



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**City of Garland
Council Chambers, City Hall
William E. Dollar Municipal Building
200 North Fifth Street
Garland, Texas
Tuesday, July 16, 2019
7:00 p.m.**

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

Garland City Hall and Council Chambers is wheelchair accessible. Special parking is available on the east side of City Hall and on Austin & State Street west of City Hall.

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made.
BRAILLE IS NOT AVAILABLE.**



LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

It is the custom and tradition of the members of the City Council to have an invocation and recital of the Pledge of Allegiance prior to the beginning of the meeting. Members of the audience are invited to participate. However, members of the audience are not required to participate. The decision to participate is strictly a matter of personal choice and has no bearing on matters to be considered by the City Council and will not affect the decisions to be made during the meeting.

MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has had the opportunity to review each of these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

1. Consider approval of the minutes of the July 2, 2019 Regular Meeting.
2. Consider approval of the following bids:
 - a. **Rowlett Creek Wastewater Treatment Plant Lift Station and Effluent Pump Station Improvements** **Bid No. 0643-19**

Archer Western Construction, LLC **\$1,792,300.00**

This request is to provide construction services for both the rehabilitation of the Rowlett Creek Lift Station Electrical Building and the installation of a new final effluent pump and variable frequency drive.

- b. Professional Engineering Services for EWS - Disposal Operations** **Bid No. 0929-19**

Weaver Consultants **\$400,000.00**

This request is to provide ongoing professional engineering services for various projects at Hinton Landfill. This is a Term Agreement with four optional renewals.

- c. GP&L Transmission On-Demand Engineering & Survey Services** **Bid No. 1076-19**

R-Delta Engineers **\$150,000.00**

This request is to obtain On-Demand Engineering Services necessary to support GP&L transmission line projects.

- d. GP&L Apollo Substation Steel Structures** **Bid No. 0828-19**

Klute, Inc., Steel Fabrication **\$577,520.96**

This request is for the purchase of steel structures for the Apollo Substation.

- e. TMPA Ben Davis to McCree Transmission Line Reconductor Material** **Bid No. 0947-19**

Techline, Inc. **\$169,361.76**

This request is for the purchase of transmission conductor and hardware for the TMPA Ben Davis to McCree Reconductoring CIP project.

- f. Construction Material Testing for Pleasant Valley Road Bridge and Utility Improvements** **Bid No. 6215-16**

Alliance Geotechnical Group, Inc. **\$41,605.00**

This request is to approve Change Order #2 for additional construction material testing (CMT) for the Pleasant Valley Road Bridge project, specifically the trail construction along Rowlett Creek from Pleasant Valley Road to Bunker Hill Road.

g. Engineering Services for Rosehill Road Streetscape **Bid No. 1116-19**

JBI Partners, Inc. \$201,500.00

This request is to obtain professional engineering services to prepare a layout and construction plans for median enhancements and a 12-foot-wide mixed use trail within the parkways on Rosehill Road.

h. Central Traffic Signal System Software **Bid No. 0810-19**

Kimley-Horn Associates \$385,700.00

This request is to purchase a new Advanced Traffic Management System (ATMS) central software and support services to provide improved traffic management and monitoring capabilities.

i. Roll-Off Truck **Bid No. 1107-19**

Lonestar Freightliner Group, LLC \$163,879.00

This request is for the purchase of an additional roll-off truck to be used by the Hinton Landfill.

j. GP&L Dent Road Substation Testing and Commissioning **Bid No. 1104-19**

Power Testing & Energization	\$207,415.00
Optional Contingency	<u>20,741.00</u>
TOTAL:	\$228,156.00

This request is to obtain testing and commissioning services for the new GP&L Dent Road Substation. An Optional Contingency is included for any additional services that may be required.

k. Switchgears for Warehouse Inventory **Bid No. 0974-19**

Texas Electric Cooperatives, Inc. \$105,838.60

This request is for the purchase of switchgears for Warehouse Inventory.

I. Construction of Waste Cell #8 **Bid No. 0680-19**

Hammett Excavation, Inc. **\$3,095,333.24**

This request is to provide construction services for the next waste disposal cell (Cell #8) and the remaining portion of the levee for the Phase 1 area at the Hinton Landfill.

m. Professional Auditing Services **Bid No. 0772-19**

Weaver and Tidwell, LLP **\$216,050.00**

This request is to retain a firm of Certified Public Accountants to audit the City of Garland's financial statements for the fiscal year ending September 30, 2019. This is a Term Agreement with four optional renewals.

n. GP&L Ray Olinger Plant PRC Compliance Study and Verification **Bid No. 1101-19**

SynchroGrid **\$115,660.00**

This request is to obtain engineering services for a NERC PRC 025-2 compliance study and NERC PRC 027-1 compliance verification at the GP&L Ray Olinger Plant.

o. GP&L Olinger Plant Elevator Upgrades **Bid No. 1105-19**

EMR Elevator, Inc. **\$183,927.00**

This request is for the upgrade of Elevator #2 at the GP&L Olinger Plant.

p. Switchgear, Breaker and Relay Maintenance and Electrical Repair Services **Bid No. 3138-12**

Shermco Industries, Inc. **\$82,000.00**

This request is to approve Change Order #1 for switchgear, breaker, and relay maintenance and electrical repair services associated with the Spencer Plant Restoration Project.

q. GP&L King Mountain Transmission Line Engineering and Construction Management Services **Bid No. 1109-19**

Burns & McDonnell, Inc. **\$237,000.00**

This request is to obtain engineering and construction management services for the new 345kV King Mountain Transmission Line in McCamey, Texas.

- r. GP&L Gas Pipeline Overpressurization Device Installation** **Bid No. 0893-19**

Pond Company **\$135,563.00**

This request is to provide installation of an overpressurization relief valve on the GP&L gas pipeline to the Olinger Plant.

- s. Wastewater Improvements in Nine Alleys** **Bid No. 1117-19**

Grantham and Associates, Inc. **\$186,800.00**

This request is to obtain professional engineering services to prepare a layout and construction plans associated with the replacement of approximately 11,200 linear feet of 6" wastewater lines, primarily in alley rights-of-way, along with 8" wastewater lines at locations more specifically shown in Appendix G.

- t. Solar Generator Interconnection and Subsynchronous Control Interaction Studies** **Bid No. 1013-18**

Siemens PTI **\$60,000.00**

This request is to approve Change Order #1 in support of interconnection and subsynchronous control interaction studies.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards are located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

3. **Consider by minute action the appointment of a City of Garland representative to the Texas Municipal Power Agency Board of Directors.**

Council is requested to consider the reappointment of Tom Jefferies as the City of Garland's representative to the Texas Municipal Power Agency Board of Directors for a two-year term beginning July 18, 2019.

4. **Hold a public hearing on:**

- a. **Consider the application of Masterplan, requesting approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool at an existing apartment complex. This property is located at 713 Apache Drive. (File No. Z 19-15, District 4)**

BEING a 1.041-acre property described as Lot 1, Block B, INDIAN VILLAGE SHOPPING CENTER, an addition to the City of Garland, Texas according to the plat thereof recorded in Volume 72204, Page 1714 of the Map Records of Dallas County, Texas. The applicant requests to rezone an improved site to remove an existing swimming pool and replace it with a gathering area that includes a shade structure.

5. **Consider appointments to Boards and Commissions.**

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

Mayor Scott LeMay

- Michelle Nguyen - Garland Youth Council
- Victoria Penick - Garland Youth Council

Council Member Deborah Morris

- Sydney Colon - Garland Youth Council
- Ariella Colunga - Garland Youth Council

Council Member Rich Aubin

- Sarah Cox - Garland Youth Council
- Jade Martinez - Garland Youth Council

Deputy Mayor Pro Tem Robert Vera

- Ximena Coronado - Garland Youth Council
- Benicio Castillo - Garland Youth Council

Council Member Dylan Hedrick

- Tisha Gautam - Garland Youth Council
- Hailey Gonzalez - Garland Youth Council

Garland Youth Council Past President Jazmin Sanchez

- Kylie Lavinsky - Garland Youth Council
- Serene Haroon - Garland Youth Council

6. Citizen comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

7. Adjourn.

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GARLAND

City Council Regular Session Agenda

1.

Meeting Date: 07/16/2019

Item Title: Minutes July 2

Submitted By: Rene Dowl, City Secretary, City Secretary

Summary:

Consider approval of the minutes of the July 2, 2019 Regular Meeting.

Attachments

Minutes July 2



GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, July 2, 2019, in the Council Chambers at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Mayor Scott LeMay
Mayor Pro Tem Robert John Smith
Deputy Mayor Pro Tem Robert Vera
Council Member David Gibbons
Council Member Deborah Morris
Council Member Jerry A. Nickerson
Council Member Jim Bookhout
Council Member Rich Aubin
Council Member Dylan Hedrick

Staff Present: City Manager Bryan Bradford
Deputy City Manager Mitch Bates
City Attorney Brad Neighbor

LEGISLATIVE PRAYER AND PLEDGE OF ALLEGIANCE

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MAYORAL PROCLAMATIONS, RECOGNITIONS AND ANNOUNCEMENTS

The Mayor may present proclamations and recognize attendees or award winners, and may make announcements regarding upcoming City events and matters of interest to citizens. There will be no Council deliberations or votes on these matters.

Mayor LeMay and Amy Dunphy presented the Pet of the Month.

Mayor LeMay presented a Special Recognition to Kenneth Everett for his work and dedication to help students in the Garland Community succeed in the subject of algebra.

Mayor LeMay presented a Special Recognition to Parks employees: Keith Regan, Parks Business Manager, Ziad Zharrat, Parks Special Projects Administrator, Robert Searle, Special Events & Marketing Coordinator, Ricardo Roberti, Recreation Service Attendant, Chris Hallmark, Special Events & Marketing Supervisor, D'Lee Williams, Recreation Director, Heather Lambert, Sr. Recreation Services Supervisor and Megan Hall, Recreation Services Specialist II for their two Texas Recreation and Parks Society Awards.

CONSENT AGENDA

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Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera . Motion to approve the Consent Agenda as presented.

Vote: 9 - 0

1. Consider approval of the minutes of the June 18, 2019 Regular Meeting.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

2. Consider approval of the following bids:

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

a. Dog Park Construction

Bid No. 0841-19

J.B. and Company, LLC

\$1,304,502.00

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

- b. **Front Loader** **Bid No. 1057-19**

Grande Truck Center **\$277,170.00**

This request is for the purchase of a replacement front loader for EWS.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

- c. **GP&L Dent Road to Shelby 138kV Transmission Line Construction** **Bid No. 0821-19**

Maslonka Powerline Services **\$3,875,126.00**
Optional Contingency **387,512.00**
TOTAL: **\$4,262,638.00**

This request is to provide labor and equipment necessary for construction of the 5.9-mile GP&L Dent Road to Shelby 138kV Transmission Line. This is part of the approved Dent Road to Shelby 138kV Transmission Line CIP project. Due to the complex nature of the project, an Optional Contingency is included for any additional work that may be required.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

- d. **GP&L Apollo Substation Control House** **Bid No. 0829-19**

CTS Crown Texas, Inc. **\$1,548,814.00**

This request is for the purchase of a control house for the GP&L Apollo Substation.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve.

Vote: 9 - 0

- e. **GP&L Apollo Substation Electrical Equipment** **Bid No. 0830-19**

KBS Electrical Distributors, Inc. **\$147,639.56**

This request is for the purchase of circuit switchers, fused disconnects and other electrical equipment needed for the rebuild of the GP&L Apollo Substation in accordance with the project plans and specifications.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve.

Vote: 9 - 0

f. GP&L Apollo Substation Rebuild Materials **Bid No. 0831-19**

Texas Electric Cooperatives, Inc. **\$188,765.59**

This request is for the purchase of station post insulators, vacuum interrupters, aluminum bus and other materials for the GP&L Apollo Substation in accordance with the project plans and specifications.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

g. Mini Pumper Truck **Bid No. 1063-19**

Siddons-Martin Emergency Group **\$236,322.00**

This request is for the purchase of a new mini pumper truck for the Garland Fire Department.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

h. GP&L King Mountain Transmission Line Construction Labor **Bid No. 0902-19**

RES System 3, LLC **\$2,203,245.00**

This request is to provide labor necessary for construction of the 345kV GP&L King Mountain Switch to Roadrunner Solar Transmission Line.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

i. Auto Lube Systems for Side-Loader Trucks **Bid No. 0665-19**

Heil of Texas **\$59,500.00**

This request is to approve Change Order #1 for the purchase of seven auto lube systems to be installed on replacement side-loader trucks for EWS.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

3. Amend Authorized TexPool Representatives

Council approved Resolution No. 10397 amending the authorized TexPool Representatives.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

4. Resolution No. 10398 approving the City of Garland Housing Agency Administrative Plan for the Housing Choice Voucher Program and providing an effective date.

At the June 17, 2019 Work Session, Council considered approving a resolution adopting the Garland Housing Agency's Administrative Plan for the Housing Choice Voucher Program.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, mMotion to approve carried:

Vote: 9 - 0

5. Resolution No. 10399 adopting and approving the Garland Housing Agency's fourth year update on the 2015-2019 Five Year Plan; and providing an effective date.

At the June 17, 2019 Work Session, Council considered approving a resolution adopting the Garland Housing Agency's fourth year on the five-year plan for submission to HUD.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera, motion to approve carried:

Vote: 9 - 0

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

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6. Ordinance No. 7074 of the City Council of the City of Garland, Texas, ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Kraft Heinz Foods Company to the Office of the Governor Economic Development & Tourism (EDT) through the Economic Development Bank as an Enterprise Project.

Council approved the request as proposed.

