



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, SEPTEMBER 17, 2015
4:00 P.M.**

AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, September 17, 2015.
2. Receive an update from TxDOT.

5:00 P.M.

MUNICIPAL BUILDING

**2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND FLOOR
TEMPLE, TX**

**TEMPLE CITY COUNCIL
REGULAR MEETING AGENDA**

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PUBLIC COMMENTS

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the City Council.

III. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Councilmember and will be considered separately.

3. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

Minutes

- (A) [August 26, 2015 Special Called Meeting](#)
- (B) [August 27, 2015 Special Called Meeting](#)
- (C) [September 3, 2015 Special Called & Regular Meeting](#)
- (D) [September 4, 2015 Special Called Meeting](#)

Contracts, Leases, & Bids

- (E) [2015-7836-R](#): Consider adopting a resolution authorizing a contract with webuildfun, inc., of Allen, in the amount of \$99,723.26, for the purchase and installation of a playground unit with swings and two picnic shelters for Carver Neighborhood Park, as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.

- (F) [2015-7837-R](#): Consider adopting a resolution authorizing a contract with The PlayWell Group Inc. of Albuquerque, New Mexico, in the amount of \$189,857.62, for the purchase and installation of a playground unit with swings, shade structures, exercise stations, and one picnic pavilion, for Jefferson Neighborhood Park as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.
- (G) [2015-7838-R](#): Consider adopting a resolution authorizing a contract amendment with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$51,000, for development of metes and bounds descriptions, detailed property exhibits and surveys for the Outer Loop Phase III project from the Thompson Addition Drainage Channel to south of Jupiter Road.
- (H) [2015-7839-R](#): Consider adopting a resolution authorizing the rejection of all proposals received for Electric Motor & Pump Repair Services on July 16, 2015.
- (I) [2015-7840-R](#): Consider adopting a resolution authorizing an interlocal agreement with the Texas Department of State Health Services for the provision of on-line computer services including access to Texas Electronic Registration Remote System for vital records through August 31, 2017.
- (J) [2015-7841-R](#): Consider adopting a resolution authorizing annual purchase agreements, in the estimated amount of \$39,597.56, with the following herbicide and insecticide vendors for FY2016:
1. Red River Specialties, Inc. of Shreveport, LA, \$18,865.20;
 2. Target Specialty of Austin, \$9,775.76; and
 3. WinField Solutions of Schertz, \$10,956.60
- (K) [2015-7842-R](#): Consider adopting a resolution authorizing the following:
1. A one year service agreement for mowing and maintaining various parks and roadways with Green Ackors of China Spring in the estimated annual amount of \$214,470;
 2. The rejection of all bids received for the mowing of Water Department properties; and
 3. The rejection of all bids received for the mowing of City-owned lots
- (L) [2015-7843-R](#): Consider adopting a resolution authorizing a two-year extension to a services agreement with Triple S Fuels/Petroleum of Austin, in the estimated annual amount of \$50,000, for the purchase of on-site fuel through September 30, 2017.
- (M) [2015-7844-R](#): Consider adopting a resolution authorizing a services agreement with Stateside Right of Way Services, LLC, in an amount not to exceed \$216,000, for land acquisition and relocation services for the Santa Fe Plaza project.
- (N) [2015-7845-R](#): Consider adopting a resolution authorizing the purchase of 2114 South 15th Street, Temple, Texas, in the amount of \$94,000 and authorizing the payment of closing costs in an estimated amount of \$6,000.

- (O) Consider adopting resolutions authorizing FY 2016 contract renewals for the following:
1. [2015-7846-R](#): Water Meters – HD Supply Waterworks, in the estimated annual amount of \$230,000
 2. [2015-7847-R](#): Sign & Traffic Control Supplies Pathmark Traffic Products, in the estimated amount of \$16,768; Vulcan Signs, in the estimated annual amount of \$14,597; American Traffic Safety Materials, Inc., in the estimated annual amount of \$6,235; and Lightle Enterprises, in the estimated annual amount of \$3,054.
 3. [2015-7848-R](#): Retreading and Repair of Vehicle Tires – Wingfoot Commercial Tire System, LLC, in the estimated annual amount of \$45,000
 4. [2015-7849-R](#): Sale of Scrap Metal and Other Recyclables – Temple Iron & Metal and Balcones Recycling, Inc.
 5. [2015-7850-R](#): Sale of Worn-Out Plastic Refuse Containers – Balcones Recycling, Inc.
- (P) Consider adopting resolutions authorizing new FY2016 annual contracts for the following:
1. [2015-7851-R](#): Liquid Polyaluminum Chloride – GEO Specialty Chemicals, Inc., in the estimated annual amount of \$327,180
 2. [2015-7852-R](#): Liquid Chlorine – Brenntag Southwest, Inc., in the estimated annual amount of \$106,020
 3. [2015-7853-R](#): Liquid Caustic Soda – DPC Industries, Inc., in the estimated annual amount of \$64,380
 4. [2015-7854-R](#): Citric Acid–Chemtrade Chemicals US LLC, in the estimated annual amount of \$45,800
 5. [2015-7855-R](#): Liquid Ammonium Sulfate – Chemtrade Chemicals US LLC, in the estimated annual amount of \$41,040
 6. [2015-7856-R](#): Aggregate Base–Superior Crushed Stone, in the estimated annual amount of \$92,000
 7. [2015-7857-R](#): Hot Mix Asphalt – APAC - Texas/Wheeler Companies, in the estimated annual amount of \$66,500
 8. [2015-7858-R](#): Hot Crack Sealant – Crafcot Texas, Inc., in the estimated annual amount of \$25,000

ORDINANCES – SECOND & FINAL READING

- (Q) [2015-4729](#): SECOND & FINAL READING – A-FY-15-05: Consider an ordinance authorizing closure to through traffic of the north 205 feet of the public alley abutting the east side of Optimist Park between West Nugent Avenue and West Munroe Avenue, as dedicated and described in the plat of record in volume 387, page 102 of the real property records of Bell County Texas.

Misc.

- (R) [2015-7859-R](#): Consider adopting a resolution authorizing a grant application to the Texas State Library and Archives Commission, Grants to States Program from the Institute of Museum and Library Services, in an amount up to \$3,500, for reimbursement of postage and labor costs associated with the Interlibrary Loan program.

- (S) [2015-7860-R](#): Consider adopting a resolution authorizing participation in the Texas Municipal League, Intergovernmental Risk Pool to provide property, liability and workers' compensation insurance coverage for the City.
- (T) [2015-7861-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2014-2015.

IV. REGULAR AGENDA

ORDINANCES – FIRST READING

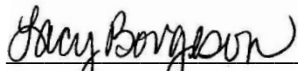
- 4. [2015-4731](#): FIRST READING - Consider adopting an ordinance designating a tract of land consisting of approximately 1.494 acres located at 10252 West Adams Avenue as City of Temple Tax Abatement Reinvestment Zone Number 31 for commercial/industrial tax abatement.

RESOLUTIONS

- 5. [2015-7862-R](#): Consider adopting a resolution authorizing annual purchase agreements for utility supplies for FY 2016 with the following vendors in the estimated annual amount of \$313,983.86:
 - (A) HD Supply Waterworks of Belton, \$45,498.63;
 - (B) Ferguson Waterworks of Killeen, \$110,819.43; and
 - (C) ACT Pipe & Supply of Temple, \$157,665.80
- 6. [2015-7863-R](#): P-FY-14-36 - Consider adopting a resolution authorizing a final plat of Phillips Addition, subdivision, located on Brown Lane, south of FM 2305, in Temple's western extra-territorial jurisdiction and granting a developer-requested exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants.
- 7. [2015-7864-R](#): Consider adopting a resolution appointing members to the following City boards and commissions:
 - (A) Airport Advisory Board - one member (Temple Resident) to fill an unexpired term through September 1, 2016; one member (At-large) to fill an unexpired term through September 1, 2017; and one member (RZ Representative) to fill an expired term through September 1, 2018
 - (B) Animal Services Advisory Board –one municipal official as a standing appointment

The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 1:05 PM, on Friday, September 11, 2015.



City Secretary, TRMC
City of Temple



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #3(A-D)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Lacy Borgeson, City Secretary

ITEM DESCRIPTION: Approve Minutes:

- (A) August 26, 2015 Special Called Meeting
- (B) August 27, 2015 Special Called Meeting
- (C) September 3, 2015 Special Called & Regular Meeting
- (D) September 4, 2015 Special Called Meeting

STAFF RECOMMENDATION: Approve minutes as presented in item description.

ITEM SUMMARY: Copies of minutes are enclosed for Council review.

FISCAL IMPACT: N/A

ATTACHMENTS:

August 26, 2015 Special Called Meeting (To Be Provided)
August 27, 2015 Special Called Meeting (To Be Provided)
September 3, 2015 Special Called & Regular Meeting (To Be Provided)
September 4, 2015 Special Called Meeting (To Be Provided)



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #3(E)
Consent Agenda
Page 1 of 1

DEPT. /DIVISION SUBMISSION & REVIEW:

Kevin Beavers, Director of Parks and Recreation

ITEM DESCRIPTION: Consider adopting a resolution authorizing a contract with webuildfun, inc., of Allen, in the amount of \$99,723.26, for the purchase and installation of a playground unit with swings and two picnic shelters for Carver Neighborhood Park, as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: One of the projects approved in the 2015 Parks Bond was renovating the facilities located in Carver Neighborhood Park located at 1412 South 4th Street.

This project includes the purchase and installation of a Miracle Recreation Mega Tower series playground, a two bay swing frame with two tot swings and two belt swings, installation of a concrete retaining wall and a fall safe surface. Also included in this project is the purchase and installation of two Steelworx Gable Picnic shelters.

The City of Temple will be utilizing the BuyBoard cooperative purchasing contract for these improvements to the park, which meets all of the City's competitive bid requirements.

FISCAL IMPACT: This item declares an official intent to reimburse the cost of this contract in the amount of \$99,723.26 from the 2015 Parks GO Bonds to be sold on September 24, 2015. The Parks General Obligation bond issue was approved by votes on May 9, 2015. Funds will be available in account #362-3500-552-6401, project 101310.

ATTACHMENTS:

[BuyBoard Quote](#)
[Resolution](#)



PO BOX 29
Allen, TX 75013
Phone: 972-727-0653
Fax: 972-396-4994

Customer Information:

Kim Mettenbrink
City of Temple Park Planner
1909 Curtis B. Elliott
Temple, TX 76501

Date: 8/24/2015

Est. Delivery: Consultant:
Josh Bailey

Buy Board Contract # 423-13 / Buy Board Vendor ID - 2904

REVISED 8 /24/15

ITEM	QTY	DESCRIPTION	EACH	TOTAL
Carver Park Playground Option #2				
61_42178352269	1	Miracle Recreation Mega Tower series playground design (5 inch posts) per drawing # 61_42178352269. Concept is a "nature fort / tree house"	\$48,053.00	\$48,053.00
BBDiscount	1	BuyBoard discount on Miracle equipment	-\$7,207.95	-\$7,207.95
Freight	1	Miracle Recreation freight	\$2,290.51	\$2,290.51
Install	1	wbf install of the new Miracle Recreation equipment	\$14,415.90	\$14,415.90
Drainage	2727	Install 3-4" depth of drainage gravel on top of geotextile fabric	\$1.35	\$3,681.45
Conc. Border	120	New concrete border for the swings - 12 inches x 8 inches	\$39.00	\$4,680.00
EWf	2727	Materials & Install -12 inch compacted depth of engineered wood fiber over geotextile fabric.	\$2.05	\$5,590.35
Total For Playground Option #2				\$71,503.26
Carver Park Picnic Shade Pavilions				
Conc	336	Concrete Pad under the two pavilions (168 sq. ft. each one) - 12 ft. x 14 ft.	\$9.00	\$3,024.00
GA-1012-SW	2	Coverworx 10 ft. x 12 ft. Steelworx Gable Shelter with 7 ft. 6 eave height, 4:12 roof pitch, polyester powder coated frame & 24 gauge pre-cut metal roof	\$4,790.00	\$9,580.00
BBDiscount	1	BuyBoard discount		-\$479.00
ENG	1	Engineered drawings	\$850.00	\$850.00
Freight	1	Freight	\$2,340.00	\$2,340.00
Install	2	Installation	\$5,000.00	\$10,000.00
Total For The Pavilions				\$25,315.00
Bonding				
Bonds	1	Required Bonds For The Project	\$2,905.00	\$2,905.00
Total for Playground, Pavilions and Bonding				\$99,723.26

Thank you for the opportunity to provide this quote!

If tax exempt, please provide tax exemption certificate

In the event rock is encountered, an additional charge of \$100.00 per hole may be assessed.

Josh Bailey

Prepared By:

Approved by:

Installation and freight are not included unless noted above.

It is the responsibility of the owner to obtain permits (if permits are necessary).

It is the responsibility of the owner to locate all underground utility lines (phone, data, water, electrical, gas, irrigation mainlines, etc.).

We will make every endeavor to prevent damage to located utilities, but in the event of damage to the utilities that we cannot repair, we will not be held

responsible for charges of repair from outside services.
Prices are guaranteed for 30 days from date listed on quote.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE AND INSTALLATION OF A PLAYGROUND UNIT FROM WEBUILDFUN, INC., OF ALLEN, TEXAS, UTILIZING THE BUYBOARD LOCAL GOVERNMENT ONLINE PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$99,723.26, FOR CARVER NEIGHBORHOOD PARK; DECLARING AN OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH THE ISSUANCE OF 2015 PARKS GENERAL OBLIGATION BONDS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, one of the projects approved in the 2015 Parks Bond was the renovation of the facilities located in Carver Neighborhood Park, located at 1412 South 4th Street;

Whereas, the project includes the purchase and installation of a Miracle Recreation Mega Tower series playground, a two bay swing frame with tot and belt swings, installation of a concrete retaining wall and a fall safe surface;

Whereas, also included in this project is the purchase and installation of two Steelworx Gable Picnic shelters;

Whereas, the City will utilize the BuyBoard Local Government Online Purchasing Cooperative contract for this purchase with webuildfun, inc., in the amount of \$99,723.26 – purchases made through the BuyBoard meet the City's competitive bid requirements;

Whereas, the City of Temple anticipates the issuance of one or more series of obligations, the interest on which will be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended, in order to finance all or a portion of this project;

Whereas, certain expenditures relating to this project will be paid prior to the issuance of the Obligations and the City hereby certifies that such expenditures have not been made prior to the date of passage of this Resolution;

Whereas, upon issuance of the Obligations, the City desires to reimburse these prior expenditures with proceeds of the Obligations;

Whereas, Section 1.150.2 of the Treasury Regulations provides that an expenditure on a project may not be reimbursed from Obligation proceeds unless, along with other requirements, the City declares official intent to reimburse the expenditure prior to the date that the expenditure to be reimbursed was paid;

Whereas, this item declares an official intent to reimburse the cost of this agreement in the amount of \$99,723.26 from the 2015 Parks General Obligation Bonds to be sold September 24, 2015 - the Parks General Obligation Bond issue was approved by voters on May, 9, 2015;

Whereas, funds for this purchase are available in Account No. 362-3500-552-6401, Project No. 101310; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes a purchase agreement with webuildfun, inc., of Allen, Texas, utilizing the BuyBoard Local Government Online Purchasing Cooperative, in the amount of \$99,723.26, for the purchase and installation of a playground unit with swings and 2 picnic shelters for Carver Neighborhood Park, as well as declares an official intent to reimburse the expenditure with the issuance of 2015 General Obligation Bonds.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents which may be necessary for this purchase.

Part 3: This Resolution is a declaration of official intent under Section 1.150.2 of the Treasury Regulations by the City, that it reasonably expects to reimburse the expenditures described in Part 1 with proceeds of debt to be incurred by the City, such debt to be issued on or before eighteen (18) months after the date of (i) the date the first expenditure is paid; or (ii) the date on which the property is placed in service, but in no event three years after the first expenditure is paid.

Part 4: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #3(F)
Consent Agenda
Page 1 of 1

DEPT. /DIVISION SUBMISSION & REVIEW:

Kevin Beavers, Director of Parks and Recreation

ITEM DESCRIPTION: Consider adopting a resolution authorizing a contract with The PlayWell Group Inc., of Albuquerque, New Mexico, in the amount of \$189,857.62, for the purchase and installation of a playground unit with swings, shade structures, exercise stations, and one picnic pavilion, for Jefferson Neighborhood Park as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: One of the projects approved in the 2015 Parks Bond was renovating the facilities located in Jefferson Neighborhood Park located at 2310 Monticello Road.

This project includes the purchase and installation of a Challenger – Cast Away Cove playground, a two bay swing frame with two tot swings and two belt swings, installing a retaining wall and fall safe surface, and installing shade structures to cover the playground and swings. Also included in this project is the purchase of an Octagonal Picnic Pavilion. This project also includes four exercise stations to be installed by others.

The City of Temple will be utilizing the BuyBoard cooperative purchasing contract for these improvements to the park which meets all of the City's competitive bid requirements.

FISCAL IMPACT: This item declares an official intent to reimburse the cost of this agreement in the amount of \$189,857.62 from the 2015 Parks GO Bonds to be sold on September 24, 2015. The Parks General Obligation bond issue was approved by votes on May, 9, 2015. Funds will be available in account 362-3500-552-6404, project 101313.

ATTACHMENTS:

[BuyBoard Quote](#)
[Resolution](#)

The PlayWell Group, Inc.

Toll Free: (800)726-1816 Free Fax: (800)560-9150

Texas Corporate Office
4743 Iberia Ave., Suite C
Dallas, TX 75207

Arkansas Sales Office
6929 JFK Blvd., Suite 20-16
N. Little Rock, AR 76116

Oklahoma Sales Office
5030 North May, Suite 129
Oklahoma City, OK 73112

New Mexico Sales Office
Processing Center-Payments
9430 San Mateo Blvd NE Unit G
Albuquerque, NM 87113

TERMS AND CONDITIONS

INVOICE TERMS

Tax funded and bonded projects only, Net 30 days. Finance charge of 1.5% per month or maximum allowable by law will be added to past due balance. All other entities required 50% down and balance Net 30.

OPEN ACCOUNT

Credit terms are available to municipalities, government agencies, school systems, bonded contractors, and businesses (with prior approved credit). To establish credit your organization must have a satisfactory rating with Dun & Bradstreet and provide three credit references. To establish credit, your initial order must total at least \$10,000.00. 50% deposit is required on all orders from non-tax funded entities. Prepayment may be required for any order at The PlayWell Group, Inc. sole discretion.

METHODS OF PAYMENTS

MasterCard, Visa, American Express, money order, checks. Sorry no C.O.D. orders.

FEDERAL/STATE GOVERNMENT AND CO-OP'S CONTRACT

Available for Federal/State Government, Co-Op's and agency accounts on many items. Call your Sales Consultant for information.

SALES TAX

Will be added to the invoice, except when a tax-exempt/resale certificate is furnished, or your entity qualifies in your state as tax exempt.

FREIGHT CHARGES/DELIVERY TERMS

All shipments are F.O.B factory, except where specifically stated otherwise. Delivery of materials is up to eight weeks from the order date, plus a few days for transit, unless otherwise noted. Every effort is made to comply with scheduled shipping dates: however, The PlayWell Group, Inc. is not liable for any loss or damage arising out of delay in delivery of any of its products due to causes beyond the control of the Company.

DAMAGE/SHORTAGE CLAIMS

All claims for concealed loss or damage to product must be noted on the Bill of Lading or delivery ticket and reported immediately to our Customer Service Department. All claims for product damage and shortage via common carrier must be promptly made by consignee (customer) direct to The PlayWell Group's Customer Service Department. When reporting damage, be sure to hold all containers and packing materials for inspection (claims should be filed within 15 days of receipt of shipment).

RETURNS/CANCELLATIONS

No merchandise is to be returned without first obtaining written authorization from The PlayWell Group, Inc. Please provide invoice number, date and reason for your return. Any authorized merchandise must be carefully packed and in saleable condition to be accepted for return. A 25% (of list price) re-stocking charge plus freight to and from the manufacturer applies on all returned merchandise when error is not the fault of The PlayWell Group. All returned merchandise must be shipped insured and freight prepaid. Orders cancelled prior to shipment will be charged 10% of list price. Once the material has been installed, no refund will be granted.

FREIGHT CARRIER INFORMATION

All freight is shipped unassembled via common carrier. Made via common carrier to the end user, the customer is responsible for unloading all deliveries.

COLOR CHOICES

Be sure to specify color selections when ordering. Please sign attached Color Selection Form (if applicable).

INSTALLATION

Installation/Prices are not included on this Quotation. A separate installation quotation must be included with your order if installation is required.

PLAYGROUND SURFACING WARNING

All play equipment must be installed over impact absorbing surface. Go to www.cpsc.gov for more information.

PRODUCT WILL BE ORDERED IMMEDIATELY UPON RECEIPT OF WRITTEN APPROVALS.
Please email or fax all pages.

Sales Quote #: _____ Purchase Order #: _____

Signature: _____ Date: _____



Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
800-560-9150 (fax)

QUOTATION

QUOTE #
1978

9/4/2015

BILL TO:

City of Temple
3210 East Avenue H
Building C
Temple, TX 76501

Phone: (254) 298-5411

SHIP TO:

City of Temple-Jefferson Park
Kim Mettenbrink
604 Jack Baskin
Temple, TX 76504

Phone: (254) 298-5411

CUST. PO #	TERMS	SALES REP		COUNTY		QUOTE EXPIRATION
	NET 30	STEVE		BELL		10/5/2015
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL	
BUYBOARD	BUYBOARD CONTRACT #423-13 EXPIRES 9/30/2016			0.00	0.00	
	PLAYWORLD SYSTEMS				0.00	
350-1406	CHALLENGER- CASTAWAY COVE	1	50677.00	41,555.14	41,555.14	
SWING-ARCH350	3.5" 2-UNIT ARCH SWING	1	1696.00	1,390.72	1,390.72	
SWING-ARCH350A...	3.5" 2-UNIT ARCH SWING ADD-A-BAY	1	1149.00	942.18	942.18	
16-1536.9A	CUSTOM LIFETRAIL	1	2818.00	2,310.76	2,310.76	
16-1536.2B	CUSTOM LIFE TRAIL	1	11883.00	9,744.06	9,744.06	
SHIP	SHIPPING AND HANDLING	1		4,550.00	4,550.00	
	SAFESURF				0.00	
FIBER SAFESURF	ENGINEERED WOOD FIBER	162	17.33	15.60	2,527.20	
FABRIC SAFESURF	GEOTEXTILE FABRIC	4,000	.13	0.12	480.00	
TIMBERS SAFESU...	BORDER TIMBERS	24	28.00	25.20	604.80	
SHIP	SHIPPING AND HANDLING	1		1,143.58	1,143.58	
	SHADE SYSTEMS				0.00	
CUSTOM SAIL	CUSTOM SAIL SHADE SYSTEM CONSISTING OF (5) COLUMNS, (3) CANOPIES	1	20005.00	18,004.50	18,004.50	
SED SHADE	SEALED ENGINEERED DRAWINGS	1	800.00	720.00	720.00	
MEGA SPAN 34X3...	34'X36'X10' MEGA SPAN SHADE SYSTEM	1	8665.00	7,798.50	7,798.50	
SED SHADE	SEALED ENGINEERED DRAWINGS	1	800.00	720.00	720.00	
SHIP	SHIPPING AND HANDLING	1		4,655.08	4,655.08	
	ICON				0.00	
OC30M2C-P6	OCTAGONAL SHELTER, 24GA PRE-CUT MULTI-RIB METAL ROOF PANEL (RIBS AT 12" CENTERS). 6:12 ROOF SLOPE, STEEL FRAME VENTED CUPOLA, ANCHOR BOLTS & TEMPLATES INCLUDED	1	21890.00	19,701.00	19,701.00	
ECOAT ICON	COAT POWERCOAT - FRAME ONLY	1	4127.00	3,714.30	3,714.30	
SED ICON	SEALED ENGINEERED DRAWINGS	1	344.00	300.60	300.60	
SHIP	SHIPPING AND HANDLING	1		2,154.10	2,154.10	
BOND	PERFORMANCE & PAYMENT BOND	1	1297.50	1,297.50	1,297.50	



The PlayWell Group, Inc.

