

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 13, 2016
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 13, 2016 in the Richardson Room of the Civic Center, 411 W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:00 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

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.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. FRIENDS OF THE LIBRARY RECOGNITION OF THE 2016 DOT MCCALPIN SCHOLARSHIP RECIPIENTS

B. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

C. REVIEW AND DISCUSS AQUATICS MAINTENANCE STRATEGY

D. REVIEW AND DISCUSS THE CONTRACTING OF UTILITY BILL PRINTING AND MAILING AND PREPARING FOR SUMMER WATERING

E. 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.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – MABEL SIMPSON

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MABEL SIMPSON

3. MINUTES OF THE MAY 23, 2016 AND JUNE 6, 2016 MEETINGS

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

PUBLIC HEARING ITEM:

5. PUBLIC HEARING, ZONING FILE 16-11: A REQUEST BY BRYAN M. BURGER, REPRESENTING BURGER ENGINEERING, LLC, FOR APPROVAL OF A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE TO BE LOCATED AT 3396-3398 N. PLANO ROAD (SOUTHEAST CORNER OF PLANO ROAD AND RENNER ROAD). THE PROPERTY IS CURRENTLY ZONED LR-M(2) LOCAL RETAIL.

6. 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 ADOPTION OF ORDINANCE NO. 4170, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.
- B. CONSIDER RESOLUTION NO. 16-14, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION IMPROVEMENTS, BY AND BETWEEN COLLIN COUNTY, TEXAS, AND THE CITY OF RICHARDSON, TEXAS, AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.
- C. APPROVAL OF THE UNITED DISCIPLES CHRISTIAN CHURCH AS A PARTICIPANT IN THE CITY OF RICHARDSON COMMUNITY GARDEN PARTNERSHIP PROGRAM.
- D. AUTHORIZE THE ADVERTISEMENT OF THE FOLLOWING BIDS:
1. BID #60-16 – EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK. BIDS TO BE RECEIVED BY TUESDAY, JULY 12, 2016 AT 2:00 P.M.
 2. BID #61-16 – ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE AND SOUTH PLANO ROAD AT EAST SPRING VALLEY ROAD. BIDS TO BE RECEIVED BY FRIDAY, JULY 1, 2016 AT 2:00 P.M.
- E. CONSIDER AWARD OF THE FOLLOWING BIDS:
1. BID #54-16 – WE RECOMMEND THE AWARD TO 3D PAVING AND CONTRACTNG LLC, FOR THE REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE IN THE AMOUNT OF \$1,006,589.50.
 2. BID #55-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO C. GREEN SCAPING, LP FOR FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH PURSUANT TO UNIT PRICES.
- F. CONSIDER AWARD OF THE FOLLOWING REQUEST FOR PROPOSALS:
1. RFP #703-16 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO NEWEDGE SERVICES, LLC FOR IMPLEMENTATION OF AZTECA CITYWORKS SOFTWARE IN THE AMOUNT OF \$51,500.

2. RFP #704-16 – WE REQUEST AUTHORIZATION TO ISSUE A TWO (2) YEAR CONTRACT TO REPUBLIC SERVICES, INC., FOR RECYCLED MATERIALS PROCESSING IN AN ESTIMATED AMOUNT OF \$1,274,400.
3. RFP #706-16 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO LEGACY CONTRACTING, LP DBA CONTROL SPECIALIST SERVICES, LP FOR WATER AND WASTEWATER PUMPING EQUIPMENT REPAIR AND MAINTENANCE THROUGH THE CITY OF PLANO RFP #2016-0003-C PURSUANT TO UNIT PRICES.

EXECUTIVE SESSION

In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Purchase of Real Estate in the Greenville Ave./Main St. Area

RECONVENE INTO REGULAR SESSION

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

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 10, 2016, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

ACCOMMODATION REQUESTS FOR PERSONS WITH DISABILITIES SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING BY CONTACTING TAYLOR LOUGH, ADA COORDINATOR, VIA PHONE AT 972 744-4208, VIA EMAIL AT ADACOORDINATOR@COR.GOV, OR BY APPOINTMENT AT 411 W. ARAPAHO ROAD, RICHARDSON, TEXAS 75080.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

FOR THE PURPOSE OF THIS NOTICE "PROPERTY" SHALL MEAN THE RICHARDSON ROOM AND COUNCIL CHAMBERS.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 13, 2016

Agenda Item: Friends of the Library Recognition of the 2016 Dot McCalpin Scholarship Recipients

Staff Resource: Shanna Sims-Bradish, Assistant City Manager

Summary: On behalf of the Friends of the Library, Bill McCalpin will be recognizing the recipients of the 2016 Dot McCalpin Scholarship. The Dot McCalpin Scholarship provides financial assistance for college to teens who volunteer at the Richardson Public Library. This year's recipients are Megan Hertel and Siman Shrestha of Richardson.

