



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
October 5, 2015
7:00 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

The Duckworth Building is wheelchair accessible. Special parking is available on the north side of the building on Austin Street and may be accessed by a sloped ramp from the street to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. **BRILLE IS NOT AVAILABLE.**

CITY COUNCIL GOALS 2020

(Adopted by Resolution No. 9402 on December 20, 2005)

- **Sustainable quality development and redevelopment**
- **Financially stable government with tax base that supports community needs**
- **Defends rightful powers of municipalities**
- **Fully informed and engaged citizenry**
- **Consistent delivery of reliable City services**
- **Safe, family-friendly neighborhoods**
- **Embrace diversity**

**MAYORAL PROCLAMATIONS,
RECOGNITIONS AND ANNOUNCEMENTS**

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. Consider approval of the minutes of the September 15, 2015 Regular Meeting.
2. Consider approval of the following bids:

a. **Code Compliance Nuisance Abatements** **Bid No. 5734-15**

Affordable Fleet Washing **\$184,000.00**

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.

b. **Electrical Duct Line at Marketplace Drive** **Bid No. 5706-15**

Gardner Telecommunications, Inc.	\$294,193.72
Optional Contingency	<u>25,000.00</u>
TOTAL	<u>\$319,193.72</u>

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.

c. AV, Presentation, and Broadcast System Improvements **Bid No. 5455-15**

Videotex Systems, Inc.	\$271,897.34
Unicom Government, Inc.	<u>190,257.85</u>
TOTAL	<u>\$462,155.19</u>

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.

d. Emergency Repair of Power Generator **Bid No. 5819-15**

L&S Electric, Inc.	\$150,000.00
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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.

e. Rowlett Road Reconstruction **Bid No. 5670-15**

Pavecon Public Works	\$1,869,363.93
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This request is to reconstruct Rowlett Road at its current width between Roan Road and Lake Ray Hubbard bridge.

f. Water and Sanitary Sewer Improvements **Bid No. 5683-15**

SYB Construction Company, Inc.	\$1,162,782.15
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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. **Consider by minute action the approval 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards are located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

4. **Consider appointments to Boards and Commissions.**

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

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. Citizen comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

6. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each.

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, September 15, 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
Deputy Mayor Pro Tem	Lori Dodson
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

STAFF PRESENT:

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Council Member Anita Goebel led the Invocation and Pledge of Allegiance.

CEREMONIALS:

The Mayor presented a proclamation to Tony Torres and members of the Community Multicultural Commission proclaiming September as Hispanic Heritage Month. The Water Department received two National Gold awards for the Rowlett and Duck Creek Wastewater Treatment Plants. Wes Kucera, Malcolm Parker, and Mike Gehrke accepted the awards.

The Mayor recognized a member from Boy Scout Troop 707.

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 Goebel, second by Mayor Pro Tem B. J. Williams, to approve items 1, 2a, 2b, 3, 4, and 5. Motion carried, 9 ayes, 0 nays.

Council Member Billy Mack Williams did not vote on item 2b for possible conflict of interest.

1. APPROVED**

Approval of the Minutes of the September 1, 2015 Regular Meeting.

2a. APPROVED**

Bid No. 5641-15 to HPI, LLC in the amount of \$331,875.00 which includes an optional contingency of \$82,970.00 for a total of \$414,845.00 for Spencer Unit 4 turbine maintenance labor.

This request is to provide labor costs associated with the Spencer Unit 4 turbine maintenance and overhaul. Due to the complex nature of this project, an Optional Contingency is included for any unforeseen additional work that may be required.

2b. APPROVED**

Bid No. 5803-15 to R-Delta Engineers, Inc. in the amount of \$146,500.00 for professional engineering services.

This request is to provide professional surveying, geotechnical, environmental, and detailed construction plans for water line replacement along the north side of Forest Lane between Jupiter Road and State Street.

3. APPROVED**

Ordinance No. 6800 amending the zoning laws of the City of Garland by approving a Specific Use Provision for truck/bus repair on a 1.85-acre tract of land zoned Industrial (IN) District and located at 4040 Forest Lane; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland; providing a savings clause and a severability clause; and providing an effective date.

