

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 10, 2019
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 10, 2019 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS COLLIN COUNTY PARKS AND OPEN SPACE GRANT REQUEST

C. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY FY 2019-2020 TAX ROLL

D. REVIEW AND DISCUSS THE FY 2019-2020 STREETS/ALLEYS MAINTENANCE STRATEGIES

E. REVIEW AND DISCUSS THE FY 2019-2020 WATER/WASTEWATER MAINTENANCE STRATEGIES

F. REVIEW AND DISCUSS THE FY 2019-2020 DRAINAGE UTILITY PROGRAM STRATEGIES

G. REVIEW AND DISCUSS THE FY 2019-2020 FACILITIES MAINTENANCE STRATEGIES

H. REPORT ON ITEMS OF COMMUNITY INTEREST

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 Council 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 posting the agenda.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – KEN HUTCHENRIDER

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER

3. MINUTES OF THE JUNE 3, 2019 MEETING

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. 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 response.

5. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. CONSIDER RESOLUTION NO. 19-16, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE COLLIN COUNTY PARKS AND OPEN SPACE BOARD (HEREINAFTER REFERRED TO AS "BOARD") FOR THE PURPOSE OF PARTICIPATING IN THE 2018 COLLIN COUNTY PARKS AND OPEN SPACE FUNDING ASSISTANCE PROGRAM (HEREINAFTER REFERRED TO AS THE "PROGRAM") CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR A GRANT FOR THE BRECKENRIDGE PARK HIKE AND BIKE TRAIL.
- B. CONSIDER AWARD OF BID #58-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO A&M MAINTENANCE SERVICES, INC. FOR FURNISHING AND INSTALLATION OF PAVEMENT MARKING MATERIALS PURSUANT TO UNIT PRICES.

• ADJOURN

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 7, 2019, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING THE ADA COORDINATOR, VIA PHONE AT (972) 744-0908, VIA EMAIL AT ADACoordinator@cor.gov, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, June 10, 2019
Agenda Item:	Review and Discuss Collin County Parks and Open Space Grant Request
Staff Resource:	Lori Smeby, Director of Parks and Recreation
Summary:	City staff will provide an update on the 2019-2020 call for projects for the Collin County Parks and Open Space Project Funding Assistance Program.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Increase the sense of community
Background Information:	Collin County has provided grant funding for parks and open space projects since 1999. The City of Richardson has a successful history of partnering with Collin County to facilitate the development of parks and trails in the Collin County portion of Richardson. City staff will provide information on a candidate project for the 2019-2020 call for projects.
Financial Implications:	Funds are included in the 2015 G.O. Bond Fund for this project.

City Council Worksession Agenda Item Summary

Worksession Meeting Date:	Monday, June 10, 2019
Agenda Item:	Review and Discuss the Collin Central Appraisal District and Dallas Central Appraisal District Preliminary 2019-2020 Tax Roll
Staff Resource:	Keith Dagen, Director of Finance
Summary:	Staff will provide an overview of the Preliminary 2019-2020 Tax Rolls reported by each Appraisal District
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Strengthen property values• Effective and efficient management of city finances
Background Information:	The City has received its 2019-2020 preliminary taxable values from the Collin County Appraisal District (CCAD) and the Dallas County Appraisal District (DCAD). Staff will brief the City Council on the status of the 2019-2020 Preliminary Tax Roll and provide a scenario for how adjustments from the DCAD preliminary value will likely yield a final certified value in late July. The preliminary DCAD values represent 60% of the city's total taxable value, with CCAD values representing the remaining 40%.
Financial Implications:	Information from the preliminary rolls is used for summer planning purposes as an estimate of property tax revenues that will be available for the FY 2019-2020 budget.

City Council Worksession Agenda Item Summary

City Council Meeting Date:	Monday, June 10, 2019
Agenda Item:	Review and Discuss Maintenance Strategies: Streets and Alleys
Staff Resource:	Don Magner, Deputy City Manager
Summary:	An assessment of the City's streets and alleys will be provided. In addition, various elements of the current maintenance strategies will be reviewed. Finally, proposed strategies for FY 19/20 will be presented.
City Council Strategic Goals:	<p>This agenda item helps further the following City Council Strategic Goals:</p> <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Attract and retain targeted businesses and increase the number, quality, and variety of job opportunities throughout the city• Strengthen property values• Effective and efficient management of City finances• Improve customer experience in interactions with the city
Board/Commission Action:	N/A
Action Proposed:	No action will be taken.