Motion was made by Mayor Pro Tem Robert John Smith, and seconded by Council Member Dylan Hedrick . There was commentary by Mayor Pro Tem Smith. Motion to approve carried:

Vote: 9 - 0

7. Consider appointments to Boards and Commissions.

Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

A vote was cast to appoint the following persons:

Vote: 9 - 0

Council Member David Gibbons

- Anna Ngo - Garland Youth Council
- Olivia Glick - Garland Youth Council

Council Member Jerry Nickerson

- Leah Tharakan - Garland Youth Council
- Jotham Simon - Garland Youth Council
- Jerry Carter - Parks and Recreation
- Preston Edwards - Plan Commission
- Vicky Wollander - Property Standards Board
- DeAnne Driver - Cultural Arts

Council Member Jim Bookhout

- Jacob Miranda - Garland Youth Council

Mayor Pro Tem Robert John Smith

- Joshua Dylan Bradley - Garland Youth Council
- Joshua Erazo - Garland Youth Council

8. Citizen comments: There were no comments.

Persons wishing to address issues not on the agenda may have three minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Open Meetings Act.

9. Adjourn: There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:20 p.m.

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Submitted By:

Scott LeMay, Mayor

Eloyce René Dowl, City Secretary



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.a.

Meeting Date: 07/16/2019

Item Title: Rowlett Creek Wastewater Treatment Plant Lift Station and Effluent Pump Station Improvements

Submitted By: Wes Kucera, Managing Director

Bid Number: 0643-19

Purchase Justification:

This request is to provide construction services for both the rehabilitation of the Rowlett Creek Lift Station Electrical Building and the installation of a new final effluent pump and variable frequency drive. The rehabilitation includes all electrical, architectural, structural, HVAC mechanical and instrumentation and controls.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Three (3) bids were received and evaluated based on published criteria of price, compliance to specifications, time of completion, contractor and subcontractor experience, litigation and project closeout and warranty history. Archer Western Construction, LLC, received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Archer Western Construction, LLC	All	\$1,792,300.00
TOTAL:		\$1,792,300.00

Basis for Award: Best Value

Purchase Requisition #: 41815

Fiscal Impact

Total Project/Account: \$4,544,244

Expended/Encumbered to Date: 1,948,209

Balance: \$2,596,035
This Item: 1,792,300
Proposed Balance: \$803,735
Account #: 230-4229-3302900-9007

Fund/Dept/Project – Description and Comments:

Wastewater Treatment CIP / Rowlett Creek WWTP Replacements/Modifications

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP - Page WW19

Budget Director Approval: Ron Young

Approval Date: 07/05/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.b.

Meeting Date: 07/16/2019

Item Title: Professional Engineering Services for EWS - Disposal Operations

Submitted By: Leon Jones, EWS Financial Manager

Bid Number: 0929-19

Purchase Justification:

This request is to provide ongoing professional engineering services for various projects at Hinton Landfill. Services include perimeter gas monitoring, stormwater and groundwater engineering services, leachate sampling and testing, aerial topographic maps, odor mitigation and new source performance mitigation (NSPS) compliance. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential impact will be \$2,000,000 over the life of the agreement. Expenditures will not exceed appropriated funds.

Evaluation:

A Request for Qualifications (RFQ) was issued in accordance with Purchasing procedures. Two (2) responses were received and evaluated based on the published criteria of qualifications, experience and references. Weaver Consultants received the highest evaluated score and was selected as the Most Qualified firm.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Weaver Consultants	All	\$400,000.00
TOTAL:		\$400,000.00

Basis for Award: Most Qualified

Purchase Requisition #: 41983

Fiscal Impact

Total Project/Account: N/A

Expended/Encumbered to Date: N/A

Balance: N/A

This Item: \$400,000

Proposed Balance: N/A

Account #: 451-6999

Fund/Dept/Project – Description and Comments:

Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred in the Landfill Operating Budget.

Attachments

Bid Recap

Fiscal Reference:

Budget Type: Operating Budget

Fiscal Year: 2018-19

Document Location: Oper. Budget - Page 191

Budget Director Approval: Ron Young

Approval Date: 07/08/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/05/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.c.

Meeting Date: 07/16/2019

Item Title: GP&L Transmission On-Demand Engineering & Survey Services

Submitted By: Steve Martin, Transmission Director

Bid Number: 1076-19

Purchase Justification:

This request is to obtain On-Demand Engineering Services necessary to support GP&L transmission line projects. The services will include engineering tasks related to project planning, project scoping, preliminary engineering, cost opinions, studies, engineering reviews and engineering design. This is not intended to replace individual agreements typically executed for larger GP&L projects.

Evaluation:

R-Delta Engineers was selected as the Most Qualified firm from the short list of consultants evaluated and scored in RFQ 5771-15.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	R-Delta Engineers	All	\$150,000.00
		TOTAL:	\$150,000.00

Basis for Award: Most Qualified

Purchase Requisition #: 41901

Fiscal Impact

Total Project/Account: N/A
Expended/Encumbered to Date: N/A
Balance: N/A
This Item: \$150,000
Proposed Balance: N/A

Account #: Various

Fund/Dept/Project – Description and Comments:

Expenses will be charged to accounts as incurred in the Electric Utility Operating Budget and/or Transmission Lines and/or Substations Upgrades CIP Programs. This Engineering Contract will expire either by time or use of the approved funds, with no available renewal.

Attachments

Bid Recap

Fiscal Reference:

Budget Type: Operating Budget
CIP

Fiscal Year: 2018-19

Document Location: Oper. Budget - Page 215 / CIP - Pages E01 & E10

Budget Director Approval: Ron Young Approval Date: 07/02/2019

Purchasing Director Approval: Gary L. Holcomb Approval Date: 07/01/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.d.

Meeting Date: 07/16/2019

Item Title: GP&L Apollo Substation Steel Structures

Submitted By: Steve Martin, Transmission Director

Bid Number: 0828-19

Purchase Justification:

This request is for the purchase of steel structures for the Apollo Substation. Structures include galvanized poles, anchor bolts, bus support, air switch, transformer stands, risers and other associated materials. This is part of the approved Apollo Substation Rebuild CIP project.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Seven (7) bids were received and evaluated. The apparent low bidder, SAE Towers, Ltd., did not include a five-year warranty as specified, deeming their bid nonresponsive. The apparent second low bidder, Texas Electric Cooperatives, Inc., made a miscalculation in their bid and did not include a five-year warranty as specified, deeming their bid nonresponsive. Klute, Inc., Steel Fabrication submitted the Lowest Responsible Bid, meeting all requirements of the specifications.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Klute, Inc., Steel Fabrication	All	\$577,520.96
TOTAL:		\$577,520.96

Basis for Award: Lowest Responsible Bid

Purchase Requisition #: 41598

Fiscal Impact

Total Project/Account: \$12,930,729
Expended/Encumbered to Date: 7,001,998
Balance: \$5,928,731

This Item: 577,521
Proposed Balance: \$5,351,210
Account #: 210-3799-3177201-7111
Fund/Dept/Project – Description and Comments:
Electric CIP - 2019 Substations Upgrades Program

Attachments

Bid Recap 1 of 2
Bid Recap 2 of 2

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP Page E10

Budget Director Approval:	Ron Young	Approval Date: 07/02/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/01/2019

[illegible]



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.e.

Meeting Date: 07/16/2019

Item Title: TMPA Ben Davis to McCree Transmission Line Reconductor Material

Submitted By: Steve Martin, Transmission Director

Bid Number: 0947-19

Purchase Justification:

This request is for the purchase of transmission conductor and hardware for the TMPA Ben Davis to McCree Reconductoring CIP project. This is a TMPA project and will be reimbursed at 100%.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Two (2) bids were received and evaluated with Techline, Inc., submitting the Straight Low Bid.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	Techline, Inc.	All	\$169,361.76
		TOTAL:	\$169,361.76

Basis for Award: Straight Low Bid

Purchase Requisition #: 41703

Fiscal Impact

Total Project/Account: \$7,364,970
Expended/Encumbered to Date: 1,962,827
Balance: \$5,402,143
This Item: 169,362
Proposed Balance: \$5,232,781
Account #: 215-3542-3126101-6051
Fund/Dept/Project – Description and Comments:

Electric CIP - 2019 Transmission Lines Program - TMPA

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP Page E01

Budget Director Approval: Ron Young

Approval Date: 07/02/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/01/2019

[illegible]



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.f.

Meeting Date: 07/16/2019

Item Title: Construction Material Testing for Pleasant Valley Road Bridge and Utility Improvements

Submitted By: Michael Polocek, Engineering Director

Bid Number: 6215-16

Purchase Justification:

This request is to approve Change Order #2 for additional construction material testing (CMT) for the Pleasant Valley Road Bridge project, specifically the trail construction along Rowlett Creek from Pleasant Valley Road to Bunker Hill Road. The original CMT contract for this project included the roadway, bridge and utility work. Since the project has been bid, final alignment and design of the trail have been completed, allowing for a more accurate estimate of required CMT services. The material testing includes testing of soil compaction and concrete for approximately 1.2 miles of trail.

Evaluation:

Alliance Geotechnical Group, Inc., was awarded the original Purchase Order 23984 in the amount of \$117,364 at the February 2, 2016, City Council Meeting.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Alliance Geotechnical Group, Inc.	All	\$41,605.00
TOTAL:		\$41,605.00

Basis for Award: Change Order

Purchase Requisition #: 41948

Fiscal Impact

Total Project/Account: \$28,439,654

Expended/Encumbered to Date: 28,038,103

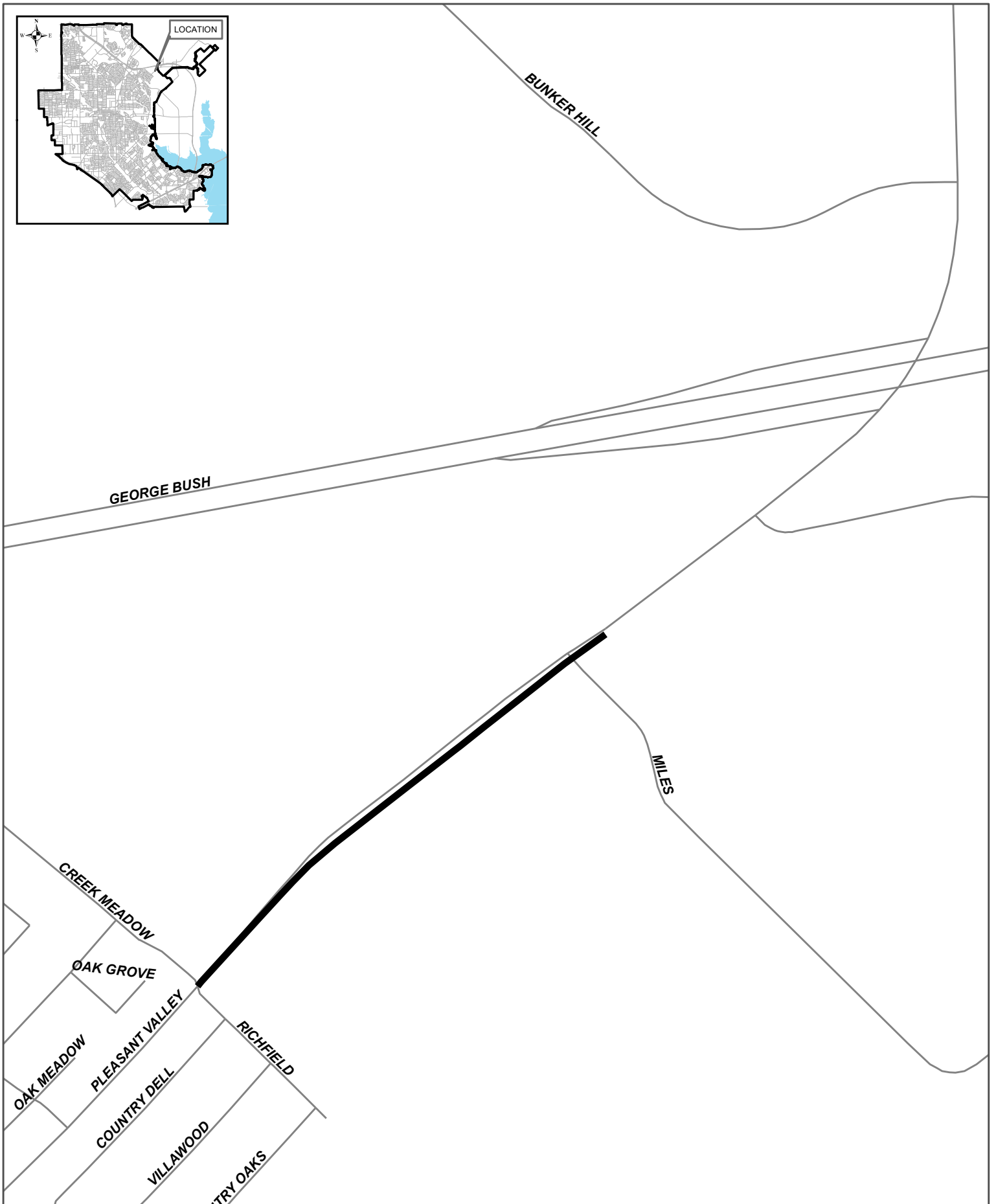
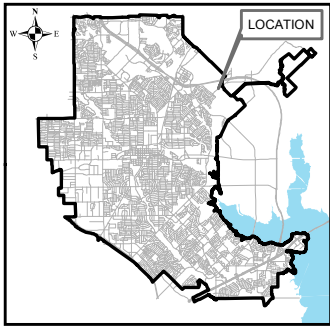
Balance: \$401,551
This Item: 41,605
Proposed Balance: \$359,946
Account #: 693-1409-1429200-7101
Fund/Dept/Project – Description and Comments:
Street/Transportation CIP / Pleasant Valley Road - Richfield to Miles

Attachments

Bid Recap
Pleasant Valley Bridge Location Map

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP - Page ST12

Budget Director Approval:	Ron Young	Approval Date: 07/05/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/02/2019



PLEASANT VALLEY ROAD BRIDGE
RICHFIELD DRIVE TO MILES ROAD

Scale: NTS
Date: 1/2/2018
Drawn: JW

File: PleasantValley.mxd

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1
of
1



Not to Scale



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.g.

