



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
March 15, 2016
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 March 1, 2016 Regular Meeting.
2. Consider approval of the following bids:

- a. **TMPA Gibbons Creek to Keith Line Switch Replacement** **Bid No. 6069-16**

Chapman Construction	\$348,817.60
Optional Contingency	<u>\$ 34,881.76</u>
TOTAL	<u>\$383,699.36</u>

This request is to provide for emergency structure replacement as part of the TMPA Gibbons Creek to Keith Switch Line 303 Capital Improvement Project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional work that may be required.

- b. **Control Cable for Lookout Substation** **Bid No. 6212-16**

Material Values, LLC	\$164,678.53
Optional Contingency	<u>\$ 16,467.85</u>
TOTAL	<u>\$181,146.38</u>

This request is to provide Control Cable related to the Lookout Substation Construction Capital Improvement project. Due to the complex nature of the project, an optional contingency is included for any unforeseen additional materials that may be required.

c. LED Luminaires Bid No. 6217-16

Techline, Inc. \$480,000.00

This request is to provide LED luminaires for GP&L's roadway lighting maintenance and repair operations. These items will be stocked at the City Warehouse for availability on an as needed basis. This is a term contract with four optional renewals.

d. Raw Water Lift Pump Replacement Bid No. 6306-16

Xylem Water Solutions \$128,002.48

This request is to purchase a Raw Water Lift Pump to be used by the Rowlett Creek Wastewater Treatment Plant for pumping raw water through the treatment plant system.

**e. Replacement Golf Carts and Equipment for Bid No. 6343-16
Firewheel Golf Course**

C&M Air Cooled Engine, Inc. \$329,128.00

This request is to replace aging Golf Carts and Equipment at the Firewheel Golf Course. These replacements include one hundred twenty golf carts, one beverage cart, and a driving range picker.

f. Pavement Rollers and Soil Compactors Bid No. 6351-16

Holt Caterpillar \$506,166.00

This request is to purchase two Pavement Rollers and two Soil Compactors to be used by the Street Department in their daily operations.

3. Consider by Minute Action authorizing the City Manager to approve a \$300,000.00 contract with Dr. Barvo Walker for the signature sculpture at the Granville Arts Center.

At the January 23, 2016 Work Session the small scale "maquette" was presented to Council. The full scale finished sculpture is approximately 14-ft in height and 8-ft in diameter, a signature piece which will be located outside at the south main entry of the Granville Arts Center and Atrium facilities.

4. Consider approval an Agreement for Relocation of Transmission Line and Joint Right-Of-Way Use.

At the February 29, 2016 Work Session Council considered whether to enter into an agreement with Brazos Electric (Brazos) to relocate existing overhead electrical utilities in advance of the Shiloh Road Improvements project.

5. Consider approval of the Resolution to Issue Certificates of Obligation.

At the February 29, 2016 Work Session, Council considered authorizing the publication of a Notice of Intent to Issue Certificates of Obligation with a principal amount of approximately \$23.5 million. The issuance of Certificates of Obligation will fund various project in the Capital Improvement Program approved on February 16, 2016.

6. Consider an Ordinance Electing the Provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code.

The member cities of the Texas Municipal Power Agency (Garland, Bryan, Denton, and Greenville) were successful in enacting into law a new statutory framework for TMPA. In order to take advantage of the provision of the new law, each of the member cities must adopt identical, concurrent ordinances that express the city's election that TMPA will be governed by the new law. All member cities of TMPA will be adopting an ordinance identical to the ordinance contained in the agenda.

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.

7. 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.

Mayor Pro Tem B. J. Williams

- Michael Pendleton – Parks Board – District 4

8. 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.

9. 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, March 1, 2016 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
Deputy City Attorney	Mike Betz
City Secretary	Eloyce René Dowl

ABSENT:

City Attorney	Brad Neighbor
---------------	---------------

CALL TO ORDER:

The meeting was called to order by Mayor Douglas Athas. Mayor Pro Tem B. J. Williams led the prayer and invocation.

CEREMONIALS:

Mark Fox from the National Weather Service presented the U. S. Department of Commerce Public Service Award to Mollie Rivas and Savannah Martin (not present). He also presented Mollie Rivas with a plaque denoting the quote she posted to social media the night of December 26, 2015.

