,586.00
Award to Vendor			1,621,258.00		
Change Order			278,439.00		
Change Order #2			3,400.00		
Change Order #3			42,422.00		
Change Order #4			2,460.00		
Change Order #5			12,359.45		
Revised Amount			1,960,338.45		

2D



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	4/16/2018	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Purchasing Agent		

Agenda Caption

CONSIDER AWARD – Bid #6390 Sacked Cement

A-1 Building Supply \$67,339.40

Agenda Item Summary

This item is to consider award of the Sacked Cement Annual Supply Agreement

Requested Action

Consider approval of Sacked Cement Supply Agreement to A-1 Building Supply

Funding Summary

Funding is available in inventory account 1000.15400

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of award

Bid No. 6390 SACKED CEMENT SUPPLY AGREEMENT
 Opened 4:00 p.m. March 21, 2019

To be awarded by line item	A-1 BUILDING SUPPLY	TASCOSA BUILDING PRODUCTS	PRIDE HOME CENTER
Line 1 Quikrete Portland Cement 94 lb bag, per specifications			
4,900 bc			
Unit Price	\$10.650	\$11.376	\$13.290
Extended Price	52,185.00	55,742.40	65,121.00
Line 2 Quikrete Concrete Mix 80 lb bag, per specifications			
2,016 bc			
Unit Price	\$3.900	\$4.058	\$4.790
Extended Price	7,862.40	8,180.93	9,656.64
Line 3 Quikrete Sand Mix 60 lb Bag, per specifications			
784 bc			
Unit Price	\$4.250	\$4.411	\$5.990
Extended Price	3,332.00	3,458.22	4,696.16
Line 4 Duracal Cement 49.67 lb, per specifications			
180 bc			
Unit Price	\$22.000	\$22.010	\$25.000
Extended Price	3,960.00	3,961.80	4,500.00
Bid Total	67,339.40	71,343.35	83,973.80
Award by Vendor	67,339.40		



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	04/16/2019	Council Priority	Infrastructure Initiative
Department	Public Works		
Contact	Blair Snow, Interim Solid Waste Superintendent		

Agenda Caption

CONSIDER AWARD – Agreement for Engineering Services, Landfill Gas Collection and Control System
Annual Operation, Oversight and Regulatory Reporting
HDR Engineering, Inc.
Annual Operations and Oversight - \$69,500.00

Agenda Item Summary

This item is to consider award of the Professional Services Agreements for Engineering Services for 2019/20 Operations, Oversight, and regulatory Reporting of the City of Amarillo Landfill Gas Collection and Control System.

Requested Action

Consider approval and award to HDR Engineering, Inc. for \$69,500.00.

Funding Summary

Funding for these services will come from the Solid Waste Disposal operating budget.

Community Engagement Summary

No community engagement planned.

Staff Recommendation

City Staff is recommending approval and award of the agreements.

Bid No. 6416 PROFESSIONAL SERVICES FOR CITY OF AMARILLO GAS COLLECTION & CONTROL SYSTEM
Opened 4:00 p.m. March 20, 2019

To be awarded as one lot

HDR ENGINEERING

Line 1 2019 Operations & Oversight of
the City of Amarillo Landfill Gas
Collection & Control System, per
specifications

1 ea

Unit Price

\$69,500.000

Extended Price

69,500.00

Bid Total

69,500.00

Award by Vendor

69,500.00

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 16, 2019	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		
Contact	Kyle Schniederjan, PE		

Agenda Caption

CONSIDER – Standard Utility Agreement with Texas Department of Transportation (TXDOT) associated with the relocation of utilities along Hollywood Road between Soncy Road and Helium Road and at the intersection of Hillside Road and Helium Road.

Agenda Item Summary

This item is to consider Standard Utility Agreement U15496 which provides for reimbursement of qualifying expenses incurred by the City during the relocation of utilities associated with the TXDOT construction of the new SL 335 from Soncy Road to Helium Road and from Hollywood Road to I-40. The cost estimate of the utility relocations is \$2,272,468 and the eligibility ratio for reimbursement from TXDOT in this agreement is 100%.

Requested Action

Consider approval of the agreements for City Manager execution. This agreement is required in advance of any work which may qualify for reimbursement.

Funding Summary

Funding for the construction phase of this project is identified in Project Number 523302. This agreement allows for 100% reimbursement which will be credited to the Water and Sewer General Fund.

Community Engagement Summary

The approval of these agreements has minimal impact on the community. Engagement with affected property owners has already begun and will be an integral part of the construction phase of this project.