Meeting Date: 07/16/2019

Item Title: Engineering Services for Rosehill Road Streetscape

Submitted By: Michael Polocek, Engineering Director

Bid Number: 1116-19

Purchase Justification:

This request is to obtain professional engineering services to prepare a layout and construction plans for median enhancements and a 12-foot-wide mixed use trail within the parkways on Rosehill Road. The project includes hardscape, landscape, plant palette materials, irrigation, site furnishings along the trail, DART bus stops, pedestrian lighting, street lighting, Rectangular Rapid Flashing Beacon (RRFB) and pavement markings.

Evaluation:

JB I Partners, Inc., was selected as the Most Qualified firm for this project from the short list of consultants evaluated and scored in RFQ 0212-19.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	JB I Partners, Inc.	All	\$201,500.00
		TOTAL:	\$201,500.00

Basis for Award: Most Qualified

Purchase Requisition #: 41952

Fiscal Impact

Total Project/Account:	\$150,000 *
Expended/Encumbered to Date:	0
Balance:	\$150,000
This Item:	201,500
Proposed Balance:	\$(51,500)

Account #: 691-1509-1050900-7101

Fund/Dept/Project – Description and Comments:

Economic Development CIP / Rosehill Streetscape Improvements

* Additional funding of \$51,500 may be requested in the 2020 Capital Improvement Program (CIP) if cost savings for construction are not identified during the design process. The total project budget for Streetscape Improvements is \$1,050,000, with the remaining \$900,000 unfunded until the 2020 CIP.

Attachments

Bid Recap

Rosehill Streetscape Location Map

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

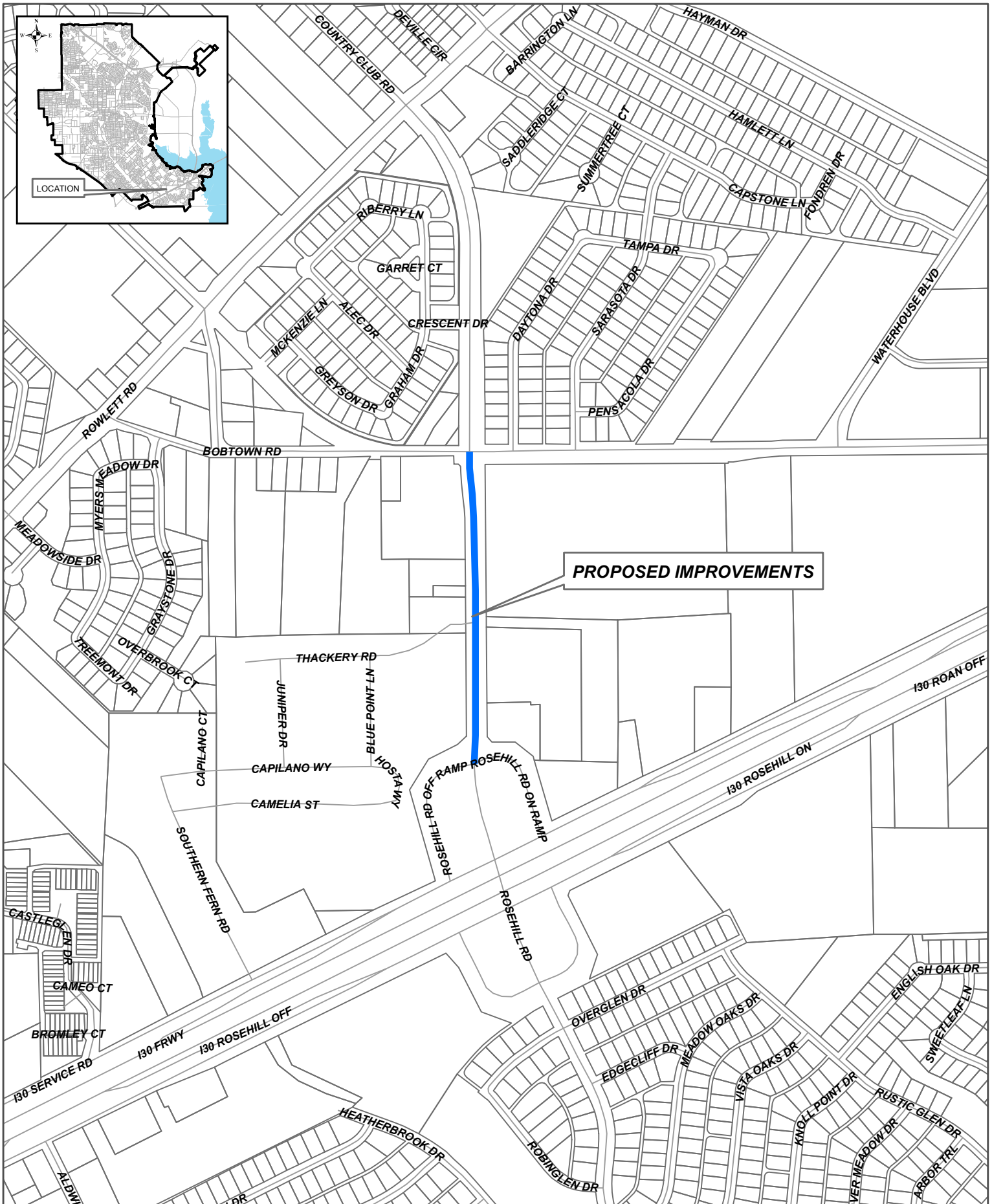
Document Location: CIP - Page ED11

Budget Director Approval: Ron Young

Approval Date: 07/08/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/05/2019





GARLAND PURCHASING REPORT

City Council Regular Session Agenda

2.h.

Meeting Date: 07/16/2019

Item Title: Central Traffic Signal System Software

Submitted By: Paul Luedtke, Transportation Director

Bid Number: 0810-19

Purchase Justification:

This request is to purchase a new Advanced Traffic Management System (ATMS) central software and support services to provide improved traffic management and monitoring capabilities. This will replace the existing ATMS that is used to monitor traffic signal operations at approximately 193 intersections to minimize congestion and improve maintenance response times. This software will replace the current 12 year old central management software that is no longer supported by the vendor and is unable to function on modern server software platforms. The current software also does not communicate with the new field traffic signal controllers that are in the process of being upgraded. The Existing field traffic signal controllers are also no longer supported by the vendor.

Evaluation:

A Request for Proposals (RFP) was issued in accordance with Purchasing procedures. Two (2) proposals were received and evaluated based on the published criteria of price, technical qualifications, organizational qualifications and years in field service. Kimley-Horn Associates received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	Kimley-Horn Associates	All	\$385,700.00
		TOTAL:	\$385,700.00

Basis for Award: Best Value

Purchase Requisition #: 41608

Fiscal Impact

Total Project/Account: \$1,590,536

Expended/Encumbered to Date: 359,358
Balance: \$1,231,178
This Item: 385,700
Proposed Balance: \$845,478
Account #: 624-1799-1553004-7101
Fund/Dept/Project – Description and Comments:
Street/Transportation CIP / Traffic Control System

Attachments

Bid Recap

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP - Page ST24

Budget Director Approval:	Ron Young	Approval Date: 07/08/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/05/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.i.

Meeting Date: 07/16/2019

Item Title: Roll-Off Truck

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 1107-19

Purchase Justification:

This request is for the purchase of an additional roll-off truck to be used by the Hinton Landfill.

Evaluation:

The truck is available from Lonestar Freightliner Group, LLC, through the BuyBoard Cooperative Purchasing Contract 521-16.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Lonestar Freightliner Group, LLC	All	\$163,879.00
TOTAL:		\$163,879.00

Basis for Award: Cooperative Purchase

Purchase Requisition #: 41967

Fiscal Impact

Total Project/Account: \$164,000 *

Expended/Encumbered to Date: 0

Balance: \$164,000

This Item: 163,879

Proposed Balance: \$121

Account #: 691-1609-1716800-9007

Fund/Dept/Project – Description and Comments:

2019 CIP - New Landfill Roll-Off Truck - New Project

EWS - Disposal is requesting a new, additional, fully functional roll-off truck to continue operating the convenience center at Hinton Landfill in ways that will keep up with the volume of waste. New, additional, 2020 Western Star 4700 Chassis with Galfab 60,000 lb. Roll-Off Body for Hinton Landfill - Cost: \$163,879

* A Budget Amendment to the 2019 Capital Improvement Program (CIP) will be brought to City Council at a later date to appropriate \$164,000 to the New Landfill Roll-Off Truck project. The City's cash reserves will be used to fund this capital request, and a Reimbursement Certificate will be issued allowing the reserve to be replenished in May 2020 when Certificates of Obligation are issued to fund this request and the upcoming 2020 CIP.

Attachments

Bid Recap

Fiscal Reference:

Budget Type:	CIP
Fiscal Year:	2019
Document Location:	N/A

Budget Director Approval:	Ron Young	Approval Date: 07/02/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/01/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.j.

Meeting Date: 07/16/2019

Item Title: GP&L Dent Road Substation Testing and Commissioning

Submitted By: Steve Martin, Transmission Director

Bid Number: 1104-19

Purchase Justification:

This request is to obtain testing and commissioning services for the new GP&L Dent Road Substation. Services include acceptance testing for transformers, breakers and arrestors as well as testing and commissioning of protection and control devices. Services also include energization of circuit breakers and load check performances for supervisory control and data acquisition systems. An Optional Contingency is included for any additional services that may be required.

Evaluation:

The testing and commissioning services will be provided by Power Testing and Energization through an Interlocal Agreement with the City of Denton.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Power Testing & Energization	All	\$207,415.00
Optional Contingency		20,741.00
TOTAL:		\$228,156.00

Basis for Award: Cooperative Purchase

Purchase Requisition #: 41935

Fiscal Impact

Total Project/Account: \$8,778,160
Expended/Encumbered to Date: 8,262,909
Balance: \$515,251
This Item: 228,156

Proposed Balance: \$287,095
Account #: 210-3799-3177401-7111
Fund/Dept/Project – Description and Comments:
Electric CIP / 2019 Substations Upgrades Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP - Page E10

Budget Director Approval: Ron Young

Approval Date: 07/05/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.k.

Meeting Date: 07/16/2019

Item Title: Switchgears for Warehouse Inventory

Submitted By: Gary Holcomb, Purchasing Director

Bid Number: 0974-19

Purchase Justification:

This request is for the purchase of switchgears for Warehouse Inventory. These switchgears are used to support GP&L's maintenance, repair and new construction activities.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Four (4) bids were received and evaluated with Texas Electric Cooperatives, Inc., submitting the Straight Low Bid.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Texas Electric Cooperatives, Inc.	All	\$105,838.60
TOTAL:		\$105,838.60

Basis for Award: Straight Low Bid

Purchase Requisition #: 41792

Fiscal Impact

Total Project/Account: N/A
Expended/Encumbered to Date: N/A
Balance: N/A
This Item: \$105,839
Proposed Balance: N/A
Account #: 451-1300
Fund/Dept/Project – Description and Comments:

Warehouse inventory is reconciled to the appropriate Electric Utility Substations Operating and/or Substations Upgrades CIP Program account(s) at time of issue.

Attachments

BR 0974-19

Fiscal Reference:

Budget Type: Operating Budget
CIP

Fiscal Year: 2018-19

Document Location: Oper. Budget - Page 215 / CIP - Page E10

Budget Director Approval: Ron Young Approval Date: 07/02/2019

Purchasing Director Approval: Gary L. Holcomb Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.I.

Meeting Date: 07/16/2019

Item Title: Construction of Waste Cell #8

Submitted By: Leon Jones, EWS Financial Manager

Bid Number: 0680-19

Purchase Justification:

This request is to provide construction services for the next waste disposal cell (Cell #8) and the remaining portion of the levee for the Phase 1 area at the Hinton Landfill. Cell #8 is a 15-acre cell that consists of an underdrain, two feet of compacted clay liner, 60-mil geomembrane, drainage geocomposite and two feet of protective cover soil. This project also includes a leachate collection system pump, stormwater channel, access road, truck pad, east channel sediment cleaning and installation of Landfill gas probes PP-1 and PP-2.

Evaluation:

A Competitive Sealed Proposal (CSP) was issued in accordance with Purchasing procedures. Six (6) proposals were received and evaluated based on the published criteria of price, previous work experience, equipment and personnel, project completion schedule and pre-bid attendance. Hammett Excavation, Inc., received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Hammett Excavation, Inc.	All	\$3,095,333.24
TOTAL:		\$3,095,333.24

Basis for Award: Best Value

Purchase Requisition #: 41455

Fiscal Impact

Total Project/Account: \$3,151,333 *

Expended/Encumbered to Date: 56,000

Balance: \$3,095,333
This Item: 3,095,333
Proposed Balance: \$0
Account #: 635-1609-1716600-9002

Fund/Dept/Project – Description and Comments:

Landfill CIP / Construction of Waste Cell #8

* An additional \$37,120 of Landfill Sinking Funding will be added to this project. A budget amendment to the Capital Improvement Program will be brought to City Council at a later date.

Attachments

Bid Recap

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP - Page EW07

Budget Director Approval:	Ron Young	Approval Date: 07/08/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/05/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.m.

Meeting Date: 07/16/2019

Item Title: Professional Auditing Services

Submitted By: Matt Watson, Finance Director

Bid Number: 0772-19

Purchase Justification:

This request is to retain a firm of Certified Public Accountants to audit the City of Garland's financial statements for the fiscal year ending September 30, 2019. The audits are to be performed in accordance with auditing standards generally accepted in the United States of America ("generally accepted auditing standards"), the standards set forth for financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States ("generally accepted government auditing standards"), and the U.S. Office of Management and Budget (OMB) Circular A-133, Audits of States, Local Governments and Non-Profit Organizations. This is a Term Agreement with four (4) optional renewals. A term is defined as either the annual expiration date or the expenditure of funds, whichever occurs first. Subsequent renewals do not require additional City Council approval. If all optional renewals are exercised, the potential financial impact will be \$1,080,250 over the life of the agreement. Expenditures will not exceed appropriated funds.

