

**RICHARDSON CITY COUNCIL
FEBRUARY 25, 2013
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

- 1. INVOCATION – LAURA MACZKA**
 - 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – LAURA MACZKA**
 - 3. MINUTES OF THE FEBRUARY 11, 2013 MEETING**
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4. VISITORS. (THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY TOPIC NOT ALREADY SCHEDULED FOR PUBLIC HEARING. PRIOR TO THE MEETING, PLEASE COMPLETE A "CITY COUNCIL APPEARANCE CARD" AND PRESENT IT TO THE CITY SECRETARY. THE TIME LIMIT IS FIVE MINUTES PER SPEAKER.)
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ALL ITEMS LISTED UNDER ITEM 5 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

5. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. ORDINANCE NO. 3898, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 1.69-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 3601 N. JUPITER ROAD.
2. ORDINANCE NO. 3899, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY AMENDING AND RESTATING ORDINANCE NO. 3852 BY AMENDING THE SPECIAL CONDITIONS FOR THE RP-1500-M PATIO HOME DEVELOPMENT.
3. ORDINANCE NO. 4000, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY REPEALING ORDINANCE NO. 2635-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, IN ITS ENTIRETY.
4. ORDINANCE NO. 4001, ADOPTING SUPPLEMENT NO. 21 TO THE CODE OF ORDINANCES, ADOPTED OCTOBER 16, 1992.

B. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 13-06, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL AGREEMENT PERTAINING TO TRANSPORTATION-RELATED MAINTENANCE, BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.
2. RESOLUTION NO. 13-07, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING CAMPBELL ROAD AND BELT LINE ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS; AND AUTHORIZING ITS EXECUTION BY THE MAYOR.

3. RESOLUTION NO. 13-08, APPROVING THE TERMS AND CONDITIONS OF ADVANCE FUNDING AGREEMENTS FOR THE ROUTH CREEK PARKWAY PROJECT, THE INFOCOM DRIVE PROJECT, AND THE EAST INFOCOM DRIVE PROJECT, SAID AGREEMENTS BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENTS.
 4. RESOLUTION NO. 13-09, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS WEST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON INFOCOM DRIVE FROM US 75 TO PLANO ROAD/DART RAIL LINE (CSJ 0918-24-193) (INFOCOM PROJECT) AND A NEW TWO-LANE ROADWAY ON ROUTH CREEK PARKWAY FROM RENNER ROAD TO INFOCOM DRIVE IN THE CITY OF RICHARDSON (CSJ 0918-24-189) (ROUTH CREEK PARKWAY PROJECT); PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS EAST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON EAST INFOCOM DRIVE FROM PLANO ROAD TO WYNDHAM LANE IN THE CITY OF RICHARDSON (CSJ 0918-24-187) (EAST INFOCOM DRIVE PROJECT); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS EAST LAND INVESTMENTS, LP AND BCS WEST LAND INVESTMENTS, LP PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(B) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECTS.
- C. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #35-13 – PARK SHELTER ROOF REPLACEMENTS. BIDS TO BE RECEIVED BY WEDNESDAY, MARCH 13, 2013 AT 2:00 P.M.
 2. BID #36-13 – BRECKINRIDGE BALLPARK ENTRY GATE. BIDS TO BE RECEIVED BY THURSDAY, MARCH 14, 2013 AT 2:00 P.M.
- D. AUTHORIZE THE ADVERTISEMENT OF COMPETITIVE SEALED PROPOSAL NO. 903-13 – APPROVAL OF PLANS AND CONTRACT DOCUMENTS FOR THE DUBLIN DRIVE AND DOVER DRIVE FROM BELT LINE ROAD TO COLFAX DRIVE (PAVING, DRAINAGE & UTILITY IMPROVEMENTS) AND BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS AT DUMONT DRIVE OVER HUNT BRANCH. COMPETITIVE SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, MARCH 21, 2013 AT 3:00 P.M.
- E. CONSIDER AWARD OF BID #33-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ESTRADA CONCRETE COMPANY LLC FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.
- F. CONSIDER AWARD OF COMPETITIVE SEALED PROPOSAL #902-13 – WE RECOMMEND THE AWARD TO ED BELL CONSTRUCTION CO. FOR THE CENTRAL TRAIL IN THE AMOUNT OF \$3,393,536.50.
- G. CONSIDER CANCELLATION OF THE MONDAY, MARCH 4, 2013 WORK SESSION.
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THE RICHARDSON CITY COUNCIL WILL MEET AT 5:30 P.M. ON MONDAY, FEBRUARY 25, 2013, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL (972) 744-4100 OR (972) 744-4001.

WORK SESSION – 6:00 P.M.:

- Call to Order
- A. Review and Discuss Items Listed on the City Council Meeting Agenda
- B. Review and Discuss the Central Trail Project
- C. Review and Discuss the Richardson Economic Development Partnership 2012 Report and 2013 Work Plan
- D. Review and Discuss the 2012 – 2013 First Quarter Financial Report
- E. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 22, 2013, BY 5:00 P.M.

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION & COUNCIL MEETING
FEBRUARY 11, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Townsend called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember
Amir Omar	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Susan Smith	Assistant Director of Development Services
Israel Roberts	Development Review Manager

A. Review and Discuss Items Listed on the City Council Meeting Agenda

Michael Spicer, Director of Development Services, reviewed Public Hearing cases 13-01, 13-02, and 13-03. Don Magner, Assistant City Manager, reviewed Sign Control Case 3-04.

B. Report on Items of Community Interest

Councilmember Solomon wished everyone a Happy Mardi Gras.

**C. Attend Revitalization Awards Winners Reception in Alcove at 6:30 p.m. – 7:30 p.m.
Adjourn to the City Council Chamber.**

- 1. INVOCATION – SCOTT DUNN**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – SCOTT DUNN**
- 3. MINUTES OF THE JANUARY 28, 2013 AND FEBRUARY 4, 2013 MEETINGS**

Council Action

Councilmember Omar moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. PRESENTATION TO THE WINNERS OF RICHARDSON'S 2012 COMMUNITY REVITALIZATION AWARDS.

2012 Community Revitalization awards were presented to the following:

Quick Trip
Jack in the Box
Govindjis Jewelry
The Swanson Residence
The Wallace Residence
The Kirk Residence
The Guinn Residence
The Kazmann Residence

5. VISITORS

Mr. David Farnham and Mr. Douglas Malcolm spoke in opposition to the rental registration program. Mr. Farnham submitted his comments for the record; attached as Exhibit A to the Minutes.

PUBLIC HEARING ITEMS:

- 6. PUBLIC HEARING, ZONING FILE 13-01: A REQUEST BY MICHAEL HAMPTON, REPRESENTING LEND LEASE, FOR A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH MODIFIED DEVELOPMENT STANDARDS TO BE LOCATED AT 3601 N. JUPITER ROAD (SOUTHWEST CORNER OF PRESIDENT GEORGE BUSH TURNPIKE AND JUPITER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.**

Public Hearing

The Public Hearing was opened at 8:00 p.m. Michael Hampton, representing the applicant, was present to address questions from Council. Mr. Dan Mister addressed Council regarding the lack of handicap spaces closer to the door. The applicant was amenable to adding handicap spaces closer to the door. With no further comments, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Omar, with a vote of 7-0.

Council Action

Councilmember Solomon moved to approve as presented. The motion was seconded by Councilmember Dunn. A vote was taken and passed, 7-0.

- 7. PUBLIC HEARING, ZONING FILE 13-02: A REQUEST BY BRIAN WILSON, REPRESENTING TOLL BROTHERS, FOR AMENDMENTS TO THE EXISTING SPECIAL CONDITIONS TO ALLOW THE USE OF STUCCO ON THE SOUTH ELEVATIONS OF HOMES FOR THREE (3) LOTS ADJACENT TO THE RESERVE SUBDIVISION FOR THE DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF RENNER ROAD AND SHARP LANE. THE PROPERTY IS CURRENTLY ZONED RP-1500-M PATIO HOME.**

Public Hearing

The Public Hearing was opened at 8:11. Ryan Buchar, representing the applicant, addressed Council. Mr. Buchar explained why the amendments were being requested. With no further

comments, the Public Hearing was closed at 8:17 p.m. with a motion made by Councilmember Mitchell, seconded by Councilmember Hartley, and passed unanimously.

Council Action

Councilmember Solomon moved to approve the request, stipulating that the remaining lot has to be masonry and the stucco colors on the two homes should be neutral and earth tone. Mayor Pro Tem Maczka seconded the motion, noting that the overall approved count of 25 homes remains the same. A vote was taken and passed, 7-0.

- 8. PUBLIC HEARING, ZONING FILE 13-03: A REQUEST BY MAXWELL J. FISHER, REPRESENTING MASTERPLAN, TO REVOKE ORDINANCE 2635-A, A SPECIAL PERMIT FOR A DRIVE-THROUGH RESTAURANT, AND APPROVAL OF A SPECIAL PERMIT FOR A MOTOR VEHICLE REPAIR SHOP – MAJOR TO BE LOCATED AT 1380 W. BELT LINE ROAD (NORTHEAST CORNER OF BELT LINE ROAD AND COIT ROAD). THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

The Public Hearing was opened at 8:29 p.m. A representative of the applicant addressed questions from Council. Mr. Malone, owner representative, also addressed Council. With no further public comments, the Public Hearing was closed at 8:48 with a motion by Councilmember Mitchell, seconded by Councilmember Solomon, and passed unanimously.

Council Action

Councilmember Mitchell moved to revoke Ordinance No. 2635-A; and to deny the request for a Special Permit. Mayor Pro Tem seconded the motion. A vote was taken and passed, 6-1 with Councilmember Omar voting in opposition.

9. CONSENT AGENDA:

ALL ITEMS LISTED UNDER ITEM 9 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

- A. ADOPTION OF ORDINANCE NO. 3897, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING FROM I-FP(2) INDUSTRIAL TO PD PLANNED DEVELOPMENT FOR A 11.13-ACRE TRACT OF LAND, BEING A PORTION OF LOT 4, BLOCK 3, OF THE ROCKWELL SUBDIVISION, IN THE CITY OF RICHARDSON, DALLAS COUNTY, TEXAS.**

B. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:

- 1. BID #32-13 – HEIGHTS PARK IRRIGATION CONVERSION. BIDS TO BE RECEIVED BY THURSDAY, FEBRUARY 28, 2013 AT 2:00 P.M.**
- 2. BID #37-13 – CITY OF RICHARDSON FIRE TRAINING CENTER LIVE FIRE PROPS AND HIGH TEMPERATURE LINING SYSTEMS. BIDS TO BE RECEIVED BY THURSDAY, MARCH 7, 2013 AT 2:00 P.M.**

C. CONSIDER AWARD OF BID #24-13 – WE RECOMMEND THE AWARD TO SUMMIT INTEGRATION SYSTEMS FOR THE UPGRADE OF THE RICHARDSON ROOM AND GRAND HALL AUDIO CONTROL SYSTEMS IN THE AMOUNT OF \$86,630.

D. CONSIDER REJECTION OF BID #23-13 – WE RECOMMEND REJECTING ALL BIDS RECEIVED FOR THE ANNUAL CONTRACT FOR GRAFFITI REMOVAL/WALL WASHING AND PAINTING.

Council Action

Councilmember Solomon moved to approve the Consent Agenda, Items A-D, as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

10. RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE FEBRUARY 6, 2013 MEETING.

Council Action

Councilmember Solomon moved to approve the receipt of the Sign Control Board Minutes. Councilmember Dunn seconded the motion. A vote was taken and passed, 5-2 with Mayor Pro Tem Maczka and Councilmember Mitchell voting in opposition.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:20 p.m.

MAYOR

ATTEST:

CITY SECRETARY

My name is David Farnham. I appreciate the opportunity to speak to the council tonight.

You'll remember the tenant Josh from the last time we were here a month ago. He was the nice, professional young man who loves living in Richardson with his wife and daughter and looks forward to purchasing a home here someday. But he's really upset by the idea of city inspectors coming into his home against his objections.

He couldn't be here tonight because he's traveling on business, but he asked me to update you on his situation. Now his landlord is being prosecuted for Josh's refusal to allow the inspections, which again is a violation of the city's own ordinance. And now Josh is being coerced by his landlord to allow the inspections; in fact, the landlord tried to find a way to evict Josh so she could get a new tenant in the house who would let the city have its way.

We intervened to prevent this, but Josh is afraid that his landlord won't renew his lease and might be forced to move, which he really doesn't want to. And again we have the same problem: a landlord being prosecuted because the tenant has exercised his rights under the constitution and under your own ordinance. Does this seem right to you?

And then there's the case of my own tenant on Maryland Drive in Richardson. This is a couple with two children, one at Pearce High School and the other at Greenwood Hills Elementary. I was prosecuted by the city because they refused to allow an inspection, and, in fact, he has told me that he won't be renewing his lease if the city somehow forces the inspection. My fear is they may move anyway just to not have to deal with the inspections.

Your city manager and city attorney have assured you that Richardson's rental registration/inspection ordinance is on firm legal ground. I'd like you to be informed as we move forward on this issue about the areas in which this may not be true.

THE ORDINANCE

The governing ruling on administrative searches by local governments is a US Supreme Court case called Camara.

1. The court refers repeatedly to "urban blight" and "area searches." This allows for targeted inspections of clearly blighted areas, whether owned or rented, not wholesale inspections of rental properties.
2. The court calls for a balancing test between the government's "reasonable legislative interest" in conducting the search and the rights of the occupant. It's clear from the council's discussions prior to approving the ordinance in 2003 that there was no interest in the health and safety of tenants, but rather repeated, specific concern about street parking and occupancy levels.

3. The court envisions the administrative searches as being non-intrusive and having little impact on the occupant. The inspections have a 42-point checklist, including every electrical cover plate and every room in the house, hardly non-intrusive.

HOW THE ORDINANCE IS IMPLEMENTED BY CITY STAFF

- a. Your inspectors try to coerce tenants to consent to the inspections.
- b. They prosecute landlords for the tenants' refusal to consent to searches, in violation of the ordinance.
- c. An administrative warrant for the search was issued by the Richardson municipal judge, though he is appointed by the city council and therefore is not a "neutral or disinterested party," as the Supreme Court required in *Camara*.
- d. The municipal court judge limits the inspection language of the ordinance so that conviction is assured.

In short, you are very likely being informed wrongly that your ordinance will stand a constitutional test and that your inspectors and municipal court officials aren't abusing their power.

One last thing, in your response to our last visit, you said there had been ample opportunity for input on the ordinance and that you constantly assess the effectiveness of your programs.

First, You have all the addresses of registered landlords in the city. If you were interested in our input when you revised the ordinance why didn't you mail us a notice of the hearing?

Second, you own director of community services said only one of 644 inspections in 2012 ended in a non-pass. Doesn't this suggest your program is unnecessary, especially in light of the privacy objections.



City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, February 25, 2013

Agenda Item: Visitors *(The City Council invites citizens to address the Council on any topic not already scheduled for public hearing.)*

Staff Resource: Aimee Nemer, City Secretary

Summary: Members of the public are welcome to address the City Council on any topic not already scheduled for public hearing. Speaker Appearance Cards should be submitted to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should avoid personal attacks, accusations, and characterizations.

In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However your concerns will be addressed by City staff, may be placed on a future agenda, or by some other course of resolution.

Board/Commission Action: N/A

Action Proposed: Receive comments by visitors.

