GARLAND

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, April 21, 2020
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.

NOTICE is hereby given that, pursuant to Sections 551.125 and 551.045 of the Texas Government Code, the City Council will hold an emergency telephone or internet meeting on Tuesday, April 21, 2020, at 7:00 p.m.

The meeting will be broadcast by webinar or telephone at the following URL (registration is required):

https://zoom.us/webinar/register/WN_zGVAOZMkTUq928dxEnmwEg

Registration is limited but the meeting will be available to the public by an audible broadcast at City Hall, 200 N. Fifth Street, City Council Chambers, Garland, Texas. The meeting will also be recorded and made available online at www.garlandtx.gov.

For those without internet access to the meeting, a dial-in option is available. The toll-free numbers are:

877-853-5247
888-788-0099

Additionally, the meeting may be accessed by phone at the following numbers:

346-248-7799
470-250-9358
470-381-2552

The Meeting ID is: 624 670 680

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 April 7, 2020 Regular Meeting and the Special Meetings on March 30 and April 2.

2. Consider approval of the following bids:

a. Holford Road Segments A & B Engineering and Construction Phase Services — **Bid No. 0772-20**

R-Delta Engineers, Inc.	**$1,517,570.00**
Optional Contingency	**100,000.00**
TOTAL:	**$1,617,570.00**

This request is to obtain professional services for the design and construction of Holford Road Segments A & B and the portion of Naaman Forest Boulevard west of Holford Road along with the design of Naaman Forest Boulevard east of Holford Road. An Optional Contingency is included for any additional services that may be required.

b. **GP&L Nevill Switch Station Communication Equipment** **Bid No. 0715-20**

Presidio Networked Solutions **$138,486.31**

This request is to purchase communication equipment needed for network communications between GP&L and the Nevill Road Switch Station.

c. **Replacement Crane** **Bid No. 0735-20**

H&E Equipment Services LLC **$395,000.00**

This request is for the purchase of a replacement crane for the Rowlett Creek Wastewater Treatment Plant.

d. **Service Body Trucks** **Bid No. 0736-20**

Sam Pack's Five Star Ford **$135,456.50**

This request is for the purchase of two (2) replacement Service Body Trucks for the Water Department.

e. **Hydro Vacuum Truck** **Bid No. 0748-20**

Lonestar Truck Group Waco **$465,602.92**

This request is to purchase a Hydro Vacuum Truck for the Water Department.

f. **Refuse Truck Chassis** **Bid No. 0753-20**

Bond Equipment Company, Inc. **$1,114,848.00**

This request is for the purchase of six replacement refuse truck chassis to be used by the Environmental Waste Services Department.

g. **Refuse Truck Bodies** **Bid No. 0752-20**

J&R Equipment LLC **$771,476.00**

This request is for the purchase of six replacement refuse truck bodies for the Environmental Waste Services Department.

h. **Aerial Bucket Trucks** **Bid No. 0751-20**

Altec Industries, Inc.	**$344,388.00**

This request is for the purchase of two (2) replacement Aerial Bucket Trucks for Garland Power & Light.

i. **Duck Creek Central Trail Architectural/Engineering and Construction Phase Services** **Bid No. 0773-20**

BW2 Engineers, Inc.	**$234,405.00**
Optional Contingency	**25,000.00**
TOTAL:	**$259,405.00**

This request is to obtain professional services for the design and construction of the improvements to the Duck Creek Central Trail along Duck Creek from Miller Road to Avenue F. An Optional Contingency is included for any additional services that may be required.

j. **Engineering Services for Field Knoll CIP - Dove Meadow to Southern End of Field Knoll** **Bid No. 0774-20**

Pacheco Koch Consulting Engineers, Inc.	**$160,000.00**

This request is to provide professional engineering design services for the reconstruction of Field Knoll Drive from Dove Meadow Drive to the southern end of Field Knoll.

k. **GP&L 200 Amp Loop Underground Replacements** **Bid No. 0445-20**

Infratech Corporation	**$435,560.99**
Optional Contingency	**46,500.00**
TOTAL:	**$482,060.99**

This request is for the replacement of three underground loops on the GP&L Distribution System to reduce cable failures. An Optional Contingency is included for any additional work that may be required.

l. Video Streaming and Closed Captioning/Transcription Services **Bid No. 0768-20**

Swagit Productions	**$176,790.00**

This request is to provide live automated closed captioning for all City Council Sessions and Plan Commission meetings.

m. Bisby Transmission Trail Architectural/Engineering and Construction Phase Services **Bid No. 0775-20**

Halff Associates	**$135,030.00**
Optional Contingency	**13,000.00**
TOTAL:	**$148,030.00**

This request is to obtain professional services for the design and construction of the improvements to Bisby Transmission Trail. An Optional Contingency is included for any additional services that may be required.

n. Site Work Construction for Playgrounds at Eastern Hills Park and One Eleven Ranch Park **Bid No. 0574-20**

Dean Construction	**$360,966.35**

This request is to begin demolition, site work and utility construction for playground locations at Eastern Hills Park and One Eleven Ranch Park.

3. A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.

a. Zoning File No. Z 20-05, Pegasus Link Constructors (District 5)

Consider an ordinance amending the Garland Development Code of the City of Garland, Texas, by approving 1) an Amendment to Planned Development (PD) District 08-52 for Shopping Center Uses to add Temporary Off-Site Construction Campus Use and 2) a Detail Plan on a 24.34-acre tract of land located at 3159 South Garland Avenue; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; a Savings Clause, and a Severability Clause; and providing an effective date.

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.

4. 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.

5. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Frontier FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are $1 each and DVD's are $3 each.

GARLAND

City Council Regular Session Agenda **1.**

Meeting Date: 04/21/2020

Item Title: Minutes March 30, April 2 and April 7

Submitted By: Rene Dowl, City Secretary, City Secretary

Summary:

Consider approval of the minutes of the April 7, 2020 Regular Meeting and the Special Meetings on March 30 and April 2.

Attachments

Minutes March 30

Minutes April 2

Minutes April 7

GARLAND

MINUTES

The City Council of the City of Garland convened in a Special Meeting 6:00 p.m. on Monday, March 30, 2020, pursuant to Sections 551.125 and 551.045 of the Texas Government Code, the City Council will hold an emergency telephone or internet meeting , 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
	Assistant City Manager John Baker
	City Attorney Brad Neighbor
	Managing Director Kevin Slay
	Deputy City Attorney Mike Betz
	City Secretary Eloyce René Dowl

2. CITIZEN COMMENTS:

Speaker on this item was Joshua Garcia.

2. COVID-19 RESPONSE UPDATE AND FURTHER ACTIONS

The City continues to respond to the COVID-19 emergency consistent with Council direction and good health practices. The situation remains quite fluid, not only as to containing the spread of the COVID-19 virus, but as to how the City may best direct its efforts to mitigate the effects on City operations and the public.

The City Council will be briefed on what measures have been put into place by the Governor and other local governments in response to the emergency, what effect the emergency is having on the City and its citizens, and what response measures, if any, should be added, modified or discontinued.

a. Situation Update (Chessher)

Jason Chessher, Health Director, presented case numbers since March 29. As of 2 p.m. on March 29, 35 positive cases, up from 29 on March 28; 66 persons were being monitored in Garland. Rowlett has 11 cases and Sachse has three cases.

He reported testing procedures to qualify individuals for testing are the same as last week and did not change at State labs. Private labs are reporting increased capacity. American Airlines Center and Ellis Davis Field House are open at 8 a.m. each morning with 250 tests per day. Parkland Hospital testing location is continuing for first responders. Asymptomatic persons cannot test at these sites.

He reported on Dallas County modified orders requiring nursing homes to submit immediate notification on positive tests, all staff must wear masks, part-time staff can only work at one facility and facilities are not allowed to transfer patients. Mr. Chessher provided an update on County related construction criteria to check temperature of workers, provide running water and bathroom facilities for personal mitigation. He also reported on Gov. Abbot's order requiring a 14-day quarantine for travel from Louisiana by road and flights from Miami, Atlanta, Detroit, Chicago, Florida, Michigan, Illinois, California and Washington State.

He gave a reminder on personal mitigation measures. Council Member LeMay asked about drive-thru sites that were closed. Mr. Chessher confirmed sites were closed due to inclement weather; he had no other first-hand information on closure procedures and encouraged checking the Garland and Dallas County website. Council Member Morris inquired about the 250 tests available at the Parkland site and if it would or could be increased; he did not have information on the number of tests for Parkland, only AAC and Ellis Davis. He was unaware of any increase in tests for Dallas or State lab sites. Mr. Chessher stated he would bring forward plans for increases if it were possible. She asked about construction site criteria, noting the lack of access to sanitizer and thermometers. Mr. Chessher explained there is a challenge to find these resources.

Mayor Pro Tem Vera asked if there will be a testing site in Garland or northeast Dallas County. Mr. Chessher stated there has been no discussion of additional sites.

b. City Assistance Options (Slay / Bradford)

Mr. Slay presented the staff report on this item. His presentation covered suspending utility disconnects, extensions, third-party reporting and credit bureau reporting. His recommendation is to suspend disconnects and all of the aforementioned processes to April 30. He explained the process for handling fees and the ability to remove or stop all late fees from being charged, prior to sending out bills; proposing this action begin on April 1 and provide a briefing at month end.

He informed the Council that 65% of accounts have utility deposits (residential / commercial) and recommended consideration to credit a portion of those deposits back to customer accounts, if a deposit review is requested. To receive the deposit the customer must have a positive 12-month payment history and the deposit would be applied to the account.

The recommendation on extensions is to defer up to two months for those impacted by the pandemic, with repayment of the two month balance in six months. This measure will be monitored and a report will be provided by April 30.

There was a recommendation to increase the budget funding (currently $220K) by $100K for financial assistance partnerships with Salvation Army and Friendship House. He asked to change program parameters to ease requirements for eligibility and screen more applicants.

Council Member Gibbons asked about current restrictions for assistance with program partners, Salvation Army and Friendship House. He asked for assistance program restrictions to be opened up to consider those impacted by the pandemic with loss of jobs or businesses; he is supportive of the $100K increased funding. He requested numbers to consider the deferral (two month with repayment in six months) which may require extension in the future. He asked how we are distinguishing needs to assist local restaurants. Mr. Slay plans to update the local restaurants, small businesses and commercial customers after this meeting. Large commercial accounts have a separate account representative that can assist, if needed. Council Member Gibbons expressed the need for empathy toward customers being as flexible as possible, without impacting bond ratings or fund balances.