Board/Commission Action: N/A

Action Proposed: None





City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 13, 2016

Agenda Item: Review and Discuss Aquatics Maintenance Strategy

Staff Resource: Lori Smeby, Director of Parks & Recreation

Summary: In preparation for upcoming budget discussions, City staff will provide information regarding an aquatic facilities assessment that will allow the City to develop an aquatics maintenance strategy for the next few years.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 13, 2016

Agenda Item: Contracting of Utility Bill Printing and Mailing & Preparing for Summer Watering

Staff Resource: Cara Copley, Treasurer and Revenue Manager
Keith Dagen, Director of Finance

Summary: Finance staff will discuss the potential for contracting utility bill printing and mailing. Additionally, staff will recap watering patterns for 2015 and discuss preparation for the 2016 summer watering season.

Board/Commission Action: N/A

Action Proposed: N/A

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
MAY 23, 2016

- **Call to Order**

Mayor Voelker called the meeting to order at 6:01 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (arrived at 6:20 p.m.)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Chief Jim Spivey	Chief of Police
Lori Smeby	Director of Parks and Recreation
Yvonne Falgout	Assistant Director of Parks and Recreation

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Dan Johnson, City Manager, reviewed the board appointment action set for the agenda.

B. REVIEW AND DISCUSS OPTIONS FOR 2016 AQUATICS OFFERINGS

Yvonne Falgout, Assistant Parks and Recreation Director, reviewed this item for Council with an overview of seasonal operational needs, recruitment efforts, current status, and new strategies.

C. REVIEW AND DISCUSS EXTENDING THE JUVENILE CURFEW ORDINANCE

Jim Spivey, Chief of Police, reviewed this item for Council explaining that the ordinance was originally adopted in 1994 and continues to protect juveniles from being victims of crime, discourages criminal activity among juveniles, and is an additional investigative tool for patrol officers.

D. REVIEW AND DISCUSS THE 2016 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

Jim Spivey, Chief of Police, reviewed this item for Council giving a history and purpose of the grant as well as explaining how the funds are used for the Neighborhood Police Officer program.

E. REVIEW AND DISCUSS THE COLLIN CENTRAL APPRAISAL DISTRICT AND DALLAS CENTRAL APPRAISAL DISTRICT PRELIMINARY 2016 – 2017 TAX ROLL

Kent Pfeil, Chief Financial Officer, reviewed the preliminary 2016-2017 tax roll from the Collin Central Appraisal District and the Dallas Central Appraisal District.

Preliminary Value Analysis:

- When we combine the information for both appraisal districts, the following first summaries are provided:

	2016 PRELIMINARY	2015 CERTIFIED FINAL	DIFFERENCE	PERCENT
CCAD	\$ 5,300,000,000	\$ 4,672,143,113	\$ 627,856,887	13.44%
DCAD	\$ 8,722,625,983	\$ 7,575,894,179	\$ 1,146,731,804	15.14%
	\$ 14,022,625,983	\$ 12,248,037,292	\$ 1,774,588,691	14.49%

F. REPORT ON ITEMS OF COMMUNITY INTEREST

Councilmember Simpson reminded everyone of the Primary run-off election on Tuesday.

Councilmember Townsend and Mayor Voelker commended staff on another successful Wildflower festival. Assistant City Manager Sims-Bradish stated there were over 700 volunteers and 12 property owners that assisted with the event.

Mayor Voelker acknowledged National Police Memorial Week. Chief Spivey stated that the department appreciates the public response.

Mayor Pro Tem Solomon acknowledged the passing of former Mayor Gary Slagel’s mother.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. **INVOCATION – MARK SOLOMON**
2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**
3. **MINUTES OF THE MAY 9, 2016 MEETING, MAY 16, 2016 MEETING, AND MAY 16, 2016 (BOARDS & COMMISSIONS)**

Council Action

Councilmember Dunn moved to approve the Minutes as presented. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

There were no visitors comments submitted.

5. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD, PARKS AND RECREATION COMMISSION, AND TAX INCREMENT FINANCE BOARDS 1-3.**

Council Action

Councilmember Simpson moved to appoint Richard Lin to fill an unexpired term ending January 1, 2018. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

Councilmember Townsend moved to appoint Daniel Burdette to fill an unexpired term to end December 1, 2016. Mayor Pro Tem Solomon seconded the motion. A vote was taken and passed, 7-0.

Councilmember Mitchell moved to appoint Tim Griffy to fill an unexpired term on TIF Board 1 to end April 9, 2017; an unexpired term on TIF Board 2 and 3 to end November 28, 2017; and to appoint Richard Ramey as chair for TIF Board 1, 2, and 3. Councilmember Simpson seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEM:

- 6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4166, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.**

Public Hearing

With no public comments submitted, Councilmember Mitchell moved to close the Public Hearing, seconded by Councilmember Dunn, and approved unanimously.

Council Action

Councilmember Townsend moved to approve the ordinance as submitted, continuing the juvenile curfew. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

- 7. CONSENT AGENDA:**

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4167, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON A 0.71-ACRE TRACT OF LAND ZONED LR-M(2) LOCAL RETAIL LOCATED AT 2060 N. COIT ROAD, RICHARDSON, TEXAS.**
- 2. ORDINANCE NO. 4168, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A BOARDING KENNEL WITH LIMITED SERVICES ON A 14-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED AT 655 N. GLENVILLE DRIVE, RICHARDSON, TEXAS.**
- 3. ORDINANCE NO. 4169, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO AMEND THE CITYLINE EAST PD PLANNED DEVELOPMENT DISTRICT CODE (ORDINANCE NO. 4049) FOR APPROXIMATELY 48**

ACRES GENERALLY LOCATED ON THE EAST SIDE OF PLANO ROAD, BETWEEN PRESIDENT GEORGE BUSH HIGHWAY AND CITYLINE DRIVE.

