

AGENDAS

FOR THE AMARILLO CITY COUNCIL WORK SESSION TO BE HELD ON TUESDAY, FEBURARY 28, 2017 AT 4:00 P.M. AND THE REGULAR MEETING OF THE AMARILLO CITY COUNCIL AT 5:00 P.M., CITY HALL, 509 SOUTHEAST 7th AVENUE, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS.

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.

WORK SESSION

- A. City Council will discuss or receive reports on the following current matters or projects.
- (1) Review agenda items for regular meeting and attachments;
 - (2) Presentation and report of the Amarillo Convention and Visitor Council;
 - (3) Texas Department of Transportation Funding Update; and
 - (4) Consider future Agenda items and request reports from City Manager.
- B. City Council may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government, Section 551.071 Consultations with Attorney regarding matters in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:
- (1) Consult with Attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
 - (a) Negotiation of Lease and Management Agreement with Affiliated Baseball team - MPEV.

REGULAR MEETING ITEMS

INVOCATION: Davlyn Duesterhaus, Baptist St. Anthony's

PROCLAMATION: "Jewelle B. Allen"

PUBLIC COMMENT: Citizens who desire to address the City Council with regard to matters not on the agenda having to do with the City's policies, programs, or services will be received at this time. The total time allotted for comments is 30-minutes with each speaker limited to three (3) minutes. City Council may not discuss these items, but may respond with factual, established policy information, or refer to staff. The City Council may choose to place the item on a future agenda.

(Texas Attorney General Opinion. JC-0169.)

1. **MINUTES:**
Approval of the City Council minutes of the special meeting held on February 16, 2017 and the regular meeting held on February 21, 2017.
2. **RESOLUTION – FOUR-WAY STOP SIGN:**
This is a resolution requesting placement of a four-way stop sign at the intersection of Sandie Drive and Hatfield Circle.
3. **RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTES PUBLIC NUISANCES AT THE LOCATION(S) STATED:**
This resolution sets the date and time for a public hearing on March 21, 2017, at 5:00 p.m. to determine if the properties at 205 North Fairmont Street and 3719 Rio Grande Street constitute public nuisances and thereby declared as dangerous structures and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

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 OR A CITIZEN, 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.

4. **CONSENT AGENDA:**

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

A. **Purchase – Heavy Equipment:**

Award to low bidders meeting specifications below:

Yellowhouse Machinery (121175) Lines 1,7,8 & 10 \$529,900.00

Associated Supply Co. (16139) Lines 2,3,5 & 6 \$237,025.00

Total Award \$766,925.00

This item is for scheduled replacement of heavy equipment that has reached or exceeded usable life and additional equipment approved in the 2016-2017 budget.

B. **Award – Drainage Improvements at Southwest 10th Avenue and Lipscomb Street:**

West Texas Utility Contractors -- \$87,171.00

This item is to approve the contract for Drainage Improvements at Southwest 10th Avenue and Lipscomb Street. Replacing an inlet in Lipscomb Street, installing a new inlet in Southwest 10th Avenue and connecting to the storm sewer main in Lipscomb Street. Repairs to pavement including replacing an ADA ramp.

C. **Award -- Utility Billing Contact Center Software:**

Award to AT&T -- \$55,442.00

This award is to approve a one-year contract amendment for the purchase of a Contact Center Software powered by inContact.

D. **Approval – Emergency Replacement of a Sewer Main at 35th Avenue and Taylor Street Discharging into Lift Station #12:**

Amarillo Utilities Contractors -- \$355,000.00

This item is to approve the emergency replacement to the sewer main at 35th Avenue and Taylor Street.

MISCELLANEOUS

1. **Boards and Commissions – appointments as listed on attached.**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th Avenue) 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 24th day of February 2017.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:
www.amarillo.gov/granicus
Archived meetings are also available.

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of February 2017, the Amarillo City Council met at 4:00 p.m. for a special meeting in executive and regular session in the Council Conference Room located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE
ELISHA DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

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

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

BRYAN MCWILLIAMS
FRANCES HIBBS

DEPUTY CITY ATTORNEY
CITY SECRETARY

ITEM 1: Mayor Harpole advised an appointment is needed to the Amarillo Economic Development Corporation Board. Motion was made by Councilmember Blake to appoint Laura Street to the Amarillo Economic Development Corporation Board to replace Ginger Nelson, seconded by Councilmember Nair, such term to expire March 31, 2020.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of February 2017, the Amarillo City Council met at 4:00 p.m. for a work session and executive session and then at 5:00 p.m. for the regular session in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

ELISHA DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
MAYOR PRO TEM

Absent was Mayor Paul Harpole. Also in attendance were the following administrative officials:

JARED H. MILLER
BOB COWELL
MICK MCKAMIE
BLAIR SNOW
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
MANAGEMENT ANALYST
CITY SECRETARY

The invocation was given by Sean Vokes, Hillside Christian Church. Mayor Pro Tem Nair led the audience in the Pledge of Allegiance.

Public Comment:

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

Edith DiTommaso, 1613 Bowie Street, #B, proposed that the Amarillo Police Officers not participate in immigration arrests. Lewis Arthur, 1000 Southwest 10th Avenue (parking lot), stated he was on a nationwide search and rescue for Homeless Veterans. He stated he had an unlimited amount of resources and operated under the Good Samaritan law. James Schenck, 6216 Gainsborough Street, stated the early public comment period limits citizen's attendance and the need to be sensitive and diplomatic. He further inquired about the economic development feasibility study. Mr. Cowell stated the strategic plan's first briefing will occur on March 7. The timeline states a public meeting at the end of March, and drafts are due late April or first of May. Kit Rudd, 6850 Grande Street, stated he hoped the upcoming election was a clean campaign and run in a positive manner. There were no further comments.

ITEM 1: Mayor Pro Tem Nair presented the minutes for February 14, 2017. Motion was made by Councilmember Demerson to approve the minutes, seconded by Councilmember Blake, and unanimously carried to approve the minutes.

ITEM 2: Mayor Pro Tem Nair opened the public hearing. Sara Black, 3211 South Coulter Street, stated she and her husband, who was a registered pharmacist, owned the Class A Pharmacy, which has evolved into a health food store. Shaun May, Director of Environmental Health, stated notice was given in January 2016 of the required three-compartment sink and other equipment that did not meet the commercial grade requirements. Mr. Miller stated Mr. May has given Ms. Black adequate time to make the changes and the time expires today. The restaurant remains in violation of the City ordinance. Mr. May stated on the original approval, there was a three-compartment sink. On the annual permits submitted a box was checked that stated there were no changes. The current sinks are not a commercial grade nor are they deep enough. Councilmember Demerson inquired if there were notations made by public health staff concerning the sink compartments. Mr. May replied he could find no official record.

Ms. Black stated they use dishwashing liquid and Clorox and are very limited as to what they wash. Mr. May stressed the importance of a three-compartment sink was to protect

public health. Mr. McKamie stated this was an unusual appeal proceeding. It did not solicit public comment and he recommend Council not accept public comment. Chapter 8 states a person may give notice to the City Secretary, and Council will hear the matter on its next available agenda. Council will decide to set aside or sustain the decision. Mayor Pro Tem Nair stated this was not an issue of sanitation but of state law. Mr. McKamie stated the establishment may not operate during an appeal. Ms. Black stated she would give up her larger pots if they allow her to use the two-compartment sink. Mr. May replied it was a fundamental issue to food safety. Motion was made by Councilmember Demerson to sustain staff's recommendation, seconded by Councilmember Blake.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake and Demerson; voting NO was Councilmember Burkett; the motion carried by a 3:1 vote of the Council.