Council Member Bookhout inquired if there is federal or state funding for city assistance. City Manager Bradford stated the City is pursuing all funds available, but he is not aware of any federal funds that are currently available. He mentioned there will be a large impact to the City on the expense and revenue side.

There was no opposition to the plan put forward; there was consensus by the Council to proceed as presented and report back as needed.

c. Families First Coronavirus Response Act (Betz)

City Manager Bradford began the discussion with an overview on the process for reviewing the FFCRA law, impacts on emergency responders and the request for a vote by the Council.

Mike Betz, Deputy City Attorney, presented the staff report on guidelines included in the FFCRA as it impacts City of Garland employees, including emergency responders (i.e. fire, police, 911 operators, health, wastewater, water and utilities). There is a requirement to post Employee Rights information at all work sites beginning April 1.

Chief(s) Bryan and Lee requested to opt out of the act, excluding the Police and Fire Departments from the Families First Coronavirus Response Act, stating the devastation it would cause to the workforce.

At the Work Session on April 6, City Manager Bradford will bring back suggestions on ways to take care of emergency workers. The City is seeking guidance from the Department of Labor on the definition of emergency responders; he asked for a vote to place an exemption on emergency responders.

Bill Cruz, Garland Fire Fighters Association President, asked for close consideration of employee needs, especially if they contract COVID-19, including required time off when fever or symptoms occur, requiring employees to be fever-free for 72 hours.

Council Member Aubin requested a formalized capability to replace childcare for emergency personnel.

Mayor LeMay conducted a roll call vote to allow emergency responders and healthcare providers to opt out of FFCRA and to have the City Manager bring back options for these workers on April 6. Council approval was unanimous with a vote of: 9 ayes, 0 nays.

d. Update on City Operations (Bates) Deputy City Manager Bates presented the staff report on changes to City operations and measures to protect employees and citizens. He detailed services that are being employed online, public Wi-Fi and continued meal service to 90 seniors.

Council Member Aubin asked if there is compliance internally with the County's order on central and critical functions. DCM Bates confirmed that we are in compliance. Council Member Aubin asked if directives are in place on PPE for first responders. DCM Bates confirmed there are directives on PPE for Fire, he will follow up with Chief Lee on the protocols. Council Member Aubin asked about Park usage / over-usage. DCM Bates stated citizens are voluntarily complying, with some isolated incidents, which are being handled individually and do not currently warrant park closures. Council Member Aubin asked about the protocol for complaints. DCM Bates stated complaints are referred to Garland's Code Enforcement for certain businesses (i.e. restaurants using sit down), Dallas County for essential/non-essential business questions and complaints: BusinessCOVID19@dallascounty.org or the Garland Police Department non-emergency line (972) 485-4840 for crowds at parks.

Council Member Nickerson asked about construction industry rules. How are contractors meeting the guidelines and how is the City assisting vendors and contractors on its projects. DCM Bates referred to the Dallas County Order issued on March 29 and the City's efforts to reach each contractor to provide a copy of the order. The City will try to assist in obtaining supplies (sanitizer and thermometers). Council Member Nickerson asked the City to stress social distancing requirements to contractors. He mentioned the Rowlett Road marina and calls reporting larger than normal groups. He asked DCM Bates to stress that citizens not confront groups in these situations. Council Member Nickerson expressed the need for caution by walkers at Firewheel Golf Course.

Council Member Hedrick asked if there were any more actions by the county coming into Garland to enforce the order. DCM Bates was not aware of any additional occurrences, citations or criminal actions taken.

e. Other Matters Related to COVID19 (Mayor LeMay)

Mayor Pro Tem Smith requested continuing all boards and commission meetings by ZOOM. The Mayor suggested considering staff availability. Council Member Aubin supported the suggestion and requested to apply it to Council Ad hoc committees. Council Member Bookhout asked to consider those who will or will not have the ability, training or assistance to use ZOOM and to inform them that City Hall is available for use. There was no opposition to virtual meetings for boards and commissions. Mayor LeMay asked City Manager Bradford to contact boards and commissions to assess capability or necessity to meet.

Council Member Nickerson requested adding construction industry rules to the City ordinance to be consistent with requirements in the County order. City Attorney Neighbor explained we do not have conflicting orders, because we defer to the County Judges' rules and the City ordinance is updated each time the Judge updates his rules.

Council Member Gibbons requested an update on projections for revenues and expenses for the current year, with losses and expense reductions.

Council Member Aubin asked if the Army Corps of Engineers have been out evaluating sites or if staff has contacted the Governor's office regarding other potential sites for use as temporary hospital space. He also asked if there was consideration to utilize lobbying capacity with the Governor or County to bring uniformity to rules. Does the City need to create a hotline for citizens to call with issues related to COVID 19? Mayor LeMay mentioned that on his call with Judge Jenkins, the Judge stated he is attempting to get the Governor to bring some uniformity on rules and asked Representative Ramos to do the same.

f. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 7:42 p.m.

Submitted By:

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Scott LeMay, Mayor

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Eloyce René Dowl, City Secretary

MINUTES

The City Council of the City of Garland convened in special session **pursuant to Sections 551.125 and 551.045 of the Texas Government Code, the City Council will hold an emergency telephone or internet meeting on Thursday, April 2, 2020, at 12:00 p.m.** 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
	Assistant City Manager John Baker
	City Attorney Brad Neighbor
	Deputy City Attorney Mike Betz
	City Secretary Eloyce René Dowl

1. Citizen Comments

There were no citizen comments.

2. Implementation of Additional COVID-19 Emergency Measures Relating to City Operations and Services

The City Manager will propose additional measures to the City Council to protect citizens and City employees in light of the COVID-19 pandemic. These measures are specifically related to increased restrictions on City operations and services.

a. Mr. Bradford explained the purpose for requesting the meeting is to implement changes having impacts to City services which require Council support. He said Deputy Attorney Betz, Deputy City Manager Bates and Assistant City Manager Baker would provide details in their areas of responsibility. The impact of the next phase of reductions and restrictions will slow response times for services; most administrative staff are already working from home and most other departments are operating with skeleton crews. His plan is to expand restrictions to support positions, sending those positions home to work, to the extent that it is possible. Jobs related to infrastructure: water, wastewater, dispatch, transportation and electric will be dispatched as needed, with maintenance projects discontinued. Current in-house infrastructure projects will be completed, no new projects will begin over the next 30 days. Contractors for larger infrastructure projects would be allowed to determine if those projects will continue.

b. Impacts in Departments (Bates)

Deputy City Manager Bates presented the staff report on staffing and services:

- Parks / Cultural Arts and Special Events - majority are working from home and the plan is to keep certain maintenance, like mowing, with a modified schedule.
- Library - all staff have transitioned to home, providing remote / online services.
- IT - working remotely, except for repairs.
- Finance - transitioned to working at home.
- Fleet - reduced to repairs only, routine maintenance.
- Human Resources - transitioned to working at home.
- Customer Services - reduced to partial staff, drive-thru, online and by phone.

Departments are operating under their Continuity of Operations Plan, utilizing only essential staff. These changes will have the greatest impact on soft services. There are more than 80 smaller groups within the larger departments and the city managers are working with directors to operate those groups under the COOP.

Deputy Mayor Pro Tem Vera asked if Firewheel will reopen. Deputy City Manager Bates confirmed that the course will remain closed.

Council Member Aubin asked if determinations have been made regarding essential personnel. DCM Bates stated they are working with managing directors to ensure we are not missing any functions that are necessary. Mr. Aubin expressed that plans should call for keeping as many staff as possible without contact.

Council Member Gibbons requested Code Enforcement and Health operate only to ensure health and safety and restrain from normal procedures. Mr. Bates confirmed that is the focus and intent with the limited resources.

c. Update on Parking Enforcement and Public Safety (Betz)

Mike Betz, Deputy City Attorney, presented the staff report on the parking enforcement program and utilization of the marshals for public safety. He discontinued marshals writing money tickets while the hearing offices are closed. The marshals will continue to issue electronic warnings for health/safety issues, locate owners with violations and call to ask for compliance. There will be no enforcement of the 48-hour violation. No vehicles will be towed during the pandemic due to lack of capacity at the City pound. He wants to discontinue marshal exposure to the public for routine violations. City marshals are being used at secure facilities (City Hall) and marshals will assist the police department in monitoring City and private businesses, working a 24-7 cycle.

Council Member Morris stated she supports the program as presented.

d. Impact to Infrastructure and Bond Projects (Baker)

Mr. Baker said the City high-dollar projects that add capacity (Shiloh and Bobtown Rd.) will rely on contractors to determine if they will continue work on projects, with the City performing due diligence as needed, ensuring the site is secure, but not spending significant amounts of time onsite.

Existing street reconstruction and alley projects with be completed, but no new projects will be started. Street repair, asphalt overlays, water main replacement and sidewalk repair will be on hold. The traffic controller box replacement project will be completed. Pothole patching, electric outages and water main breaks will be performed as required.

Most Bond projects are in the design phase, there will be significant awards on the April 7 agenda. A short term shut down will not impact those projects.

Council Member Nickerson suggested moving through construction projects during this time when there is less traffic. He asked that street repair in the Rowlett Road area be wrapped up as quickly as possible.

Mr. Baker stated he has contacted the major contractors on accelerating some work and to take advantage of the reduction in traffic.

Council Member Aubin asked if pothole patching will only be performed on critical projects or emergency repairs. To clarify, Mr. Baker confirmed that only emergency repairs that are a detriment to public safety will be done. Council Member Aubin opined that construction crew contractors need to stop, as opposed to encouraging them to work more.

Deputy Mayor Pro Tem Vera asked if the first phase of Riverset will be allowed to continue. Mayor LeMay said, based on his knowledge, they are allowed to continue. Mr. Baker stated it is his understanding they will be allowed to continue; he will check with the developer and contractor.

e. Employee Compensation / Pay (Bradford)

City Manager Bradford stated it is his intention to refrain from taking action(s) on employee pay at this time, he will approach this one step at a time. Over the next 30 days there will be no changes in pay (dock) or furloughs. Mayor LeMay reiterated there will be no impacts to pay for City employees during the next 30 days.

Council Member Gibbons asked if this decision applies to part-time employees? Mr. Bradford responded, yes.

Mayor LeMay asked for additional comments and expressed his support of actions being taken at this time.

Council Member Aubin requested information on workers compensation benefits. Mr. Bradford stated he will obtain guidance from the Department of Labor and have a discussion on this topic at the April 6 Work Session; he is still working through guidelines as they are rolled out.