Athletic, Park, and Playground Equipment
Serving Texas, New Mexico, Oklahoma, and Arkansas since 1988

www.playwellgroup.com
800-726-1816
800-560-9150 (fax)

QUOTATION

QUOTE #
1978

9/4/2015

BILL TO:

City of Temple
3210 East Avenue H
Building C
Temple, TX 76501

Phone: (254) 298-5411

SHIP TO:

City of Temple-Jefferson Park
Kim Mettenbrink
604 Jack Baskin
Temple, TX 76504

Phone: (254) 298-5411

CUST. PO #	TERMS	SALES REP		COUNTY		QUOTE EXPIRATION
	NET 30	STEVE		BELL		10/5/2015
ITEM	DESCRIPTION	QTY	LIST PRICE	DISC. PRICE	TOTAL	
	WALK IN THE PARK CONSTRUCTION				0.00	
350-1406	INSTALL CHALLENGER- CASTAWAY COVE	1	13606.04	13,606.04	13,606.04	
SWING-ARCH350	INSTALL 3.5" 2-UNIT ARCH SWING	1	465.03	465.03	465.03	
SWING-ARCH350A...	INSTALL 3.5" 2-UNIT ARCH SWING ADD-A-BAY	1	315.05	315.05	315.05	
OC30M2C-P6	INSTALL OCTAGONAL SHELTER, 24GA PRE-CUT MULTI-RIB METAL ROOF PANEL (RIBS AT 12" CENTERS). 6:12 ROOF SLOPE, STEEL FRAME VENTED CUPOLA, ANCHOR BOLTS & TEMPLATES INCLUDED	1	14808.62	14,808.62	14,808.62	
CUSTOM SAIL	CONSISTS OF (2) 14' COLUMNS, (2) 10' COLUMNS, (2) 38'X44'X58'2" CANOPIES	1	21379.45	21,379.47	21,379.47	
MEGA SPAN 34X3...	INSTALL 34'X36'X10' MEGA SPAN SHADE SYSTEM	1	6211.04	6,211.04	6,211.04	
MISC.		4	1186.71	1,186.71	4,746.84	
FIBER SAFESURF	INSTALL ENGINEERED WOOD FIBER	162	12.75	12.75	2,065.50	
TIMBERS SAFESU...	INSTALL BORDER TIMBERS	24	8.78	8.78	210.72	
FABRIC SAFESURF	INSTALL GEOTEXTILE FABRIC	4,000	.11	0.11	440.00	
MISC.	EXCAVATION OF APPROX 1,200SF FOR SWING ADDITION *SPOILS TO BE LEFT ONSITE* *DOES NOT INCLUDE ANY DRAINAGE MATERIAL OR PLACEMENT*	1	1259.29	1,295.29	1,295.29	

QUOTE VALID FOR 30 DAYS. Product will be ordered upon receipt of written approvals and/or deposit. Please email or fax all pages.
PLEASE REMIT YOUR DEPOSIT TO:

THE PLAYWELL GROUP, INC.
9430 SAN MATEO BLVD., NE, UNIT G
ALBUQUERQUE, NM 87113

Date _____

Signature _____

SUBTOTAL \$189,857.62

SALES TAX (0.0%) \$0.00

TOTAL \$189,857.62

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASING AGREEMENT WITH THE PLAYWELL GROUP, INC., OF ALBUQUERQUE, NEW MEXICO, FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND UNIT, UTILIZING THE BUYBOARD LOCAL GOVERNMENT ONLINE PURCHASING COOPERATIVE CONTRACT, IN THE AMOUNT OF \$189,857.62, FOR JEFFERSON NEIGHBORHOOD PARK; DECLARING AN OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH THE ISSUANCE OF 2015 PARKS GENERAL OBLIGATION BONDS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, one of the projects approved in the 2015 Parks Bond was the renovation of the facilities located in Jefferson Neighborhood Park, located at 2310 Monticello Road;

Whereas, the project includes the purchase and installation of a Challenger – Cast Away Cove playground, a two bay swing frame with 2 tot and 2 belt swings, installation of a retaining wall and fall safe surface, and installation of shade structures to cover the playground and swings;

Whereas, also included in this project is the purchase of 4 exercise stations which will be installed separately;

Whereas, the City will utilize the BuyBoard Local Government Online Purchasing Cooperative contract for this purchase with The PlayWell Group, Inc., in the amount of \$189,857.62 – purchases made through the BuyBoard meet the City's competitive bid requirements;

Whereas, the City of Temple anticipates the issuance of one or more series of obligations, the interest on which will be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended, in order to finance all or a portion of this project;

Whereas, certain expenditures relating to this project will be paid prior to the issuance of the Obligations and the City hereby certifies that such expenditures have not been made prior to the date of passage of this Resolution;

Whereas, upon issuance of the Obligations, the City desires to reimburse these prior expenditures with proceeds of the Obligations;

Whereas, Section 1.150.2 of the Treasury Regulations provides that an expenditure on a project may not be reimbursed from Obligation proceeds unless, along with other requirements, the City declares official intent to reimburse the expenditure prior to the date that the expenditure to be reimbursed was paid;

Whereas, this item declares an official intent to reimburse the cost of this agreement in the amount of \$189,857.62 from the 2015 Parks General Obligation Bonds to be sold September 24, 2015 - the Parks General Obligation Bond issue was approved by voters on May, 9, 2015;

Whereas, funds for this purchase are available in Account No. 362-3500-552-6404, Project No. 101313; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes a purchase agreement with The PlayWell Group Inc. of Albuquerque, New Mexico, utilizing the BuyBoard Local Government Online Purchasing Cooperative, in the amount of \$189,857.62, for the purchase and installation of a playground unit with swings, shade structures, exercise stations, and 1 picnic pavilion, for Jefferson Neighborhood Park, as well as declares an official intent to reimburse the expenditure with the issuance of 2015 Parks General Obligation Bonds.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents which may be necessary for this purchase.

Part 3: This Resolution is a declaration of official intent by the City and pursuant to Section 1.150.2 of the Treasury Regulations, that it reasonably expects to reimburse the expenditures described in Part 1 with proceeds of debt to be incurred by the City, such debt to be issued on or before eighteen (18) months after the date of (i) the date the first expenditure is paid; or (ii) the date on which the property is placed in service, but in no event three years after the first expenditure is paid.

Part 4: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney
Nicole Torralva, Public Works Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing a contract amendment with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$51,000, for development of metes and bounds descriptions, detailed property exhibits and surveys for the Outer Loop Phase III project from the Thompson Addition Drainage Channel to south of Jupiter Road.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The expansion of Old Waco Road from West Adams Avenue to the channel is currently under construction. Kasberg, Patrick & Associates, LP ("KPA") is currently designing the expansion of Old Waco Road from the channel to south of Jupiter Road. Construction of the project is tentatively scheduled for Fiscal Year 2016.

The City has contracted with Lockwood, Andrews, & Newnam, Inc. ("LAN") for right-of-way acquisition and relocation services on this project. To support right-of-way acquisition, City Staff and LAN need metes and bounds descriptions, detailed property exhibits and surveys which will identify existing easements, property corners, the proposed right-of-way, all structure corners, driveways, sidewalks, and other major objects located on the properties that may be affected by the acquisition.

KPA has submitted a proposal to provide the necessary exhibits and surveys for a not to exceed amount of \$51,000. KPA can complete the work within six weeks of receiving a notice to proceed. Staff recommends authorizing the contract amendment with KPA.

FISCAL IMPACT: Funding is available in account 365-3400-531-6813, project #101121, to fund the change order for KPA to develop metes and bounds descriptions, detailed property exhibits and surveys in the amount not to exceed \$51,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KASBERG, PATRICK & ASSOCIATES, LP, OF TEMPLE, TEXAS, IN AN AMOUNT NOT TO EXCEED \$51,000, FOR DEVELOPMENT OF METES AND BOUNDS DESCRIPTIONS, DETAILED PROPERTY EXHIBITS AND SURVEYS FOR THE OUTER LOOP PHASE III PROJECT, FROM THE THOMPSON ADDITION DRAINAGE CHANNEL TO SOUTH OF JUPITER ROAD; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the expansion of Old Waco Road from West Adams Avenue to the Thompson Addition Drainage Channel is currently under construction - Kasberg, Patrick & Associates, LP (KPA) is currently designing the expansion of Old Waco Road from the channel to south of Jupiter Road which is tentatively scheduled for completion in Fiscal Year 2016;

Whereas, the City contracted with Lockwood, Andrews, & Newnam, Inc. (LAN) for right-of-way acquisition and relocation services on this project - to support right-of-way acquisition, Staff and LAN need metes and bounds descriptions, detailed property exhibits and surveys which will identify existing easements, property corners, the proposed right-of-way, all structure corners, driveways, sidewalks, and other major objects located on the properties that may be affected by the acquisition;

Whereas, KPA submitted a proposal to provide the necessary metes and bounds descriptions, exhibits and surveys for a not to exceed amount of \$51,000 and they can complete the work within six weeks of receiving a notice to proceed - Staff recommends authorizing this contract amendment with KPA;

Whereas, funding for this contract amendment is available in Account No. 365-3400-531-6813, Project No. 101121; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a contract amendment to the professional services agreement with Kasberg, Patrick & Associates, LP of Temple, Texas, in an amount not to exceed \$51,000, for development of metes and bounds descriptions, detailed property exhibits and surveys for the Outer Loop Phase III project from the Thompson Addition Drainage Channel to south of Jupiter Road.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing the rejection of all proposals received for Electric Motor & Pump Repair Services on July 16, 2015.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of the rejection of the electric motor & pump repair proposals received on July 16, 2015, will allow staff to proceed with a new solicitation that will allow for separate and independent repair contracts for one electric motor and two pumps.

On July 16, 2015, the City received three proposals for electric motor and pump repair services on as-needed basis for FY2016, primarily for the Water Treatment Plant. A staff committee comprised of representatives from Engineering, Purchasing, and the Water Treatment Plant evaluated the proposals and concluded that they could foresee it being beneficial to revise the Request for Proposals (RFP) to allow for separate and independent repair contracts for one electric motor and two pumps, in addition to adjusting some of the contract criteria as defined in the original RFP.

If Council authorizes the rejection of proposals, staff anticipates returning to Council in October 2015 with a recommendation for contract award(s) based on new proposals received.

FISCAL IMPACT: There is no fiscal impact related to this item.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE,
TEXAS, REJECTING ALL PROPOSALS RECEIVED FOR ELECTRIC
MOTOR AND PUMP REPAIR SERVICES RECEIVED ON JULY 16, 2015;
AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 16, 2015, the City received three proposals for electric motor and pump repair services on as as-needed basis for fiscal year 2016;

Whereas, a Staff committee comprised of representatives from Engineering, Purchasing, and the Water Treatment Plant evaluated the proposals and concluded that they could foresee it being beneficial to revise the Request for Proposals (RFP) to allow for separate and independent repair contracts for electric motors and pumps, in addition to adjusting some of the contract criteria as defined in the original RFP;

Whereas, with the rejection of these three proposals, Staff anticipates returning to Council in October 2015 with a recommendation for contract award based on new proposals received;

Whereas, in accordance with the Local Government Code §252.043, only the governing body may reject bids;

Whereas, therefore, Staff recommends Council reject all proposals received on July 16, 2015 for electric motor and pump repair services on as 'as-needed' basis for fiscal year 2016; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council rejects all bids received on July 16, 2015 for electric motor and pump repair services on as 'as-needed' basis for fiscal year 2016.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Lacy Borgeson, City Secretary
Kayla Landeros, City Attorney

ITEM DESCRIPTION: Consider adopting a resolution authorizing an interlocal agreement with the Texas Department of State Health Services for the provision of on-line computer services including access to Texas Electronic Registration Remote System for vital records through August 31, 2017.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: For several years, the City Secretary's Office has been utilizing certain online services provided by the Texas Department of State Health Services ("DSHS"). DSHS provides vital records information, including access to birth certificates for births outside of the City. The current agreement between the City and DSHS regarding these services was signed in September, 2013, and will expire in August, 2015. In March 2015, the City Council adopted an amendment to the DSHS agreement that add a "Data Use Agreement" through which the City must agree to follow certain procedures when handling confidential information obtained through DSHS.

FISCAL IMPACT: Funding in the amount of \$8,000 is available in account 110-1400-511-2623 for FY 2016.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF ON-LINE COMPUTER SERVICES INCLUDING ACCESS TO TEXAS ELECTRONIC REGISTRATION REMOTE SYSTEM FOR VITAL RECORDS THROUGH AUGUST 31, 2017; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, for several years, the City Secretary's Office has been utilizing certain online services provided by the Texas Department of State Health Services (DSHS) - DSHS provides vital records information, including access to birth certificates for births outside of the City;

Whereas, the current agreement between the City and DSHS was signed September, 2013, and expires August, 2015 - in March 2015, the City Council adopted an amendment to the DSHS agreement that added a "Data Use Agreement" through which the City must agree to follow certain procedures when handling confidential information obtained through DSHS;

Whereas, Staff recommends entering into an interlocal agreement with the Texas Department of State Health Services for the provision of on-line computer services including access to Texas Electronic Registration Remote System for vital records through August 31, 2017;

Whereas, funding for this interlocal agreement is available in Account No. 110-1400-511-2623; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an interlocal agreement with the Texas Department of State Health Services for the provision of on-line computer services including access to Texas Electronic Registration Remote System for vital records through August 31, 2017.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing annual purchase agreements, in the estimated amount of \$39,597.56, with the following herbicide and insecticide vendors for FY2016:

1. Red River Specialties, Inc., of Shreveport, LA, \$18,865.20;
2. Target Specialty of Austin, \$9,775.76; and
3. WinField Solutions of Schertz, \$10,956.60

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this purchase agreement will provide herbicide and insecticides primarily for the Parks and Recreation Department as well as other City departments during FY2016.

On July 21, 2015, the City received five bids for the annual purchase of various herbicides and insecticides. The invitation to bid stated that the award of the agreement would be to the vendor providing the lowest price per line item. Staff recommends award of the bids to the vendors as noted above and as highlighted in yellow on the attached 20 line-item bid tabulation.

The City has done business in the past with all vendors and finds them all to be responsible and responsive vendors.

The proposed purchase agreements will commence on October 1, 2015 and will expire on September 30, 2016. The agreements will provide for four one-year extensions, if so agreed to by the City and each vendor.

FISCAL IMPACT: Herbicides and insecticides are ordered on an as-needed basis. Departments have budgeted for these chemicals in the adopted FY2016 budget. The estimated annual expenditure on herbicides and insecticides based on estimated quantities that will be needed is \$39,597.56.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on July 21,2015 at 2:30 p.m.
Herbicides and Insecticides
Bid # 13-12-16**

Bidders											
		Red River Specialties, Inc. Shreveport, LA (318)425-5944		Alligare LLC Opelika, AL (334)741-9393		John Deere Landscapes Cleveland, OH (800)321-5325 X2550		Target Specialty Austin, TX (210)422-8519		WinField Solutions Schertz, TX (210)590-10012	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Trimec 992 (2.5 gal)	60	\$56.87	\$3,412.20	No Bid	No Bid	\$59.00	\$3,540.00	\$63.17	\$3,790.20	\$72.55	\$4,353.00
		Triplet SF				3-Way Selective					
MSMA-Bueno 6 (2.5 gal)	60	\$59.40	\$3,564.00	No Bid	No Bid	\$69.00	\$4,140.00	\$61.56	\$3,693.60	No Bid	No Bid
		Target 6 Plus				Target MSMA 6.6					
Image (11.43 oz bottles) No Substitutions	15	\$93.25	\$1,398.75	No Bid	No Bid	\$103.00	\$1,545.00	\$79.29	\$1,189.35	\$85.00	\$1,275.00
		Image 70 DG									
Barricade 65 WG pre-emerge herbicide (10# bag)	5	\$94.50	\$472.50	\$9.25/lb	\$462.50/50lbs	\$95.00	\$475.00	\$46.00/5lbs	\$460.00	\$101.25/5lbs	\$1,012.50
		Prodiamine 65 WDG		Alligare Prodiamine 65 WDG (\$92.50 for 10lbs)		Stonewall 65 WDG 10lbs		Resolute 65wg 5# (\$46 X 2=\$92.00 for 10lbs)		5lbs	
Pendulum 3.3 EC (2.5 gal)	4	\$75.00	\$300.00	No Bid	No Bid	\$69.32	\$277.28	\$77.00	\$308.00	\$89.50	\$358.00
		Pin Dee 3.3				Pre-M 3.3EC 2.5gal					
Award Fire Ant Bait (25# bag) No Substitutions	16	No Bid	No Bid	No Bid	No Bid	\$275.72	\$4,411.52	No Bid	No Bid	\$235.95	\$3,775.20
Blue spray pattern indicator dye, liquid (quart)	80	\$17.00	\$1,360.00	\$9.00	\$720.00	\$13.48	\$1,078.40	\$7.847	\$627.76	\$12.70	\$1,016.00
		Elite Splendor Blue		Alligare Super Marking Dye		Lesco Tracker Max		Turf Mark Blue - \$78.47 per 2.5 gal			
Sim-Trol 4L (2.5 gal)	5	\$44.75	\$223.75	No Bid	No Bid	\$44.89	\$224.45	\$44.25	\$221.25	No Bid	No Bid
		Simazine 4L				Princep Simazine		Princep 2.5			
Dimension Ultra WSP	10	\$758.40	\$7,584.00	No Bid	No Bid	\$852.00	\$8,520.00	\$877.68	\$8,776.80	\$872.80	\$8,728.00
		Dithiopyr 40 WSB 2(8(4x5oz))=320oz \$2.37oz (sold in 160 oz case @ \$379.20)				5 oz. x 8 x 8/case= 320oz \$2.66 oz					
Heritage (1-lb. containers) No Substitutions	6	No Bid	No Bid	No Bid	No Bid	\$317.00	\$1,902.00	\$343.14	\$2,058.84	\$317.00	\$1,902.00
26 GT Fungicide (2.5 gal) No Substitutions	8	No Bid	No Bid	No Bid	No Bid	\$359.20	\$2,873.60	\$285.00	\$2,280.00	\$300.00	\$2,400.00
Manicure 6 Flowable Fungicide (2.5 gal)	8	No Bid	No Bid	No Bid	No Bid	\$93.55	\$748.40	\$72.00	\$576.00	No Bid	No Bid
								Docket WS 2.5			
Illoxan (gallon)	4	No Bid	No Bid	No Bid	No Bid	\$810.37	\$3,241.48	\$300.00	\$1,200.00	No Bid	No Bid
						Revolver (Agency) 87oz					
Cleary 3336F (2.5 gal) No Substitutions	8	No Bid	No Bid	No Bid	No Bid	\$250.00	\$2,000.00	\$220.00	\$1,760.00	\$242.35	\$1,938.80
Bifen Insecticide (3/4 gal)	120	\$22.00	\$2,640.00	No Bid	No Bid	\$24.25	\$2,910.00	\$22.25	\$2,670.00	\$31.92	\$3,830.40
		Bifen I/T				Crosscheck Plus 96oz					
Allegare 5.4 (2.5 gal)	30	\$40.00	\$1,200.00	\$16.25/gal	\$1,218.75	\$60.37	\$1,811.10	No Bid	No Bid	No Bid	No Bid
		Aquaneat				Aquaneat					
Allegare 4 Plus (2.5 gal)	30	\$37.15	\$1,114.50	\$12.00/gal	\$900.00	\$43.20	\$1,296.00	\$36.00	\$1,080.00	\$29.10	\$873.00
		Alecto 41-S				Prosecutor Pro 2.5 gal		Ranger Pro		CornerStone Plus	
Allegare 90 (1 gal)	20	\$8.25	\$165.00	\$8.50	\$170.00	\$15.96	\$319.20	\$15.97	\$319.40	No Bid	No Bid
		RRSI NIS				Lesco 90/10 Nonionic Surfactant		Target Pro			
Revolver (87 oz bottles) No Substitutions	8	No Bid	No Bid	No Bid	No Bid	\$550.80	\$4,406.40	\$550.80	\$4,406.40	\$550.80	\$4,406.40
Proseedge (1.33 oz bottles)	20	\$78.30	\$1,566.00	No Bid	No Bid	\$74.42	\$1,488.40	\$73.07	\$1,461.40	\$74.80	\$1,496.00
		Sedgehammer									
Total Recommended for Award		\$18,865.20		\$0.00		\$0.00		\$9,775.76		\$10,956.60	
Delivery		Yes		Yes		Yes		Yes		Yes	
Exceptions		No		No		Yes-add frt <\$500 orders		No		No	
Credit Check Authorization		Yes		Yes		Yes		Yes		Yes	
Local Preference		No		No		No		No		No	

Recommended for Award

Tied bids awarded by drawing lots

Low Bid. However, vendor indicated as an 'exception' that freight would be added to any order < \$500.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ANNUAL PURCHASE AGREEMENTS WITH VARIOUS HERBICIDE AND INSECTICIDE VENDORS, IN THE ESTIMATED AMOUNT OF \$39,597.56; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 21, 2015, the City received five bids for the annual purchase of various herbicides and insecticides from the following vendors:

- Red River Specialties, Inc. of Shreveport, LA (\$18,865.20);
- Target Specialty of Austin (\$9,775.76); and
- WinField Solutions of Schertz (\$10,956.60);

Whereas, the invitation to bid stated that the award would be to the vendor providing the lowest price per line item – Staff recommends award of the bids to all of the above vendors;

Whereas, the City has done business in the past with all vendors and finds them all to be responsive and responsible vendors;

Whereas, the purchase agreements will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by all parties;

Whereas, herbicides and insecticides are ordered on an ‘as-needed’ basis and departments have budgeted for these chemicals in their fiscal year 2016 adopted annual budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute annual purchase agreements with the following vendors, for herbicide and insecticide, in the estimated annual amount of \$39,597.56:

- Red River Specialties, Inc. of Shreveport, LA (\$18,865.20);
- Target Specialty of Austin (\$9,775.76); and
- WinField Solutions of Schertz (\$10,956.60).