4. APPROVED**

Ordinance No. 6801 authorizing the issuance of tax notes in the amount of \$4 million to provide funding for street improvements plus debt issuance costs. Tax notes will not increase the General Obligation Debt Service tax rate because of savings realized from the commercial paper program.

5. APPROVED**

Resolution No. 10220 rescheduling the October 6, 2015 Regular Meeting of the City Council; and providing an effective date.

This year, Texas will celebrate National Night Out on Tuesday, October 6, 2015 which is also the first regularly scheduled Council meeting in October. At the September 14, 2015 Work Session, Council was scheduled to consider rescheduling the October 6 Regular Meeting to October 5 in order to allow the Mayor and Council members the opportunity to participate in local National Night Out activities in the community.

6. PUBLIC HEARING
HELD:

Mayor Athas opened the public hearing at 7:17 p.m. to receive comment regarding the 2015-2016 Proposed Budget. There were no speakers on this item.

Mayor Athas closed the public hearing at 7:17 p.m.

7. PUBLIC HEARING
HELD:

Mayor Athas opened the public hearing at 7:18 p.m. to receive comment regarding the Proposed 2015-2016 Tax Rate. There were no speakers on this item.

Mayor Athas closed the public hearing at 7:18 p.m.

8. APPROVED

Consider an ordinance of the City of Garland approving and adopting the budget for the Fiscal Year 2015-2016; providing budgetary appropriations for the various funds of the City; amending the current budget as revised, authorizing the City Manager to make adjustments, and establishing an effective date for such actions.

Motion was made by Council Member Goebel and second by Council Member Stanley to ratify the property tax rate reflected in this budget. Motion carried 9 ayes 0 nays.

Motion was made by Council Member Goebel and second by Council Member Stanley to approve Ordinance No. 6802 adopting the budget as submitted. Motion carried 9 ayes, 0 nays.

9. APPROVED

Consider an ordinance fixing the tax rate (70.46 cents per \$100 of valuation) and tax levy for the City of Garland for the 2015-2016, upon all taxable property in the City of Garland in conformity with the laws of the State of Texas and the Charter provisions and ordinances of the City of Garland; repealing all ordinances, or parts of ordinances, in conflict therewith; and providing an effective date.

Motion was made by Council Member Goebel and second by Council Member Campbell to approve Ordinance No. 6803 to increase the property tax rate, adopting a tax rate of 70.46 cents per \$100 of valuation, which is effectively a 5.93 percent increase in the tax rate and to fix the rate for debt service in the amount of thirty-one and six hundredths of a cent. Motion carried 9 ayes, 0 nays.

Motion was made by Council Member Goebel and second by Council Member Campbell to approve the rate for maintenance and operations in the amount of thirty-nine and forty hundredths of a cent. Motion carried 9 ayes, 0 nays.

10a. APPROVED

Consider an ordinance amending various sections of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City; providing a savings clause, a severability clause and an effective date.

Motion was made by Council Member Goebel and second by Council Member Stanley to approve Ordinance No. 6804, rate and fee changes for 2015-16, amending various sections of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City. Motion carried 9 ayes, 0 nays.

10b. APPROVED Consider an ordinance amending various sections of Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City; providing a savings clause, a severability clause, and an effective date.

Motion was made by Council Member Goebel and second by Council Member Stanley to approve Ordinance No. 6805, amending various sections of Chapter 50, "Utility Rates and Fees," of the Code of Ordinances of the City of Garland relating to fees for various services provided by the City. Motion carried 9 ayes, 0 nays.

11. APPROVED Consider an ordinance of the City of Garland establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications; and providing an effective date.

Motion was made by Council Member Goebel and second by Council Member LeMay to approve Ordinance No. 6806, establishing civil service classifications within the Police and Fire Departments; prescribing the number of positions in each classification; prescribing the base salary and types of pay for those classifications. Motion carried 9 ayes, 0 nays.