ITEM 3: Mr. Miller stated this item was to receive and accept the City of Amarillo's Comprehensive Annual Financial Report for the year ending September 30, 2016. Michelle Bonner, Assistant City Manager, thanked Laura Storrs and her staff and introduced Janie Arnold, Connor, McMillon, Mitchell and Shennum, who performed the City's audit. Ms. Bonner addressed the Comprehensive Annual Financial Report. She stated the City has received for 35 years the Certificate Achievement for Excellence in Financial Reporting. She stated the opinion was clean. The single audit contained two opinions for internal controls which there were no findings of noncompliant, and a report on major programs, federal and state programs. The audit is unmodified and a clean report. Motion was made by Councilmember Burkett to accept the audit, seconded by Councilmember Demerson.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 4: Mayor Pro Tem Nair presented the second and final reading of an ordinance amending the Ordinance defining the City's participation in the Texas Enterprise Zone Program, stating possible incentives, nominating BSA Hospital LLC as a qualified business and an enterprise project and designating a liaison for overseeing Enterprise Projects. Motion was made by Councilmember Burkett, seconded by Councilmember Demerson, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7655

AN ORDINANCE OF THE CITY OF AMARILLO AUTHORIZING THE CITY OF AMARILLO TO PARTICIPATE IN THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE, STATING POSSIBLE INCENTIVES; NOMINATING BSA HOSPITAL, LLC TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND AN ENTERPRISE PROJECT UNDER THE ACT; AND DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 5: Mayor Pro Tem Nair presented a resolution considering approval of a resolution authorizing the Assistant City Manager for Finance to apply for FY17 SHSP grant funds to implement projects entitled: Amarillo Regional Bomb Squad Canine Project, Amarillo Regional Bomb Squad Handheld Explosives Analyzer Project, and the Amarillo Video Server Project on behalf of the City. Sgt. James, Supervisor of the Police Department Bomb Squad, stated the current bomb squad canine retires in April. Motion was made that the following captioned resolution be passed by Councilmember Burkett, seconded by Councilmember Demerson:

RESOLUTION NO. 02-21-17-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AUTHORIZING THE SUBMISSION OF AN FY17 GRANT

APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION (HSGD) AND DESIGNATING THE ASSISTANT CITY MANAGER FOR FINANCE TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE FY17 STATE HOMELAND SECURITY PROGRAM GRANT PROGRAM.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 6: Mayor Pro Tem Nair presented a resolution considering approval of a resolution authorizing the Assistant City Manager for Finance to apply for FY17 SHSP grant funds to implement projects entitled: Amarillo Regional Toxic Vapor Analyzer Project, Amarillo Regional Mobile Breathing Air Supply Unit Project, and Amarillo Regional Structural Collapse Equipment Project on behalf of the City. Motion was made that the following captioned resolution be passed by Councilmember Demerson, seconded by Councilmember Blake.

RESOLUTION NO. 02-21-17-2

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS AUTHORIZING THE SUBMISSION OF AN FY17 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANT DIVISION (HSGD) AND DESIGNATING THE ASSISTANT CITY MANAGER FOR FINANCE TO ACT AS THE CITY'S AUTHORIZED OFFICIAL IN ALL MATTERS PERTAINING TO CITY'S PARTICIPATION IN THE FY17 STATE HOMELAND SECURITY PROGRAM GRANT PROGRAM.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 7: Mayor Pro Tem Nair presented a resolution setting the date and time for a public hearing on March 14, 2017, at 5:00 p.m. to determine if the properties at 858 North Jackson Street and 1600 South Palo Duro Street constitute public nuisances and thereby declared as dangerous structures and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing. Councilmember Burkett inquired about progress on the Amarillo Inn. Mr. Miller stated the larger destruction costs have made it prohibitive. Motion was made that the following captioned resolution be passed by Councilmember Blake, seconded by Councilmember Burkett:

RESOLUTION NO. 02-21-17-3

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 8: Mayor Pro Tem Nair advised that appointments are needed for certain boards and commissions. Motion was made by Councilmember Burkett to appoint Joshua Raef to replace Tom Bivins and appoint Paul Christy to replace Dean Roper both on the Amarillo Potter-Events Venue District, seconded by Councilmember Blake, such terms to expire October 1, 2019.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

ITEM 9: Mayor Pro Tem Nair presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Burkett to approval of the consent agenda, seconded by Councilmember Demerson.

A. Award – Kewaunee Laboratory Cabinets for Laboratory Administration -- \$127,837.34:

This item is for the purchase of laboratory cabinets to complete the Environmental Laboratory expansion project.

Voting AYE were Mayor Pro Tem Nair, Councilmembers Blake, Demerson and Burkett; voting NO were none; the motion carried by a 4:0 vote of the Council.

Mayor Pro Tem Nair advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Mark Nair, Mayor Pro Tem

DRAFT

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	February 28, 2017	Council Priority	
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Department	Traffic Engineering
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Agenda Caption

Resolution - Four-Way Stop at Sandie Drive & Hatfield Circle.

Agenda Item Summary

This is a resolution for placement of a 4-way stop at the intersection of Sandie and Hatfield. For clarification, this is the second intersection west of Danbury on Sandie. Residents on Sandie Drive presented a petition for a 4-way stop for the purpose of speed control on Sandie. The Traffic Advisory Board heard this request at their February 15 meeting. The Board voted 4-0 to recommend to the City Council that a 4-way stop be placed at Sandie and Hatfield.

Requested Action

Requesting Council consider placement of a 4-way stop at the intersection of Sandie & Hatfield.

Funding Summary

N/A

Community Engagement Summary

Petition was signed by 70 percent of residents along the affected street. All property owners within 1000 feet of the proposed 4-way stop intersection were notified (by letter) of the Traffic Advisory Board meeting. A total of 11 responses were received by Staff. Seven were in favor of the proposal, three were against, and one had no opinion.

Staff Recommendation

Traffic Engineering Department conducted a four-way stop warrant study for Sandie & Hatfield. No warrants were met for placement of a 4-way stop.

2/22/17 _____

RESOLUTION NO. _____
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO: PROVING FOR A FOUR WAY STOP AT THE
INTERSECTION OF SANDIE AND HATFIELD CIRCLE;
PROVIDING SEVERABILITY CLAUSE; PROVIDING SAVINGS
CLAUSE AND EFFECTIVE DATE.

WHEREAS, both the City Traffic Engineer and the Traffic Advisory Board have considered a petition requesting the installation of a four (4) way stop at the intersection of Sandie and Hatfield Circle; and,

WHEREAS, the Traffic Advisory Board by a vote of 4-0 recommends the installation of a four (4) way stop at the intersection of Sandie and Hatfield Circle; and,

WHEREAS, the City Council finds that the installation of the four (4) way stop at the intersection of Sandie and Hatfield Circle promotes the health, safety and welfare of the public and, promotes efficient and safe flow of traffic;

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

SECTION 1. That a four (4) way stop at the intersection of Sandie and Hatfield Circle shall be installed.

SECTION 2. That should any part of this resolution conflict with any other resolution, then such other resolution is repealed to the extent of the conflict with this resolution.

SECTION 3. That should any word, phrase, or part of this resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof and such shall be and continue in effect.