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kevin Beavers, Parks and Leisure Services Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing the following:

1. A one year service agreement for mowing and maintaining various parks and roadways with Green Ackors of China Spring in the estimated annual amount of \$214,470;
2. The rejection of all bids received for the mowing of Water Department properties; and
3. The rejection of all bids received for the mowing of City-owned lots

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of the mowing and maintenance agreement with Green Ackors will provide for mowing and maintenance of 16 City-owned parks and roadway areas during FY2016. Rejection of the bids for mowing and maintaining the Water Department properties and the City-owned lots will enable staff to retain responsibility for the mowing and maintaining of these areas.

As shown on the attached bid tabulation, on August 13, 2015, the City received two bids for the mowing and maintenance of 16 City-owned parks and roadway areas. The low bidder, assuming that the City requires the number of planned cycles specified along with one each of the optional services listed for each location, is Green Ackors of China Spring at an estimated annual cost of \$214,470. Green Ackors has been providing mowing and maintenance services to the City for the last several years and staff is pleased with their performance.

As shown on the attached bid tabulation, on August 13, 2015, the City also received independent bids for mowing and maintaining (1) 18 Water Department properties that are currently being maintained by Parks staff and (2) 137 City-owned lots that are currently being maintained by Code Enforcement staff. After analyzing the cost of outsourcing these services, it is staff's recommendation to reject these bids and continue maintaining these properties with City staff. Per the Local Government Code §252.043, only the governing body may reject any and all bids.

The proposed contract with Green Ackors will be for one year commencing October 1, 2015, and will expire on September 30, 2016, with the option for four additional one-year extensions, if agreed to by the City and Green Ackors.

FISCAL IMPACT: The FY 2016 Operating Budget includes funding in the amount of \$155,195 in account #110-3595-552-2623 which is funded by the Reinvestment Zone and \$59,275 in the Parks FY2016 adopted budget account #110-3500-552-2623.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 13, 2015 @ 2:30 p.m.
Mowing and Maintenance Services
Bid# 13-13-16**

		Green Ackors		Heart of Texas Landscape & Irrigation		Wes Coffman Industrial Service, LLC dba A to Z Contracting Service		
		China Spring , TX		Belton, TX		Salado, TX		
BID #1 - PARKS & ROADWAYS								
A. PEPPER CREEK TRAIL (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Pepper Creek Trail - Mow (6' on each side of trail), trim, and edge once every two weeks during the growing season (March – November)		20	\$440.00	\$8,800.00	\$445.00	\$8,900.00	No Bid	No Bid
Pepper Creek Trail - Apply herbicide applications to the rock areas around the dam once per month (March – October)		8	\$90.00	\$720.00	\$50.00	\$400.00	No Bid	No Bid
Total Yearly Price for Pepper Creek			\$9,520.00		\$9,300.00		No Bid	
OPTIONAL SERVICES:								
Pepper Creek Trail - Addtl mow, trim, edge additional times as needed from March-Nov			\$440.00		\$445.00		No Bid	
Pepper Creek Trail - Mow, trim, edge as needed from Dec-Feb			\$440.00		\$350.00		No Bid	
TOTAL FOR PEPPER CREEK			\$10,400.00		\$10,095.00		No Bid	
B. AIRPORT PARK (32.11 acres, plus ROW areas) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Airport Park & Right of Way - Mow, trim and edge monthly during growing season March - Nov		9	\$785.00	\$7,065.00	\$1,100.00	\$9,900.00	No Bid	No Bid
Airport Park & Right of Way - Weeding (year round) the entrance feature shall be weeded every 2 weeks and mulch added annually		26	\$60.00	\$1,560.00	\$45.00	\$1,170.00	No Bid	No Bid
Total Yearly Price for Airport Park & Right of Way			\$8,625.00		\$11,070.00		No Bid	
OPTIONAL SERVICES:								
Airport Park & Right of Way - Mow, trim, edge as needed from Dec-Feb			\$785.00		\$900.00		No Bid	
TOTAL FOR AIRPORT PARK & RIGHT OF WAY			\$9,410.00		\$11,970.00		No Bid	
C. OUTER LOOP Phase II (Hwy 36 and Old Howard Rd to Hwy 2305) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Outer Loop - Traffic Islands - Mow, trim, edge once every two weeks during the growing season Mar - Nov		20	\$325.00	\$6,500.00	\$240.00	\$4,800.00	No Bid	No Bid
Outer Loop - Right of Way - Mow to fence line, trim, and endge once every two weeks during the growing season Mar - Nov		20	\$100.00	\$2,000.00	\$295.00	\$5,900.00	No Bid	No Bid
Outer Loop - Area 1,2 & 3 - Mow, trim, edge monthly during growing season Mar - Nov		9	\$1,385.00	\$12,465.00	\$1,920.00	\$17,280.00	No Bid	No Bid
Outer Loop - Landscape Area - Pull weeks once every two weeks, mulch added annually		26	\$85.00	\$2,210.00	\$34.00	\$884.00	No Bid	No Bid
Outer Loop - Herbicide Treatment - Treat traffic islands with a broad leaf and grassy weed herbicide in March and July		2	\$1,400.00	\$2,800.00	\$226.00	\$452.00	No Bid	No Bid
Outer Loop - Fertilizer Application - Apply a granular 24-7-14 fertilizer to the traffic islands at the rate of 2 lbs of nitrogen per 1000 sq feet in April		1	\$750.00	\$750.00	\$226.00	\$226.00	No Bid	No Bid
Total Yearly Price for Outer Loop Phase II			\$26,725.00		\$29,542.00		No Bid	
OPTIONAL SERVICES:								
Outer Loop - Traffic Islands - Mow, trim, edge as needed from Dec-Feb			\$325.00		\$240.00		No Bid	
Outer Loop - Right of Way - Mow, trim, edge as needed from Dec-Feb			\$100.00		\$295.00		No Bid	
Outer Loop - Area 1 - Mow, trim, edge as needed from Dec-Feb			\$692.50		\$850.00		No Bid	
Outer Loop - Area 2 - Mow, trim, edge as needed from Dec-Feb			\$346.25		\$590.00		No Bid	
Outer Loop - Area 3 - Mow, trim, edge as needed from Dec-Feb			\$346.25		\$480.00		No Bid	
TOTAL FOR OUTER LOOP			\$28,535.00		\$31,997.00		No Bid	
D. OLD HOWARD RD (Hwy 36 and Old Howard Road to Industrial) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Old Howard Road - Traffic Island - Mow, trim, edge once every 2 weeks during the growing season Mar - Nov		20	\$350.00	\$7,000.00	\$210.00	\$4,200.00	No Bid	No Bid
Old Howard - Road Right of Way - Mow to fence, trim, and edge once every two weeks during the growing season Mar - Nov		20	\$325.00	\$6,500.00	\$230.00	\$4,600.00	No Bid	No Bid
Old Howard Road - Planter Beds (at Airport Rd and Old Howard Rd) - Pull weeds once every 2 weeks (year round) and mulch added annually.		26	\$50.00	\$1,300.00	\$46.00	\$1,196.00	No Bid	No Bid
Old Howard Road - Planter Beds (at Airport Rd and Old Howard Rd) - The color shall be changed 2 times per year (1st of April and 1st of Oct)		2	\$600.00	\$1,200.00	\$376.00	\$752.00	No Bid	No Bid
Total Yearly Price for Old Howard Road			\$16,000.00		\$10,748.00		No Bid	
OPTIONAL SERVICES:								
Old Howard Road - Traffic Islands - Mow, trim, edge as needed from Dec-Feb			\$350.00		\$210.00		No Bid	
Old Howard Road - Right of Way - Mow, trim, edge as needed from Dec-Feb			\$325.00		\$230.00		No Bid	
Old Howard Road - Herbicide Treatment - Treat traffic islands with a broad lead and grassy weed herbicide in Mar or July			\$1,300.00		\$140.00		No Bid	
Old Howard Road - Fertilizer Application - Apply a granular 24-7-14 fertilizer to the traffic islands at the rate of 2 lbs. of nitrogen per 1000 sq feet in April.			\$600.00		\$196.00		No Bid	
TOTAL FOR OLD HOWARD ROAD			\$18,575.00		\$11,524.00		No Bid	

		Green Ackors China Spring , TX		Heart of Texas Landscape & Irrigation Belton, TX		Wes Coffman Industrial Service, LLC dba A to Z Contracting Service Salado, TX		
E. CONNER PARK (408 Old Waco Rd, 7-Acres)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Conner Park & Drainage Channel - Mow, trim, edge once every two weeks during the growing season Mar - Nov		20	\$215.00	\$4,300.00	\$320.00	\$6,400.00	No Bid	No Bid
Conner Park - Detention Pond - Mow once a month during the growing season Mar - Nov		9	\$70.00	\$630.00	\$90.00	\$810.00	No Bid	No Bid
Total Yearly Price for Conner Park			\$4,930.00		\$7,210.00		No Bid	
OPTIONAL SERVICES:								
Conner Park & Drainage Channel - Mow, trim, edge as needed from Dec-Feb			\$215.00		\$290.00		No Bid	
Conner Park Detention Pond - Mow as needed from Dec-Feb)			\$70.00		\$70.00		No Bid	
TOTAL FOR CONNER PARK			\$5,215.00		\$7,570.00		No Bid	
F. FRIAR'S CREEK TRAIL (S. 5th to Avenue R - approx 4369 LF) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Friar's Creek Trail - Mow 20' each side of trail, trim, & edge once every 2 weeks during the growing season Mar - Nov		20	\$540.00	\$10,800.00	\$400.00	\$8,000.00	No Bid	No Bid
Friar's Creek Trail - Water Feature Area - the entire area around the Water Feature shall be mowed, trimmed and edged once every 2 weeks during the growing season Mar - Nov		20	\$70.00	\$1,400.00	\$90.00	\$1,800.00	No Bid	No Bid
Friar's Creek Trail - Planter Areas - all planter areas shall be weeded every 2 weeks and mulch added as needed. Year round.		26	\$70.00	\$1,820.00	\$75.00	\$1,950.00	No Bid	No Bid
Total Yearly Price for Friar's Creek Trail			\$14,020.00		\$11,750.00		No Bid	
OPTIONAL SERVICES:								
Friar's Creek Trail - Mow, trim, edge additional times as needed from Mar - Nov depending on the growth of grass.			\$540.00		\$1,100.00		No Bid	
Friar's Creek Trail - Mow, trim, edge additional times as needed from Dec - Feb depending on the growth of grass.			\$540.00		\$320.00		No Bid	
TOTAL FOR FRIAR'S CREEK TRAIL			\$15,100.00		\$13,170.00		No Bid	
G. S. 1ST STREET LANDSCAPING (Traffic Islands, planter beds, and ROW from the Temple College elevated pedestrian walkway north to Ave U) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
South 1st Street Landscaping - Traffic Islands - Mow, trim, edge once every two weeks during the growing season Mar - Nov		20	\$25.00	\$500.00	\$60.00	\$1,200.00	No Bid	No Bid
South 1st Street Landscaping - Right of Way - Mow from curb to planter bed or edge of sidewalk, trim, & edge once every 2 weeks during the growing season (east side only) Mar - Nov		20	\$100.00	\$2,000.00	\$40.00	\$800.00	No Bid	No Bid
South 1st Street Landscaping - Planter Areas - Weed every 2 weeks and mulch added annually		26	\$175.00	\$4,550.00	\$40.00	\$1,040.00	No Bid	No Bid
Total Yearly Price for South 1st Street Landscaping			\$7,050.00		\$3,040.00		No Bid	
OPTIONAL SERVICES:								
South 1st Street Traffic Islands & ROW - Mow, trim, edge as needed from Dec-Feb)			\$125.00		\$90.00		No Bid	
TOTAL FOR SOUTH 1st STREET LANDSCAPING			\$7,175.00		\$3,130.00		No Bid	
H. BEND O' THE RIVER (7195 South General Bruce Dr - 30 acres)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Bend of the River - Open Areas - shall be mowed, and trimmed once every 2 weeks Mar - Nov		20	\$855.00	\$17,100.00	\$790.00	\$15,800.00	No Bid	No Bid
Bend of the River - Area Around House - shall be mowed, trimmed, and edged once every 2 weeks Mar - Nov		20	\$30.00	\$600.00	\$50.00	\$1,000.00	No Bid	No Bid
Total Yearly Price for Bend O' the River			\$17,700.00		\$16,800.00		No Bid	
OPTIONAL SERVICES:								
Bend of the River - Open Areas - Mow and trim as needed Dec - Feb			\$855.00		\$650.00		No Bid	
Bend of the River - Area Around House - Mow, trim and edge as needed Dec-Feb			\$30.00		\$40.00		No Bid	
TOTAL FOR BEND O' THE RIVER			\$18,585.00		\$17,490.00		No Bid	
I. PAMPAS GRASS Planter Areas (Loop 363 @ IH 35 Intersection)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Pampas Grass Planter Areas (4) - these 4 areas shall be weeded monthly. Year round.		12	\$500.00	\$6,000.00	\$175.00	\$2,100.00	No Bid	No Bid
Total Yearly Price for Pampas Grass Planter Areas			\$6,000.00		\$2,100.00		No Bid	
OPTIONAL SERVICES:								
Pampas Grass Planter Areas (4) - cut back pampas grass and haul off debris, with the time agreed to by City staff.			\$1,100.00		\$8,000.00		No Bid	
Total for Pampas Grass Planter Areas			\$7,100.00		\$10,100.00		No Bid	
J. 24th STREET OVERPASS		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
24th Street Overpass - mow the 4 sloped areas and trim guardrail once every 2 weeks Apr - Jun		6	\$165.00	\$990.00	\$340.00	\$2,040.00	No Bid	No Bid
24th Street Overpass - mow the 4 sloped areas and trim guardrail one time per month Jul - Nov		5	\$165.00	\$825.00	\$320.00	\$1,600.00	No Bid	No Bid
Total Yearly Price for 24th Street Overpass			\$1,815.00		\$3,640.00		No Bid	

		Green Ackors China Spring , TX		Heart of Texas Landscape & Irrigation Belton, TX		Wes Coffman Industrial Service, LLC dba A to Z Contracting Service Salado, TX		
K. STATE HWY 317 & FM 2305 INTERSECTION		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
State Hwy 317 & FM 2305 - Cut back perennials one time per year		1	\$1,100.00	\$1,100.00	\$1,800.00	\$1,800.00	No Bid	No Bid
State Hwy 317 & FM 2305 - Weeding of beds once per month (year round) and add mulch annually		12	\$250.00	\$3,000.00	\$125.00	\$1,500.00	No Bid	No Bid
Total Yearly Price for State Hwy 317 & FM 2305 Intersection			\$4,100.00		\$3,300.00		No Bid	
L. WALKING TRAILS		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Walking Trail on FM 2305 from SH 317 to FM 2271 - Mow (curb to trail and trail to property line/fence), trim, edge and blow hard surfaces once every two weeks Mar - Nov		20	\$375.00	7,500.00	\$210.00	4,200.00	No Bid	No Bid
Walking Trail on Midway Drive from Las Cruces to Bonham School - Mow (from curb to property line), trim, edge and blow hard surfaces once every two weeks Mar - Nov		20	\$175.00	3,500.00	\$180.00	3,600.00	No Bid	No Bid
Total Yearly Price for Walking Trails			\$11,000.00		\$7,800.00		No Bid	
M. PULLMAN PLACE BOULEVARD TRAFFIC ISLANDS		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Island #1 - Weed landscaped island once every two weeks (year round)		26	\$40.00	\$1,040.00	\$40.00	\$1,040.00	No Bid	No Bid
Islands #2, #3 and #4 - Mow, trim, edge and blow hard surfaces once every 2 weeks Mar - Nov		20	\$50.00	\$1,000.00	\$80.00	\$1,600.00	No Bid	No Bid
Total Yearly Price for Pullman Place Boulevard Traffic Islands			\$2,040.00		\$2,640.00		No Bid	
N. NORTHWEST LOOP 363 (approx. 160 acres) (RZ)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Northwest Loop 363 from Interstate 35 to Highway 36 (Airport Road) R.O.W. (to fence/power lines) and medians - Shred/mow, trim, edge and blow hard surfaces once every two weeks Mar - Jul		11	\$4,400.00	\$48,400.00	\$5,400.00	59,400.00	No Bid	No Bid
Northwest Loop 363 from Interstate 35 to Highway 36 (Airport Road) R.O.W. (to fence/power lines) and medians - Mow, trim, edge and blow hard surfaces once per month Aug - Nov		4	\$4,400.00	\$17,600.00	\$5,400.00	\$21,600.00	No Bid	No Bid
Total Yearly Price for Northwest Loop 363			\$66,000.00		\$81,000.00		No Bid	
O. SOUTH 1st STREET PLANTERS		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Planter beds on the west side of South 1st Street from Avenue F to Avenue M - weed beds once every 2 weeks, trim shrubs and trees to provide clear vision for motorists, remove litter/debris from beds Mar - Nov		20	\$90.00	\$1,800.00	\$60.00	\$1,200.00	No Bid	No Bid
Planter beds on the west side of South 1st Street from Avenue F to Avenue M - weed beds once per month, trim shrubs and trees to provide clear vision for motorists, remove litter/debris from beds Dec - Feb		3	\$90.00	\$270.00	\$50.00	\$150.00	No Bid	No Bid
Total Yearly Price for South 1st Street Planters			\$2,070.00		\$1,350.00		No Bid	
P. WESTFIELD BOULEVARD TRAFFIC ISLANDS (from Stonehollow to Prairie View Road)		Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
Westfield Boulevard Traffic Islands - Mow, trim, and edge once every two weeks during the growing season Mar - Nov		20	\$175.00	\$3,500.00	\$60.00	\$1,200.00	No Bid	No Bid
Westfield Boulevard Traffic Islands -Right of Way - Mow (to 6' on the outside sidewalk), trim, and edge once every 2 weeks during the growing season Mar - Nov		20	\$175.00	\$3,500.00	\$60.00	\$1,200.00	No Bid	No Bid
Total Yearly Price for Westfield Boulevard Traffic Islands			\$7,000.00		\$2,400.00		No Bid	
OPTIONAL SERVICES:								
Westfield Boulevard Traffic Islands and ROW - mow, trim, and edge as needed from Dec - Feb			\$350.00		\$60.00		No Bid	
TOTAL FOR WESTFIELD BOULEVARD TRAFFIC ISLANDS			\$7,350.00		\$2,460.00		No Bid	
TOTAL FOR BID #1 - Parks & Roadways			\$214,470.00		\$219,236.00		No Bid	

Total properties funded by Reinvestment Zone

\$155,195.00

\$162,886.00

Total properties funded through Parks FY16 Budget

\$59,275.00

\$56,350.00

Recommended for Council award

BID #2 - WATER DEPARTMENT PROPERTIES

		Green Ackors		Heart of Texas Landscape & Irrigation		Wes Coffman Industrial Service, LLC dba A to Z Contracting Service	
Water Department Properties	Qty	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price	Price Per Cycle	Yearly Price
1. Water Treatment Plant, 4820 Parkside Drive - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$1,325.00	\$26,500.00	\$990.00	\$19,800.00	\$4,500.00	\$90,000.00
2. Membrane Treatment Plant, 7296 Charter Oak Loop - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$600.00	\$12,000.00	\$495.00	\$9,900.00	\$1,500.00	\$30,000.00
3. Pepper Creek Tank, 12221 FM 2305 - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$45.00	\$900.00	\$30.00	\$600.00	\$600.00	\$12,000.00
4. Airport Tank, 7720 #26 Airport Road - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$65.00	\$1,300.00	\$50.00	\$1,000.00	\$750.00	\$15,000.00
5. 720 Tank, 1909 South Pea Ridge - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$65.00	\$1,300.00	\$60.00	\$1,200.00	\$750.00	\$15,000.00
6. Range Tank, NW HK Dodgen Loop & Range Road - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$85.00	\$1,700.00	\$110.00	\$2,200.00	\$850.00	\$17,000.00
7. Apache Tank, 508 N. Apache Drive - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$65.00	\$1,300.00	\$80.00	\$1,600.00	\$750.00	\$15,000.00
8. Taylor Tank, 1644 S. Martin Luther King - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$85.00	\$1,700.00	\$80.00	\$1,600.00	\$750.00	\$15,000.00
9. Scott Tank, 2411 South 39th - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$50.00	\$1,000.00	\$50.00	\$1,000.00	\$600.00	\$12,000.00
10. West Park Tank and Booster Pump Station, 910 West Park - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$65.00	\$1,300.00	\$70.00	\$1,400.00	\$750.00	\$15,000.00
11. Nugent Tank, 967 W. Nugent - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$40.00	\$800.00	\$25.00	\$500.00	\$600.00	\$12,000.00
12. 25th Street Tank, 1330 South 25th - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$40.00	\$800.00	\$20.00	\$400.00	\$600.00	\$12,000.00
13. Old Howard Booster Pump Station, 2781 Old Howard Road - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$45.00	\$900.00	\$30.00	\$600.00	\$600.00	\$12,000.00
14. Loop 363 Booster Pump Station, 4301 SW HK Dodgen Loop - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$60.00	\$1,200.00	\$80.00	\$1,600.00	\$750.00	\$15,000.00
15. Avenue G Boster Pump Station, 604 Jack Baskin Drive - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$50.00	\$1,000.00	\$60.00	\$1,200.00	\$750.00	\$15,000.00
16. FM 2305 Booster Pump Station, 8805 West Adams Lane - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$60.00	\$1,200.00	\$60.00	\$1,200.00	\$750.00	\$15,000.00
17. FM 2483 Tank, 10285 FM 2483 - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$40.00	\$800.00	\$20.00	\$400.00	\$600.00	\$12,000.00
18. Avenue H Ground Storage, 859 S. 31st Street - mow, trim, edge, and blow hard surfaces once every two weeks Mar - Nov	20	\$120.00	\$2,400.00	\$120.00	\$2,400.00	\$1,250.00	\$25,000.00
TOTAL FOR BID #2 - Water Department Properties		\$58,100.00		\$48,600.00		\$354,000.00	

BID #3 - CITY OWNED LOTS

		Green Ackors		Heart of Texas Landscape & Irrigation		Wes Coffman Industrial Service, LLC dba A to Z Contracting Service	
City Owned Lots	Qty	Unit Price	Total Monthly Price	Unit Price	Total Monthly Price	Unit Price	Total Monthly Price
Price Per Lot - Listed addresses from Eastside, Westside, Northside, and Southside locations (98 properties listed)	137	No Bid	No Bid	\$45.00	\$6,165.00	\$250.00	\$34,250.00
Total City Annual Price (x 9 mo.)		No Bid		\$55,485.00		\$308,250.00	
TOTAL FOR BID #3 - City Owned Lots		No Bid		\$55,485.00		\$308,250.00	
Exceptions taken by bidder		None		None		None	
Credit Check Authorization		Yes		Yes		Yes	

Recommended for Council award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A ONE-YEAR SERVICES AGREEMENT WITH GREEN ACKORS LANDSCAPING, LLC, OF CHINA SPRINGS, TEXAS, FOR MOWING AND MAINTENANCE OF VARIOUS PARKS AND ROADWAYS, IN THE ESTIMATED ANNUAL AMOUNT OF \$214,470, AND REJECTING ALL OTHER BIDS RECEIVED FOR MOWING OF THE WATER DEPARTMENT PROPERTIES AND CITY-OWNED LOTS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 13, 2015, the City received two bids for the mowing and maintenance of 16 City-owned parks and roadway areas - Green Ackors of China Springs, Texas was the low bidder at an estimated annual cost of \$214,470;

Whereas, Green Ackors has provided mowing and maintenance services to the City for the last several years and staff has been pleased with their performance;

Whereas, on August 13, 2015, the City also received independent bids for mowing and maintaining City of Temple Water Department properties that are currently being maintained by Parks staff and 137 City-owned lots that are currently being maintained by Code Enforcement staff;

Whereas, after analyzing the cost of outsourcing these services, Staff recommends Council reject these bids and continue maintaining these properties with City staff - per the Local Government Code §252.043, only the governing body may reject any and all bids;

Whereas, the services agreement with Green Ackors is effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by both parties;

Whereas, funds are available for this annual services agreement in the Reinvestment Zone Account No. 110-3595-552-2623 and in the Parks and Recreation Department Account No. 110-3500-552-2623; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a services agreement, in an estimated amount of \$214,470, with Green Ackors Landscaping, LLC of China Spring, Texas, for mowing and maintenance services at various parks and roadways throughout the City of Temple.