**City Council Worksession
Agenda Item Summary**

- Worksession Meeting Date:** Monday, June 10, 2019
- Agenda Item:** Review and Discuss the FY 2019-2020
Water/Wastewater Maintenance Strategies
- Staff Resource:** Darryl Fourte, Director of Public Services
Hunter Stephens, Assistant Director of Public Services
- Summary:** Staff will provide an overview of the proposed 2019/20
Water and Wastewater maintenance strategies.
- City Council Strategic Goals:** This agenda item helps further the following City Council
Strategic Goals:
- Enhance the quality of life of our stakeholders
 - Improve customer experience in interactions with the
City
 - Effective and efficient management of city finances
 - Integrate innovative business processes
- Background Information:** City Staff will provide the City Council an overview of the
water and wastewater infrastructure. In addition, City
Staff will provide an overview of the 2019-2020
maintenance plan elements and budget for these
initiatives.
- Financial Implications:** Expenditures for the 2019/20 Water and Wastewater
maintenance strategies are included in the FY 2019-
2020 Utility Fund Budget and Utility Fund Certificates of
Obligation.

City Council Worksession Agenda Item Summary

City Council Meeting Date:	June 10, 2019
Agenda Item:	FY 2019-2020 Drainage Utility Program Strategies
Staff Resource:	Shawn Poe, Director of Engineering Jim Lockart, Assistant Director of Engineering
Summary:	Staff will provide an overview of the Drainage Utility, report the status of the projects and services currently underway and present the proposed work plan for FY 2019-2020.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Attract and retain targeted businesses and increase the number, quality, and variety of job opportunities throughout the city• Strengthen property values• Effective and efficient management of City finances• Improve customer experience in interactions with the city
Background Information:	N/A
Financial Implications:	No action will be taken

City Council Worksession Agenda Item Summary

City Council Meeting Date:	June 10, 2019
Agenda Item:	Review and Discuss FY 2019-2020 Facilities Maintenance Strategies
Staff Resource:	Shawn Poe, Director of Engineering Jim Dulac, Assistant Director of Engineering
Summary:	Staff will provide a progress update and review of the Facilities Maintenance Program that will include current FY19 and proposed FY20 budget and project status.
City Council Strategic Goals:	This agenda item helps further the following City Council Strategic Goals: <ul style="list-style-type: none">• Enhance the quality of life of our stakeholders• Attract and retain targeted businesses and increase the number, quality, and variety of job opportunities throughout the city• Strengthen property values• Effective and efficient management of City finances• Improve customer experience in interactions with the city
Background Information:	N/A
Financial Implications:	No action will be taken

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JUNE 3, 2019

- **Call to Order**

Mayor Voelker called the meeting to order at 6:01 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Dubey	Councilmember
Kyle Kepner	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

Absent:

Scott Dunn	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Joe Pantalion	Assistant City Manager Development Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Michael Spicer	Director of Development Services

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Michael Spicer, Director of Development Services, reviewed Zoning Files 18-36, 19-07, and 19-11. He also reviewed Variance Nos. 19-03 and 19-04. Prior to Council approving Item 10 regarding Building Permit Fees, Mr. Magner, Deputy City Manager, briefed Council on new legislation that was effective immediately requiring the City to reconfigure how certain building permit fees are determined.

B. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – KYLE KEPNER**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KYLE KEPNER**
3. **MINUTES OF THE APRIL 22, 2019, MAY 6, 2019, AND MAY 13, 2019 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

4. VISITORS

There were no visitor comments submitted.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 18-36, A REQUEST BY PATRICIA FANT, G&A MCADAMS, REPRESENTING THE DUCHOSSOIS GROUP, INC. FOR APPROVAL OF A ZONING CHANGE FROM I(M)-1 INDUSTRIAL AND TEMPORARY R-1500-M RESIDENTIAL TO PD PLANNED DEVELOPMENT FOR I(M)-1 INDUSTRIAL WITH MODIFIED DEVELOPMENT STANDARDS ON 4.3 ACRES LOCATED ON THE EAST SIDE OF SHILOH ROAD APPROXIMATELY 700 FEET SOUTH OF RESEARCH DRIVE.**

Public Hearing

After a presentation from staff and questions to Patricia Fant, representing the applicant, Mayor Voelker opened the Public Hearing. With no public comments submitted, Mayor Pro Tem Solomon moved to close the Public Hearing at 7:29 p.m. Councilmember Hutchenrider seconded the motion. A vote was taken and passed 6-0 with Councilmember Dunn absent.