SECTION 4. That this resolution shall be effective on and after its adoption

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, this _____ day of _____, 2017.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

APPROVED AS TO FORM:

William M. McKamie, City Attorney

City of Amarillo

inter-office memo

TO: Traffic Advisory Board
FROM: David Szmagalski, Traffic Operations Technician
DATE: January 25, 2017
SUBJECT: Four-Way Stop: Sandie & Hatfield Circle



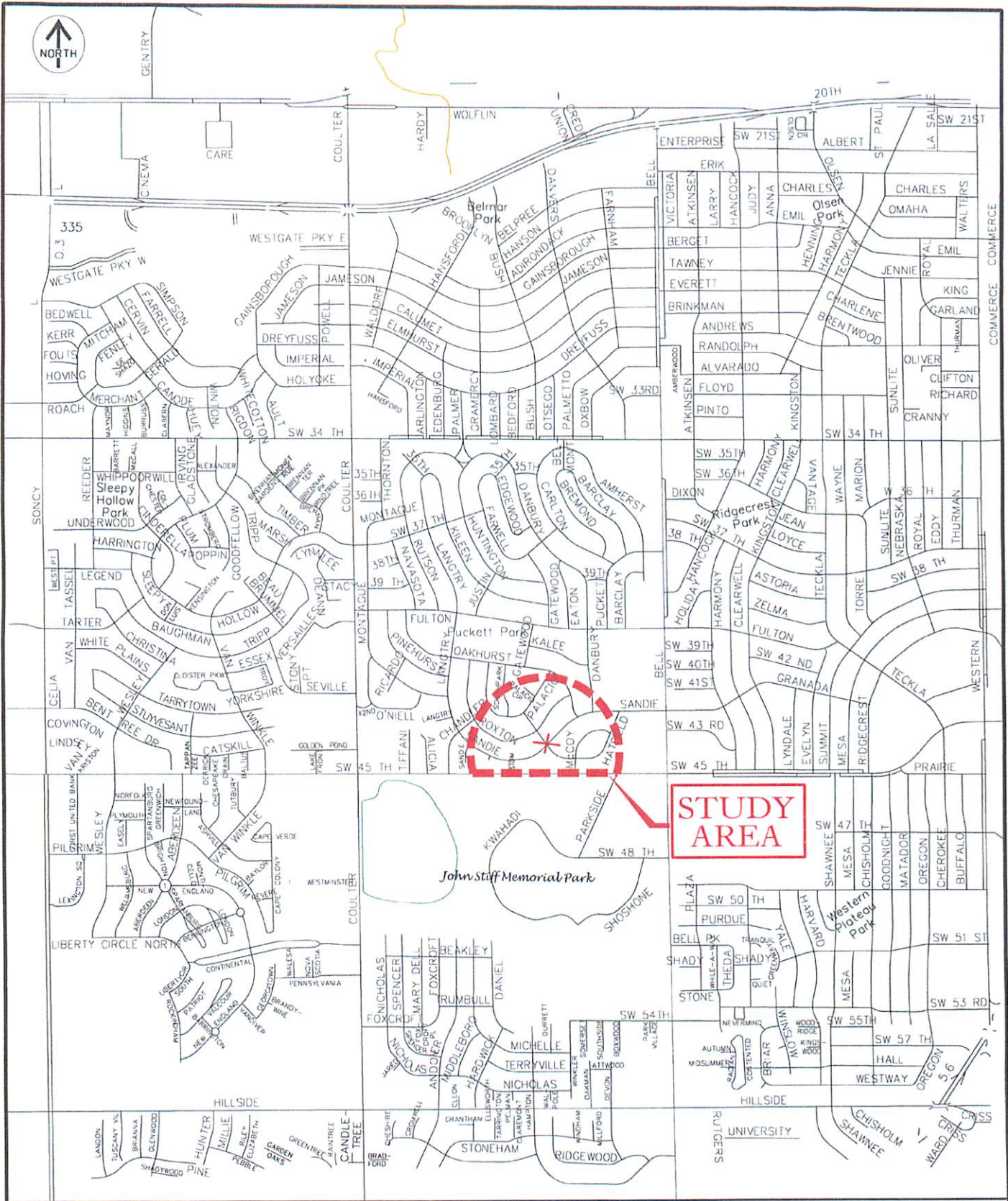
The Traffic Engineering Department received a request from Nathan Pike, 6510 Sandie, to consider placement of a four-way stop at the intersection of Sandie and Hatfield Circle. The request was made as a way to control traffic speeds on Sandie. The existing intersection stop signs are placed north-south on Hatfield, which is the lower-volume street.

Sandie is a residential collector street that carries approximately 1900 vehicles per day. Hatfield carries approximately 300 vehicles per day. There have been no reported traffic collisions at this location in the last three years. The 85th percentile speed on Sandie is 35MPH. This means that 85 percent of the drivers on Sandie are travelling at or below 35 miles per hour. The existing speed limit is 30.

The Traffic Engineering Department conducted a study to determine if a 4-way stop is warranted. The study indicated that none of the warrants for 4-way stop control as described in the Texas Manual on Uniform Traffic Control Devices, Section 2B.07 Multi-Way Stop Applications were met. Please see the attached copy.

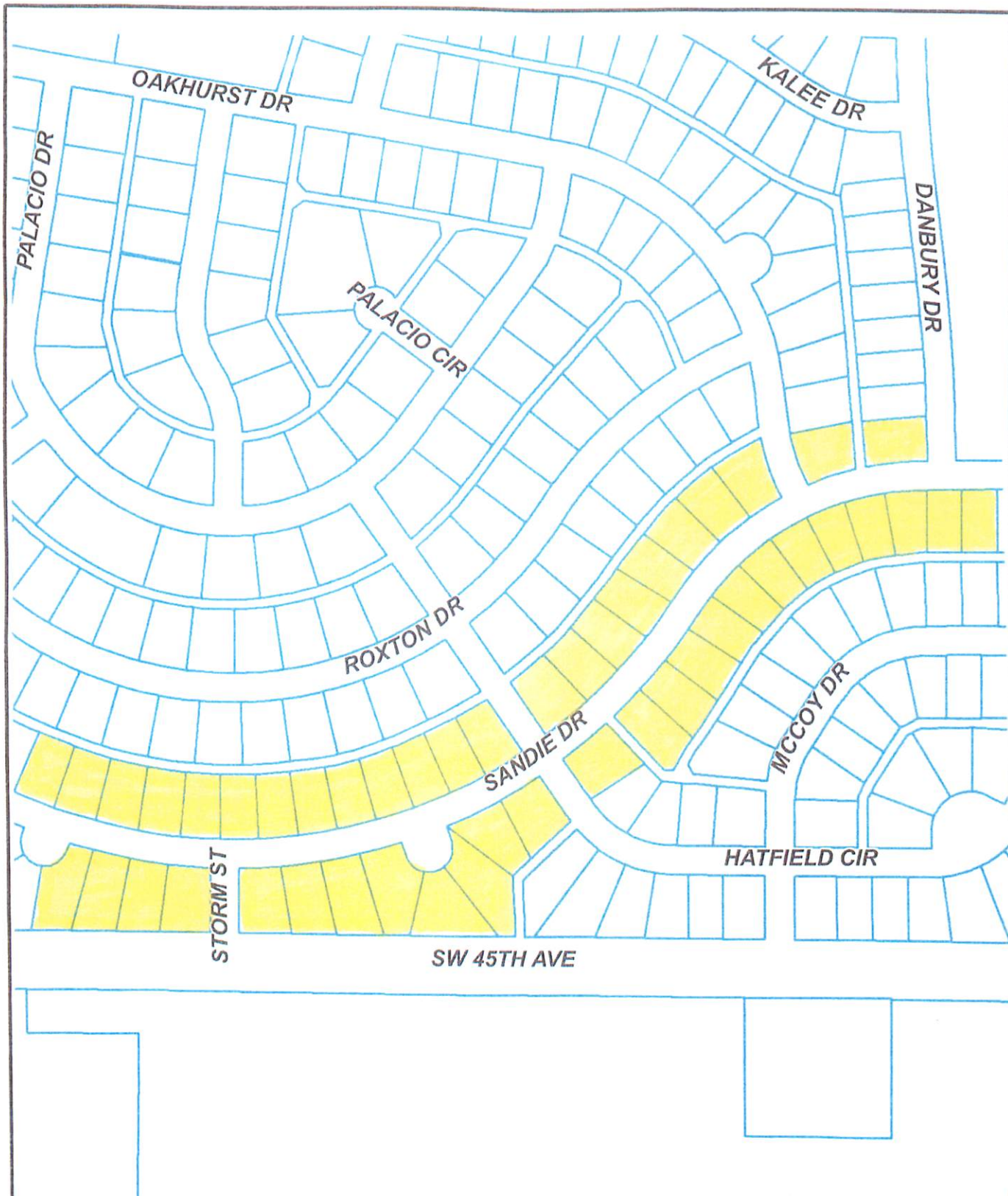
As a result of the study findings and in accordance with the Neighborhood Traffic Assistance Program procedures, Mr. Pike has presented a petition signed by other property owners along Sandie Drive, to request a hearing before the Amarillo Traffic Advisory Board.

