

The following actions were taken at the November 12, 2012 Council Meeting.

Minutes: Approved minutes of the October 22, 2012, October 29, 2012, and November 5, 2012 meetings.

Continuation of Public Hearing, Zoning File 12-11: A request by John S. Kirk, representing Embrey Partners, Ltd., for a change in zoning from I-FP(2) Industrial with Special Conditions to PD Planned Development for the Development of a Multi-Family community to be located at the southeast corner of Greenville Avenue and Collins Boulevard, currently zoned I-FP(2) Industrial. (Continued from October 22, 2012, City Council Meeting.) The applicant has requested to continue this public hearing at the January 28, 2013, City Council Meeting.

Consent Agenda:

- A. Authorize the advertisement of Bid #11-13 – Approval of Plans and Contract documents for the 2013 City Hall Air Handler Energy Upgrades. Bids to be received by Wednesday, November 28, 2012 at 2:00 p.m.
- B. Considered Award of the following bids:
 - 1. Bid #59-12 – Request authorization to issue an Annual Requirements Contract to LDM Design for masonry wall repair and replacement pursuant to unit prices.
 - 2. Bid #10-13 – Request authorization to initiate two (2) Sixty (60) month lease agreements with Konica Minolta Business Solutions (\$35,635.92/Annually) and OCE' Imagistics/ Canon (\$16,584/Annually) for black/white and color copiers through the Department of Information Resources Contracts #DIR-SDD-1673 and #DIR-SDD-1662.
 - 3. Bid #12-13 – Request authorization to issue a Cooperative Purchase Order to Bond Equipment Company for five (5) cab/chassis for the Solid Waste Rearloaders through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #358-10 in the amount of \$753,085.
 - 4. Bid #14-13 – Request authorization to issue a Cooperative Purchase Order to Hall-Mark Fire Apparatus-Texas, LLC for an E-One Rescue Pumper Apparatus for the Fire Department through the Houston-Galveston Area Council of Governments Contract #FS12-11 in the amount of #571,887.
- C. Consider Award of Competitive Sealed Proposal RFP #702-12. Recommend the award to Tech Logic Corporation for the Radio Frequency Identification & Materials Handling System for the Richardson Public Library in the amount of \$534,777.

The Consent Agenda was approved with a 7-0 vote.

Received the Sign Control Board Minutes of the November 7, 2012 meeting. – approved 6-1