12. APPOINTMENTS: A vote was cast and the motion carried 9 ayes, 0 nays as the following name was placed in nomination:

Council Member James Cahill

- Joseph Schroeder – Tax Increment Finance Board – Downtown

13. COMMENTS: Mohammed Ayachi

14: ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:28 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ City Secretary



Purchasing Report

CODE COMPLIANCE NUISANCE ABATEMENTS TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this contract 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 (4) optional renewals. Pricing will remain firm for the first term, and any subsequent price adjustments must be justified and mutually agreed upon. Funds will be committed at the time of invoice payments.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Affordable Fleet Washing	1	\$184,000.00
TOTAL:		<u>\$184,000.00</u>

BASIS FOR AWARD:

Best Value

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.

Director of Purchasing

Bryan L. Bradford

City Manager

Date: _____

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	<u>N/A</u>
Expended/Encumbered to Date:	<u>N/A</u>
Balance: \$	<u>N/A</u>
This Item:	<u>184,000</u>
Proposed Balance: \$	<u>N/A</u>
Trent Schulze	09/16/15
Budget Analyst	Date
Ron Young	09/16/15
Budget Director	Date

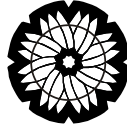
Operating Budget: <input checked="" type="checkbox"/>	CIP: <input type="checkbox"/>	Year: <u>FY 2015-16</u>
Document Location:	<u>Page D-17</u>	
Account #:	451-6999 (100-1811-711159)	
Fund/Agency/Project – Description:	Term Contract – Nuisance Abatements	
Comments:	Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.	

CITY OF GARLAND - BID RECAP SHEET OPENED: 9/3/15 REQ. NO BID NO 5734-15 PAGE: 1 of 1 BUYER: Bob Bonnell, C.P.M., MCP			Affordable Fleet Washing	B.E.B Lawn Care	Green Image	
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I T E M	QTY	U N I T	DESCRIPTION								
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lot	Bid Price for Evaluation		\$184,000.00		\$230,500.00		\$244,700.00		
			Evaluation Criteria:								
			Price	Maximum = 60	60.0		44.8		40.2		
			Experience	Maximum = 15	15.0		10.0		5.0		
			City of Garland Experience	Maximum = 5	5.0		5.0		5.0		
			Equipment Inventory	Maximum = 20	20.0		20.0		20.0		
			Total Score	Maximum = 100	100.0		79.8		70.2		
			Total Score								

TOTAL GROSS PRICE						
CASH DISCOUNT						
TOTAL NET PRICE			\$184,000.00	\$230,500.00	\$244,700.00	
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED
DELIVERY						

NEXT LOW: \$230,500.00 LOW: \$184,000.00 SAVINGS: \$46,500.00	1824 # BidSync Notifications 0 # BidSync HUBS 2 # Direct Contact HUBS 1 # HUBS Responded	All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. <u>The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.</u>
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GARLAND

PURCHASING

Executive Summary **Bid 5734-15** **Term Contract for Code Compliance Nuisance Abatements**

Recommended Vendor:

Affordable Fleet Washing

Total Recommended Award:

\$ 184,000

Basis for Award:

Best Value

Purpose:

The purpose of this contract 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 Enforcement. This is a term contract with four (4) optional renewals.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. 3 (3) bids were received and evaluated based on the best value criteria of price, overall experience, equipment inventory and prior City of Garland experience. Affordable Fleet Washing had the highest evaluated score meeting all requirements of the bid, offering the best value for the City.

Recommendation:

Staff recommends awarding the contract to Affordable Fleet Washing as the best value provider for the City.