Council Action

Mayor Pro Tem Solomon moved to approve Zoning File 18-36 with the condition that the applicant include minimal landscaping on the east retaining wall. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

During the discussion of this item, at the request of Council, Mr. Johnson confirmed that staff would review traffic configurations on Shiloh Road and determine if a new warrant study needs to be conducted.

- 6. PUBLIC HEARING, ZONING FILE 19-07, A REQUEST BY MATT MOORE, P.E., CLAYMORE ENGINEERING, INC., ON BEHALF OF ATR CORINTH BELT LINE & PLANO, LLC. FOR APPROVAL OF A ZONING CHANGE FROM LR-M(2) LOCAL RETAIL TO PD PLANNED DEVELOPMENT FOR LR-M(2) LOCAL RETAIL WITH MODIFIED DEVELOPMENT STANDARDS AND APPROVAL OF THREE (3) SPECIAL PERMITS FOR RESTAURANTS WITH DRIVE-THROUGH SERVICE ON 13.2 ACRES LOCATED ON THE SOUTH SIDE OF BELTLINE ROAD APPROXIMATELY 175 FEET EAST OF PLANO ROAD AND ON THE EAST SIDE OF PLANO ROAD APPROXIMATELY 160 FEET SOUTH OF BELTLINE ROAD.**

Public Hearing

After a presentation from staff, the applicant representatives presented information and were available for questions from Council.

Matt Moore, Claymore Engineering Inc.
Frank Mihalopoulos, Corinth Properties,

Gerald Luecke, Hodges Architecture
Kevin McIntosh, Jason's Deli

Mayor Voelker opened the Public Hearing. The following residents spoke during the Public Hearing:

Opposed

Andrew Laska, 502 Hyde Park Drive, Richardson

Requested Council to delay consideration of the project for a more complete plan

Gene Lawrence, 1708 Windsor Park, Richardson

Les Herndon, 1500 Creekside, Richardson

John Pantzer, 1005 Dunbarton Drive, Richardson

Daniel Kirksct, 1801 N. Greenville Avenue, Richardson

With no further public comments, Mayor Pro Tem Solomon moved to close the Public Hearing at 9:08 p.m. Councilmember Hutchenrider seconded the motion. A vote was taken and passed 6-0 with Councilmember Dunn absent.

Council Discussion

Council expressed concerns with communication to the surrounding homeowner associations about the project, traffic flow, walkability, and lack of a complete plan for Lot 1, Building E, the former Sears building. Mayor Voelker expressed the same concerns but stated he understood the market challenges and did not want to delay the project's momentum.

Council Action

Councilmember Mitchell moved to postpone this item to the July 22, 2019 meeting. Councilmember Kepner seconded the motion. A vote was taken and passed, 5-1 with Mayor Voelker opposed and Councilmember Dunn absent.

- 7. PUBLIC HEARING, ZONING FILE 19-11, A REQUEST BY SHERYL A. BAIRD, REPRESENTING SILVER PYRAMID, FOR APPROVAL OF A SPECIAL PERMIT FOR A SPIRITUAL ADVISOR, METAPHYSICAL CLASSROOM SPACE, AND MASSAGE ESTABLISHMENT LOCATED AT 101 S. COIT ROAD, ON THE EAST SIDE OF S. COIT ROAD, APPROXIMATELY 860 FEET SOUTH OF BELT LINE ROAD. THE PROPERTY IS CURRENTLY ZONED C-M COMMERCIAL.**

Public Hearing

After a presentation by staff, Mayor Voelker opened the Public Hearing. With no public comments submitted, Councilmember Hutchenrider moved to close the Public Hearing at 9:45 p.m. Councilmember Dubey seconded the motion. A vote was taken and passed 6-0 with Councilmember Dunn absent.

Council Action

Councilmember Dubey moved to approve the request with the condition that yoga is a prohibited use. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-1 with Councilmember Dunn absent.