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 Mayor Pro Tem B. J. Williams to approve the agenda as presented, seconded by Council Member Stanley, to approve items 1, 2a, 2b, 2c, 3, and 4. Motion carried 9 ayes, 0 nays.

1. APPROVED**

Approval of the Minutes of the February 16, 2016 Regular Meeting.

2a. APPROVED**

Bid No. 6094.16 to S. J. Lewis Construction of Texas, Ltd. in the amount of \$1,200,373.00 for the Rowlett Creek Interceptor Bypass at RCWWTP.

This request is to provide for the open-cut construction of approximately 1,085 linear feet of 54-inch centrifugally-cast fiberglass sanitary sewer pipe.

2b. APPROVED**

Bid No. 6314-16 to Concord Commercial Services, Inc. in the amount of \$203,184.00 for Fairways at Firewheel Fence Replacement.

This request is to replace wrought iron fences at The Bridges Course. Fences separating several holes from the adjacent homeowner's properties have suffered severe deterioration and are in need of replacement.

2c. APPROVED**

Bid No. 6099-16 to Kwest Group, LLC for \$537,086.50 to include an optional contingency of \$53,708.65 for a total bid of \$590,795.15 for the GP&L Wylie Switchyard Civil Site Construction.

This request is to provide civil site improvements in conjunction with the Wylie Switchyard CIP project. This contract will include all necessary clearing, demolition, site work, grading, drainage, grounding, sub-grading, paving, materials, incidentals, and labor. Due to the complex nature of the project an optional contingency is included for any unforeseen work that may be required.

3. APPROVED**

Ordinance No. 6824 cancelling the election to be held May 7, 2016 for unopposed candidates for Council Members for Districts 1, 2, 4, and 5; declaring each of the unopposed candidates for Council Members within those respective districts elected to office; ordering the City Secretary to post a copy of this ordinance at each polling place that would have been used in the election; and providing an effective date.

Council is requested to accept the Certification of Unopposed Candidates and approve an ordinance cancelling the election for May 7, 2016 for Council Districts 1, 2, 4, and 5 in accordance with the Charter of the City of Garland and the laws of the State of Texas.

4. APPROVED**

Ordinance No. 6825 continuing Section 26.10 entitled "Curfew Hours for Minors," of Chapter 26 of the Code of Ordinances of the City of Garland; and providing an effective date.

Section 370.002 of the Texas Local Government Code requires that after a city adopts a juvenile curfew ordinance, the city must review and readopt the ordinance every three years. The ordinance was last reviewed and readopted on March 5, 2013.

5. APPROVED

Consider the application of Uddhav Chandra Wagle, requesting a variance to reduce the minimum separation requirement between an establishment that sells alcoholic beverages and a church. This property is located at 2433 Parkcrest Drive (File No. 16-01, District 5)

The applicant requests approval of a variance to reduce the minimum required distance separation between an establishment that sells alcoholic beverages and a church, public school or public hospital.

Mayor Athas opened the hearing at 7:12 p.m. Speakers on this item were Will Guerin, Director of Planning and Uddhav Chandra Wagle, the applicant. Motion was made by Council Member Billy Mack Williams to deny the request for a variance, seconded by Council Member Cahill. Motion failed 2 ayes (Council Member Billy Mack Williams and Council Member Cahill), 7 nays (Mayor Athas, Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson and Council Members Campbell, Goebel, Stanley, and LeMay).

Motion was made by Council Member LeMay to approve the request for variance as requested, seconded by Deputy Mayor Pro Tem Dodson. Motion carried 7 ayes (Mayor Athas, Mayor Pro Tem B. J. Williams, Deputy Mayor Pro Tem Dodson and Council Members Campbell, Goebel, Stanley and LeMay), 2 nays (Council Member Billy Mack Williams and Council Member Cahill) to close the hearing at 7:17 p.m.