Part 2: The City Council rejects all bids received for the mowing of City of Temple Water Department properties and City-owned lots.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a two-year extension to a services agreement with Triple S Fuels/Petroleum of Austin, in the estimated annual amount of \$50,000, for the purchase of on-site fuel through September 30, 2017.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The approval of this contract renewal will allow for the purchase and delivery of on-site fuel (gasoline and diesel) through September 30, 2017.

Sammons Golf Links and the Draughon-Miller Central Texas Regional Airport each have two fuel tanks, one tank of unleaded fuel and one tank of diesel. In addition, the City has ten diesel generators located throughout the City that require periodic fueling.

On December 10, 2013, Council awarded an annual purchase agreement to Triple S Fuels/Petroleum with the right to extend the contract for two additional two-year periods. The current agreement will expire on September 30, 2015. Triple S's proposed rate is 23¢ and 25¢ over OPIS for unleaded and diesel, respectively. In order to renew the agreement, the vendor must agree to hold their prices firm for an additional two years, which they are willing to do.

Staff has been pleased with the service provided by Triple S over the past several years and recommends that Council authorize an extension to the agreement. This will be the first two-year renewal, with one two-year renewal remaining. The purchase agreement will commence on October 1, 2015, and continue through September 30, 2017.

FISCAL IMPACT: On-site fuel is budgeted in several adopted departmental FY 2016 operating budgets (account 2115). Estimated annual expenditures based on FY 2016 expenditures is \$50,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A TWO-YEAR EXTENSION TO THE SERVICES AGREEMENT WITH TRIPLE S FUELS/PETROLEUM OF AUSTIN, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$50,000, FOR THE PURCHASE OF ON-SITE FUEL FOR SAMMONS GOLF LINKS AND THE DRAUGHON-MILLER CENTRAL TEXAS REGIONAL AIRPORT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Sammons Golf Links and the Draughon-Miller Central Texas Regional Airport each have two fuel tanks – one tank of unleaded fuel and one tank of diesel fuel;

Whereas, the City has 10 diesel generators located throughout the City that require periodic fueling;

Whereas, on December 10, 2013, Council awarded an annual services agreement to Triple S Fuels/Petroleum (a division of Texas Enterprises, Inc.) with the right to extend the contract for two additional two-year periods - in order to renew the agreement, the vendor must agree to hold its prices firm for an additional two years, which it is willing to do;

Whereas, the current agreement expires September 30, 2015 – this purchase agreement will be effective October 1, 2015 through September 30, 2017 - Triple S's proposed rate will continue to be 23¢ and 25¢ over OPIS for unleaded and diesel, respectively;

Whereas, Staff has been pleased with the service provided by Triple S over the past several years and recommends that Council authorize a two-year extension to the services agreement - this will be the first two-year renewal, with the option for one two-year renewal remaining;

Whereas, on-site fuel is budgeted in several departmental accounts in the adopted fiscal year 2016 operating budgets; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes a two-year extension to the services agreement with Triple S Fuels/Petroleum of Austin, Texas, in the estimated annual amount of \$50,000, for the purchase of on-site fuel for Sammons Golf Links and the Draughon-Miller Central Texas Regional Airport.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney

ITEM DESCRIPTION: Consider adopting a resolution authorizing a services agreement with Stateside Right of Way Services, LLC, in an amount not to exceed \$216,000, for land acquisition and relocation services for the Santa Fe Plaza project.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The development of the Santa Fe Plaza is in conjunction with the recently developed Downtown Master Plan. The first phase of the Plaza will be located between Avenue A and the Santa Fe Depot and between 7th and 5th Streets.

At this time, Staff anticipates the acquisition of approximately 18 tracts of land. Staff has received a proposal for land acquisition and relocation services from Stateside Right of Way Services, LLC ("Stateside").

Stateside will offer multiple services during the acquisition process, including, but not limited to, project management, title, relocation, and appraisal services.

Staff has worked with Stateside in the past and has been pleased with company's work. Staff recommends Council authorize a services agreement with Stateside, in an amount not to exceed \$216,000, for land acquisition and relocation services for the Santa Fe Plaza project. The not to exceed amount does not include condemnation services that may be required. Stateside will provide such services at the request of the City. Stateside will bill for the services at a rate of \$110/hour.

FISCAL IMPACT: Funding for the service agreement with Stateside Right of Way Services, LLC, is available in the Reinvestment Zone No. 1 Financing Plan, Line 404, account 795-9500-531-6870, project 101008.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A SERVICES AGREEMENT WITH STATESIDE RIGHT OF WAY SERVICES, OF TEMPLE, TEXAS, IN AN AMOUNT NOT TO EXCEED \$216,000, FOR LAND ACQUISITION AND RELOCATION SERVICES FOR THE SANTA FE PLAZA PROJECT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the development of the Santa Fe Plaza is in conjunction with the recently developed Downtown Master Plan - the first phase of the Plaza will be located between Avenue A and the Santa Fe Depot, and between 7th and 5th Streets;

Whereas, Staff has received a proposal for land acquisition and relocation services from Stateside Right of Way Services, LLC (Stateside) – it is anticipated that the project will require the acquisition of approximately 18 tracts of land;

Whereas, Stateside will offer multiple services during the acquisition process, including but not limited to, project management, title, relocation, and appraisal services;

Whereas, Staff has worked with Stateside in the past, has been pleased with their work and recommends Council authorize a services agreement with Stateside, in an amount not to exceed \$216,000, for land acquisition and relocation services for the Santa Fe Plaza project;

Whereas, the not to exceed amount does not include condemnation services that may be required - Stateside will provide such services only at the request of the City and will bill at a rate of \$110/hour for these addition services;

Whereas, funding for this services agreement is available in the Reinvestment Zone No. 1 Financing Plan, Line 404, Account No. 795-9500-531-6870, Project No. 101008; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Manager, or his designee, after approval as to form by the City Attorney, is authorized to execute a services agreement, in an amount not to exceed \$216,000, with Stateside Right of Way Services, Inc., of Temple, Texas, for land acquisition and relocation services for the Santa Fe Plaza project.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of 2114 South 15th Street, Temple, Texas, in the amount of \$94,000 and authorizing the payment of closing costs in an estimated amount of \$6,000.

Executive Session – Pursuant to Chapter 551, Government Code § 551.072 – Real Property – The City Council may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on negotiations with a third party.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The property is located near the existing Friar's Creek Trail and Avenue U. Improvements to Avenue U, including expansion of the street and the addition of trails/sidewalks, is scheduled for 2016. Staff anticipates using the property for a future extension of Friar's Creek Trail to connect with the Avenue U improvements.

FISCAL IMPACT: Funding is available to purchase the property listed above in the Reinvestment Zone No. 1 Financing and Project Plans, Line 460, account 795-9800-531-6874, project #101012, in the estimated amount of \$100,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 2114 SOUTH 15TH STREET, TEMPLE, TEXAS, IN THE AMOUNT OF \$94,000 AND AUTHORIZING THE PAYMENT OF CLOSING COSTS IN THE ESTIMATED AMOUNT OF \$6,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the property is located near the existing Friar's Creek Trail and Avenue U - improvements to Avenue U, including expansion of the street and the addition of trails/sidewalks, is scheduled for 2016;

Whereas, Staff anticipates using this property for a future extension of Friar's Creek Trail to connect with the Avenue U improvements;

Whereas, the total purchase price for this property is \$94,000, which staff believes is reasonable - closing costs, for which the City will be responsible, are estimated at \$6,000;

Whereas, funding for this purchase is available in the Reinvestment Zone No. 1 Financing and Project Plans, Line 460, Account No. 795-9800-531-6874, Project No. 101012; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the purchase of property located at 2114 South 15th Street, Temple, Texas, in the amount of \$94,000 and authorizes the payment of closing costs in the estimated amount of \$6,000.

Part 2: The City Council authorizes the City Manager, or his designee, to execute any documents, after approval as to form by the City Attorney, that may be necessary for the purchase of this property.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Heather Mikulas, Utility Business Office Manager
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a one-year extension of a purchase agreement with HD Supply Waterworks of Belton, in the estimated annual amount of \$230,000, for water meters for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Renewal of this agreement will allow for the purchase of water meters for FY2016.

On September 5, 2013, Council awarded an annual purchase agreement to HD Supply Waterworks for the purchase of water meters. On September 4, 2014, Council authorized a one-year extension to the agreement. The current agreement will expire on September 30, 2015. The original bid allowed for four additional one-year extensions. In order to renew the agreement, the vendor must agree to hold their prices firm for an additional year, which they are willing to do. This will be the second one-year renewal authorized under this agreement, with two years remaining.

Staff is pleased with the products and services provided by HD Supply Waterworks, and staff believes that the pricing offered by HD Supply is still a good value. Accordingly, staff recommends that Council authorize an extension to the purchase agreement.

FISCAL IMPACT: Meters are purchased on an as needed basis and are accounted for in the Utility Warehouse's inventory account. The meters are charged to departmental expenditure accounts as they are issued to departments, primarily in this case, the Water Metering Department. Based on historical usage, it is estimated that \$230,000 in water meters will be purchased during FY2016.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A ONE-YEAR EXTENSION TO THE PURCHASE AGREEMENT WITH HD SUPPLY WATERWORKS, OF BELTON, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$230,000, FOR THE PURCHASE OF WATER METERS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 5, 2013, City Council awarded an annual purchase agreement with HD Supply Waterworks of Belton, Texas, for the purchase of water meters – on September 4, 2014, Council authorized a one-year extension to the agreement which expires September 30, 2015;

Whereas, the original bid allowed for four additional one-year renewals and in order to renew the agreement, the vendor must agree to hold its prices firm for an additional year, which it is willing to do - this will be the second one-year renewal authorized under this agreement, with two one-year renewals remaining;

Whereas, staff has been pleased with the products and services provided by HD Supply Waterworks and believes that the pricing offered is still a good value to the City;

Whereas, meters are purchased on an ‘as needed’ basis and are accounted for in the Utility Warehouse’s inventory account – the meters are charged to departmental expenditure accounts as they are issued; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a one-year extension to the purchase agreement with HD Supply Waterworks of Belton, Texas, in the estimated annual amount of \$230,000, for the purchase of water meters.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Director of Street and Drainage Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a one-year renewal with the following sign and traffic control supply vendors, in the estimated annual amount of \$40,654, for FY 2016:

- (A) Pathmark Traffic Products of San Marcos, \$16,768;
- (B) Vulcan Signs of Foley, Alabama, \$14,597;
- (C) American Traffic Safety Materials, Inc., of Orange Park, Florida, \$6,235; and
- (D) Lightle Enterprises of Ohio, LLC of Frankfort, Ohio, \$3,054

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of this renewal agreement allows for the purchase of various sign and traffic control supplies for our City's Street Department during FY2016.

On July 22, 2014, the City received six bids for the purchase of sign and traffic control supplies. The solicitation asked for pricing on several possible traffic control supply items that may be needed throughout the year, and will be ordered on an 'as needed' basis. The detailed bid tabulation is attached to the September 4, 2014, Agenda Item #4(K-9)

The current purchase agreements will expire on September 30, 2015. The original bid allowed for four additional one-year extensions. In order to renew the agreement, the vendor must agree to hold their prices firm for an additional year, which all four vendors are willing to do. The proposed purchase agreements are for a one year renewal period commencing on October 1, 2015. This will be the first annual renewal, with three years remaining.

FISCAL IMPACT: Sign and traffic control supplies are purchased on an as needed basis and are accounted for in the Sign Shop's inventory account. As supplies are used, they are charged to the appropriate departmental expenditure account. Based on historical usage, it is estimated that \$40,654 in sign and traffic control supplies will be used throughout the fiscal year.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A ONE-YEAR RENEWAL TO THE ANNUAL PURCHASE AGREEMENTS WITH VARIOUS SIGN AND TRAFFIC CONTROL SUPPLY VENDORS, IN THE ESTIMATED ANNUAL AMOUNT OF \$40,654, FOR SIGN AND TRAFFIC CONTROL SUPPLIES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 22, 2014, the City received six bids for purchase of sign and traffic control supplies from the following vendors:

- Pathmark Traffic Products of San Marcos, Texas (\$16,768);
- Vulcan Signs of Foley, Alabama (\$14,596.58);
- American Traffic Safety Materials, Inc., of Orange Park, Florida (\$6,235.22); and
- Lightle Enterprises of Ohio, LLC of Frankfort, Ohio (\$3,054.30);

Whereas, the solicitation asked for pricing on several possible traffic control supply items that may be needed throughout the year and will be ordered on an 'as-needed' basis;

Whereas, the current purchase agreements expire September 30, 2015 - the original bid allowed for four additional one-year extensions and in order to renew the agreements, the vendors must agree to hold their prices firm for an additional year, which all four vendors are willing to do;

Whereas, the proposed agreements will be effective from October 1, 2015 through September 30, 2016 – this will be the first renewal available under this agreement, with three one-year renewals remaining;

Whereas, staff recommends award of the bids to the vendors listed above - the City has done business with all vendors in the past and finds them all to be responsible vendors;

Whereas, sign and traffic control supplies are purchased on an 'as-needed' basis and are accounted for in the Sign Shop's inventory account – as supplies are used, they are charged to the appropriate departmental expenditure account; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute one-year renewals to the annual purchase agreements with the following vendors, for sign and traffic control supplies, in the estimated annual amount of \$40,654:

- Pathmark Traffic Products of San Marcos, Texas (\$16,768);
- Vulcan Signs of Foley, Alabama (\$14,596.58);

- American Traffic Safety Materials, Inc., of Orange Park, Florida (\$6,235.22) ; and
- Lightle Enterprises of Ohio, LLC of Frankfort, Ohio (\$3,054.30).

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Sam Weed, Superintendent of Fleet Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a one-year extension with Wingfoot Commercial Tire System, LLC, of Elm Mott, in the estimated annual amount of \$45,000, for the retreading and repair of vehicle tires for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of this renewal allows for the retreading and repair of vehicle tires for the City's fleet during FY2016.

On September 5, 2013, Council awarded an annual purchase agreement to Wingfoot Commercial Tire System for the retreading and repair of vehicle tires. The current agreement will expire on September 30, 2015. The original bid allowed for four additional one-year extensions. In order to renew the agreement, the vendor must agree to hold their prices firm for an additional year, which they are willing to do. The pricing under the agreement is as follows:

Retread of a 11R22.5	\$140 / tire
Retread of a 12R22.5	\$175 / tire
Casing of a 11R22.5	\$70 / tire
Casing of a 12R22.5	\$80 / tire

Staff is satisfied with the services provided by Wingfoot Commercial Tire System and staff believes that the prices are still a good value. Accordingly, staff recommends Council authorize an extension to the agreement. This will be the second renewal available under this agreement, with two remaining.

FISCAL IMPACT: Each department with vehicles has budgeted for vehicle maintenance. The repair and retreading services will be ordered on an as-needed basis when it is deemed cost effective to repair a tire versus replace it. Staff estimates an annual expenditure of \$45,000 based on FY2105 expenditures.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A ONE-YEAR EXTENSION TO THE ANNUAL PURCHASE AGREEMENT WITH WINGFOOT COMMERCIAL TIRE SYSTEM, LLC, OF ELM MOTT, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$35,000, FOR THE RETREADING AND REPAIR OF VEHICLE TIRES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 5, 2013, Council awarded an annual purchase agreement to Wingfoot Commercial Tire System, LLC of Elm Mott, TX for the retreading and repair of vehicle tires - the current agreement expires September 30, 2015;

Whereas, the original bid allowed for four additional one-year extensions and in order to renew the agreement, the vendor must agree to hold its prices firm for an additional year, which it is willing to do;

Whereas, Staff has been satisfied with the services provided by Wingfoot Commercial Tire System, LLC and believes that the prices offered are still a good value for the City - this will be the second renewal available under this agreement, with the option for two one-year renewals;

Whereas, each department with vehicles has budgeted for vehicle maintenance and tires which are ordered on an 'as-needed' basis; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a one-year renewal to the purchase agreement with Wingfoot Commercial Tire System, LLC, of Elm Mott, Texas, in the estimated annual amount of \$35,000, for the retreading and repair of vehicle tires.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Lisa Sebek, Director of Solid Waste Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing one-year renewals to service agreements for the sale of scrap metal and non-curbside recyclables for FY2016 as follows:

- (A) Scrap Metals - Temple Iron & Metal, a division of Bell County Iron & Recycling, of Temple, and
- (B) Recyclables, not including curbside recyclables - Balcones Recycling, Inc., of Austin

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The extension of these service agreement for sale of scrap metal and recyclables will provide for the generation of revenues from the sale of scrap metals and other non-curbside recyclables during FY2016.

On September 18, 2014, the Council authorized an annual contract to Temple Iron and Metal and to Balcones Recycling, Inc., for the sale of scrap metal and recyclables, not including curbside recyclables. The payment structure to the City is based on a percentage of published market indexes as indicated in the detailed bid tabulation that was attached to the September 18, 2014, Agenda Item #4(I). The pricing received for the scrap metal is based on a percentage of the American Metals Market (AMM) index and Steel Mill Pricing quotes. The pricing received for the recyclables is based on a percentage of the Official Board Markets (OBM) index.

The current agreements expire on September 30, 2015. The original bid allowed for four additional one-year renewals. In order to renew the contract, the vendors must agree to hold their pricing structure firm for an additional year, which both companies are willing to do.

Staff is satisfied with the services provided by Temple Iron and Metal and Balcones Recycling, Inc., and recommends Council authorize an extension to the contract. This will be the first one-year renewal authorized under this contract, with three years remaining.

FISCAL IMPACT: It is estimated that revenues generated from the sale of scrap metal and other recyclables for FY 2016 will total approximately \$40,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ONE-YEAR RENEWALS TO THE SERVICES AGREEMENTS WITH VARIOUS VENDORS FOR THE SALE OF SCRAP METAL AND RECYCLABLES FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 18, 2014, Council authorized annual services agreements for the sale of scrap metal and recyclables, excluding curbside recyclables to:

- Temple Iron & Metal, a Division of Bell County Iron & Recycling, of Temple, Texas (for scrap metals); and
- Balcones Recycling, Inc. of Austin, Texas (recyclables, not including curbside recyclables);

Whereas, the payment structure is based on a percentage of published market indexes and the pricing received for the scrap metal is based on a percentage of the American Metals Market (AMM) index and Steel Mill Pricing quotes - the pricing received for the recyclables is based on a percentage of the Official Board Markets (OBM) index;

Whereas, the current services agreements expire September 30, 2015 and the original bid allowed for four additional one-year renewals - in order to renew the agreements, both vendors must agree to hold their pricing structure firm for an additional year, which both vendors are willing to do;

Whereas, Staff has been satisfied with the services provided by Temple Iron and Metal and Balcones Recycling, Inc. and recommends Council authorize a one-year extension to the services agreements - this will be the first one-year renewal authorized under this agreement, with the option for three one-year renewals;

Whereas, it is estimated that revenues generated from the sale of scrap metal and other recyclables for fiscal year 2016 will total approximately \$40,000; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute one-year renewals to the services agreements with Temple Iron & Metal, a Division of Bell County Iron & Recycling, of Temple, Texas and Balcones Recycling, Inc. of Austin, Texas, for fiscal year 2016, for the sale of scrap metal and recyclables.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Lisa Sebek, Director of Solid Waste Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a one-year extension to the services agreement for the sale of worn-out plastic refuse containers with Balcones Recycling, Inc., of Austin for FY 2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Renewal of this agreement will allow for the sale of surplus plastic refuse containers during FY2016.

On September 18, 2014, Council approved a service agreement with Balcones Recycling, Inc., for the sale of surplus 90-gallon and 300-gallon plastic refuse containers at \$2.50 and \$7.50, respectively. The current contract expires on September 30, 2015.

The original bid allowed for four additional one-year extensions. In order to renew the contract, the vendor must agree to hold their prices firm for an additional year, which they are willing to do. This is the first renewal available under this contract, with three years remaining.

FISCAL IMPACT: Based on revenues generated so far in FY2015 from the sale of plastic refuse containers, it is anticipated that approximately \$500 will be collected from the sale of plastic refuse containers in FY 2016 and will be accounted for in account 110-0000-444-2056.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A ONE-YEAR EXTENSION TO THE SERVICES AGREEMENT WITH BALCONES RECYCLING, INC., OF AUSTIN, TEXAS, FOR THE SALE OF WORN-OUT PLASTIC REFUSE CONTAINERS FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 18, 2014, City Council approved a services agreement with Balcones Recycling, Inc. of Austin, Texas, for the sale of surplus 90-gallon and 300-gallon plastic refuse containers at \$2.50 and \$7.50, respectively - the current contract expires September 30, 2015;

Whereas, the City has been pleased with the services provided by Balcones Recycling, Inc. and Staff recommends Council authorize a one-year extension to the Services Agreement;

Whereas, the original bid allowed for four additional one-year extensions and in order to renew the contract, the vendor must agree to hold its prices firm for an additional year, which it is willing to do - this is the first one-year renewal available under this contract, with three one-year renewals remaining;

Whereas, based on revenues generated in fiscal year 2015 from the sale of plastic refuse containers, it is anticipated that approximately \$500 will be collected from the sale of plastic refuse containers in fiscal year 2016 – these funds will be accounted for in Account No. 110-0000-444-2056; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a one-year extension to the services agreement with Balcones Recycling, Inc. of Austin, Texas, for the sale of worn-out plastic refuse containers for fiscal year 2016.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Damon Boniface, Utility Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a purchase agreement for Liquid Polyaluminum Chloride with GEO Specialty Chemicals, Inc., of Little Rock, Arkansas, for FY2016 in the estimated annual amount of \$327,180.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of this agreement allows for the purchase of liquid polyaluminum chloride (PAC) suitable for treatment of potable water for both the conventional and membrane water treatment plants during FY2016.