Mr. Bradford asked for the following assistance from the Council to temper expectations over the next 30 days:

- Start no new initiatives, the current environment is very taxing on the managers; this will assist managers in this challenging environment.
- Hold back on boards, commissions and committee meetings.
- Cooperation in communicating urgency and difficulty of these measures.

Staff will begin educating citizens on the impacts of these measures if Council concurs with this request.

Council Member Morris suggested postponing boards and commission meetings that are not essential and picking them up in 30 days.

City Attorney Neighbor anticipates Governor Abbott will stay the timeline for Planning and Zoning applications, he has not so far. Council Member Aubin asked if we can stop accepting applications. Mr. Neighbor explained that pre-submittal meetings have decreased, with almost no development activities and we have stopped accepting 30-day timeframe meetings.

Council Member Aubin asked for clarification on acceleration of street projects.

Council Member Hedrick agreed to finishing projects underway and implementing proper measures for contractors.

Council Member Gibbons said we should stay in line with the County orders and handle City issues, not encouraging or discouraging contractors to work.

Council Member Bookhout was in agreement with Council Member Gibbons' comments to follow the County guidelines and follow the City Manager's direction on City projects.

Council Member Nickerson clarified he is in agreement with Council Member Gibbons and his comments were expressed in regard to productivity on projects, but following management's policies.

Mayor Pro Tem Smith asked if timelines or deadlines will allow waiving contracts? City Manager Bradford said he is communicating reasonable and right expectations on these actions.

Council Member Aubin opined on the ability of the City to impact the work of contractors that are our employees.

Mayor LeMay presented comments on reduced operations for all entities, requested support for the measures from the City Manager, completion of on-going projects and not implementing new projects. The Council consensus was unanimous to support these measures.

f. **Adjourn:** There being no further business to come before the City Council, Mayor LeMay adjourned the meeting at 1:10 p.m.

Submitted By:

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Scott LeMay, Mayor

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Eloyce René Dowl, City Secretary

GARLAND

MINUTES

The City Council of the City of Garland convened in regular session at 7 p.m. on Tuesday, April 7, 2020, pursuant to Section 551.045, by telephone or internet in 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
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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.

Motion was made by Council Member Dylan Hedrick, and seconded by Deputy Mayor Pro Tem Robert Vera to approve the Consent Agenda as presented. Motion carried:

Vote: 9 - 0

1. **APPROVED** **Consider approval of the minutes of the March 17 Regular Meeting and March 12, 23, 24 and 25 Special Meetings of the City Council.**

2. **Consider approval of the following bids:**

a. **APPROVED** **Replacement of Galvanized Water Mains** **Bid No. 0312-20**

Muniz Construction, Inc.	**$644,963.50**
Optional Contingency	**64,496.35**
TOTAL:	**$709,459.85**

This request is to replace galvanized water lines on Ninth Street (Austin to State), Glenbrook Drive (Austin to State), Brookside Drive (Morningside to Nash), First-Barger (Avenue B to Avenue D) and water loop along S. Garland Avenue to Avenue D. An Optional Contingency is included for any additional work that may be required.

b. **APPROVED** **Professional Services Amendment for Rick Oden Park** **Bid No. 1193-19**

Kimley-Horn & Associates	**$49,500.00**

This request is to approve Change Order #1 for professional design services associated with site and utility design for park areas immediately surrounding the proposed skate park.

c. **APPROVED** **Toughbook Laptop Computers** **Bid No. 0670-20**

GTS Technology Solutions	**$120,651.60**

This request is to purchase twenty-nine (29) replacement Toughbook laptop computers for Code Compliance to use for field work and inspection processes.

d. **APPROVED** **GP&L Spencer Unit #5 Cooling Tower Water Pretreatment** **Bid No. 0648-20**

Evoqua Water Technologies	**$106,725.00**

This request is for the pretreatment of cooling tower water for GP&L Spencer Unit #5 so that it can be properly discharged to the City of Denton wastewater treatment plant.

e. **APPROVED** **Design Services for Transportation Maintenance and Operations Facility** **Bid No. 0698-20**

MPI Architects	**$132,900.00**

This request is to provide professional design services for interior and minor exterior renovations to the Transportation Maintenance and Operations facility.

f. **APPROVED** **GP&L Dent Road Switch Station Construction Management Services** **Bid No. 0562-19**

Burns & McDonnell	**$120,000.00**

This request is to approve Change Order #1 for the Dent Road Switch Construction Management Services. This Change Order will extend the construction oversight services by five months to cover the extended construction schedule .

g. **APPROVED** **GP&L Limestone to Gibbons Creek Transmission Line Relocation Engineering Services** **Bid No. 0658-20**

Power Engineers	**$188,511.00**

This request is to obtain engineering design services for the relocation of the Limestone to Gibbons Creek 345kV transmission line to accommodate a widening of State Highway 21 by the Texas Department of Transportation (TxDOT).

h. **APPROVED** **GP&L Nevill Road to Greasewood 345kV Transmission Line Construction** **Bid No. 0525-20**

NorthStar Energy Solutions	**$3,942,237.14**
Optional Contingency	**394,223.00**
TOTAL:	**$4,336,460.14**

This request is for the construction of the Nevill Road to Greasewood 345kV Transmission Line as part of the approved Nevill to Greasewood 345kV Transmission CIP project. An Optional Contingency is included for any additional work that may be required.

i. **APPROVED** **Gibbons Creek Transient Recovery Voltage Material** **Bid No. 0465-20**

KBS Electrical Distributors, Inc.	**$418,217.00**

This request is for the purchase of transient recovery voltage materials as part of the approved TMPA Gibbons Creek Add TRV Capacitor CIP project.

j. **APPROVED** **GP&L Nevill Road Switch Station Construction** **Bid No. 0552-20**

Primoris T&D Services	**$4,098,253.68**
Optional Contingency	**409,825.00**
TOTAL:	**$4,508,078.68**

This request is for the construction of the Nevill Road Switch Station as part of the approved Nevill Road Switch Station CIP project. An Optional Contingency is included for any additional work that may be required.

3. **A public hearing was previously conducted for the following zoning case. Council approved the request and instructed staff to bring forth the following ordinance for consideration.**

a. **APPROVED** **Zoning File No. Z 19-33, Wier and Associates, Inc. (District 7)**

Ordinance No. 7134 amending the Garland Development Code of the City of Garland, Texas, by approving 1) an amendment to Planned Development (PD) District 05-22 for Community Office (CO) Uses and 2) a Detail Plan for Community Office (CO) Uses on a 1.563-acre tract of land located at 5500 North Shiloh Road; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Notice of Conditions of Compliance Clause; a Savings Clause, and a Severability Clause; and providing an effective date.

4. **APPROVED** **Ordinance No. 7135** authorizing an amendment to the 2019-20 Operating Budget (Budget Amendment No. 2), providing for supplemental appropriation of funds in the Infrastructure Repair & Replacement Fund, the Information Technology Fund, the Hotel/Motel Tax Fund, the Downtown TIF Fund, the Economic Development Fund, the Safelight Fund, the Narcotic Seizure Fund, the Environmental Waste Services Fund, the Equipment Replacement Fund, and various funds associated with purchase order encumbrances; and providing an effective date.

At the March 16, 2020 Work Session, Council reviewed a Policy Report recommending an amendment to the 2019-2020 Adopted Budget. The Council directed staff to prepare an Ordinance amending the Budget for (1) projects approved in last year's Budget but uncompleted by the fiscal year-end, (2) the rollover of open Purchase Orders from the 2018-19 fiscal year, and (3) expenditures not anticipated in the 2019-2020 Adopted Budget.

5. **APPROVED** **Resolution No. 10436** in support of the Duck Creek South Extension Trail Transportation Alternatives Project; providing confirmations and acknowledgments in support thereof; and providing an effective date.

At the April 6, 2020 Work Session, Council considered funding a resolution for a federal grant application in support of the development of the Duck Creek South Extension trail project in accordance with the guidelines set forth by the NCTCOG 2020 Transportation Alternatives Call for Projects.

6. **APPROVED** **Resolution No. 10434** approving and ratifying the assignment of that certain retail property contract between the Garland Foundation for Development, Inc. and HSB Holdings, Inc. to the City of Garland; and providing and effective date.

During the March 17, 2020 Executive Session, Council was briefed on the acquisition of 74± acres near the C.M. Hinton Jr. Regional Landfill.

7. **APPROVED** **Resolution No. 10435** approving the assignment and assumption agreement between the Garland Foundation for Development, Inc. ("Foundation") and the City of Garland for the assignment of that certain real property contract of March 13, 2020, between the Foundation and Ace Investments, Inc., Poynter Investment Company, LTD., and Scifres Investment Company, LTD.; authorizing the City Manager to purchase the property describes therein; and providing an effective date.

Consider the adoption of a resolution authorizing the approval of an assignment and assumption agreement between the Garland Foundation for Development, Inc. and the City of Garland, wherein the Foundation is assigning, and the City is assuming, all of the Foundations rights, interests, and obligations into that certain real property contract to purchase land for the future construction of Fire Station No. 6.

8. **APPROVED** **Resolution No. 10433** authorizing the City Manager to enter into an Advance Funding Agreement with the Texas Department of Transportation; and providing an effective date.

Consider authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with Texas Department of Transportation (TXDOT) for the construction of the MGR Bikeway (Duck Creek Trail Connections Segments I and II) at Centerville Road/Glenbrook Drive and IH-30/Greenbelt Parkway.

9. **APPROVED** **Ordinance No. 7136** of the City of Garland, Texas, amending Ordinance No. 7132[AMENDED] and continuing a State of Disaster and Public and Public Health Emerency in the City of Garland because of the impact of COVID-19; confirming and ratifying an amended emergency proclamation issued by the Mayor and ratified by the City Council in response to the emergency; adopting and approving certain rules to protect the health of persons in the City; providing rules for the use of electronic and digital signatures during the emergency; providing a Savings Clause and a Severability Clause; and providing an effective date.

Council is requested to adopt the attached ordinance amending Ordinance No. 7132 [Amended].

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.

10. PUBLIC HEARING HELD: **Hold a public hearing to receive comment for the Youth Programs Standards of Care**

A public hearing will be held for the Youth Programs Standards of Care to meet requirements of the Texas Human Resources Code, Section 42.041(b)(14) to exempt recreational programs for children operated by municipalities from state child care licensing. Council will take public input and then consider an ordinance adopting Standards of Care for Youth Programs offered by the City of Garland Parks, Recreation, Cultural Arts Department; directing that a copy of this ordinance, the Adopted Standards of Care, and other program information be delivered to the State; and providing an effective date.