ORDINANCE NO. 3898

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A MOTOR VEHICLE SERVICE STATION WITH SPECIAL CONDITIONS ON A 1.69-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 3601 N. JUPITER ROAD, AND BEING FURTHER DESCRIBED IN EXHIBIT “A”; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-01).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, and the same is hereby amended so as to grant a change in zoning to grant a Special Permit for a motor vehicle service station with special conditions on a 1.69-acre tract of land zoned LR-M(2) Local Retail located at 3601 N. Jupiter Road, and being more particularly described in Exhibit “A” attached hereto and made a part hereof for all purposes.

SECTION 2. That the Special Permit for a motor vehicle service station is hereby granted subject to the following special conditions:

1. A motor vehicle service station, without motor vehicle repair services shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the concept plan attached as Exhibit “B” and made a part thereof.

2. The motor vehicle service station shall be constructed in substantial conformance with the concept plan.
3. A variance to allow reduced internal stacking at the gas pumps as shown on the concept plan shall be allowed.
4. The canopy columns shall be constructed with masonry materials to match the type and color of materials of the existing shopping center. Bollards shall be painted dark bronze.

SECTION 3. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 4. That all other provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon

conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 25th day of February, 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

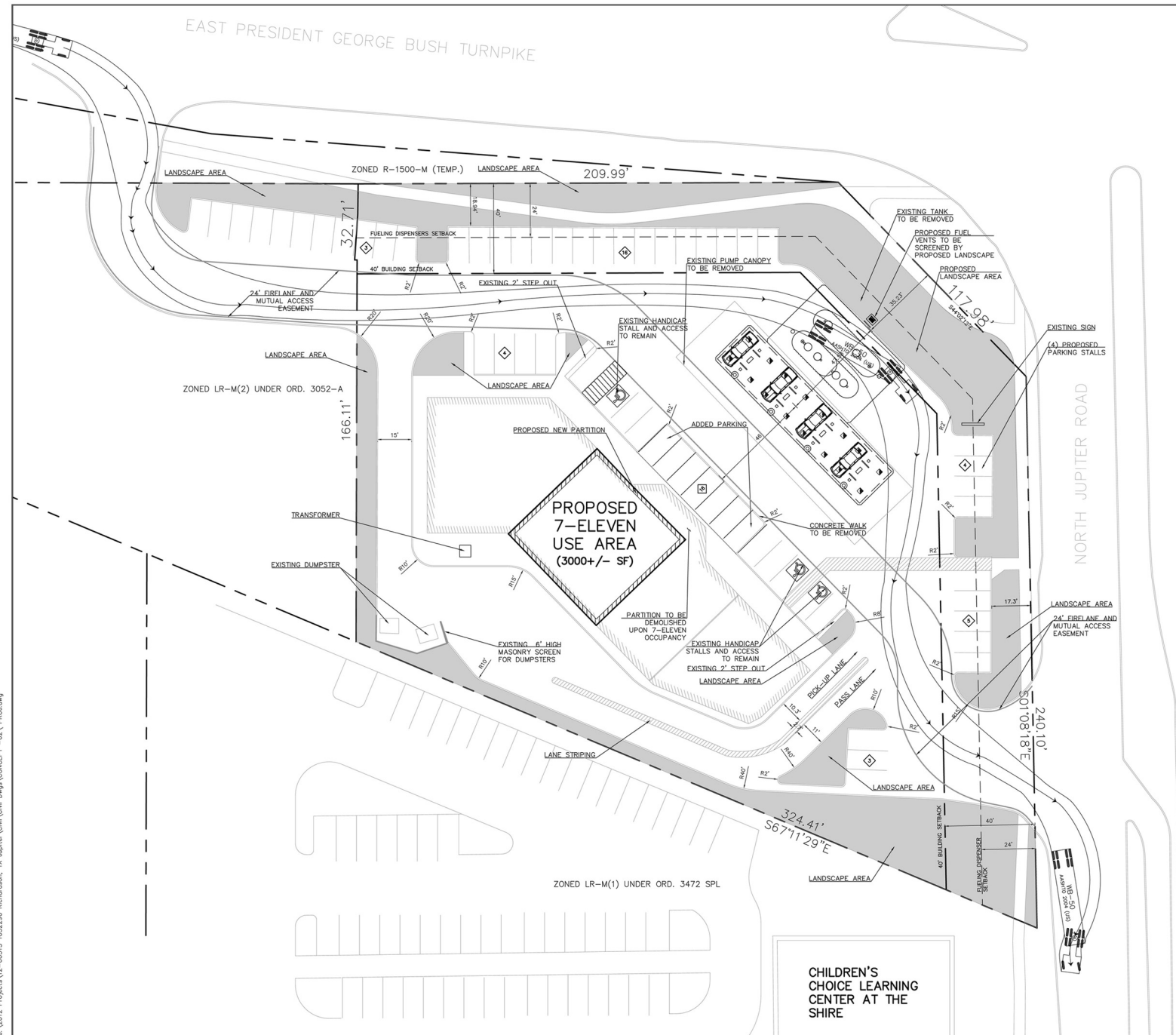
CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:2-18-13:TM 59502)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 13-01

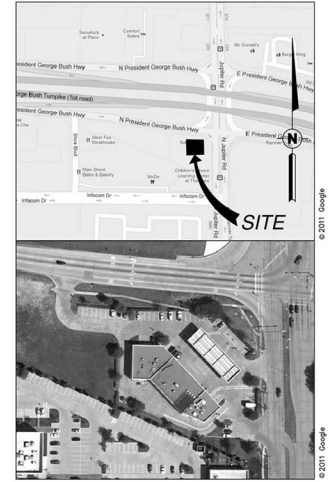
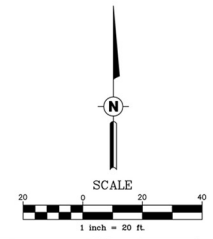
Being a 1.69-acre lot platted as Lot 1A, Block A, One Ninety Business Park No. 2, an addition to the City of Richardson, Collin County, Texas, according to the plat thereof recorded in Volume K, Page 216 of the Map Records of Collin County, Texas.



HFA
ARCHITECTS
ENGINEERS
INTERIORS

HARRISON FRENCH
ASSOCIATES, L.P.

809 S.W. A Street, Suite 201
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t 479.273.7780
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www.hfa-ae.com



PURPOSE
THIS DRAWING HAS BEEN CREATED FOR CONCEPTUAL PURPOSES ONLY AND SHALL NOT BE USED FOR PERMITTING OR CONSTRUCTION.

SUPPORTING DOCUMENTS
BASE DRAWING INFORMATION SHOWN ON THIS PLAN IS BASED ON USABLE AERIAL MAPS DATED...
SITE DESIGN PLAN DATED... PREVIOUS SURVEY DATED 2004. THERE MAY BE INACCURACIES GIVEN THE DATE THESE DOCUMENTS WERE PRODUCED. THE SCALING OF THE DOCUMENTS WHEN SCANNED OR COPIED, AND THE RELATION TO HOW IT WAS DESIGNED IN THE FIELD.

PROJECT SUMMARY	
EXISTING ZONING	LR-M(2) / ORD. 3052-A
PROPOSED ZONING	SPL PERMIT FOR M.V. SVC ST.
LOT AREA	1.688 AC 73,529 SF
BUILDING AREA	7-ELEVEN (RETAIL) 3,000 +/- SF
	RESTAURANT 2,396 SF
	RETAIL 4,715 SF RETAIL
	TOTAL 10,111 SF
PARKING RATIO	1:333 RETAIL 1:100 RESTAURANT
	24 SPACES REQUIRED 24 SPACES REQUIRED
PARKING RATIO TOTALS	48 SPACES REQUIRED 51 SPACES PROVIDED
	(ON - SITE)
LANDSCAPE COVERAGE	5,147 SF (7%) REQUIRED 16,766SF (23%) PROVIDED
FAR	0.141 PROVIDED 0.51 MAX ALLOWED
BUILDING HEIGHT	1-STORY / 17'-4"
NOTE:	1" VAR. REG. TO INTERNAL
	STACKING REG. ON SOUTHWEST SIDE OF FUELING AREA

NOTE: THE SITE INVESTIGATION REPORT WAS NOT AVAILABLE AT THE TIME THIS SITE PLAN WAS CREATED. LANDSCAPING, SETBACKS, AND PARKING REGULATIONS WILL NEED TO BE VERIFIED BY THE S/R AND UPDATED ON THE SITE PLAN.

Exhibit B - Part of Ordinance

CONCEPTUAL SITE PLAN WILL NOT BE CONSIDERED ACCEPTED UNTIL THE FOLLOWING APPROVALS FROM 7-ELEVEN HAVE BEEN COMMUNICATED: RER, RDD, RDM, RDCM

EXPLANATION FOR REDUCED SCALE: THIS DRAWING IS FOR CONCEPTUAL PURPOSES ONLY AND SHALL NOT BE USED FOR PERMITTING OR CONSTRUCTION.

7-ELEVEN

7-ELEVEN
NORTH JUPITER ROAD
RICHARDSON, TX

PROJ. NUMBER: 12-12-00515

ISSUE BLOCK

NO.	DESCRIPTION	DATE

STORE NO.: 1032296
DOCUMENT DATE: 1/4/2013
CHECKED BY: MP, REV-JK
DRAWN BY: ORIG-JS, REV-AL

FOR REVIEW ONLY

CONCEPTUAL
SITE PLAN

ZONING
EXHIBIT

SHEET:
C1.0

12/04/2013 5:09pm - User: James Gibson
 J:\2012 Projects\12-00515 1032296 Richardson, TX Jupiter\Civil\Draws\CONCEPT-02\PROJ.dwg

ORDINANCE NO. 3899

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ORDINANCE NO. 3852 BY AMENDING THE SPECIAL CONDITIONS FOR THE RP-1500-M PATIO HOME DEVELOPMENT FOR THE PROPERTY DESCRIBED IN EXHIBIT "A"; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO-THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-02).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance and Zoning Map of the City of Richardson, Texas, duly passed by the governing body of the City of Richardson on the 5th day of June, 1956, as heretofore amended, be, and the same is hereby amended by amending and restating Ordinance No. 3852 to amend the special conditions for the RP-1500-M Patio Home development for the property described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the RP-1500-M Patio Home District previously granted by Ordinance No. 3852 is hereby amended and is subject to the following special conditions:

A. Use Restrictions

1. Development shall take place generally in accordance with the approved Concept Plan attached hereto as Exhibit "B".

2. Development shall take place in accordance with the development standards established in the RP-1500-M Patio Home District, except as otherwise provided herein.

B. Building Regulations

1. *Minimum size:* The minimum area of the main building shall be 1,600 square feet, exclusive of garages, breezeways, and servants' quarters.
2. *Type of materials:* All buildings shall be constructed in accordance with Article XXII-F Exterior Construction Standards of the City of Richardson Comprehensive Zoning Ordinance except that:
 - a. A maximum of twenty-five (25) homes may be constructed of cementitious stucco material.
 - b. In no instance shall any elevation facing Renner Road or Sharp Lane be less than 100% masonry or stucco, excluding doors and windows.
 - c. For Lots 41 and 50, Block A, east of the creek, the south elevation of the dwelling units shall be constructed of 100% masonry or cementitious stucco with a neutral, earth-tone color except that glass block shall be a permitted material.
 - d. For Lot 42, Block A, east of the creek, the south elevation of the dwelling shall be constructed of 100% masonry except that glass block shall be a permitted material. Where a second-story exterior wall is offset a minimum of three (3) feet from the plane of the first-floor exterior wall below, the wall of the offset portion shall be excluded from the wall area for purposes of the masonry calculation.

C. Area Regulations

1. *Area of the lot:* The minimum area of the lot shall be 5,000 square feet.
2. *Width of the lot:* The minimum width of the lot at the required front building line shall be fifty (50) feet, except for Lots 2, 3, 4, 25, 30, 34, 35, 36 37, and 38 of Block A, which shall have a minimum width of forty-five (45) feet at the front building line.
3. *Depth of the lot:* The minimum depth of the lot shall be 100 feet.
4. *Lot coverage:* The lot coverage of all buildings shall not exceed 65% of the area of the lot.
5. *Front Setback:* There shall be a front setback having a minimum depth of fifteen (15) feet. In no instance, however, shall the minimum front setback for the first floor of that portion of a building where a garage door faces the street be less than

twenty (20) feet. For swing/side entry garages, a minimum driveway length of twenty (20) feet shall be provided to the garage door opening.

Where lots have double frontage running through from an internal street to Sharp Lane or Renner Road, direct access to Sharp Lane or Renner Road shall be prohibited. Said lots shall be considered to be fronting the internal street.

6. *Side setbacks:*

- a. There shall be a side setback on one side of the lot of at least five (5) feet, except that on any side yard adjacent to a street, a side setback of at least ten (10) feet must be provided. The ordinary projections of a roof eave or cornice may extend into the required five-foot side setback a maximum of two (2) feet. A fireplace, windowsill, box or bay window, or other architectural features not more than ten (10) feet in width, may extend a maximum of two (2) feet into the required five-foot side setback.
- b. Except as provided herein, all buildings shall be built on the property line on one side of the lot, hereinafter called the zero side. The side of the structure located on the zero side shall contain no openings, appendages, or overhangs. There shall be a minimum separation of five (5) feet between all buildings. No additional screening shall be required on the zero side of the lot.
- c. When lots are platted or in other ways created, adequate easements three (3) feet in width for structural overhang and structural maintenance shall be dedicated on those lots wherein a zero side yard is adjacent to the lot being platted or created.
- d. Each adjacent lot shall provide a roof eave and access easement, a minimum of three (3) feet in width, adjacent to the zero setback side to allow the property owner access for maintenance of the dwelling. The roof eave may encroach sixteen (16) inches into the easement. A gutter and down spout shall be required along the zero setback side to ensure drainage is handled on the owner's property and said gutter system is not included in the calculation of the eave encroachment.
- e. Swimming pool equipment may be located in the side setback a minimum of three (3) feet from any side lot line.
- f. No setback shall be required from an interior side lot line for air conditioning equipment or an uncovered porch or patio.
- g. The following lots shall not be required to have a zero side: Lots 1, 7, 8, 26 and 28 of Block A. For these lots, a minimum five (5) foot wide setback shall be provided adjacent to both property lines, except that a side setback of at least ten feet shall be provided on any side yard adjacent to a street.

7. *Rear setback:* There shall be a rear yard of not less than ten (10) feet.
8. *Parking regulations:* A minimum of two (2) parking spaces per dwelling unit shall be provided behind the front building line in an enclosed garage.
9. *Accessory buildings:* Attached or detached stained, cedar arbors shall be allowed on residential lots. The arbors shall be allowed in the rear yard subject to a minimum three (3) foot rear yard setback and a minimum three (3) foot side yard setback.
10. *Unusable land areas:* No pond, creek, or other unusable terrain shall be changed without the approval of such plans by the City Engineer or his designee.

D. Special Regulations

1. *Alleys:* Alleys shall not be required.
2. *Private streets:* Streets interior to the subdivision shall be privately owned and maintained and constructed in accordance with the approved City detail to a paved width of twenty-seven (27) feet. A ten-foot utility easement shall be provided in the front yard of each lot.
3. *Emergency access:* A decorative metal emergency-only access gate shall be installed as approved by the Richardson Fire Department, with a perforated concrete driving surface at the end of the northern cul-de-sac adjacent to Sharp Lane, per the concept plan.
4. *Construction traffic:* The developer and the city shall determine a construction traffic management plan, which shall be included in the construction documents for the subdivision.
5. *Sidewalks/Hike and Bike Trail:*
 - a. Sidewalks shall not be required within the development.
 - b. A hike and bike trail shall be provided that offers a link to the existing City trail as indicated on the concept plan. Controlled pedestrian access shall be provided to the trail along Sharp Lane at the end of the cul-de-sacs adjacent to Sharp Lane, per the concept plan.
6. *Landscaping and fencing:*
 - a. Along Renner Road, a minimum fifteen (15) foot wide landscape and pedestrian strip shall be provided in addition to the standard parkway. Exceptions shall be permitted in those locations, as shown on the Concept Plan, where an ingress/egress drive from the public street crosses this strip.