Evaluation:

A Request for Proposals (RFP) was issued in accordance with Purchasing procedures. Eight (8) proposals were received and evaluated based on the published criteria of technical quality, responsiveness of the proposal, commitment to professional growth, and price. Weaver and Tidwell, LLP, received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Weaver and Tidwell, LLP	All	\$216,050.00
TOTAL:		\$216,050.00

Basis for Award: Best Value

Purchase Requisition #: 41513

Fiscal Impact

Total Project/Account: N/A
Expended/Encumbered to Date: N/A
Balance: N/A
This Item: \$216,050
Proposed Balance: N/A
Account #: 100-1124-7101

Fund/Dept/Project – Description and Comments:General Fund / Financial Services

The expenditures associated with the audit of the financial statements will occur in the FY 2018-19 (\$55,000) Budget (Oper. Budget - Page 198) and in the yet-to-be-approved FY 2019-20 (\$161,050) Budget. The expenditures to occur in FY 2018-19 are within the Financial Services approved budget appropriation, and the expenditures to occur in FY 2019-20 will not require any increase to the Financial Services Base Budget. Term Contract sets price but does not commit funds. Expenses will be charged to accounts as incurred.

Attachments

Bid Recap 1 of 2

Bid Recap 2 of 2

Fiscal Reference:

Budget Type: Operating Budget
Fiscal Year: 2018-19
Document Location: FY 18-19 Oper. - Page 198; FY 19-20 Oper. - N/A

Budget Director Approval: Ron Young **Approval Date:** 07/08/2019

Purchasing Director Approval: Gary L. Holcomb **Approval Date:** 07/08/2019

[illegible]



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.n.

Meeting Date: 07/16/2019

Item Title: GP&L Ray Olinger Plant PRC Compliance Study and Verification

Submitted By: Dan Bailey, Energy Services Director

Bid Number: 1101-19

Purchase Justification:

This request is to obtain engineering services for a NERC PRC 025-2 compliance study and NERC PRC 027-1 compliance verification at the GP&L Ray Olinger Plant. The engineer will verify NERC PRC 025-2 compliance for each of the four Olinger generators and verify that all load-responsive protected relay settings perform per NERC standards. The engineer will also establish a process for developing new and revised protection system settings to ensure all protective relay elements associated with generation units are coordinated to trip per NERC standards.

Evaluation:

SynchroGrid was selected as the Most Qualified firm for this project from the short list of consulting firms evaluated and scored in RFQ 5771-15.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	SynchroGrid	All	\$115,660.00
		TOTAL:	\$115,660.00

Basis for Award: Most Qualified

Purchase Requisition #: 41930

Fiscal Impact

Total Project/Account: \$2,722,039
Expended/Encumbered to Date: 1,773,547
Balance: \$948,492

This Item: 115,660
Proposed Balance: \$832,832
Account #: 211-3434-7111
Fund/Dept/Project – Description and Comments:
Electric Utility Fund / Olinger Plant Production - Maintenance

Attachments

Bid Recap

Fiscal Reference:
Budget Type: Operating Budget
Fiscal Year: 2018-19
Document Location: Op. Page 215

Budget Director Approval:	Ron Young	Approval Date: 07/05/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.o.

Meeting Date: 07/16/2019

Item Title: GP&L Olinger Plant Elevator Upgrades

Submitted By: Dan Bailey, Energy Services Director

Bid Number: 1105-19

Purchase Justification:

This request is for the upgrade of Elevator #2 at the GP&L Olinger Plant. The elevator will be taken down to the shaft and rails and rebuilt based upon ASME A17.1-2016 Safety Code for escalators and elevators.

Evaluation:

The elevator services will be provided by EMR Elevator, Inc., through the TIPS Cooperative Purchasing Contract 4072816.

Award Recommendation:

<u><i>Vendor</i></u>	<u><i>Item</i></u>	<u><i>Amount</i></u>
EMR Elevator, Inc.	All	\$183,927.00
TOTAL:		\$183,927.00

Basis for Award: Cooperative Purchase

Purchase Requisition #: 41965

Fiscal Impact

Total Project/Account: \$220,720
Expended/Encumbered to Date: 0
Balance: \$220,720
This Item: 183,927
Proposed Balance: \$36,793
Account #: 215-3449-3159801-7111
Fund/Dept/Project – Description and Comments:

Electric CIP / 2019 Production Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP - Page E08

Budget Director Approval: Ron Young

Approval Date: 07/05/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.p.

Meeting Date: 07/16/2019

Item Title: Switchgear, Breaker, and Relay Maintenance and Electrical Repair Services

Submitted By: Dan Bailey, Energy Services Director

Bid Number: 3138-12

Purchase Justification:

This request is to approve Change Order #1 for switchgear, breaker, and relay maintenance and electrical repair services associated with the Spencer Plant Restoration Project. This Change Order also provides for an increase in the amount of electrical protection equipment for failures at the Plant.

Evaluation:

Shermco Industries, Inc., was awarded the initial Term Agreement in the amount of \$125,000 at the January 22, 2013, City Council Meeting.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Shermco Industries, Inc.	All	\$82,000.00
TOTAL:		\$82,000.00

Basis for Award: Change Order

Purchase Requisition #: 41957

Fiscal Impact

Total Project/Account:	\$2,722,039
Expended/Encumbered to Date:	1,889,207
Balance:	\$832,832
This Item:	82,000
Proposed Balance:	\$750,832
Account #:	211-3434-6051

Fund/Dept/Project – Description and Comments:Electric Utility Fund / Olinger Plant Production - Maintenance

AttachmentsBid Recap

Fiscal Reference:

Budget Type: Operating Budget

Fiscal Year: 2018-19

Document Location: Oper. Budget - Page 215

Budget Director Approval: Ron Young

Approval Date: 07/05/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/02/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.q.

Meeting Date: 07/16/2019

Item Title: GP&L King Mountain Transmission Line Engineering and Construction Management Services

Submitted By: Steve Martin, Transmission Director

Bid Number: 1109-19

Purchase Justification:

This request is to obtain engineering and construction management services for the new 345kV King Mountain Transmission Line in McCamey, Texas. The line will be from the new King Mountain Switch Station to the new Road Runner Solar Collection Station. A field engineer will be on-site for the duration of the project to provide oversight of all construction activities. This is part of the approved King Mountain Transmission Line CIP project.

Evaluation:

Burns & McDonnell, Inc., was selected as the Most Qualified firm for this project from the short list of consultants evaluated and scored in RFQ 5771-15.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Burns & McDonnell, Inc.	All	\$237,000.00

TOTAL:	\$237,000.00
---------------	---------------------

Basis for Award: Most Qualified

Purchase Requisition #: 41874

Fiscal Impact

Total Project/Account:	\$7,700,000
Expended/Encumbered to Date:	7,094,030
Balance:	\$605,970
This Item:	237,000

Proposed Balance: \$368,970
Account #: 210-3599-3144401-7111
Fund/Dept/Project – Description and Comments:
Electric CIP - 2019 Transmission Lines Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP - Page E01

Budget Director Approval: Ron Young

Approval Date: 07/02/2019

Purchasing Director Approval: Gary L. Holcomb

Approval Date: 07/02/2019

[illegible]



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.r.

Meeting Date: 07/16/2019

Item Title: GP&L Gas Pipeline Overpressurization Device Installation

Submitted By: Dan Bailey, Energy Services Director

Bid Number: 0893-19

Purchase Justification:

This request is to provide installation of an overpressurization relief valve on the GP&L gas pipeline to the Olinger Plant. The Railroad Commission of Texas has set minimal federal safety standards for the amount of pressurization allowed in a pipeline in the case of a pressure control failure. The installation of a pressure relief valve is required in order for GP&L to meet that standard.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. One (1) bid was received and evaluated based on the published criteria of price, compliance to specifications, time of completion and general contractor experience. Pond Company received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Pond Company	All	\$135,563.00
TOTAL:		\$135,563.00

Basis for Award: Best Value

Purchase Requisition #: 41677

Fiscal Impact

Total Project/Account: \$2,722,039
Expended/Encumbered to Date: 1,637,984
Balance: \$1,084,055

This Item: 135,563
Proposed Balance: \$948,492
Account #: 211-3436-7111
Fund/Dept/Project – Description and Comments:
Electric Utility Fund / Olinger Plant Production / Environmental Systems Maintenance

Attachments

Bid Recap

Fiscal Reference:
Budget Type: Operating Budget
Fiscal Year: 2018-19
Document Location: Oper. Budget - Page 215

Budget Director Approval:	Ron Young	Approval Date: 07/08/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/05/2019



**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.s.

Meeting Date: 07/16/2019

Item Title: Wastewater Improvements in Nine Alleys

Submitted By: Michael Polocek, Engineering Director

Bid Number: 1117-19

Purchase Justification:

This request is to obtain professional engineering services to prepare a layout and construction plans associated with the replacement of approximately 11,200 linear feet of 6" wastewater lines, primarily in alley rights-of-way, along with 8" wastewater lines at locations more specifically shown in Appendix G. Services also include obtaining historical flooding information, preparing a conceptual drainage analysis of the nine alleys and preparing design improvements as requested by the City.

Evaluation:

Grantham and Associates, Inc., was selected as the Most Qualified firm for this project from the short list of consultants evaluated and scored in RFQ 0212-19.

Award Recommendation:

<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
Grantham and Associates, Inc.	All	\$186,800.00
TOTAL:		\$186,800.00

Basis for Award: Most Qualified

Purchase Requisition #: 41973

Fiscal Impact

Total Project/Account: \$4,520,000
Expended/Encumbered to Date: 10,238
Balance: \$4,509,762
This Item: \$186,800

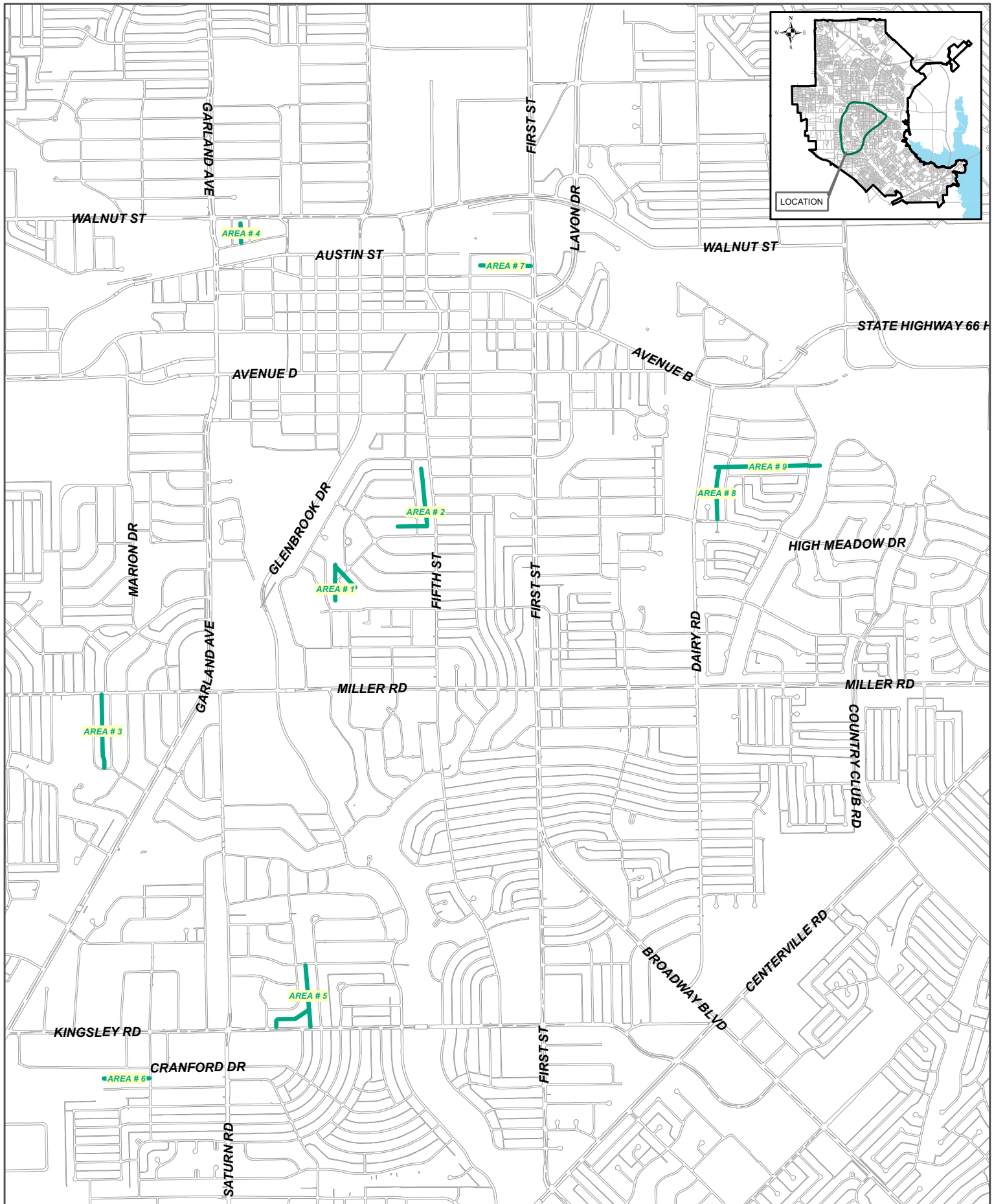
Proposed Balance: \$4,322,962
Account #: 692-1409-1423001-7101; 230-4149-3219000-7101
Fund/Dept/Project – Description and Comments:
Drainage CIP / Miscellaneous Flooding - \$51,000
Wastewater Collection CIP / Rehab Sewer Collection Mains in Dirt Alleys - \$135,800

Attachments

Bid Recap
Appendix G

Fiscal Reference:
Budget Type: CIP
Fiscal Year: 2019
Document Location: CIP - Pages D01 and WW17

Budget Director Approval:	Ron Young	Approval Date: 07/05/2019
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 07/02/2019





**GARLAND
PURCHASING REPORT**

City Council Regular Session Agenda

2.t.