The Traffic Engineering Department has no recommendation with regard to this request.



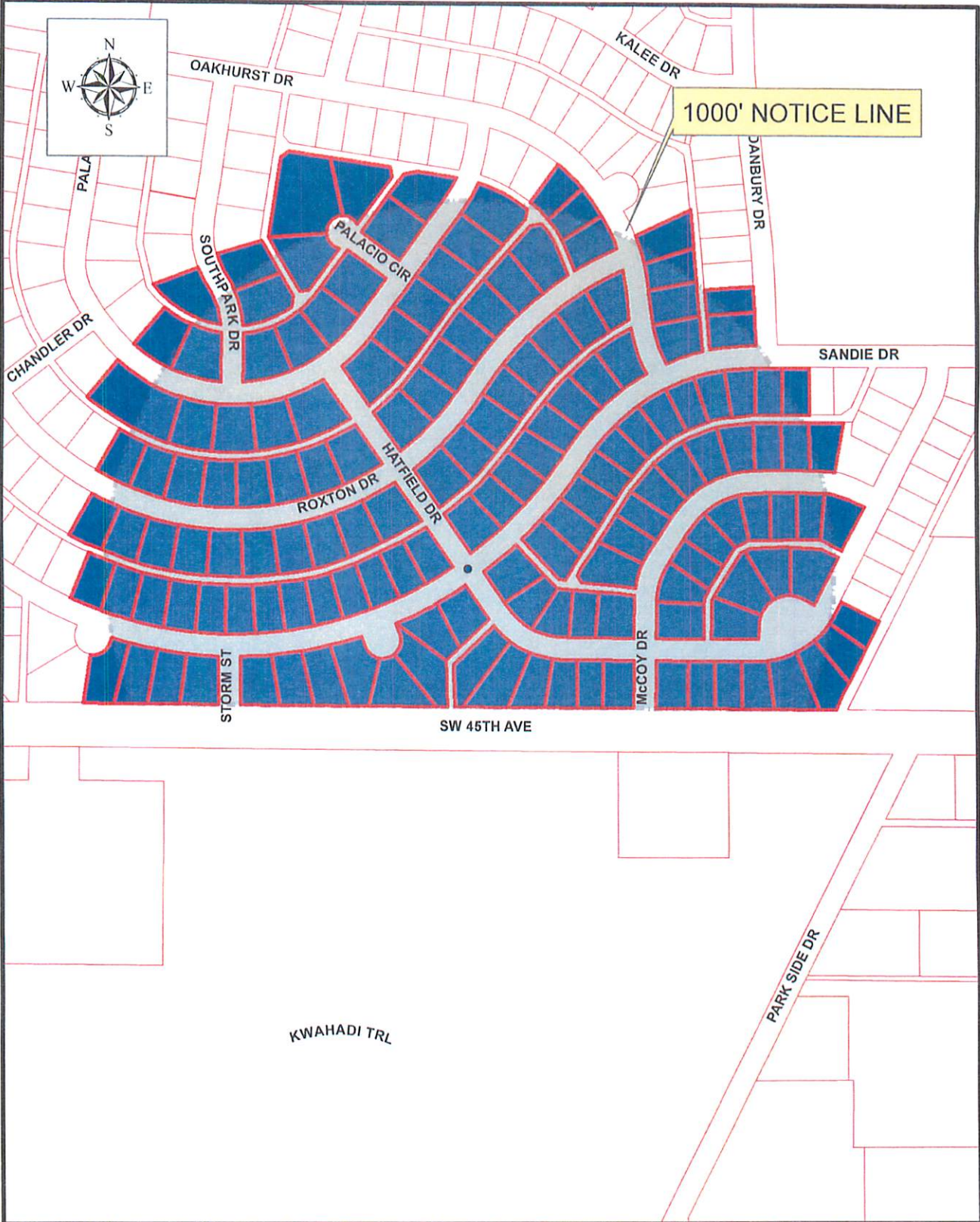
TRAFFIC ENGINEERING DEPARTMENT

DRAFTED BY: <u>A.MARTINEZ</u>	DATE: <u>1/13/17</u>	PROJECT: <u>FOUR-WAY STOP AT</u>
APPROVED BY: <u>B.MUSICK</u>	SCALE: <u>N/A</u>	<u>SANDIE DR AND HATFIELD DR</u>



TRAFFIC ENGINEERING DEPARTMENT

DRAFTED BY: <u>A.MARTINEZ</u>	DATE: <u>1/13/17</u>	PROJECT: <u>FOUR-WAY STOP AT</u>
APPROVED BY: <u>B.MUSICK</u>	SCALE: <u>N/A</u>	<u>SANDIE DR AND HATFIELD DR</u>



TRAFFIC ENGINEERING DEPARTMENT

DRAWN BY: <u>A.MARTINEZ</u>	DATE: <u>1/13/17</u>	PROJECT: <u>1000' NOTIFICATION LINE- FOUR-WAY STOP AT</u>
APPROVED BY: <u>B.MUSICK</u>	SCALE: <u>NONE</u>	<u>SANDIE DR AND HATFIELD CIR.</u>

Section 2B.07 Multi-Way Stop Applications**Support:**

01 Multi-way stop control can be useful as a safety measure at intersections if certain traffic conditions exist. Safety concerns associated with multi-way stops include pedestrians, bicyclists, and all road users expecting other road users to stop. Multi-way stop control is used where the volume of traffic on the intersecting roads is approximately equal.

02 The restrictions on the use of STOP signs described in Section 2B.04 also apply to multi-way stop applications.

Guidance:

03 *The decision to install multi-way stop control should be based on an engineering study.*

04 *The following criteria should be considered in the engineering study for a multi-way STOP sign installation:*

- A. *Where traffic control signals are justified, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.*
- B. *Five or more reported crashes in a 12-month period that are susceptible to correction by a multi-way stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.*
- C. *Minimum volumes:*
 - 1. *The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day; and*
 - 2. *The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour; but*
 - 3. *If the 85th-percentile approach speed of the major-street traffic exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the values provided in Items 1 and 2.*
- D. *Where no single criterion is satisfied, but where Criteria B, C.1, and C.2 are all satisfied to 80 percent of the minimum values. Criterion C.3 is excluded from this condition.*

Option:

05 Other criteria that may be considered in an engineering study include:

- A. The need to control left-turn conflicts;
- B. The need to control vehicle/pedestrian conflicts near locations that generate high pedestrian volumes;
- C. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to negotiate the intersection unless conflicting cross traffic is also required to stop; and
- D. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multi-way stop control would improve traffic operational characteristics of the intersection.

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	February 28, 2017	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety
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Agenda Caption

RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC A NUISANCE AT THE LOCATION STATED:

This resolution sets the date and time for a public hearing on March 21, 2017, at 5:00 p.m. to determine if the property at 205 N Fairmont Street constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

Agenda Item Summary

This item sets the date for a public hearing to determine if the property at 205 N Fairmont Street which consists of a single family residence, detached accessory and an old foundation constitutes a public nuisance and thereby declared as dangerous structures and order the removal of such.

Requested Action

Adopt the resolution to establish the date for a public hearing.

Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and to abate any nuisances. The property owner will be billed for costs incurred. However, this property is in the Community Development Block Grant (CDBG) target area and if the owner qualifies, CDBG funding may be utilized to pay invoiced costs.

Community Engagement Summary

- A concerned citizen called the office of Building Safety to report a burned structure.
- As a result, a Building Safety Inspector inspected, identified the structure and posted the property as unsafe.
- Initiated the Dangerous Structure process.
- This property is unsecured and has fire damage.
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

Staff Recommendation

It is the staff's recommendation to adopt the resolution setting the date for a public hearing.



RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

WHEREAS, the Building Official has determined that the conditions described below are unsafe and dangerous and must be abated by demolition and/or removal from the premises; and,

WHEREAS, the Building Official has given notice of the nuisance to the Interested Persons of each of the properties as required by the ordinances of the City; and,

WHEREAS, the Interested Persons whose name appear below in connection with the description of the various improvements and/or conditions have failed, neglected or refused to comply with such notice by the Building Official;

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

SECTION 1. This Council shall conduct a public hearing on the 21st day of March, 2017 at 5:00 o'clock p.m. in its Council Chambers in the Municipal Building in the City of Amarillo, Potter County, Texas, for the purpose of determining whether the conditions described below are a dangerous structure and/or a public nuisance, and the Interested Persons whose name appear below are hereby summoned to appear before this Council at such time and place and testify as to the issue to be decided.

Street Address, Legal Description, Interested Persons & Address and Nature of Nuisance

ADDRESS: 205 N Fairmont St

LEGAL: Lot: 3; Block: 153, San Jacinto Heights Addition to the City of Amarillo, Potter County, TX;

INTERESTED PERSONS: Joe Don Wright, Geneva Carol Wright, 2200 SW 7th Ave Apt 506, Amarillo TX 79106-6775

NATURE OF NUISANCE: This property consists of a fire damaged residential structure, an accessory structure and an old foundation. The structures are unsecured and full of discarded items. Little effort has been made to abate the hazard. They are an attractive nuisance to the neighborhood and are considered to be fire, health and safety hazards.

ADDRESS: 3719 Rio Grande St

LEGAL: Lot: 19, Block: 2, Industrial City Addition to the City of Amarillo, Potter County,
TX

INTERESTED PERSONS: Gary Don Smith, c/o MRL, 99 S Taylor St, Amarillo TX 79101-1546

NATURE OF NUISANCE: This property consists of a partially collapsed accessory structure. The structure is in danger of fully collapsing onto the adjacent property. Little effort has been made to abate the hazard. It is an attractive nuisance to the neighborhood and is considered to be a fire, health and safety hazard.

SECTION 2. A copy of this resolution shall be mailed to the Interested Persons of the premises described below at least ten (10) days prior to the date herein set for the public hearing, and notice of said hearing shall be published one (1) time in a newspaper of general circulation in the City of Amarillo, Texas.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this ____ day of _____ 2017.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

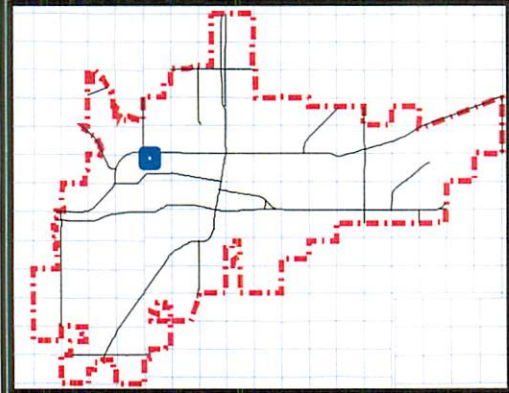
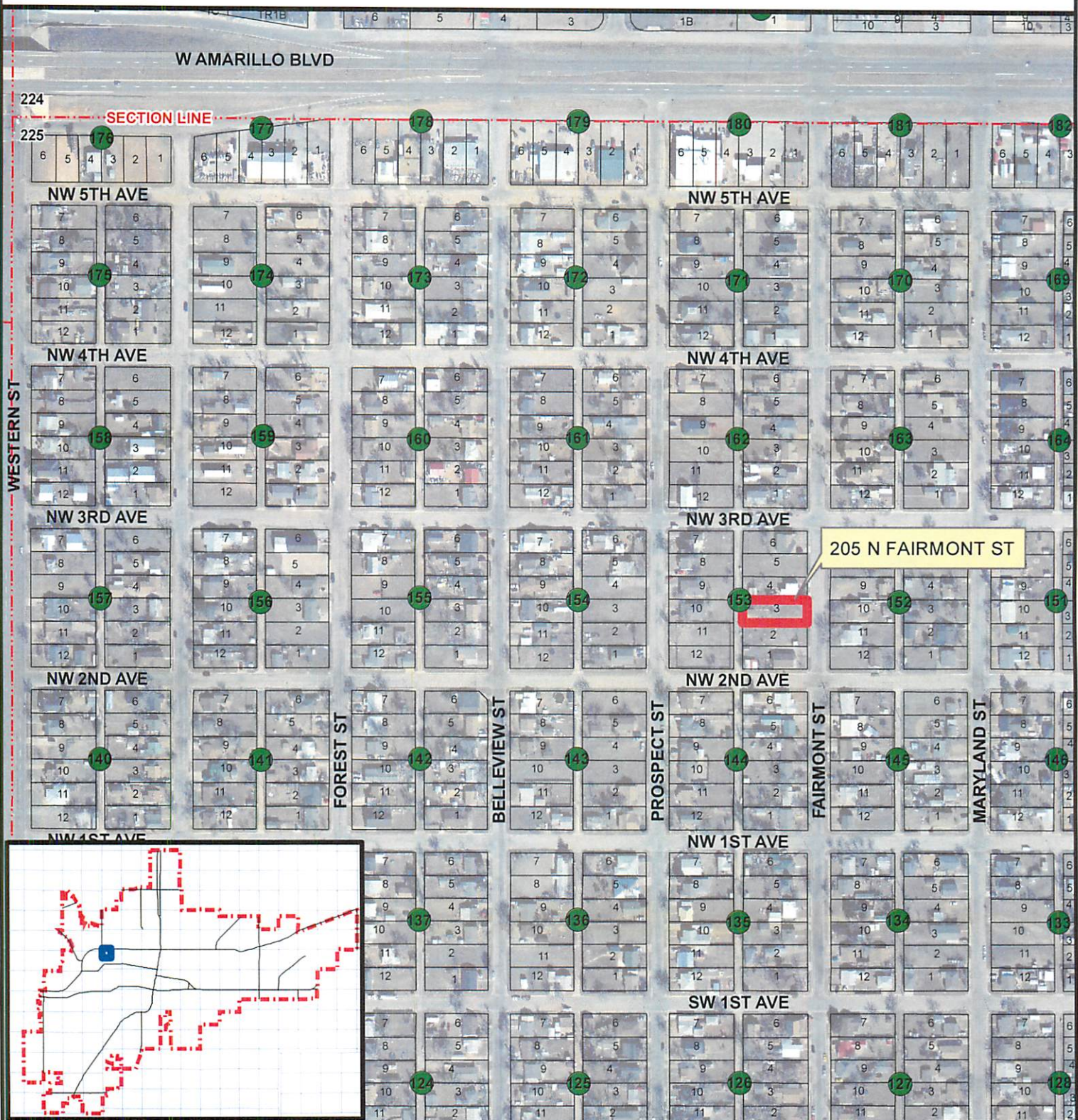


12.20.2016 09:05



12.19.2016 13:31

DANGEROUS STRUCTURE AT 205 N FAIRMONT ST



**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

Scale: 1" = 300'
Date: 2-20-17
Vicinity: NW 2nd Ave & N Fairmont St



205 N Fairmont St - Lot 3, Block 153, San Jacinto Heights Addition No. 1, Section 225, Block 2, AB&M Survey, Potter County, Texas.

Parcel # 069-1000-5736

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	February 28, 2017	Council Priority	Community Appearance & Address Disadvantaged Areas of the Community
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Department	Building Safety
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Agenda Caption

RESOLUTION – CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE PUBLIC A NUISANCE AT THE LOCATION STATED:

This resolution sets the date and time for a public hearing on March 21, 2017, at 5:00 p.m. to determine if the property at 3719 Rio Grande Street constitutes a public nuisance and thereby declared as a dangerous structure and order the removal of such. A copy of this resolution will be mailed to all interested parties providing ten (10) days notice of public hearing.