6. CITIZEN COMMENTS: None

7. ADJOURN: There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 7:18 p.m.

CITY OF GARLAND, TEXAS

/s/ Douglas Athas, Mayor

/s/ Eloyce, René Dowl, City Secretary



Purchasing Report

TMPA GIBBONS CREEK TO KEITH LINE SWITCH REPLACEMENT OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to provide for emergency structure replacement as part of the TMPA Gibbons Creek to Keith Switch Line 303 Capital Improvement Project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional work that may be required. This is an approved Capital Improvement Project, and expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Chapman Construction	All	\$348,817.60
Optional Contingency		34,881.76
	TOTAL:	\$383,699.36

BASIS FOR AWARD:

Emergency

Submitted by:

Reviewed by:

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

Bryan L. Bradford
 City Manager

Date: 02/17/16

Date:

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	599,280
Expended/Encumbered to Date:	21,376
Balance: \$	577,904
This Item:	383,699
Proposed Balance: \$	194,205
Trent Schulze	02/29/16
Budget Analyst	Date
Ron Young	02/29/16
Budget Director	Date

Operating Budget: <input type="checkbox"/>	CIP: <input checked="" type="checkbox"/>	Year: 2016
Document Location: Page E07		
Account #: 215-3542-3143101-7111 (EC-T5431-001-1-7111)		
Fund/Agency/Project – Description: Electric CIP / Distribution Lines - Overhead		
Comments:		

CITY OF GARLAND - BID RECAP SHEET OPENED: 01/26/2016 REQ. NO PR 35614 BID NO 6069-16 PAGE: 1 of 1 BUYER: R.BERGER			Chapman Construction					
---	--	--	----------------------	--	--	--	--	--

I T E M	QTY	U N I T	DESCRIPTION								
				UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	LS	Bid Price for Evaluation		\$348,817.60						
			Evaluation Criteria:								
			Price	Maximum = 30	30						
			Experience	Maximum = 20	20						
			Qualifications	Maximum = 20	20						
			Safety and Training	Maximum = 20	20						
			Equipment	Maximum = 10	10						
			Total Score:	Maximum = 100	100						

TOTAL GROSS PRICE			\$348,817.60			
CASH DISCOUNT						
TOTAL NET PRICE			\$348,817.60			
F.O.B.			DELIVERED	DELIVERED	DELIVERED	DELIVERED
DELIVERY						

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

14 # IonWave Notifications
 1 # IonWave HUBS
 8 # 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 6069-16

TMPA Gibbons Creek to Keith Line Switch Replacement

Recommended Vendor:

Chapman Construction

Total Recommended Award:

\$383,699.36

Basis for Award:

Emergency

Purpose:

The purpose of this contract is to provide for emergency structure replacement as part of the TMPA Gibbons Creek to Keith Switch Line 303 Capital Improvement Project. This transmission line is located in a leachate pond which receives sulfuric run off from the Gibbons Creek Plant landfill. This run off has corroded the base of the transmission structure to the point of possible failure.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Due to the specialized nature of the project, only one (1) bid was received and evaluated. Chapman Construction was selected as the best value vendor meeting all requirements of the specifications.

Recommendation:

Staff recommends awarding the contract to Chapman Construction.

Funding Information:

CIP project 215-3542-3143101-7111 (EC-T5431-001-1-7111)

Department Director:

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



Purchasing Report

CONTROL CABLE FOR LOOKOUT SUBSTATION OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide Control Cable related to the Lookout Substation Construction Capital Improvement project. Due to the complex nature of the project, an Optional Contingency is included for any unforeseen additional materials that may be required. This is an approved Capital Improvement project, and expenditures will not exceed appropriated funds.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Materiel Values, LLC	All	\$164,678.53
Optional Contingency		16,467.85
	TOTAL:	\$181,146.38

BASIS FOR AWARD:

Lowest Responsible Bid

Submitted by:

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

Reviewed by:

Bryan L. Bradford
City Manager

Date 03/04/16

Date: 03/04/16

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$ <u>15,102,215</u>	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2016</u>
Expended/Encumbered to Date: <u>10,616,374</u>	Document Location: <u>Page E10</u>
Balance: \$ <u>4,485,841</u>	Account #: <u>210-3799-3171501-7111</u>
This Item: <u>181,146</u>	Fund/Agency/Project – Description: <u>Electric CIP / Substations Upgrades</u>
Proposed Balance: \$ <u>4,304,695</u>	Comments:
Trent Schulze <u>03/07/16</u> Budget Analyst Date	
Ron Young <u>03/07/16</u> Budget Director Date	



GARLAND

PURCHASING

Executive Summary **Bid 6212-16** **Control Cable for Lookout Substation**

Recommended Vendor:

Material Values, LLC

Total Recommended Award:

\$181,146.38

Basis for Award:

Lowest Responsible Bid

Purpose:

The purpose of this bid is to provide control cable related to the Lookout Substation Construction Capital Improvement Project.