ACTION ITEMS:

8. **VARIANCE NO. 19-03: A REQUEST BY ARUN GUPTA OF SKYVEN TECHNOLOGIES FOR A VARIANCE FROM CHAPTER 21 OF THE CODE OF ORDINANCES (SUBDIVISION AND DEVELOPMENT CODE) TO ALLOW ALTERNATIVE SCREENING OF GROUND LEVEL EQUIPMENT LOCATED AT 1201 INTERNATIONAL PARKWAY.**

Council Action

Councilmember Hutchenrider moved to approve the variance as requested. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

9. **VARIANCE NO. 19-04: A REQUEST BY MOSHE SEGAL ON BEHALF OF YOUNG JEWISH COUPLES AND THE DALLAS TORAH INSTITUTE, FOR A VARIANCE FROM CHAPTER 21 OF THE CODE OF ORDINANCES (SUBDIVISION AND DEVELOPMENT CODE) TO WAIVE THE REQUIREMENT FOR ON-SITE PARKING FOR A RELIGIOUS INSTITUTION LOCATED AT 1900 FORESTWOOD DRIVE AND ALLOW REQUIRED PARKING TO BE LOCATED ACROSS THE STREET AT 1900 E. COLLINS BOULEVARD (YALE ELEMENTARY SCHOOL).**

Council Action

Councilmember Hutchenrider moved to approve the variance as requested. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

10. **CONSIDER RESOLUTION NO. 19-15, PROVIDING AN AMENDED FEE SCHEDULE FOR BUILDING INSPECTION FEES AND PERMITS.**

Council Action

Councilmember Mitchell moved to approve the resolution as presented. Councilmember Hutchenrider seconded the motion. The motion passed, 6-0 with Councilmember Dunn absent.

11. **CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4302, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A CHILDCARE CENTER LOCATED WITHIN AN EXISTING CHURCH FACILITY LOCATED AT 2800 CUSTER PARKWAY, RICHARDSON, TEXAS.**
2. **ORDINANCE NO. 4303, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A MASSAGE THERAPY ESTABLISHMENT LOCATED WITHIN AN EXISTING**

**BUILDING LOCATED AT 1701 GATEWAY BOULEVARD,
RICHARDSON, TEXAS.**

- B. CONSIDER AWARD OF BID #57-19 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO MAACO COLLISION REPAIR FOR AUTOMOTIVE PAINT AND BODY REPAIR SERVICES PURSUANT TO UNIT PRICES AND PERCENTAGE DISCOUNTS.**
- C. CONSIDER AWARD OF REQUEST FOR PROPOSALS (“RFP”) #707-19 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO AUDIO VISUAL INNOVATIONS, INC. FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER AUDIO SYSTEMS UPGRADES THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #170306 IN THE AMOUNT OF \$139,517.95.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Dubey seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dunn absent.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:05 p.m.

MAYOR

ATTEST:

CITY SECRETARY

RESOLUTION NO. 19-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS (HEREINAFTER REFERRED TO AS “APPLICANT”), DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE COLLIN COUNTY PARKS AND OPEN SPACE BOARD (HEREINAFTER REFERRED TO AS “BOARD”) FOR THE PURPOSE OF PARTICIPATING IN THE 2018 COLLIN COUNTY PARKS AND OPEN SPACE FUNDING ASSISTANCE PROGRAM (HEREINAFTER REFERRED TO AS THE “PROGRAM”) CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SUBMIT AN APPLICATION FOR A GRANT FOR THE BRECKENRIDGE PARK HIKE AND BIKE TRAIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioner’s Court of Collin County, Texas, has approved the Program for the purpose of allowing the political subdivisions of Collin County, Texas, to participate in the Program; and

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant desires to submit an application for funding for the design and construction of 3,150 linear feet of 10-foot-wide concrete hike and bike trail, and 3,200 linear feet of 8-foot-wide concrete hike and bike trail within Breckinridge Park, which includes design and engineering of the trails and a pedestrian bridge, bid documents, and construction (the “Project”);and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Board concerning the Program; **NOW THEREFORE;**

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

SECTION 1: Applicant hereby certifies that it is eligible to receive assistance under the Program.

SECTION 2: The Applicant hereby certifies that its matching share for this application for Project in the amount of \$250,000.00 is readily available at this time.

SECTION 3: The Applicant hereby authorizes and directs its City Manager, or the City Manager’s designee, to act for the Applicant in dealing with the Board for the purpose of the

Program, and that Dan Johnson, or his designee, is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Board concerning the construction of the Breckinridge Park Hike & Bike Trail in the City of Richardson for use as a public trail; and that when the Breckinridge Park Hike & Bike Trail is built it will be hereby dedicated for public park and recreation purposes in perpetuity.