Liquid polyaluminum chloride is a new chemical to be used by the City's water treatment plants. Prior to conducting the bidding process, a 30-day trial run was conducted to determine if this chemical would be suitable and effective for the water treatment plants. Staff anticipates that the use of this chemical will eliminate the need for liquid aluminum sulfate blends (\$294,367 used in FY2014), will reduce the usage of caustic soda, and will reduce sludge generation.

The PAC was bid under two independent solicitations: (1) PAC for the Conventional Water Treatment Plant and (2) PAC for the Membrane Plant, which has a unique chemical composition. As shown on the attached bid tabulations, the City received two bids for each chemical.

As allowed by the Local Government Code §252.043, the invitation to bid stated that the award of the contracts would be based on 'best value.' The 'best value' evaluation criteria are as follows:

- 60% Price;
- 20% Experience and reputation of bidder providing these water treatment chemicals to public water utilities;
- 10% Order processing procedure; and
- 10% Delivery plan.

Accordingly, a committee was formed to evaluate the bids. Based on the scoring of the evaluation criteria, it is the committee's recommendation to award purchase agreements to GEO Specialty Chemicals, the low bidder, for both the Conventional and Membrane Plant chemicals.

The City has not done business with GEO Specialty Chemicals in the past, but staff did receive satisfactory service and had a good working experience during the 30-day trial run of these chemicals.

The recommended contracts is for a period of one year, with the option of four additional one-year renewals, if so agreed to by both parties.

FISCAL IMPACT: Funding for water treatment plant chemicals are included in the adopted FY2016 budget in account 520-5100-535-2118 in the amount of \$1,027,224.

ATTACHMENTS:

[Bid Tabulations](#)
[Resolution](#)

**Tabulation of Bids Received
on August 18, 2015 at 2:30 p.m.
Liquid Polyaluminum Chloride (PAC) Suitable for
Conventional Treatment of Potable Water
Bid #51-06-16**

		Bidders					
		Univar USA Inc. Kent, WA		GEO Specialty Chemicals Little Rock, AR		Brenntag Southwest, Inc. Houston, TX	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Liquid Polyaluminum Chloride (PAC) / Wet Pound	1,400,000	No Bid	No Bid	\$0.2094	\$293,160.00	\$0.2298	\$321,720.00
Exceptions		No Bid		No		No	
Credit Check Authorization		No Bid		Yes		Yes	
Local Preference		No Bid		No		No	
						*Alternate Bid Offer: AQUAPAC With Copper Sulfate \$0.235	

Recommended for Council approval

**Tabulation of Bids Received
on August 18, 2015 at 2:45 p.m.
Liquid Polyaluminum Chloride (PAC) Suitable for
Membrane Treatment of Potable Water
Bid #51-08-16**

		Bidders					
		Univar USA Inc. Kent, WA		GEO Specialty Chemicals Little Rock, AR		Brenntag Southwest, Inc. Houston, TX	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Liquid Polyaluminum Chloride (PAC) / Wet Pound	180,000	No Bid	No Bid	\$0.1890	\$34,020.00	\$0.2298	\$41,364.00
Exceptions		No Bid		No		No	
Credit Check Authorization		No Bid		Yes		Yes	
Local Preference		No Bid		No		No	
						*Alternate Bid Offer: AQUAPAC with Copper Sulfate \$.0235/lb	

Recommended for Council approval

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASE AGREEMENT WITH GEO SPECIALTY CHEMICALS, INC. OF LITTLE ROCK, ARKANSAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$327,180, FOR THE PURCHASE OF LIQUID POLYALUMINUM CHLORIDE, FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, liquid polyaluminum chloride is a new chemical to be used by the City's water treatment plants - prior to conducting the bidding process, a 30-day trial run was conducted to determine if this chemical would be suitable and effective for the water treatment plants;

Whereas, Staff anticipates that the use of this chemical will eliminate the need for liquid aluminum sulfate blends and will reduce the usage of caustic soda, and will reduce sludge generation;

Whereas, this new chemical was bid under two independent solicitations: (1) for the Conventional Water Treatment Plant use, and (2) for the Membrane Plant use, which has a unique chemical composition;

Whereas, the City received two bids for the chemical - as allowed by the Local Government Code §252.043, the invitation to bid stated that the award of the contracts would be based on 'best value', which includes price, experience and reputation of bidder, order processing procedure and delivery plan;

Whereas, a Staff committee was formed to evaluate the bids and based on the best value scoring, Staff recommends awarding the purchase agreement to the low bidder, GEO Specialty Chemicals, Inc., of Little Rock Arkansas, for both the Conventional and Membrane Plant chemicals;

Whereas, the City has not done business with GEO Chemicals, Inc. in the past, but Staff did receive satisfactory service and had a good working experience during the 30-day trial run of these chemicals;

Whereas, the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by both parties;

Whereas, funding for these chemicals are included in the adopted fiscal year 2016 annual budget in Account No. 520-5100-535-2118; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with GEO Specialty Chemicals, Inc. of Little Rock, Arkansas, in the estimated annual amount of \$327,180, for the purchase of liquid polyaluminum chloride.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Damon Boniface, Utility Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a purchase agreement for Liquid Chlorine with Brenntag Southwest, Inc., of Houston for FY2016 in the estimated annual amount of \$106,020.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this purchase agreement will allow for the purchase of liquid chlorine for the City's Conventional Water Treatment Plant during FY2016. The liquid chlorine is used in the treatment of potable water.

As shown on the attached bid tabulation, on August 20, 2015, the City received two bids for liquid chlorine. Brenntag Southwest Inc. was the low bidder. The City has done business with Brenntag Southwest, Inc., in the past and finds them to be a responsive and responsible vendor.

The proposed agreement is for a one year period commencing on October 1, 2015, and is renewable for four additional one-year periods, if agreed to by the City and Brenntag Southwest, Inc.

FISCAL IMPACT: Water Treatment Plant chemicals are purchased on an as needed basis throughout the year. Funding for Water Treatment Plant chemicals, to include liquid chlorine, is included in the adopted FY2016 budget in account 520-5100-535-2118 in the amount of \$1,027,224.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 20, 2015 at 10:15 a.m.
Liquid Chlorine
Bid# 51-02-16**

		Bidders							
		Brenntag Southwest, Inc. Houston, TX		DPC Industries, Inc. Cleburne, TX		Univar USA, Inc. Kent, WA		Chemtrade Parsippany, NJ	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Liquid Chlorine per ton	180	\$589.00	\$106,020.00	\$614.00	\$110,520.00	No Bid	No Bid	No Bid	No Bid
Total Estimated Annual Amount		\$106,020.00		\$110,520.00		No Bid		No Bid	
Delivery		Yes		Yes		No Bid		No Bid	
Exceptions		No		No		No Bid		No Bid	
Credit Check Authorization		Yes		No		No Bid		No Bid	
Local Preference		No		No		No Bid		No Bid	

FY2015 price per ton = \$393, Brenntag Southwest, Inc.

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASE AGREEMENT WITH BRENNTAG SOUTHWEST, INC., OF HOUSTON, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$106,020, FOR THE PURCHASE OF LIQUID CHLORINE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 20, 2015, the City received two bids for the purchase of liquid chlorine for the City's Conventional Water Treatment Plant - Brenntag Southwest, Inc., of Houston, Texas was the low bidder;

Whereas, the City has done business with Brenntag Southwest, Inc. in the past and finds it to be a responsive and responsible vendor;

Whereas, the purchase agreement is for a period of one-year commencing October 1, 2015 with the option to renew the agreement for four additional one-year periods, if so agreed to by both parties;

Whereas, chemicals for the Water Treatment Plant are purchased on an 'as-needed' basis and funding is budgeted in Account No. 520-5100-535-2118; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with Brenntag Southwest, Inc., of Houston, Texas, in the estimated annual amount of \$106,020, for the purchase of liquid chlorine.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Damon Boniface, Utility Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement for Liquid Caustic Soda from DPC Industries, Inc., of Cleburne for FY2016 in the estimated annual amount of \$64,380.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this purchase agreement allows for the purchase of liquid caustic soda for our City's Membrane and Conventional Water Treatment Plants during FY2016. Liquid caustic soda is used in the treatment of potable water and is also used in the cleaning of modules at the Membrane Plant.

As shown on the attached bid tabulation, on August 20, 2015, the City received four bids for the purchase of liquid caustic soda. The low bidder is DPC Industries. The City has done business with DPC in the past and finds them a responsive and responsible vendor.

The proposed agreement is for a one year period commencing on October 1, 2015, and is renewable for four additional one-year periods, if agreed to by the City and DPC Industries, Inc.

FISCAL IMPACT: Water Treatment Plant chemicals are purchased on an as needed basis throughout the fiscal year. Funding for Water Treatment Plant chemicals, to include liquid caustic soda, is included in the adopted FY2016 budget in account 520-5100-535-2118 in the amount of \$1,027,224.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 20, 2015 at 10:45 a.m.
Liquid Caustic Soda
Bid #51-04-16**

		Bidders							
		Chemtrade Chemcials US LLC Parsippany, NJ		Brenntag Southwest, Inc. Houston, TX		Univar USA Inc. Kent, WA		DPC Industries Inc. Cleburne, TX	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Membrane or Diaphragm Grade Liquid Caustic Soda /Wet Pound	600,000	\$0.1230	\$73,800.00	\$0.1148	\$68,880.00	\$0.1091	\$65,460.00	\$0.1073	\$64,380.00
Total Estimated Annual Amount		\$73,800.00		\$68,880.00		\$65,460.00		\$64,380.00	
Exceptions		No		No		No		No	
Credit Check Authorization		Yes		Yes		Yes		Yes	
Local Preference		No		No		No		No	

FY2014 thru FY2015 price per pound = \$0.1413, Brenntag Southwest, Inc.

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH DPC INDUSTRIES, INC. OF CLEBURNE, TEXAS, IN AN ESTIMATED ANNUAL AMOUNT OF \$64,380, FOR THE PURCHASE OF LIQUID CAUSTIC SODA; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 20, 2015, the City received four bids for the purchase of liquid caustic soda for the Membrane and Conventional Water Treatment Plants which is used in the treatment of potable water and the cleaning of modules at the Membrane Plant;

Whereas, DPC Industries, Inc. of Cleburne, Texas was the low bidder – the City has done business with DPC in the past and finds them to be a responsive and responsible bidder;

Whereas the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if agreed to by both parties;

Whereas, water treatment plant chemicals are purchased on an ‘as needed’ basis throughout the year – funds are available for this purchase in Account No. 520-5100-535-2118; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with DPC Industries, Inc., of Cleburne, Texas, in the estimated annual amount of \$64,380, for the purchase of liquid caustic soda.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Damon Boniface, Utility Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement with Chemtrade Chemicals US LLC., of Parsippany, New Jersey, in the estimated annual amount of \$45,800, for Citric Acid for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this purchase agreement will allow for the purchase of citric acid that will be used for cleaning modules at the City's Membrane Water Treatment Plant during FY2016. The citric acid is stored in a bulk storage tank.

As shown on the attached bid tabulation, on August 20, 2015, the City received two bids for citric acid. Chemtrade Chemicals US LLC., (formerly known as General Chemical) was the low bidder. The City has not done business with Chemtrade Chemicals in the past, but the City does have experience with General Chemical and has found them to be a responsive and responsible vendor.

The proposed agreement is for a one year period commencing on October 1, 2015, and is renewable for four additional one-year periods, if agreed to by the City and Chemtrade Chemicals US LLC.

FISCAL IMPACT: Water Treatment Plant chemicals are purchased on an as needed basis throughout the fiscal year. Funding for Water Treatment Plant chemicals, to include citric acid, is included in the adopted FY2016 budget in account 520-5100-535-2118 in the amount of \$1,027,224.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 20, 2015 at 10:30 a.m.
Citric Acid for Bulk Storage Tank
Bid# 51-05-16**

		BIDDERS					
		Univar USA Inc. Kent, Wa		Brenntag Southwest, Inc. Houston, TX		Chemtrade Chemicals US LLC Parsippany, NJ	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Citric Acid (Gallon)	8,000	No Bid	No Bid	\$6.2935	\$50,348.00	\$5.725	\$45,800.00
Total Estimated Annual Amount		No Bid		\$50,348.00		\$45,800.00	
Delivery		No Bid		Yes		Yes	
Exceptions?		No Bid		No		No	
Credit Check Authorization		No Bid		Yes		Yes	
Local Preference		No Bid		No		No	

FY2015 price per gallon = \$5.8408, Brenntag Southwest, Inc.

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH CHEMTRADE CHEMICALS US, LLC, OF PARSIPPANY, NEW JERSEY, IN THE ESTIMATED ANNUAL AMOUNT OF \$45,800, FOR THE PURCHASE OF CITRIC ACID FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 20, 2015, the City received two bids for citric acid with Chemtrade Chemicals US, LLC (formerly known as General Chemical) being the low bidder;

Whereas, the City has not done business with Chemtrade Chemicals in the past, but the City has had experience with General Chemical and Staff found General Chemical to be a responsive and responsible vendor;

Whereas, citric acid is used for cleaning modules at the City's Membrane Water Treatment Plant and is stored in a bulk storage tank;

Whereas, the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by both parties;

Whereas, Water Treatment Plant chemicals are purchased on an 'as-needed' basis throughout the year and funds are included in the fiscal year 2016 adopted budget, Account No. 520-5100-535-2118; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, in the estimated annual amount of \$45,800, for the purchase of citric acid.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson

Kayla Landeros



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DEPT./DIVISION SUBMISSION & REVIEW:

Damon Boniface, Utility Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a purchase agreement with Chemtrade Chemicals US LLC., of Parsippany, New Jersey, in the estimated annual amount of \$41,040, for Liquid Ammonium Sulfate for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this purchase agreement allows for the purchase of liquid ammonium sulfate for our City's Conventional Water Treatment Plant during FY2016. The liquid ammonium sulfate is used on a consistent basis in the treatment of potable water.

As shown on the attached bid tabulation, on August 20, 2015, the City received three bids for liquid ammonium sulfate. Chemtrade Chemicals US LLC., (formerly known as General Chemical) was the low bidder. The City has not done business with Chemtrade Chemicals in the past, but the City has experience working with General Chemical and staff has found them to be a responsive and responsible vendor.

The proposed agreement is for a one year period commencing on October 1, 2015, and is renewable for four additional one-year periods, if agreed to by the City and Chemtrade Chemicals.

FISCAL IMPACT: Water Treatment Plant chemicals are purchased on an as needed basis throughout the fiscal year. Funding for Water Treatment Plant chemicals, to include liquid ammonium sulfate, is included in the adopted FY2016 budget in account 520-5100-535-2118 in the amount of \$1,027,224.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 20, 2015 at 10:00 a.m.
Liquid Ammonium Sulfate
Bid # 51-03-16**

		Bidders							
		Chemtrade Chemicals US LLC Parsippany, NJ		Brenntag Southwest, Inc. Houston, TX		Univar USA Inc. Kent, WA		Chameleon Industries Inc. Mesquite, TX	
Description	QTY								
Total Bid Price for Liquid Ammonium Sulfate per Pound	480,000	\$0.0855	\$41,040.00	\$0.0908	\$43,584.00	No Bid	No Bid	\$0.0899	\$43,152.00
Total Estimated Annual Amount		\$41,040.00		\$43,584.00		No Bid		\$43,152.00	
Exceptions		No		No		No Bid		No	
Credit Check Authorization		Yes		Yes		No Bid		Yes	
Local Preference		No		No		No Bid		No	

FY2015 cost per pound = \$0.0847, Brenntag Southwest, Inc.

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASE AGREEMENT WITH CHEMTRADE CHEMICALS US, LLC, OF PARSIPPANY, NEW JERSEY, IN THE ESTIMATED ANNUAL AMOUNT OF \$41,040, FOR THE PURCHASE OF LIQUID AMMONIUM SULFATE FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 20, 2015, the City received three bids for liquid ammonium sulfate - Chemtrade Chemicals US, LLC (formerly known as General Chemical) was the low bidder;

Whereas, the City has not done business with Chemtrade Chemicals in the past, but the City has experience working with General Chemical and Staff found General Chemical to be a responsive and responsible vendor;

Whereas, the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if agreed to by both parties;

Whereas, Water Treatment Plant chemicals are purchased on an 'as-needed' basis throughout the year and funding is included in the adopted fiscal year 2016 budget in Account No. 520-5100-535-2118; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a purchase agreement with Chemtrade Chemicals US, LLC, of Parsippany, New Jersey, in the estimated annual amount of \$41,040, for the purchase of liquid ammonium sulfate, for fiscal year 2016.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson

Kayla Landeros

City Secretary

City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Director of Street and Drainage Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement with Superior Crushed Stone of Jarrell, in the estimated annual amount of \$92,000, for aggregate base for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this agreement will provide aggregate base for the City's departments during FY2016.

The Purchasing Department originally opened bids for aggregate base on July 14, 2015, but no bids were received. As shown on the attached bid tabulation, on August 11, 2015, the City received two bids for aggregate base. The low bidder is Superior Crushed Stone at a rate of \$11.50 per ton for delivered base and \$5.50 per ton for base picked up by City staff. The City's contracted cost for FY2015 was \$9.95 per ton for delivered base.

Superior Crushed Stone currently provides aggregate base to the City and staff finds them to be a responsive and responsible vendor.

The proposed purchase agreement is for a one year period commencing on October 1, 2015, with the option to extend the agreement for four additional one-year periods, if so agreed to by both parties.

FISCAL IMPACT: Aggregate base is ordered on an as-needed basis. Departments have budgeted for this material in the adopted FY 2016 budget. The estimated annual expenditure for approximately 8,000 tons is \$92,000.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 11, 2015 at 2:45 p.m.
Aggregate Base Re-Bid
Bid # 34-06-16**

		Bidders			
		Lhoist North America Nolanville, TX		Superior Crushed Stone Jarrell, Tx	
Description	Est Qty	Unit Price	Total Price	Unit Price	Total Price
Aggregate Base/25 Ton Loads - Per Ton	8000	\$12.50 + \$5.00 FOB Nolanville Plant	\$101,600.00	\$11.50	\$92,000.00
Aggregate Base Picked Up - Per Ton	60	\$5.00	\$300.00	\$5.50	\$330.00
Total		\$101,900.00		\$92,330.00	
Delivery		Yes		Yes	
Exceptions		Yes		No	
Credit Check Authorization		Yes		Yes	
Local Preference		No		No	

FY2015 price per ton = \$9.95 (delivered), Superior Crushed Stone

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH SUPERIOR CRUSHED STONE, OF JARRELL, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$92,000, FOR AGGREGATE BASE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Purchasing Department opened bids for aggregate base on July 14, 2015, but no bids were received - on August 11, 2015, the City received two bids for aggregate base with Superior Crushed Stone being the low bidder at a rate of \$11.50 per ton for delivered base and \$5.50 per ton for base picked up by City Staff;

Whereas, the City's contracted rate for fiscal year 2015 was \$9.95 per ton for delivered base - Superior Crushed Stone currently provides aggregate base to the City and Staff finds them to be a responsive and responsible vendor;

Whereas, the purchase agreement will be effective from October 1, 2014 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by both parties;

Whereas, aggregate base is ordered on an 'as-needed' basis and departments have budgeted for this material in the fiscal year 2016 adopted budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with Superior Crushed Stone, of Jarrell, Texas, in the estimated annual amount of \$92,000, for the purchase of aggregate base.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Director of Street & Drainage Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement with APAC-Texas, Inc./Wheeler Companies of Round Rock, in the estimated annual amount of \$66,500, for hot mix asphalt for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this agreement will provide hot mix asphalt for City departments during FY2016.

The Purchasing Department originally opened bids for hot mix asphalt on July 14, 2015, but no bids were received. As shown on the attached bid tabulation, on August 11, 2015, the City received one bid for the purchase of hot mix asphalt from APAC-Texas, Inc./Wheeler Companies (Wheeler) at \$66.50 per ton. The City's contracted cost for FY2013 thru FY2015 was \$71 per ton.

The City currently does business with Wheeler, and staff is satisfied with the product and service provided.

The proposed purchase agreement is for a one year period commencing on October 1, 2015, with the option to extend the agreement for four additional one-year periods, if so agreed to by both parties.

FISCAL IMPACT: This annual agreement is utilized primarily by the Streets & Drainage Departments. Departments have budgeted for this material in the adopted FY 2016 budget. Based on historical usage, the estimated annual expenditure for approximately 1,000 tons is \$66,500.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on August 11, 2015 at 2:30 p.m.
Hot Mix Asphalt Re-Bid
Bid# 34-05-16**

		Bidders	
		APAC-Texas Inc./ Wheeler Companies Round Rock, TX	
Description	Est Qty	Unit Price	Total Price
Hot Mix Asphalt	1,000	\$66.50	\$66,500.00
Available for Pickup within 48 Hours		Yes	
Exceptions		No	
Credit Check Authorization		Yes	
Local Preference		No	

FY2013 thru FY2015 price per ton = \$71, APAC-Texas/Wheeler

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH APAC-TEXAS, INC./WHEELER COMPANIES, OF ROUND ROCK, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$66,500, FOR THE PURCHASE OF HOT MIX ASPHALT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 14, 2015 bids were open for the purchase of hot mix asphalt, with one bid being received from APAC-Texas, Inc./Wheeler Companies (Wheeler) of Round Rock, Texas, at the price of \$66.50 per ton – the City’s contract amount for fiscal year 2013 – 2015 was \$71 per ton;

Whereas, the City currently does business with Wheeler and staff has been satisfied with the products and services provided;

Whereas, the purchase agreement will be for one year commencing October 1, 2015, with the option to extend the agreement for four additional one-year periods, if so agreed to by both parties;

Whereas, departments which utilize hot mix asphalt have budgeted for this material in their adopted fiscal year 2016 budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with APAC Texas, Inc./Wheeler Companies, of Round Rock, Texas, in the estimated annual amount of \$66,500, for the purchase of hot mix asphalt at \$66.50 per ton.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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Consent Agenda
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DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Director of Street and Drainage Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement with Crafcot Texas, Inc., of San Antonio, in the estimated annual amount of \$25,000, for hot crack sealant for FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this agreement will provide hot crack sealant for the City's Street Department during FY2016.

As shown on the attached bid tabulation, on July 14, 2015, the City received three bids for the purchase of hot crack sealant. The low bidder is Crafcot Texas, Inc., at a cost of \$12.90 per 30-pound box. Crafcot is the City's current contracted vendor for hot crack sealant at a cost of \$18.30 per 30-pound box.

The proposed purchase agreement is for a one year period commencing on October 1, 2015, with the option to extend the agreement for four additional one-year periods, if so agreed to by both parties.