Staff Recommendation

City Staff is recommending approval of Standard Utility Agreement U15496



STANDARD UTILITY AGREEMENT

U-Number: U15496

District: Amarillo
Federal Project No.: STP 2018(215)
ROW CSJ: 0904-11-060
Highway Project Letting Date: 01/09/2019

County: Randall
Highway: SL0335
From: FM2590
To: Potter County Line

This Agreement by and between the State of Texas, acting by and through the Texas Transportation Commission, ("State"), and City of Amarillo, ("Utility"), acting by and through its duly authorized representative, shall be effective on the date of approval and execution by and on behalf of the State.

WHEREAS, the State has deemed it necessary to make certain highway improvements as designated by the State and approved by the Federal Highway Administration within the limits of the highway as indicated above;

WHEREAS, the proposed highway improvements will necessitate the adjustment, removal, and/or relocation of certain facilities of the Utility as indicated in the following statement of work: Please refer to Exhibit "A" for a detailed scope of work; and more specifically as shown in the Utility's plans, specifications and estimated costs, which are attached hereto as Attachment "A".

WHEREAS, the State will participate in the costs of the adjustment, removal, and relocation of certain facilities to the extent as may be eligible for State and/or Federal participation.

WHEREAS, the State, upon receipt of evidence it deems sufficient, acknowledges the Utility's interest in certain lands and facilities that entitle it to reimbursement for the adjustment, removal, and relocation of certain of its facilities located upon the lands as indicated in the statement of work above.

NOW, THEREFORE, BE IT AGREED:

The State will pay to the Utility the costs incurred in adjustment, removal, and relocation of the Utility's facilities up to the amount said costs may be eligible for State participation.

All conduct under this agreement, including but not limited to the adjustment, removal, and relocation of the facility, the development and reimbursement of costs, any environmental requirements, and retention of records will be in accordance with all applicable federal and state laws, rules and regulations, including, without limitation, the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act, 42 U.S.C. §§ 4601, et seq., the National Environmental Policy Act, 42 U.S.C. §§ 4231, et seq., the Buy America provisions of 23 U.S.C. § 313 and 23 CFR 635.410, as amended, Texas Transportation Code § 223.045, the Utility Relocations, Adjustments, and Reimbursements provisions of 23 CFR 645, Subpart A, and the Utility Accommodation provisions of 23 CFR 645, Subpart B.

The Utility shall supply, upon request by the State, proof of compliance with the aforementioned laws, rules, regulations, and guidelines prior to the commencement of the adjustment, removal, and relocation of the facility.

The Utility shall comply with the Buy America provisions of 23 U.S.C. § 313, 23 CFR 635.410, as amended, and the Steel and Iron Preference provisions of Texas Transportation Code § 223.045 and, when products that are composed predominately of steel and/or iron are incorporated into the permanent installation of the utility facility, use domestically manufactured products. TxDOT Form 1818 (Material Statement), along with all required attachments, must be submitted, prior to the commencement of the adjustment, removal, and relocation of the facility, as evidence of compliance with the aforementioned provisions. Failure to submit the required documentation or to comply with the Buy America, and Steel and Iron Preference requirements shall result in: (1)

Initial Date
TxDOT

Initial Date
Utility

the **Utility** becoming ineligible to receive any contract or subcontract made with funds authorized under the Intermodal Surface Transportation Efficiency Act of 1991; (2) the **State** withholding reimbursement for the costs incurred by the **Utility** in the adjustment, removal, and relocation of the **Utility's** facilities; and (3) removal and replacement of the non-compliant products.

The **Utility** agrees to develop relocation or adjustment costs by accumulating actual direct and related indirect costs in accordance with a work order accounting procedure prescribed by the **State**, or may, with the **State's** approval, accumulate actual direct and related indirect costs in accordance with an established accounting procedure developed by the **Utility**. Bills for work hereunder are to be submitted to the **State** not later than one (1) year after completion of the work. Failure to submit the request for final payment, in addition to all supporting documentation, within one (1) year after completion of the work may result in forfeiture of payment for said work.

When requested, the **State** will make intermediate payments at not less than monthly intervals to the **Utility** when properly billed. Such payments will not exceed 90 percent (90%) of the eligible cost as shown in each such billing. Intermediate payments shall not be construed as final payment for any items included in the intermediate payment.

The **State** will, upon satisfactory completion of the adjustment, removal, and/or relocation and upon receipt of final billing prepared in an approved form and manner and accounting for any intermediate payments, make payment in the amount of 90 percent (90%) of the eligible costs as shown in the final billing prior to audit and after such audit shall make an additional final payment totaling the reimbursement amount found eligible for **State** reimbursement.