This landscape strip shall be a common area owned by the Homeowners Association and shall include ornamental trees and shrubs, a minimum eight (8) foot wide meandering sidewalk, and if berms are provided, they shall be at a maximum 3:1 slope. The berms and sidewalk shall be designed to meander throughout the landscape strip and parkway so that no visual separation is apparent between the landscape zone and the parkway. The cost sharing for constructing the oversized sidewalk shall follow the City's standard oversizing procedures.

In conjunction with said landscaping, a screening wall, a minimum of six (6) feet in height, constructed of masonry, stone or a combination thereof, shall be provided adjacent to Renner Road.

In addition, a corner entry feature will be constructed at the southeast corner of Renner Road and Sharp Lane that is compatible with the existing corner feature of the Sharp's Farm Development.

- b. Along Sharp Lane, a minimum ten (10) foot wide landscape and pedestrian strip shall be provided in addition to the standard parkway. The exception to this will be in those locations, as shown on the Concept Plan, where an ingress/egress drive from the public street crosses this strip. This landscape strip shall be a common area owned by the Homeowners Association and shall include ornamental trees and shrubs, and a minimum eight-foot meandering sidewalk. The cost sharing for constructing the oversized sidewalk shall follow the City's standard oversizing procedures.

In conjunction with said landscaping, a screening wall, a minimum of six (6) feet in height, constructed of masonry, stone, decorative metal with masonry or stone columns, or any combination thereof, shall be provided adjacent to Sharp Lane, per the concept plan.

- c. When a fence is built in the rear yard of a lot that is adjacent to a "Common Area" that is not included as a perimeter treatment adjacent to a street, the fence shall be constructed of tubular steel/wrought iron, or other comparable material.
- d. In no instance shall an individual screening fence be taller than the perimeter screening wall on Renner Road or Sharp Lane when said fence is parallel or generally parallel to said wall.
- e. Adjacent to Sharp Estates and The Reserve subdivisions, a screening and buffering plan shall be provided for Plan Commission approval at the time Development Plans are submitted. The plan shall include a ten (10) foot landscape buffer consisting of a retaining wall and evergreen shrubs and trees with a minimum three (3) inch caliper, 6 to 8 feet in height at the time of planting, to provide a visual buffer along the common property line with The

Reserve, except that adjacent to Lots 41, 42 and 50, a twenty (20) foot landscape buffer shall be required. The installation of the landscaping shall be the responsibility of the developer.

7. *Common Areas:* A Homeowners Association shall maintain all common areas, including the landscape buffer along the common property line with The Reserve subdivision.
8. *Lot Lines:* Lot lines may be non-radial where physical barriers make it impractical, such as when a side lot line is coincident with a drainage or utility easement.
9. *Drainage Plans:* The developer shall submit civil engineering plans to the City of Richardson for the purpose of ensuring that stormwater run-off does not cause the flooding of lots in The Reserve subdivision.
10. *Access Restriction:* Construction of a fence by the developer, designed to restrict access to The Reserve subdivision, shall be permitted in the southeastern corner of the property in the vicinity of Lot 40, Block A east of the creek on the Concept Plan and Lot 17 in The Reserve, provided the location and construction of said fence is in conformance with all FEMA requirements.

SECTION 3. That the above-described tract of land shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and as amended herein.

SECTION 4. That all other provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 25th day of February 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:2-18-13:TM 59507)

CITY SECRETARY

EXHIBIT "A"
LEGAL DESCRIPTION
ZF 13-02

BEING a tract of land located in the JAMES T. MCCULLOUGH SURVEY, ABSTRACT NO. 633 and the G.H. PEGUES SURVEY, ABSTRACT NO. 700, City of Richardson, Collin County, Texas and being all of a tract of land described in Deed to Renner Sharp, L.P., recorded in Volume 5778, Page 2125, Deed Records, Collin County, Texas and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod found at the intersection of the Southeast line of Renner Road, a variable width right-of-way, with the Northeast line of Sharp Lane, a variable width right-of-way, at the West corner of said Renner Sharp tract;

THENCE Northeasterly, along said Southeast line, the following three (3) courses and distances:

North 54 degrees 26 minutes 26 seconds East, a distance of 339.71 feet to a 1/2 inch iron rod with a red plastic cap stamped "FD" found for corner;

North 61 degrees 41 minutes 53 seconds East, a distance of 276.46 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

North 69 degrees 41 minutes 03 seconds East, a distance of 134.16 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner in the common line of said Renner Sharp tract and Lot 1, Block 1 of MORONEY WEST ADDITION, an Addition to the City of Richardson, Collin County, Texas according to the Plat thereof recorded in Cabinet L, Slide 992, Map Records, Collin County, Texas;

THENCE South 01 degrees 24 minutes 27 seconds West, along said common line, a distance of 133.43 feet to a point for corner in the approximate centerline of a creek;

THENCE Southeasterly, continuing along said common line and along said approximate centerline, the following seven (7) courses and distances:

South 67 degrees 35 minutes 33 seconds East, a distance of 140.00 feet to a point for corner;

North 63 degrees 56 minutes 06 seconds East, a distance of 380.00 feet to a point for corner;

South 81 degrees 33 minutes 54 seconds East, a distance of 203.00 feet to a point for corner;

South 57 degrees 35 minutes 48 seconds East, a distance of 201.65 feet to a point for corner;

South 17 degrees 35 minutes 48 seconds East, a distance of 190.00 feet to a point for corner;

South 14 degrees 24 minutes 42 seconds East, a distance of 205.00 feet to a point for corner;

South 39 degrees 24 minutes 42 seconds East, a distance of 133.81 feet to a point for corner in the North line of THE RESERVE, an Addition to the City of Richardson, Collin County, Texas according to the Plat thereof recorded in Cabinet L, Slide 929, Map Records, Collin County, Texas, at the Southeast corner of said Renner Sharp tract;

THENCE North 88 degrees 50 minutes 10 seconds West, leaving said approximate centerline and along the common line of said Renner Sharp tract and said THE RESERVE Addition, a distance of 78.39 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner;

THENCE North 88 degrees 55 minutes 01 seconds West, passing at a distance of 6.74 feet a 1/2 inch iron rod found at the Northwest corner of Lot 16, Block A and the Northeast corner of Lot 17, Block A of said THE RESERVE Addition, and continuing for a total distance of 493.28 feet to a 5/8 inch iron rod found at the Northwest corner of said THE RESERVE Addition and the Northeast corner of SHARP ESTATES, an Addition to the City of Richardson, Collin County, Texas according to the Plat thereof recorded in Cabinet N, Slide 269, Map Records, Collin County, Texas;

THENCE North 89 degrees 41 minutes 04 seconds West, along the common line of said Renner Sharp tract and said SHARP ESTATES Addition, a distance of 478.38 feet to a wood fence post found for corner in the North line of said Sharp Lane;

THENCE Westerly, along the North line of said Sharp Lane, the following five (5) courses and distances:

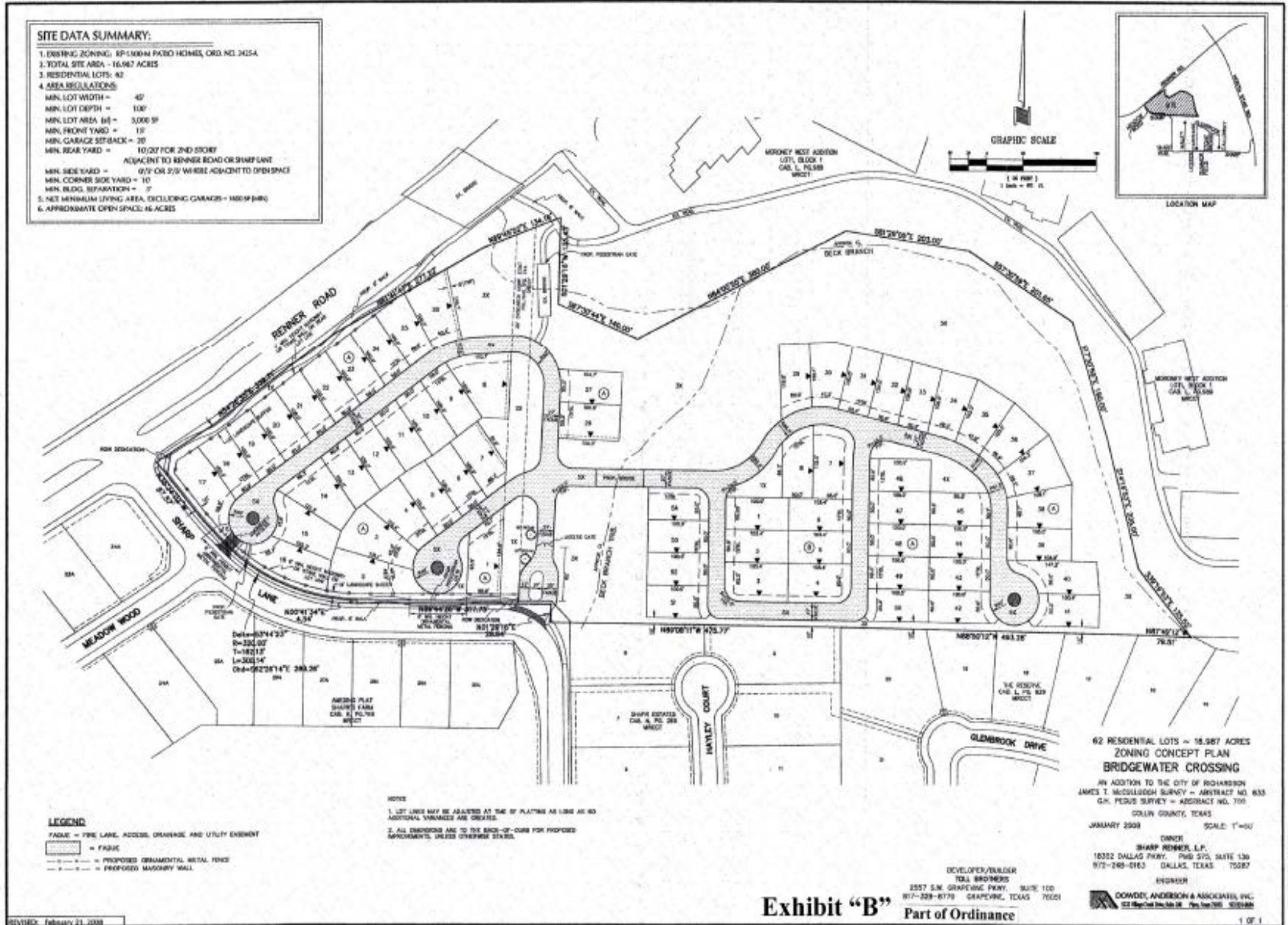
North 06 degrees 01 minutes 32 seconds East, a distance of 33.06 feet to a 1/2 inch iron rod with a red plastic cap stamped "FD" found for corner;

North 89 degrees 44 minutes 21 seconds West, a distance of 317.85 feet to a 1/2 inch iron rod with a red plastic cap stamped "FD" found for corner;

North 00 degrees 39 minutes 39 seconds East, a distance of 4.54 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "DAA" set for corner at the beginning of a non-tangent curve to the right having a central angle of 53 degrees 44 minutes 24 seconds, a radius of 320.00 feet and a chord bearing and distance of North 62 degrees 28 minutes 09 seconds West, 289.26 feet;

Northwesterly, along said curve to the right, an arc distance of 300.14 feet to a 1/2 inch iron rod found for corner;

North 35 degrees 35 minutes 57 seconds West, a distance of 97.57 feet to the **POINT OF BEGINNING** and containing 17.002 acres of land, more or less.



ORDINANCE NO. 4000

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY REPEALING ORDINANCE NO. 2635-A, A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE, IN ITS ENTIRETY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. (ZONING FILE 13-03).

WHEREAS, the City Plan Commission of the City of Richardson and the governing body of the City of Richardson, in compliance with the laws of the State of Texas and the ordinances of the City of Richardson, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of the legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Zoning Map should be amended; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Ordinance No. 2635-A, adopted on November 23, 1987, granting a special permit for a drive thru restaurant is hereby repealed.

SECTION 2. That the above-described tract of land shall be used in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Richardson, Texas, as heretofore amended, and subject to the aforementioned special conditions.

SECTION 3. That all other provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other

than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 5. That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Comprehensive Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Richardson, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such case provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 25th day of February, 2013.

APPROVED:

MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

CITY ATTORNEY
(PGS:2-18-13:TM 59510)

CITY SECRETARY

ORDINANCE NO. 4001

AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, ADOPTING SUPPLEMENT NO. 21 TO THE CODE OF ORDINANCES, ADOPTED OCTOBER 16, 1992; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE, EXCEPT WHERE A DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, IN WHICH CASE THE PENALTY SHALL BE THAT FIXED BY STATE LAW, AND FOR ANY OFFENSE WHICH IS A VIOLATION OF ANY PROVISION THAT GOVERNS FIRE SAFETY, ZONING, PUBLIC HEALTH AND SANITATION OR DUMPING REFUSE, THE PENALTY SHALL BE A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Richardson, Texas, adopted a new Code of Ordinances for the City of Richardson by Ordinance No. 2912-A on October 16, 1992; and

WHEREAS, the City Council has enacted additional ordinances amending the Code of Ordinances; and

WHEREAS, it is necessary to supplement the Code of Ordinances to include those amendments within the body of the Code; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That Supplement No. 21 to the Code of Ordinances of the City of Richardson, heretofore enacted by Ordinance No. 2912-A be, and the same, is hereby adopted and shall hereafter constitute a Supplement to the Code of Ordinances.

SECTION 2. That said Code as supplemented shall be admitted in evidence without further proof, and the City Secretary shall record this Supplement adopted as amendments to said Code in the ordinance records of the City, and thereafter such Code, as amended and supplemented, shall serve as a record of the ordinances so codified, and it shall not be necessary in establishing the content of any particular ordinance so codified to go beyond said record.

SECTION 3. It is the intention of the City Council to make this Supplement and the amendments incorporated within it as part of the Code of Ordinances when printed or reprinted in

page form, distributed to and incorporated within the original Code of Ordinance books distributed by the City Secretary. A copy of such Code as supplemented hereby shall be available for all persons desiring to examine the same in the office of the City Secretary during regular business hours. Ordinances passed subsequent to the enactment of this Supplement shall be added to the body of the Code of Ordinances and incorporated within it by reference so that reference to the Code of Ordinances of the City of Richardson shall be understood and intended to include such additions and amendments.

SECTION 4. Whenever in the Code of Ordinances an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor, or whenever in such Code the doing of any act is required or the failure to do any act is declared to be unlawful, the violation of such provision of the Code by any person, firm or corporation shall be deemed to be a misdemeanor and, upon conviction in the Municipal Court of the City of Richardson, such person, firm or corporation shall be punished by a penalty of fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense, except where a different penalty has been established by state law for such offense, in which case the penalty shall be that fixed by state law, and for any offense which is a violation of any provision that governs fire safety, zoning, public health and sanitation or dumping refuse, the penalty shall be a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such offense is continued shall constitute a new and separate offense.

SECTION 5. This ordinance shall take effect immediately after its passage as the law and charter in such cases provide.

DULY PASSED by the City Council of the City of Richardson, Texas, on the 25th day of February, 2013.