FISCAL IMPACT: Aggregate base is ordered on an as-needed basis by the Street Department. Included in account 110-3400-531-2316, Repairs & Maintenance, of the adopted FY2016 Street Department budget is \$45,000 for crack sealant supplies. The estimated annual expenditure for FY2016 for hot crack sealant is \$25,000.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on July 14, 2015 at 2:45 p.m.
Hot Crack Sealant
Bid # 34-02-16**

		Bidders					
		Crafco Texas, Inc. San Antonio, TX		RW Materials, LLC Pomona, CA		Maxwell Products, Inc. Salt Lake City, UT	
Description	Qty	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Hot Crack Sealant (Per Box)	1800	\$12.90	\$23,220.00	\$14.40	\$25,920.00	\$15.16	\$27,288.00
Total Estimated Annual Amount		\$23,220.00		\$25,920.00		\$27,288.00	
Delivery		Yes		Yes		Yes	
Exceptions		No		No		No	
Credit Check Authorization		Yes		Yes		Yes	
Local Preference		No		No		No	
Acknowledge Addendum		Yes		Yes		No	

FY2011 thru FY2015 price per 30-pound box = \$18.30, Crafco Texas

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH CRAFTCO TEXAS, INC., OF SAN ANTONIO, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$25,000, FOR HOT CRACK SEALANT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 14, 2015, the City received three bids for the purchase of hot crack sealant with Crafcot Texas, Inc. of San Antonio, Texas being the low bidder at a cost of \$12.90 per 30-pound box - Crafcot is the City's current contracted vendor for hot crack sealant at a cost of \$18.30 per 30-pound box;

Whereas, the purchase agreement will be effective from October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by both parties;

Whereas, staff is satisfied with the products provided by Crafcot Texas, Inc., and believes that the pricing is still a good value to the City;

Whereas, the Street Department is the primary department which utilizes this agreement and they have budgeted funds in the fiscal year 2016 adopted annual budget in Account No. 110-3400-531-2316; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an annual purchase agreement with Crafcot Texas, Inc., of San Antonio, Texas, in the estimated annual amount of \$25,000, for hot crack sealant.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



CITY COUNCIL ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Mark Baker, Planner

ITEM DESCRIPTION: SECOND & FINAL READING – A-FY-15-05: Consider adopting an ordinance authorizing closure to through traffic of the north 205 feet of the public alley abutting the east side of Optimist Park between West Nugent Avenue and West Munroe Avenue, as dedicated and described in the plat of record in volume 387, page 102 of the real property records of Bell County Texas.

STAFF RECOMMENDATION: Adopt ordinance as presented in item description on second and final reading.

ITEM SUMMARY: The City of Temple, Parks and Recreation Department has submitted a request to close to through traffic, the north 205 feet of the public alley abutting the east side of Optimist Park. The request is needed for park improvements related to Optimist Park and are being funded by the voter-approved 2015 Parks Bond. The alley is an existing 20-foot wide by 375 foot long public alley located along the rear property lines of Lots 1 through 7, Block B, of the Cole and Talley's and Fullview Addition, as described in the plat of record in Volume 387, Page 102 of the real property records of Bell County, Texas. Optimist Park is located between West Nugent Avenue and West Munroe Avenue. Since this is a closure, not an abandonment and does not require private acquisition of the alley, no conveyance is required and the land area encompassing the closed alleyway will be retained by the City of Temple. The closure of the north 205 feet of the alley will include two parts: (1) improvements to a public alley and (2) improvements to Optimist Park.

Proposed Optimist Park improvements are:

1. Paving a parking area containing 21 stalls, where there currently is no defined parking area, with a one-way drive aisle leading to West Munroe Avenue;
2. Improving the remainder of the alley with turf and grass and allowing unrestricted pedestrian access along the remaining 205 feet of the alley, and

Proposed alley improvements are:

1. Paving a 170-foot long section of the alley with its intersection with West Munroe Avenue. The section will be 16 feet wide and will provide one-way traffic flow; and

2. Raised curbing at West Munroe Avenue and the end of the alley as well as at the end of the improved parking area to discourage vehicular access to the turfed portion of the alley.

Access to the entire 375-foot long alley will be maintained for utility service providers as needed. No bollards are proposed but raised curbing should discourage undesired vehicles accessing the turfed portion of the alley. No easement reservation is necessary, since the alley is not being abandoned.

Public utility providers servicing the area were notified, including the City of Temple Public Works and Fire Departments. No issues were identified. However, vehicular access will be retained for providers with utility service within the alley, such as Oncor, Time Warner and AT&T. No limitations to access the utility service from the parking area or the grassed area were identified. A curb is proposed at the end of the alley on the West Nugent side of the alley to deter vehicles taking access onto the turfed area. The parking area will be constructed with raised curbing as well.

Four properties back-up to the alley but do not take access from the alley. The properties take their individual access from other nearby public rights-of-way. While no formal notification process is required by the UDC, Park and Recreation Department staff have been directly in contact with the adjacent owners of the four properties. All impacted property owners are o.k. with the closure as proposed and no other issues have been identified.

Additionally, while no properties take immediate access from the alley, solid waste collection will be re-routed from the alley to the front of the affected residences. The re-route will be coordinated with the Solid Waste Department. Solid Waste has indicated that there are no issues with the anticipated changes.

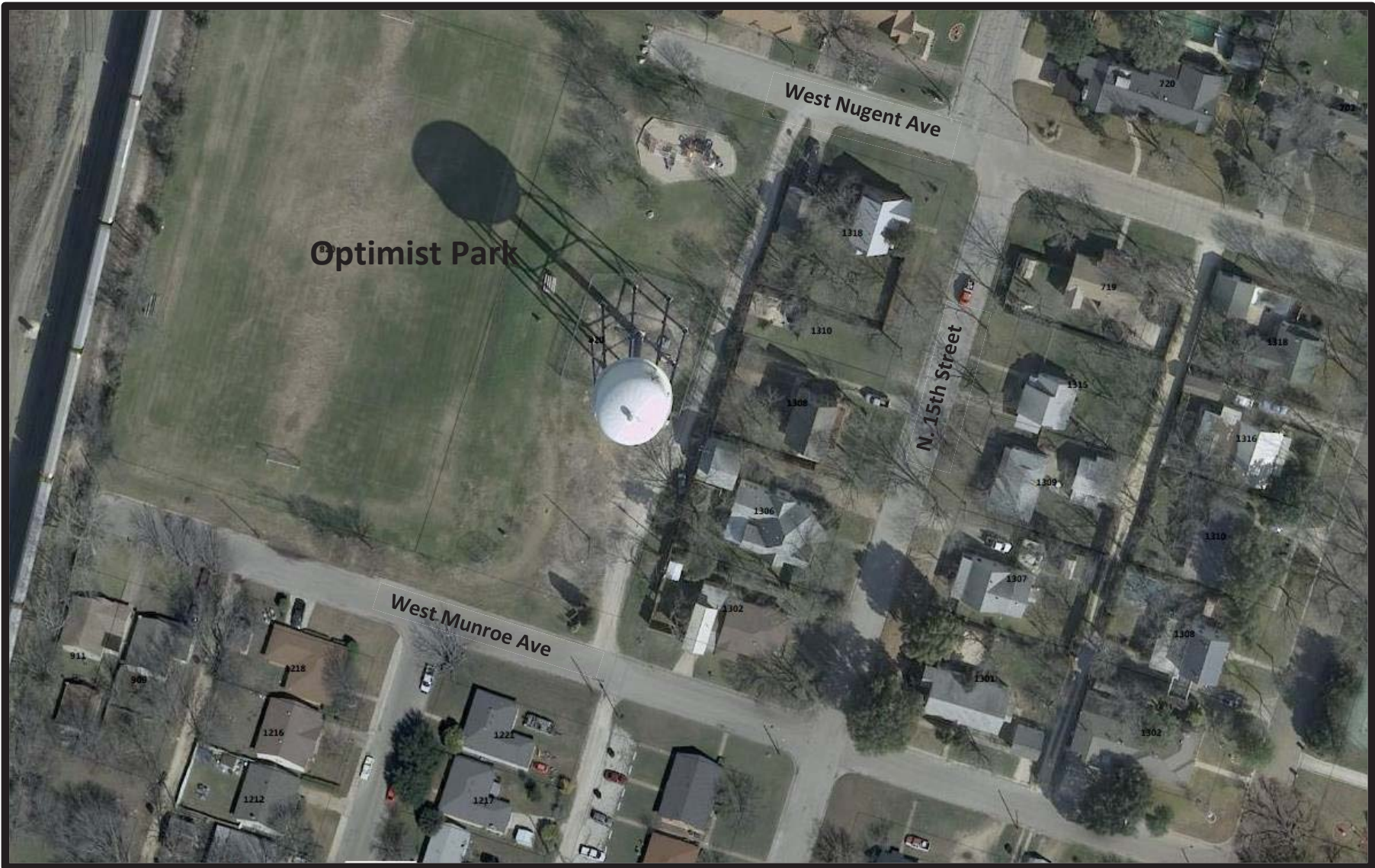
FISCAL IMPACT: None - the alley is being partially closed to public traffic only and will remain public property.

ATTACHMENTS:

[Aerial Photo](#)

[Optimist Park Site Plan \(Exhibit A\)](#)

[Ordinance](#)



Optimist Park

West Nugent Ave

N. 15th Street

West Munroe Ave

911

909

1218

1216

1212

1221

1217

1302

1306

1308

1310

1318

719

1315

1309

1307

1301

1108

1302

1310

1316

1318

720

702

Optimist Park : Alley Abandonment
Concept Sketch Showing Proposed Future Parking Improvements



ORDINANCE NO. _____

(A-FY-15-05)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, CLOSING THE NORTH 205-FEET OF THE PUBLIC ALLEY ABUTTING THE EAST SIDE OF OPTIMIST PARK BETWEEN WEST NUGENT AVENUE AND WEST MUNROE AVENUE, TO THROUGH TRAFFIC; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, The City of Temple, Parks and Recreation Department has submitted a request to close the north 205-feet of the public alley abutting the east side of Optimist Park - the request is needed for park improvements related to Optimist Park which are being funded by the voter-approved 2015 Parks Bond;

Whereas, the public alley is an existing 20-foot wide by 375-foot long alley located along the rear property lines of Lots 1-7, Block B, of the Cole and Talley's Fullview Addition, as described in the plat of record in Volume 387, Page 102 of the real property records of Bell County, Texas;

Whereas, Optimist Park is located between West Nugent Avenue and West Munroe Ave - no easement or conveyance is required and the land area encompassing the closed alleyway will be retained by the City of Temple;

Whereas, the closure of the north 205-feet of the alley to through traffic will include improvements to a public alley and improvements to Optimist Park;

Whereas, access to the entire 375-foot long alley will be maintained for utility service providers as needed and no bollards are proposed but raised curbing should discourage undesired vehicles accessing the turfed portion of the alley;

Whereas, public utility providers servicing the area were notified, including the City of Temple Public Works and Fire Department - vehicular access will be retained for providers with utility service within the alley with no limitations to access the utility service from the parking area or the grassed area; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City of Temple, Texas, hereby closes to through traffic, the north 205-feet of the public alley abutting the east side of Optimist Park between West Nugent Avenue and West Munroe Avenue, as dedicated and described in the plat of record in volume 387, page 102 of the real property records of Bell County Texas, as outlined in the map attached hereto as Exhibit 'A,' and made a part hereof for all purposes.

Part 2: It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such phrase, clause, sentence, paragraph or section.

Part 3: This ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Temple, Texas, and it is accordingly so ordained.

Part 4: It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED on First Reading and Public Hearing on the **3rd** day of **September**, 2015.

PASSED AND APPROVED on Second Reading on the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Leigh Gardner, Library Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing a grant application to the Texas State Library and Archives Commission, Grants to States Program from the Institute of Museum and Library Services, in an amount up to \$3,500, for reimbursement of postage and labor costs associated with the Interlibrary Loan program.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: This is a grant application for reimbursement of costs associated with the interlibrary loan program. Reimbursement is determined based on total lends and on net total lends (lends to other libraries in excess of what the Temple Public Library borrowed from other libraries).

The majority of the cost to participate in the program is postage and employee time.

Approval of the resolution will allow the Library to make any actions necessary to receive the reimbursement amount as determined by the Texas State Library and Archives Commission.

FISCAL IMPACT: This grant is a 100% reimbursement program with no City match required. If awarded, the City will receive \$3,500 as reimbursement.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION, GRANTS TO STATES PROGRAM FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES, IN AN AMOUNT OF \$3,500, FOR REIMBURSEMENT OF POSTAGE AND LABOR COSTS ASSOCIATED WITH THE INTERLIBRARY LOAN PROGRAM; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the grant application will reimburse the costs associated with the interlibrary loan program and is based on total lends and net total lends (lends to other libraries in excess of what the Temple Public Library borrowed from other libraries);

Whereas, the majority of the costs to participate in this program is postage and employee time;

Whereas, Staff recommends authorizing the submission of a grant application to the Texas State Library and Archives Commission, Grants to States Program from the Institute of Museum and Library Services for reimbursement of postage and labor costs associated with the interlibrary loan program in the amount of \$3,500;

Whereas, this is a 100% grant reimbursement program with no City match required – if awarded, the City will receive reimbursement in the amount of \$3,500; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action;

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

Part 1: The City Council authorizes the submission of a grant application to the Texas State Library and Archives Commission, Grants to States Program from the Institute of Museum and Library Services for reimbursement of postage and labor costs associated with the interlibrary loan program in the amount of \$3,500.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents which may be necessary to apply for this grant, and accept any funds that may be received for this grant,.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney
Gloria Elder, Risk Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing participation in the Texas Municipal League, Intergovernmental Risk Pool to provide property, liability and workers' compensation insurance coverage for the City.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City of Temple has participated in the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) (a risk pool formed by Texas cities to provide insurance-like coverage of potential claims) since approximately 1981. Our experience with TML-IRP has been very positive.

The proposed resolution authorizes the City's participation in TML-IRP for the FY 2015-2016 at an estimated annual amount of \$650,549.22 for property and liability insurance and an estimated annual amount of \$742,567.56 for workers' compensation insurance. We have received a proposal from TML-IRP to continue our participation in the risk pool in the following areas:

- General Liability
- Real & Personal Property
- Automobile Liability
- Law Enforcement Liability
- Errors & Omissions Liability
- Dishonestly/Crime
- Workers Compensation (to include volunteers and elected officials)

FISCAL IMPACT: The FY 2015-2016 Adopted Budget appropriated approximately \$650,549 for property and liability insurance and approximately \$742,568 for workers compensation insurance.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING PARTICIPATION IN THE TEXAS MUNICIPAL LEAGUE, INTERGOVERNMENTAL RISK POOL TO PROVIDE PROPERTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE COVERAGE FOR THE CITY OF TEMPLE FOR FISCAL YEAR 2016; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple has participated in the Texas Municipal League Intergovernmental Risk Pool (TML-IRP), a risk pool formed by Texas cities to provide insurance-like coverage of potential claims, since approximately 1985 – our experience with TML-IRP has been very positive;

Whereas, our continued participation in the risk pool will provide coverage in the areas of general liability, real & personal property, automobile liability, law enforcement liability, errors & omissions liability, dishonesty/crime, and workers' compensation (to include volunteers and elected officials) at an estimated annual amount of \$650,549.22 for property and liability insurance and an estimated annual amount of \$742,567.56 for workers' compensation insurance;

Whereas, Staff has reviewed TML-IRP's proposal and prices and believes them to be acceptable for fiscal year 2016;

Whereas, the fiscal year 2016 adopted budget appropriated approximately \$650,549 for property and liability insurance and approximately \$742,568 for workers compensation insurance; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes participation in the Texas Municipal League Intergovernmental Risk Pool for fiscal year 2016 to provide property, liability and workers' compensation coverage for the City of Temple.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents which may be necessary for the participation in TML-IRP for fiscal year 2016.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Traci Barnard, Director of Finance

ITEM DESCRIPTION: Consider adopting a resolution authorizing budget amendments for fiscal year 2014-2015.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: This item is to recommend various budget amendments, based on the adopted FY 2014-2015 budget. The amendments will involve transfers of funds between contingency accounts, department and fund levels.

FISCAL IMPACT: The total amount of budget amendments is \$688,795.

ATTACHMENTS:

[Budget Amendments](#)
[Resolution](#)

CITY OF TEMPLE
BUDGET AMENDMENTS FOR FY 2015 BUDGET
September 17, 2015

ACCOUNT #	PROJECT #	DESCRIPTION	APPROPRIATIONS	
			Debit	Credit
351-0000-461-0830		Other / Other Revenue		\$ 2,000
351-0000-490-2582		Transfer In / Transfer In	\$ 2,000	
110-3500-552-2311		Repair & Maintenance / Building & Grounds	\$ 2,000	
110-9100-591-8151		Operating Transfers Out / Trans Out - Des Cap Proj		\$ 2,000
To appropriate funds for incentive received from the Propane Council of Texas and reverse BA # 080-009. The City initially thought only one incentive for one mower would be received.				
365-3400-531-6532		Capital - Special Projects / Contingency/Cont Fund Balance	\$ 2,680	
365-2800-532-6861	100983	Capital - Bonds / Traffic Signal Communication Equipment		\$ 2,680
To move remaining funds from completed project into Contingency Funds for future use.				
365-3400-531-6532		Capital - Special Projects / Contingency/Cont Fund Balance	\$ 5,016	
365-3400-531-6860	101214	Capital - Bonds / S. Pea Ridge Rd Improvements		\$ 5,016
To move remaining funds from project that had a change in scope into Contingency Funds for future use. Project was changed to a route study only.				
110-3221-551-2721		Cost of Goods Sold / Food Products	\$ 8,300	
110-0000-445-2004		Lions Junction Water Park / Lions Food & Bev Sales		\$ 8,300
To appropriate additional revenues and expenditures related to food and beverage sales at Lions Junction Water Park.				
365-3400-531-6532		Capital - Special Projects / Contingency/Cont Fund Balance	\$ 5,888	
365-2800-532-6861	101166	Capital - Bonds / Camera/Hardware for Video Detection		\$ 5,888
To move remaining funds from completed project into Contingency Funds for future use.				
110-1200-515-2630		Contracted Services / Banking Service Fees	\$ 10,000	
110-0000-461-0865		Other / Misc Reimbursements		\$ 10,000
To appropriate funds received from BBVA Compass for costs incurred to transition the City's depository services to BBVA Compass.				
110-1500-515-1150		Salaries / Separation Pay/Vac-SK-COM	\$ 104,000	
110-1500-515-1127		Salaries / Sick Leave Accrual Pay	\$ 21,000	
110-1500-515-6531		Capital - Special Projects / Contingency		\$ 40,070
110-0000-352-1345		Designated for Cap Proj / Capital Projects - Unassigned		\$ 84,930
To appropriate funds to cover the additional separation pay for General Fund employees in FY 2015.				
110-1300-515-2623		Contracted Services / Other Contract Services	\$ 3,000	
110-0000-461-0424		Sale of Fixed Assets / Sale of Assets		\$ 3,000
To appropriate revenues and expenditures related to online auction sales of assets.				
110-0000-431-0163		Federal Grants / Federal Grants	\$ 8,604	
110-0000-352-1345		Designated for Cap Proj / Capital Projects - Unassigned		\$ 8,604
To appropriate revenue related to the 2014 Bullet Proof Vest Grant. Expenditures were budgeted in the FY 2015 Budget but the associated revenues were not.				
260-2200-522-2514		Other Services / Travel & Training	\$ 4,950	
260-0000-431-0261		State Grants / State Grants		\$ 4,950
To appropriate grant revenue and expenditures related to receipt of grant funds from Texas A&M Forest Service for assisting in tuition for firefighters to attend initial and recurrent training. Agenda item was presented and approved by Council on 02/19/15.				

CITY OF TEMPLE
BUDGET AMENDMENTS FOR FY 2015 BUDGET
September 17, 2015

			APPROPRIATIONS	
ACCOUNT #	PROJECT #	DESCRIPTION	Debit	Credit
110-2011-521-1119		Salaries / Overtime	\$ 59,500	
110-2031-521-1119		Salaries / Overtime	\$ 14,100	
110-2053-521-1119		Salaries / Overtime	\$ 6,400	
110-0000-442-0718		Police Revenue / Police Revenue		\$ 80,000
To appropriate revenue related to reimbursements from James Construction overtime costs incurred by officers providing traffic control services.				
260-2300-540-6222	101161	Capital Equipment / Machinery & Equipment	\$ 75,975	
260-0000-431-0261		State Grants / State Grants		\$ 75,975
To appropriate revenue and expenditure related to the 2013 Texas Natural Gas Grant Program through TCEQ (Grant # 582-13-32486-1795).				
110-22xx-522-xxxx		Fire - Personnel Services	\$ 355,382	
110-0000-413-0231		Gas Franchise / Gas Franchise		\$ 201,800
110-0000-413-0132		Electric Franchise / Electric Franchise		\$ 105,900
110-0000-352-1345		Designated for Cap Proj / Capital Projects - Unassigned		\$ 47,682
To appropriate additional funds to cover shortage in Fire Personnel Services due to overhire positions and additional step-up pay.				
TOTAL AMENDMENTS			\$ 688,795	\$ 688,795
GENERAL FUND				
Beginning Contingency Balance			\$ -	
Added to Contingency Sweep Account			-	
Carry forward from Prior Year			-	
Taken From Contingency			-	
Net Balance of Contingency Account			\$ -	
Beginning Judgments & Damages Contingency			\$ 40,070	
Added to Contingency Judgments & Damages from Council Contingency			-	
Taken From Judgments & Damages			(40,070)	
Net Balance of Judgments & Damages Contingency Account			\$ -	
Beginning Compensation Contingency			\$ 988,000	
Added to Compensation Contingency			-	
Taken From Compensation Contingency			(979,440)	
Net Balance of Compensation Contingency Account			\$ 8,560	
Net Balance Council Contingency			\$ 8,560	
Beginning Balance Budget Sweep Contingency			\$ -	
Added to Budget Sweep Contingency			-	
Taken From Budget Sweep			-	
Net Balance of Budget Sweep Contingency Account			\$ -	
WATER & SEWER FUND				
Beginning Contingency Balance			\$ 50,000	
Added to Contingency Sweep Account			-	
Taken From Contingency			(21,098)	
Net Balance of Contingency Account			\$ 28,902	
Beginning Compensation Contingency			\$ 168,000	
Added to Compensation Contingency			-	
Taken From Compensation Contingency			(166,588)	
Net Balance of Compensation Contingency Account			\$ 1,412	
Net Balance Water & Sewer Fund Contingency			\$ 30,314	

CITY OF TEMPLE
BUDGET AMENDMENTS FOR FY 2015 BUDGET
September 17, 2015

ACCOUNT #	PROJECT #	DESCRIPTION	APPROPRIATIONS	
			Debit	Credit
		HOTEL/MOTEL TAX FUND		
		Beginning Contingency Balance	\$	27,903
		Added to Contingency Sweep Account		-
		Carry forward from Prior Year		-
		Taken From Contingency		(21,158)
		Net Balance of Contingency Account	\$	6,745
		Beginning Compensation Contingency	\$	36,000
		Added to Compensation Contingency		-
		Taken From Compensation Contingency		(35,330)
		Net Balance of Compensation Contingency Account	\$	670
		Net Balance Hotel/Motel Tax Fund Contingency	\$	7,415
		DRAINAGE FUND		
		Beginning Contingency Balance	\$	-
		Added to Contingency Sweep Account		-
		Carry forward from Prior Year		-
		Taken From Contingency		-
		Net Balance of Contingency Account	\$	-
		Beginning Compensation Contingency	\$	26,000
		Added to Compensation Contingency		-
		Taken From Compensation Contingency		(26,000)
		Net Balance of Compensation Contingency Account	\$	-
		Net Balance Drainage Fund Contingency	\$	-
		FED/STATE GRANT FUND		
		Beginning Contingency Balance	\$	-
		Carry forward from Prior Year		89,040
		Added to Contingency Sweep Account		-
		Taken From Contingency		(29,008)
		Net Balance of Contingency Account	\$	60,032

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMPLE, TEXAS, APPROVING BUDGET AMENDMENTS TO THE
2014-2015 CITY BUDGET; AND PROVIDING AN OPEN
MEETINGS CLAUSE.