SECTION 5: This Resolution shall become effective immediately from and after its passage and is, accordingly, so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 10th day of June, 2019.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY


APPROVED AS TO FORM:

CITY ATTORNEY
(PGS:5-14-19:TM 108014)



RICHARDSON
TEXAS

MEMO

DATE: June 3, 2019
TO: Keith Dagen – Director of Finance
FROM: Todd Gastorf – Purchasing Manager 
SUBJECT: Award of Bid #58-19 for an Annual Requirements Contract for Furnishing and Installation of Pavement Marking Materials to A&M Maintenance Services, Inc. pursuant to unit prices

Proposed Date of Award: June 10, 2019

I concur with the recommendation of Mark Nelson – Director of Transportation and Mobility, and request permission to issue an annual requirements contract for furnishing and installation of pavement marking materials to A&M Maintenance Services, Inc. pursuant to the attached unit prices. A&M Maintenance Services has successfully worked with the city for many years under the existing contract for these services, and city staff is comfortable recommending A&M Maintenance Services for award of the new contract.

The initial term of the contract is for one (1) year with options to renew for up to four (4) additional one-year periods, if exercised and mutually agreed upon by both parties. The award of this contract allows the city to purchase furnishing and installation of pavement marking materials 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 a minimum or maximum amount of goods or services, payment will be rendered pursuant to the unit prices specified.

City staff estimates annual expenditures to be approximately \$420,000 and funding is provided from the Transportation and Mobility Operating Budget.

The bid was advertised in *The Dallas Morning News* on April 11 & 18, 2019 and posted on BidSync. A total of 2,650 electronic solicitations were distributed and thirty (30) vendors viewed the bid. A pre-bid conference was held on April 25, 2019 and one (1) bid was received.

Concur:


Keith Dagen

ATTACHMENTS



RICHARDSON
TRANSPORTATION & MOBILITY

MEMO

TO: Todd Gastorf, Purchasing Manager

FROM: Mark Nelson, Director of Transportation and Mobility

DATE: June 3, 2019

SUBJECT: Bid #58-19 Annual Contract for Furnishing and Installation of Pavement Marking Materials

I recommend that the City award the contract for the Furnishing and Installation of Pavement Marking Materials to A&M Maintenance Services, Inc. I recommend that this be awarded as a unit price, annual requirements contract with options to renew for four (4) additional one (1) year periods. A&M Maintenance Services, Inc. has provided these services to the City under the existing contract and has performed exceptionally well. The contractor has a comprehensive understanding of our City standards and procedures and provides a high quality of service on a very reliable schedule.

This is a joint contract with the City of Plano for combined expenditures estimated to be up to \$1,195,000 annually. The City of Plano estimates they will spend approximately \$775,000 annually, while the City of Richardson will spend approximately \$420,000 annually, from a number of General Fund accounts, with most of the activity paid from account 011-20-71-531-43-33.

Sincerely,

Mark Nelson
Director of Transportation and Mobility
City of Richardson
(972) 744-4325