APPROVED:

MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

RESOLUTION NO. 13-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A MASTER INTERLOCAL AGREEMENT PERTAINING TO TRANSPORTATION-RELATED MAINTENANCE, BY AND BETWEEN DALLAS COUNTY AND THE CITY OF RICHARDSON, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented with a proposed Master Interlocal Agreement by and between Dallas County and the City of Richardson, pertaining to transportation-related maintenance on or about certain designated roadways situated within the territorial limits of the City of Richardson; and

WHEREAS, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the Mayor should be authorized to execute the Agreement on behalf of the City of Richardson, Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the terms, provisions, and conditions of the Master Interlocal Agreement, a copy of which is attached hereto as Exhibit "A", be, and the same are, hereby approved.

SECTION 2. That the Mayor is hereby authorized to execute the Master Interlocal Agreement on behalf of the City, and any amendments or other instruments related thereto.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 25 day of February, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:2-11-13:TM 59376)

Exhibit “A”

Master Interlocal Agreement

(to be attached)

RESOLUTION NO. 13-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROJECT SPECIFIC AGREEMENT REGARDING CAMPBELL ROAD AND BELT LINE ROAD, SUPPLEMENTAL TO THE MASTER INTERLOCAL AGREEMENT BY AND BETWEEN DALLAS COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING ITS EXECUTION BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented with a proposed Project Specific Agreement regarding Campbell Road and Belt Line Road “Type B” Roadway Projects, supplemental to the Master Interlocal Agreement by and between Dallas County, Texas, and the City of Richardson, Texas, for the purpose of transportation-related maintenance, repairs and improvements to be undertaken in certain designated blocks of enumerated public roadway, as more fully set forth and described in Attachments “A” and “B” to said Exhibit “A”; and

WHEREAS, upon full review and consideration of the Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the Mayor should be authorized to execute the Agreement on behalf of the City of Richardson, Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the terms, provisions, and conditions of the Project Specific Agreement Regarding Campbell Road and Belt Line Road “Type B” Roadway Projects, supplemental to the Master Interlocal Agreement, a copy of which is attached hereto as Exhibit “A”, be, and the same are, hereby approved.

SECTION 2. That the Mayor is hereby authorized to execute the Project Specific Agreement Regarding Campbell Road and Belt Line Road on behalf of the City, and any amendments or other instruments related thereto.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 25 day of February, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:2-11-13:TM 59377)

Exhibit “A”

**Project Specific Agreement Regarding
Campbell Road and Belt Line Road**

(to be attached)

RESOLUTION NO. 13-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF ADVANCE FUNDING AGREEMENTS (HEREINAFTER “AGREEMENTS”) FOR THE ROUTH CREEK PARKWAY PROJECT, THE INFOCOM DRIVE PROJECT, AND THE EAST INFOCOM DRIVE PROJECT, SAID AGREEMENTS BEING BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING EXECUTION BY THE CITY MANAGER OF SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented a proposed Advance Funding Agreement by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding for the construction of a new two lane roadway on Routh Creek Parkway from Renner Road to Infocom Drive in the City of Richardson (CSJ 0918-24-189) (Routh Creek Parkway Project), attached as Exhibit “A” and incorporated herein by reference; and

WHEREAS, the City Council has been presented a proposed Advance Funding Agreement by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding for the construction of a new four-lane divided urban roadway on Infocom Drive from US 75 to Plano Road/Dart Rail Line in the City of Richardson (CSJ 0918-24-193) (Infocom Drive Project), attached as Exhibit “B” and incorporated herein by reference; and

WHEREAS, the City Council has been presented a proposed Advance Funding Agreement by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding for the construction of a new four-lane divided urban roadway on East Infocom Drive from Plano Road to Wyndham Lane in the City of Richardson (CSJ 0918-24-187) (East Infocom Drive Project), attached as Exhibit “C” and incorporated herein by reference; and

WHEREAS, upon full review and consideration of the Agreements, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute these Agreements on behalf of the City of Richardson, Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the Advance Funding Agreement for the Routh Creek Parkway Project, which provides funding for the construction of a new two lane roadway on Routh Creek Parkway from Renner Road to Infocom Drive in the City of Richardson, attached hereto as Exhibit “A”, having been reviewed by the City Council of the City of Richardson, Texas, and

found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved.

SECTION 2. That the Advance Funding Agreement for the Infocom Drive Project, which provides funding for the construction of a new four-lane divided urban roadway on Infocom Drive from US 75 to Plano Road/Dart Rail Line in the City of Richardson, attached hereto as Exhibit “B”, having been reviewed by the City Council of the City of Richardson, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved.

SECTION 3. That the Advance Funding Agreement for the East Infocom Drive Project, which provides funding for the construction of a new four-lane divided urban roadway on East Infocom Drive from Plano Road to Wyndham Lane in the City of Richardson, attached hereto as Exhibit “C”, having been reviewed by the City Council of the City of Richardson, Texas, and found to be acceptable and in the best interest of the City and its citizens, be, and the same is hereby, in all things approved.

SECTION 4. That the City Manager is hereby authorized to execute the Advance Funding Agreements attached hereto as Exhibits “A”, “B”, and “C”, respectively (and any amendments thereto, including any related instruments), on behalf of the City of Richardson, Texas.

SECTION 5. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson,
Texas, on this the 25th day of February, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:2-18-13:TM 59505)

Exhibit "A"
Advance Funding Agreement
Routh Creek Parkway Project

(to be attached)

Exhibit “B”
Advance Funding Agreement
Infocom Drive Project

(to be attached)

**Exhibit “C”
Advance Funding Agreement
East Infocom Drive Project**

(to be attached)

RESOLUTION NO. 13-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS WEST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON INFOCOM DRIVE FROM US 75 TO PLANO ROAD/DART RAIL LINE (CSJ 0918-24-193) (INFOCOM PROJECT) AND A NEW TWO-LANE ROADWAY ON ROUTH CREEK PARKWAY FROM RENNER ROAD TO INFOCOM DRIVE IN THE CITY OF RICHARDSON (CSJ 0918-24-189) (ROUTH CREEK PARKWAY PROJECT); PROVIDING A DELEGATION OF AUTHORITY PURSUANT TO TEXAS GOVERNMENT CODE SECTION 2267.053 TO BCS EAST LAND INVESTMENTS, LP TO PERFORM THE PROCUREMENT TASKS AND FUNCTIONS REQUIRED OF THE CITY BY STATE LAW REGARDING THE SOLICITATION OF BIDS AND/OR PROPOSALS AND THE AWARD OF CONTRACTS FOR THE DESIGN AND CONSTRUCTION OF A NEW FOUR-LANE DIVIDED URBAN ROADWAY ON EAST INFOCOM DRIVE FROM PLANO ROAD TO WYNDHAM LANE IN THE CITY OF RICHARDSON (CSJ 0918-24-187) (EAST INFOCOM DRIVE PROJECT); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ONE OR MORE AGREEMENTS ON BEHALF OF THE CITY OF RICHARDSON WITH BCS EAST LAND INVESTMENTS, LP AND BCS WEST LAND INVESTMENTS, LP PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 271.908(b) FOR THE DESIGN AND CONSTRUCTION OF SAID PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has or intends to enter Advance Funding Agreements by and between the City of Richardson, Texas, and the State of Texas, acting by and through the Texas Department of Transportation, which provides funding to the City for the construction of the Infocom Drive Project, the Routh Creek Parkway Project and the East Infocom Drive Project; and

WHEREAS, BCS East Land Investments, LP desires to contract with the City of Richardson pursuant to Texas Local Government Code 271.908(b) for the design and construction of the East Infocom Drive Project and to act as the agent of the City pursuant to Texas Government Code Section 2267.053 to perform the procurement tasks and functions required of the City by the state law in regard to the bidding and award of contracts for the design and construction of the East Infocom Drive Project; and

WHEREAS, BCS West Land Investments, LP desires to contract with the City of Richardson pursuant to Texas Local Government Code 271.908(b) for the design and construction of the Infocom Drive Project and Routh Creek Parkway Project and to act as the agent of the City pursuant to Texas Government Code Section 2267.053 to perform the procurement tasks and functions required of the City by the state law in regard to the bidding and award of contracts for the design and construction of the Infocom Drive Project and Routh Creek Parkway Project; and

WHEREAS, upon full review and consideration of all matters related thereto, the City Council is of the opinion and finds that delegation of authority pursuant Texas Government Code Section 2267.053 to BCS East Land Investments, LP and BCS West Land Investments, LP to perform the procurement tasks and functions required of the City by the state law in regard to the bidding and award of contracts for the design and construction of the respective projects should

be approved, and that the City Manager should be authorized to negotiate and execute the one or more Agreements on behalf of the City of Richardson, Texas, with BCS East Land Investments, LP and BCS West Land Investments, LP, respectively, for the design and construction of the projects;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That pursuant to Texas Government Code Section 2267.053, the City Council does hereby delegate to BCS East Land Investments, LP authority to perform the procurement tasks and functions required of the City by the state law in regard to the solicitation of bids and/or proposals and the award of contracts for the design and construction of a new four-lane divided urban roadway on East Infocom Drive from Plano Road to Wyndham Lane in the City of Richardson (CSJ 0918-24-187) (East Infocom Drive Project).

SECTION 2. That pursuant to Texas Government Code Section 2267.053, the City Council does hereby delegate to BCS West Land Investments, LP authority to perform the procurement tasks and functions required of the City by the state law in regard to the solicitation of bids and/or proposals and the award of contracts for the design and construction of a new four-lane divided urban roadway on Infocom Drive from US 75 to Plano Road/Dart Rail Line (CSJ 0918-24-193) (Infocom Project) and a new two-lane roadway on Routh Creek Parkway from Renner Road to Infocom Drive in the City of Richardson (CSJ 0918-24-189) (Routh Creek Parkway Project).

SECTION 3. That the City Manager is hereby authorized to negotiate and execute on behalf of the City one or more agreements with BCS East Land Investments, LP and BCS West Land Investments, LP, respectively, pursuant to Texas Local Government Code 271.908(b) relating to design and construction of the Infocom Drive Project, the Routh Creek Parkway Project, and the East Infocom Drive Project.

SECTION 4. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 25th day of February, 2013.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:2-21-13v2:TM 59552)

CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Bid Initiation Request # 35-13
DATE: February 19, 2013

Request Council approval to initiate bids for the following:

Park Shelter Roof Replacements

Proposed Council approval date: February 25, 2013
Proposed advertising dates: February 27, 2013 & March 6, 2013
Proposed bid due date: Wednesday, March 13, 2013 – 2:00 p.m.
Proposed bid opening date: Wednesday, March 13, 2013 – 2:30 p.m.
Engineer's estimated total cost: \$95,000.00
Account: 231-3061-581-7201 Project #PM1124



Pam Kirkland, CPPO, CPPB
Purchasing Manager



Kent Pfeil
Director of Finance



Date

Approved: _____

Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager

THRU: Cliff Miller, Assistant City Manager

FROM: Steve Spanos, P.E., Director of Engineering

SUBJECT: Permission to Advertise Bid # 35-13
Park Shelter Roof Replacements

DATE: February 14, 2013

BACKGROUND INFORMATION:

Existing park shelters in Richardson, Texas need roof removal and replacement with new standing seam metal roof approximately 24' x 24' x 5". This includes all removal and disposal of existing metal roof components, stiffening of existing roof support steel frames, new roof panels, sheet metal column trip, painting of existing and new structural steel and sheet metal trim, and removal and reinstallation of lighting components.

The **Base Bid** project includes Custer, Point North, Mimosa, Mark Twain, Richland and Heights Parks.

Alternate "A" Bid includes Yale, Berkner and Woodhaven Grove Parks.

Alternate "B" Bid is for an octagonal shape shelter at Crowley Park.

FUNDING:

Funding is provided from the 2011 Capital Equipment Fund (C.O.)

SCHEDULE:

Capital Projects plans to begin construction for this project late in March or early April 2013 and be completed during the summer months of 2013, depending on whether we award for the Base Bid with or without Alternate Bids.

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**PARK SHELTER ROOF REPLACEMENTS
BID # 35-13**

Sealed bids addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **Thursday, March 13, 2013 at 2:00 p.m.** and will be opened and read aloud in the **Capital Projects Department, Room 206**, 30 minutes later that same day, for furnishing all labor, materials, tools and equipment, and performing all work required including all appurtenances for:

Existing park shelters in Richardson, Texas need roof removal and replacement with new standing seam metal roof approximately 24' x 24' x 5". This includes all removal and disposal of existing metal roof components, stiffening of existing roof support steel frames, new roof panels, sheet metal column trip, painting of existing and new structural steel and sheet metal trim, and removal and reinstallation of lighting components.

The **Base Bid** project includes roof removal and replacement for one park shelter at each of the following parks:

- Custer 701 W. Renner Road
- Point North 750 Synergy Park Blvd.
- Mimosa 1200 Mimosa Drive
- Mark Twain 1200 Larkspur Drive
- Richland 500 Park Bend Drive
- Heights 717 W. Arapaho Road

Alternate "A" Bid includes roof removal and replacement for one park shelter in each of the following parks:

- Yale 1900 E. Collins Blvd.
- Berkner 1800 E. Spring Valley
- Woodhaven Grove 700 Audelia Road

Alternate "B" Bid includes roof removal and replacement for one park shelter located at

- Crowley Park 2400 E. Lookout Drive

The roof for this shelter in Crowley Park is octagonal in shape. There will be no reconstruction, but rather stripping off existing roof (aluminum shingles) and replacing it with new standing seam metal roof. Contractor will need to take an on-site measurement for new roof materials. This also includes disposal of old materials.

Proposals shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the bid submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bid bond for the same amount from a reliable surety company as a guarantee that the bidder will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract. The notice of award of contract shall be given to the successful bidder within ninety (90) days following the opening of bids.

The successful bidder must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

The right is reserved, as the interest of the Owner may require, to reject any and all bids, to waive any informality in the bids received, and to select bid best suited to the Owner's best interest. The Contractor, to be successful in bidding this project, must have completed a minimum of three similar projects within the last five years.

A maximum of Seventy (70) calendar days will be allowed for Base Bid construction; a maximum of Forty (40) days for Alternate "A" Bid construction and a maximum of Ten (10) days for Alternate "B" Bid construction. This equals a TOTAL MAXIMUM calendar day construction of One Hundred Twenty (120).

One set of plans, specifications and bid documents may be secured from the Office of the City Engineer, Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, **beginning at 12:00 p.m. on Tuesday, February 26, 2013** upon a **NON-REFUNDABLE FEE OF FIFTY DOLLARS (\$50.00)** per set, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number. A maximum of two sets of plans per contractor may be purchased.

