

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Monday, October 5, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor	Douglas Athas
Mayor Pro Tem	B. J. Williams
Council Member	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	Billy Mack Williams
Council Member	Scott LeMay
Council Member	James Cahill

ABSENT:

Deputy Mayor Pro Tem	Lori Barnett Dodson
City Attorney	Brad Neighbor

STAFF PRESENT:

City Manager	Bryan L. Bradford
Deputy City Attorney	Mike Betz
City Secretary	Eloyce René Dowl

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member Stanley led the invocation and Pledge of Allegiance.

CONSENT AGENDA:

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Council Member Stanley, seconded by Council Member Goebel, to approve items 1, 2a, 2b, 2c 2d, 2e, 2f, and 3. Motion carried, 8 ayes, 0 nays.

Council Member Billy Mack Williams did not vote on Item 3 for possible conflict of interest.

1. APPROVED**

Approval of the Minutes of the September 15, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 5734-15 to Affordable Fleet Washing in the amount of \$184,000.00 for Code Compliance Nuisance Abatements.

This request is to provide for nuisance abatements including mowing, cleaning, and debris removal for residential and commercial properties. Work will be performed on an as-needed basis as directed by Code Compliance. This is a term contract with four optional renewals.

2b. APPROVED**

Bid No. 5706-15 to Gardner Telecommunications, Inc. in the amount of \$294,193.72 which includes an optional contingency of \$25,000.00 for a total of \$319,193.72 for the Electrical Duct Line at Marketplace Drive.

This request is to install approximately 2,000 feet of concrete encased duct line, one 2-way manhole, and five switchgear pads for the GP&L Electrical Distribution System at Marketplace Drive. Due to the complex nature of this project, an Optional Contingency is included for any unforeseen additional work that may be required.

2c. APPROVED**

Bid No. 5455-15 to Videotex Systems, Inc. in the amount of \$271,897.34 and \$190,257.85 to Unicom Government, Inc. for a total of \$462,155.19 for AV, Presentation, and Broadcast System Improvements.

This request is to replace the AV, Presentation and Broadcast Systems in the Council Chambers, Work Session Room, Austin State Room, and CGTV Control Room.

2d. APPROVED**

Bid No. 5819-15 to L&S Electric, Inc. in the amount of \$150,000.00 for Emergency Repair of a Power Generator.

This request is to replace the electronic governor on the Lewisville Hydro Power Generator due to unforeseen damage. The necessary repairs include installation and programming of the new governor, interfacing with existing controls, and final testing of the unit.

2e. APPROVED**

Bid No. 5670-15 to Pavecon Public Works in the amount of \$1,869,363.93 for Rowlett Road Reconstruction.

This request is to reconstruct Rowlett Road at its current width between Roan Road and Lake Ray Hubbard Bridge.

2f. APPROVED**

Bid No. 5683-15 to SYB Construction Company, Inc. in the amount of \$1,162,782.15 for Water and Sanitary Sewer Improvements.

This request is to construct approximately 1,307 linear feet of 6 inch water line, 4,341 linear feet of 8 inch water line, and 302 linear feet of 8 inch sanitary sewer. This work will be performed at Main Street, Avenue A, Curtis Drive, and Rollingridge Lane.

3. APPROVED**

Approval by minute action of addendum #1 to the Professional Engineering Services Agreement COG149 to R-Delta Engineers.

At the June 2, 2015 Regular Meeting, Council approved Professional Engineering Services Agreement COG149 to R-Delta Engineers for Garland Power & Light's new 138kV Switching Station. Addendum #1 to Agreement COG149 incorporates additional planning, surveying, engineering and landscape architectural services as part of the Switching Station expansion to accommodate a new commercial business. This change order is in the amount of \$171,000.00 and represents a 41.9% increase to the original agreement amount of \$407,850.00.

4. APPOINTMENTS:

A vote was cast and the motion carried 8 ayes, 0 nays as the following names were placed in nomination:

Deputy Mayor Pro Tem Lori Barnett Dodson

- Craig Wright – Garland Cultural Arts Commission
- Dorothy McAllister – Library Board

Council Member Scott LeMay

- Marcie Adame - Community Multicultural Commission
- DeAnne Driver – Garland Cultural Arts Commission

Council Member Jim Cahill

- Rex Kyle – TIF (South)
- Trellas Gotcher – Library Board
- Michael Francis – Property Standards Board
- John Ball – Citizens Environmental and Neighborhood Advisory Committee

5. CITIZENS

COMMENTS:

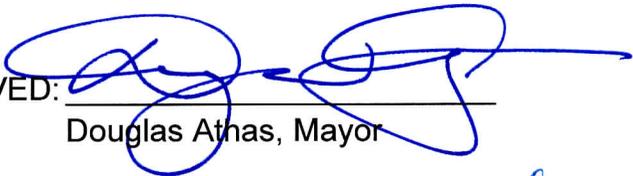
None

6. ADJOURN:

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:08 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



Douglas Athas, Mayor

ATTEST:



City Secretary