Cc: Ali Nobles
Robert Saylor
Delisa Norman

BID NUMBER: 58-19
DATE OPENED: MAY 9, 2019

BID TABULATION
A/R/C: FURNISHING AND INSTALLATION OF
PAVEMENT MARKING MATERIALS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	A&M Maintenance Services, Inc.		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT				
1	4" White Line, MMA; Section II	102800	LF	1.00	\$	102,800.00			
2	6" White Line, MMA; Section II	11400	LF	1.45	\$	16,530.00			
3	6" Black Line, MMA; Section II	1320	LF	1.65	\$	2,178.00			
4	8" White Line, MMA; Section II	14000	LF	1.95	\$	27,300.00			
5	8" Black Line, MMA; Section II	1320	LF	2.25	\$	2,970.00			
6	12" White Stop Bar, MMA; Section II	6400	SQ FT	3.00	\$	19,200.00			
7	24" White Stop Bar, MMA; Section II	64600	SQ FT	3.00	\$	193,800.00			
8	White Yield Bar, MMA; Section II	1000	SQ FT	3.00	\$	3,000.00			
9	4" Yellow line, MMA; Section II	2100	LF	1.00	\$	2,100.00			
10	6" Yellow Line, MMA; Section II	1	LF	1.45	\$	1.45			
11	8" Yellow Line, MMA; Section II	1	LF	1.95	\$	1.95			
12	4" Red Fire Lane, MMA; Section II	1	LF	1.50	\$	1.50			
13	6" Red Fire Lane, MMA; Section II	600	LF	2.00	\$	1,200.00			
14	6" Red Fire Lane, Curb, MMA; Section II	300	LF	2.25	\$	675.00			
15	8" Red Fire Lane, MMA; Section II	1	LF	2.65	\$	2.65			
16	Railroad Symbol, MMA; Section II	100	EA	240.00	\$	24,000.00			
17	Left or Right Arrow, MMA; Section II	1800	EA	55.00	\$	99,000.00			
18	Straight Arrow, MMA; Section II	150	EA	55.00	\$	8,250.00			
19	2 Combination Arrow, MMA; Section II	150	EA	90.00	\$	13,500.00			
20	3 Combination Arrow, MMA; Section II	65	EA	120.00	\$	7,800.00			
21	ONLY, MMA; Section II	90	EA	150.00	\$	13,500.00			
22	Bike Lane "Man" Symbol, MMA; Section II	150	EA	55.00	\$	8,250.00			
23	Bike Lane "Sharrow" Symbol, MMA; Section II	1	EA	65.00	\$	65.00			
24	Handicapped Symbol, MMA; Section II	40	EA	80.00	\$	3,200.00			
25	4" White line, Thermo; Section III	500	LF	1.45	\$	725.00			
26	4" White Line with contrast border, Thermo; Section III	1320	LF	4.50	\$	5,940.00			
27	6" White Line, Thermo; Section III	1100	LF	1.45	\$	1,595.00			
28	6" White Line with contrast border, Thermo; Section III	1320	LF	4.75	\$	6,270.00			
29	8" White Line, Thermo; Section III	1	LF	1.95	\$	1.95			
30	12" White Stop Bar, Thermo; Section III	1	SQ FT	3.50	\$	3.50			
31	24" White Stop Bar, Thermo; Section III	14400	SQ FT	3.50	\$	50,400.00			
32	White Yield Bar, Thermo; Section III	200	SQ FT	3.00	\$	600.00			
33	4" Yellow line, Thermo; Section III	1	LF	1.45	\$	1.45			
34	4" Yellow Line with contrast border, Thermo; Section III	2140	LF	4.50	\$	9,630.00			
35	6" Yellow Line, Thermo; Section II	1	LF	1.45	\$	1.45			

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BID TABULATION
A/R/C: FURNISHING AND INSTALLATION OF
PAVEMENT MARKING MATERIALS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	A&M Maintenance Services, Inc.		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT				
36	6" Yellow Line with contrast border, Thermo; Section III	1	LF	4.75	\$	4.75			
37	8" Yellow Line, Thermo; Section III	1	LF	1.95	\$	1.95			
38	4" Red Fire Lane, Thermo; Section III	1	LF	2.50	\$	2.50			
39	6" Red Fire Lane, Thermo; Section III	1	LF	3.00	\$	3.00			
				NO BID - CANNOT APPLY					
40	6" Red Fire Lane, Curb, Thermo; Section III	1	LF	THERMO ON FACE OF CURB					
41	8" Red Fire Lane, Thermo; Section III	1	LF	3.25	\$	3.25			
42	Railroad Symbol, Thermo; Section III	1	EA	240.00	\$	240.00			
43	Left or Right Arrow, Thermo; Section III	392	EA	90.00	\$	35,280.00			
44	Straight Arrow, Thermo; Section III	1	EA	90.00	\$	90.00			
45	2 Combination Arrow, Thermo; Section III	20	EA	150.00	\$	3,000.00			
46	3 Combination Arrow, Thermo; Section III	10	EA	200.00	\$	2,000.00			
47	ONLY, Thermo; Section III	13	EA	150.00	\$	1,950.00			
48	Bike Lane "Man" Symbol, Thermo; Section III	1	EA	90.00	\$	90.00			
49	Bike Lane "Sharrow" Symbol, Thermo; Section III	1	EA	120.00	\$	120.00			
50	Handicapped Symbol, Thermo; Section III	1	EA	90.00	\$	90.00			
51	4" White line, pre-form; Section IV	1	LF	3.75	\$	3.75			
52	4" White line with contrast border, pre-form; Section IV	1320	LF	19.75	\$	26,070.00			
53	6" White Line, pre-form; Section IV	1	LF	5.30	\$	5.30			
54	6" White Line with contrast border, pre-form; Section IV	1320	LF	20.00	\$	26,400.00			
55	8" White Line, pre-form; Section IV	1	LF	7.00	\$	7.00			
56	8" White Line with contrast border, pre-form; Section IV	200	LF	23.75	\$	4,750.00			
57	12" White Stop Bar, pre-form; Section IV	1	SQ FT	10.35	\$	10.35			
58	24" White Stop Bar, pre-form; Section IV	1	SQ FT	15.75	\$	15.75			
59	White Yield Bar, pre-form; Section IV	1	SQ FT	56.25	\$	56.25			
60	4" Yellow line, pre-form; Section IV	1	LF	3.75	\$	3.75			
61	4" Yellow line with contrast border, pre-form; Section IV	500	LF	19.75	\$	9,875.00			
62	6" Yellow Line, pre-form; Section IV	1	LF	5.30	\$	5.30			
63	6" Yellow line with contrast border, pre-form; Section IV	200	LF	20.00	\$	4,000.00			
64	8" Yellow Line, pre-form; Section IV	1	LF	7.00	\$	7.00			