Meeting Date: 07/16/2019

Item Title: Solar Generator Interconnection and Subsynchronous Control Interaction Studies

Submitted By: Steve Martin, Transmission Director

Bid Number: 1013-18

Purchase Justification:

This request is to approve Change Order #1 in support of interconnection and subsynchronous control interaction studies. The purpose of these studies is to allow connection to the GP&L transmission system from a solar farm facility being developed in Upton County, Texas. An inverter specification change requested by the developer resulted in the need for an additional stability analysis associated with the study. GP&L will be reimbursed for these expenses by the developer of the solar farm.

Evaluation:

Siemens PTI was awarded the original Purchase Order 27613 in the amount of \$155,000 at the August 21, 2018, City Council Meeting.

Award Recommendation:

	<u>Vendor</u>	<u>Item</u>	<u>Amount</u>
	Siemens PTI	All	\$60,000.00
TOTAL:			\$60,000.00

Basis for Award: Change Order

Purchase Requisition #: 41974

Fiscal Impact

Total Project/Account: \$290,000
Expended/Encumbered to Date: 40,971
Balance: \$249,029
This Item: 60,000

Proposed Balance: \$189,029
Account #: 215-3599-3144001-7111
Fund/Dept/Project – Description and Comments:
Electric CIP / 2019 Transmission Lines Program

Attachments

Bid Recap

Fiscal Reference:

Budget Type: CIP

Fiscal Year: 2019

Document Location: CIP - Page E01

Budget Director Approval: Ron Young Approval Date: 07/05/2019

Purchasing Director Approval: Gary L. Holcomb Approval Date: 07/02/2019



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Regular Session Agenda

3.

Meeting Date: 07/16/2019

Item Title: Appointment to the TMPA Board

Summary of Request/Problem

Council is requested to consider the reappointment of Tom Jefferies as the City of Garland's representative to the Texas Municipal Power Agency Board of Directors for a two-year term beginning July 18, 2019.

Recommendation/Action Requested and Justification

Consider by minute action the appointment of a City of Garland representative to the Texas Municipal Power Agency Board of Directors.

Attachments

Ratliff Letter

JAMES B. RATLIFF

July 2, 2018

Honorable Lori Barnett Dobson & City Council
City of Garland
P. O. Box 469002
Garland, Texas 75046-9002

Re: Texas Municipal Power Agency Appointment

Dear Mayor Dobson and Council Members:

Please accept this letter as my formal notice that I would like to be considered for re-appointment to the Texas Municipal Power Agency's (TMPA) Board of Directors. As most of you are aware, TMPA is currently in the process of significantly downsizing in the hope of eventually shutting down the agency and transferring the assets to the associated cities. In the process of this transition, the agency and cities will be facing some major financial decisions regarding electric generation and transmission as well as asset dispositions that will need to be addressed in a timely manner. With my experience and knowledge about the agency, and industry in general, hopefully the Council will give me the opportunity to serve an additional two year term.

As always, if you have any questions, comments or observations, I am available. Thank you for your consideration and your public service.

Respectfully,



James B. Ratliff



GARLAND PLANNING REPORT

City Council Regular Session Agenda

4.a.

Meeting Date: 07/16/2019

Item Title: Z 19-15 Masterplan (District 4)

Submitted By: Nabiha Ahmed, Development Planner

REQUEST

Approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool.

OWNER

Irving Luxury Properties, LLC

PLAN COMMISSION RECOMMENDATION

On June 24, 2019 the Plan Commission, by a vote of six (6) to zero (0), recommended approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool.

STAFF RECOMMENDATION

Staff recommends approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool.

BACKGROUND

The subject property is currently developed with a multi-family complex comprising of eighteen (18) dwelling units, built in 1983. However, the current zoning designation of the property is Community Retail (CR) District. Per the GDC, multi-family uses are not permitted in the Community Retail (CR) District; therefore, the multi-family use on this property is a legal non-conforming use. There has been a recent change in ownership and the new owner would like to remove the existing dilapidated swimming pool and replace it with a shade pavilion amenity area. A swimming pool is a required amenity in a multi-family use. Therefore, a Planned Development (PD) District is required in order to remove the swimming pool. The applicant proposes a Planned Development (PD) District and has brought forward a Detail Plan to remove the swimming pool and provide a shade structure with seating arrangements and a barbecue pit.

SITE DATA

The subject property contains approximately 1.041 acres in area, with approximately 208 lineal feet of frontage along Apache Drive. The site can be accessed from Apache Drive.

USE OF PROPERTY UNDER CURRENT ZONING

The Community Retail (CR) District is intended to accommodate a variety of retail, service, and business establishments that may or may not be designed in a shopping center configuration. The district may be used as a transition district between lower intensity retail or office uses and more intense uses. A Community Retail (CR) District is generally appropriate along major transportation corridors but is generally not appropriate in proximity to low density residential districts without significant buffering and screening features. An example of allowed use in a Community Retail (CR) District is a retail shopping area that may be large in scale with very limited or no outside storage. Traffic generated by uses in a Community Retail (CR) District must be focused onto the major thoroughfare network. Development in a Community Retail (CR) District may not be designed in a manner that increases traffic through residential areas. The existing multi-family use is a legal non-conforming use in the existing zoning.

CONSIDERATIONS

Detail Plan

1. The applicant has brought forward a Detail Plan (Exhibit C) to remove the existing swimming pool and add a shade structure with seating arrangements and a barbecue pit. The proposed shade structure consists of cedar posts set in concrete and a cedar trellis above. The proposed design of the shade pavilion amenity area is shown in Exhibit D. No other changes are proposed to the existing development at this time.

Planned Development

2. The permitted uses for this proposed Planned Development (PD) District shall be limited to the uses allowed in the Community Retail (CR) District, and multi-family use. However, the maximum permitted number of dwelling units shall be eighteen (18) multi-family units, as currently exists. The applicant contends that making the multi-family use legal conforming will better enable the owner to receive lending to make property maintenance improvements and repairs to the existing complex.
3. Given that the scope of the site improvements under this request is limited to the amenity area, the screening/landscape standards are not triggered.

COMPREHENSIVE PLAN

The Envision Garland Plan designates the subject property as Compact Neighborhoods. Compact Neighborhoods provide areas for moderate increases in residential density, including single-family attached and single-family detached housing. It expands housing options through infill and redevelopment, while continuing walkable development patterns. The Compact Neighborhood development type is primarily characterized as moderate residential (between six and twelve dwelling units per acre).

These areas also accommodate uses such as convenience retail (goods and services), office space, and public services.

COMPATIBILITY OF REQUEST WITH SURROUNDING ZONING AND LAND USES

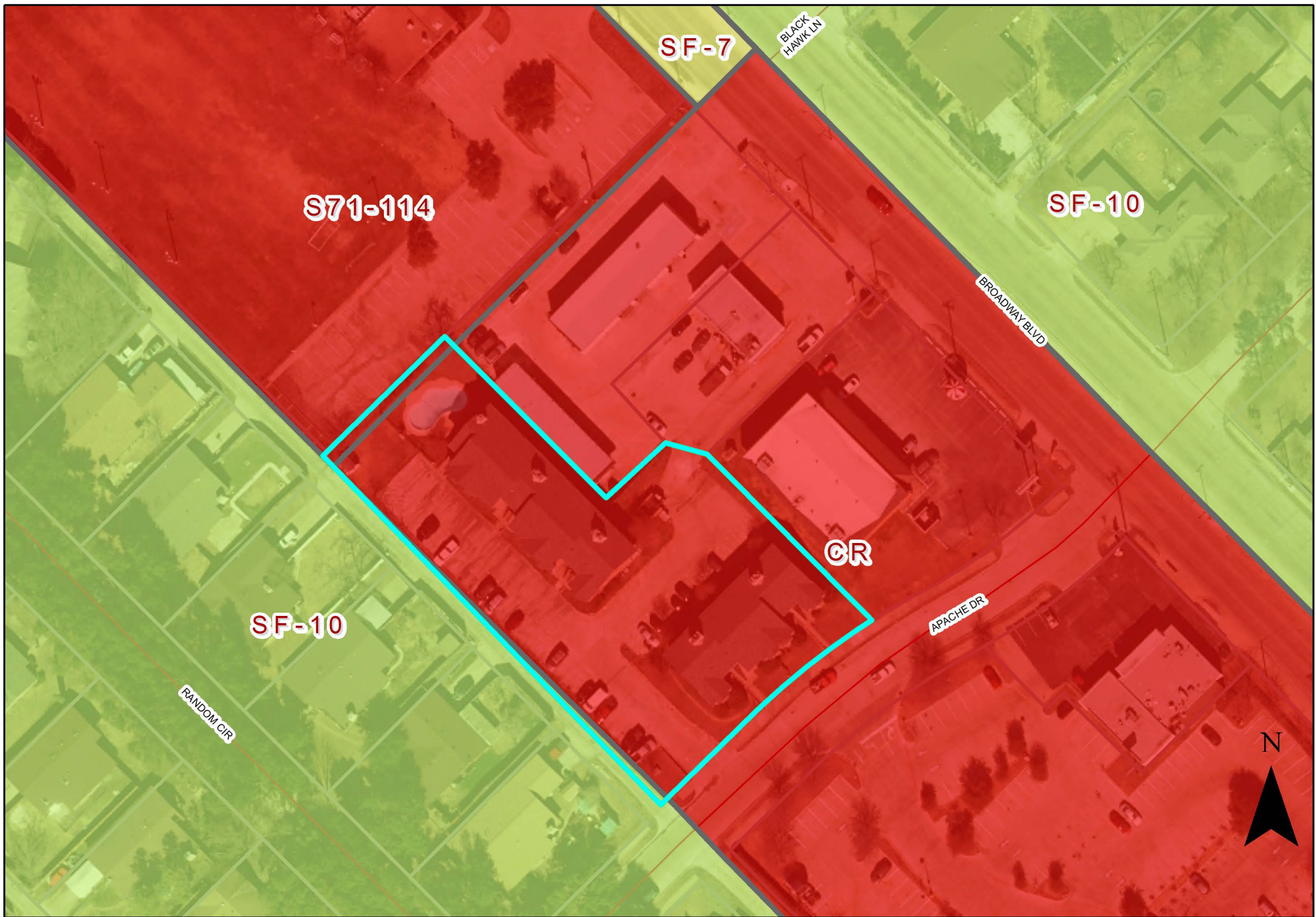
The properties to the north are zoned Community Retail (CR) District; these properties are developed with auto related uses. The properties to the east across Apache Drive are zoned Community Retail (CR) District; these properties are developed with retail, a grocery store/supermarket and an office. The properties to the south and the west are zoned Single-Family-10 (SF-10) District and developed with single-family residences.