Motion was made by Council Member Dylan Hedrick, and seconded by Deputy Mayor Pro Tem Robert Vera to approve the Youth Programs Standards of Care and adopt **Ordinance No. 7137**. Motion carried:

Vote: 9 - 0

11. **Hold public hearings on:**

a. APPROVED **Consider the application of Pegasus Link Constructors, requesting approval of an amendment to Planned Development (PD) District 08-52 for Shopping Center Uses to add Temporary Off-Site Construction Campus Use. This property is located at 3159 South Garland Avenue. (File No. Z 20-05, District 5)**

The applicant proposes a temporary, five (5) year operation of an off-site construction yard for the IH 635 (Lyndon B. Johnson Freeway) reconstruction project. The construction yard would include construction offices, outdoor storage of materials and supplies, a batch plant, bulk fuel storage (fuel farm), a wash down facility for trucks, and shipping storage containers. This item serves as the applicant's Planned Development (PD) amendment request.

Motion was made by Council Member Rich Aubin, and seconded by Deputy Mayor Pro Tem Robert Vera to approve the request of Pegasus Link Constructors as presented. Motion carried:

Vote: 8 - 1

The staff report was presented by Kira Wauwie, Principal Planner. There was additional staff input by: John Baker, Assistant City Manager and Jason Chessher, Health Director. Speakers on this item were: Robert Weber, applicant, Jason Lain, Phillip Lathrop, The Honorable John Willis, Frances Hiner, Cathy Dougherty, PE, Stephen Yearout, Don Phillips and Gail Belton. Michael Grace registered, but did not comment or speak. Elmer Bray submitted a comment, but did not speak. Mr. Weber addressed concerns in his rebuttal. There was discussion by the Council.

b. APPROVED Consider the application of Pegasus Link Constructors, requesting approval of a Detail Plan for Temporary Off-Site Construction Campus Use. This property is located at 3159 South Garland Avenue. (File No. Z 20-05, District 5)

The applicant proposes a temporary, five (5) year operation of an off-site construction yard for the IH 635 (Lyndon B. Johnson Freeway) reconstruction project. The construction yard would include construction offices, outdoor storage of materials and supplies, a batch plant, bulk fuel storage (fuel farm), a wash down facility for trucks, and shipping storage containers. This item serves as the applicant's Detail Plan request.

Motion was made by Council Member Rich Aubin, and seconded by Council Member Jerry A. Nickerson to approve the Detail Plan for Temporary Off-Site construction Campus Use. Motion Carried:

Vote: 9 - 0

c. APPROVED Consider amending in part Chapter 2, Article 5, Section 2.52, "Special Standards for Certain Uses," of the Garland Development Code; amending in part Chapter 2, Article 5, Land Use Matrix, of the Garland Development Code; and amending in part Chapter 7, Article 2, Land Use Matrix, of the Garland Development Code, regarding regulations for residential buildings and lots being used for nonresidential purposes and amending certain parking ratios in the Land Use Matrices.

The City Council directed the Development Services Committee to review the current GDC regulations related to residential buildings and lots used for nonresidential purposes. The Committee has recommended amendments that include additional regulations. An ordinance, as drafted by the City Attorney's Office and recommended by the Development Services Committee as well as the Plan Commission, is being presented.

Will Guerin, Director of Planning responded to question(s) from Council Member Aubin. There was discussion by the Council.

Motion was made by Deputy Mayor Pro Tem Robert Vera, and seconded by Council Member Deborah Morris to approve amending in part Chapter 2, Article 5, Section 2.52, Special Standards for Certain Uses, of the Garland Development Code and adopting **Ordinance No. 7138**. Motion carried:

Vote: 9 - 0

12. **Citizen comments:** Speakers on this item were Joshua Garcia and Jason Lain.

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 Meeting.

13. **Adjourn:** There being no further business to come before the City council, Mayor LeMay adjourned the meeting at 10:09 p.m.

Submitted By:

____

Scott LeMay, Mayor

____

Eloyce René Dowl, City Secretary

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. a.**

Meeting Date: 04/21/2020

Item Title: Holford Road Segments A & B Engineering and Construction Phase Services

Submitted By: Rick Galceran, Capital Project Management Director

Bid Number: 0772-20

Purchase Justification:

This request is to obtain professional services for the design and construction of Holford Road Segments A & B and the portion of Naaman Forest Boulevard west of Holford Road along with the design of Naaman Forest Boulevard east of Holford Road. Holford Road Segment A extends from the President George Bush Turnpike to the Garland city limits. Holford Road Segment B is located between Naaman Forest Boulevard and the President George Bush Turnpike. The services include design documents, surveys, right-of-way (ROW) acquisition, geotechnical, subsurface utility engineering and construction phase services to facilitate the construction of the road segments. An Optional Contingency is included for any additional services that may be required. This project is part of the 2019 Bond Program and approved in the 2020 CIP.

Evaluation:

R-Delta Engineers, Inc., was selected as the Most Qualified firm for this project from RFQ 0212-19.

Award Recommendation:

Vendor	***Item***	***Amount***
R-Delta Engineers, Inc.	All	$1,517,570.00
Optional Contingency		100,000.00

	TOTAL:	**$1,617,570.00**

Basis for Award: Most Qualified

Purchase Requisition #: 43184

Fiscal Impact

Total Project/Account: $1,411,483

Expended/Encumbered to Date: 0

Balance:	$1,411,483
This Item:	1,617,570
Proposed Balance:	$(206,087)*
Account #:	651-1429-1431419-710120, 650-1429-1431419-710120, 651-1429-1431519-710120, & 220-4049-3019200-7101

Fund/Dept/Project – Description and Comments:

Holford Road Segment A - PGBT to City Limits Design Services = $912,189
Street/Transportation CIP - Holford Road Segment A = $ 830,265
Water CIP - Relocation of Mains Prior to Paving = 81,924

Holford Road Segment B - Naaman Forest Blvd. to PGBT Design Services = $705,381
Street/Transportation CIP - Holford Road Segment B = $ 631,417 *
Water CIP - Relocation of Mains Prior to Paving = 73,964

Total Design Services: $1,617,570

* The design of Holford Road Segment B - Naaman Forest Blvd. to PGBT will continue into 2021. The project will be updated to reflect design continuing in the 2021 CIP as well as the application of developer participation funding.

Attachments

Bid Recap
Holford Road Exhibits

Fiscal Reference:	
Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Pages 90, 94, & 211

Budget Director Approval:	Ron Young	Approval Date: 04/09/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 04/08/2020

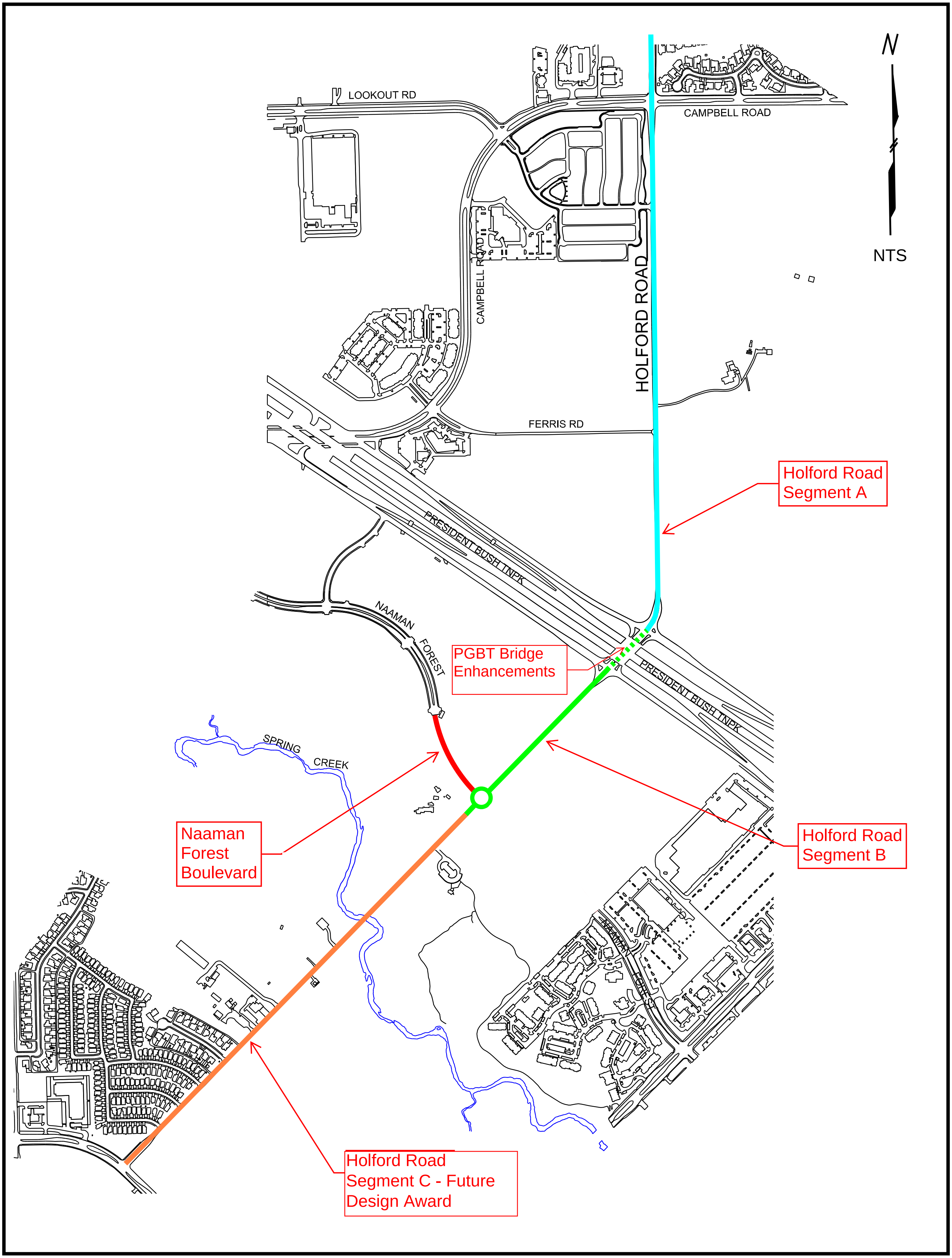
CITY OF GARLAND - BID RECAP SHEET
OPENED: 04/08/2020
REQ. NO. PR 43184
BID NO. 0772-20
PAGE: 1 of 1
BUYER: J. Wilson

ITEM	QTY	UNIT	DESCRIPTION	R-Delta Engineers, Inc. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	ea	1	Holford Road Segments A & B Engineering and Construction Phase Services.	$1,617,570.00	$1,617,570.00						
			TOTAL GROSS PRICE		$1,617,570.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$1,617,570.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: $0.00
LOW: $0.00
SAVINGS: $0.00

IonWave Notifications
IonWave HUBS
Direct Contact HUBS
HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.