B. CONSIDER AWARD OF BID #58-16 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO G&K SERVICES FOR UNIFORMS AND ACCESSORIES THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (“BUYBOARD”) CONTRACT #507-16 PURSUANT TO THE PERCENTAGE DISCOUNT SPECIFIED.

Council Action

Mayor Pro Tem Solomon moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:20 p.m.

MAYOR

ATTEST:

CITY SECRETARY

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 6, 2016

- **Call to Order**

Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Townsend	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Lough	Assistant to the City Manager
Darryl Fourte	Director of Public Works
Hunter Stephens	Utility Systems Superintendent
Dave Carter	Assistant Director of Development Services
Steve Spanos	Director of Engineering
Jim Lockart	Assistant Director of Engineering

Guests:

John Sweeden, Boardmember, North Texas Municipal Water District Board
John Murphy, Boardmember, North Texas Municipal Water District Board
Tom Kula, Executive Director, North Texas Municipal Water District
Mike Rickman, Deputy Director of Operations, North Texas Municipal Water District

WORK SESSION – 6:00 PM, RICHARDSON ROOM

- **CALL TO ORDER**

- A. VISITORS**

Mr. Rizwan Uqaili addressed Council with an invitation to the Eid Celebration on July 14, 2016 at the East Plano Islamic Center.

- C. REVIEW AND DISCUSS THE NORTH TEXAS MUNICIPAL WATER DISTRICT WATER AND WASTEWATER PLAN AND PROJECTS**

Mr. Tom Kula, Executive Director; and Mike Rickman, Deputy Director of Operations; North Texas Municipal Water District, reviewed this item for Council by providing:

- An overview and history of the District’s mission and services
- Reviewing key water projects and programs
- Reviewing key wastewater projects and programs
- Reviewing wastewater and water system rate projections

RECESS

Mayor Voelker called for a recess at 7:55 p.m. Mayor Voelker reconvened the meeting at 8:00 p.m.

D. REVIEW AND DISCUSS THE INFRASTRUCTURE MAINTENANCE FOR STREETS, SCREENING WALLS, BRIDGE RAILINGS, TRAFFIC SIGNALS, SIGNS AND MARKINGS

Staff provided status reports on fiscal year 2015-2016 maintenance strategies and fiscal year 2016-2017 maintenance strategies in preparation for budget discussions for the following:

Streets

	FY 12/13 Actual	FY 13/14 Actual	FY 14/15 Actual	FY15/16 Actual	FY 16/17 Proposed
Preventative Maintenance-Grade Leveling / Sealing*	\$500,000	\$250,000	\$210,000	\$150,000	\$150,000
Arterial Street Repair Program*	\$500,000	\$350,000	\$450,000	\$1,250,000	\$0
Collector Street Repair Program*	\$0	\$450,000	\$525,000	\$0	\$1,450,000
Neighborhood Street Repair Program*	\$0	\$750,000	\$1,000,000	\$800,000	\$900,000
Streets Operations	\$235,000	\$185,000	\$280,000	\$416,000	\$610,000
Total	\$1,235,000	\$1,985,000	\$2,465,000	\$2,616,000	\$3,110,000

Screening Walls

FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17 Proposed
\$40,000	\$40,000	\$120,000	\$120,000	\$50,000	\$50,000
26,379 SF washed / painted	60,908 SF washed / painted	106,004 SF washed / painted	86,435 SF washed / painted 70 neighborhood entry features power washed	38,016 SF washed as of May 12, 2016 Additional 38,000 to be washed before the end of September 2016	City owned walls will continue to be washed/painted on a rotation determined by the following criteria: <ul style="list-style-type: none"> • Date since last washing/painting • Amount of traffic on adjacent roads • Environmental impacts • Overall aesthetic integrity Next year’s rotation will be determined subsequent to completion of current year projects.

Water/Utility Fund Operations

Programs	FY 14/15	FY 15/16	FY 16/17 (proposed)
Elevated/Ground Storage and Facilities Maintenance	\$185,000	\$162,000	\$222,500
Water Main Repair	\$263,000	\$317,000	\$348,000
Hydrant Repair/Replacement	\$50,000	\$55,500	\$133,500
Small Valve Replacement Program	\$20,000	\$22,500	\$23,000
Water Meter Maintenance	\$50,000	\$140,000	\$75,000
Total	\$568,000	\$697,000	\$802,000