Attachments

Z 19-15 Masterplan Attachments and Exhibits

Z 19-15 Masterplan Responses

Z 19-15 Masterplan Staff Presentation



0 60 120 Feet
1 inch = 81 feet

Zoning Map Z 19-15



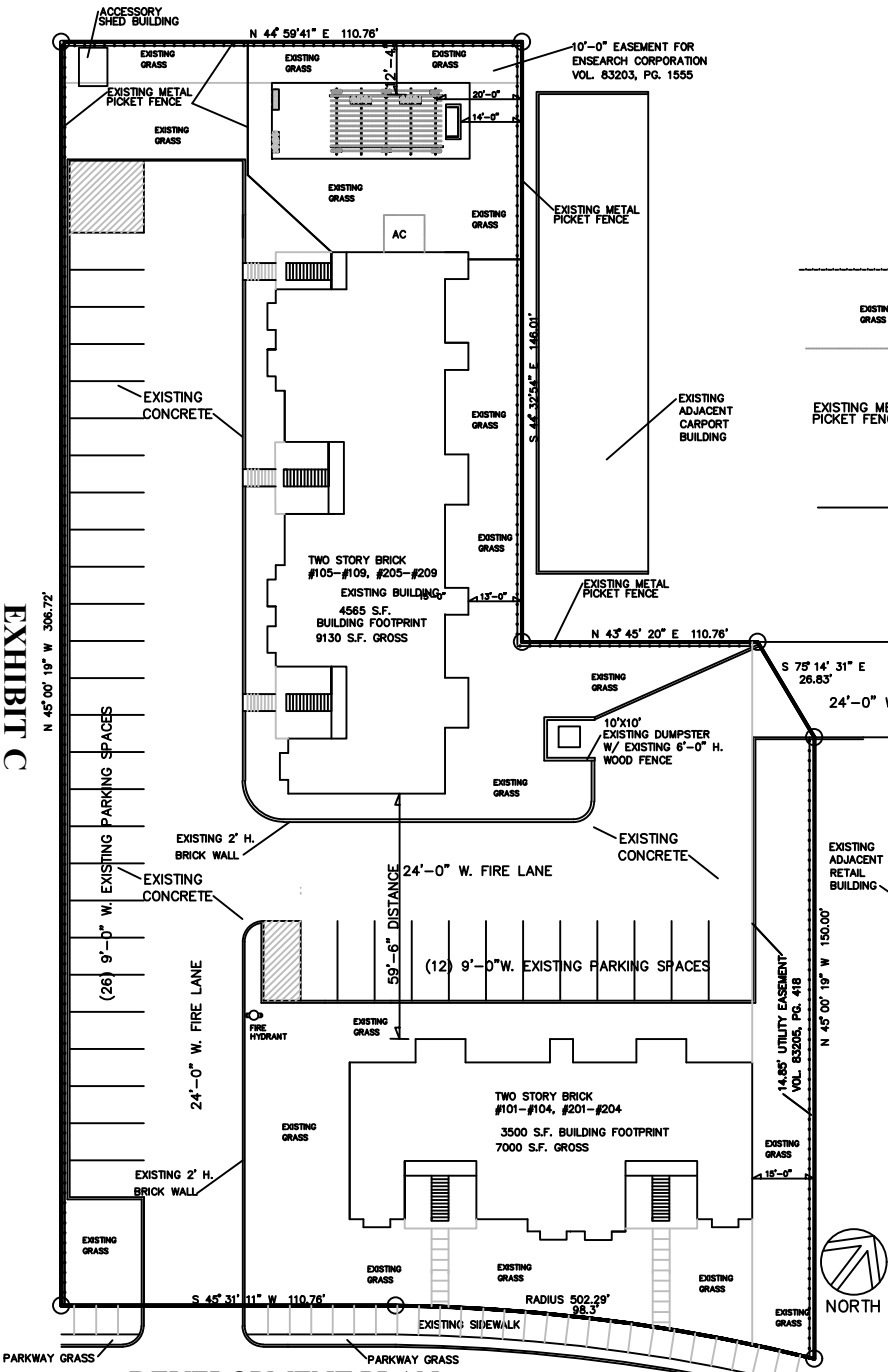
INDICATES AREA
OF REQUEST

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 19-15

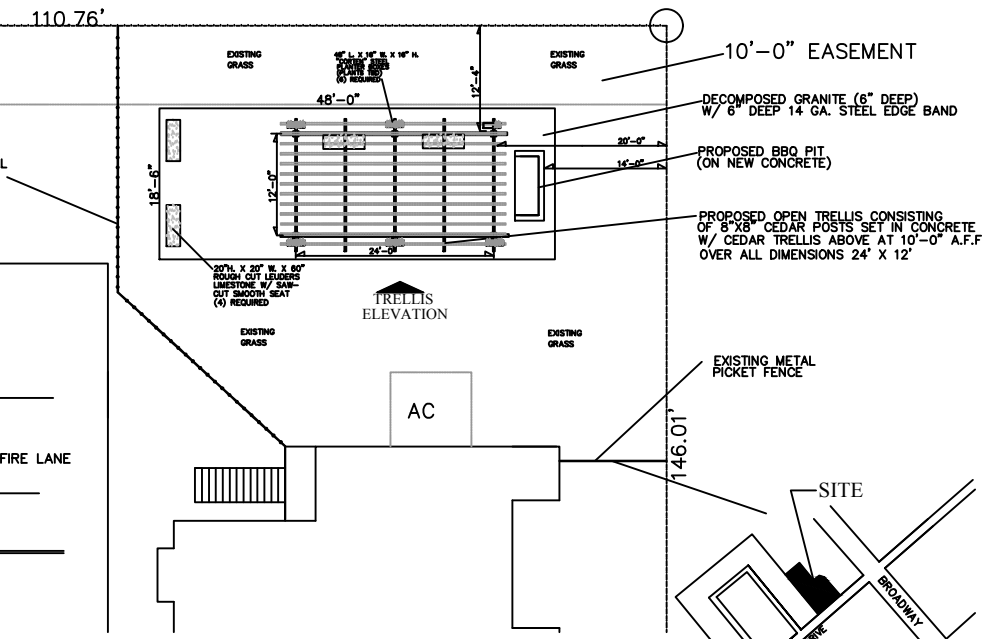
713 Apache Drive

- I. Statement of Purpose:** The purpose of this Planned Development is to remove an existing swimming pool and add a shade structure amenity area for an existing multi-family development.
- II. Statement of Effect:** This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773, as amended prior to adoption of this ordinance, except as specifically provided herein.
- III. General Regulations:** All regulations of the Community Retail (CR) District as set forth in Chapter 2 of the Garland Development Code are included by reference and shall apply, except as otherwise specified by this ordinance.
- IV. Development Plans:**
- Detail Plan: Development shall conform to the Detail Plan and Elevations set forth in Exhibit C and Exhibit D; however, in the event of conflict between the Detail Plan and the written conditions contained in this ordinance, the written conditions shall control.
- V. Specific Conditions:**
- A. Permitted Uses: Only those land uses as permitted in the Community Retail (CR) District are permitted. Additionally, Dwelling, Multi-Family shall be a permitted use.
- B. Maximum Number of Dwelling Units: The maximum permitted number of dwelling units is eighteen (18) multi-family units.
- C. Outdoor Amenity Area: An outdoor amenity area shall be provided in conformance with Exhibit C and Exhibit D. A swimming pool is not a required amenity.



A

DEVELOPMENT PLAN
713 APACHE STREET, GARLAND, TEXAS
1/16"=1'-0" 45,364 S.F. (OR 1.041 ACRES)



B

PARTIAL PLAN
713 APACHE DRIVE, GARLAND, TEXAS
1/8"=1'-0"

SITE DATA	
Zoning:	PD for CR
Land Use:	Multi-Family
Site Area:	1.041 aAcres/45,364 SF
Units:	18
Density:	17.4 U/Acre
Floor Area:	16,130 SF
Lot Coverage:	20%
Impervious Surface:	26,190 SF (57.7%)
Building Height:	30'-0"
Setbacks:	20'/12/12 FT
Front, Side, Rear Unit Floor Area:	1-bed: 620 SF / 2-bed: 900 SF
Unit Mix:	6, 1-bed; 12, 2-bed
Parking Required:	33 spaces
Parking provided:	38 spaces

PROPERTY DESCRIPTION

BEING LOT 1, BLOCK B OF INDIAN VILLAGE SHOPPING CENTER, AN ADDITION TO THE CITY OF GARLAND, TEXAS, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 72204, PAGE 1714 OF THE MAP RECORDS OF DALLAS COUNTY, TEXAS.

OWNER-

IRVING LUXURY PROPERTIES, LLC 2001 E. BELTLINE RD., CARROLLTON TX. 75006 480-274-7690

APPLICANT-

MAXWELL FISHER, MASTERPLAN CONSULTANTS - 900 JACKSON STREET, SUITE 670, DALLAS, TX 75201 - 214-671-9197

PREPARER-

DEAN DEKKER, ARCHITECT - 6722 NORTHPORT, DALLAS, TX. 75230 214-549-4747



J. DEAN DEKKER
ARCHITECT

6722 NORTHPORT
DALLAS, TEXAS 75230
jdedeker56@gmail.com
214-549-4747

PROPOSED TRELLIS / OUTDOOR RECREATION AREA
713 APACHE DRIVE
GARLAND, TEXAS

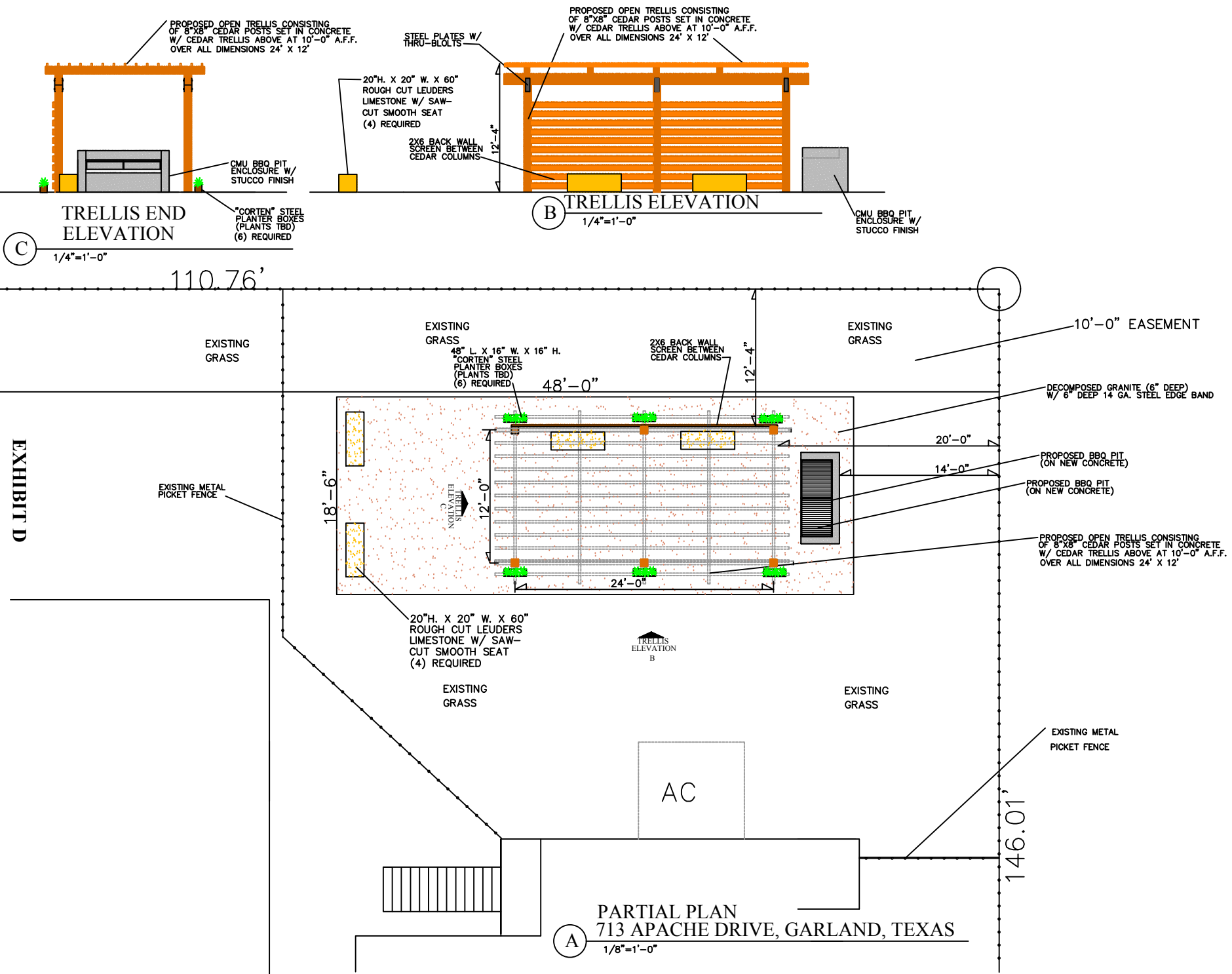
05/15/20
ISSUE FOR REVIEW

05/31/20
REVIEW FOR SUBMITTAL

SHEET NUMBER

PRE-SUBMITTAL #
190507-1

PAGE 1



J. DEAN DEKKER
ARCHITECT

6722 NORTHPORT
DALLAS, TEXAS 75230
jdd@jddk.com
214-548-4747

PROPOSED TRELLIS / OUTDOOR RECREATION AREA
 713 APACHE DRIVE
 GARLAND, TEXAS

DATE FOR SUBMITTAL

SHEET NUMBER

PRE-SUBMITTAL #
 190507-1

PAGE 2

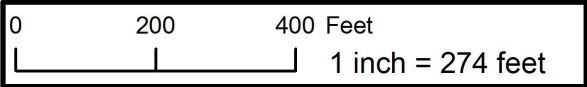
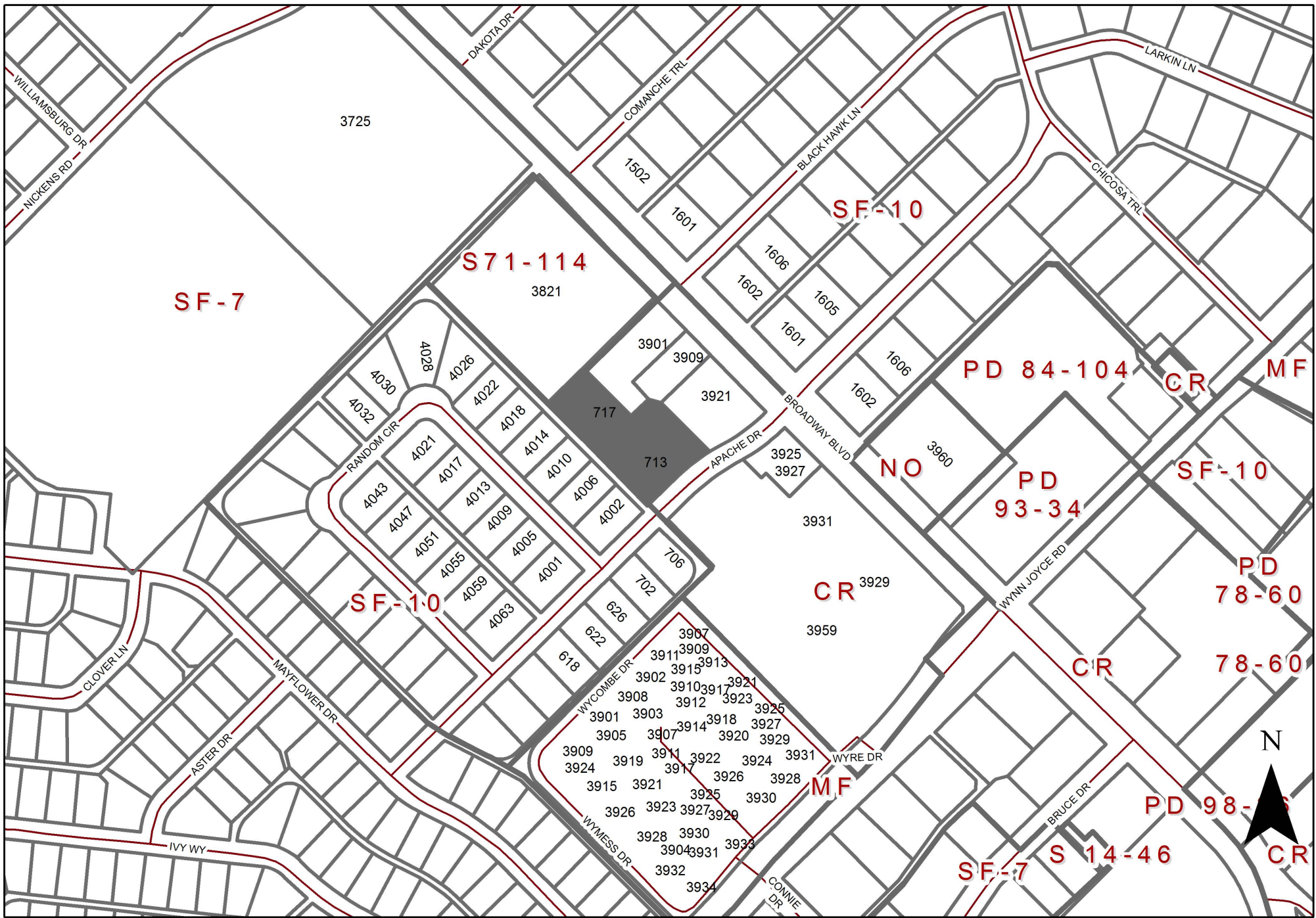
REPORT & MINUTES

P.C. Meeting, June 24, 2019

Consideration of the application of **Masterplan**, requesting approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool at an existing apartment complex. This property is located at 713 Apache Drive. (District 4) (File Z 19-15)

Representing the applicant, Maxwell Fisher, 900 Jackson Street, Suite 640, Dallas, Texas 75202, presented a brief overview of the request and remained available for questions. There were no questions of this applicant.

