

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

January 24, 2012 – At last night's meeting the City Council took action on the following items.

Minutes: Approved minutes of the January 9, 2012 meeting.

A request by Chris Ray, representing Centennial Park Richardson, Ltd., for approval of a concept plan and exceptions to the area regulations and various standards for multi-family development for 77 apartment units in multi-family buildings D and E at Brick Row, 3.3-acres located on the north side of Brick Row at McKamy Park Circle, currently zoned PD Planned Development, was approved with a unanimous vote.

A request by Chris Ray, representing Centennial Park Richardson, Ltd., for approval of a concept plan and exceptions to the area regulations for a pool and cabana at Brick Row, 0.24-acres located on the south side of Brick Row at McKamy Park Circle, currently zoned PD Planned Development, was approved with a 5-2 vote, Mayor Townsend and Mr. Mitchell opposed.

A request by Bruno Pasquinelli, representing CB Jeni Homes, for approval of revised building elevations and an exception to the minimum floor area for the remaining undeveloped townhome lots within Brick Row, 9.46-acres located on the west side of Greenville Avenue, north of Spring Valley Road, currently zoned PD Planned Development, was approved with a 6-1 vote, Mr. Dunn opposed.

Variance 11-12: A request by Atif Rifique, representing Blackstone Construction, for approval of an alley waiver for single-family lots backing up to a dedicated public right-of-way, 1.78-acres located at the southwest corner of Buckingham Road and Abrams Road, currently zoned R-1250-M Residential District, was approved with a 6-1 vote, Mr. Mitchell opposed.

Consent Agenda:

A. Approved advertisement of the following bids:

1. **Bid #25-12** – Street Rehabilitation Phase III Project (Melrose/Meadow View Court). Bids to be received by Wednesday, February 15, 2012 at 2:00 p.m.
2. **Bid #26-12** – Wash Bay Rehabilitation Project. Bids to be received by Tuesday, February 14, 2012 at 2:00 p.m.
3. **Bid #27-12** – Hunt Branch Sanitary Sewer & 200 West Shore Drive Erosion Control. Bids to be received by Thursday, February 16, 2012 at 2:00 p.m.

B. Awarded the following Bids:

1. **Bid #02-12** – Awarded Humphrey & Morton Construction Company, Inc. for the Hunt Branch Erosion Repair at Regal Drive in the amount of \$265,596.40.
2. **Bid #12-12** – Authorized issuance of a Cooperative Annual Requirements Contract to APAC Texas, Inc. and Austin Asphalt, LP, for TXDOT Item 340, Type D asphalt and high performance cold mix through the Dallas County Bid #2011-102-5731 pursuant to unit prices.

3. **Bid #16-12** – Awarded Denali Construction Services for the 2012 City Hall Cooling Tower Replacement in the amount of \$169,146.
 4. **Bid #17-12** – Awarded Jim Bowman Construction Company, LP, for the 2010 Sidewalk Repair Program Phase III (Regions 5 & 6) in the amount of \$919,497.61.
 5. **Bid #18-12** – Authorized issuance of an Annual Requirements Contract to Showmasters Production Logistics, Inc., for stage labor and technical services for the Charles W. Eisemann Center pursuant to cost per hourly rates.
 6. **Bid #19-12** – Authorized issuance of a Cooperative Annual Contract to O'Reilly Auto Parts for automotive parts, supplies and equipment through the Texas Local Government Purchasing Cooperative (Buyboard) Contract #387-11 in the estimated amount of \$72,000.
 7. **Bid #20-12** – Authorized issuance of a Cooperative Annual Contract to Southern Tire Mart, LLC for automotive tires and tubes through the Texas Local Government Purchasing Cooperative (Buyboard) Contract #387-11 in the estimated amount of \$160,000.
 8. **Bid #28-12** – Awarded Pictometry International Corporation Software for the upgrade of the GIS imagery and software in the amount of \$59,945.
 9. **Bid #29-12** – Authorized issuance of a Purchase Order to Portable Computer Systems, Inc., for the 2011-12 Public Safety Mobile Data Computer Refresh through the State of Texas Department of Information Services Contract #DIR-SDD-1365 in the amount of \$380,952.19.
 10. **Bid #30-12** – Authorized issuance of a Cooperative Purchase Order to Synetra, Inc. for the 2011-12 network and radio security equipment upgrade/addition through the Department of Information Resources Contract #DIR-SDD-1385 in the amount of \$298,314.32.
- C. Authorized the City Manager to execute Change Order to decrease and close out Purchase Order 090491 to Bluegrass Maintenance, Inc. for Fine Grading – Field Construction – Seeding of Huffhines/Breckinridge Ballfields in the amount of \$83,967.85.

Sign Control Board Minutes of the January 11, 2012, meeting – SCB Case 12-01, request by Harrington Chiropractic, 1980 Nantucket Drive, Suite 104, for a 13.33 sq ft time and temperature sign in addition to the approved 36 sq ft illuminated channel box sign will be brought forward for consideration by Council.