Funding Information:

100-1811-711159

Department Director:

Richard Briley, Managing Director of Health, 972-205-3464



Purchasing Report

ELECTRICAL DUCT LINE AT MARKETPLACE DRIVE OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract 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. Expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Gardner Telecommunications, Inc.	All	\$294,193.72
Optional Contingency		25,000.00
	TOTAL:	\$319,193.72

BASIS FOR AWARD:

Best Value

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
 Director of Procurement

Bryan L. Bradford
 City Manager

Date: 09/15/15

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	1,438,555
Expended/Encumbered to Date:	827,103
Balance: \$	611,452
This Item:	319,194
Proposed Balance: \$	292,258
Trent Schulze	09/16/15
Budget Analyst	Date
Ron Young	09/16/15
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: 2015
Document Location:	Page E09	
Account #:	210-3299-3162401-7111 (EC-D0624-001-1-7111)	
Fund/Agency/Project - Description:	Electric CIP / Distribution Lines - Underground	
Comments:		

CITY OF GARLAND - BID RECAP SHEET
 OPENED: 09/03/15
 REQ. NO PR 35000
 BID NO 5706-15
 PAGE: 1 of 1
 BUYER: RBerger

Gardner
 Telecommunications, Inc.

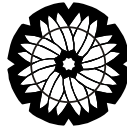
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	lot	Bid Price for Evaluation		\$294,193.72						
			Evaluation Criteria:								
			Price	Maximum = 40	40						
			Timeline to complete	Maximum = 25	25						
			Experience	Maximum = 20	20						
			Safety and Training	Maximum = 10	10						
			Past Relationship	Maximum = 5	5						
			Total Score:	Maximum = 100	100						

TOTAL GROSS PRICE	\$294,193.72		
CASH DISCOUNT			
TOTAL NET PRICE	\$294,193.72		
F.O.B.	DELIVERED	DELIVERED	DELIVERED
DELIVERY			

NEXT LOW: _____
LOW: _____
SAVINGS: \$0.00

1391 # BidSync Notifications
 89 # BidSync HUBS
 15 # Direct Contact HUBS
 0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



GARLAND

PURCHASING

Executive Summary **Bid 5706-15** **Electrical Duct Line at Marketplace Drive**

Recommended Vendor:

Gardner Telecommunications, Inc.

Total Recommended Award:

\$319,193.72

Basis for Award:

Best Value

Purpose:

The purpose of this contract 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.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. One bid was received and evaluated based on the published criteria of: price; timeline; experience; established safety training program; past relationship with the City. Gardner Telecommunications, Inc. was within budget and met all of the requirements of the specifications.

Recommendation:

Staff recommends awarding the contract to Gardner Telecommunications, Inc. as providing the Best Value to the City.

Funding Information:

GP&L Distribution Underground Line Construction CIP 210-3299-3162401-7111
(EC-D0624-001-1-7111)

Department Director:

Ross Owen, Transmission & Distribution Director, 972-205-3532



Purchasing Report

AV, PRESENTATION, AND BROADCAST SYSTEM IMPROVEMENTS OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to replace the AV, presentation, and broadcast systems in the Council Chambers, Work Session Room, Austin State Room, and CGTV Control Room. Videotex Systems, Inc., was selected through the BuyBoard purchasing cooperative, and Unicom Government, Inc., was selected through the U.S. Communities purchasing cooperative.

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Videotex Systems, Inc.	1	\$271,897.34
Unicom Government, Inc.	2	190,257.85
	TOTAL:	<u>\$462,155.19</u>

BASIS FOR AWARD:

Cooperative Purchase

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.
Director of Procurement

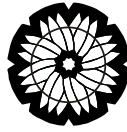
Bryan L. Bradford
City Manager

Date: 09/17/15

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	<u>621,781</u>
Expended/Encumbered to Date:	<u>132,022</u>
Balance: \$	<u>489,759</u>
This Item:	<u>462,155</u>
Proposed Balance: \$	<u>27,604</u>
Matt Watson	09/21/15
Budget Analyst	Date
Ron Young	09/21/15
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: <u>2015</u>
Document Location: <u>Page MF12</u>		
Account #: <u>103-1178-1608200-9000 (PEG)</u>		
Fund/Agency/Project – Description: PEG Fees CIP Fund / Public & Media Relations / CGTV Upgrades		
Comments: Project funded from Public, Educational, and Governmental (PEG) Fees		



GARLAND

PURCHASING

Executive Summary Bid 5455-15 AV, Presentation, and Broadcast System Improvements

Recommended Vendors:

Videotex Systems, Inc.	\$271,897.34
Unicom Government, Inc.	\$190,257.85

Total Recommended Award:	\$462,155.19
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Basis for Award:

Buyboard CO-OP, U.S. Communities

Purpose

The purpose of the contract is to replace the AV, presentation, and broadcast systems in the Council Chambers, Work Session Room, Austin State Room, and CGTV Control Room.