Alternatively, the **State** agrees to pay the **Utility** an agreed lump sum of \$N/A as supported by the attached estimated costs. The **State** will, upon satisfactory completion of the adjustments, removals, and relocations and upon receipt of a final billing, make payment to the **Utility** in the agreed amount.

Upon execution of this agreement by both parties hereto, the **State** will, by written notice, authorize the **Utility** to perform such work diligently and to conclude said adjustment, removal, and relocation by the stated completion date which is attached hereto in Attachment "C". The completion date shall be extended for delays caused by events outside the **Utility's** control, including an event of Force Majeure, which shall include a strike, war or act of war (whether an actual declaration of war is made or not), insurrection, riot, act of public enemy, accident, fire, flood or other act of God, sabotage, or other events, interference by the **State** or any other party with the **Utility's** ability to proceed with the work, or any other event in which the **Utility** has exercised all due care in the prevention thereof so that the causes of other events are beyond the control and without the fault or negligence of the **Utility**.

This agreement in its entirety consists of the following elements:

- 1. Standard Utility Agreement – ROW-U-35;
- 2. Plans, Specifications, and Estimated Costs (Attachment "A");
- 3. Accounting Method (Attachment "B");
- 4. Schedule of Work (Attachment "C");
- 5. Statement Covering Contract Work – ROW-U-48 (Attachment "D");
- 6. Utility Joint Use Acknowledgment – ROW-U-JUAA and/or Utility Installation Request – Form 1082 (Attachment "E");
- 7. Eligibility Ratio (Attachment "F");
- 8. Betterment Calculation and Estimate (Attachment "G"); and
- 9. Proof of Property Interest – ROW-U-1A, ROW-U-1B, or ROW-U-1C (Attachment "H").

All attachments are included herein as if fully set forth. In the event it is determined that a substantial change from the statement of work contained in this agreement is required, reimbursement therefore shall be limited to costs covered by a modification or amendment of this agreement or a written change or extra work order approved by the **State** and the **Utility**.

Initial	Date	Initial	Date
TxDOT		Utility	

This agreement is subject to cancellation by the **State** at any time up to the date that work under this agreement has been authorized, and such cancellation will not create any liability on the part of the **State**. However, the **State** will review and reimburse the **Utility** for eligible costs incurred by the **Utility** in preparation of this Agreement.

The State Auditor may conduct an audit or investigation of any entity receiving funds from the **State** directly under this contract or indirectly through a subcontract under this contract. Acceptance of funds directly under this contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the State Auditor, under the direction of the Legislative Audit Committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

The **Utility** by execution of this agreement does not waive any of the rights that the **Utility** may have within the limits of the law.

It is expressly understood that the **Utility** conducts the adjustment, removal, and relocation at its own risk, and that the **State** makes no warranties or representations regarding the existence or location of utilities currently within its right of way.

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

UTILITY

Utility: City of Amarillo
Name of Utility

By: _____
Authorized Signature

_____ Print or Type Name

Title: _____

Date: _____

EXECUTION RECOMMENDED:

Director of TP&D (or designee),
District

THE STATE OF TEXAS

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

By: _____
District Engineer (or designee)

Date: _____



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	04/16/2019	Council Priority	Longterm Plan for Infrastructure
Department	Utilities		
Contact	Jonathan Gresham		

Agenda Caption

CONSIDER: Change Order No. 1, Job 530002, Bid 6124, Osage Water Treatment Plant. Dowtech Specialty Contractors, Inc.

Change Order: \$ 396,125.00

Agenda Item Summary

This agenda item is the approval of a change order to include removal and replacement of Filter #7 at the Osage Water Treatment Plant (OWTP). The rapid sand filters are essential to maintain adequate potable water production at the OWTP. The plant is permitted with the allowance of one filter to be out of service at any given time. We have experienced unexpected failures on filters #2, #3 and filter #7. Filters #2 and #3 are being included in a separate contract. Based on historical demands, the City anticipates the need for maxim treating capacity from May through September of 2019. The change order work includes removal and replacement of one filter at the Osage Water Treatment plant. The work is being treated as an emergency because of their failure and upcoming high water demand due to the weather and time of year.

Original Contract: \$ 1,990,400.00
Change Order No 1: \$ 396,125.00
Revised Contract Total: \$ 2,386,525.00

Requested Action

Consider approval of Change Order No. 1 for execution by the City Manager.