Agenda Item Summary

This item sets the date for a public hearing to determine if the property at 3719 Rio Grande Street which consists of an accessory structure constitutes a public nuisance and thereby declared as a dangerous structure and order the removal of such.

Requested Action

Adopt the resolution to establish the date for a public hearing.

Funding Summary

The property owner is responsible to pay all costs associated with the Dangerous Structure process and to abate any nuisances. The property owner will be billed for costs incurred. However, this property is in the Community Development Block Grant (CDBG) target area and if the owner qualifies, CDBG funding may be utilized to pay invoiced costs.

Community Engagement Summary

- A Building Safety Inspector identified the structure and posted the property as unsafe.
- Initiated the Dangerous Structure process.
- This structure has already partially collapsed.
- Safety and aesthetics of the community as identified through public meetings in the development of Amarillo's Comprehensive Plan.

Staff Recommendation

It is the staff's recommendation to adopt the resolution setting the date for a public hearing.



RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN CONDITIONS DESCRIBED HEREIN CONSTITUTE A PUBLIC NUISANCE AT THE LOCATION(S) STATED; PROVIDING FOR NOTICE.

WHEREAS, the Building Official has determined that the conditions described below are unsafe and dangerous and must be abated by demolition and/or removal from the premises; and,

WHEREAS, the Building Official has given notice of the nuisance to the Interested Persons of each of the properties as required by the ordinances of the City; and,

WHEREAS, the Interested Persons whose name appear below in connection with the description of the various improvements and/or conditions have failed, neglected or refused to comply with such notice by the Building Official;

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

SECTION 1. This Council shall conduct a public hearing on the 21st day of March, 2017 at 5:00 o'clock p.m. in its Council Chambers in the Municipal Building in the City of Amarillo, Potter County, Texas, for the purpose of determining whether the conditions described below are a dangerous structure and/or a public nuisance, and the Interested Persons whose name appear below are hereby summoned to appear before this Council at such time and place and testify as to the issue to be decided.

Street Address, Legal Description, Interested Persons & Address and Nature of Nuisance

ADDRESS: 205 N Fairmont St

LEGAL: Lot: 3; Block: 153, San Jacinto Heights Addition to the City of Amarillo, Potter County, TX;

INTERESTED PERSONS: Joe Don Wright, Geneva Carol Wright, 2200 SW 7th Ave Apt 506, Amarillo TX 79106-6775

NATURE OF NUISANCE: This property consists of a fire damaged residential structure, an accessory structure and an old foundation. The structures are unsecured and full of discarded items. Little effort has been made to abate the hazard. They are an attractive nuisance to the neighborhood and are considered to be fire, health and safety hazards.

ADDRESS: 3719 Rio Grande St

LEGAL: Lot: 19, Block: 2, Industrial City Addition to the City of Amarillo, Potter County, TX

INTERESTED PERSONS: Gary Don Smith, c/o MRL, 99 S Taylor St, Amarillo TX 79101-1546

NATURE OF NUISANCE: This property consists of a partially collapsed accessory structure. The structure is in danger of fully collapsing onto the adjacent property. Little effort has been made to abate the hazard. It is an attractive nuisance to the neighborhood and is considered to be a fire, health and safety hazard.

SECTION 2. A copy of this resolution shall be mailed to the Interested Persons of the premises described below at least ten (10) days prior to the date herein set for the public hearing, and notice of said hearing shall be published one (1) time in a newspaper of general circulation in the City of Amarillo, Texas.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on this ____ day of _____ 2017.

Paul Harpole, Mayor

ATTEST:

Frances Hibbs, City Secretary

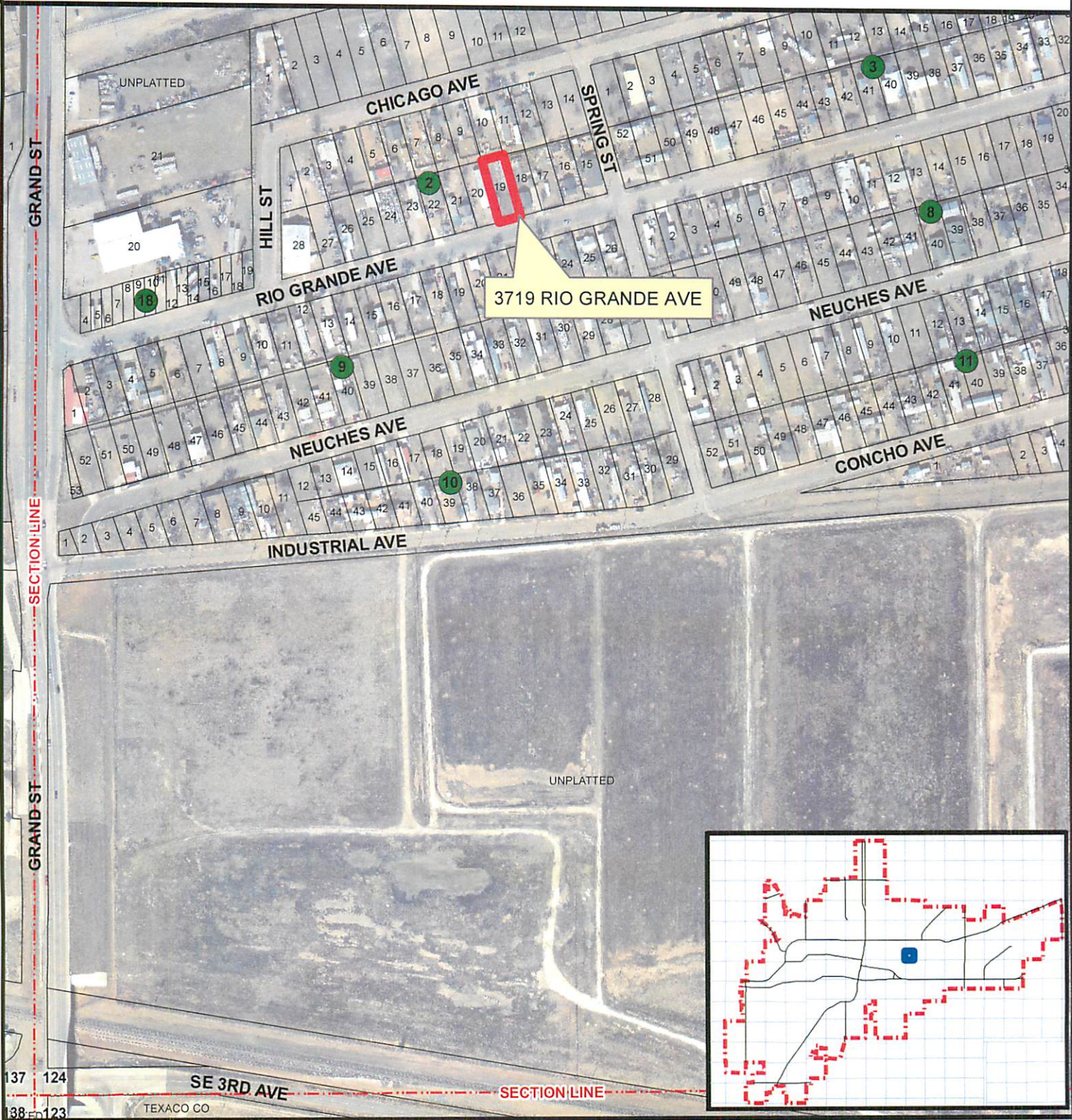


12 07 2016



12 07 2016

DANGEROUS STRUCTURE AT 3719 RIO GRANDE AVE



**CITY OF AMARILLO
BUILDING SAFETY DEPARTMENT**

Scale: 1" = 300'
Date: 2-20-17
Vicinity: Grand St & Rio Grande Ave



3719 Rio Grande St - Lot 19, Block 2, Industrial City
Addition Unit No. 1, Section 124, Block 2, AB&M
Survey, Potter County, Texas.