Evaluation:

Multiple cooperative contracted AV suppliers were contacted to provide pricing information for the project. Videotex Systems, Inc. was selected through the BuyBoard purchasing cooperative and Unicom Government, Inc. was selected through the U.S. Communities purchasing cooperative.

Recommendation:

Staff recommends awarding the equipment, design, and installation to Videotex Systems, Inc. and awarding the software and integration to Unicom Government, Inc.

Funding Information:

PEG Funds 103-1178-16082009000

Department Director:

Dorothy White, Public & Media Relations Director, 972-205-2879



Purchasing Report

EMERGENCY REPAIR OF POWER GENERATOR OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract 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. The Lewisville Hydro unit was undergoing scheduled repairs when the electronic governor was found to be damaged and in need of replacement.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
L & S Electric, Inc.	All	\$150,000.00
TOTAL:		<u>\$150,000.00</u>

BASIS FOR AWARD:

Emergency

Submitted by:

Reviewed by:

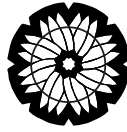
Gary L. Holcomb, CPPO, C.P.M.
 Director of Procurement

Bryan L. Bradford
 City Manager

Date: 09/15/15

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$ <u>784,966</u>	Operating Budget: <input checked="" type="checkbox"/> CIP: <input type="checkbox"/> Year: <u>FY 2014-15</u>
Expended/Encumbered to Date: <u>528,469</u>	Document Location: <u>Page 212</u>
Balance: \$ <u>256,497</u>	Account #: <u>211-3462-7111</u>
This Item: <u>150,000</u>	Fund/Agency/Project – Description: Electric Operating Budget / Other Generation
Proposed Balance: \$ <u>106,497</u>	Comments:
Trent Schulze <u>09/16/15</u> Budget Analyst Date	
Ron Young <u>09/16/15</u> Budget Director Date	



GARLAND

PURCHASING

Executive Summary **Bid 5819-15** **Emergency Repair of Power Generator**

Recommended Vendor:

L&S Electric, Inc.

Total Recommended Award:

\$150,000.00

Basis for Award:

Emergency

Purpose:

The purpose of this contract 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.

Evaluation:

The Lewisville Hydro unit was undergoing scheduled repairs when the electronic governor was found to be damaged and in need of replacement. L&S Electric, Inc. is currently performing the scheduled repairs and will also perform the emergency replacement.

Recommendation:

Staff recommends awarding the emergency replacement of the electronic governor to L&S Electric, Inc.

Funding Information:

Lewisville Hydro Plant O&M account 211-3462-7111

Department Director:

Dan Bailey, Energy Services Director, 972-205-2203



Purchasing Report

ROWLETT ROAD RECONSTRUCTION OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to reconstruct Rowlett Road at its current width between Roan Road and the Lake Ray Hubbard bridge. The quantities are estimated and may be more or less based on actual needs. All work performed will be in accordance with the unit pricing. Funding was approved in the 2014-15 and 2015-16 Operating Budget.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Pavecon Public Works	All	\$1,869,363.93

TOTAL: \$1,869,363.93

BASIS FOR AWARD:

Lowest Responsible Bidder

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.