Funding Summary

Funding is available in 530002. The funding originated in the Water and Sewer Fund balance.

Community Engagement Summary

The work included in this change order has minimal impact on the community. However, if this work is not completed, it could impact water supply for the City.

Staff Recommendation

Staff is recommending approval and execution of Change Order No. 1.

CHANGE ORDER
CITY OF AMARILLO
UTILITIES DIVISION

PROJECT NO. 530002-Osage Water Treatment Plant Filter Improvements

April 9, 2019

CONTRACTOR: Dowtech Specialty Contractors
CHANGE ORDER NO. 1

DO
SP
CO

DESCRIPTION OF CHANGE

The City of Amarillo is directing Dowtech Specialty Contractors to remove and reinstall repair filter #7 per the manufacturer's recommendation (Roberts Water Technology) and per original contract documents. Dowtech will furnish labor and equipment to remove materials from Filter 7 and install Roberts-furnished materials as negotiated and purchased by the City of Amarillo. Dowtech will install the material under the supervision of Roberts and as Roberts directs. Roberts fee is included and Roberts will be paid upon payment to Dowtech. Dowtech will not furnish warranty written or implied, on City-provided materials. Dowtech will not accept liquidated damages for delays beyond their control. Dowtech will be on site upon availability of materials to begin the repairs. The repair to filter #7 should require 30 days to repair upon availability of materials and site of work. This change order will not negate any parties ability to file a claim for additional cost or time incurred.

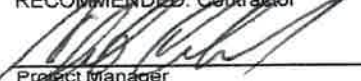
*Dowtech shall be paid within 45 days of completion of change order as directed and approved by City of Amarillo and Roberts Filter Group.

ITEM NO.	DESCRIPTION	ORIGINAL ESTIMATE QUAN.	REVISED ESTIMATE QUAN.	NET CHANGE IN QUAN.	UNIT MEASURE	UNIT PRICE	NET CHANGE IN DOLLARS
CO1-1	Repair of Filter #7	0	1	1	L.S.	\$ 211,125.00	\$ 211,125.00
CO1-2	Roberts Water Technology Supervision	0	1	1	L.S.	\$ 185,000.00	\$ 185,000.00

NET THIS CHANGE ORDER	\$	396,125.00
PREVIOUS CHANGE ORDERS	\$	0.00
TOTAL OF CHANGE ORDERS	\$	396,125.00
ORIGINAL CONTRACT TOTAL	\$	1,990,400.00
REVISED CONTRACT TOTAL	\$	2,386,525.00
PERCENT CHANGE		19.9%

ADDITIONAL CONTRACT DAYS (30 Days upon availability of site and materials)

APPROVED: Dowtech Specialty Contractors, Inc.

 4-10-2019
RECOMMENDED: Contractor
 4-10-2019
Project Manager

 4/10/19

By _____ Director of Utilities

City Manager

cc: Departmental
Accounting
Contractor
Project Representative

24



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	April 16, 2019	Council Priority	
Department	City Manager		
Contact	Michelle Bonner, Deputy City Manager		

Agenda Caption

SALE - Property
(Contact: Michelle Bonner, Deputy City Manager)

Sheriff Sale of properties located in Potter County.

Agenda Item Summary

This item authorized Potter County as the Trustee, to award through a Sheriff Sale property located in Potter County to the highest bidder. The County is requesting authorization of the Sheriff Sale from all taxing entities.

The Sheriff Sale process provides for the taxing entities, depending on the amount of the bids, to recoup all or a portion of delinquent taxes.

Requested Action

Approval of the Sheriff Sale of properties.

Funding Summary

There is no funding associated with this item.

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval of the Sheriff Sale properties.

County of Potter

STATE OF TEXAS
SANTA FE BUILDING

TAX OFFICE
900 S. POLK, SUITE 106
PO BOX 2289
AMARILLO, TEXAS 79105-2289



PHONE: (806) 342-2600
FAX: (806) 342-2637
pcto@co.potter.tx.us

SHERRI AYLOR, PCC
TAX ASSESSOR-COLLECTOR

March 4, 2019

City of Amarillo
Francis Hibbs, City Secretary
P. O. Box 1971
Amarillo, TX 79105-1971

Ms. Hibbs:

Enclosed is a list of Sheriff Sale properties that Potter County, as Trustee, sent out for bid. The bidder who qualified to purchase the property has been highlighted, and we have received their payment for the property. Please place this item on your April 16th agenda for their deed approval and signature(s).