Water/Utility Fund – Certificates of Obligation

Programs	Series 2017 (proposed)	Series 2018	Series 2019	Series 2020	Series 2021	Series 2022
Water Main Construction G.O.	\$370,000	\$225,000	\$200,000	\$200,000	\$400,000	\$175,000
Water Main Replacement	\$830,000	\$1,150,000	\$650,000	\$650,000	\$1,350,000	\$650,000
Large Valve Replacement	\$200,000	\$0	\$500,000	\$0	\$225,000	\$0
New Water Tower Design	\$0	\$500,000	\$0	\$0	\$0	\$0
New Water Tower Construction	\$0	\$0	\$4,000,000	\$0	\$0	\$0
Tank Rehab	\$1,250,000	\$75,000	\$675,000	\$600,000	\$75,000	\$650,000
Water Tower Mixers	\$0	\$0	\$0	\$0	\$0	\$0
Meter Replacement	\$425,000	\$1,175,000	\$425,000	\$1,175,000	\$425,000	\$1,175,000
Total	\$3,075,000	\$3,125,000	\$6,450,000	\$2,625,000	\$2,475,000	\$2,650,000

Wastewater/Utility Fund Operations

Programs	FY 14/15	FY 15/16	FY 16/17 (proposed)
Capacity Management	\$355,000	\$610,000	\$1,375,000
Operations & Maintenance	\$148,000	\$300,000	\$360,000
Total	\$163,000	\$857,000	\$2,559,000
	\$666,000	\$1,767,000	\$4,294,000

Wastewater/Utility Fund Operations

Programs	Series 2017 (proposed)	Series 2018	Series 2019	Series 2020	Series 2021	Series 2022
Wastewater Construction G.O.	\$350,000	\$200,000	\$200,000	\$200,000	\$350,000	\$175,000
Wastewater Line Replacement	\$200,000	\$300,000	\$350,000	\$500,000	\$500,000	\$700,000
Manhole Replacement	\$200,000	\$300,000	\$350,000	\$300,000	\$400,000	\$700,000
Total	\$750,000	\$800,000	\$900,000	\$1,000,000	\$1,250,000	\$1,575,000

Bridge Railings

	FY 13/14	FY 14/15	FY 15/16	FY 16/17 Proposed
Bridge Rail Maintenance	\$225,000	\$320,000	\$300,000	\$300,000

Traffic Signs and Markings

	FY 13/14 Actual	FY 14/15 Actual	FY 15/16 Estimated	FY 16/17 Proposed
Traffic Control and Street Name Sign Replacement	\$100,000	\$100,000	\$100,000	\$100,000
	FY 13/14 Actual	FY 14/15 Actual	FY 15/16 Estimated	FY 16/17 Proposed
Pavement Markings	\$250,000	\$300,000	\$350,000	\$400,000

After Staff review of these items, Council feedback was requested and Council was asked to consider future considerations such as:

- Enhancing existing efforts to include:
 - Add an additional neighborhood zone
 - Complete multi-phase projects in fewer phases
 - Increase bike lanes to 2 miles per year
- Expand scheduled infrastructure maintenance to include:
 - Neighborhood alleys
 - Commercial streets and/or sidewalks
 - Bridge structures

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:25 p.m.

MAYOR

ATTEST:

CITY SECRETARY



MEMO

DATE: June 9, 2016
TO: Honorable Mayor and City Council
FROM: Michael Spicer, Director of Development Services MS
SUBJECT: Zoning File 16-11: Special Permit – Chick-fil-A, 3396-3398 N. Plano Road

REQUEST

Bryan M. Burger, Burger Engineering, LLC, is requesting approval of a Special Permit for a restaurant with drive-through service to be located at the southeast corner of Plano Road and Renner Road. The subject property, totaling approximately 1.83 acres, is currently platted as two (2) separate lots. The northern lot was developed as a gas station in the late 1980's; however in 2013 and 2014, the gas station was demolished; the site has been vacant since that time. The southern lot was developed as a 3,675-square foot motor vehicle repair shop in 1999. The repair shop recently ceased operation.

BACKGROUND

The proposed building will be located on the northern half of the new lot. The two (2) existing driveways along Plano Road will be reduced to one (1) driveway, which will be located at the southwest corner of the property. The Renner Road driveway will remain in its current location. The site is designed to circulate in a one-way, counter-clock wise manner (except for a portion of the driveway parallel to Renner Road, which allows two-way traffic).

Vehicles entering from Plano Road will be required to circulate the entire site to enter the drive-thru lane. The drive-thru lane begins at the southwest corner of the site, circulates around the south and east sides of the building, and exits near the northeast corner of the building. The applicant discussed site improvements that would be made, including the addition of a right-turn lane, modifications to the curb radius at the intersection, and the addition of street trees on both streets. The applicant's only requested exception is to waive the requirement foundation plantings per the City's Landscaping Policies; however, they intend to provide enhanced landscaping in the landscape areas on the north, south and west sides of the building, but these areas are not directly adjacent to the foundation.

Four (4) letters in support of the case have been received. No one spoke in favor or opposition to the request at the City Plan Commission public hearing.

PLAN COMMISSION RECOMMENDATION

The City Plan Commission, by a vote of 7-0, recommends approval of the request as presented.

ATTACHMENTS

Special Conditions	Building Elevations (Exhibit "C")
CC Public Hearing Notice	Color Building Elevations (Exhibit "D")
City Plan Commission Minutes 2016-05-17	Site Photos
Staff Report	Applicant's Statement
Zoning Map	CPC Notice of Public Hearing
Aerial Map	Notification List
Oblique Aerial Look North	Correspondence in Support
Zoning Exhibit (Exhibit "B")	

ZF 16-11 Special Conditions

1. A restaurant with drive-through service shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the attached concept plan, marked as Exhibit "B" and made a part thereof.
2. The restaurant with drive-through service shall be constructed in substantial conformance with the attached concept plan (Exhibit "B") and building elevations (Exhibit "C").
3. Foundation plantings shall not be required.