Whereas, on the 28th day of August, 2014, the City Council approved a budget
for the 2014-2015 fiscal year; and

Whereas, the City Council deems it in the public interest to make certain
amendments to the 2014-2015 City Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
TEMPLE, TEXAS, THAT:**

Part 1: The City Council approves amending the 2014-2015 City Budget by
adopting the budget amendments which are more fully described in Exhibit 'A,'
attached hereto and made a part hereof for all purposes.

Part 2: It is hereby officially found and determined that the meeting at which
this Resolution was passed was open to the public as required and that public notice of
the time, place, and purpose of said meeting was given as required by the Open
Meetings Act.

PASSED AND APPROVED this the 17th day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #4
Regular Agenda
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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney

ITEM DESCRIPTION: FIRST READING - Consider adopting an ordinance designating a tract of land consisting of approximately 1.494 acres located at 10252 West Adams Avenue as City of Temple Tax Abatement Reinvestment Zone Number 31 for commercial/industrial tax abatement.

STAFF RECOMMENDATION: Adopt ordinance on first reading as presented in item description, and set second reading and a public hearing for the October 1, 2015.

ITEM SUMMARY: The proposed ordinance designates a tract of land consisting of approximately 1.494 acres and located at 10252 West Adams Avenue as Tax Abatement Reinvestment Zone Number 31 for commercial/industrial tax abatement.

The tract proposed for designation as a tax abatement reinvestment zone will be the location of a corporate headquarters. The designation of a tax abatement reinvestment zone lasts for five years and is a prerequisite for entering into a tax abatement agreement with a future economic development prospect. We anticipate bringing a tax abatement agreement for the improvements for Council's consideration at the October 1, 2015 meeting.

FISCAL IMPACT: None at this time.

ATTACHMENTS:

[Ordinance](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, DESIGNATING A TRACT OF LAND CONSISTING OF APPROXIMATELY 1.494 ACRES LOCATED AT 10252 WEST ADAMS AVENUE, AS CITY OF TEMPLE TAX ABATEMENT REINVESTMENT ZONE NUMBER THIRTY-ONE FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; DECLARING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City Council of the City of Temple, Texas (City), desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by creation of a reinvestment zone for commercial/industrial tax abatement, as authorized by Section 312.201 of the Texas Tax Code;

Whereas, the City held such public hearing after publishing notice of such public hearing, and giving written notice to all taxing units overlapping the territory inside the proposed reinvestment zone;

Whereas, the City at such hearing invited any interested person, or his attorney, to appear and contend for or against the creation of the reinvestment zone, the boundaries of the proposed reinvestment zone, whether all or part of the territory described in the ordinance calling such public hearing should be included in such proposed reinvestment zone, the concept of tax abatement; and

Whereas, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone, and opponents of the reinvestment zone appeared to contest creation of the reinvestment zone.

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

Part 1: The facts and recitations contained in the preamble of this ordinance are hereby found and declared to be true and correct.

Part 2: The City, after conducting such hearings and having heard such evidence and testimony has made the following findings and determinations based on the testimony presented to it:

A. That a public hearing on the adoption of the reinvestment zone has been properly called, held and conducted and that notices of such hearings have been published as required by law and mailed to all taxing units overlapping the territory inside the proposed reinvestment zone;

B. That the boundaries of the reinvestment zone (hereinafter "REINVESTMENT ZONE NUMBER THIRTY-ONE") should be approximately 1.494 acres located at 10252

West Adams Avenue, Temple, Bell County, Texas, as described in the drawing attached as Exhibit "A."

C. That creation of REINVESTMENT ZONE NUMBER THIRTY-ONE will result in benefits to the City and to the land included in the zone after the term of any agreement executed hereunder, and the improvements sought are feasible and practical;

D. That REINVESTMENT ZONE NUMBER THIRTY-ONE meets the criteria for the creation of a reinvestment zone as set forth in Section 312.202 of the Code in that it is "reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the City;" and

E. That REINVESTMENT ZONE NUMBER THIRTY-ONE meets the criteria for the creation of a reinvestment zone as set forth in the City of Temple Guidelines and Criteria for granting tax abatement in reinvestment zones.

Part 3: Pursuant to Section 312.201 of the Code, the City hereby creates a reinvestment zone for commercial/industrial tax abatement encompassing approximately 1.494 acres located at 10252 West Adams Avenue, Temple, Bell County, Texas, described by the drawing in Exhibit "A," attached hereto and such REINVESTMENT ZONE is hereby designated and shall hereafter be officially designated as Tax Abatement Reinvestment Zone Number Thirty-One, City of Temple, Texas.

Part 4: The REINVESTMENT ZONE shall take effect on October 1, 2015, or at an earlier time designated by subsequent ordinance.

Part 5: To be considered for execution of an agreement for tax abatement the commercial/industrial project shall:

A. Be located wholly within the Zone as established herein;

B. Not include property that is owned or leased by a member of the City Council of the City of Temple, Texas, or by a member of the Planning and Zoning Commission;

C. Conform to the requirements of the City's Zoning Ordinance, the CRITERIA governing tax abatement previously adopted by the City, and all other applicable laws and regulations; and

D. Have and maintain all land located within the designated zone, appraised at market value for tax purposes.

Part 6: Written agreements with property owners located within the zone shall provide identical terms regarding duration of exemption and share of taxable real property value exempted from taxation.

Part 7: Written agreements for tax abatement as provided for by Section 312.205 of the Code shall include provisions for:

A. Listing the kind, number and location of all proposed improvements of the property;

B. Access to and inspection of property by municipal employees to ensure that the improvements or repairs are made according to the specification and conditions of the agreements;

C. Limiting the use of the property consistent with the general purpose of encouraging development or redevelopment of the zone during the period that property tax exemptions are in effect; and

D. Recapturing property tax revenue lost as a result of the agreement if the owner of the property fails to make the improvements as provided by the agreement.

Part 8: Severance clause. If any provision of this ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

Part 9: Effective date. This ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Temple, Texas, and it is accordingly so ordained.

Part 10: Sunset provision. The designation of Tax Abatement Reinvestment Zone Number Thirty-One shall expire five years from the effective date of this ordinance. The designation of a tax abatement reinvestment zone may be renewed for periods not exceeding five years. The expiration of a reinvestment zone designation does not affect an existing tax abatement agreement authorized by the City Council.

Part 11: Open Meeting Act. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act.

PASSED AND APPROVED on First Reading on the 17th day of **September**, 2015.

PASSED AND APPROVED on Second and Final Reading and Public Hearing on the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #5
Regular Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing annual purchase agreements for utility supplies, in the estimated annual amount of \$313,983.86, for FY 2016 with the following vendors:

- (A) HD Supply Waterworks of Belton, \$45,498.63;
- (B) Ferguson Waterworks of Killeen, \$110,819.43; and
- (C) ACT Pipe & Supply of Temple, \$157,665.80

STAFF RECOMMENDATION: Adopt resolution as presented in item description or consider local preference options as noted below.

ITEM SUMMARY: Authorization of this purchase agreement allows the Utility Warehouse to stock standard utility supplies used by the City's Water Distribution and Sewer Collection departments for FY2016.

The Utility Warehouse, a division of the Purchasing Department, stocks utility supplies that are routinely needed by the Public Works and Parks departments. As shown on the attached bid tabulation, on June 30, 2015, the City received three bids for the annual purchase of utility supplies. The invitation to bid stated that the bid would be awarded to the low bidder of each utility supply item category, of which there were 73 sections. Staff recommends award of the bids to the low bidders of each section, as noted in the item description above, and as highlighted in yellow on the attached 73-line bid tabulation.

The City has done business in the past with all of the vendors being recommended for award, and has found each to be a responsible vendor. The proposed purchase agreements will not have options for annual renewals.

ACT Pipe and Supply (ACT) is requesting that they be deemed a "local business" under the City's Local Preference Policy. However, as indicated on the attached Local Preference Declaration form submitted by ACT, ACT did not provide any explanation on the form as to how Council's award to ACT would impact the City's economic development.

Per the City's Local Preference Policy, for non-construction expenditures less than \$500,000, if the City receives a competitive sealed bid from a bidder whose *principal place of business* is within the City limits and whose bid is within five percent of the lowest bid price, the **Council has the option to consider awarding the purchase to the local bidder if the Council determines that the local bidder offers the City the best combination of contract price and additional economic development opportunities for the City created by the contract award.**

In accordance with the City's adopted Local Preference Policy, Council does have the option to award 22 sections of the bid to ACT (i.e. ACT's bid in these 22 sections is within 5% of the low bidder), which are highlighted in gray on the attached bid tabulation. The summarized change in the contract award if Council elects to enact local preference is as follows:

- HD Supply Waterworks, award would go down from \$45,498.63 to \$18,659.26
- Ferguson Waterworks, award would go down from \$110,819.43 to \$16,147.23
- ACT Pipe and Supply, award would go up from \$157,665.80 to \$281,305.84

Total low bid recommended award	\$313,983.86
Total award if ACT awarded sections that they are within 5% of low bidder	316,112.33

Local Preference Option-additional estimated incremental annual cost	\$ 2,128.47

FISCAL IMPACT: Utility supplies are purchased on an as needed basis and are accounted for in the Utility Warehouse's inventory account. The supplies are charged to departmental expenditure accounts as they are issued to departments. Based on historical usage, it is estimated that \$313,983.86 in utility supplies will be purchased during FY 2016.

The impact of awarding a local preference to ACT would increase the estimated annual total purchases of utility supplies authorized by this resolution from \$313,983.86 to \$316,112.33, an increase of \$2,128.47 (0.7%).

ATTACHMENTS:

[Bid Tabulation](#)

[ACT Pipe & Supply Local Preference Declaration](#)

[Resolution](#)

**Summary Tabulation of Bids Received
on June 30, 2015 at 2:30 p.m.
Utility Supplies
Bid# 13-10-16**

Description	HD Supply Waterworks Belton, TX	Ferguson Waterworks Killeen, TX	ACT Pipe and Supply Temple, TX
Section #1 Brass Ball Valves (LF)	\$28,805.42	\$28,797.38	\$28,683.71
Section #2 Brass Corporation Stops (LF)	\$4,088.50	\$4,076.52	\$4,047.14
Section #3 Brass Meter Couplings (LF)	\$12,676.25	\$12,738.95	\$12,580.10
Section #4 Brass Straight Couplings (LF)	\$4,713.70	\$4,677.88	\$4,677.60
Section #5 Brass Bell Reducer Couplings FIPT x FIPT (LF)	\$662.31	\$706.60	No Bid
Section #6 Elbow Brass 90 PJ x PJ (LF)	\$4,151.92	\$4,143.02	\$4,126.50
Section #7 Elbow Brass 90 FIPT x FIPT (LF)	\$354.72	\$402.46	No Bid
Section #8 Brass Threaded Nipples (LF)	\$1,685.69	\$1,769.54	No Bid
Section #9 Stainless Steel Stiffner 50 Series	\$1,040.70	\$1,044.90	\$1,065.50
Section #10 Full Circle Clamps (Single Band) (With Removable Lugs)	\$13,444.84	\$13,518.60	\$13,586.10
Section #11 Full Circle Clamps (Double Band) (with removable lugs)	\$2,850.68	\$2,822.00	\$2,851.08
Section #12 Collar Leak Clamps	\$442.01	\$444.11	\$315.83
Section #13 Tapping Saddles (CI or DI with CC Threads)	\$5,991.44	\$5,710.17	\$5,099.23
Section #14 Mult-Range Repair Couplings (Hymax Only)	\$49,270.87	\$48,047.67	\$48,937.54
Section #15 Adjustable Valve Box Bottom (CI or DI) (Foreign OK)	\$509.60	\$488.50	\$506.90
Section #16 Adjustable Valve Box Top (CI or DI) (Foreign OK)	\$770.28	\$856.92	\$766.08
Section #17 Valve Box Lid (CI or DI) (Foreign OK)	\$406.70	\$411.60	\$449.40
Section #18 MJ x MJ Gate Valve (CI or DI) (Only Muelle or Clow)	\$34,285.20	\$33,042.15	\$30,398.41
Section #19 MJ x Flange Gate Valve (CI or DI) (Only Mueller or Clow)	\$4,641.93	\$4,462.00	\$4,331.97
Section #20 Threaded Gate Valve (CI or DI)	\$1,852.65	\$1,845.00	\$1,795.95
Section #21 MJ Bends - 22-1/2 Degrees (CI or DI)	\$1,401.75	\$1,319.25	\$1,372.86
Section #22 MJ Bends - 45 Degrees (DI)	\$1,716.16	\$1,618.14	\$1,682.82
Section #23 MJ Bends - 90 Degrees (DI)	\$2,193.48	\$2,067.28	\$2,152.42
Section #24 Flange x Flange Bends - 22-1/2 Degrees (DI)	\$2,251.13	\$2,118.51	No Bid
Section #25 Flange x Flange Bends - 45 Degrees (DI)	\$2,121.55	\$2,001.42	No Bid
Section #26 Flange x Flange Bends - 90 Degrees (DI)	\$2,540.99	\$2,398.08	No Bid
Section #27 Reducer MJ x MJ (DI)	\$1,643.32	\$1,550.77	\$1,530.12
Section #28 MJ Tees (DI)	\$2,783.28	\$2,633.57	\$2,684.22
Section #29 MJ x Flange Tees (DI)	\$208.39	\$196.11	\$204.09
Section #30 Flange x Flange x Flange Tees (DI)	\$297.07	\$279.57	No Bid
Section #31 Cap MJ	\$509.31	\$479.72	\$497.19
Section #32 Plug MJ Solid	\$534.52	\$502.85	\$523.31
Section #33 Tapped Plugs	\$572.51	\$538.79	\$560.73
Section #34 MJ Solid Sleeves (Long) (CI or DI)	\$734.04	\$692.91	\$695.61
Section #35 MJ Solid Sleeves (Short)	\$558.11	\$526.79	No Bid
Section #36 CI Valve Box Riser (Fits 461-562 Series)	\$396.85	\$555.45	\$730.15
Section #37 Swivel x Solid MJ CI Anchor Couplings	\$1,826.43	\$1,723.09	\$1,830.35
Section #38 PVC Compression Coupling	No Bid	\$212.30	\$394.40
Section #39 All Thread Rod and Couplings	No Bid	\$135.36	\$146.30
Section #40 Gland Packs (Complete with Gaskets and Bolts)	\$1,962.66	\$1,995.37	\$1,893.10
Section #41 PVC Mega Lugs - Packs (With MJ Gaskets and Bolts)	\$1,681.78	\$1,774.03	\$1,722.34
Section #42 DI Mega Lugs - Packs (With MJ Gaskets)	\$549.73	\$539.33	\$536.78
Section #43 Brass Pack Joint or Compression Tee	\$1,091.97	\$1,089.72	\$1,086.46
Section #44 Brass Tees (FIPTxFIPTxFIPT)	\$128.72	\$137.32	No Bid
Section #45 Flanged Coupling Adaptors	\$760.93	\$595.28	\$595.28
Section #46 Brass Threaded Bushing	\$2,499.00	\$2,564.03	\$2,487.31

**Summary Tabulation of Bids Received
on June 30, 2015 at 2:30 p.m.
Utility Supplies
Bid# 13-10-16**

	HD Supply Waterworks Belton, TX	Ferguson Waterworks Killeen, TX	ACT Pipe and Supply Temple, TX
Description			
Section #47 Redi-Clamps	\$215.78	\$217.00	\$221.37
Section #48 Bell Joint Leak Clamps (Complete Kit)	\$302.45	\$299.38	\$357.80
Section #49 Brass Sleeve Coupling FIPT	\$352.53	\$376.04	No Bid
Section #50 Fire Hydrants (Clow Medallion F2546B or Mueller A423 Centurion)	\$25,414.49	\$26,645.00	\$23,856.26
Section #51 Meter Risers	\$14,471.59	\$14,516.24	\$14,383.09
Section #52 Brass Meter Flange Complete Kits	No Bid	\$410.28	No Bid
Section #53 Concrete Meter Box (Box Only)	\$3,971.28	\$3,891.26	\$3,971.28
Section #54 CI Reader Lid Only (for Concrete Meter Box)	\$4,020.36	\$3,833.40	\$4,020.36
Section #55 Meter Box with Overlapping Lid and CI Reader	\$18,522.97	\$17,500.56	\$17,827.73
Section #56 CI Reader Lid Only (for PE Meter Box)	\$443.71	\$434.70	\$443.74
Section #57 Meter Washers	No Bid	\$806.00	\$936.00
Section #58 Sewer Supplies - SDR 26 Deep Bell	\$986.79	\$796.07	\$535.10
Section #59 Non-Shear Flex Boot Coupling	\$7,939.16	\$7,605.49	\$7,650.68
Section #60 Sewer Caps Threaded PVC with Sleeve - SDR 26	\$1,917.50	\$1,454.35	\$1,159.35
Section #61 Sewer Clean Outs	\$1,545.66	\$701.44	\$1,540.50
Section #62 SDR 26 Sewer Wyes GxGxG (with deep bell)	\$12,317.65	\$12,916.42	\$14,025.80
Section #63 SDR 26 Sewer Tee Wyes GxGxG (with deep bell)	\$679.71	\$684.10	\$716.38
Section #64 - Sewer Pipe	\$4,460.87	\$4,331.45	No Bid
Section #65 Cast Iron Manhole Rings & Covers	\$10,456.27	\$10,612.26	\$10,462.17
Section #66 Concrete Manhole Ring Risers	\$512.78	\$518.22	\$677.34
Section #67 Concrete Manhole Cones	\$6,186.60	\$6,132.84	\$6,119.82
Section #68 Concrete Manhole Risers 48-Inch	\$2,063.16	\$2,057.88	\$1,992.56
Section #69 Sewer SDR26 Gasketed PVC Bends	\$4,953.70	\$5,535.54	\$4,365.21
Section #70 PVC Sewer Tapping Saddles (Gasketed with Bands)	\$331.08	\$330.52	\$302.84
Section #71 Flexible Saddle Wyes for Use on Clay Pipe	\$119.40	\$113.32	\$143.90
Section #72 Mushroom Valve Box Cover	\$1,161.60	\$1,485.60	\$1,227.60
Section #73 Eye Bolts with Washers and Nuts (Steel)	No Bid	\$90.24	\$123.84
TOTAL RECOMMENDED FOR AWARD	\$45,498.63	\$110,819.43	\$157,665.80
5% Local Preference Consideration	\$18,659.26	\$16,147.23	\$281,305.84
Flat Fee for Emergency/After Hour Delivery	\$100.00	\$0.00	\$0.00
Delivery within 14 days?	Yes, except for delays from mfr	Yes	Yes
Exceptions	None	None	None
Local Preference Declaration	No	No	Yes
Credit Check Authorization	Yes	Yes	Yes

Recommended for Council Award

5% Local Preference Consideration

Tied Bid - awarded by drawing lots

Local Preference Declaration

The City of Temple has enacted a local preference policy as allowed by Chapter 271 of the Local Government Code. In accordance with the Council adopted policy, if the City receives a bid from a bidder whose principal place of business is within the incorporated city limits of Temple, and whose bid is within five percent of the lowest bid received from a bidder who does not have their principal place of business within the incorporated limits of Temple, the City may enter into a contract with: (1) the lowest bidder; or (2) the bidder who has their principal place of business within the incorporated limits of Temple, if the City Council determines that the local vendor offers the City the best combination of contract price and additional economic development opportunities for the City created by the contract award, including the employment of residents of the City of Temple and increase tax revenue to the City of Temple.

If your company's principal place of business is within the incorporated limits of Temple and you are declaring your right to this local preference, please (1) check the box below, (2) indicate the address of your company's principal place of business, and (3) record an explanation of how awarding your company the bid would impact the economic development of the City of Temple, including employment of residents of the City of Temple and increased tax revenue to the City of Temple. The City may request additional information to support your local preference declaration.

☒ Check this box if your principal place of business is within the incorporated city limits of Temple and you are declaring your right to local preference. Then submit requested information below.

Address of your principal place of business: 5817 SO. GENERAL BRUCE DR.
Temple, TX.

Summary explanation of impact on economic development impact to the City of Temple:

Please attach to your bid any additional information that will support your local preference declaration.

BIDDER INFORMATION SHEET

Company Name	ACT PIPE + SUPPLY
Address	5817 SO. GENERAL BRUCE DRIVE
City, State, Zip	Temple, TX 76502
Phone Number	254-742-0888
Fax Number	254-742-0900
Email Address	CMURRY@ACTPIPE.COM
Tax Identification Number	3-20332-8776-7
Signature of Authorized Agent	<i>Curt Murry</i>
Printed Name of Authorized Agent	CURT MURRY
Title	MANAGER
Date	6/30/15

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ANNUAL PURCHASE AGREEMENTS WITH VARIOUS UTILITY SUPPLY VENDORS, IN THE ESTIMATED ANNUAL AMOUNT OF \$313,983.86; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Utility Warehouse, a division of the Purchasing Department, stocks utility supplies that are routinely needed by the Public Works and Parks Departments;

Whereas, on June 30, 2015, the City received three bids for the annual purchase of utility supplies from the following vendors:

- HD Supply Waterworks of Belton (\$45,498.63);
- Ferguson Waterworks of Killeen (\$110,819.43); and
- ACT Pipe & Supply of Temple (\$157,665.80);

Whereas, the invitation to bid stated that the bid would be awarded to the low bidder of each utility supply item category, of which there were 73 sections;

Whereas, Staff recommends award of the bids to the vendors listed above - the City has done business in the past with all of the vendors and has found each to be a responsible vendor;

Whereas, ACT Pipe and Supply (ACT) is requesting that they be deemed a “local business” under the City’s Local Preference Policy, however, they did not provide any explanation on the form as to how Council’s award to ACT would impact the City’s economic development, as required;

Whereas, utility supplies are purchased on an ‘as needed’ basis and are accounted for in the Utility Warehouse’s inventory account – utility supplies are charged to departmental expenditure accounts as supplies are issued to departments; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute annual purchase agreements with the following vendors, for utility supplies, in the estimated annual amount of \$313,983.86:

- HD Supply Waterworks of Belton (\$45,498.63);
- Ferguson Waterworks of Killeen (\$110,819.43); and
- ACT Pipe & Supply of Temple (\$157,665.80);

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



CITY COUNCIL ITEM MEMORANDUM

09/17/15
Item #6
Regular Agenda
Page 1 of 3

DEPT. /DIVISION SUBMISSION & REVIEW:

Mark Baker, Planner

ITEM DESCRIPTION: P-FY-14-36 - Consider adopting a resolution authorizing a final plat of Phillips Addition, subdivision, located on Brown Lane, south of FM 2305, in Temple's western extra-territorial jurisdiction and granting a developer-requested exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants.