Evaluation:

Requests for bid were issued in accordance with Purchasing procedures. Six (6) bids were received and evaluated. Bridgewell Resourced did not bid on all of the required materials. Texas Electric Cooperatives, Inc. did not include the required cost sheet with their bid. Material Values, LLC was selected as the lowest responsible bidder.

Recommendation:

Staff recommends awarding the bid to Material Values, LLC.

Funding Information:

210-3799-3171501-7111 (EC-S0715-001-1-7111)

Department Director:

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



Purchasing Report

LED LUMINAIRES TERM CONTRACT

PURCHASE JUSTIFICATION:

The purpose of this bid is to provide LED Luminaires for GP&L's roadway lighting maintenance and repair operations. These items will be stocked at the City Warehouse for availability on an as-needed basis. This is a Term Contract with four (4) optional renewals. The annual quantity is estimated and may be more or less based on actual requirements. Pricing will remain firm for the first year. Any subsequent price adjustments must be justified and mutually agreed upon.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Techline, Inc.	All	\$480,000.00
TOTAL:		\$480,000.00

BASIS FOR AWARD:

Lowest Responsible Bid

Submitted by:

Reviewed by:

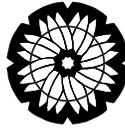
Gary L. Holcomb, CPPO, C.P.M.
 Director of Purchasing

Bryan L. Bradford
 City Manager

Date: 03/04/16

Date: 03/04/16

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	N/A
Expended/Encumbered to Date:	N/A
Balance: \$	N/A
This Item:	480,000
Proposed Balance: \$	N/A
Operating Budget: <input checked="" type="checkbox"/> CIP: <input type="checkbox"/> Year: 2015-16	
Document Location: Page 210	
Account #: 451-6999	
Fund/Agency/Project – Description: Term Contract – Electric Utility - LED Luminaires	
Comments: Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.	
Trent Schulze	03/08/16
Budget Analyst	Date
Ron Young	03/08/16
Budget Director	Date



GARLAND

PURCHASING

Executive Summary **Bid 6217-16** **Term Contract for LED Luminaires**

Recommended Vendor:

Techline, Inc.

Total Recommended Award:

\$480,000.00

Basis for Award:

Lowest Responsible Bid

Purpose:

The purpose of this bid is to provide LED luminaires for Garland Power & Light's roadway lighting maintenance and repair operations. These items will be stocked at the City Warehouse for availability on an as needed basis. This is a Term Contract with four (4) optional renewals.

Evaluation:

Requests for bids were issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated. The apparent low bidders, Anixter Inc. and Texas Electric Cooperatives, Inc., quoted unapproved alternates. Techline, Inc. was the lowest responsible bidder meeting all requirements of the specifications.

Recommendation:

Staff recommends awarding the term contract for LED luminaires to Techline, Inc.

Funding Information:

Warehouse Inventory Account 451-1300

Department Director:

Gary L. Holcomb, Director of Procurement, 972-205-2425



Purchasing Report

RAW WATER LIFT PUMP REPLACEMENT OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to purchase a Raw Water Lift Pump to be used by the Rowlett Creek Wastewater Treatment Plant for pumping raw water through the treatment plant system. Funding was approved in the 2016 Capital Improvement Program (CIP).