Attn. Lynda Black
Publication for Dallas Morning News – Legals
Submitted on: May 25, 2016
Submitted by: City Secretary, City of Richardson

Please publish as listed below or in attachment and provide a publication affidavit to:

City Secretary's Office
P.O. Box 830309
Richardson, TX 75083-0309

FOR PUBLICATION ON: May 27, 2016

**City of Richardson
Public Hearing Notice**

The Richardson City Council will conduct a public hearing at 7:00 p.m. on Monday, June 13, 2016, in the Council Chambers, Richardson Civic Center/City Hall, 411 W. Arapaho Road, to consider the following requests.

ZF 16-11

A request by Bryan M. Burger, representing Burger Engineering, LLC, for approval of a Special Permit for a restaurant with drive-through service to be located at 3396-3398 N. Plano Road (southeast corner of Plano Road and Renner Road). The property is currently zoned LR-M(2) Local Retail.

If you wish your opinion to be part of the record but are unable to attend, send a written reply prior to the hearing date to City Council, City of Richardson, P.O. Box 830309, Richardson, Texas 75083.

The City of Richardson
/s/ Aimee Nemer, City Secretary

EXCERPT
CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES –MAY 17, 2016

PUBLIC HEARING

1. **Zoning File 16-11 – Chick-fil-A:** Consider and take necessary action on a request for approval of a Special Permit for a restaurant with drive-through service to be located at 3396 – 3398 N. Plano Road, southeast corner of Plano and Renner Roads.

Mr. Shacklett stated the applicant was requesting a Special Permit for a restaurant with drive-through service at the southeast corner of Plano and Renner Roads. He explained the traffic circulation patterns, the materials to be used, landscaping and the fact that staff had received four letters in support before concluding his presentation.

Commissioner Frederick asked the reason behind the lower section of the screening wall adjacent to the residential property.

Mr. Shacklett replied that he was not sure, but thought it might have to do with line-of-sight for north bound traffic on Plano Road or the build-to line for structures fronting on Plano Road.

Vice Chair Taylor asked if the City and/or the applicant would be requesting a median cut for southbound Plano Road traffic to make a left turn into the property.

Mr. Shacklett said a left turn median cut would not meet the City's distance requirements from the intersection and would take away from the stacking ability for vehicles waiting to turn west on Renner Road. He added that vehicles going south on Plano Road would have to turn left to go east on Renner Road then make a right turn into the property.

Chairman Bright asked if the trees and fence along the eastern property line would be retained and would there be adequate signage to direct vehicles in the proposed counter-clockwise traffic flow around the building.

Mr. Shacklett replied there would be signs directing the flow of traffic for vehicles entering from Plano Road to circle around the building before entering the drive-through, as well as directional signs for parking next to the building. He added that the trees could possibly be removed to make room for the drive-through and suggested the applicant might be better able to answer the question.

With no further questions for staff, Chairman Bright opened the public hearing.

Mr. Bryan Burger, Burger Engineering, representing Chick-fil-A, 17103 Preston Road, Dallas, Texas, stated he had worked with staff on multiple iterations for the proposed project and felt the submittal before the Commission addressed the City's needs and concerns as well as those of Chick-fil-A.

No further comments or questions were received and Chairman Bright closed the public hearing.

Motion: Commissioner Roland made a motion to recommend approval of Item 4 as presented; second by Commissioner DePuy. Motion approved 7-0.



Staff Report

TO: City Council
THROUGH: Michael Spicer, Director of Development Services **MS**
FROM: Sam Chavez, Assistant Director of Development Services-Planning **SC**
DATE: June 9, 2016
RE: **Zoning File 16-11:** Special Permit – Chick-fil-A, 3396 & 3398 N. Plano Road

REQUEST:

Approval of a Special Permit for a restaurant with drive-thru service located at the southeast corner of Plano Road and Renner Road. (See applicant's statement for further explanation.)

APPLICANT & PROPERTY OWNER:

Bryan M. Burger, Burger Engineering, LLC / Grey Stogner, TCG Renner Road Investors, LLC

EXISTING DEVELOPMENT:

The subject property consists of two (2) lots totaling approximately 1.83 acres. The northern portion of the tract is vacant and the southern portion of the tract is developed as a 3,675-square foot motor vehicle repair shop with six (6) service bays.

ADJACENT ROADWAYS:

Plano Road: Six-lane, divided arterial; 31,100 vehicles per day on all lanes, northbound and southbound, south of Renner Road (2015).

Renner Road: Six-lane, divided arterial; 29,500 vehicles per day on all lanes, eastbound and westbound, west of Plano Road (2015).

SURROUNDING LAND USE AND ZONING:

North: Retail/Commercial; PD Planned Development
South: Single Family; RA-1100-M Residential Attached
East: Office; LR-M(2) Local Retail
West: Open Space; I-M(1) Industrial

FUTURE LAND USE PLAN:

Neighborhood Service

Service-related uses such as retail sales; personal services; entertainment; recreation; and office uses oriented to the immediate area.