PLANNING & ZONING COMMISSION RECOMMENDATION: At its August 17, 2015 meeting, the Planning & Zoning Commission voted 5 to 0 to recommend approval of the final plat of Phillips Addition subdivision and the developer-requested exception to UDC Section 8.1.3A.7 related to fire hydrants as recommended by staff.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

Staff recommends approval of the requested exception to Section 8.1.3A.7 of the Unified Development Code relating to required fire hydrants because:

- (1) The proposed plat is not within the City's fire district;
- (2) No waterline is available in Brown Lane;
- (3) Existing water line in the rear of the property is inadequately sized to support a fire hydrant;
- (4) The City has not set forth plans to annex the area proposed for platting in the City's Municipal Annexation plan; and
- (5) The Fire Marshal recommends approval of the Exception.

ITEM SUMMARY: The Final Plat for Phillips Addition subdivision, a 0.82 +/- acre, 1-lot, 1-block, residential subdivision is located on Brown Lane south of FM 2305 within the City of Temple's Extra Territorial Jurisdiction (ETJ). As such, a subdivision is required by the City of Temple as well as Bell County. The need for the plat was identified by Bell County, when the applicant had requested a septic permit.

The Development Review Committee reviewed the Final Plat for Phillips Addition subdivision on June 25, 2014. The plat was deemed administratively complete on August 6, 2015.

The delay was a result of the necessary preparation and recordation of a private maintenance agreement for Brown Lane. Brown Lane is a private access easement and is not a public roadway. It should be noted that correspondence dated May 4, 2015 from the applicant's attorney indicates that a Road Maintenance Agreement to include all property owners along Brown Lane was attempted but was not successful. The final recorded Road Maintenance Agreement (attached) only includes two parties, the Phillips and George Brown, owner of the private access drive.

The roadway maintenance agreement identified routine maintenance responsibilities from the intersection of Green Park Drive to the south boundary of the proposed plat. The agreement does not relieve the other easement holders, owners of property abutting Brown Lane, of their legal duty to maintain the easement. The recording information is shown on the plat.

The property and the surrounding area is served by on-site septic systems. Water is available to the site through an existing 2-inch waterline in the rear of the property. The 2-inch waterline is not large enough to accommodate placement of a new fire hydrant. Hydrant locations are required within the access or roadway, typically in the front of a property and there is currently no waterline available in Brown Lane.

In addition, there is an existing 8-inch waterline that feeds into a City-owned water tank, located approximately 210-feet north of the subject property's northern boundary. The 8-inch waterline would be the more suitable choice for connection but since there have been no plats processed with earlier splits, no hydrant or waterline extension was identified. The problem has been perpetuated by multiple un-platted splits in the area.

As a result, the owner is requesting an exception, per the attached letter dated August 6, 2015, to UDC Section 8.1.3A.7, relative to the construction and placement of fire hydrants.

Per UDC Section 8.1.3B, fire hydrants will not be required in the City's Extra-Territorial Jurisdiction and can be administratively waived, when all of the following circumstances exist:

- (1) The proposed plat is not within the City's fire district;
- (2) The City does not provide water service to the area proposed for platting; and
- (3) The City has not set forth plans to annex the area proposed for platting in the City's Municipal Annexation plan.

In this case, Condition Number 2 cannot be met, since the City provides water service to this location. Additionally, the existing water line is inadequately sized but the hydrant is still required. There is no waterline in Brown Lane to connect to the hydrant. The Fire Department has reviewed the final plat and finds the requested exception acceptable.

A Water Service Agreement (attached) between the Phillips and the Spoonts, an adjoining neighbor, was recorded on August 10, 2015. The agreement is because the City service line for the Phillips' property crosses over to the Spoonts' property.

The subject property fronts along Brown Lane which is a private road. It is neither maintained by the City nor identified by the City of Temple's Thoroughfare Plan. The plat shows Brown Lane as approximately 30-feet wide.

The City Council is the final plat authority since the applicant has requested an exception UDC Section 8.1.3A.7, related to fire hydrants.

FISCAL IMPACT: Not Applicable

ATTACHMENTS:

[Site Photos \(Aerial\)](#)

[Final Plat](#)

[Topo / Utility Plan](#)

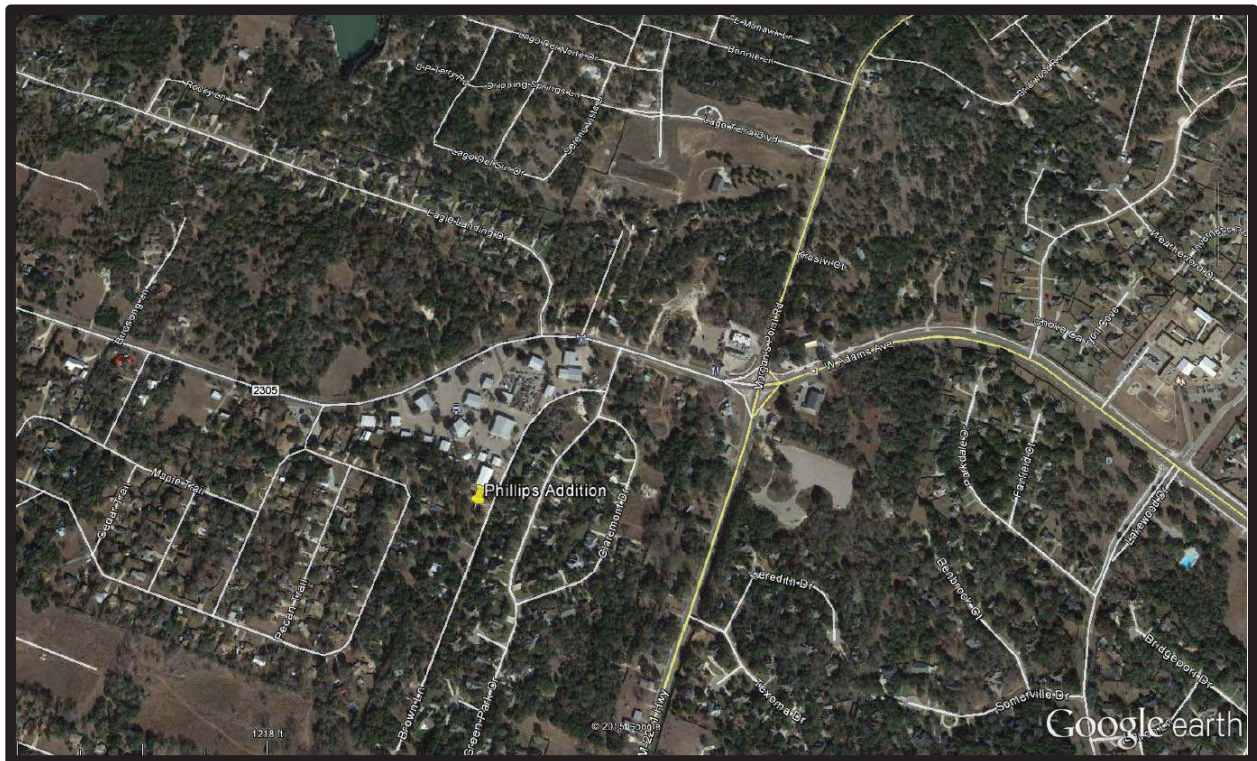
[Exception Letter Dated August 6, 2015](#)

[Recorded Road Maintenance Agreement \(Phillips & Brown\)](#)

[Recorded Water Service Agreement \(Spoonts & Phillips\)](#)

[Resolution](#)

Site Photos



Vicinity (Aerial)



Vicinity (Closeup)

OWNER:
JAMES PHILLIPS and MELBA PHILLIPS
0 EAST SHAWNEE LANE
BELTON, TEXAS 76513

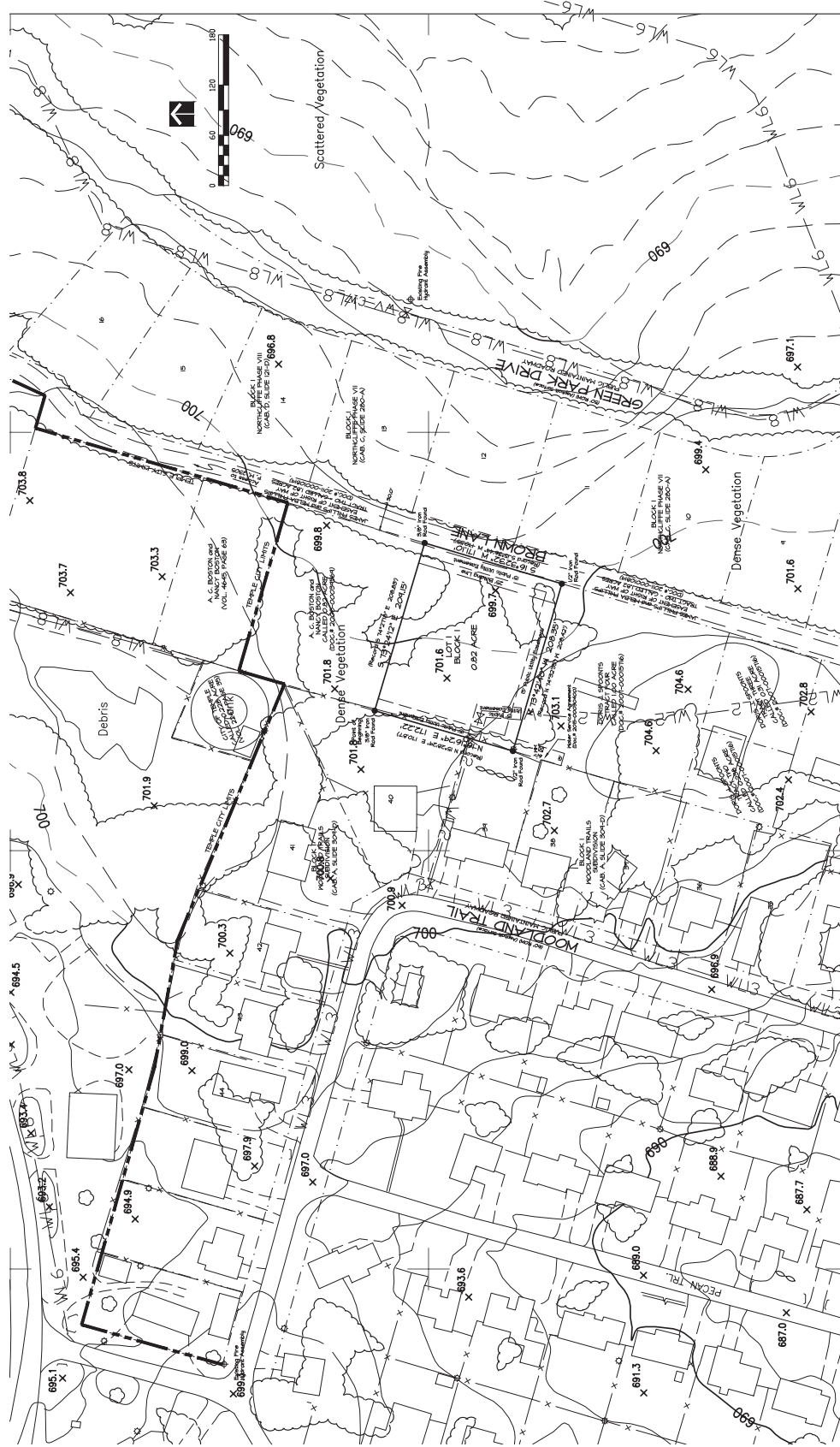
LOTS - 1
BLOCKS -
AREA - C

AREA - 0.82 ACRE

EXISTING TOPOGRAPHY/UTILITY LAYOUT FOR
PHILLIPS ADDITION
A SUBDIVISION WITHIN THE E.T.J. OF THE CITY OF TEMPLE,
BELL COUNTY, TEXAS

1303 South 21st Street
Temple, Texas 76504
554-7718-2272 Killean 254-634-4636
Fax 254-774-7608
TX, Firm Lic. No. 10023600

Job No: 140235
Date: 05-08-2014
Scale: 1" = 60'
Drawing No: 140235TU
Drawn By: MDH
Checked By: CCL



This project is referenced to the City of Temple Coordinate System, NAD 83, Texas Central Zone. All distances are horizontal surface distances unless noted and all bearings are grid bearings. All coordinates are State Plane Coordinates North. Section 36, Township 35N, Range 10E, Tarrant County, Texas is referenced to City Monument No. 501 as follows: The third angle at City Monument No. 501 is 97° 51' 00". The distance from City Monument No. 501 to the northeast corner of the 0.62 acre tract is 541.49 feet. Reference to the City Monument No. 501 distance X CCF is 541.49 feet north + third angle. Reference to the City Monument No. 501 distance Y CCF is 541.49 feet east - second angle. The area of the 0.62 acre tract is 541.49 ac 43 in 42 sq ft. Published City coordinates for project reference point 501 are N = 10,266,456.44 E = 9,160,625.71.

Based upon what can be ascertained from the graphics shown on FEMA Flood Insurance Rate Map (FIRM), Map No. 46022C0232E, effective date September 26, 2006, the above shown property does not appear within the "Special Flood Hazard Area", and appears to be situated in Zone X. This flood statement does not imply that this tract will never flood nor does it create any liability in such event on the part of this surveyor or company.

Contours shown herein as per "STACKHOUSE" maps provided by the City of Tempe. No surveying was performed to locate the actual contours.



W. RANDY HARRELL
ERIC STOEGBNER
MIKE RUSSELL
JUSTIN SMITH
BRITTANY DARBY
TAD ALLEN

HARRELL, STOEGBNER & RUSSELL, P.C.
Attorneys at Law

2106 Bird Creek Drive
Temple, Texas 76502
Phone 254-771-1855
Fax 254-771-2082
www.templelawoffice.com

August 6, 2015

City of Temple
Design Review Committee
2 North Main Street, Suite 102
Temple, Texas 76501

VIA EMAIL: mbaker@templetx.gov

Re: Phillips Addition; Cause No. P-FY-14-36

Dear Design Review Committee:

We understand that all exceptions needed for James and Melba Phillips to obtain final approval of their plat in the above-referenced case are either resolved or no longer relevant, except for that related to the placement of fire hydrants. Therefore, I am writing to request a formal exception under Section 8.1.3A of the Unified Development Code.

We think an exception is justified because, although there are barriers to the installation of a fire hydrant in this case, the Temple Fire Department nevertheless supports granting an exception here. Fire hydrants typically are installed in the front of property and require certain size water lines. Here, the water line is only two inches, which is too small, and is in the rear of the property, which is the wrong location. Despite the fact that the size and location of the water line are insufficient, Temple's fire department supports the granting of an exception here.

Moreover, the Phillips' property is located in a remote, so to speak, part of Temple's extra-territorial jurisdiction where the lack of a fire hydrant is less of an issue compared to a more populated region within Temple's city limits proper.

Please let us know if you need anything further. Should the foregoing be insufficient to obtain an exception, we ask for an opportunity to cure any problem that remains. Thank you for your consideration.

Best,

A handwritten signature in black ink, appearing to read 'Justin Bradford Smith', is written over a horizontal line.

Justin Bradford Smith

ROAD MAINTENANCE AGREEMENT

This agreement is made by JAMES PHILLIPS, MELBA PHILLIPS, AND GEORGE BROWN, and shall be effective the date the last party signs it.

WHEREAS, George Brown owns Brown Lane, a road shown in the attached **Exhibit A**, and James and Melba Phillips own property fronting Brown Lane;

Therefore, the parties agree as follows:

1. James and Melba Phillips agree to maintain Brown Lane by contributing a share, as necessary, to its maintenance. Maintenance is necessary if it is required to fix problems caused by ordinary wear and tear so that Brown Lane may remain in good repair and in its present, usable condition and quality. This Agreement does not include improvements to the road, whether as to its width, quality, or otherwise.

2. George Brown shall have no duty to maintain the road or contribute to its maintenance.

3. The Phillips' have sole discretion, as between them, George Brown, and any others owning property fronting Brown Lane, to decide when maintenance is necessary and to decide which actions are necessary to maintain Brown Lane. No party to this agreement, or person or entity owning property fronting Brown Lane, may compel the Phillips to perform actions to maintain Brown Lane when such actions are not necessary to fix problems caused by ordinary wear and tear so as to keep Brown Lane in good repair and its present, usable condition and quality.

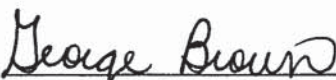
4. The Phillips' duty to maintain Brown Lane encompasses only that portion of Brown Lane beginning with Green Park Drive and running to the Phillips' property, inclusive.

5. Nothing in this Agreement alters any legal duty any persons or entities have who hold easements covering Brown Lane. Any repairs or improvements that go beyond ordinary wear and tear to keep Brown Lane in its present, usable condition and quality are not covered by this Agreement.

6. This road maintenance agreement shall be binding on each party's heirs, successors, assigns, executors or executrixes, trustees, and persons holding powers of attorney.

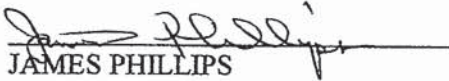
7. Any Exhibits attached to this Agreement and the matters contained therein are incorporated herein and deemed a part hereof as if fully recited in this Agreement.

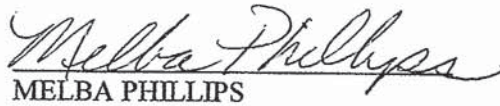
8. This road maintenance agreement may be executed in one or more counterparts.



Road Maintenance Agreement

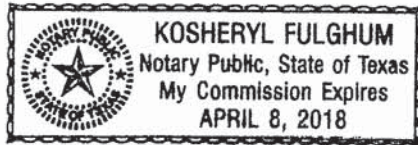
WITNESS THE DUE EXECUTION HEREOF on the dates listed:

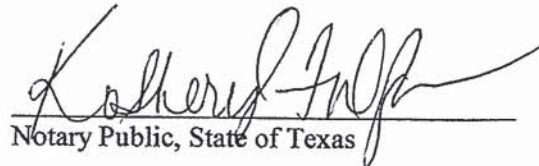

JAMES PHILLIPS


MELBA PHILLIPS

STATE OF TEXAS §
COUNTY OF BELL §

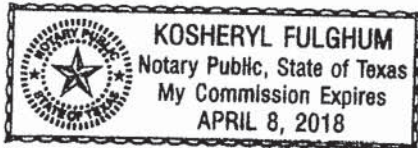
This instrument was acknowledged before me on the 9th day of April,
2015, by James Phillips.

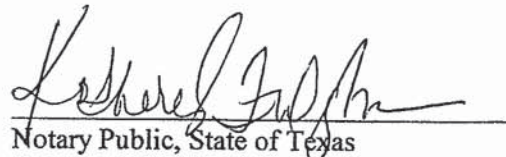



Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF BELL §

This instrument was acknowledged before me on the 9th day of April,
2015, by Melba Phillips.




Notary Public, State of Texas

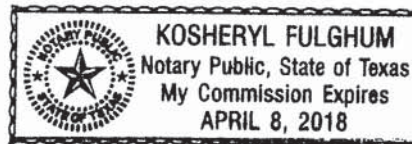
WITNESS THE DUE EXECUTION HEREOF on the dates listed:

George Brown
GEORGE BROWN

STATE OF TEXAS §
COUNTY OF BELL §

This instrument was acknowledged before me on the 6 day of April,
2015, by George Brown.

Kosheryl Fulghum
Notary Public, State of Texas



WATER SERVICE AGREEMENT

Doc# 00030400

Grantor DORIS J SPOONTS (owner)
 Address 412 BROWN LN Belton, TX 76513 grants to
 Grantee JAMES AND MELBA PHILLIPS
 Address 8 EAST SHAWNEE LN. Belton TX 76513

The west 15 feet of the north 60 feet of the called 1.00 acre tract of land described as Tract Four in Document Number 2007-00015716, Official Public Records of Real Property, Bell County, Texas, for the purpose of a private water service to be used at 324 Brown Lane, Belton, TX. 76513.

Grantor Doris J Spoonst
 Grantee Melba Phillips
Melba Phillips POA For James Phillips

STATE OF TEXAS)
 COUNTY OF BELL)

James and Melba Phillip, (Grantee) is subscribed to the foregoing instrument, and acknowledged to execute the same for the purposes and consideration therein expressed.

Doris J Spoonst (Grantor) is subscribed to the foregoing instrument, and acknowledged to execute the same for the purposes and consideration therein expressed.

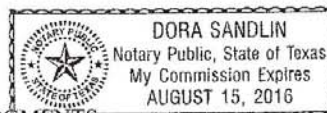
August GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 10th day of August, 2015.

Wacey Spence

WITNESS

Dora Sandlin

NOTARY PUBLIC, STATE OF TEXAS



ACKNOWLEDGMENTS

FILED FOR RECORD
 At 10:52 O'Clock P M

AUG 10 2015

STATE OF TEXAS)
 COUNTY OF BELL)

Chelley Costen
 COUNTY CLERK BELL COUNTY, TX

RESOLUTION NO. _____

(PLANNING NO. P-FY-14-36)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, APPROVING THE FINAL PLAT OF PHILLIPS ADDITION LOCATED ON BROWN LANE, SOUTH OF FM 2305, IN TEMPLE'S EXTRATERRITORIAL JURISDICTION AND GRANTING A DEVELOPER-REQUESTED EXCEPTION TO SECTION 8.1.3A.7 OF THE UNIFIED DEVELOPMENT CODE RELATED TO REQUIRED FIRE HYDRANTS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on August 17, 2015, the Planning and Zoning Commission recommended approval of the Final Plat of Phillips Addition, located on Brown Lane, south of FM 2305, in Temple's western extraterritorial jurisdiction and granting a developer-requested exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants; and

Whereas, the City Council has considered the matter and deems it in the public interest to approve the Final Plat of Phillips Addition, with a developer-requested exception to Section 8.1.3A.7 of the UDC related to required fire hydrants.

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

Part 1: The City Council approves the Final Plat of Phillips Addition, located on Brown Lane, south of FM 2305, in Temple's western extraterritorial jurisdiction and grants a developer-requested exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants.

Part 2: The City Council approves an exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants because:

- the proposed plat is not within the City's fire district;
- no waterline is available on Brown Lane;
- the existing water line is inadequately sized to support a fire hydrant;
- the City has not set forth plans to annex the area proposed for platting in the City's Municipal Annexation plan; and
- the Fire Marshal recommends approval of the exception.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **17th** day of **September**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, MAYOR

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

09/17/15
Item #7
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Daniel A. Dunn, Mayor

ITEM DESCRIPTION: Consider adopting a resolution appointing members to the following City boards and commissions:

- (A) Airport Advisory Board - one member (Temple Resident) to fill an unexpired term through September 1, 2016; one member (At-large) to fill an unexpired term through September 1, 2017; and one member (RZ Representative) to fill an expired term through September 1, 2018
- (B) Animal Services Advisory Board –one municipal official as a standing appointment;

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City Council adopted a resolution in June, 2003, establishing policies governing the appointment and training of citizens to City boards. In accordance with that resolution, appointments to the above stated boards are to be made by the council, with an effective date of September 1st.

Please see the attached summary listing which has been updated to include all applications received for board appointments.

FISCAL IMPACT: N/A

ATTACHMENTS:

[Resolution\(To Be Provided\)](#)