If you would please e-mail a confirmation that this item has been placed on your agenda to katrinaadams@co.potter.tx.us or contact Katrina at #342-2607.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sherri Aylor".

SHERRI AYLOR, PCC
Tax Assessor-Collector

SA/ka

Enclosure

TRUSTEE PROPERTY SALE

MARCH 1, 2019

PROPERTY DESCRIPTION:
R009-7000-0120

CAUSE # 21448-E

LOT: 4 BLOCK: 1

TOTAL DUE: \$ 29,663.89

DAVIS SUB

1903 N HIGHLAND ST

BIDS RECEIVED:

LEONOR GUERRA

\$ - 2,501.00

LUIS FUENTES

\$ 1,550.00

UBALDO ARMENDARIZ

\$ 1,000.00

TYCOD INVESTMENT LLC

\$ 208.00

CHRIS ROBLES

\$ 27.77

PROPERTY DESCRIPTION:
R052-4000-5400

CAUSE # 21453-A

LOT: 10 BLOCK: 4A

TOTAL DUE: \$ 48,989.42

NIX & SMITH REPLAT

1401 N MARRS

BIDS RECEIVED:

LEONOR GUERRA

\$ 3,001.00

LOUIS FUENTES

\$ 1,600.00

UBALDO ARMENDARIZ

\$ 1,000.00

RODOLFO ESTRADA

\$ 1,000.00

TYCOD INVESTMENT LLC

\$ 208.00

CHRIS ROBLES

\$ 27.77

3A



Amarillo City Council Agenda Transmittal Memo



Meeting Date	4/16/2018	Council Priority	Fiscal Responsibility
Department	Central Stores		
Contact	Trent Davis Director of Purchasing		

Agenda Caption

This item is to consider the approval of an Ordinance amending the Amarillo Municipal Code, Chapter 2-4, Article III and adding section 2-4-45 Disposition of Surplus or Obsolete Property.

Agenda Item Summary

This item is to consider an Ordinance for the Disposition of Surplus or Obsolete Property.

Requested Action

Consider approval of Ordinance for the Disposition of Surplus or Obsolete Property

Funding Summary

N/A

Community Engagement Summary

N/A

Staff Recommendation

City Staff is recommending approval of Ordinance

ORDINANCE NO. 7783

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AMENDING THE AMARILLO MUNICIPAL CODE, CHAPTER 2-4, ARTICLE III, AND ADDING SECTION 2-4-45 DISPOSITION OF SURPLUS OR OBSOLETE PROPERTY; PROVIDING FOR RATIFICATION OF PAST DISPOSITIONS; SEVERABILITY; REPEALER; AND AN EFFECTIVE DATE.

WHEREAS, Texas municipalities may dispose of obsolete and surplus equipment, vehicles, and supplies in any reasonable manner consistent with sound stewardship of public property; and

WHEREAS, the City Council now finds that past administrative practices for disposing of the City's obsolete and surplus property have been appropriate, reasonable, and consistent with sound stewardship of public property; and

WHEREAS, this ordinance is intended to both ratify prior property dispositions and to provide formal authorization for the future disposition of obsolete and surplus personal property of the City;

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

SECTION 1. The Amarillo Municipal Code, Chapter 2-4, Article III, be and hereby is amended to rename such Article, to reserve certain sections, and to add a new section 2-4-45, all to read as follows:

**ARTICLE III. PURCHASES, CONTRACTS, AND BIDDING;
AND DISPOSAL OF SURPLUS OR OBSOLETE PROPERTY**

Sec. 2-4-35. [TEXT UNCHANGED]

Sec. 2-4-36 to 2-4-44. Reserved.

Sec. 2-4-45. Disposition of Surplus or Obsolete Personal Property.

(a) Generally. The City Purchasing Agent or designee is authorized to dispose of municipal equipment, vehicles, and supplies which are obsolete, surplus, or otherwise no longer useful to the City, by way of: sale, exchange, trade-in, auction, reverse auction, or as otherwise provided in this section or by state law.

(b) Firearms. The City Purchasing Agent or designee shall, as to firearms that are in safe and operable condition, work with the City Attorney to cause either: (i) the transfer of such firearm for use by a City Department having a bona fide official use for such; (ii) destruction of such, pursuant to a court order; or, (iii) it to be transferred upon consignment to a federally licensed firearm dealer for the public sale of such firearms.

(c) Rubbish. The Purchasing Agent or designee may authorize the abandonment or destruction of obsolete or surplus City equipment, vehicle, or supply which has no remaining

commercial value or, for which the estimated cost of continued care, handling, repair, maintenance or storage would exceed the estimated commercial value.