Future Land Uses of Surrounding Area:

North: Regional Employment
South: Neighborhood Residential
East: Neighborhood Service
West: Regional Employment

EXISTING ZONING:

LR-M(2) Local Retail (Ordinance Number 930-A)

TRAFFIC & INFRASTRUCTURE IMPACTS:

The request will not have any significant impacts on the existing utilities in the area. The majority of the trips generated will be existing trips on the surrounding roadways, and the consolidation of driveways along Plano Road and the extension of the right turn lane on Plano Road will further mitigate site related traffic.

STAFF COMMENTS:

Background:

The subject property, totaling approximately 1.83 acres, is currently platted as two (2) separate lots. The northern lot was developed as a gas station in the late 1980's; however in 2013 and 2014, the gas station was demolished; the site has been vacant since that time. The southern lot was developed as a 3,675-square foot motor vehicle repair shop in 1999. The repair shop recently ceased operation.

The applicant's intent is to demolish the existing motor vehicle repair shop and combine the two (2) lots to construct a single-story, 5,010-square foot drive-thru Chick-fil-A restaurant with an indoor play area. The two (2) lots will be platted into a single lot to accommodate the building, drive-thru lanes, and new parking areas.

Proposed Development:

The proposed building will be located on the northern half of the new lot. The two (2) existing driveways along Plano Road will be reduced to one (1) driveway, which will be located at the southwest corner of the property. The Renner Road driveway will remain in its current location.

The site is designed to circulate in a one-way, counter-clock wise manner (except for a portion of the driveway parallel to Renner Road, which allows two-way traffic). Vehicles entering from Plano Road will be required to circulate the entire site to enter the drive-thru lane. The drive-thru lane begins at the southwest corner of the site, circulates around the south and east sides of the building, and exits near the northeast corner of the building.

Pedestrian access will be provided to the site from the sidewalk along Renner Road with a lead sidewalk, which includes a nearby bicycle rack.

- Building Area: 5,010 square feet.
- Building Materials:
Brick, with metal canopies and tower elements. The proposed building exceeds the City's minimum 85% masonry construction requirement.
- Setbacks and Landscape Buffer:
 - Front: 40 feet along Renner Road and Plano Road
 - No side or rear setbacks required
 - Landscape Buffer: Minimum 10-foot buffer along Renner Road and Plano Road.
- Building Height: 1 story / 24'2" (top of tower) – maximum twenty-five (25) feet allowed for a 1-story building.
- Floor Area Ratio: 0.07:1 proposed / Maximum 0.5:1 allowed.
- Landscaping Percentage: 28.4% proposed, 7% required.
- Number of Parking Spaces: 61 proposed; 51 required.

Elements Related to the Request:

Drive-thru Configuration – The applicant is proposing to construct a dual drive-thru lane which begins near the southwest corner of the property and can accommodate nine (9) vehicles from the pick-up window back to the menu boards which is where the dual lane configuration begins. An additional sixteen (16) vehicles can be accommodated in the dedicated drive-thru lanes behind the menu boards. Several additional vehicles can queue in the 28-foot wide, one-way driving aisle that runs parallel to Plano Road while still allowing other vehicles to pass.

Due to the expected volume of vehicular traffic on-site, the applicant has designed the site in a manner that allows for maximum stacking of vehicles in the drive-thru lanes while providing adequate circulation for vehicles not utilizing the drive-thru. To ensure vehicles do not stack near driveways onto Plano Road, the applicant has designed the circulation to require vehicles entering from Plano Road to circulate the entire site (counter clockwise) to be able to enter the drive-thru lane. This circulation will require the use of the driveway on the adjacent property to the east; however, that driving aisle is a mutual access easement, which allows restaurant customers the use of the off-site aisle. By providing this configuration, the applicant can ensure that over forty-five (45) vehicles can stack on-site without impeding the maneuverability of other vehicles on-site while avoiding vehicle stacking near driveways onto Plano and Renner Roads.

Driveways and Right Turn Lane – There are currently two (2) driveways constructed along Plano Road. The applicant is proposing to remove the northern driveway which does not meet the City's requirement for a minimum 250-foot separation from a signalized intersection. This driveway is currently 150 feet south of the Plano/Renner intersection. The southern driveway will remain, and it is located approximately 350 feet south of the intersection.

The Renner Road driveway does not meet the minimum separation requirement; however, it is located as far to the east of the intersection as possible. Furthermore, the driveway provides access to the subject property as well as the office development to the east through an access easement.

As part of the proposed development, the applicant will extend the existing right-turn lane on Plano Road along the entirety of their property frontage, further extending an additional 175 feet south of their Plano Road driveway back to Broadmoor Drive (first residential street south of the subject property). The extension of the right-turn lane will allow vehicles entering the site from Plano Road to do so from a dedicated turn lane rather than the main travel lane. Additionally, the applicant will improve the curb radius at the intersection to provide a right turn island which will improve right turn efficiency and improve pedestrian safety at that crossing.

