

# **RICHARDSON CITY COUNCIL**

**MONDAY, NOVEMBER 14, 2022**

**COUNCIL MEETING AT 6:00 PM**

**RICHARDSON POLICE DEPARTMENT, 200 N. GREENVILLE AVE., RICHARDSON, TX  
75081**

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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: Meeting Attendance/Viewing**

City Council meetings are available for viewing via live stream on-line and on-demand at [www.cor.net/city](http://www.cor.net/city). Cablecast viewing of City Council meetings for U-verse and Spectrum customers is temporarily unavailable due to a fire which damaged Richardson City Hall. Cablecast services will be restored as soon as possible. Videos of past Council meetings are also available to view on-demand at [www.cor.net/city](http://www.cor.net/city).

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: [www.cor.net/PublicCommentForm](http://www.cor.net/PublicCommentForm), or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

## **COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #1103**

- **CALL TO ORDER**

1. **INVOCATION – AREFIN SHAMSUL**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL**

3. **MINUTES OF THE OCTOBER 10, 2022, OCTOBER 24, 2022, OCTOBER 31, 2022, AND NOVEMBER 7, 2022 MEETINGS**

4. **VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS**

*Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 3 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.*

5. **REVIEW AND DISCUSS THE 2023 CITY COUNCIL MEETING CALENDAR**

6. **REVIEW AND DISCUSS THE N. GLENVILLE DRIVE STREET RECONSTRUCTION PROJECT STATUS UPDATE**

## 7. REVIEW AND DISCUSS THE CVB UPDATE AND SOCIAL MEDIA LAUNCH

### PUBLIC HEARING ITEM:

8. PUBLIC HEARING, ZONING FILE 22-11, A REQUEST TO REZONE APPROXIMATELY 13.03 ACRES LOCATED BETWEEN WATERVIEW PARKWAY AND PRESIDENT GEORGE BUSH HIGHWAY, EAST OF FRANKFORD ROAD, FROM TO-M TECHNICAL OFFICE AND PD PLANNED DEVELOPMENT TO PD PLANNED DEVELOPMENT TO ALLOW DEVELOPMENT OF UP TO 511 APARTMENT AND LIVE/WORK UNITS, A LIMITED-SERVICE HOTEL AND UP TO 19,000 SQUARE FEET OF RETAIL SPACE.

**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](http://www.cor.net/PublicCommentForm).**

### 9. 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 #83-22 – WE RECOMMEND THE AWARD TO REY-MAR CONSTRUCTION FOR DOGWOOD DRIVE VALVE IMPROVEMENTS AT BELT LINE ROAD & HOLLY DRIVE TO REY-MAR CONSTRUCTION IN THE AMOUNT OF \$667,715.

2. BID #84-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO URBAN INFRACONSTRUCTION, LLC FOR STREET REHABILITATION PURSUANT TO UNIT PRICES.

3. BID #86-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CAM-CRETE CONTRACTING, INC. FOR 2022-2023 ALLEY REPAIRS PROGRAM PURSUANT TO UNIT PRICES.

4. BID #92-22 – WE RECOMMEND THE AWARD TO AUSHILL CONSTRUCTION, LLC FOR ALLEY RECONSTRUCTION BETWEEN N. COIT RD. AND LA MESA DR FROM APACHE TO CHIPPEWA IN THE AMOUNT OF \$270,330.

5. BID #02-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO RATLIFF HARDSCAPE, LTD. FOR HARDSCAPE INSTALLATION PURSUANT TO UNIT PRICES.

6. BID #13-23 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO GT DISTRIBUTORS, INC. FOR SAFARILAND SOFT BODY ARMOR FOR THE POLICE DEPARTMENT PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL

GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.

7. BID #14-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES FOR THE COOPERATIVE PURCHASE OF TWO (2) AUTOCAR ACX64 CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF \$413,986.

8. BID #15-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT FOR THE COOPERATIVE PURCHASE OF TWO (2) LABRIE-WITTKE, STARLIGHT FRONT LOADER 40-YARD BODIES IN THE AMOUNT OF \$319,960.70 AND FOUR (4) LEACH-ALPHA REAR LOADER BODIES IN THE AMOUNT OF \$410,738.50 FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19.

9. BID #16-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF FOUR (4) CRANE CARRIER CORPORATION, LOW ENTRY TILT 2 (LNT) CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 AT A UNIT PRICE OF \$174,937 AND IN THE TOTAL AMOUNT OF \$699,748.

10. BID #17-23 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EAST TEXAS MACK SALES, LLC FOR THE COOPERATIVE PURCHASE OF ONE (1) MACK GRANITE GR64B CHASSIS WITH MATERIAL HANDLER/ROLL-OFF HOIST FOR SOLID WASTE THROUGH THE REGION VIII EDUCATION SERVICE CENTER'S COOPERATIVE PURCHASING PROGRAM, THE INTERLOCAL PURCHASING SYSTEM ("TIPS"), ON CONTRACT #200802 IN THE AMOUNT OF \$309,964.

11. BID #18-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO GALLS, INC. FOR A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT FOR FIRE DEPARTMENT UNIFORMS PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #603-20.

B. CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #701-23 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO PYROTECHNICO FIREWORKS, INC. FOR FAMILY 4TH FIREWORKS CELEBRATION PURSUANT TO UNIT PRICES.

C. CONSIDER AWARD OF REQUEST FOR QUALIFICATIONS ("RFQ") #2022-03 – WE RECOMMEND THE AWARD TO CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE ANIMAL SHELTER AND FIRE STATION NO. 5 RENOVATION PROJECT IN THE AMOUNT OF \$91,722.

D. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE (“GMP”) AMENDMENT NO. 1 TO THE CONSTRUCTION MANAGER AT RISK (“CMAR”) AGREEMENT WITH ARCHER WESTERN CONSTRUCTION, LLC FOR THE CONSTRUCTION OF WATER IMPROVEMENTS TO EXPAND THE 825 PRESSURE ZONE CAPACITY OF THE CITY’S WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$20,772,272.

**10. 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
- Discussion of appointments to the Quasi-Judicial Boards and Commissions (City Plan Commission, Civil Service Board, Zoning Board of Adjustment/Building and Standards Commission)

**RECONVENE INTO REGULAR SESSION**

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

- **ADJOURN**