(d) *Transfer.* Upon a determination by the Purchasing Agent that the best interests of the public would be served, the Purchasing Agent or designee may transfer surplus equipment, vehicle, or supplies to another governmental unit; first responder organization; or a charitable, civic, or nonprofit organization, with the consent of the City Manager and upon terms acceptable to the City Attorney. Provided, however, where the estimated fair market value of an item to be so transferred exceeds \$50,000, then the transfer may occur only after approval by the City Council.

Sec. 2-4-46 to 2-4-49. Reserved.

SECTION 2. Ratification. Nothing in this ordinance shall be construed to mean or imply there has been any lack of authority for or propriety in any prior disposition of City property before the effective date of this Ordinance. All prior dispositions of surplus or obsolete personal property of the City are hereby ratified and approved as being authorized proper acts of the City.

SECTION 3. Severability. If any provision, section, subsection, sentence, clause or the application of same to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 4. 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 5. Effective Date. This ordinance shall be effective upon adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this the _____ day of _____, 20____; and PASSED on Second and Final Reading the _____ day of _____, 20____.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor

APPROVED AS TO FORM:

Bryan S. McWilliams, City Attorney

Amarillo City Council

Agenda Transmittal Memo



3B



Meeting Date	April 16, 2019	Council Priority	Economic Development/Redevelopment
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Department	Planning and Development Services	Contact Person	Andrew Freeman, Director of Planning and Development Services
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Agenda Caption

A RESOLUTION OF THE CITY COUNCIL OF AMARILLO SUPPORTING THE DESIGNATION OF AN EXTENSION OF INTERSTATE 27 AS A FUTURE INTERSTATE IN TEXAS

This resolution strongly supports the designation of the extension of Interstate 27 as a Future Interstate by Congress, and urges the state of Texas and particularly the Texas Department of Transportation to support such designation.

Agenda Item Summary

This resolution supports the designation of the extension of Interstate 27 as a future interstate by the U.S. Congress and urges the Texas Department of Transportation to support the designation of the same. The proposed extension would connect Interstate 27 with the Interstates 20 and 10 in Texas. Further, the eventual extension will serve three existing border crossings with Mexico and provide additional support to the energy and agricultural industries. Citizens in the Panhandle and West Texas will enjoy greater access to the economic and population centers of Lubbock, Amarillo, Midland-Odessa and numerous smaller communities.

The Texas Department of Transportation (TxDOT) conducted a high-level planning assessment on the potential extension of Interstate 27 within the Ports-to-Plains Corridor. This assessment included a review of the current and future corridor conditions, the development of estimated costs to bring up to interstate standards, and six stakeholder listening sessions along the corridor. This assessment revealed that there have been investments in the corridor, however there are continued needs; there has been population and traffic growth within certain areas within the corridor, and there will be continued growth in portions of the corridor; there was stakeholder support for developing as a full interstate facility; and the estimated cost to bring up to an interstate facility would be around \$7 billion (2015 dollars). Future planning and project development activities would require close coordination with the cities, counties, MPOs, and TxDOT Districts within the corridor and will need to be balanced with other regional priorities and anticipated funding resources over the long-term time horizon.

Cities impacted by the Interstate 27 extension planning effort have been asked to voice their support for this designation.

Requested Action

Request City Council approve the resolution as presented

Funding Summary

N/A –

Community Engagement Summary

N/A

Staff Recommendation

Staff recommends approval as presented

RESOLUTION NO. _____
A RESOLUTION OF THE CITY COUNCIL OF AMARILLO:
SUPPORTING THE DESIGNATION OF AN EXTENSION OF
INTERSTATE 27 AS A FUTURE INTERSTATE IN TEXAS

WHEREAS, Congress has already designated the Ports-to-Plains Corridor in Texas as a High Priority Corridor on the National Highway System; and

WHEREAS, the Texas Department of Transportation published an *Initial Assessment Report on the Extension of I-27/Ports to Plains Corridor* in November, 2015 which states: “The corridor will continue to be a critical link to state, national and international trade, growing population centers and critical energy and agricultural business sectors”; and

WHEREAS, Texas has no major north-south interstate west of Interstate 35; and

WHEREAS, the *Texas Freight Mobility Plan* notes that I-35 is congested and further investment alone on I-35 will not fix the problem saying, “The state must focus not only on improving existing facilities, but also on developing future freight corridors to move products to markets and exports”; and