A voluntary pre-bid conference will be held **Friday, March 1, 2013 at 10:00 a.m. in the Capital Projects Conference Room 206, Richardson Civic Center/City Hall.**

By:/s/Bob Townsend, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

PROPOSED PROJECT SCHEDULE
PARK SHELTER ROOF REPLACEMENTS

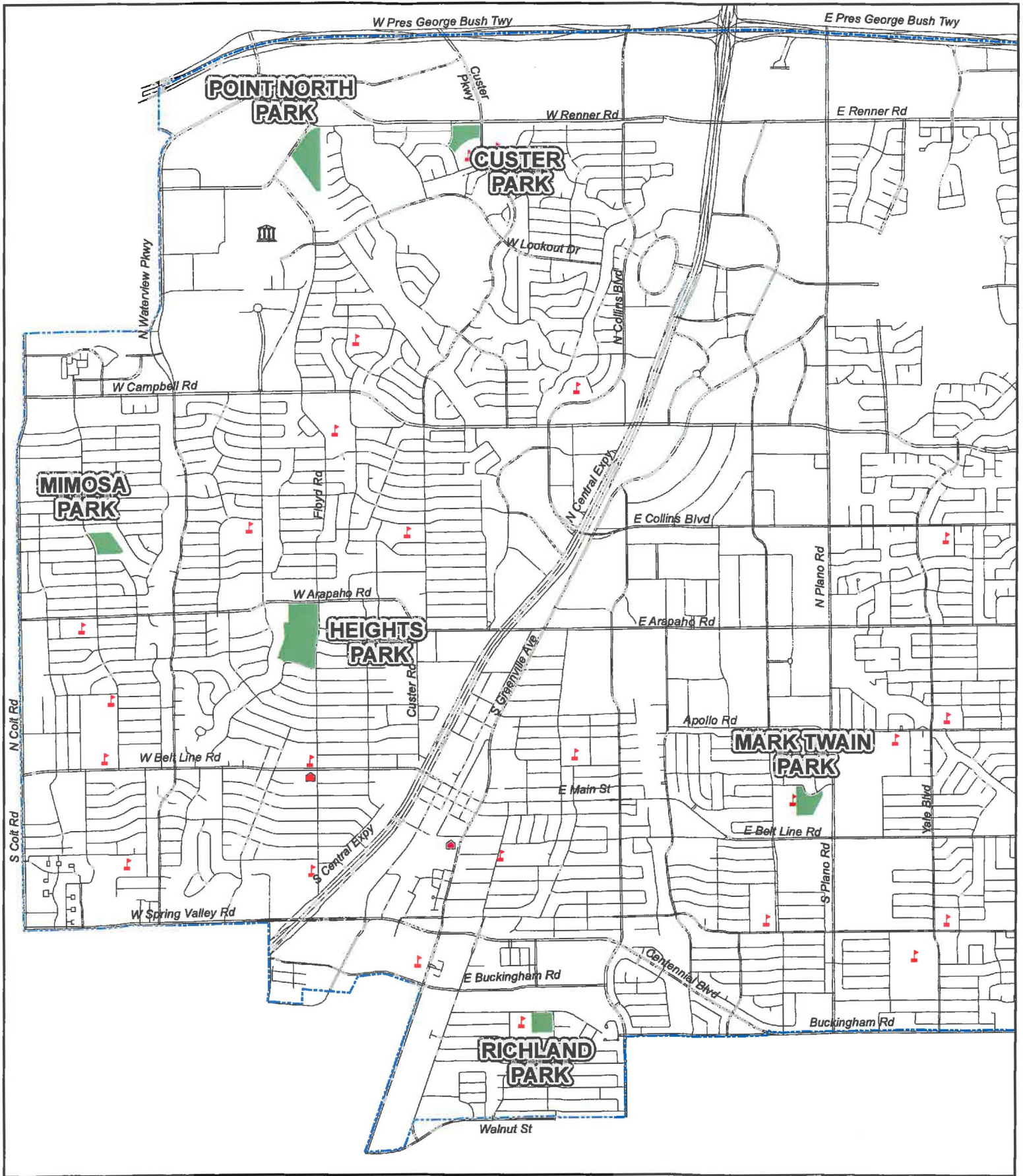
Bid Number: 35-13

Prepare Agenda Paperwork to Advertise	Friday, February 15, 2013
City Council Authorization to Advertise	Monday, February 25, 2013
Plans/Specifications Available for Contractors	Tuesday, February 26, 2013
Advertise in Dallas Morning News	Wednesday, February 27, 2013
Advertise in Dallas Morning News	Wednesday, March 06, 2013
Pre-Bid Meeting (Room 206, 10:00 a.m.)	Friday, March 01, 2013
Receive Bids/Open Bids (Room 206, 2:00/2:30 p.m.)	Wednesday, March 13, 2013
Prepare Agenda Paperwork to Award Contract	Friday, March 15, 2013
City Council Awards Contract	Monday, March 25, 2013
Pre-Construction Meeting	Thursday, March 28, 2013
Project Start	Thursday, April 04, 2013
Project Complete in 70 Calendar Days for Base Bid	Monday, June 17, 2013
+50 CALENDAR DAYS FOR ALTERNATE BIDS = 120 CALENDAR DAYS TOTAL	AUGUST 6, 2013

Project Manager:	Benny Hill, x4469
Construction Cost Estimate:	\$ 95,000.00

\$ ACCOUNT INFORMATION \$

Funding Source: Parks	Funding Source: n/a
Account #: 231-3061-581-7201 Project #: PM1124	Account #: n/a Project #: n/a
Funding Source: n/a	Funding Source: n/a
Account #: n/a Project #: n/a	Account #: n/a Project #: n/a



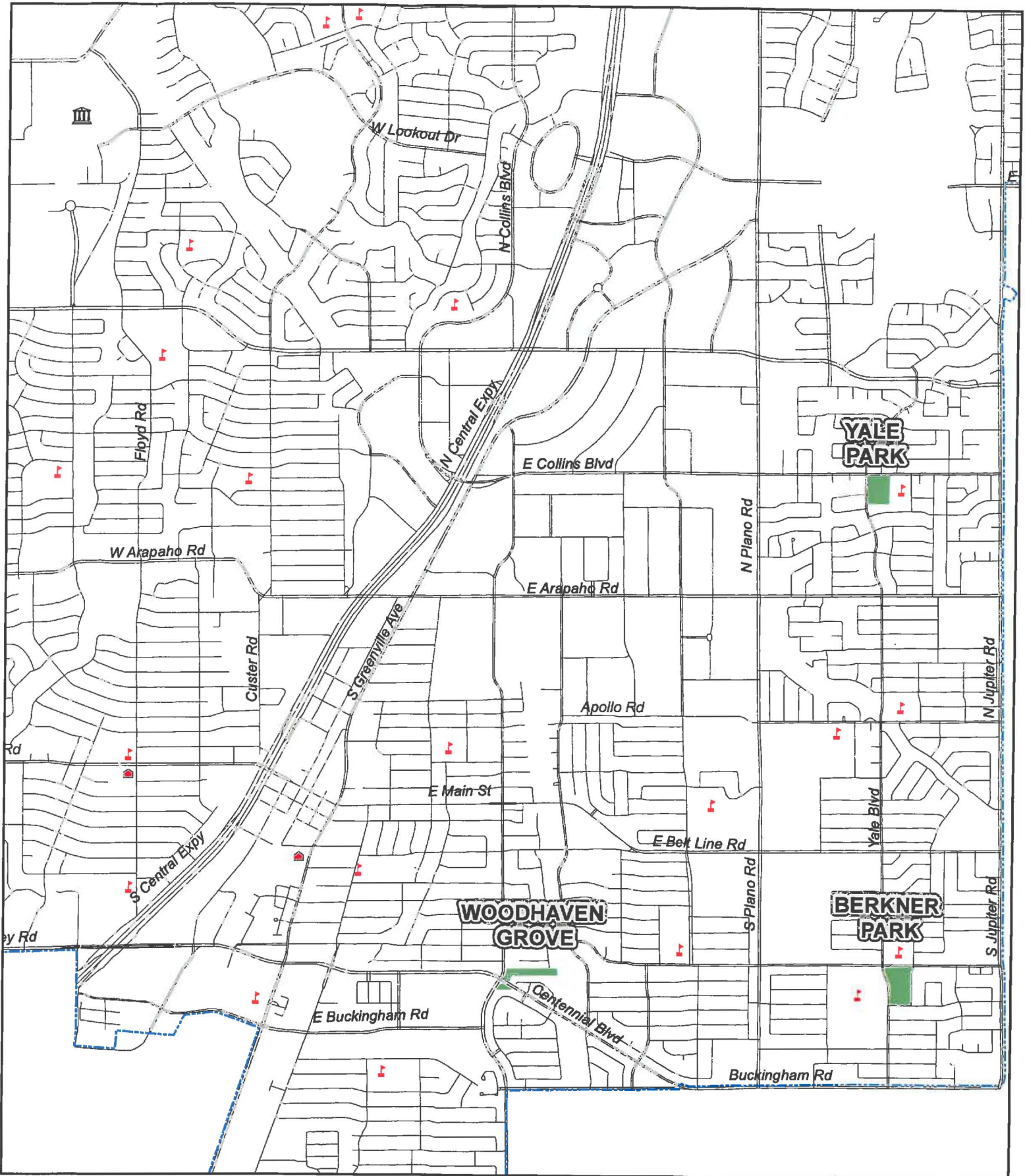
February 15, 2012

**Park Shelter Roof Replacements
Base Bid #35-13
City of Richardson, Texas**



0 2,125 4,250 8,500 Feet

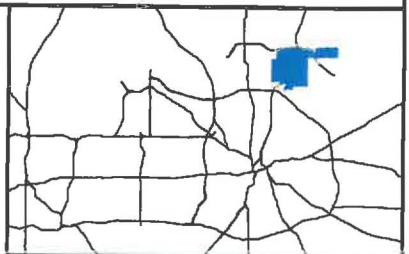
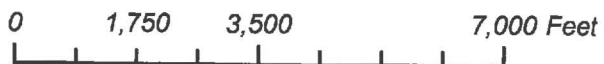




February 15, 2013



Park Shelter Roof Replacements
Alternate "A" Bid #35-13
City of Richardson, Texas

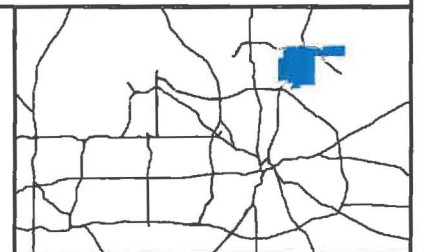
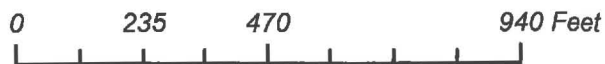


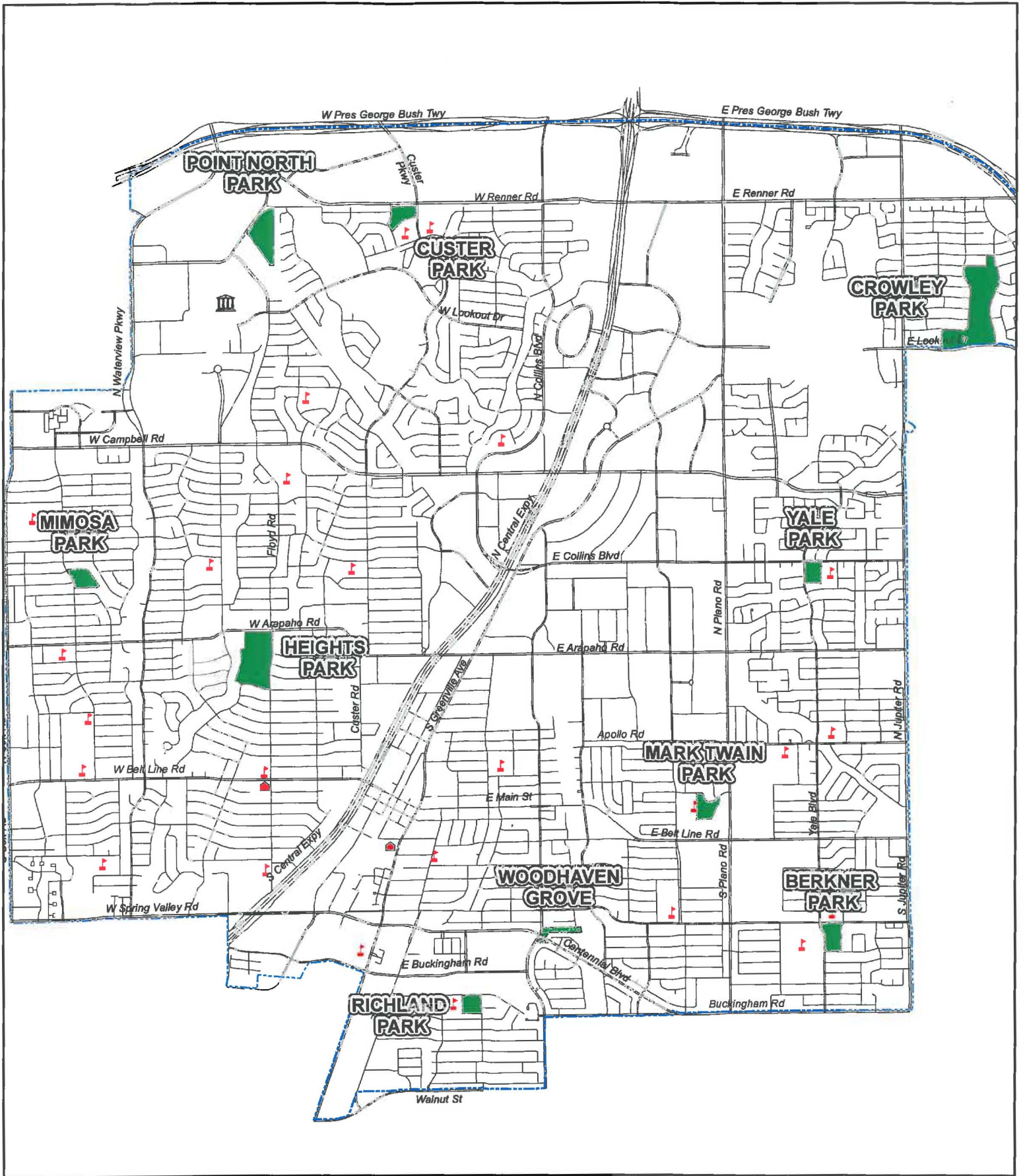


February 15, 2013



**Park Shelter Roof Replacements
Alternate "B" Bid #35-13
City of Richardson, Texas**

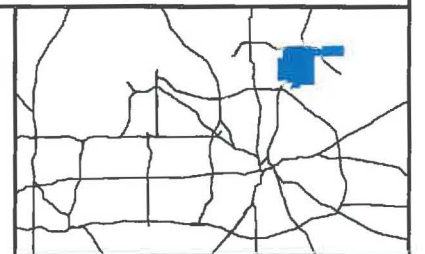
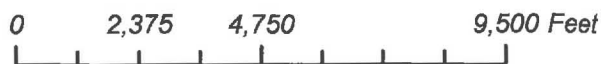




February 15, 2013



Park Shelter Roof Replacements, et al.
Bid #35-13
City of Richardson, Texas



CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Bid Initiation Request # 36-13
DATE: February 19, 2013


Request Council approval to initiate bids for the following:

Breckinridge Ballpark Entry Gate

Proposed Council approval date: February 25, 2013
Proposed advertising dates: February 27, 2013 & March 6, 2013
Proposed bid due date: Thursday, March 14, 2013 – 2:00 p.m.
Proposed bid opening date: Thursday, March 14, 2013 – 2:30 p.m.
Engineer's estimated total cost: \$60,000
Account: 313-9755-583-7524 Project #313166



Pam Kirkland, CPPO, CPPB
Purchasing Manager


Kent Pfeil
Director of Finance
Date

Approved: _____
Dan Johnson
City Manager

_____ Date



MEMO

TO: Dan Johnson, City Manager
THRU: Shanna Sims-Bradish, Assistant City Manager
FROM: Michael Massey, Director of Parks & Recreation
SUBJECT: Permission to Advertise Bid # 36-13
Breckinridge Ballpark Entry Gate
DATE: February 15, 2013

Shanna Sims-Bradish
Michael Massey

BACKGROUND INFORMATION:

This project consists of installing the planned entrance gate feature for the Breckinridge Ballpark Complex. The entry feature project includes gateway signage and fencing modifications. The project will also incorporate the existing sidewalk/trail.

FUNDING:

Funding is provided from General Special Projects.

SCHEDULE:

Parks Department plans to begin construction for this project in April 2013 and be completed May 2013.