Motion was made by Commissioner O'Hara, to close the public hearing and **approve** the request per staff recommendation. Seconded by Commissioner Edwards.
Motion carried: 6 Ayes, 0 Nays.



Zoning Map Z 19-15

 INDICATES AREA OF REQUEST

We did not receive any responses for this case.

Z 19-15

Approval of 1) a Change in Zoning from Community Retail (CR) District to a Planned Development (PD) District for Mixed Uses and 2) a Detail Plan for a shade pavilion amenity area to replace an existing swimming pool.

**City Council Meeting
July 16, 2019**



GARLAND

TEXAS MADE HERE

Case Information

Location: 713 Apache Drive

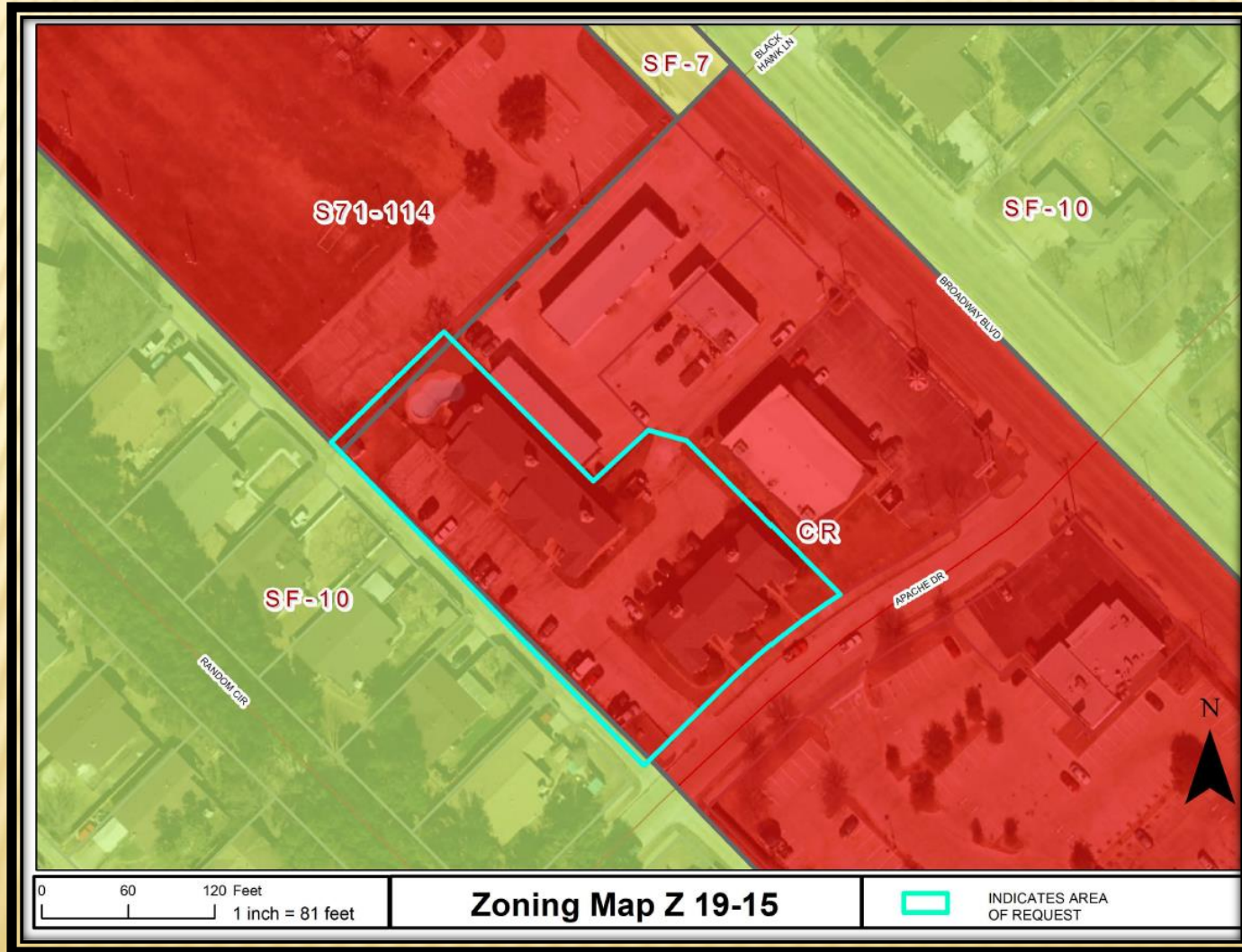
Applicant: Masterplan

Owner: Irving Luxury Properties, LLC.

Acreage: 1.041

Zoning: Community Retail (CR) District

Location Map



Background



View of the existing swimming pool



Southeast of subject property from Apache Drive



View of subject property from Apache Drive



Southwest of subject property from Apache Drive **Z 19-15**



Site Plan





PROPOSED OPEN TRELLIS CONSISTING OF 8"x8" CEDAR POSTS SET IN CONCRETE W/ CEDAR TRELLIS ABOVE AT 10'-0" A.F.F. OVER ALL DIMENSIONS 24' X 12'

20'H. X 20" W. X 60" ROUGH CUT LEIDERS LIMESTONE W/ SAW-CUT SMOOTH SEAT (4) REQUIRED

STEEL PLATES W/ THRU-BOLTS

25' BACK WALL SCREEN BETWEEN CEDAR COLUMNS

12'-6"

1/4"=1'-0"

TRELLIS END ELEVATION

110.76'

EXISTING GRASS

EXISTING METAL PICKET FENCE

48" L. X 15" W. X 18" H. CORDON STEEL PLANTER SCOVES (PLANTS TBD) (6) REQUIRED

48'-0"

25' BACK WALL SCREEN BETWEEN CEDAR COLUMNS

12'-6"

20'-0"

14'-0"

10'-0" EASEMENT

DECOMPOSED GRANITE (6" DEEP) W/ 6" DEEP 14 GA. STEEL EDGE BAND

PROPOSED 800 P.T. (ON NEW CONCRETE)

PROPOSED 800 P.T. (ON NEW CONCRETE)

PROPOSED OPEN TRELLIS CONSISTING OF 8"x8" CEDAR POSTS SET IN CONCRETE W/ CEDAR TRELLIS ABOVE AT 10'-0" A.F.F. OVER ALL DIMENSIONS 24' X 12'

20'H. X 20" W. X 60" ROUGH CUT LEIDERS LIMESTONE W/ SAW-CUT SMOOTH SEAT (4) REQUIRED

EXISTING GRASS

EXISTING METAL PICKET FENCE

146.01'

AC

PARTIAL PLAN

713 APACHE DRIVE, GARLAND, TEXAS

1/8"=1'-0"

9223 NORTHPOINT GARLAND, TEXAS 75042 jstark@9223point.com 214-568-4767

PROPOSED TRELLIS / OUTDOOR RECREATION AREA
713 APACHE DRIVE
GARLAND, TEXAS

PRE-SUBMITTAL #
190507-1
PAGE 2

Comprehensive Plan

Neighborhood Centers provide a mix of retail, services and community gathering places. This center should be appropriately scaled to adjacent residential areas. This type of center is predominantly, but not exclusively, non-residential. Neighborhood Centers are served by local roads and transit routes. Neighborhood centers are generally five to ten acres. Developments within this land use pattern generally consist of one or more buildings including 30,000 to 100,000 square feet of leasable area. This development type typically serves a three-mile radius trade area, within a 5-10 minute drive time, and serves a population of 3,000 to 40,000.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Mayor Scott LeMay

- Michelle Nguyen - Garland Youth Council
 - Victoria Penick - Garland Youth Council
-

Attachments

Michelle Nguyen - Garland Youth Council

Victoria Penick - Garland Youth Council



Application 2019-20

Name: Michelle Nguyen

Address: 2013 Powderhorn Dr Garland, Tx 75044

City Council District: 7 Home Phone: N/A

Cell Phone: 469-531-4658 Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian Email: _____

Grade Level (2019-20): 12 School: Naaman Forest High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

- Garland Youth Council
- National Honor Society
- Mu Alpha Theta
- Rachel's Challenge
- Global Business & Leadership Magnet Program

2. How did you hear about the Garland Youth Council?

I was a member for the 2018-2019 year.

3. Why do you want to serve on the Garland Youth Council?

I want to serve on the Garland Youth Council, because I had a great time last year and I learned so much about my city and educated my peers on what I've learned.

4. What are some challenges you feel Garland youth face in our community?

Having a safe place to go to when facing issues whether it's homelessness or abuse.

5. What do you see as positives for you living in Garland?

There's a lot of benefits in the community such as Christmas on the square and with businesses.



Application 2019-20

Name: Victoria Penick

Address: 3016 Candlewood Ln Garland tx, 75041

City Council District: Garland Home Phone: _____

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10 School: Harmony Innovation

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

I am currently on GYC as a current member.

2. How did you hear about the Garland Youth Council?

I heard about GYC via email.

3. Why do you want to serve on the Garland Youth Council?

I would like to continue being a part of Garland Youth Council to help give back to Garland.

4. What are some challenges you feel Garland youth face in our community?

Some of the challenges that I face as youth in Garland, is the lack of adult readiness.

5. What do you see as positives for you living in Garland?

We have a lot of open, public outdoor parks here in Garland that are convenient for everyone.



Appointee Agreement

2019-20

As an appointee to the 2019-20 Garland Youth Council, I understand the importance of being an active participant in GYC meetings and activities. If appointed, I agree to do the following:

- ❖ Attend regular meetings and assigned committee meetings.
- ❖ Contribute ideas and energy to GYC meetings and activities.
- ❖ Contact the GYC Staff Liaison or Chairperson in advance, if I am unable to attend meetings or events.
- ❖ Submit suggestions and ideas via email when school commitments, illness or family commitments keep me from attending.
- ❖ Actively participate in GYC events and activities.
- ❖ Check emails regularly and promptly reply or acknowledge receipt.
- ❖ Promote the GYC to my classmates and friends and encourage them to attend meetings and participate in activities.

I have reviewed the 2019-20 GYC calendar (page 5) and acknowledge that I am available to participate in meetings and activities. I understand that missing more than two regularly scheduled GYC meetings will prompt a review of my commitment to GYC.

Signature Victoria Benick Date 3/26/19

Parent/Guardian Signature Angela Jackson



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Deborah Morris

- Sydney Colon - Garland Youth Council
 - Ariella Colunga - Garland Youth Council
-

Attachments

Sydney Colon - Garland Youth Council

Ariella Colunga - Garland Youth Council



Application 2019-20

Name: SYDNEY COLÓN

Address: 1701 E. CENTER

City Council District: DISTRICT 2 Home Phone: _____

Cell Phone: _____ Parent/Guardian Cell Phone: [REDACTED]

Email (primary): _____

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12TH School: SACHSE HIGH SCHOOL

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
GARLAND YOUTH COUNCIL
SACHSE HIGH SCHOOL BAND MANAGER
BUDDY LEAGUE
2. How did you hear about the Garland Youth Council?
CURRENT MEMBER
3. Why do you want to serve on the Garland Youth Council?
ALLOWS ME AN OPPORTUNITY TO SERVE ALONGSIDE MY PEERS.
4. What are some challenges you feel Garland youth face in our community?
SOCIAL MEDIA BULLYING
5. What do you see as positives for you living in Garland?
FAMILY-ORIENTED COMMUNITY WITH GREAT DIVERSITY.



Application 2019-20

Name: Ariella G. Colunga

Address: 2622 Covington Dr.

City Council District: 1 Home Phone: [REDACTED]

Cell Phone [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 9 School: Harmony School of Innovation
Garland

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

Soccer, College Readiness Leadership Program, Girl Scouts, Venturing, Yearbook Club, National Honor Society, Student Council

2. How did you hear about the Garland Youth Council?

Max Lavinsky in our troop,

Relative - Brother

3. Why do you want to serve on the Garland Youth Council?

I want to help the community to improve by volunteering, becoming more active in my community, and learning more about how my city works.

4. What are some challenges you feel Garland youth face in our community?

Drug Intake, Underage drinking, and self-esteem issues.

5. What do you see as positives for you living in Garland?

Numerous events, as a girl scout being able to meet the mayor and other politicians, as well as attend council meetings.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Rich Aubin

- Sarah Cox - Garland Youth Council
 - Jade Martinez - Garland Youth Council
-

Attachments

Sarah Cox - Garland Youth Council

Jade Martinez - Garland Youth Council

GYC Application 2019-20

Name: Sarah Cox

Address: 718 Bard Drive

City Council District: 2

Home Phone:

Cell Phone:

Parent/Guardian Cell Phone:

Email (primary):

Parent/Guardian Email:

Grade Level 11

School: Rowlett High School

1. What activities/organizations do you currently participate in?

I am a member of Girl Scout Troop 1000. I'm a Senior Girl Scout and will be working on my Gold Award soon. I am also in Animal Rescue Crew and Choir at my school.

2. How did you hear about the Garland Youth Council?

My mother used to appoint people to the GYC, and I always thought it looked like fun!

3. Why do you want to serve on the Garland Youth Council?

I have made a lot of new friends, and I have had a lot of fun experiences, and I would like to continue to help my community.

4. What are some challenges you feel Garland youth face in our community?

Garland's youth face many of the same challenges America's youth face, especially about safely using technology, because we all have it on us all the time. We also face things our parents didn't, like cyberbullying, or people posting dumb pictures online. We text or talk on our phones when driving, and think we can multitask all the time with our phones. Sometimes we have problems disconnecting from our phones and tablets without an argument.