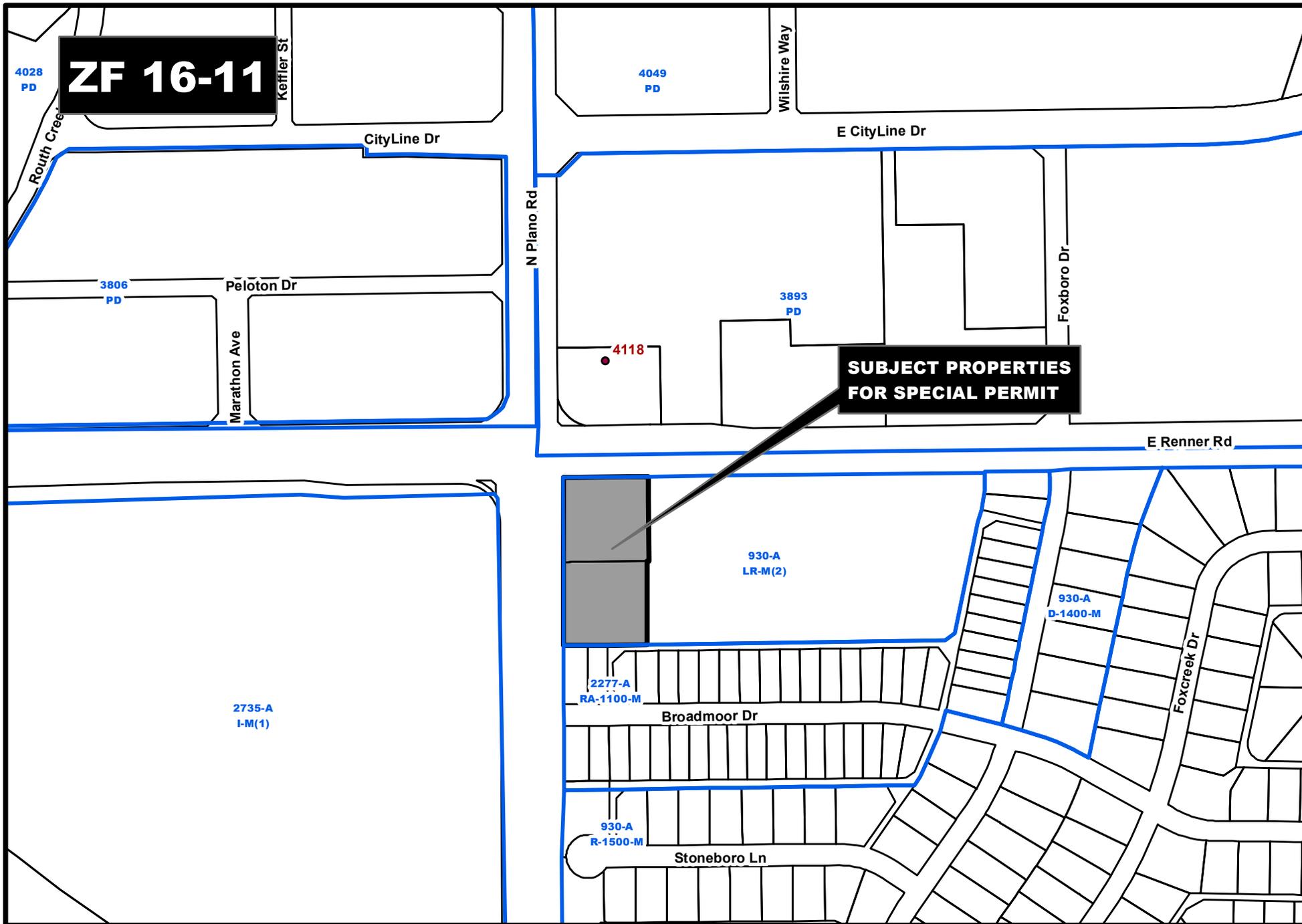
Landscaping – The redevelopment of the site for a drive-thru restaurant will require the removal of trees to accommodate the location of the new building pad, driving aisles, and parking areas. The applicant expects nine (9) trees will need to be removed; however, the intent is to remove trees internal to the site while preserving the existing trees along Plano Road. The applicant will provide an additional eight (8) canopy trees and twelve (12) ornamental trees along Plano and Renner Roads to meet the City’s street tree requirements as well as providing several additional canopy trees within landscape islands internal to the site. The redeveloped site will also provide over 28% landscaping (7% required).

The applicant expects to comply with the City’s Landscape Ordinance and Policies, but they are requesting to waive the requirement for foundation plantings, suggested per the City’s Landscaping Policies. He states they do not want planting areas near the foundation due to soil conditions and the effect of excess moisture in and around the foundation. The applicant states they intend to provide enhanced landscaping within the landscape areas on the north and south sides of the building as well as landscape area to the west of the building, adjacent to the angled parking areas.

Correspondence: As of this date, four (4) letters in support of the request have been received.

Motion: On May 17, 2016, the City Plan Commission recommended approval of the applicant’s request on a vote of 7-0, subject to the following conditions:

1. A restaurant with drive-through service shall be allowed as defined in the Comprehensive Zoning Ordinance and limited to the area shown on the attached concept plan, marked as Exhibit “B” and made a part thereof.
2. The restaurant with drive-through service shall be constructed in substantial conformance with the attached concept plan (Exhibit “B”) and building elevations (Exhibit “C”).
3. Foundation plantings shall not be required.