BID NUMBER: 58-19
DATE OPENED: MAY 9, 2019

BID TABULATION
A/R/C: FURNISHING AND INSTALLATION OF
PAVEMENT MARKING MATERIALS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	A&M Maintenance Services, Inc.		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT				
65	8" Yellow line with contrast border, pre-form; Section IV	1	LF	23.75	\$	23.75			
66	4" Red Fire Lane, pre-form; Section IV	1	LF	4.65	\$	4.65			
67	6" Red Fire Lane, pre-form; Section IV	1	LF	6.80	\$	6.80			
68	6" Red Fire Lane, Curb, pre-form; Section IV	1	LF	6.80	\$	6.80			
69	8" Red Fire Lane, pre-form; Section IV	1	LF	9.00	\$	9.00			
70	Railroad Symbol, pre-form; Section IV	1	EA	962.00	\$	962.00			
71	Left or Right Arrow, pre-form; Section IV	1	EA	315.00	\$	315.00			
72	Straight Arrow, pre-form; Section IV	1	EA	315.00	\$	315.00			
73	2 Combination Arrow, pre-form; Section IV	1	EA	560.00	\$	560.00			
74	3 Combination Arrow, pre-form; Section IV	1	EA	1100.00	\$	1,100.00			
75	ONLY, pre-form; Section IV	1	EA	430.00	\$	430.00			
76	Bike Lane "Man" Symbol, pre-form; Section IV	1	EA	350.00	\$	350.00			
77	Bike Lane "Sharrows" Symbol, pre-form; Section IV	1	EA	480.00	\$	480.00			
78	Handicapped Symbol, pre-form; Section IV	1	EA	325.00	\$	325.00			
79	4" White line, Paint	325000	LF	0.20	\$	65,000.00			
80	6" White Line, Paint	1	LF	0.25	\$	0.25			
81	6" Black Line, Paint	5280	LF	0.25	\$	1,320.00			
82	8" White Line, Paint	1	LF	0.40	\$	0.40			
83	8" Black Line, Paint	1	LF	0.40	\$	0.40			
84	12" White Stop Bar, Paint	1	SQ FT	0.60	\$	0.60			
85	24" White Stop Bar, Paint	1	SQ FT	1.20	\$	1.20			
86	White Yield Bar, Paint	1	SQ FT	1.20	\$	1.20			
87	4" Yellow line, Paint	1	LF	0.20	\$	0.20			
88	6" Yellow Line, Paint	1	LF	0.25	\$	0.25			
89	8" Yellow Line, Paint	1	LF	0.40	\$	0.40			
90	4" Red Fire Lane, Paint	1	LF	0.30	\$	0.30			
91	6" Red Fire Lane, Paint	342600	LF	0.30	\$	102,780.00			
92	6" Red Fire Lane, Curb, Paint	1	LF	0.35	\$	0.35			
93	8" Red Fire Lane, Paint	1	LF	0.45	\$	0.45			
94	Railroad Symbol, Paint	1	EA	125.00	\$	125.00			
95	Left or Right Arrow, Paint	1	EA	35.00	\$	35.00			
96	Straight Arrow, Paint	1	EA	35.00	\$	35.00			
97	2 Combination Arrow, Paint	1	EA	45.00	\$	45.00			
98	3 Combination Arrow, Paint	1	EA	50.00	\$	50.00			
99	ONLY, Paint	1	EA	65.00	\$	65.00			
100	Bike Lane "Man" Symbol, Paint	1	EA	45.00	\$	45.00			
101	Bike Lane "Sharrows" Symbol, Paint	1	EA	45.00	\$	45.00			