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Xylem Water Solutions	All	\$128,002.48
TOTAL:		\$128,002.48

BASIS FOR AWARD:

Sole Source

Submitted by:

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

Director of Procurement

Reviewed by:

Bryan L. Bradford

City Manager

Date: 03/03/16

Date: 03/03/16

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$ <u>1,925,859</u>	Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: <u>2016</u>
Expended/Encumbered to Date: <u>1,268,637</u>	Document Location: <u>Page WW17</u>
Balance: \$ <u>657,222</u>	Account #: <u>235-4229-3302900-9007</u>
This Item: <u>128,002</u>	Fund/Agency/Project – Description: Wastewater Cash-Funded CIP / Rowlett Creek WWTP Replacements/Modifications
Proposed Balance: \$ <u>529,220</u>	Comments:
Matt Watson <u>03/04/16</u> Budget Analyst Date	
Ron Young <u>03/04/16</u> Budget Director Date	



GARLAND

PURCHASING

Executive Summary **Bid 6306-16** **Raw Water Lift Pump Replacement**

Recommended Vendor:

Xylem Water Solutions

Total Recommended Award:

\$128,002.48

Basis for Award:

Sole Source

Purpose:

The purpose of this contract is to purchase a raw water lift pump to be used by the Rowlett Creek Wastewater Treatment Plant for pumping raw water through the treatment plant system.

Evaluation:

These pumps are sized to accommodate both existing and anticipated future development sewer flows. Standardizing to Flygt pumps has allowed for installation without requiring modifications to the existing infrastructure. The ease of installation of the equipment, electrical, and controls makes Flygt pumps the best value for the City.

Recommendation:

Staff recommends awarding the contract to Xylem Water Solutions.

Funding Information:

235-4229-33029009007

Department Director:

Wes Kucera, Managing Director of Water & Wastewater, 972-205-2874



Purchasing Report

REPLACEMENT GOLF CARTS AND EQUIPMENT FOR FIREWHEEL OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to replace aging Golf Carts and Equipment at the Firewheel Golf Course. These replacements include one hundred twenty (120) golf carts, one beverage cart, and a driving range picker. This equipment is being purchased through the BuyBoard Cooperative Contract 447-14. Funding was approved in the 2016 Capital Improvement Program (CIP).

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
C&M Air Cooled Engine, Inc.	All	\$329,128.00
TOTAL:		\$329,128.00

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: 03/03/16

Date: 03/03/16

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	359,000
Expended/Encumbered to Date:	-0-
Balance: \$	359,000
This Item:	329,128
Proposed Balance: \$	29,872
Matt Watson	03/04/16
Budget Analyst	Date
Ron Young	03/04/16
Budget Director	Date

Operating Budget: <input type="checkbox"/> CIP: <input checked="" type="checkbox"/> Year: 2016 Document Location: Page MF10 Account #: 256-4419-3653116-9007 Fund/Agency/Project – Description: Firewheel CIP / Firewheel Golf Park Cart Replacements Comments:



GARLAND

PURCHASING

Executive Summary Bid 6343-16 Replacement Golf Carts and Equipment for Firewheel

Recommended Vendors:

C&M Air Cooled Engine, Inc.	\$494,128.00
Less trade-in allowance	-\$165,000.00

Total Recommended Award: \$329,128.00

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to replace aging golf carts and equipment at Firewheel Golf Course. This replacement includes one-hundred twenty golf carts, one beverage cart, and a driving range picker.

Evaluation:

The golf carts and equipment are being provided by C&M Air Cooled Engine, Inc. through the BuyBoard Cooperative Contract 447-14.

Recommendation:

Staff recommends awarding the golf carts and equipment to C&M Air Cooled Engine, Inc.

Funding Information:

256-4419-3653116-9007

Department Director:

Don Kennedy, Director of Golf, 972-205-2797



Purchasing Report

PAVEMENT ROLLERS AND SOIL COMPACTORS OPEN MARKET

PURCHASE JUSTIFICATION:

The purpose of this contract is to purchase two (2) Pavement Rollers and two (2) Soil Compactors to be used by the Street Department in their daily operations. This equipment is being provided through the BuyBoard Purchasing Cooperative Contract 424-13. Funding is provided through the 2015-16 Operating Budget.