WHEREAS, the *Texas Freight Mobility Plan* recommends that TxDOT, “give additional consideration to the extension or designation of other interstate routes. Examples include I-27 and upgrades to portions of US Highway 190 to interstate standards”; and

WHEREAS, the proposed extension of Interstate 27 connects major West Texas population and economic centers including Amarillo, Lubbock, Midland-Odessa and San Angelo in addition to numerous smaller communities; and

WHEREAS, the proposed extension of Interstate 27 intersects with I-40, I-20, and I-10; and

WHEREAS, the proposed extension of Interstate 27 will serve three border crossings with Mexico, at Laredo, Eagle Pass and Del Rio; and

WHEREAS, the proposed extension of Interstate 27 will be a major backbone for the energy industry in Texas serving top oil and gas producing counties and the growing wind energy industry; and

WHEREAS, the proposed extension of Interstate 27 will serve the agriculture industry, including many Texas counties that are top producers of cotton, cattle, sheep and goats and other commodities; and

WHEREAS, extending Interstate 27 in Texas is a cost-effective option. The Texas Department of Transportation’s *Initial Assessment Report on the Extension of I-27/Ports to Plains Corridor* estimates that it would cost about \$7 billion to upgrade the nearly 1,000 miles of the Ports-to-Plains Corridor from the northern tip of Texas to Laredo. To extend Interstate-27 approximately 500 miles from Lubbock to Laredo is projected to cost \$5.2 billion. Compare this to the \$4.8 billion which it cost to rebuild a mere 28 mile section of Interstate 35 East, from Loop 635 to U.S. Highway 380 in Dallas County alone; and

WHEREAS, an additional cost saving option is associated with the recently designated Interstate 14 (primarily an east-west highway) which includes a proposed segment that overlaps the Ports-to-Plains Corridor between Midland-Odessa and San Angelo, presenting an opportunity for that segment to be jointly designated as Interstate 14 and Interstate 27; and

WHEREAS, a future Interstate designation will be a significant new economic development tool for communities along the corridor. Site selectors for manufacturers, warehousing and distribution recommend sites along an interstate highway and, travel services businesses such as hotels, truck stops, convenience stores and restaurants, which can have a dramatic impact on small communities will also expand. This will create much needed new jobs and expanded tax base in rural West Texas; and

WHEREAS, while designation as a future interstate is the first step in a very long process before the completion of an interstate highway, that does not lessen the importance of extending Interstate 27.

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

Section 1. That the CITY OF AMARILLO strongly supports the designation of the extension of Interstate 27 as a Future Interstate by Congress, and urges the state of Texas and particularly the Texas Department of Transportation to support such designation.

Section 2. That this resolution shall be in full force and effect from and after its passage and approval.

Section 3. That if any portion or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

Section 4. That this Resolution was unanimously approved during a posted regular public meeting.

ADOPTED AND APPROVED this _____ day of April, 2019.

(SEAL)

Ginger Nelson, Mayor

ATTEST:

APPROVED AS TO FORM

Frances Hibbs, City Secretary

Bryan S. McWilliams, City Attorney



Amarillo City Council

Agenda Transmittal Memo



Meeting Date	04/16/2019	Council Priority	Longterm Plan for Infrastructure
Department	Utilities		
Contact	Jonathan Gresham		

Agenda Caption

CONSIDER: Contract for repairs to filters at Osage Water Treatment Plant. Job 523380, Bid XXXX

MH Civil Constructors, Inc.: \$ 713,500.00

Agenda Item Summary

This agenda item is the approval of an emergency contract to repair two, filters #2 and #3 of the eight rapid sand filters at the Osage Water Treatment Plant (OWTP). The rapid sand filters are essential to maintain adequate potable water production at the OWTP. The plant is permitted with the allowance of one filter to be out of service at any given time. We have experienced unexpected failures on filters #2, #3 and filter #7 is being repaired under a construction contract. Filter #7 is not included in the emergency contract because of being under an existing contract. Based on historical demands, the City anticipates the need for maxim treating capacity from May through September of 2019.

The emergency work includes removal and replacement of two filters at the Osage Water Treatment plant. The work is being treated as an emergency because of their failure and upcoming high water demand due to the weather and time of year.

Requested Action

Consider approval of the contract for execution by the City Manager.

Funding Summary

Funding is available in 523380. The funding originated in the Water and Sewer Fund balance.

Community Engagement Summary

The work included in this contract has minimal impact on the community. However, if this work is not completed, it could impact water supply for the City.

Staff Recommendation

Staff is recommending approval and execution of this contract. MH Civil indicated they were able to meet a timeframe best suitable to the City's needs.

