

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th 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:

JARED MILLER
MICHELLE BONNER
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

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

The invocation was given by David Ritchie, Redeemer Christian Church. Mayor Nelson led the Pledge of Allegiance.

Proclamations were presented for "Beta Sigma Phi Week," "Keep Amarillo Clean," and "National Public Safety Telecommunications Week."

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: Beautification & Public Arts Advisory Board (04/10)
- C. Discussion on Upcoming Census;
- D. Wayfair Legislation Update; and
- E. 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 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, Director of Capital Projects & Development)

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%.

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 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

H. **SALE – PROPERTY:**

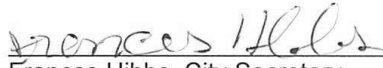
Sheriff Sale Properties in Potter County.

Mayor Nelson stated the need to be included to the Santa Fe Depot Subcommittee. Currently, Councilmembers Smith and Hays serve on this board. Motion was made by Councilmember Sauer to appoint Mayor Nelson in the place of Councilmember Hays, seconded by Councilmember Powell.

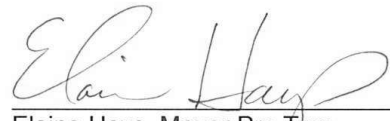
Voting AYE were Mayor Nelson, Councilmembers Hays, Powell, Sauer and Smith; voting NO were none; the motion carried by a 5:0 vote of the Council.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Elaine Hays, Mayor Pro Tem