N
NTS
LOOKOUT RD
CAMPBELL ROAD
CAMPBELL ROAD
HOLFORD ROAD
FERRIS RD
PRESIDENT BUSH TNPK
PRESIDENT BUSH TNPK
NAAMAN FOREST
SPRING CREEK
Holford Road Segment A
PGBT Bridge Enhancements
Naaman Forest Boulevard
Holford Road Segment B
Holford Road Segment C - Future Design Award

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. b.**

Meeting Date: 04/21/2020
Item Title: GP&L Nevill Switch Station Communication Equipment
Submitted By: Steve Martin, Transmission Director
Bid Number: 0715-20

Purchase Justification:

This request is to purchase communication equipment needed for network communications between GP&L and the Nevill Road Switch Station. This is part of the approved Nevill Road Switch Station CIP project.

Evaluation:

This communication equipment is available from Presidio Networked Solutions through the State of Texas Department of Information Resources (DIR) Cooperative Purchasing Contract DIR-TSO-4025.

Award Recommendation:

Vendor	Item	Amount
Presidio Networked Solutions	All	$138,486.31
	TOTAL:	**$138,486.31**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 43318

Fiscal Impact

Total Project/Account:	$17,833,740
Expended/Encumbered to Date:	14,991,149
Balance:	$2,842,591
This Item:	138,486
Proposed Balance:	$2,704,105
Account #:	210-3799-3178201-7111

Fund/Dept/Project – Description and Comments:

Electric CIP / Substations Upgrades Program

Attachments

Bid Recap

Fiscal Reference:			
Budget Type:	CIP		
Fiscal Year:	2020		
Document Location:	CIP - Page 270		
Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED:
REQ. NO. PR 43318
BID NO. 0715-20
PAGE: 1 of 1
BUYER: T.Dabney

				Presidio Networked Solutions				.			
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	1	Communication Equipment		$138,486.31						
			TOTAL GROSS PRICE		$138,486.31						
			CASH DISCOUNT								
			TOTAL NET PRICE		$138,486.31						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. c.**

Meeting Date: 04/21/2020
Item Title: Replacement Crane
Submitted By: Terry Anglin, Fleet Services Director
Bid Number: 0735-20

Purchase Justification:

This request is for the purchase of a replacement crane for the Rowlett Creek Wastewater Treatment Plant.

Evaluation:

The crane is available from H&E Equipment Services LLC through the BuyBoard Cooperative Purchasing Contract 597-19.

Award Recommendation:

Vendor	***Item***	***Amount***
H&E Equipment Services LLC	All	$395,000.00
	TOTAL:	**$395,000.00**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 43340

Fiscal Impact

Total Project/Account: $400,000
Expended/Encumbered to Date: 0
Balance: $400,000
This Item: 395,000
Proposed Balance: $5,000
Account #: 235-4229-3404100-9007
Fund/Dept/Project – Description and Comments:

Wastewater CIP Fund / Rowlett Creek WWTP Crane

Attachments

Bid Recap

Fiscal Reference:			
Budget Type:	CIP		
Fiscal Year:	2020		
Document Location:	CIP - Page 255		
Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43340
BID NO. 0735-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	H&E Equipment Services UNIT PRICE	H&E Equipment Services TOTAL	UNIT PRICE	TOTAL	. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	Ea.	Replacement Crane for RCWWTP		$395,000.00						
			TOTAL GROSS PRICE		$395,000.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$395,000.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. d.**

Meeting Date: 04/21/2020
Item Title: Service Body Trucks
Submitted By: Terry Anglin, Fleet Services Director
Bid Number: 0736-20

Purchase Justification:

This request is for the purchase of two (2) replacement Service Body Trucks for the Water Department.

Evaluation:

These trucks are available from Sam Pack's Five Star Ford through the Tarrant County Cooperative Purchasing Contract 19-041.

Award Recommendation:

Vendor	***Item***	***Amount***
Sam Pack's Five Star Ford	All	$135,456.50
	TOTAL:	**$135,456.50**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 43341

Fiscal Impact

Total Project/Account: $369,434
Expended/Encumbered to Date: 52,419
Balance: $317,015
This Item: 135,457
Proposed Balance: $181,558
Account #: 444-4032-9009
Fund/Dept/Project – Description and Comments:

Equipment Replacement Fund / Water Department = $135,457

Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	Operating Budget
Fiscal Year:	2019-20
Document Location:	Oper. Budget - Page 269

Budget Director Approval:	Ron Young	Approval Date: 04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43341
BID NO. 0736-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	Sam Pack's Five Star Ford UNIT PRICE	Sam Pack's Five Star Ford TOTAL	UNIT PRICE	TOTAL	. UNIT PRICE	. TOTAL	UNIT PRICE	TOTAL
1	1	ea.	2020 Ford F-450 extended cab, dual rear wheel, 6.7L V-8 diesel auto trans., white exterior, per COG specs.	$67,840.25	$67,840.25						
2	1	ea.	2020 Ford F-450 extended cab, dual rear wheel, 6.7L V-8 diesel auto trans., white exterior, per COG specs.	$67,616.25	$67,616.25						
			TOTAL GROSS PRICE		$135,456.50						
			CASH DISCOUNT								
			TOTAL NET PRICE		$135,456.50						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND

PURCHASING REPORT

City Council Regular Session Agenda **2. e.**

Meeting Date: 04/21/2020

Item Title: Hydro Vacuum Truck

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 0748-20

Purchase Justification:

This request is to purchase a Hydro Vacuum Truck for the Water Department.

Evaluation:

This truck is available from Lonestar Truck Group Waco through the BuyBoard Cooperative Purchasing Contract 601-19.

Award Recommendation:

Vendor	***Item***	***Amount***
Lonestar Truck Group Waco	All	$465,602.92
	TOTAL:	**$465,602.92**

Basis for Award: Cooperative Purchase

Purchase Requisition #: 43344

Fiscal Impact

Total Project/Account: $466,000

Expended/Encumbered to Date: 0

Balance: $466,000

This Item: 465,603

Proposed Balance: $397

Account #: 225-4049-3024200-9007

Fund/Dept/Project – Description and Comments:

Water CIP Fund / Water Utility Equipment

Following the adoption of the 2020 Capital Improvement Program, $66,000 of approved cash funding from the Water Operating Budget was applied to this project to cover the increased cost of the equipment.

Attachments

Bid Recap

Fiscal Reference:			
Budget Type:	CIP		
Fiscal Year:	2020		
Document Location:	CIP - Page 225		
Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43344
BID NO. 0748-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	Lonestar Truck Group Waco UNIT PRICE	Lonestar Truck Group Waco TOTAL	UNIT PRICE	TOTAL	. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	1	ea.	New Sewer Hydro Vacuum Truck, 2021 Western Star 4700 Chassis, 2021 Hydro Excavator Body, per COG quote.		$465,602.92						
			TOTAL GROSS PRICE		$465,602.92						
			CASH DISCOUNT								
			TOTAL NET PRICE		$465,602.92						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. f.**

Meeting Date: 04/21/2020

Item Title: Refuse Truck Chassis

Submitted By: Terry Anglin, Fleet Services Director

Bid Number: 0753-20

Purchase Justification:

This request is for the purchase of six (6) replacement refuse truck chassis to be used by the Environmental Waste Services Department.

Evaluation:

The chassis are available from Bond Equipment Company, Inc., through the BuyBoard Cooperative Purchasing Contract 601-19.

Award Recommendation:

Vendor	***Item***	***Amount***
Bond Equipment Company, Inc.	All	$1,114,848.00
	TOTAL:	**$1,114,848.00**

Basis for Award: Cooperative Purchase

Purchase Requisition #: 43350

Fiscal Impact

Total Project/Account:	$2,042,610
Expended/Encumbered to Date:	771,476
Balance:	$1,271,134
This Item:	1,114,848
Proposed Balance:	$156,286
Account #:	246-4319-2106800-9007, 246-4319-2106900-9007, & 246-4319-2107100-9007

Fund/Dept/Project – Description and Comments:

Miscellaneous Revenue Supported and Internal Service / EWS - Delivery

Replacement of Side-Load Residential Truck	=	$ 177,303
Replacement of Recycling Trucks	=	535,009
Replacement of Rear-Load Brush Trucks	=	402,536
Total		**$1,114,848**

Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Pages 184, 185, & 186

Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43350
BID NO. 0753-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	Bond Equipment Co., Inc. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	ea.	4	Side Loader Chassis, 2020 Crane Carrier LET2, 20k lb. front. Per COG specifications	$177,303.00	$709,212.00						
2	ea.	2	Rear Loader Chassis, 2020 Crane Carrier, LET2, 20k lb. front. Per COG specifications	$201,268.00	402,536.00						
3	ea.	1	BuyBoard Fee	$400.00	400.00						
4	ea.	3	Transportation for three Garland employees to inspect chassis and train at Crane Carrier	$900.00	$2,700.00						
			TOTAL GROSS PRICE		$1,114,848.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$1,114,848.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. g.**

Meeting Date: 04/21/2020
Item Title: Refuse Truck Bodies
Submitted By: Terry Anglin, Fleet Services Director
Bid Number: 0752-20

Purchase Justification:

This request is for the purchase of six (6) replacement refuse truck bodies for the Environmental Waste Services Department.

Evaluation:

These truck bodies are available from J&R Equipment LLC through the BuyBoard Cooperative Purchasing Contract 516-16.

Award Recommendation:

Vendor	***Item***	***Amount***
J&R Equipment LLC	All	$771,476.00
	TOTAL:	**$771,476.00**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 43351

Fiscal Impact

Total Project/Account:	$2,042,610
Expended/Encumbered to Date:	0
Balance:	$2,042,610
This Item:	771,476
Proposed Balance:	$1,271,134
Account #:	246-4319-2106800-9007, 246-4319-2106900-9007, 246-4319-2107100-9007

Fund/Dept/Project – Description and Comments:

Miscellaneous Revnue Supported and Internal Service / EWS - Delivery

Replacement of Side-Load Residential Truck	=	$145,285
Replacement of Recycling Trucks	=	436,255
Replacement of Rear-Load Brush Trucks	=	189,936
Total		**$771,476**

Attachments

Bid Recap

Fiscal Reference:

Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Pages 184, 185, & 186

Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43351
BID NO. 0752-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	J&R Equipment LLC UNIT PRICE	J&R Equipment LLC TOTAL	UNIT PRICE	TOTAL	. UNIT PRICE	. TOTAL	UNIT PRICE	TOTAL
1	4	ea.	Side loader bodies, Labrie 22yd. automizer automated side load body, per COG specifications	$145,285.00	$581,140.00						
2	2	ea.	Rear loader bodies, Leach 2RIII 29 yd. Per cog specifications	$94,968.00	$189,936.00						
3	1	ea.	BuyBoard Fee	$400.00	$400.00						
			TOTAL GROSS PRICE		$771,476.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$771,476.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. h.**

Meeting Date: 04/21/2020
Item Title: Aerial Bucket Trucks
Submitted By: Terry Anglin, Fleet Services Director
Bid Number: 0751-20

Purchase Justification:

This request is for the purchase of two (2) replacement Aerial Bucket Trucks for Garland Power & Light.