Parcel # 044-0210-2040

AP: Q-11

A

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	2/28/2017	Council Priority	Infrastructure Initiative
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Department	Fleet Services
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Agenda Caption

Purchase – Heavy Equipment

Award to low bidders meeting specifications below:

Yellowhouse Machinery (121175) – lines 1,7,8 & 10	\$529,900.00
Associated Supply Co. (116139) - Lines 2,3,5 & 6	<u>\$237,025.00</u>

Total Award - \$766,925.00

This item is for scheduled replacement of Heavy Equipment that have reached or exceeded usable life and additional equipment approved in the 2016-2017 budget.

Agenda Item Summary

Scheduled budget approved replacement to Fleet of heavy equipment used by various departments thru-out the City of Amarillo. Proposed award includes Motor graders, Loaders, Backhoes, Skid Loaders, and Rubber Tired Rollers that will be used by Park Maintenance, Street and Water Distribution. Recommended award to Associated Supply Co, and Yellowhouse Machinery based on competitive bid evaluation.

Requested Action

Approval

Funding Summary

Fleet Services Machinery General , account 61120.84200
beginning \$1,815,500.00 remaining account balance \$1,048,575.00

Community Engagement Summary

Local vendors were solicited for bid proposals.

City Manager Recommendation

City Staff recommends approval

Opened 4:00 p.m. January 12, 2017

YELLOWHOUSE MACHINERY						
To be awarded as one lot	CO	ASSOCIATED SUPPLY CO INC	BEE EQUIPMENT SALES LTD	AMARILLO MACHINERY	VERMEER TEXAS-LOUISIANA	ASCO CASE AMARILLO
Line 1 Sweepers, Drag brooms, etc., per specifications	1 ea					
Unit Price	\$48,450.00	\$43,975.00	\$48,750.00	\$0.000	\$0.000	\$43,975.000
Extended Price	48,450.00	43,975.00	48,750.00	-	-	43,975.00
DOES NOT MEET SPECS						
Line 2 Tractor, loader, backhoe, per specifications	1 ea					
Unit Price	\$75,250.00	\$77,800.00	\$0.000	\$0.000	\$0.000	\$0.000
Extended Price	75,250.00	77,800.00	-	-	-	-
DOES NOT MEET SPECS						
Line 3 Backhoe/loader combination, per specifications	1 ea					
Unit Price	\$87,230.00	\$89,975.00	\$0.000	\$0.000	\$0.000	\$0.000
Extended Price	87,230.00	89,975.00	-	-	-	-
DOES NOT MEET SPECS						
Line 4 Tractors, wheel type, per specifications	1 ea					
Unit Price	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000	\$0.000
Extended Price	-	-	-	-	-	-
NO BIDS RECEIVED						
Line 5 Loaders, pneumatic tired, per specifications	1 ea					
Unit Price	\$53,720.00	\$61,850.00	\$0.000	\$0.000	\$109,250.000	\$48,507.000
Extended Price	53,720.00	61,850.00	-	-	109,250.00	48,507.00
DOES NOT MEET SPECS						
DOES NOT MEET SPECS						

YELLOWHOUSE MACHNIERY									
To be awarded as one lot	CO	ASSOCIATED SUPPLY CO INC	BEE EQUIPMENT SALES LTD	AMARILLO MACHINERY	VERMEER TEXAS-LOUISANA	ASCO CASE AMARILLO			
Line 6 Trailers, flat bed, utility, per specifications									
1 ea									
Unit Price	\$9,150.000	\$7,400.000	\$0.000	\$0.000	\$8,700.000	\$7,400.000			
Extended Price	9,150.00	7,400.00	-	-	8,700.00	7,400.00			
Line 6 is the trailer for the line 5 equipment- awarded to same vendor									
Line 7 Loaders, pneumatic tired 2.4 yard, per specifications									
1 ea									
Unit Price	\$131,950.000	\$153,450.000	\$0.000	\$129,017.000	\$0.000	\$148,518.000			
Extended Price	131,950.00	153,450.00	-	129,017.00	-	148,518.00			
DOES NOT MEET SPECS									
Line 8 Graders, motorized, per specifications									
1 ea									
Unit Price	\$224,750.000	\$0.000	\$0.000	\$0.000	\$0.000	\$211,784.000			
Extended Price	224,750.00	-	-	-	-	211,784.00			
DOES NOT MEET SPECS									
Line 9 Loaders, pneumatic tired, per specifications									
1 ea									
Unit Price	\$0.000	\$0.000	\$72,690.000	\$0.000	\$0.000	\$0.000			
Extended Price	-	-	72,690.00	-	-	-			
NO BIDDER MET SPECIFICATIONS									
Line 10 Loaders, pneumatic tired 1.75 yard, per specifications									
1 ea									
Unit Price	\$124,750.000	\$127,475.000	\$0.000	\$112,049.000	\$0.000	\$121,612.000			
Extended Price	124,750.00	127,475.00	-	112,049.00	-	121,612.00			
DOES NOT MEET SPECS									
Bid Total	755,250.00	561,925.00	121,440.00	241,066.00	117,950.00	581,796.00			
Award by Vendor	529,900.00	237,025.00							

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Amarillo City Council
Agenda Transmittal Memo



Meeting Date	February 28, 2017	Council Priority	Infrastructure Initiative
Department	Capital Projects & Development Engineering		

Agenda Caption

Award –Job #560085 Drainage Improvements at Southwest 10th Avenue and Lipscomb Street:
West Texas Utility Contractors - \$87,171.00

Agenda Item Summary

This item is to approve the contract for Drainage Improvements at Southwest 10th Avenue and Lipscomb Street – Replacing an inlet in Lipscomb Street, installing a new inlet in Southwest 10th Avenue and connecting to the storm sewer main in Lipscomb Avenue. Repairs to pavement including replacing an ADA ramp.

Requested Action

Consider approval and award to West Texas Utility Contractors - \$87,171.00

Funding Summary

Funding for this project is available in the project Budget Number 560085.17400.1040.

Community Engagement Summary

This project will have modest impact to the neighborhood. City staff will continually update the public with press releases and public announcements through social media before and during the project. The Project Manager will send notifications to the property owners.

Staff Recommendation

City Staff is recommending approval and award of the contract.

Bid No. 5665 Street & Drainage Improvements : Drainage Improvements at SW 10th Ave and Lipscomb St
Opened 4:00 p.m., February 9, 2017

To be awarded as one lot		West Texas Utility Contractors	G and G Operators LTD	LA Fuller & Sons Construction LTD
Line 1 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				
49	If			
	Unit Price	\$47,000	\$20.21	\$8,700
	Extended Price	2,303.00	990.29	426.30
Line 2 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, per specifications				
142	sf			
	Unit Price	\$27,500	\$3.10	\$15,700
	Extended Price	3,905.00	440.20	2,229.40
Line 3 Preparing the Right of Way or Project Site: Removal and disposal of H/MAC and saw cuts where				
193	sy			
	Unit Price	\$10,000	\$19.95	\$24,400
	Extended Price	1,930.00	3,850.35	4,709.20
Line 4 Furnish and place Controlled Low Strength Material (Flowable Fill) backfill, per Plans (COA 4.01), complete, per specifications				
72	cy			
	Unit Price	\$203,000	\$132.00	\$127,900
	Extended Price	14,616.00	9,504.00	9,208.80
Line 5 Six inch (6") 3000 psi concrete curb and gutter (COA 4.09) complete, per specifications				
49	If			
	Unit Price	\$27,000	\$38.50	\$38,000
	Extended Price	1,323.00	1,886.50	1,862.00