AWARD RECOMMENDATION:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Holt Caterpillar	All	\$506,166.00
TOTAL:		<u>\$506,166.00</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: 03/03/16

Date: 03/03/16

<u>FINANCIAL SUMMARY:</u>	
Total Project/Account: \$	<u>550,000</u>
Expended/Encumbered to Date:	<u>21,405</u>
Balance: \$	<u>528,595</u>
This Item:	<u>506,166</u>
Proposed Balance: \$	<u>22,429</u>
Matt Watson	03/04/16
Budget Analyst	Date
Ron Young	03/04/16
Budget Director	Date

Operating Budget: <input checked="" type="checkbox"/>	CIP: <input type="checkbox"/>	Year: <u>2015-16</u>
Document Location: <u>Page 96</u>		
Account #: <u>831-4693-9007</u>		
Fund/Agency/Project – Description: Infrastructure Repair & Replacement / Construction / Capital Equipment		
Comments:		

CITY OF GARLAND - BID RECAP SHEET
 OPENED: 03/04/16
 REQ. NO. PR 35996
 BID NO. 6351-16
 PAGE: 1 of 1
 BUYER: T. Smith

Holt Caterpillar

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	2	ea.	New, Caterpillar Model CW16 paving and compaction pneumatic roller and standard equipment.	\$88,028.00	\$176,056.00						
2	2	ea.	New, Caterpillar Model CP56B paving and compaction soil and compactor roller with options and standard equipment.	\$165,055.00	\$330,110.00						

TOTAL GROSS PRICE	\$506,166.00		
CASH DISCOUNT			
TOTAL NET PRICE	\$506,166.00		
F.O.B.	DELIVERED	DELIVERED	DELIVERED
DELIVERY			

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

IonWave Notifications
 # IonWave HUBS
 # Direct Contact HUBS
 # 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 6351-16** **Pavement Rollers and Soil Compactors**

Recommended Vendor:

Holt Caterpillar

Total Recommended Award:

\$506,166.00

Basis for Award:

Cooperative Purchase

Purpose:

The purpose of this contract is to purchase two (2) Pavement Rollers and two (2) Soil Compactors to be used by the Street Department in their daily operations.

Evaluation:

The Pavement Rollers and Soil Compactors are being provided by Holt Caterpillar through the BuyBoard Purchasing Cooperative Contract 424-13.

Recommendation:

Staff recommends awarding the contract for these Pavement Rollers and Soil Compactors to Holt Caterpillar.

Funding Information:

831-4693-9007

Department Director:

Terry Anglin, Fleet Director, 972-205-3524



City Council Item Summary Sheet

Work Session

Date: March 15, 2016

Agenda Item

Item #3 - CONSIDER PROFESSIONAL ARTIST SERVICES AGREEMENT WITH BARVO CREATIONS

Summary of Request/Problem

Staff are proceeding with the artist agreement for the proposed sculpture to be placed at the front entry to the Granville Arts Center, 300 North Fifth Street. The time frame for completion of the sculpture and bronze casting is approximately 10-12 months. Council is requested to authorize the City Manager to enter into agreement with Barvo Creations, in an amount not to exceed \$300,000, for completion of the sculpture design and fabrication.

The City is sharing in the cost of producing the cast bronze sculpture in the amount of \$100,000. The balance of the overall \$300,000 cost for the sculpture includes a pledge in the amount of \$50,000 from the Garland Economic Development Authority (GEDA) and a commitment to the City, by the Garland Cultural Arts Commission Inc., in the amount of \$150,000.

The Garland Cultural Arts Commission Inc. and the artist, Dr. Barvo Walker, made presentation of the "maquette", the small-scale model of the proposed sculpture, at the January 23 Work Session. The project was approved by City Council in the 2016 Capital Improvements Program.

Recommendation/Action Requested and Justification

It is requested the City Council authorize, by minute action, the City Manager to execute a professional artist services agreement, in an amount not to exceed \$300,000, with Barvo Creations, for completion of the full-scale design and fabrication of the cast bronze sculpture, proposed by the Garland Cultural Arts Commission Inc., for the Granville Arts Center.

Submitted By:

Jermel Stevenson
Managing Director
Parks, Recreation and Cultural Arts

Approved By:

Bryan L. Bradford
City Manager



City Council Item Summary Sheet

Work Session

Date: March 15, 2016

Agenda Item

ITEM #4 - BRAZOS OVERHEAD LINE RELOCATION AGREEMENT SHILOH ROAD, IH635 TO KINGSLEY ROAD

Summary of Request/Problem

Reconstruction of Shiloh Road includes widening of the four lane divided thoroughfare to a six lane divided thoroughfare. Two transmission stub guy poles owned by Brazos Electric Power Cooperative, Inc. (Brazos Electric) are in conflict with the City's proposed widening.