CC: Robbie Hazelbaker, Assistant Director of Recreation & Events

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**BRECKINRIDGE BALLPARK ENTRY GATE
BID #36-13**

Sealed bids addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **Thursday, March 14, 2013 at 2:00 pm** and will be opened and read aloud in the **Capital Projects Department, Room 206**, 30 minutes later that same day, for furnishing all labor, materials, tools and equipment, and performing all work required including all appurtenances for:

This project consists of installing the planned entrance gate feature for the Breckinridge Ballpark Complex. The entry feature project includes gateway signage and fencing modifications. The project will also incorporate the existing sidewalk/trail.

Proposals shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the bid submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bid bond for the same amount from a reliable surety company as a guarantee that the bidder will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract. The notice of award of contract shall be given to the successful bidder within ninety (90) days following the opening of bids.

The successful bidder must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

The right is reserved, as the interest of the Owner may require, to reject any and all bids, to waive any informality in the bids received, and to select bid best suited to the Owner's best interest. The Contractor, to be successful in bidding this project, must have completed a minimum of three similar projects within the last five years.

A maximum of Thirty (30) calendar days will be allowed for construction.

One set of plans, specifications and bid documents may be secured from the Office of the City Engineer, Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, **beginning at 12:00 p.m. on Tuesday, February 26, 2013** upon a **NON-REFUNDABLE FEE OF Fifty Dollars (\$50.00)** per set, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number. Maximum of two sets of plans per contractor.

A voluntary pre-bid conference will be held **Wednesday, March 6, 2013 at 10:00 am** in the **Capital Projects Conference Room 206, Richardson Civic Center/City Hall.**

By:/s/Bob Townsend, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

PROPOSED PROJECT SCHEDULE
BRECKINRIDGE BALLPARK ENTRY GATE

BID #36-13

Agenda Paperwork to Advertise	Friday, February 15, 2013
Council Authorization to Advertise	Monday, February 25, 2013
Plans/Specs Available for Contractors	Tuesday, February 26, 2013
Advertise in Dallas Morning News	Wednesday, February 27, 2013
Advertise in Dallas Morning News	Wednesday, March 6, 2013
Pre Bid Meeting (Room 206 - 10:00 a.m.)	Wednesday, March 6, 2013
Bids Received & Opened (2:00 open @ 2:30 Room 206)	Thursday, March 14, 2013
Agenda Paperwork to Award Contract	Friday, March 15, 2013
Council to Award Contract	Monday, March 25, 2013
Pre-Construction Meeting	~ April 8, 2013
Project Start	~ April 15, 2013
Project 30 Calendar Days	~May 15, 2013

*Project Manager: Robbie Hazelbaker.
Engineers Estimate: \$60,000
Funding: Account #313-9755-583-7524 Project #313166*

CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Competitive Sealed Proposal Initiation Request # 903-13
DATE: February 19, 2013

Request Council approval to initiate competitive sealed proposals for the following:

Dublin Drive & Dover Drive from Belt Line Road to Colfax Drive (Paving, Drainage & Utility Improvements) & Bridge Aesthetics & Culvert Improvements at Dumont Drive over Hunt Branch

Proposed Council approval date: February 25, 2013
Proposed advertising dates: February 27, 2013 & March 6, 2013
Proposed CSP due date: Thursday, March 21, 2013 – 3:00 p.m.
Proposed CSP opening date: Thursday, March 21, 2013 – 3:30 p.m.
Engineer's estimated total cost: \$3,070,000

Account:



Pam Kirkland, CPPO, CPPB
Purchasing Manager



Kent Pfeil
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager

THROUGH: Cliff Miller, Assistant City Manager *cm*

FROM: Steve Spanos, P.E., Director of Engineering *SS*

SUBJECT: Permission to Advertise Dublin Drive and Dover Drive from Belt Line Road to Colfax Drive (Paving, Drainage & Utility Improvements) and Bridge Aesthetics and Culvert Improvements at Dumont Drive over Hunt Branch
CSP No. 903-13

DATE: February 15, 2013

BACKGROUND INFORMATION:

The project entails removal and replacement of street paving, sidewalk, drainage and water utilities on Dublin Drive and Dover Drive from Belt Line Road to Colfax Drive and construction of a new 36 foot long arched bridge with decorative railings and channel bank retaining walls at Dumont Drive over Hunt Branch. The alternates include constructing a right turn lane on Dublin Drive at Belt Line Road and asphalt overlay on Dumont Drive between Hunt Branch and Dublin Drive.

FUNDING:

Funding is provided from Special Revenue Fund (Drainage Fee), 2010 G.O. Bonds, Water & Sewer Utility Special Projects and Water & Sewer C.O.'s.

SCHEDULE:

Capital Projects plans to begin construction May 2013 and be completed by May 2014.

Cc: Padma Patla, P.E., Project Engineer
CP/Office/AR/AI-Feb2013/Dublin-Dover CSP#903-13 exec.doc

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**Dublin Drive and Dover Drive from Belt Line Road to Colfax Drive
(Paving, Drainage & Utility Improvements) and Bridge Aesthetics and Culvert
Improvements at Dumont Drive over Hunt Branch**

CSP NO. 903-13

Competitive Sealed Proposals addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **Thursday at 3:00 p.m. on March 21, 2013**, and will be opened and read aloud in the **Capital Projects Conference Room 206**, 30 minutes later that same day, for furnishing all design, labor, materials, tools and equipment, and performing all work required including all appurtenances for this project:

The project includes removal and replacement of approximately 17,200 SY of concrete street pavement, 2,402 SY of sidewalk, 4,510 LF of RCP storm sewer, 5,144 LF of 8" water main, 1,565 SY of 5" driveway pavement and 1,006 CY of channel excavation and 286 CY of unclassified roadway excavation. Also included is the installation of 36' span X 9' rise X 60' wide con/span precast concrete arch bridge and pedestrian railings with cast stone columns.

Proposals shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the proposal submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bond for the same amount from a reliable surety company as a guarantee that the proposer will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract.

The successful contractor must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

Proposals will be evaluated and a ranked list of candidates provided within 45 days of receipt of proposals. Evaluation procedures, including weighted ranking criteria may be obtained from the City of Richardson, Capital Projects Department, 411 W. Arapaho Road, Suite 204, Richardson, TX 75080 telephone (972) 744-4280.

A maximum of Three Hundred Twenty Five (325) calendar days will be allowed for construction.

A compact disc (CD) containing digital copies of the plans, specifications and proposal documents may be obtained at Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, **beginning at 12:00 p.m. on Wednesday, February 27, 2013 upon a NON-REFUNDABLE FEE OF TWENTY FIVE DOLLARS (\$25.00)** per CD, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number. A printed copy of the documents can be also be obtained upon a **NON-REFUNDABLE FEE OF FIFTY DOLLARS (\$50.00)** per set. A maximum of two CDs of plans per contractor.

A voluntary pre-proposal meeting will be held Thursday, March 7, 2013, at 11:00 a.m., in the Capital Projects Conference Room 206, Richardson Civic Center/City Hall.

By:/s/Bob Townsend, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

PROPOSED PROJECT SCHEDULE

DUBLIN DRIVE AND DOVER DRIVE FROM BELT LINE ROAD TO COLFAX DRIVE (PAVING, DRAINAGE & UTILITY IMPROVEMENTS) AND BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS AT DUMONT DRIVE OVER HUNT BRANCH

CSP NO.: 903-13

Prepare Agenda Paperwork to Advertise	Friday, February 15, 2013
City Council Authorization to Advertise	Monday, February 25, 2013
Plans/Specifications Available for Contractors	Wednesday, February 27, 2013
Advertise in Dallas Morning News	Wednesday, February 27, 2013
Advertise in Dallas Morning News	Wednesday, March 06, 2013
Pre-Proposal Meeting (11AM, Room 206)	Thursday, March 07, 2013
Receive Proposal/Open Proposal (3:30PM Room 206)	Thursday, March 21, 2013
Prepare Agenda Paperwork to Award Contract	Friday, April 12, 2013
City Council Awards Contract	Monday, April 22, 2013
Pre-Construction Meeting	Thursday, May 16, 2013
Project Start	Tuesday, May 28, 2013
Project Complete in 325 Calendar Days	Friday, May 30, 2014

Project Manager/Engineer:	Padma Patla
Engineer's Base Bid Estimate:	\$3,000,000
Engineer's Estimate on Alternates:	\$70,000

\$ ACCOUNT INFORMATION \$

Funding Source: Special Revenue Funding (Drainage Fee)
Account #: 164-8702-513-7524 Project #: DR1202

Funding Source: W & S Utility Special Projects
Account #: 542-9760-583-7524 Project #: WS1209

Funding Source: Special Revenue Funding (Drainage Fee)
Account #: 164-8702-513-7524 Project #: DR1305

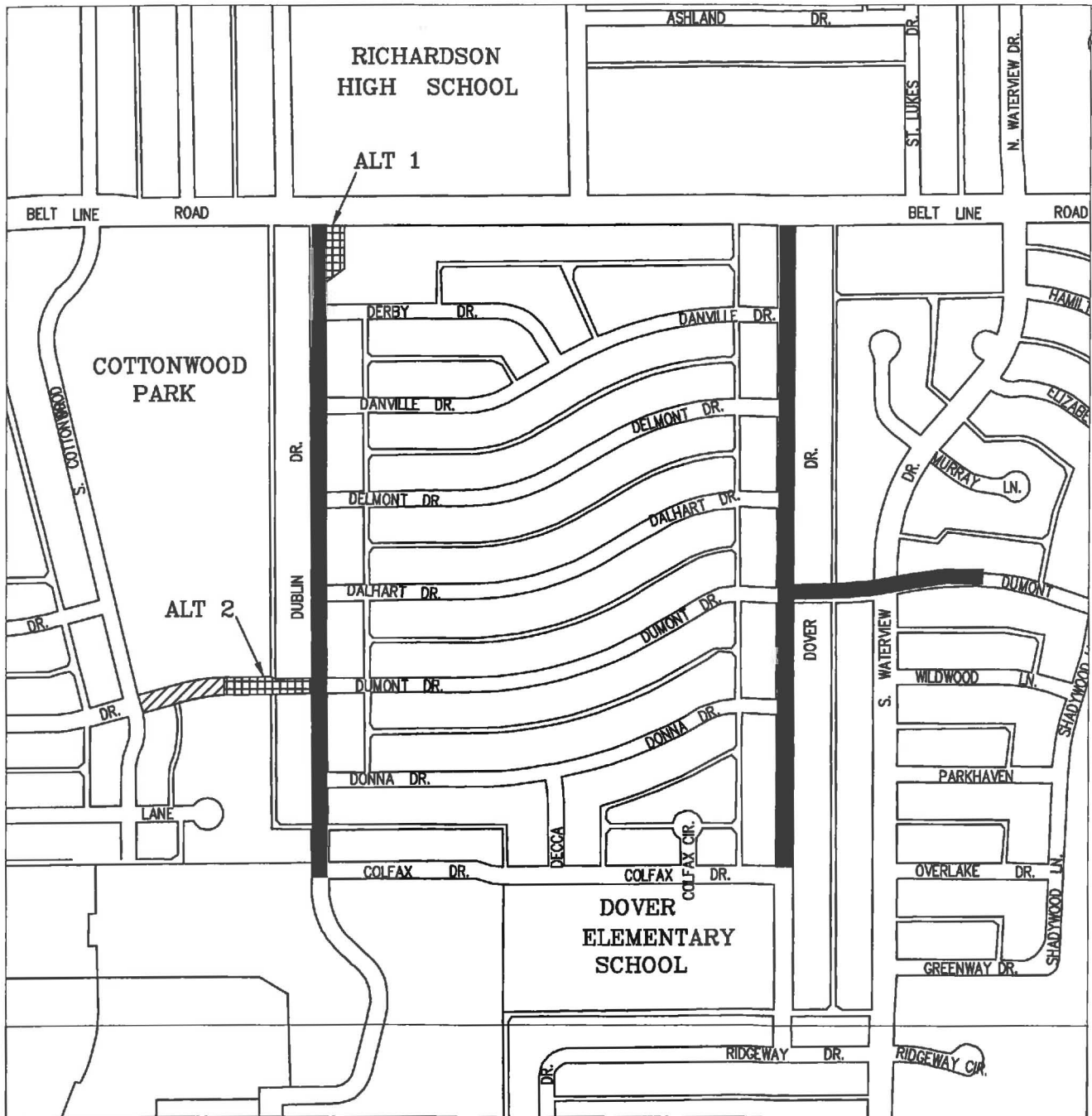
Funding Source: Water & Sewer C. O. 2010
Account #: 546-5710-585-7524 Project #: WS1202





Funding Source: 2010 Streets & Drainage G. O. Bonds
Account #: 378-8702-585-7524 Project #: SD1018

Funding Source: Water & Sewer C. O. 2011
Account #: 547-5710-585-7524 Project #: WS1209

Funding Source: 2010 Neighborhood Vitality G. O. Bonds
378-8703-585-7524 Project #: NV1203

Funding Source: Water & Sewer C. O. 2012
Account #: 548-5710-585-7524 Project #: WS1305



-  PAVING, DRAINAGE, AND UTILITY IMPROVEMENTS
-  BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS
-  ALT 1 - RIGHT TURN LANE
-  ALT 2 - ASPHALT OVERLAY


2010 BOND STREETS II
 DUBLIN DRIVE AND DOVER DRIVE
 BELT LINE ROAD TO COLFAX DRIVE
 PAVING, DRAINAGE, AND UTILITY IMPROVEMENTS
 BRIDGE AESTHETICS AND CULVERT IMPROVEMENTS @ HUNT BRANCH AND DUMONT
 FEBRUARY 2013



CITY OF
 RICHARDSON
 TEXAS



MEMO

DATE: February 19, 2013
TO: Kent Pfeil – Director of Finance
FROM: Pam Kirkland – Purchasing Manager 
SUBJECT: Award of Bid #33-13 for the 2013 Annual Requirements Contract for Street Rehabilitation to Estrada Concrete Company pursuant to unit prices


Proposed Date of Award: February 25, 2013

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to issue an annual requirements contract for street rehabilitation to Estrada Concrete Company pursuant to unit prices, as outlined in Mr. Spanos attached memorandum.

The term of the contract is for one (1) year with options for two (2) additional one (1) year renewal periods, if agreeable to both parties. The award of this contract allows the city to use the street rehabilitation services as the requirements and needs of the city arise on an annual basis and during any subsequent renewal period(s). Since the city is not obligated to pay for or use a minimum or maximum amount of street rehabilitation services, payment will be rendered pursuant to the unit prices bid.

Funding is provided from the Street Rehabilitation Fund. The bid was advertised in *The Dallas Morning News* on January 30, 2013 and February 6, 2013 and posted on Bidsync.com. A prebid conference was held on February 7, 2013 and four bids were solicited and two bids were received.

Concur:



Kent Pfeil

Attachments

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *CGM*
FROM: Steve Spanos, P.E., Director of Engineering *SS*
SUBJECT: Award Bid #33-13 to Estrada Concrete Company LLC for the
2013 Annual Requirements Contract for Street Rehabilitation
DATE: February 15, 2013

ACTION REQUESTED:

Council to consider award of Bid #33-13 to Estrada Concrete Company LLC for the 2013 Annual Requirements Contract for Street Rehabilitation pursuant to the attached unit prices.

BACKGROUND INFORMATION:

On February 14, 2013, the Capital Projects Department opened bids for the subject project. Selection of the low bidder was based on the lowest unit costs.

References and financials are not required at this time since Estrada Concrete Company LLC is currently under contract with the city.