Evaluation:

These trucks are available from Altec Industries, Inc., through the Sourcewell Cooperative Purchasing Contract 012418-ALT.

Award Recommendation:

Vendor	***Item***	***Amount***
Altec Industries, Inc.	All	$344,388.00
	TOTAL:	**$344,388.00**

Basis for Award: Cooperative Purchase
Purchase Requisition #: 43352

Fiscal Impact

Total Project/Account: $1,309,809
Expended/Encumbered to Date: 950,120
Balance: $359,689
This Item: 344,388
Proposed Balance: $15,301
Account #: 444-3226-9009
Fund/Dept/Project – Description and Comments:

Equipment Replacement Fund / Garland Power & Light = $344,388

Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	Operating Budget
Fiscal Year:	2019-20
Document Location:	Oper. Budget - Page 269

Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/06/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: N/A
REQ. NO. PR 43352
BID NO. 0751-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	Altec Industries, Inc. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	. UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	2	ea.	2020 Dodge Ram 5500/Altec AT41M-Articulating Telescopic Aeerial Device with material handling insulated 41' platform heighth, per COG specifications	$172,194.00	$344,388.00						
			TOTAL GROSS PRICE		$344,388.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$344,388.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. i.**

Meeting Date: 04/21/2020

Item Title: Duck Creek Central Trail Architectural/Engineering and Construction Phase Services

Submitted By: Rick Galceran, Capital Project Management Director

Bid Number: 0773-20

Purchase Justification:

This request is to obtain professional services for the design and construction of the improvements to the Duck Creek Central Trail along Duck Creek from Miller Road to Avenue F. The services include design documents, surveys, geotechnical and construction phase services to facilitate the construction of the trail. An Optional Contingency is included for any additional services that may be required. This project is part of the 2019 Bond Program and approved in the 2020 CIP.

Evaluation:

BW2 Engineers, Inc., was selected as the Most Qualified firm for this project from RFQ 0141-20.

Award Recommendation:

Vendor	***Item***	***Amount***
BW2 Engineers, Inc.	All	$234,405.00
Optional Contingency		25,000.00

	TOTAL:	**$259,405.00**

Basis for Award: Most Qualified

Purchase Requisition #: 43360

Fiscal Impact

Total Project/Account:	$190,000
Expended/Encumbered to Date:	0
Balance:	$190,000
This Item:	259,405

Proposed Balance:	$(69,405)*
Account #:	654-1429-1856119-710120

Fund/Dept/Project – Description and Comments:

Park CIP / Trail Development Program / Duck Creek Central Trail

* The professional services for Duck Creek Central Trail will continue into 2021 and the remaining amount is funded within the 2021 CIP Trail Development Program.

Attachments

Bid Recap

Fiscal Reference:

Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Page 71

Budget Director Approval:	Ron Young	Approval Date: 04/10/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: 04/08/2020
REQ. NO. PR 43360
BID NO. 0773-20
PAGE: 1 of 1
BUYER: J. Wilson

ITEM	QTY	UNIT	DESCRIPTION	BW2 Engineers, Inc. UNIT PRICE	BW2 Engineers, Inc. TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	ea	1	Duck Creek Central Trail Architectural/Engineering and Construction Phase Services.	$259,405.00	$259,405.00						
			TOTAL GROSS PRICE		$259,405.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$259,405.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: $0.00
LOW: $0.00
SAVINGS: $0.00

IonWave Notifications
IonWave HUBS
Direct Contact HUBS
HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. j.**

Meeting Date: 04/21/2020

Item Title: Engineering Services for Field Knoll CIP - Dove Meadow to Southern End of Field Knoll

Submitted By: Michael Polocek, Engineering Director

Bid Number: 0774-20

Purchase Justification:

This request is to provide professional engineering design services for the reconstruction of Field Knoll Drive from Dove Meadow Drive to the southern end of Field Knoll. The project consists of the reconstruction of the existing two-lane concrete pavement to the City of Garland's standard Type "G" roadway with 27-foot-wide pavement from curb to curb. This project includes approximately 1,200 LF of 8-inch water, 1,000 LF of 8-inch wastewater, 1,100 LF of 21-inch storm sewer, and 1,800 SY of 4-foot-wide sidewalk.

Evaluation:

Pacheco Koch Consulting Engineers, Inc., was selected as the Most Qualified firm for this project from RFQ 0212-19.

Award Recommendation:

Vendor	***Item***	***Amount***
Pacheco Koch Consulting Engineers, Inc.	All	$160,000.00
	TOTAL:	**$160,000.00**

Basis for Award: Most Qualified

Purchase Requisition #: 43362

Fiscal Impact

Total Project/Account: $28,090,227

Expended/Encumbered to Date: 10,166,709

Balance:	$17,923,518
This Item:	160,000
Proposed Balance:	$17,763,518
Account #:	831-4693-7101, 220-4049-3019200-7101, 230-4149-3215700-7101, & 692-1409-1423000-7101

Fund/Dept/Project – Description and Comments:

FY 2019-20 Oper. Budget / Infrastructure Repair & Replacement Fund	=	$102,584
Water CIP / Relocation of Mains Prior to Paving	=	14,214
Wastewater CIP / Relocation of Mains Prior to Paving	=	13,015
Drainage CIP / Local Flooding Program	=	30,187
Total Engineering Services		**$160,000**

Attachments

Bid Recap

Location Map

Fiscal Reference:	
Budget Type:	Operating Budget CIP
Fiscal Year:	2019-20
Document Location:	Oper. Budget - Page 213 and CIP - Pages 126, 211, & 239

Budget Director Approval:	Ron Young	Approval Date: 04/10/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date: 04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: 04/08/2020
REQ. NO. PR 43362
BID NO. 0774-20
PAGE: 1 of 1
BUYER: J. Wilson

ITEM	QTY	UNIT	DESCRIPTION	Pacheco Koch Consulting Engineers, Inc.							
					TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	ea	1	Engineering Services for Field Knoll CIP Dove Meadow to Southern End of Field Knoll.	$160,000.00	$160,000.00						
			TOTAL GROSS PRICE		$160,000.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$160,000.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW:	**$0.00**
LOW:	**$0.00**
SAVINGS:	**$0.00**

\# IonWave Notifications
\# IonWave HUBS
\# Direct Contact HUBS
\# HUBS Responded

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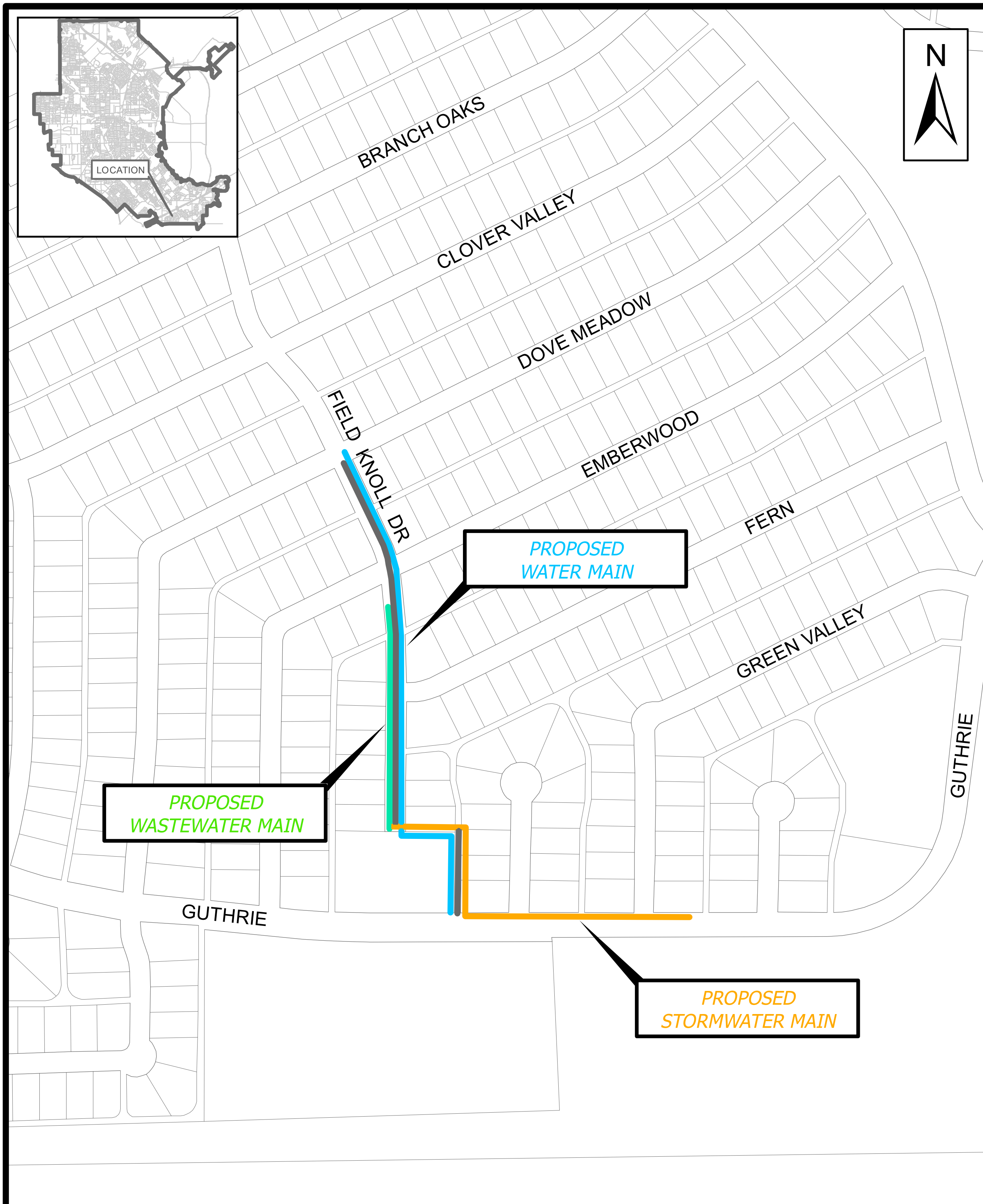

GARLAND ENGINEERING

GARLAND ENGINEERING	2020003 FIELD KNOLL CIP MAP	Scale: NTS File: Field Knoll Date: 3/31/2020 Drawn: jmk	SHEET 1 OF 1

GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. k.**

Meeting Date: 04/21/2020

Item Title: GP&L 200 Amp Loop Underground Replacements

Submitted By: Jonas Whitehead, Distribution Director

Bid Number: 0445-20

Purchase Justification:

This request is for the replacement of three (3) underground loops on the GP&L Distribution System to reduce cable failures. This is part of the UG 200 Amp Loop Replacement CIP project. An Optional Contingency is included for any additional work that may be required.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Four (4) bids were received and evaluated based on the published criteria. Infratech Corporation received the highest evaluated score, offering the Best Value for the City.