STANDARD FORM OF AGREEMENT

THIS AGREEMENT is between the City of Amarillo, a municipal corporation situated in Potter and Randall Counties, Texas, hereinafter called "City" and **MH Civil Constructors, Inc.**, hereinafter called "Contractor" upon the following terms and conditions.

In consideration of the payment to be made from City to Contractor, Contractor agrees to perform all work under City Bid/Proposal No. _____ for City Job No. **523380, Osage Water Treatment Plant Filters 2 & 3 Emergency Replacement**, in accordance with the Contract Documents listed below and in conformance with all applicable federal, state and local laws, rules, regulations and ordinances. The work to be performed by Contractor is described in the Contract Documents listed below.

The "Contract Documents" consist of the following items, which items, except item G, Contractor acknowledges have previously been provided to or created by Contractor and which items are incorporated into this Agreement by reference as though fully set out in this Agreement:

- A. City's Invitation for Bid or Request for Proposals, as applicable, including all attachments and all addenda issued prior to execution of this Agreement.
- B. Contractor's response to City's Invitation for Bid or Request for Proposal, as applicable.
- C. Uniform General Conditions for City of Amarillo for Construction Contracts or for Public Works Contracts, as applicable (Latest Revision).
- D. Supplementary General Conditions, if any.
- E. All plans and specifications to include all maps, blueprints and other drawings and printed matter.
- F. All modifications to Contract Documents issued after execution of this Agreement and accepted by the City and Contractor in writing.
- G. City's Excluded Parties List.
- H. Labor Classification and Minimum Wage Scale (Davis-Bacon Wage Rates).
- I. Labor Classification and Minimum Wage Scale (City of Amarillo Wage Rates).
- J. All required Insurance Certificates, Bonds and affidavits.
- K. Other: _____

The Contractor shall commence work within ten (10) calendar days after written notice to proceed is received from the City, and complete the work in accordance with the Contract Documents.

In accordance with the award the City agrees to pay the Contractor **\$713,500.00** for the performance of the work. Payment will be made as provided in the Contract Documents subject to additions and deductions provided for in said Documents.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement to be effective as of the date of the last of the parties to sign.

ATTEST

CITY OF AMARILLO, TEXAS
(City)

Frances Hibbs, City Secretary

By: _____
Jared Miller, City Manager

Date: _____

(Contractor)

By: _____

Printed Name: _____

Title: _____

Date: _____

SUBMITTED FOR EXECUTION (Initiating Department/Division)

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED FOR EXECUTION (LEGAL DEPARTMENT)

By: _____

Date: _____

Job 523380

Osage Water Treatment Plant Filters 2 & 3 Emergency Replacement

City of Amarillo, Texas

Contract Scope:

The work consists of removal and replacement of Filters 2 and 3 at the Osage Water Treatment Plant.

1. Contractor shall remove the media and store it in bulk bags at the site. Part of this work will be performed by our subcontractor that specializes in media handling.
2. Contractor shall remove filters and clean the area. We don't anticipate damage to the existing structure. Contractor and Owner shall jointly perform a visual inspection before proceeding to the next task.
3. Contractor shall inspect and/or install anchors. After the anchors are inspected/set/tested, Owner shall be present to witness the backwash rise rate before the filters are installed.
4. Contractor shall install filters. Owner shall be present to witness the backwash sequence without media.
5. Contractor shall install the media and disinfect.

Work can begin on or after April 9, 2019. The site will be available a minimum of a 6-day work week, 12 hours per day.

Contractor understands that time is of the essence. These filters are to be installed and operational as quickly as possible while still being consistent with safety on the job site and assuring good and workmanlike quality of work by the Contractor.

BID PROPOSAL

Bid Item	Description	Quantity	Units	Unit Price	Bid Total
1	Mobilize	1.000	EA	40,000.00	40,000.00
2	Remove media and store in totes/bulk bags	2.000	EA	87,400.00	174,800.00
3	Remove existing filters and grout	2.000	EA	90,600.00	181,200.00
4	Scarify concrete, install anchors, & pull test	2.000	EA	6,020.00	12,040.00
5	Observe backwash sequence	2.000	EA	4,510.00	9,020.00
6	Install filters	2.000	EA	113,000.00	226,000.00
7	Observe 2nd backwash sequence	2.000	EA	4,510.00	9,020.00
8	Install and disinfect media	2.000	EA	26,200.00	52,400.00
9	Observe 3rd backwash sequence	2.000	EA	4,510.00	9,020.00
Bid Total					\$713,500.00