The 2013 Annual Requirements Contract for Street Rehabilitation consists of citywide concrete replacement/rehab at various locations throughout the city. The contractor will be on-call for various concrete work including arterial streets. Work to be performed generally includes concrete pavement removal and replacement, concrete sidewalk/leadwalk replacement, 6" concrete curbs, barrier free ramps, sodding and other appurtenances related to performing the work. This contract will include street rehabilitation on Campbell Road from Coit to Jupiter and Belt Line Road from Coit to Jupiter.

As outlined in the specifications, it is the intent of the City to schedule approximately \$700,000 worth of work for the contractor during fiscal year 2013-14. We reserve the option to decrease or increase the amount of work during any contract period, as needed, provided funding is available. The successful bidder agrees to perform all work at the unit prices outlined in their bid.

FUNDING:

Funding is provided from the Street Rehabilitation Fund.

SCHEDULE:

Capital Projects plans to begin construction for this project March 2013 and be completed by March 2014. An option to renew the contract may be exercised and could extend the schedule for up to two (2) additional one (1) year periods.

Cc: Henry Drexel, P.E., Senior Project Engineer *HSD*
C:\Office\AR\AI-Feb2013\2013AnnualStreetRehab#33-13exe.doc

**2013 ANNUAL REQUIREMENT CONTRACT FOR
STREET REHABILITATION**

BID # 33-13
Bid Opening: FEBRUARY 14, 2013

ITEM NO.	DESCRIPTION	EST QTY	UNIT	ESTRADA CONCRETE		JERUSALEM CORP.		AVERAGE	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
101	FOR SAWING FULL DEPTH, 0-100 LF	1000	LF	\$1.00	\$1,000.00	\$7.50	\$7,500.00	\$4.25	\$4,250.00
102	FOR SAWING FULL DEPTH, OVER 100 LF	25000	LF	\$1.00	\$25,000.00	\$7.00	\$175,000.00	\$4.00	\$100,000.00
103	REMOVE UP TO 3-INCH OF ASPHALT OVERLAY	2000	SY	\$4.50	\$9,000.00	\$10.00	\$20,000.00	\$7.25	\$14,500.00
104	REMOVE SIDEWALK, 0-100 SF	400	SY	\$1.00	\$400.00	\$2.00	\$800.00	\$1.50	\$600.00
105	REMOVE SIDEWALK, OVER 100 SF	4000	SF	\$1.00	\$4,000.00	\$1.50	\$6,000.00	\$1.25	\$5,000.00
106	REMOVE ALLEY PAVING, 0-100 SY	600	SY	\$9.00	\$5,400.00	\$13.00	\$7,800.00	\$11.00	\$6,600.00
107	REMOVE ALLEY PAVING, OVER 100 SY	600	SY	\$9.00	\$5,400.00	\$13.00	\$7,800.00	\$11.00	\$6,600.00
108	REMOVE 6-INCH THICK STREET OR DRIVEWAY PAVING, 0-100 SY	1000	SY	\$9.00	\$9,000.00	\$13.00	\$13,000.00	\$11.00	\$11,000.00
109	REMOVE 6-INCH THICK STREET OR DRIVEWAY PAVING, OVER 100 SY	4000	SY	\$9.00	\$36,000.00	\$11.00	\$44,000.00	\$10.00	\$40,000.00
110	REMOVE 8-INCH THICK STREET OR DRIVEWAY PAVING, 0-100 SY	300	SY	\$9.00	\$2,700.00	\$15.00	\$4,500.00	\$12.00	\$3,600.00
111	REMOVE 8-INCH THICK STREET OR DRIVEWAY PAVING, OVER 100 SY	6000	SY	\$9.00	\$54,000.00	\$10.00	\$60,000.00	\$9.50	\$57,000.00
112	REMOVE 9-INCH THICK STREET OR DRIVEWAY PAVING, 0-100 SY	100	SY	\$9.00	\$900.00	\$15.00	\$1,500.00	\$12.00	\$1,200.00
113	REMOVE 9-INCH THICK STREET OR DRIVEWAY PAVING, OVER 100 SY	2300	SY	\$9.00	\$20,700.00	\$11.00	\$25,300.00	\$10.00	\$23,000.00
114	REMOVE 6-INCH CURB WITH 24-INCH WIDE GUTTER, 0-100 LF	600	LF	\$5.00	\$3,000.00	\$8.00	\$4,800.00	\$6.50	\$3,900.00
115	REMOVE 6-INCH CURB WITH 24-INCH WIDE GUTTER, OVER 100 LF	400	LF	\$5.00	\$2,000.00	\$8.00	\$3,200.00	\$6.50	\$2,600.00
116	REMOVE AN EXISTING 6 FOOT WIDE INLET	2	EA	\$1,000.00	\$2,000.00	\$1,100.00	\$2,200.00	\$1,050.00	\$2,100.00
117	REMOVE AN EXISTING 8 FOOT WIDE INLET	2	EA	\$1,000.00	\$2,000.00	\$1,200.00	\$2,400.00	\$1,100.00	\$2,200.00
118	REMOVE AN EXISTING 10 FOOT WIDE INLET	2	EA	\$1,000.00	\$2,000.00	\$1,400.00	\$2,800.00	\$1,200.00	\$2,400.00
119	REMOVE AND REPLACE TOP FOR A 6 FOOT WIDE INLET	3	EA	\$1,600.00	\$4,800.00	\$800.00	\$2,400.00	\$1,200.00	\$3,600.00
120	REMOVE AND REPLACE TOP FOR A 8 FOOT WIDE INLET	3	EA	\$1,700.00	\$5,100.00	\$1,000.00	\$3,000.00	\$1,350.00	\$4,050.00
121	REMOVE AND REPLACE TOP FOR A 10 FOOT WIDE INLET	2	EA	\$2,000.00	\$4,000.00	\$1,200.00	\$2,400.00	\$1,600.00	\$3,200.00
122	REMOVE EXISTING MEDIAN OR RIP-RAP PAVEMENT	100	SY	\$9.00	\$900.00	\$13.00	\$1,300.00	\$11.00	\$1,100.00
123	REMOVE 6-INCH CONCRETE SIDEWALK	600	SF	\$1.00	\$600.00	\$2.00	\$1,200.00	\$1.50	\$900.00
201	CRUSHED ROCK SUBGRADE, 0-7 TONS	50	TON	\$50.00	\$2,500.00	\$60.00	\$3,000.00	\$55.00	\$2,750.00
202	CRUSHED ROCK SUBGRADE, 8 GREATER THAN 7 TONS	500	TON	\$25.00	\$12,500.00	\$50.00	\$25,000.00	\$37.50	\$18,750.00
203	BERMUDA SOD	1000	SY	\$6.00	\$6,000.00	\$7.00	\$7,000.00	\$6.50	\$6,500.00
204	ST. AUGUSTINE SOD	1000	SY	\$6.00	\$6,000.00	\$8.00	\$8,000.00	\$7.00	\$7,000.00
205	FOR FOUR INCH (4") TOP SOIL	2000	SY	\$2.00	\$4,000.00	\$10.00	\$20,000.00	\$6.00	\$12,000.00
301	CONSTRUCT AN EXPANSION JOINT USING A DOWEL BASKET	2000	LF	\$5.00	\$10,000.00	\$6.00	\$12,000.00	\$5.50	\$11,000.00
302	CONSTRUCT 4-INCH THICK CONC SIDEWALK, 0-100 SF	400	SF	\$5.00	\$2,000.00	\$6.00	\$2,400.00	\$5.50	\$2,200.00
303	CONSTRUCT 4-INCH THICK CONCRETE SIDEWALK, OVER 100 SF	4000	SF	\$5.00	\$20,000.00	\$6.00	\$24,000.00	\$5.50	\$22,000.00
304	CONSTRUCT CONCRETE ALLEY, 0-100 SY	600	SY	\$40.50	\$24,300.00	\$65.00	\$39,000.00	\$52.75	\$31,650.00
305	CONSTRUCT CONCRETE ALLEY, OVER 100 SY	600	SY	\$40.50	\$24,300.00	\$65.00	\$39,000.00	\$52.75	\$31,650.00
306	CONSTRUCT 6-INCH CONCRETE STREET OR DRIVEWAY, 0-100 SY	600	SY	\$45.00	\$27,000.00	\$65.00	\$39,000.00	\$55.00	\$33,000.00
307	CONSTRUCT 6-INCH CONCRETE STREET OR DRIVEWAY, OVER 100 SY	4200	SY	\$45.00	\$189,000.00	\$60.00	\$252,000.00	\$52.50	\$220,500.00
308	CONSTRUCT 6-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, 0-100 SY	100	SY	\$63.00	\$6,300.00	\$75.00	\$7,500.00	\$69.00	\$6,900.00
309	CONSTRUCT 6-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, OVER 100 SY	100	SY	\$63.00	\$6,300.00	\$75.00	\$7,500.00	\$69.00	\$6,900.00
310	CONSTRUCT 8-INCH CONCRETE STREET OR DRIVEWAY, 0-100 SY	150	SY	\$49.50	\$7,425.00	\$70.00	\$10,500.00	\$59.75	\$8,962.50
311	CONSTRUCT 8-INCH CONCRETE STREET OR DRIVEWAY, OVER 100 SY	6000	SY	\$49.50	\$297,000.00	\$60.00	\$360,000.00	\$54.75	\$328,500.00
312	CONSTRUCT 8-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, 0-100 SY	50	SY	\$72.00	\$3,600.00	\$95.00	\$4,750.00	\$83.50	\$4,175.00
313	CONSTRUCT 8-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, OVER 100 SY	100	SY	\$72.00	\$7,200.00	\$95.00	\$9,500.00	\$83.50	\$8,350.00
314	CONSTRUCT 9-INCH CLASS "C" CONCRETE STREET OR DRIVEWAY, 0-100 SY	200	SY	\$50.00	\$10,000.00	\$80.00	\$16,000.00	\$65.00	\$13,000.00
315	CONSTRUCT 9-INCH CLASS "C" CONCRETE STREET OR DRIVEWAY, OVER 100 SY	2000	SY	\$50.00	\$100,000.00	\$70.00	\$140,000.00	\$60.00	\$120,000.00
316	CONSTRUCT 9-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, 0-100 SY	50	SY	\$81.00	\$4,050.00	\$115.00	\$5,750.00	\$98.00	\$4,900.00
317	CONSTRUCT 9-INCH CLASS "K" CONCRETE STREET OR DRIVEWAY, OVER 100 SY	150	SY	\$81.00	\$12,150.00	\$115.00	\$17,250.00	\$98.00	\$14,700.00
318	CONSTRUCT ONE (1) CLASS "C" REINFORCED CONCRETE MONOLITHIC MEDIAN NOSE	20	EA	\$500.00	\$10,000.00	\$1,500.00	\$30,000.00	\$1,000.00	\$20,000.00
319	CONSTRUCT 6-INCH CLASS "A" REINF CONCRETE MEDIAN AND RIP-RAP PAVEMENT	100	SY	\$54.00	\$5,400.00	\$75.00	\$7,500.00	\$64.50	\$6,450.00
320	CONSTRUCT 6-INCH CONCRETE CURB WITH 24-INCH WIDE GUTTER, 0-100 LF	100	LF	\$25.00	\$2,500.00	\$45.00	\$4,500.00	\$35.00	\$3,500.00
321	CONSTRUCT 6-INCH CONCRETE CURB WITH 24-INCH WIDE GUTTER, OVER 100 LF	200	LF	\$20.00	\$4,000.00	\$40.00	\$8,000.00	\$30.00	\$6,000.00
322	CONSTRUCT MOUNTABLE CONCRETE CURB WITH 24-INCH WIDE GUTTER, 0-100 LF	100	LF	\$25.00	\$2,500.00	\$50.00	\$5,000.00	\$37.50	\$3,750.00