Award Recommendation:

Vendor	***Item***	***Amount***
Infratech Corporation	All	$435,560.99
Optional Contingency		46,500.00
	TOTAL:	**$482,060.99**

Basis for Award: Best Value

Purchase Requisition #: 42941

Fiscal Impact

Total Project/Account:	$1,425,913
Expended/Encumbered to Date:	378,287
Balance:	$1,047,626
This Item:	482,061
Proposed Balance:	$565,565
Account #:	215-3299-3162501-7111

Fund/Dept/Project – Description and Comments:

Electric CIP / Distribution Lines - Underground Program

Attachments

Bid Recap

Fiscal Reference:			
Budget Type:	CIP		
Fiscal Year:	2020		
Document Location:	CIP - Page 269		
Budget Director Approval:	Ron Young	Approval Date:	04/08/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: March 3, 2020
REQ. NO. PR 42941
BID NO. 0445-20
PAGE: 1 of 1
BUYER: Teresa Smith

ITEM	QTY	UNIT	DESCRIPTION	Infratech Corporation UNIT PRICE	Infratech Corporation TOTAL	MasTec North America, Inc. UNIT PRICE	MasTec North America, Inc. TOTAL	Primoris T&D Services, LLC . UNIT PRICE	Primoris T&D Services, LLC . TOTAL	The Fishel Company UNIT PRICE	The Fishel Company TOTAL
			Bid Price		$435,560.99		$659,615.00		$788,331.53		$850,621.97
			Evaluation Criteria:								
			Price	Maximum=35	35.00		23.10		19.30		17.90
			Experience	Maximum=30	30.00		30.00		30.00		0.00
			Safety	Maximum=25	21.00		22.00		25.00		25.00
			Pre-Bid Conference	Maximum=5	5.00		5.00		5.00		5.00
			Summation of Break-Down Sheet	Maximum=5	5.00		2.50		2.60		3.60
			Total	Maximum=100	96.00		82.60		81.90		51.50
			TOTAL GROSS PRICE		$435,560.99		$659,615.00		$788,331.53		$850,621.97
			CASH DISCOUNT								
			TOTAL NET PRICE		$435,560.99		$659,615.00		$788,331.53		$850,621.97
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: **$659,615.00**
LOW: **$435,560.99**
SAVINGS: **$224,054.01**

183 # IonWave Notifications
IonWave HUBS
Direct Contact HUBS
0 # HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. I.**

Meeting Date: 04/21/2020

Item Title: Video Streaming and Closed Captioning/Transcription Services

Submitted By: Dorothy White, Public & Media Relations Director

Bid Number: 0768-20

Purchase Justification:

This request is to provide live automated closed captioning for all City Council, Work Session and Plan Commission meetings. Services include manual cleanup, full transcripts provided of each meeting, new hardware, installation and support services over the next three years. This request covers all three years of support. Public, Education, Government (PEG) Funds will be used for this request.

Evaluation:

Swagit Productions has provided meeting capture, indexing and archive, and 24-hour live video streaming services since 2007. This will be an upgrade to their existing proprietary system.

Award Recommendation:

Vendor	***Item***	***Amount***
Swagit Productions	All	$176,790.00
	TOTAL:	**$176,790.00**

Basis for Award: Sole Source

Purchase Requisition #: 43346

Fiscal Impact

Total Project/Account:	$642,726
Expended/Encumbered to Date:	128,031
Balance:	$514,695
This Item:	176,790
Proposed Balance:	$337,905

Account #: 103-1178-1608200-9007

Fund/Dept/Project – Description and Comments:

Municipal Facilities and Miscellaneous Tax Supported CIP / CGTV - Upgrades

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Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Page 176

Budget Director Approval:	Ron Young	Approval Date:	04/09/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/09/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: 04/08/2020
REQ. NO. 43346
BID NO. 0768-20
PAGE: 1 of 1
BUYER: L.Segura

				Swagit Productions							
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1			3-Year Contract for Video		$176,790.00						
			Streaming and Closed Captioning								
			Transcription Services								
			TOTAL GROSS PRICE		$176,790.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$176,790.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: n/a
LOW: n/a
SAVINGS: n/a

n/a # IonWave Notifications
n/a # IonWave HUBS
n/a # Direct Contact HUBS
n/a # HUBS Responded

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GARLAND

PURCHASING REPORT

City Council Regular Session Agenda **2. m.**

Meeting Date: 04/21/2020

Item Title: Bisby Transmission Trail Architectural/Engineering and Construction Phase Services

Submitted By: Rick Galceran, Capital Project Management Director

Bid Number: 0775-20

Purchase Justification:

This request is to obtain professional services for the design and construction of the improvements to Bisby Transmission Trail. The trail is an approximately 1-mile-long trail corridor beginning at the existing sidewalk on the east side of N. Jupiter Road, traversing east through the existing Garland Power & Light easement, continuing south along Lawrence Drive and ending at the sidewalk on the north side of Apollo Road. The services include design documents, surveys, geotechnical and construction phase services to facilitate the construction of the trail. An Optional Contingency is included for any additional services that may be required. This project is part of the 2019 Bond Program and approved in the 2020 CIP.

Evaluation:

Halff Associates was selected as the Most Qualified firm for this project from RFQ 0141-20.

Award Recommendation:

Vendor	***Item***	***Amount***
Halff Associates	All	$135,030.00
Optional Contingency		13,000.00

	TOTAL:	**$148,030.00**

Basis for Award: Most Qualified

Purchase Requisition #: 43361

Fiscal Impact

Total Project/Account: $125,000

Expended/Encumbered to Date: 0

Balance:	$125,000
This Item:	148,030
Proposed Balance:	$(23,030)*
Account #:	654-1429-1856219-710120

Fund/Dept/Project – Description and Comments:

Park CIP / Trail Development Program / Bisby Transmission Trail

* The professional services for Bisby Transmission Trail will continue into 2021 and the remaining amount is funded within the 2021 CIP Trail Development Program.

Attachments

Bid Recap

Fiscal Reference:	
Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Page 71

Budget Director Approval:	Ron Young	Approval Date:	04/10/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: 04/08/2020
REQ. NO. PR 43361
BID NO. 0775-20
PAGE: 1 of 1
BUYER: J. Wilson

ITEM	QTY	UNIT	DESCRIPTION	Halff Associates							
					TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	ea	1	Bisby Transmission Trail Architectural/Engineering and Construction Phase Services.	$148,030.00	$148,030.00						
			TOTAL GROSS PRICE		$148,030.00						
			CASH DISCOUNT								
			TOTAL NET PRICE		$148,030.00						
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY								

NEXT LOW: $0.00
LOW: $0.00
SAVINGS: $0.00

IonWave Notifications
IonWave HUBS
Direct Contact HUBS
HUBS Responded

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GARLAND
PURCHASING REPORT

City Council Regular Session Agenda **2. n.**

Meeting Date: 04/21/2020

Item Title: Site Work Construction for Playgrounds at Eastern Hills Park and One Eleven Ranch Park

Submitted By: Andy Hesser, Managing Director

Bid Number: 0574-20

Purchase Justification:

This request is to begin demolition, site work and utility construction for playground locations at Eastern Hills Park and One Eleven Ranch Park. This request will be followed by an additional request to install play equipment, shade and play surfacing for the same playground locations, which will be performed by a separate vendor. Dividing the scopes of work between the vendors for site work and play equipment results in cost savings used to maximize the proposed amenities for both sites.

Evaluation:

A request for bids was issued in accordance with Purchasing procedures. Six (6) bids were received and evaluated with Dean Construction submitting the Straight Low Bid.

Award Recommendation:

Vendor	***Item***	***Amount***
Dean Construction	All	$360,966.35
	TOTAL:	**$360,966.35**

Basis for Award: Straight Low Bid

Purchase Requisition #: 43161

Fiscal Impact

Total Project/Account:	$1,869,434
Expended/Encumbered to Date:	780,942
Balance:	$1,088,492
This Item:	360,966

Proposed Balance: $727,526

Account #: 692-2499-1833800-9002

Fund/Dept/Project – Description and Comments:

Park CIP / Playground Replacement Program / Site Work Construction for Playgrounds at Eastern Hills Park and One Eleven Ranch Park

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Attachments

Bid Recap

Fiscal Reference:

Budget Type:	CIP
Fiscal Year:	2020
Document Location:	CIP - Page 67

Budget Director Approval:	Ron Young	Approval Date:	04/10/2020
Purchasing Director Approval:	Gary L. Holcomb	Approval Date:	04/08/2020

CITY OF GARLAND - BID RECAP SHEET
OPENED: 03/26/2020
REQ. NO PR 43161
BID NO. 0574-20
PAGE: 1 of 1
BUYER: J. Wilson

ITEM	QTY	UNIT	DESCRIPTION	Dean Construction (Dean Electric, Inc.) UNIT PRICE	TOTAL	Ratliff Hardscape, Ltd UNIT PRICE	TOTAL	AUI Partners, LLC. UNIT PRICE	TOTAL	L.J.Design & Construction LLC UNIT PRICE	TOTAL	Whirlix Design, LLC UNIT PRICE	TOTAL	Phillips/May Corporation UNIT PRICE	TOTAL
1	EA	1	Sitework Construction for Playgrounds at Eastern Hills Park and One Eleven Ranch Park.	$360,966.35	$360,966.35	$386,345.30	$386,345.30	$453,510.00	$453,510.00	$476,320.83	$476,320.83	$485,750.00	$485,750.00	$529,378.00	$529,378.00
			TOTAL GROSS PRICE		$360,966.35		$386,345.30		$453,510.00		$476,320.83		$485,750.00		$529,378.00
			CASH DISCOUNT												
			TOTAL NET PRICE		$360,966.35		$386,345.30		$453,510.00		$476,320.83		$485,750.00		$529,378.00
			F.O.B.	DELIVERED		DELIVERED		DELIVERED		DELIVERED		DELIVERED		DELIVERED	
			DELIVERY												

NEXT LOW:	**$386,345.30**
LOW:	**$360,966.35**
SAVINGS:	**$25,378.95**

548 # IonWave Notifications
IonWave HUBS
3 # Direct Contact HUBS
0 # HUBS Responded

All bids submitted for the designated project are reflected on this bid tab sheet. However, the listing of a bid on this sheet should not be construed as a comment on the responsiveness of such bid or as any indication that the city accepts such bid as responsive. <u>The City will notify the successful bidder upon award of the contract and, according to the law, all bids received will be available for inspection at that time.</u>

GARLAND

CITY COUNCIL ITEM SUMMARY SHEET

City Council Regular Session Agenda **3. a.**

Meeting Date: 04/21/2020

Item Title: Z 20-05 Pegasus Link Constructors (District 5)

Submitted By: Kira Wauwie, Principal Development Planner

Summary of Request/Problem

Zoning Ordinance Z 20-05 Pegasus Link Constructors

Recommendation/Action Requested and Justification

Consider adoption of attached ordinance.

