## BILL KEFFLER, CITY MANAGER------CITY OF RICHARDSON, TEXAS

October 25, 2011 – At last night's meeting the City Council took action on the following items.

<u>Minutes</u>: Approved the minutes of the October 10, 2011 Work Session and Regular Meetings with a unanimous vote.

## **Consent Agenda:**

- A. Approve the following ordinances:
  - Ordinance No. 3841 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a Special Permit for a boarding kennel located at 751 South Central Expressway, on a 1.36 acre tract of land zoned C-M Commercial.
  - 2. Ordinance No. 3842 amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning to grant a special Permit for a Private Club located at 930 East Campbell Road, on a 6.64 acre tract of land zoned IP-M(1) Industrial park, said tract being described as Lot 1, Block C, J. L. Williams Addition in Dallas County, Texas.
- B. Designated The Dallas Morning News and its affiliates as well as The Daily Commercial Record as official newspapers for publication of notices.
- C. Receive from the City Plan Commission:
  - 1. Replat Lots 1C, 3C, 5B, 6B, and 11, Block 1 of the Collins Technology Park Addition.
  - 2. Replat of Lot 13 of the Richardson Industrial Park.
- D. Approve advertisement of Bid #06-12 2012 annual requirements contract for street rehabilitation. Bids to be received by Thursday, November 15, 2011 at 2:30 p.m.
- E. Award of the following bids:
  - 1. Bid #54-11 Award to Control Specialist Services, LP, for new Inlet Pipes for two (2) concrete ground storage tanks at Eastside in the amount of \$227,900.
  - 2. Bid #59-11 Award to Intercon Construction Company for the asbestos abatement & demolition of the former LaSalle Apartment Complex in the amount of \$128,900.
  - 3. Bid #61-11 Authorization to issue an annual requirements contract to A & M Maintenance Services, Inc., for thermo-plastic pavement marking installation pursuant to unit prices.
  - 4. Bid #65-11 Award to RKM Utility Services, Inc., for Terrace Drive & East Tyler Street paving, drainage & utility rehabilitation in the amount of \$1,258,583.

- 5. Bid #01-12 Authorization to issue an annual contract to Midway Press for the printing of the City newsletter in the amount of \$82,444.
- Bid #07-12 Authorization to issue a purchase order to Metro Fire Apparatus Specialists, Inc., for the co-op purchase of seven (7) Bullard T4 Max Thermal Imager Cameras & accessories through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #363-10 in the amount of \$91,350.
- 7. Bid #08-12 Authorization to issue a purchase order to Reliable Chevrolet for the co-op purchase of twelve (12) Chevrolet pursuit rated police Tahoes for the Police Department through the State of Texas Contract #071-072-A2 in the amount of \$308,962.80.
- 8. Bid #09-12 Authorization to issue a purchase order to Hall-Mark Fire Apparatus-Texas, LLC for the co-op purchase of an E-One 4-door custom cab rescue pumper apparatus for the Fire Department through the Houston-Galveston Area Council of Governments Contract #FS12-09 in the amount of \$560,500.
- Bid #10-12 Authorization to issue a purchase order to Frazer, Ltd., for the coop purchase of a MICU ambulance for the Fire Department through the Houston-Galveston Area Council of Governments Contract #AM04-10 in the amount of \$130,275.
- 10. Bid #11-12 Award to Tri-Con Services, Inc., for the emergency water main repairs at 1200 Richland Park at Walnut Road in the amount of \$78,695.45 and Richland Park at Tiffany Trail in the amount of \$40,672.37 for a total amount of \$119,367.82 pursuant to Local Government Code, Chapter 252.022(a)(2)(3) due to a public calamity that requires immediate action to protect the public health and safety of our citizens and to repair the unforeseen damage of public equipment.
- F. Cancelled the Monday, October 31, 2011, City Council Work Session.