

FEBRUARY 12, 2018
CITY COUNCIL ACTION

The following is a quick reference to City Council Action. The Minutes of the meeting will be the official record of the meeting following approval by City Council. Please contact the City Secretary if you need additional information.

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COUNCIL ACTION	ACTION AGENDA ITEM
<p>Approved 7-0, Mitchell/Solomon</p> <p>Various motions made for appointments/reappointments. All approved – see Minutes for detail.</p>	<p>3. MINUTES OF THE JANUARY 22, 2018, JANUARY 22, 2018 (BOARDS & COMMISSIONS), AND FEBRUARY 5, 2018 MEETINGS</p> <p>5. CONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, CULTURAL ARTS COMMISSION, LIBRARY BOARD, PARKS AND RECREATION COMMISSION, SIGN CONTROL BOARD, AND THE ZONING BOARD OF ADJUSTMENT/BUILDING AND STANDARDS COMMISSION.</p> <p>ACTION ITEM:</p>
<p>Approved 7-0, Solomon/Frey</p>	<p>6. RECEIVE THE FEBRUARY 7, 2018 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE #18-01, BERKNER HIGH SCHOOL.</p>
<p>Approved 7-0, Frey/Simpson</p>	<p>7. CONSENT AGENDA:</p> <p>A. CONSIDER ADOPTION OF ORDINANCE NO. 4241, ADOPTING SUPPLEMENT NO. 26 TO THE CODE OF ORDINANCES, ADOPTED ON OCTOBER 16, 1992.</p> <p>B. CONSIDER RESOLUTION NO. 18-04, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION</p> <p>C. CONSIDER AWARD OF BID #38-18 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO SHI GOVERNMENT SOLUTIONS, INC. FOR MICROSOFT OFFICE 365 THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-SDD-2503 IN THE AMOUNT OF \$300,000 AND TO PLANET TECHNOLOGIES, INC. FOR MIGRATION, TRAINING, AND SUPPORT SERVICES THROUGH THE GENERAL SERVICES ADMINISTRATION ("GSA") SCHEDULE 70 CONTRACT #GS-35F-0360J IN THE AMOUNT OF \$200,000 FOR AN ESTIMATED TOTAL AMOUNT OF \$500,000.</p> <p>D. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR QUALIFICATIONS:</p> <p>1. RFQ #2017-3 – WE RECOMMEND THE AWARD TO ENTECH SALES AND SERVICE, INC., FOR THE SECURITY SYSTEMS FOR CITY-WIDE FACILITIES UPGRADE PROJECTS IN THE ESTIMATED AMOUNT OF \$111,505.</p> <p>2. RFQ #2017-4 – WE RECOMMEND THE AWARD TO CLIMATEC, LLC, FOR DIRECT DIGITAL CONTROLS FOR CITY-WIDE FACILITIES UPGRADE PROJECTS IN THE ESTIMATED AMOUNT OF \$416,380.</p>
<p>No action taken as a result of the Executive Session.</p>	<p><u>EXECUTIVE SESSION</u></p> <p>In compliance with Section 551.071 (1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:</p> <ul style="list-style-type: none"> • Consultation with City Attorney • Briefing Update Regarding Pending Litigation: City of Richardson v. Oncor Electric Delive Service