An Agreement for Relocation of Transmission Line and Joint Right-Of-Way Use dated June 20, 1983, between Brazos Electric and the City of Garland, requires the City to reimburse Brazos Electric for necessary facility relocations due to future City projects.

The estimated cost to perform the relocation work is \$115,571.00.

This item was considered by Council at the February 29, 2016 Work Session.

Recommendation/Action Requested and Justification

Approve by Resolution authorizing the City Manager to sign the Reimbursement Agreement with Brazos Electric.

Submitted By:

Michael C. Polocek, P.E.
Director of Engineering

Approved By:

Bryan L. Bradford
City Manager



City Council Item Summary Sheet

Work Session

Date: March 15, 2016

Agenda Item

Item #5 - Notice of Intent to Issue Certificates of Obligation

Summary of Request/Problem

At the February 29, 2016 Work Session, Council considered authorizing the publication of a Notice of Intent to Issue Certificates of Obligation with a principal amount of approximately \$23.5 million. The issuance of Certificates of Obligation will fund various projects in the Capital Improvement Program approved on February 16, 2016.

Recommendation/Action Requested and Justification

Approve a Resolution approving and authorizing publication of a Notice of Intent to Issue Certificates of Obligation.

Submitted By:

David Schuler
Chief Financial Officer

Approved By:

Bryan L. Bradford
City Manager

RESOLUTION NO. 10237

A RESOLUTION Approving and Authorizing Publication of
Notice of Intention to Issue Certificates of Obligation.

WHEREAS, the City Council of the City of Garland, Texas (the "City"), has determined that certificates of obligation should be issued under and pursuant to the provisions of Subchapter C of Chapter 271, Texas Local Government Code, as amended, for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, library facilities and public safety facilities and information management services, (ii) constructing and improving streets, (iii) constructing, acquiring and equipping facilities for the Issuer's economic development department (iv) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (v) acquiring equipment for Firewheel golf course, the environmental waste services department, the solid waste department and the stormwater management department, (vi) improving the fleet services department and (vii) professional services rendered in connection therewith; and

WHEREAS, prior to the issuance of such certificates, the City Council is required to publish notice of its intention to issue the same in a newspaper of general circulation in the City, said notice stating (i) the time and place the Council tentatively proposes to pass the ordinance authorizing the issuance of the certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the certificates are to be issued and (iv) the manner in which the Council proposes to pay the certificates; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

SECTION 1: That the City Secretary is hereby authorized and directed to cause notice to be published of the Council's intention to issue certificates of obligation in one or more series in the principal amount not to exceed TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000) for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, library facilities and public safety facilities and information management services, (ii) constructing and improving streets, (iii) constructing, acquiring and equipping facilities for the Issuer's economic development department (iv) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (v) acquiring equipment for Firewheel golf course, the environmental waste services department, the solid waste department and the stormwater management department, (vi) improving the fleet services department and (vii) professional services rendered in connection therewith; such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's Water and Sewer System. The notice hereby approved and authorized to be published shall read substantially in the form and content of **Exhibit A** hereto attached and incorporated herein by reference as a part of this resolution for all purposes.

SECTION 2: That the City Secretary shall cause the aforesaid notice to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication to be at least thirty-one (31) days prior to the date stated therein for the passage of the ordinance authorizing the issuance of the certificates of obligation.

[remainder of page intentionally left blank]

PASSED AND ADOPTED, this March 15, 2016.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

(City Seal)