BID TABULATION
A/R/C: FURNISHING AND INSTALLATION OF
PAVEMENT MARKING MATERIALS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	A&M Maintenance Services, Inc.		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT				
102	Handicapped Symbol, Paint	300	EA	35.00	\$	10,500.00			
103	II-CR, acrylic, reflective RPM clear/red 4"	32000	EA	3.24	\$	103,680.00			
104	II-AA, acrylic, reflective RPM amber/amber 4"	6800	EA	3.24	\$	22,032.00			
105	II-CC, acrylic, reflective RPM clear/clear 4"	50	EA	3.24	\$	162.00			
106	II-BB, acrylic, reflective RPM blue/blue 4"	100	EA	3.50	\$	350.00			
107	II-AR, acrylic, reflective RPM amber/red 4"	1	EA	3.50	\$	3.50			
108	II-RR, acrylic, reflective RPM red/red 4"	1	EA	3.50	\$	3.50			
109	I-C, acrylic, reflective RPM clear 4"	1	EA	3.24	\$	3.24			
110	I-A, acrylic, reflective RPM amber 4"	1	EA	3.24	\$	3.24			
111	I-C, jiggle bar, acrylic, reflective clear 6"	1	EA	20.00	\$	20.00			
112	I-A, jiggle bar, acrylic, reflective amber 6"	1	EA	20.00	\$	20.00			
113	II-AA, jiggle bar, acrylic, reflective amber/amber 6"	1	EA	20.00	\$	20.00			
114	Type W, RPM white 4" acrylic, non-reflective	68000	EA	2.95	\$	200,600.00			
115	Type Y, RPM yellow 4" acrylic, non-reflective	16000	EA	2.95	\$	47,200.00			
116	Jiggle bar white 6" acrylic, non-reflective	1	EA	16.00	\$	16.00			
117	Jiggle bar yellow 6" acrylic, non-reflective	1	EA	16.00	\$	16.00			
118	II-CR, encapsulated, reflective RPM clear/red 4"	1	EA	3.24	\$	3.24			
119	II-AA, encapsulated, reflective RPM amber/amber 4"	1	EA	3.24	\$	3.24			
120	II-CC, encapsulated, reflective RPM clear/clear 4"	1	EA	3.50	\$	3.50			
121	II-BB, encapsulated, reflective RPM blue/blue 4"	1	EA	3.50	\$	3.50			
122	II-AR, encapsulated, reflective RPM amber/red 4"	1	EA	3.50	\$	3.50			
123	II-RR, encapsulated, reflective RPM red/red 4"	1	EA	3.50	\$	3.50			
124	I-C, encapsulated, reflective RPM clear 4"	1	EA	3.24	\$	3.24			
125	I-A, encapsulated, reflective RPM amber 4"	1	EA	3.24	\$	3.24			
126	I-C, ceramic, reflective jiggle bar clear 6"	1	EA	20.00	\$	20.00			
127	I-A, ceramic, reflective jiggle bar amber 6"	1	EA	20.00	\$	20.00			
128	II-AA, ceramic, reflective jiggle bar amber/amber 6"	1	EA	20.00	\$	20.00			
129	Type W, RPM white 4" ceramic, non-reflective	1	EA	16.00	\$	16.00			
130	Type Y, RPM yellow 4" ceramic, non-reflective	1	EA	16.00	\$	16.00			

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BID TABULATION
A/R/C: FURNISHING AND INSTALLATION OF
PAVEMENT MARKING MATERIALS

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	A&M Maintenance Services, Inc.		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT				
131	Jiggle bar, white 6" ceramic, non-reflective	1	EA	16.00	\$ 16.00				
132	Jiggle bar, yellow 6" ceramic, non-reflective	1	EA	16.00	\$ 16.00				
133	RPM removal concrete	50000	EA	0.74	\$ 37,000.00				
134	RPM removal asphalt	11000	EA	0.74	\$ 8,140.00				
135	Surface marking removal, grinding	45000	SQ FT	1.00	\$ 45,000.00				
136	Catalog Price Discount Alternate Marking Material – Gorilla Paint 4"	1	PRCNT	10.00	10%				
137	white or yellow Alternate Marking Material – Gorilla Paint white	1	LF	0.30	\$ 0.30				
138	or yellow Alternate Marking Material – Gorilla Paint 6" Fire	1	SQ FT	1.20	\$ 1.20				
139	Lane	1	EA	0.45	\$ 0.45				
	*Line items 136-139 are not included in total gross price								
	TOTAL GROSS PRICE				\$ 1,387,938.24				