Director of Procurement

Bryan L. Bradford

City Manager

Date: 09/04/15

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>		FY 2014-15
Total Project/Account: \$	5,508,660	Operating Budget: <input checked="" type="checkbox"/> CIP: <input type="checkbox"/> Year: <u>FY 2015-16</u>
Expended/Encumbered to Date:	2,083,558	Document Location: <u>2015-16 Proposed Budget, D-117</u>
Balance: \$	3,425,102	Account #: <u>831-4693-7111 – FY 2014-15 & 2015-16</u>
This Item:	1,869,364	Fund/Agency/Project – Description: Infrastructure / Street Construction – Outside Services
Proposed Balance: \$	1,555,738	Comments: Includes FY 2015-16 Operating Budget
Budget Analyst	Date	
Ron Young	09/08/15	
Budget Director	Date	



GARLAND

PURCHASING

Executive Summary **Bid 5670-15** **Rowlett Road Reconstruction**

Recommended Vendor:

Pavecon Public Works

Total Recommended Award:

\$1,869,363.93

Basis for Award:

Lowest Responsible Bidder

Purpose:

The purpose of this contract is to reconstruct Rowlett Road at its current width between Roan Road and the Lake Ray Hubbard bridge.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Six (6) bids were received and evaluated. McMahon Construction, the apparent low bidder, was deemed non-responsible based on recent performance. McMahon Construction completed the West Pressure Plane Improvements from S. Fifth Street to Old Orchard Drive; however, they did not provide adequate resources to complete the project in a timely manner. Pavecon Public Works offered the lowest responsible bid.

Recommendation:

Due to their performance on the West Pressure Plane Improvements project, Streets and Engineering staff do not recommend awarding the contract for the Rowlett Road Reconstruction to McMahon Contracting. Staff recommends awarding the contract to Pavecon Public Works as the lowest responsible bidder.

Funding Information:

831-4693-7611

Department Director:

Steven L. Oliver, P.E., Director of Streets, 972-205-3558



Purchasing Report

WATER AND SANITARY SEWER IMPROVEMENTS OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract 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. Funding was approved in the 2015 Capital Improvement Program. The total award is estimated based on unit pricing, and expenditures may be more or less depending on actual needs. Funds will be committed at time of invoicing, and expenditures will not exceed funds appropriated.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
SYB Construction Company, Inc.	All	\$1,162,782.15
	TOTAL:	<u>\$1,162,782.15</u>

BASIS FOR AWARD:

Lowest Responsible Bidder

Submitted by:

Reviewed by:

Gary L. Holcomb, CPPO, C.P.M.

Director of Procurement

Bryan L. Bradford

City Manager

Date: 09/25/15

Date: 09/29/15

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$ <u>5,485,955</u>	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2015</u>
Expended/Encumbered to Date: <u>2,781,796</u>	Document Location: <u>W02 & WW05</u>
Balance: \$ <u>2,704,159</u>	Account #: 220-4049-3019100-9214 - \$1,117,747 237-4049-3019100-9305 - \$45,035
This Item: <u>1,162,782</u>	Fund/Agency/Project – Description: Water CIP Fund/Distribution Lines Wastewater CIP Fund/ Collection Mains
Proposed Balance: \$ <u>1,541,377</u>	Comments:
Matt Watson <u>9-29-15</u>	
Budget Analyst <u>Date</u>	
Ron Young <u>9-29-15</u>	
Budget Director <u>Date</u>	

CITY OF GARLAND - BID RECAP SHEET
 OPENED: 09/29/15
 REQ. NO. PR 35294
 BID NO. 5683-15
 PAGE: 1 of 1
 BUYER: T. Smith

SYB Construction

Tri-Con Services, Inc.

Wells Products and Svcs.