EXHIBIT A

CITY OF GARLAND, TEXAS NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

TAKE NOTICE that the City Council of the City of Garland, Texas, shall convene at 7:00 p.m. on the 3rd day of May, 2016, at the City Council chambers located at 200 N. Fifth, in the City of Garland, Texas, and, during such meeting, the City Council will consider the passage of one or more ordinances authorizing the issuance of certificates of obligation in one or more series in an amount not to exceed TWENTY-THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$23,500,000) for the purpose of paying contractual obligations to be incurred for: (i) constructing, equipping and improving municipal park and recreation facilities, library facilities and public safety facilities and information management services, (ii) constructing and improving streets, (iii) constructing, acquiring and equipping facilities for the Issuer's economic development department (iv) acquiring, constructing, renovating, improving and equipping existing municipal facilities, (v) acquiring equipment for Firewheel golf course, the environmental waste services department, the solid waste department and the stormwater management department, (vi) improving the fleet services department and (vii) professional services rendered in connection therewith; such certificates to be payable from ad valorem taxes and a limited pledge of the net revenues of the City's Water and Sewer System. The certificates are to be issued, and this notice is given, under the pursuant to the provisions of Texas Local Government Code, Subchapter C of Chapter 271, as amended.

City Secretary
City of Garland, Texas



City Council Item Summary Sheet

Work Session

Date: March 15, 2016

Agenda Item

Item #6 - Ordinance Electing the Provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code

Summary of Request/Problem

During the most recent session of the Texas Legislature, the member cities of the Texas Municipal Power Agency (Garland, Bryan, Denton, and Greenville) were successful in enacting into law a new statutory framework for TMPA. The new law allows for a number of options that were not available to TMPA under the original enabling act that allowed for the creation of TMPA. The new law allows, for example, options for the creation of separate lines of unbundled business (for example, transmission alone rather than transmission and generation) that may be governed by separate boards of directors. The new law allows greater flexibility in the management of board affairs and the appointment and removal of board members. Most importantly, the new law allows for the eventual dissolution of TMPA and the distribution of assets among the member cities in accordance with their agreement.

The option provided by the new law is not self-effecting. In order to take advantage of the provisions of the new law, each of the member cities must adopt identical, concurrent ordinances that express the city's election that TMPA will be governed by the new law. All of the member cities of TMPA are in agreement on the matter and will be adopting an ordinance identical to the ordinance contained in the agenda. This is an important step toward the implementation of the member cities' TMPA 2018 plan.

Recommendation/Action Requested and Justification

Adopt an ordinance concurrently with the cities of Bryan, Denton, and Greenville electing the provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code.

Submitted By:

**Brad Neighbor
City Attorney**

Approved By:

ORDINANCE NO.

AN ORDINANCE ADOPTED CONCURRENTLY WITH THE CITIES OF BRYAN, DENTON, AND GREENVILLE ELECTING THE PROVISIONS OF SUBCHAPTER C-1 OF CHAPTER 163, TEXAS UTILITIES CODE PROVIDING FOR ALTERNATE GOVERNANCE OF THE TEXAS MUNICIPAL POWER AGENCY; PROVIDING FINDINGS OF FACT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in 1975 the cities of Bryan, Denton, Garland, and Greenville (the "Member Cities") created a municipal power agency known as the Texas Municipal Power Agency ("Agency") by the adoption of concurrent ordinances in accordance with the law now codified as Subchapter C, Chapter 163, Texas Utilities Code;

WHEREAS, each of the Member Cities is a "participating public entity" within the meaning of Subchapter C, Chapter 163, Texas Utilities Code, and together the Member Cities comprise all of the participating public entities of the Agency;

WHEREAS, SB 776, passed into law by the 84th Texas Legislature and effective September 1, 2015 provides for an alternate form of governance for municipal power agencies created under Subchapter C, Chapter 163, Texas Utilities Code if, by concurrent ordinances, the participating public entities of a municipal power agency elect to apply the provisions of Subchapter C-1 of Chapter 163, Texas Utilities Code, to the agency as an alternative to Subchapter C;

WHEREAS, by the adoption of concurrent ordinances, the Member Cities intend to apply the provisions of Subchapter C-1 to the Agency so that the Agency shall be hereafter subject to and controlled by the provisions of Subchapter C-1;

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

SECTION 1. The City of Garland, together with the cities of Bryan, Denton, and Greenville, hereby elects that, on and after April 30, 2016, the Agency shall be governed by the provisions of Subchapter C-1, Chapter 163, Texas Utilities Code.

SECTION 2. This Ordinance shall become effective on April 30, 2016.

PASSED AND APPROVED this the _____ day of _____, 2016.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



City Council Item Summary Sheet

Work Session

Date: March 14, 2016

Agenda Item

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**