

RICHARDSON CITY COUNCIL
MONDAY, APRIL 20, 2020
COUNCIL MEETING AT 6:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Council Meeting at 6:00 p.m. on Monday, April 20, 2020 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Attention: COVID-19 Public Meeting Protocol

All citizens are encouraged to watch City Council meetings online rather than in person. Citizens wishing to address the City Council can submit comments on any topic or agenda item, including public hearings, electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm. Comments must be received by 5:00 pm on the date of the meeting to be included in the public record. To participate in a public hearing by telephone, please see instructions for that specific agenda item below.

COUNCIL MEETING – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

1. **INVOCATION – STEVE MITCHELL**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL**
3. **MINUTES OF THE APRIL 6, 2020 MEETING**

PUBLIC HEARING ITEMS:

4. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4348, ADOPTING STANDARDS OF CARE FOR EARLY CHILD DEVELOPMENT PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT. Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.**

5. **PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 4349, ADOPTING STANDARDS OF CARE FOR YOUTH PROGRAMS OFFERED BY THE RICHARDSON PARKS AND RECREATION DEPARTMENT. Citizens wishing to**

address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or by calling (214) 997-0297 at 6:00 p.m.

6. REVIEW AND DISCUSS COVID-19: OPERATIONS UPDATE, FINANCIAL AND BUDGET OUTLOOK, AND COMMUNICATION AND OUTREACH STRATEGIES

7. CONSENT AGENDA:

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

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #54-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LOWE'S HOME CENTERS FOR MAINTENANCE, REPAIR, AND OPERATIONS ("MRO") SUPPLIES & RELATED SERVICES PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN OMNIA PARTNERS CONTRACT #R192006.

2. BID #56-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO G.T. DISTRIBUTORS, INC. FOR AMMUNITION FOR THE POLICE DEPARTMENT AND FIRE MARSHAL'S OFFICE PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.

3. BID #57-20 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO AMAZON SERVICES FOR MAINTENANCE, REPAIR, AND OPERATIONS ("MRO") SUPPLIES PURSUANT TO OMNIA PARTNERS CONTRACT #R-TC-17006.

4. BID #58-20 – WE RECOMMEND THE AWARD TO SIMON ROOFING & SHEET METAL COMPANY FOR A COOPERATIVE JOB ORDER CONTRACT ("JOC") FOR ANIMAL SHELTER ROOF REPLACEMENT THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #180702 IN THE AMOUNT OF \$198,644.

B. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK ("CMAR") AGREEMENT WITH BALFOUR BEATTY CONSTRUCTION FOR THE RICHARDSON SENIOR CENTER RENOVATION PROJECT TO A TOTAL OF \$7,000,000.

8. REPORT ON ITEMS OF COMMUNITY INTEREST

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

EXECUTIVE SESSION

In compliance with Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Personnel Matters
- Municipal Court Judge

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