McMahon Construction

FNH Construction

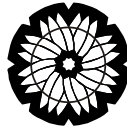
Canary Construction

I T E M	QTY	U N I T	DESCRIPTION	SYB Construction		Tri-Con Services, Inc.		Wells Products and Svcs.		McMahon Construction		FNH Construction		Canary Construction	
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	Lt.	Water and Sewer Improvements: Main St., Avenue A., Curtis Dr. Rollingridge	\$1,162,782.15	\$1,162,782.15	\$1,245,000.00	\$1,245,000.00	\$1,299,999.99	\$1,299,999.99	\$1,643,282.89	\$1,643,282.89	\$1,678,624.00	\$1,678,624.00	\$1,709,005.00	\$1,709,005.00
TOTAL GROSS PRICE				\$1,162,782.15	\$1,162,782.15	\$1,245,000.00	\$1,245,000.00	\$1,299,999.99	\$1,299,999.99	\$1,643,282.89	\$1,643,282.89	\$1,678,624.00	\$1,678,624.00	\$1,709,005.00	\$1,709,005.00
CASH DISCOUNT															
TOTAL NET PRICE				\$1,162,782.15	\$1,162,782.15	\$1,245,000.00	\$1,245,000.00	\$1,299,999.99	\$1,299,999.99	\$1,643,282.89	\$1,643,282.89	\$1,678,624.00	\$1,678,624.00	\$1,709,005.00	\$1,709,005.00
F.O.B.				DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED	DELIVERED
DELIVERY															

NEXT LOW: \$1,245,000.00
 LOW: \$1,162,782.15
 SAVINGS: \$82,217.85

6216 # BidSync Notifications
 73 # BidSync HUBS
 3 # Direct Contact HUBS
 1 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.



GARLAND

PURCHASING

Executive Summary **Bid 5683-15** **Water and Sanitary Sewer Improvements**

Recommended Vendor:

SYB Construction Company, Inc.

Total Recommended Award:

\$1,162,782.15

Basis for Award:

Lowest Responsible Bid

Purpose:

The purpose of this contract 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 including pavement removal and replacement and all incidentals. This work will be performed at Main Street, Avenue A, Curtis Drive, and Rollingridge Lane.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Six (6) bids were received and evaluated. SYB Construction Company, Inc. submitted the lowest overall bid.

Recommendation:

Staff recommends awarding the contract to SYB Construction Company, Inc.

Funding Information:

220-4049-3019100-9214, 237-4149-3214900-9305

Department Director:

Michael C. Polocek, P.E., Director of Engineering, 972-205- 2170



City Council Item Summary Sheet

Work Session

Date: October 5, 2015

Agenda Item

Item 3 - ADDENDUM #1 TO ESA COG149 WITH R-DELTA ENGINEERS, INC.

Summary of Request/Problem

On June 2, 2015 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.

Recommendation/Action Requested and Justification

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

Submitted By:

Jeff Janke
GP&L General Manger

Approved By:

Bryan L. Bradford
City Manager

ENGINEERING SERVICES CONTRACT WITH R-DELTA ENGINEERS
SCOPE OF WORK #COG149
LOOKOUT SUBSTATION ENGINEERING SERVICES
ADDENDUM #1 DATED AUGUST 27, 2015

This Addendum #1 to COG149 is issued to incorporate the following:

Engineer (R-Delta Engineers) under this addendum will provide engineering services for the following per the attached R-Delta proposal dated August 20, 2015:

Additional planning, surveying, engineering and landscape architectural services required to address a significant increase in the size and complexity of the Lookout Substation, a new GP&L 138kV switching station for a 138kV interconnection to serve an ONCOR substation to be located adjacent to the Garland site.

Engineer will provide the additional services described above for a fee of **ONE HUNDRED SEVENTY ONE THOUSAND DOLLARS** (\$171,000.00).

ORIGINAL TOTAL "NOT TO EXCEED" AMOUNT: \$ 407,850.00
ADDENDUM #1 TOTAL COST ADDER: \$ 171,000.00 (41.9% increase)
REVISED TOTAL "NOT TO EXCEED" AMOUNT: \$ 578,850.00

EXECUTED on this the _____ day of _____, 2015.

CITY:

ENGINEER:

BY: _____
Jeff Janke,
GP&L General Manager & CEO

BY: _____
Frank A. Polma, P.E.
President
R-Delta Engineers, Inc.

BY: _____
Gary L. Holcomb, CPPO, C.P.M.
Director of Materials Management
City of Garland



City Council Item Summary Sheet

Work Session

Date: October 5, 2015

Agenda Item

Item 4 - Boards and Commissions

Summary of Request/Problem

Council is requested to consider appointments to Boards and Commission.

Recommendation/Action Requested and Justification

Council discussion.

Submitted By:

Approved By:

Bryan L. Bradford
City Manager