To be awarded as one lot		West Texas Utility Contractors		G and G Operators LTD		LA Fuller & Sons Construction LTD	
Line 6 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							
36	sf						
	Unit Price	\$33.500	\$27.50		\$30.300		
	Extended Price	1,206.00	990.00		1,090.80		
Line 7 Four inch (4") concrete flatwork (sidewalks) reinforced with 6 x 6 - 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							
106	sf						
	Unit Price	\$20.500	\$8.30		\$12.100		
	Extended Price	2,173.00	879.80		1,282.60		
Line 8 Furnish, haul, place, and compact two inch (2") hot-mix asphaltic concrete, type D, (COA 4.17) complete, per specifications							
193	sy						
	Unit Price	\$42.000	\$64.26		\$230.300		
	Extended Price	8,106.00	12,402.18		44,447.90		
Line 9 Trenching, supplying, laying, joining and backfilling Twenty-four inch (24") Reinforced Concrete Pipe, Class III, (COA 5.01) installed complete, per specifications							
225	lf						
	Unit Price	\$90.000	\$244.44		\$146.600		
	Extended Price	20,250.00	54,999.00		32,985.00		
Line 10 Reinforced concrete storm sewer inlet box, type B-5, furnished, (COA 5.01) installed complete, per specifications							
2	ea						
	Unit Price	\$7,550.000	\$4,292.50		\$5,143.000		
	Extended Price	15,100.00	8,585.00		10,286.00		

To be awarded as one lot		West Texas Utility Contractors	G and G Operators LTD	LA Fuller & Sons Construction LTD
Line 11 Trenching, supplying, laying, joining and backfilling standard Pre-Cast Twenty-four inch (24") Reinforced Concrete Pipe 45° elbow, (COA 5.01) installed complete, per specifications				
4 ea				
Unit Price	\$380.000	1,520.00	\$550.00	\$1,695.000
Extended Price			2,200.00	6,780.00
Line 12 Furnish, install, maintain Traffic control Plan, (COA 9.04) complete as specified, per specifications				
1 ea				
Unit Price	\$8,793.000		\$8,000.00	\$7,450.000
Extended Price		8,793.00	8,000.00	7,450.00
Line 13 Mobilization/Demobilization including Insurance, Payment Bond, Performance Bond, Maintenance Bond, and related Ancillary Costs. (Shall not to exceed five percent (5%) of the Total Construction Cost)(COA 10.01), per specifications				
1 ls				
Unit Price	\$5,058.000		\$5,000.00	\$9,559.300
Extended Price		5,058.00	5,000.00	9,559.30
Line 14 Erosion control Plan, (COA 10.02) prepared and installed complete, per specifications				
1 ls				
Unit Price	\$650.000		\$1,500.00	\$268.000
Extended Price		650.00	1,500.00	268.00
Line 15 Furnish and Install Grass Seeding, per Plans, (COA 10.04), complete In Place, per specifications				
119 sf				
Unit Price	\$2.000		\$1,000.00	\$5.300
Extended Price		238.00	119,000.00	630.70
Bid Total		87,171.00	230,227.32	133,216.00
Award to Vendor		87,171.00		

Amarillo City Council

Agenda Transmittal Memo



Meeting Date	2/28/2017	Council Priority	Best Practices – Customer Service
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Department	Finance
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Agenda Caption

AWARD BID: UTILITY BILLING CONTACT CENTER SOFTWARE

Award to: AT&T -- \$55,442.00

This award is to approve a 1 year contract amendment for the purchase of a Contact Center Software powered by inContact.

Agenda Item Summary

Authorize the City Manager to award the bid and execute a contract amendment with the best evaluated respondent, AT&T in the amount of \$55,442 for the purchase and implementation of a Contact Center Software powered by inContact. The City has a master agreement with AT&T signed in 2013.

Requested Action

Consider approval and award of the City contract amendment with AT&T for the purchase and implementation of a Contact Center Software powered by inContact. This software will provide a more efficient service to the public as well as alleviate employee workloads by providing a systematic method of consistency by service levels.

Funding Summary

CIP #523091.17400.1260 - \$20,000 balance

52100.69300 - \$338,000 balance

Community Engagement Summary

An RFP was issued on October 21, 2016. Four proposals were submitted in response and then evaluated by a panel of three City employees. The number one evaluated proposal was asked to a best and final presentation on February 1, 2017.

City Manager Recommendation

City staff recommends approval of this item.

P03-17 Utility Billing Contact Center Software		Laura Storrs	Jennifer Goncalze	John Grist			
Tabulation Compilation with Breakdown by Evaluator							
Company	Total Points Possible:	100.00	100.00	100.00	Total	Rank	
NETSYNC		42.00	55.00	52.00	149.00	4	
Genesys		86.05	86.05	84.05	256.15	2	
Lantana		82.32	77.32	81.32	240.96	3	
AT&T		94.72	92.72	89.72	277.16	1	

Amarillo City Council

Agenda Transmittal Memo



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Meeting Date	February 28, 2017	Council Priority	Infrastructure Initiative
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Department	Water Utilities
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Agenda Caption

Approval – Emergency Replacement of a Sewer Main at 35th and Taylor discharging into Lift Station #12.

Contract amount: Amarillo Utilities Contractors - \$355,000.00

This item is to approve the emergency replacement to the sewer main at 35th and Taylor

Agenda Item Summary

Amarillo Utilities Contractors has submitted a cost of replacement of the sewer main discharging into Lift Station 12. The sewer main will be rerouted as it currently goes through an alleyway and under an existing structure. There have been stoppages on this line and sewer crews have spent numerous hours removing mud from the lift station itself as well as pieces of concrete pipe. There is a possibility that a void exists along the existing sewer main and a total collapse of the sewer main is eminent and compromising the structural integrity of the lift station. If the sewer main does collapse, city staff will be by-pass pumping on a 24 hour basis until the sewer main has been replaced.

Requested Action

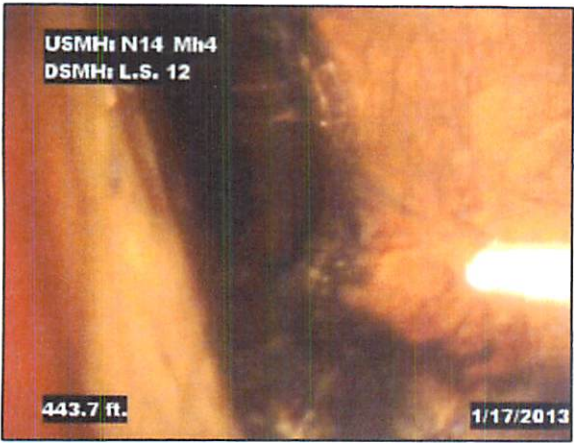
Approve the emergency replacement of the sewer main at 35th and Taylor by Amarillo Utilities Contractors'

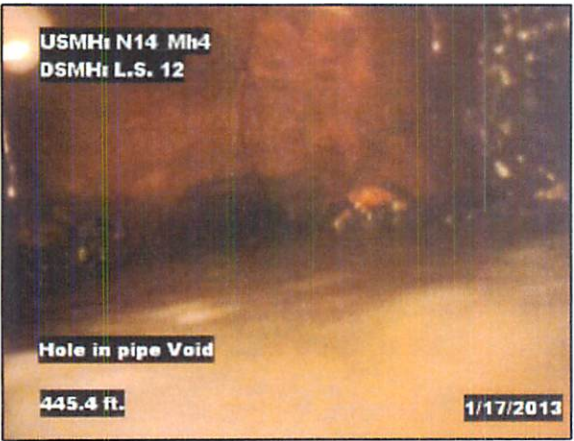
Funding Summary

Funding for this project is available in the project Budget Number 523116.17400.1040

Staff Recommendation

City Staff is recommending approval of the emergency replacement of the sewer main at 35th and Taylor.











BOARDS AND COMMISSONS – VACANCIES

Bi-City County Health District Board (3-year terms)

02/12/2005	Belinda Taylor	01/31/2017
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Community Development Advisory Committee (2-year terms)

02/01/2005	Glenda Grisham	12/31/2016 (NW)
02/13/2007	Rita Saldierna	12/31/2016 (NE)
12/20/2011	Sabrina Sisneros	12/31/2016 (SE)

Traffic Advisory Board (3-year terms)

11/27/2012	Walt Kelley	11/26/2018 (resigned)
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02/22/2017