**2013 ANNUAL REQUIREMENT CONTRACT FOR
STREET REHABILITATION**

BID # 33-13
Bid Opening: FEBRUARY 14, 2013

ITEM NO.	DESCRIPTION	EST QTY	UNIT	ESTRADA CONCRETE		JERUSALEM CORP.		AVERAGE	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
323	CONSTRUCT MOUNTABLE CONCRETE CURB WITH 24-INCH WIDE GUTTER, OVER 100 LF	200	LF	\$20.00	\$4,000.00	\$45.00	\$9,000.00	\$32.50	\$6,500.00
324	CONSTRUCT 6-INCH INTEGRAL CURB ON STREET, ALLEY, SIDEWALK, OR CHANNEL PAVING SECTION	5000	LF	\$3.00	\$15,000.00	\$2.00	\$10,000.00	\$2.50	\$12,500.00
325	ROUTING, CLEANING, AND SEALING EXISTING CRACKS	10000	LF	\$2.00	\$20,000.00	\$3.50	\$35,000.00	\$2.75	\$27,500.00
326	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "A"	2	EA	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
327	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "B"	12	EA	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00	\$1,000.00	\$12,000.00
328	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "C"	6	EA	\$1,000.00	\$6,000.00	\$800.00	\$4,800.00	\$900.00	\$5,400.00
329	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "D"	8	EA	\$1,000.00	\$8,000.00	\$800.00	\$6,400.00	\$900.00	\$7,200.00
330	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "E"	4	EA	\$1,000.00	\$4,000.00	\$700.00	\$2,800.00	\$850.00	\$3,400.00
331	FOR INSTALLING A CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "F"	4	EA	\$1,000.00	\$4,000.00	\$700.00	\$2,800.00	\$850.00	\$3,400.00
332	FOR INSTALLING A 10-WIDE CLASS "C" REINFORCED CONCRETE BARRIER-FREE RAMP TYPE "E"	4	EA	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00	\$1,000.00	\$4,000.00
333	CONSTRUCT UP TO 3-INCH TYPE "D" ASPHALT	2000	TON	\$80.00	\$160,000.00	\$155.00	\$310,000.00	\$117.50	\$235,000.00
334	CONSTRUCT 2 TO 4-INCH TYPE "C" ASPHALT	100	TON	\$80.00	\$8,000.00	\$170.00	\$17,000.00	\$125.00	\$12,500.00
335	CONSTRUCT 4-INCH EXPOSED AGGREGATE CONCRETE SIDEWALK	100	SF	\$12.00	\$1,200.00	\$12.00	\$1,200.00	\$12.00	\$1,200.00
336	CONSTRUCT 6-INCH EXPOSED AGGREGATE CONC DRIVEWAY	200	SY	\$54.00	\$10,800.00	\$145.00	\$29,000.00	\$99.50	\$19,900.00
337	REPAIR REINF STREET USING FLECKRETE	100	SY	\$150.00	\$15,000.00	\$150.00	\$15,000.00	\$150.00	\$15,000.00
338	CONSTRUCT COLORED STENCILED 6-INCH MEDIAN PAVEMENT	50	SY	\$80.00	\$4,000.00	\$110.00	\$5,500.00	\$95.00	\$4,750.00
339	INSTALL CONCRETE STAIN TO THE CONCRETE SURFACE	50	SY	\$90.00	\$4,500.00	\$110.00	\$5,500.00	\$100.00	\$5,000.00
340	CONSTRUCT COLORED STAMPED 6-INCH MEDIAN PAVEMENT	50	SY	\$90.00	\$4,500.00	\$110.00	\$5,500.00	\$100.00	\$5,000.00
341	CONSTRUCT 6-INCH CONC SIDEWALK	800	SF	\$5.00	\$4,000.00	\$8.00	\$6,400.00	\$6.50	\$5,200.00
401	CONSTRUCT 6-FOOT CLASS "A" REINFORCED CONC. STANDARD CURB INLET	2	EA	\$2,000.00	\$4,000.00	\$4,000.00	\$8,000.00	\$3,000.00	\$6,000.00
402	CONSTRUCT 8-FOOT CLASS "A" REINFORCED CONC. STANDARD CURB INLET	2	EA	\$2,200.00	\$4,400.00	\$4,500.00	\$9,000.00	\$3,350.00	\$6,700.00
403	CONSTRUCT 10-FOOT CLASS "A" REINFORCED CONC. STANDARD CURB INLET	2	EA	\$2,400.00	\$4,800.00	\$5,000.00	\$10,000.00	\$3,700.00	\$7,400.00
404	CONSTRUCT 6-FOOT CLASS "A" REINFORCED CONC. RECESSED CURB INLET	1	EA	\$2,200.00	\$2,200.00	\$4,500.00	\$4,500.00	\$3,350.00	\$3,350.00
405	CONSTRUCT 8-FOOT CLASS "A" REINFORCED CONC. RECESSED CURB INLET	1	EA	\$2,400.00	\$2,400.00	\$5,000.00	\$5,000.00	\$3,700.00	\$3,700.00
406	CONSTRUCT 10-FOOT CLASS "A" REINFORCED CONC. RECESSED CURB INLET	1	EA	\$2,600.00	\$2,600.00	\$5,500.00	\$5,500.00	\$4,050.00	\$4,050.00
407	REMOVE 15" RCP	20	LF	\$10.00	\$200.00	\$100.00	\$2,000.00	\$55.00	\$1,100.00
408	REMOVE 18" RCP	30	LF	\$15.00	\$450.00	\$120.00	\$3,600.00	\$67.50	\$2,025.00
409	REMOVE 24" RCP	20	LF	\$20.00	\$400.00	\$140.00	\$2,800.00	\$80.00	\$1,600.00
410	INSTALL 15" RCP	20	LF	\$120.00	\$2,400.00	\$160.00	\$3,200.00	\$140.00	\$2,800.00
411	INSTALL 18" RCP	30	LF	\$135.00	\$4,050.00	\$180.00	\$5,400.00	\$157.50	\$4,725.00
412	INSTALL 24" RCP	20	LF	\$150.00	\$3,000.00	\$300.00	\$6,000.00	\$225.00	\$4,500.00
501	SETUP INDIVIDUAL TEMPORARY MAILBOXES	100	EA	\$25.00	\$2,500.00	\$100.00	\$10,000.00	\$62.50	\$6,250.00
502	SETUP TEMPORARY GROUP MAILBOES	8	EA	\$120.00	\$960.00	\$170.00	\$1,360.00	\$145.00	\$1,160.00
503	REPLACE HOUSE ADDRESS ON NEW CURB	150	EA	\$30.00	\$4,500.00	\$125.00	\$18,750.00	\$77.50	\$11,625.00
504	ADJUST EXISTING WATER METER BOXES	50	EA	\$100.00	\$5,000.00	\$150.00	\$7,500.00	\$125.00	\$6,250.00
505	SIDEWALK GRINDING	10	EA	\$300.00	\$3,000.00	\$150.00	\$1,500.00	\$225.00	\$2,250.00
506	FOR RESIDENTIAL STREETS IMPLEMENT TRAFFIC CONTROL, 0-100 SY	5	EA	\$150.00	\$750.00	\$2,000.00	\$10,000.00	\$1,075.00	\$5,375.00
507	FOR RESIDENTIAL STREETS IMPLEMENT TRAFFIC CONTROL, OVER 100 SY	10	EA	\$150.00	\$1,500.00	\$4,000.00	\$40,000.00	\$2,075.00	\$20,750.00
508	FOR COLLECTOR STREETS IMPLEMENT TRAFFIC CONTROL 0-100 SY	2	EA	\$250.00	\$500.00	\$2,000.00	\$4,000.00	\$1,125.00	\$2,250.00
509	FOR COLLECTOR STREETS IMPLEMENT TRAFFIC CONTROL OVER 100 SY	4	EA	\$250.00	\$1,000.00	\$4,000.00	\$16,000.00	\$2,125.00	\$8,500.00
510	FOR ARTERIAL STREETS IMPLEMENT TRAFFIC CONTROL, 0-100 SY	2	EA	\$500.00	\$1,000.00	\$5,000.00	\$10,000.00	\$2,750.00	\$5,500.00
511	FOR ARTERIAL STREETS IMPLEMENT TRAFFIC CONTROL, OVER 100 SY	20	EA	\$500.00	\$10,000.00	\$8,500.00	\$170,000.00	\$4,500.00	\$90,000.00
TOTAL BASE BID					\$1,358,535.00		\$2,341,080.00		\$1,849,797.50
CONTRACTOR'S BID					1,367,735.00		\$2,241,080.00		

ENGINEERS ESTIMATE FOR BASE BID:
\$1,000,000

CERTIFIED BY:


Steve Spanos
Steve Spanos, P.E., Director of Engineering



MEMO

DATE: February 19, 2013

TO: Kent Pfeil – Director of Finance

FROM: Pam Kirkland – Purchasing Manager 

SUBJECT: Award of Competitive Sealed Proposal #902-13 for Central Trail to Ed Bell Construction Company, in the amount of \$3,393,536.50

Proposed Date of Award: February 25, 2013

I concur with the recommendation of Michael Massey – Director of Parks and Recreation, and request permission to issue a contract to Ed Bell Construction Company for the above referenced project for a total award of \$3,393,536.50, as outlined in Mr. Massey's attached memo.

Eight competitive sealed proposals were received; however, the proposal submitted by HQSA was rejected as non-responsive. The proposals were evaluated by a committee of City staff from various departments on criteria related to proposal cost, previous related project experience, experience and qualifications of staff, proposed time of completion and project schedule and pre-proposal conference attendance. As per the attached evaluation form, it is our recommendation to award to the highest ranking firm, Ed Bell Construction Company, with 87.60 out of 100 points.

Funding is provided from General Special Projects (Dallas County funds) 313-9729-583-7524, Project 313083, 2010 G.O. Bond Account 378-8704-585-7524, Project PK1008. The project was advertised in the *Dallas Morning News* on October 31, 2012 and November 7, 2012 and was posted on Bidsync.com. Twenty-one proposals were solicited and eight proposals were received. A pre-proposal conference was held on November 8, 2012.

Concur:


Kent Pfeil

ATTACHMENTS

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Magner
Shanna Sims-Bradish



MEMO

TO: Dan Johnson, City Manager
THROUGH: Shanna Sims-Bradish, Asst. City Manager
FROM: Michael Massey, Director of Parks and Recreation *nick*
SUBJECT: Award CSP #902-13 Central Trail to Ed Bell Construction
DATE: February 19, 2013

ACTION REQUESTED:

Council to consider award of CSP #902-13 to Ed Bell Construction Co. for the Central Trail for a total contract amount of \$3,393,536.50.

BACKGROUND INFORMATION:

On November 16, 2012, Parks Department received and opened 8 proposals. The proposal received from HQSA was disqualified as non-responsive. The base proposal includes all labor and materials associated with this project, as described in the construction documents and specifications issued in October, 2012. The attached score sheet shows that Ed Bell Construction Company was the highest ranked score proposer with a Base Proposal of \$3,768,479.15.

A Competitive Sealed Proposal (CSP) Committee of city staff from various departments reviewed all qualifying proposals and scored each one in accordance with the proposal scoring criteria. The scoring criteria included proposal cost, schedule, as well as company and personnel experience. The committee's average scores are included on the attached score sheet. Ed Bell Construction Company scored the highest on this review. Staff has interviewed their team and recommends awarding the contract to them.

The proposal amount offered by Ed Bell Construction, \$3,768,479.15, was *over* budget, thus requiring the City to value engineer the project to bring the total cost *within* budget. **Our final value engineering has brought the project into budget at \$3,393,536.50.**

Central Trail will be 10' wide and 1.9 miles in length. The majority of the trail will be constructed in DART Right-Of-Way. The City of Richardson has executed a Municipal Corridor Use License with DART to allow for construction and operation of Central Trail within the DART Right-Of-Way.

This Central Trail construction will consist of fence installation, grading, drainage and trail construction along with landscaping with irrigation. Signalized intersections will be utilized for street crossings at Spring Valley Road, Main Street, and Arapaho Road. Connections from Central Trail to transit oriented development will include the Spring Valley DART Station, Brick Row, McKamy Springs Park and the Arapaho Road DART Station. Drainage construction will take place from Floyd Branch channel to Texas Street with box culvert installation, extension and railings.

FUNDING:

Funding is provided from General Special Projects (Dallas County funds) 313-9729-583-7524 313083 and 2010 GO Bonds Account 378-8704-585-7524 PK1008.

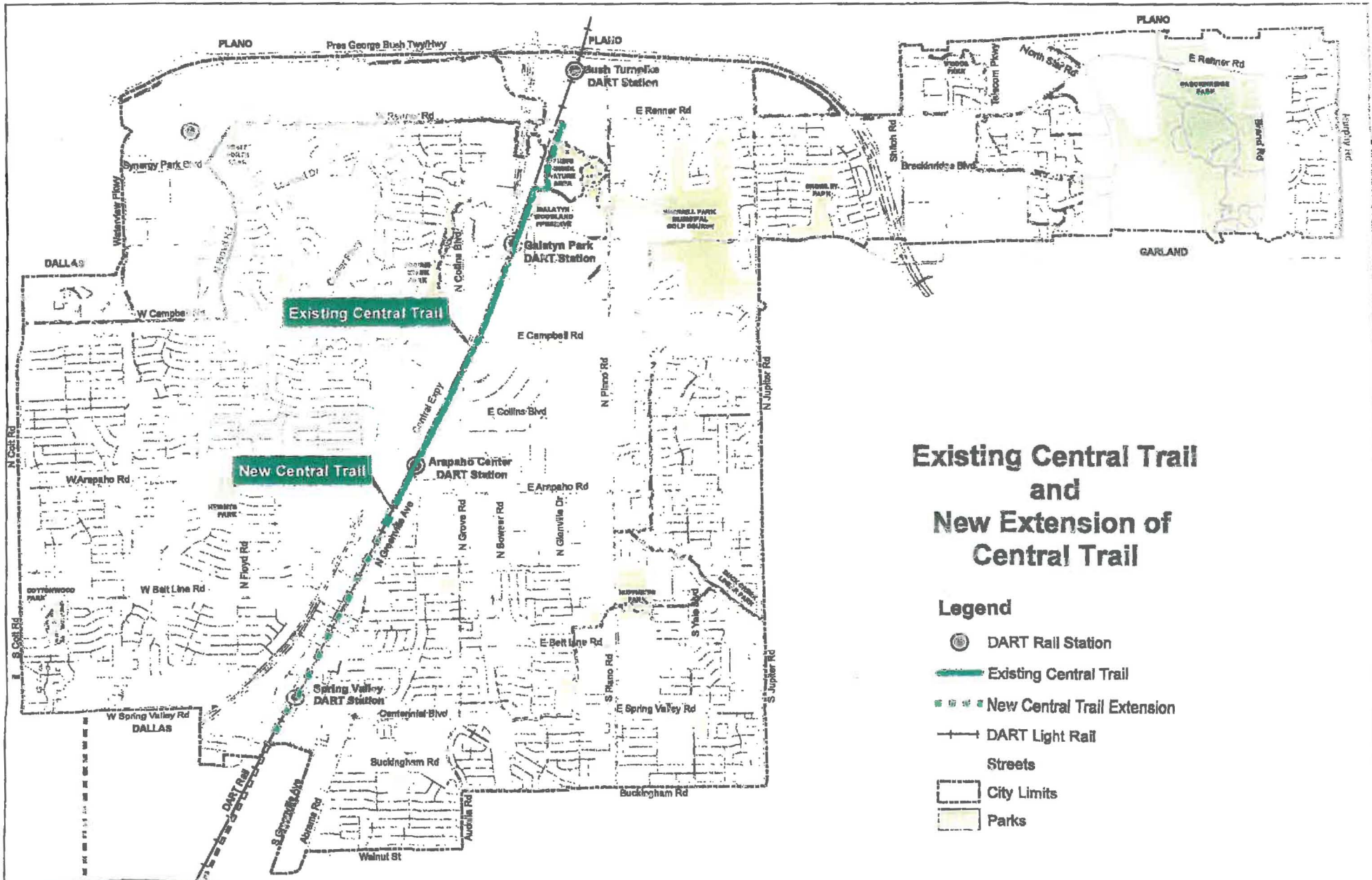
SCHEDULE:

The Parks Department plans to begin construction March 2013 and complete by March 2014.

Cc: Tom Blagg, Park Planner
CP\Office\Agenda Reports\February 2013\CentralTrailExecutiveMemo

**CSP #902-13 CENTRAL TRAIL
AVERAGE PROPOSAL SCORE SUMMARY**

	<u>AVERAGE SCORE</u>	<u>RANKING</u>
AUSTIN FILTER SYSTEMS	59.95	6
ED BELL CONSTRUCTION COMPANY	87.60	1
JIM BOWMAN CONSTRUCTION	82.48	2
COLE CONSTRUCTION	50.96	7
DCI CONTRACTING, INC.	67.30	5
THE FAIN GROUP	70.56	4
RATLIFF HARDSCAPE	80.79	3



Existing Central Trail and New Extension of Central Trail

- Legend**
- DART Rail Station
 - Existing Central Trail
 - New Central Trail Extension
 - DART Light Rail
 - Streets
 - City Limits
 - Parks

CITY OF RICHARDSON CENTRAL TRAIL





City of Richardson
City Council Meeting
Agenda Item Summary



Meeting Date: Monday, February 25, 2013

Agenda Item: Consider cancellation of the Monday, March 4, 2013
Work Session

Staff Resource: Dan Johnson, City Manager

Summary: Due to City Council's attendance at the Collin County
Day, in Austin, Texas, on March 4, 2013, the Council
Work Session will be cancelled.

Board/Commission Action: N/A

Action Proposed: Motion to cancel meetings.



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, February 25, 2013

Agenda Item: Review and Discuss Item Listed on the City Council Meeting Agenda

Staff Resource: Dan Johnson, City Manager

Summary: The City Council will have an opportunity to preview and discuss with City Staff the agenda items that will be voted on at the City Council Meeting immediately following the Work Session.

Board/Commission Action: Various, if applicable.

Action Proposed: No action will be taken.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, February 25, 2013

Agenda Item: Review and Discuss the Central Trail Project

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an update on the final design and proposed bid award for the southern extension of the Central Trail Project that was approved in the 2010 Bond Program.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, February 25, 2013

Agenda Item: Review and Discuss the REDP 2012 Report and 2013 Work Plan

Staff Resource: Dan Johnson, City Manager

Summary: The Richardson Economic Development Partnership (REDP) is an effective service contract relationship with the Richardson Chamber of Commerce to provide staffing support, technical expertise and daily focus to the Richardson's Economic Development work plan.

It has been an annual practice at this early date in the calendar year to provide a summary report on the REDP activities for the year just complete (2012) and the service strategy and work plan for the new year (2013).

Board/Commission Action: N/A

Action Proposed: Receive Presentation; Council Review and Discussion



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, February 25, 2013

Agenda Item: Review and Discuss the 2012-2013 First Quarter Financial Report

Staff Resource: Gary Beane, Budget Officer

Summary: City Staff will report on the first quarter financial activities across the five major operating funds which includes the General Fund, Water and Sewer Fund, Solid Waste Services Fund, Hotel Motel Tax Fund and Golf Fund. The First Quarter Financial report will detail revenue and expenditure performance from October 1, 2012 through December 31, 2012.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Work Session
Agenda Item Summary



Work Session Meeting Date: Monday, February 25, 2013

Agenda Item: Items of Community Interest

Staff Resource: Dan Johnson, City Manager

Summary: The City Council will have an opportunity to address items of community interest, including:

Expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City of Richardson or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after the posting of the agenda.

Board/Commission Action: NA

Action Proposed: No action will be taken.