5. What do you see as positives for you living in Garland?

1. I like seeing what a difference I make being on the GYC.

2. We also have many ethnic restaurants in Garland that I like to eat at, since I like new foods and different cultures. People from all over the world live here, and I think it is cool to be able to know them.

3. I like that Garland is not too big like Dallas, but is close to Dallas so we can go to museums and do things there, then come home.



Application 2019-20

Name: Jade Martinez

Address: 517 Nesbit Dr., Garland, TX 75041

City Council District: 5 - Rich Aubin Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12 School: Naaman Forest High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

YOUTH COUNCIL APPLICATION

NAME: Jade Martinez

1) What activities/organizations do you currently participate in?

- Garland Youth Council member and volunteer
- Volleyball Team Captain
- DBEA member & competitor
 - 2019 District and State winner, going to Nationals April 26-May 1, 2019
- National Honor Society member

2) How did you hear about the Garland Youth Council?

- I have served on the GYC for three years for district S, Councilman Rich Aubin.

3) Why do you want to serve on the Garland Youth Council?

- I enjoy working and volunteering to create a better space for teens and community for the City of Garland.

4) What are some challenges you feel Garland youth face in our community?

- Creating a space that is safe for teens to meet-up, have fun and be entertaining for everyone in the community.

5) What do you see as positives for you living in Garland?

- Since I have joined the GYC Garland has made improvements towards growth, we have a central downtown that is visibility appealing and new businesses that are introducing new people to Garland. We are hosting more city wide events to create more community involvement.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Deputy Mayor Pro Tem Robert Vera

- Ximena Coronado - Garland Youth Council
 - Benicio Castillo - Garland Youth Council
-

Attachments

Ximena Coronado - Garland Youth Council

Benicio Castillo - Garland Youth Council



Application 2019-20

Name: Ximena Coronado
Address: 641 Carriagehouse Ln K3 Garland, TX 75040
City Council District: 3 Home Phone: N/A
Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]
Email (primary): [REDACTED]
Parent/Guardian Email: [REDACTED]
Grade Level (2019-20): 12 School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
I currently am the president of my school's environmental club, am secretary of student council, and work/intern at Environmental Waste Services in Garland where I collaborate with GISD on bettering the recycling program.
2. How did you hear about the Garland Youth Council?
I've been a part of GYC for the past 2 years and originally heard of it by my teacher.
3. Why do you want to serve on the Garland Youth Council?
I want to serve on the GYC once again to develop projects that other youth and I can lead that will benefit the community for the better. Specifically, I want to be chair for the community service committee.
4. What are some challenges you feel Garland youth face in our community?
I feel that we challenge with a lack of representation and diversity in public office. For example, there is not much women, younger people, or people of color. Representation is a big part of feeling empowered.
5. What do you see as positives for you living in Garland?
Despite there not being much diversity in public office, Garland as a whole is very diverse. Several cultures can be found and appreciated throughout the community.



Application 2019-20

Name: Benicio Castillo

Address: 2514 Western Drive

City Council District: 6 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10th School: N. Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

I participate in Classic League Soccer Division II. The name of my team is FC Dynamos. We recently fed the homeless people in Dallas Downtown, it was a rewarding experience. We would like to do it again.

With The Height, the youth group, we helped kids with not that much money to have a good time by providing them snacks and play games.

2. How did you hear about the Garland Youth Council?

I heard about this council from Neighborhood Vitality.

3. Why do you want to serve on the Garland Youth Council?

I'd like to help the teenagers who don't have a voice or don't know who to talk to about problems in Garland. Also to meet strong leaders like me.

4. What are some challenges you feel Garland youth face in our community?

I feel some challenges that the future of Garland come across to are littering, unhealthy lunch choices, and boring activities for teenagers.

5. What do you see as positives for you living in Garland?

Some positives are diverse and fun activities for families, such as Cinco de Mayo, and Garland gone camping. Such educate and bring people together.

I also like the mobile pet vaccinations, it helps people with no money have healthy pets.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Dylan Hedrick

- Tisha Gautam - Garland Youth Council
 - Hailey Gonzalez - Garland Youth Council
-

Attachments

Tisha Gautam - Garland Youth Council

Hailey Gonzalez - Garland Youth Council



Application 2019-20

Name: Tisha Gautam

Address: 3504 Rim Fire Drive, 75044 Garland TX

City Council District: 7 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 11th School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

This year (as a sophomore in high school) I am in Orchestra, Key club, HOSA (Health Occupation Students of America), Tennis, the Debate team, and the UNICEF club (where I am an officer). Each one of these extracurriculars has taught me something unique. Orchestra has taught me the value of consistent hard work. I have volunteered for over forty hours as a part of my school's Key club. Through HOSA, I have cemented my desire for a career in the medical field. Tennis has shown me the rewards of pushing myself out of my comfort zone. The Speech and Debate team has taught me to look at both sides of every issue and always voice my opinion fearlessly. Lastly, being a UNICEF club officer has strengthened my leadership skills and sparked my wish to help the youth of my community.

2. How did you hear about the Garland Youth Council?

I heard about the Garland Youth Council during a Key Club meeting .

3. Why do you want to serve on the Garland Youth Council?

When I attended the February meeting, I was amazed at the hard-hitting topics that we discussed, such as, teen homelessness, teen-police relations, and vaping. I was interested in learning more about these topics and others like them in the context of our community. Additionally, my time on the Speech and Debate team has left me constantly seeking ways to voice my opinions on the issues that affect my community. Joining the Garland Youth Council fits the bill perfectly.

4. What are some challenges you feel Garland youth face in our community?

1. The extremely overwhelming (and expensive) world of college admissions is heavy on the mind of most teenagers and it is hard to find reliable help navigating it.
2. The difficulty of maintaining a healthy self image is directly proportional to the use of social media. Unfortunately, this means that teenagers today are struggling to see their own self worth.
3. In today's society, teens form strong opinions about the world around them earlier, thanks to the widespread use of technology and social media. However, many teens have never learned how to have a healthy, constructive debate with people with different opinions.

5. What do you see as positives for you living in Garland?

I have had very positive experiences with GISD's education system. My school offers a plethora of clubs and electives that helped me discover what I want to do with my life. I also greatly appreciate the gifted and talented program and the IB program that the district offers. These programs have allowed me to push myself to my fullest potential and taught me the value of hard work. Additionally, many of my fondest memories took place on lazy Sunday afternoons at Garland's beautiful parks. The Garland Recreation centers taught me how to swim and the Garland libraries nurtured my love of books. Additionally, I appreciate Garland's efforts to reduce

its carbon footprint, such as providing homeowners with recycling bins. Somehow, Garland manages to encapsulate small town charm despite being in an area growing at lightning speed.



Application 2019-20

Name: Hailey Gonzalcz

Address: 3018 BELT LINE RD APT 2206, GARLAND, TX 75044

City Council District: District #7 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 9th School: Noaman Forest Highschool

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

Answer
To Questions
Are On Separate
Sheet.

1) The activities that I participate in is our school's Student Council as President, UIL, Pentathlon, and in our school's soccer team.

2) Our Collegiate Academy coordinator Mrs.Glick had made us aware of the program and to see if we were interested in joining.

3) I want to serve for the Garland Youth Council because I have continuously desired to be a part of the community and help out any chance I get to create a better environment for those who live inside of Garland.

4) Some of the challenges that I see around my living area is that trash is sometimes deposited or littered all around the sides of roads and sidewalks. Other things are that the inhabitants of Garland seem very isolated from what the other parts of the community are doing or the council itself is doing. The homeless or poor are always p and about every day trying to survive out of other people's kindness, and it would be nice to help those people once in a while.

5) Positives of living in Garland for myself as a student is that everything in my area is relatively close, like the Library and Curtis Cowell Center, and there are so many outside resources willing to help students like me succeed in life. There is also just that kind atmosphere in Garland that really gets me through my day. I love all the activities that are done throughout the year that gives me a break from constant studying to enjoy life.



GARLAND

City Council Regular Session Agenda

Meeting Date: 07/16/2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Garland Youth Council Past President Jazmin Sanchez

- Kylie Lavinsky - Garland Youth Council
 - Serene Haroon - Garland Youth Council
-

Attachments

Kylie Lavinsky - Garland Youth Council
Serene Haroon - Garland Youth Council



Application 2019-20

Name: Kylie Lavinsky

Address: 4502 Shinnecock Hills Cir

City Council District: _____ Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary) [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12 School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

- I am currently involved in Theatre, the International Thespian Society troupe, and the varsity speech and debate team at my school.

2. How did you hear about the Garland Youth Council?

- My older brother, Max Lavinsky, was in Garland Youth Council his junior and senior year and I saw all of the activities he was helping out with around Garland.

3. Why do you want to serve on the Garland Youth Council?

- I would like to serve on the Garland Youth Council so that I can have a bigger contribution to the community I was raised in. I've seen what event like Christmas on the square can do to help bring everyone together, and I've also seen how the council has empowered my older brother to be more open to new people and experiences.

4. What are some challenges you feel Garland youth face in our community?

- Just this year, a mutual friend of mine was murdered. Many of my friends were close to them and they were deeply affected by the sudden loss of a loved one. Many of them spoke about feeling trapped and fearing they weren't doing enough with their lives. I can relate in a sense because as a theatre kid I feel that Garland, as opposed to urban cities like Dallas don't have many opportunities. However, I've learned through a lot of digging that there are opportunities in Garland. I think that Garland is so large and truly does have opportunities that youth can take advantage of, however, they're hard to find. If there could be an easier way for youth to find new opportunities, they wouldn't have to worry as much about "missing out on life" and can focus more on living their life without worry that they aren't making the most of it.

5. What do you see as positives for you living in Garland?

- I believe that Garland's diversity is its strongest positive. Growing up, the kids of the community are surrounded by different cultures and traditions. There's never a lack of culture within the community. Growing up kids and everyone who comes here has every single opportunity to experience new things from around

the world without even leaving their hometown. I also believe that diversity brings a better understanding of what others are going through. And as people live their lives in this town they understand the lives of others in relation to cultures and religions and I think it brings a certain tolerance that isn't seen in less diverse communities. I think that overall acceptance is really important in the community for kids to be able to feel like they can grow. And I feel like in this diverse community there is the opportunity to grow as a person and to continue living with understanding and kindness



Application 2019-20

Name: SERENE HAROON

Address: 2306 FARRINGTON DR. GARLAND, TX 75044

City Council District: 1 Home Phone: [REDACTED]

Cell Phone [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10 School: GARLAND HIGH SCHOOL

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application. SEE ATTACHED PAGES

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1) What activities/organizations do you currently participate in?

I am an active girl scout in Troop 617. In August of 2018, I moved to the rank of a Senior. As a girl scout, I participate in biannual camping trips, teach life skills to younger girls, and volunteer at toy drives, city events, the Salvation Army, and other volunteer opportunities. I also received my bronze award, one of the three highest awards in girl scouts.

I am also involved in the school book club, where we talk about books we've read and organize meetings and activities for others; we also debate controversial books and watch movies adapted from books.

This past summer I volunteered at the Sachse Public Library, something I plan to continue doing this summer.

I also actively volunteer and attend activities at my local mosque, EPIC (East Plano Islamic Center). We hold activities for all ages, including going to food pantries, holding meetings for various youth groups, and having high school/college question and answer sessions.

2) How did you hear about the Garland Youth Council?

For the 2018-19 school year, my brother, Jibran Haroon, served on the Garland Youth Council. He heard about it from the Garland City Press.

3) Why do you want to serve on the Garland Youth Council?

Because my brother was on the Youth Council this year, I got to see how it operates and really understand what the youth can do for Garland. He told me of its meetings, different activities at the library, and even of Christmas on the Square. My brother has such a passion for helping his city, but unfortunately, this year was his final year on the Youth Council. I want to pick up where he left off. Garland has given me so much, from an outstanding education to amazing hangout spots to exquisite restaurants. I think that it is time that I give Garland something. I want to spend my time making Garland an even better city than it already is. Specifically, I want to the youth of Garland to clean up their parks and other places of recreation. I will recommend to the CENAC (Citizens Environmental & Neighborhood Advisory Committee) that they talk to the City Council about this issue.

4) What are some challenges you feel Garland youth face in our community?

Although technology is a huge part of youth's lives, many of them still enjoy going to parks and doing other outdoor activities. There is a park walking distance from my house called One Eleven Ranch Park. My brother and I go there a lot because they have a nice swing set, and it is in a relatively secluded area. The only problem with One Eleven Ranch Park is the trash littering the ground. I think youth need to feel proud of their city and clean up the trash in their parks. Maybe the Youth Council should hold an activity for youth to do a park cleanup.

Another challenge Garland youth face is getting around. A lot of children in Garland either don't have elder siblings who can drive, do not have a license, or don't have a car. These children need a way to get out of the house and go somewhere and do something. Transportation is a necessity for the youth of Garland. However, near my home, the nearest public transportation isn't at walking distance, and thus inaccessible.

The final pressing challenge I think Garland youth face is tutoring. A lot of children need help in school, and until my brother told me, I was unaware of the multitude of services the Garland library offers, including essay revision, and math help. I think that students need to be aware of these services and take advantage of them. Maybe the libraries should advertise inside schools or place a notice in the school paper.

5) What do you see as positives for living in Garland?

One thing I love about Garland is the numerous events held in Garland. One of my favorites is the Cinco de Mayo festival. It is amazing to see people of another culture on their own holiday. I also went to the multi-cultural fair in April this year. It was a lot of fun witnessing all the different cultures.

This brings me to another thing I see as a huge positive for Garland. The diversity is astounding. When I'm at school, I see people from every background speaking all kinds of languages. The diversity brings a new element into my school experience and I like getting to understand other people and where they came from. I, as a Muslim, satisfying others curiosity about my religion and culture.

I, also, cannot wait for the natatorium. I've been waiting for the natatorium for years, ever since GISD first mentioned it at the end of elementary school. It's so exciting for it to finally be built.