Attachments

Z 20-05 Ordinance

Z 20-05 Exhibit A

Z 20-05 Exhibit B

Z 20-05 Exhibit C

ZONING FILE NO. Z 20-05

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE GARLAND DEVELOPMENT CODE OF THE CITY OF GARLAND, TEXAS, BY APPROVING 1) AN AMENDMENT TO PLANNED DEVELOPMENT (PD) DISTRICT 08-52 FOR SHOPPING CENTER USES TO ADD TEMPORARY OFF-SITE CONSTRUCTION CAMPUS USE AND 2) A DETAIL PLAN ON A 24.34-ACRE TRACT OF LAND LOCATED AT 3159 SOUTH GARLAND AVENUE; PROVIDING FOR CONDITIONS, RESTRICTIONS, AND REGULATIONS; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A NOTICE OF CONDITIONS OF COMPLIANCE CLAUSE; A SAVINGS CLAUSE, AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at its regular meeting held on the 9th day of March, 2020, the Plan Commission did consider and make recommendations on a certain request for approval of 1) an Amendment to Planned Development (PD) District 08-52 for Shopping Center Uses to add Temporary Off-Site Construction Campus Use and 2) a Detail Plan by **Pegasus Link Constructors**; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the Garland Development Code would provide for and would be in the best interest of the health, safety, morals, and general welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, THAT:

Section 1

The Garland Development Code is hereby amended by approving 1) an Amendment to Planned Development (PD) District 08-52 for Shopping Center Uses to add Temporary Off-Site Construction Campus Use and 2) a Detail Plan on a 24.34-acre tract of land located at 3159 South Garland Avenue and being more particularly described in Exhibit A, attached hereto and made a part hereof.

Section 2

Development shall be in conformance with the conditions, restrictions, and regulations set forth in Exhibit B, attached hereto and made a part hereof.

Section 3

That a violation of this Ordinance shall be a misdemeanor punishable in accordance with Section 10.05 of the Code of Ordinances, City of Garland, Texas.

Section 4

NOTICE OF CONDITIONS OF COMPLIANCE: Notwithstanding the provisions of any other ordinance of the City, the full, complete, and continuing compliance with all the conditions, restrictions, and regulations of Exhibit B of this Ordinance is a condition to the issuance and continuation of any permit, approval, authorization or consent by the City, including without limitation the issuance or continuation of any certificate of occupancy for any building or structure located on any portion of the property described in Exhibit A. All promises, representations, obligations and undertakings made or assumed by the applicant to the City Council at any public presentation in connection with the granting of this Ordinance are hereby incorporated into and made a part of this Ordinance as if expressly set forth herein at length. No substantial deviation from any material portion of the conditions, restrictions, and regulations contained within Exhibit B of this Ordinance are allowed except as may be provided by the City Council after a public hearing.

Section 5

That the Garland Development Code, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 6

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 7

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this ________day of_____________, 2020.

CITY OF GARLAND, TEXAS

____
Mayor

ATTEST:

____
City Secretary

Published:

EXHIBIT A

LEGAL DESCRIPTION

Zoning File Z 20-05

BEING LOT 12R, BLOCK 1 OF WALMART SUPER CENTER ADDITION, AN ADDITION TO THE CITY OF GARLAND, TEXAS ACCORDING TO THE JOHN CASEY SURVEY, ABSTRACT NO 351, RECORDED IN VOLUME 87068, PAGE 1639 MAP RECORDS, DALLAS COUNTY, TEXAS AND CONTAINING 24.34 ACRES, MORE OR LESS.

PLANNED DEVELOPMENT CONDITIONS

ZONING FILE Z 20-05

3159 South Garland Avenue

I. Statement of Purpose: The purpose of this Planned Development is to approve a Detail Plan for a Temporary Off-Site Construction Campus.

II. Statement of Effect: This Planned Development shall not affect any regulation found in the Garland Development Code, Ordinance No. 6773 and Planned Development (PD) 08-52 District 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 and Planned Development (PD) 08-52 District are included by reference and shall apply, except as otherwise specified by this ordinance.

IV. Development Plans:

Detail Plan: Development shall be in general conformance with the Detail Plan labeled Exhibit C. In the event there is conflict between the approved Detail Plan and the Specific Regulations below, the Specific Regulations shall apply.

V. Specific Conditions:

A. Permitted Uses: Land Uses are permitted as in Planned Development (PD) District 08-52 and include Temporary Off-Site Construction Campus Use, including the following:

a. Field offices (construction offices) consisting of several multi-trailer office complexes and parking for the offices.
b. Outdoor storage of materials and supplies.
c. A batch plant.
d. Bulk fuel storage (fuel farm).
e. A wash down facility for trucks.
f. Shipping storage containers for storage of tools and material.

B. Detail Plan: The site layout shall be in general conformance with the approved Detail Plan labeled Exhibit C.

EXHIBIT B

C. Landscaping: Landscaping shall be as shown on the approved Detail Plan labeled Exhibit C.

D. Setbacks: The minimum setbacks shall be as shown on the Detail Plan labeled Exhibit C.

E. Perimeter Fencing: An eight (8) foot high chain link perimeter fence with screening fabric and access gates shall be provided around the perimeter of the site.

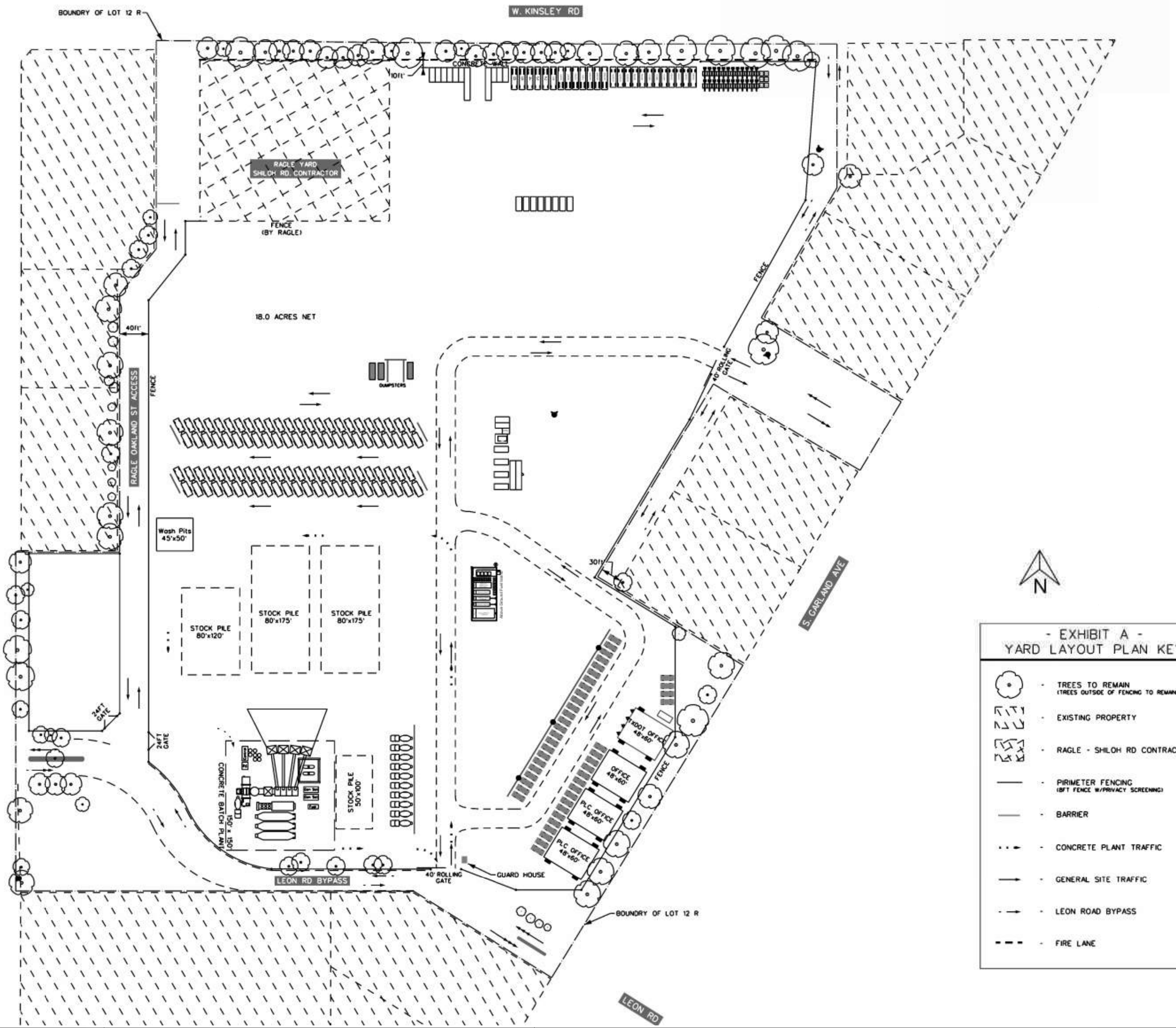

EXHIBIT C

March 02, 2020	**Pegasus Link Constructors,LLC**	0 50 1/2" = 100'	I-635 EAST PROJECT YARD LAYOUT	CASE # 200206-2