ZF 16-11 Zoning Map

Updated By: shacklett, Update Date: April 28, 2016
 File: DSI\Mapping\Cases\Z\2016\ZF1611\ZF1611 zoning.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.





ZF 16-11 Aerial Map

Updated By: shacklett, Update Date: April 28, 2016
File: D:\Mapping\Cases\Z\2016\ZF1611\ZF1611 ortho.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.





CityLine Drive

Renner Road

Plano Road

Subject Property

Oblique Aerial
Looking North

NOTES

1. ALL ON-SITE CONSTRUCTION SHALL BE IN ACCORDANCE WITH CURRENT CHICK-FIL-A SPECIFICATIONS AND/OR CITY STANDARD SPECIFICATIONS, WHOEVER IS MORE RESTRICTIVE.
2. ALL CONSTRUCTION IN CITY RIGHT-OF-WAYS AND/OR EASEMENT SHALL BE IN ACCORDANCE WITH THE CITY'S STANDARD SPECIFICATIONS.
3. PRIOR TO STARTING CONSTRUCTION, THE CONTRACTOR SHALL MAKE CERTAIN THAT ALL REQUIRED PERMITS AND APPROVALS HAVE BEEN OBTAINED. NO CONSTRUCTION OR FABRICATION SHALL BEGIN UNTIL THE CONTRACTOR HAS RECEIVED AND THOROUGHLY REVIEWED ALL PLANS AND OTHER DOCUMENTS AS APPROVED BY ALL OF THE PERMITTING AUTHORITIES.
4. THE CONTRACTOR IS RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING UTILITIES DURING THE CONSTRUCTION OF THIS PROJECT.
5. IF CONTRACTOR FINDS A DISCREPANCY WITH THE TOPOGRAPHIC INFORMATION ON THESE PLANS, HE/SHE SHALL CONTACT THE CONSTRUCTION MANAGER/SUPERVISOR IMMEDIATELY.
6. ALL DIMENSIONS SHOWN ARE TO FACE OF CURB, BRICK, OR AS OTHERWISE NOTED.
7. REFER TO ARCHITECTURAL PLANS FOR EXACT BUILDING DIMENSIONS.
8. ALL RADI ARE 2" UNLESS OTHERWISE NOTED.
9. ALL PARKING STALLS SHALL BE STRIPPED IN ACCORDANCE WITH APPLICABLE GOVERNING AUTHORITIES.
10. BUILDING IS PARALLEL, & PERPENDICULAR TO THE WEST PROPERTY LINE.

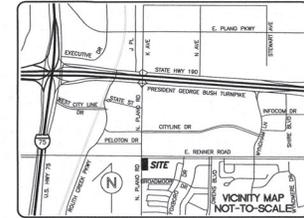
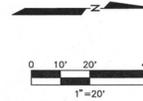
SITE DATA

ZONING: LR-402 / DR. 330-A
 LOT AREA: 1,828 ACRES (76,861 S.F.) (GROSS)
 PROPOSED USE: 1,750B ACRES (76,286 S.F.) (NET)
 DINE IN & DRIVE THRU RESTAURANT
 BUILDING AREA: 5,010 S.F.
 F.A.R.: 0.0861 / MAX. 0.51 ALLOWED
 PARKING REQUIRED: 1 SPACE FOR EVERY 100 S.F.
 5,010/100 = 51 SPACES
 PARKING PROVIDED: 81 SPACES (1 IN 1.2)
 24'-1 1/2" (1 STORY) TOP OF TALLEST ELEMENT
 BUILDING HEIGHT: 21,840 S.F. (28,370) / 7% REQUIRED
 PROPOSED LANDSCAPE AREA: 54,625 S.F. (714.83)
 EX. TREE INCHES TO REMAIN: 128" (9 TREES)
 EX. TREE INCHES TO BE REMOVED: 114" (9 TREES)

- LANDSCAPE AREA TREES PERMITTED
- LANDSCAPE AREA TREES PROHIBITED

LEGEND

- FH FIRE HYDRANT
- CH SET CHISELED "X" SET
- CH-F CHISELED "X" FOUND
- CH-IR IRON ROD FOUND (SIZE AS NOTED)
- CH-IR-SET IRON ROD SET (SIZE AS NOTED)
- CH-UV OVERHEAD UTILITY POLE W/ CUV
- CH-PP UNDERGROUND ELECTRIC OR TELEPHONE
- CH-LT LIGHT POLE
- CH-SM SANITARY SEWER MANHOLE
- CH-SAN SAN. GAS. CLEAN OUT
- CH-SV GAS VALVE
- CH-WV WATER VALVE
- CH-T TREE
- CH-MH MANHOLE (TYPE AS NOTED)
- CH-TB TRAFFIC SIGNAL BOX
- CH-TRM ELECTRIC TRANSFORMER BOX
- CH-ETM ELECTRIC TRANSMISSION STEEL TOWER
- CH-UMC UNDERGROUND CABLE MARKER
- CH-TB TRAFFIC BOX
- CH-EM ELECTRIC METER
- CH-GM GAS METER

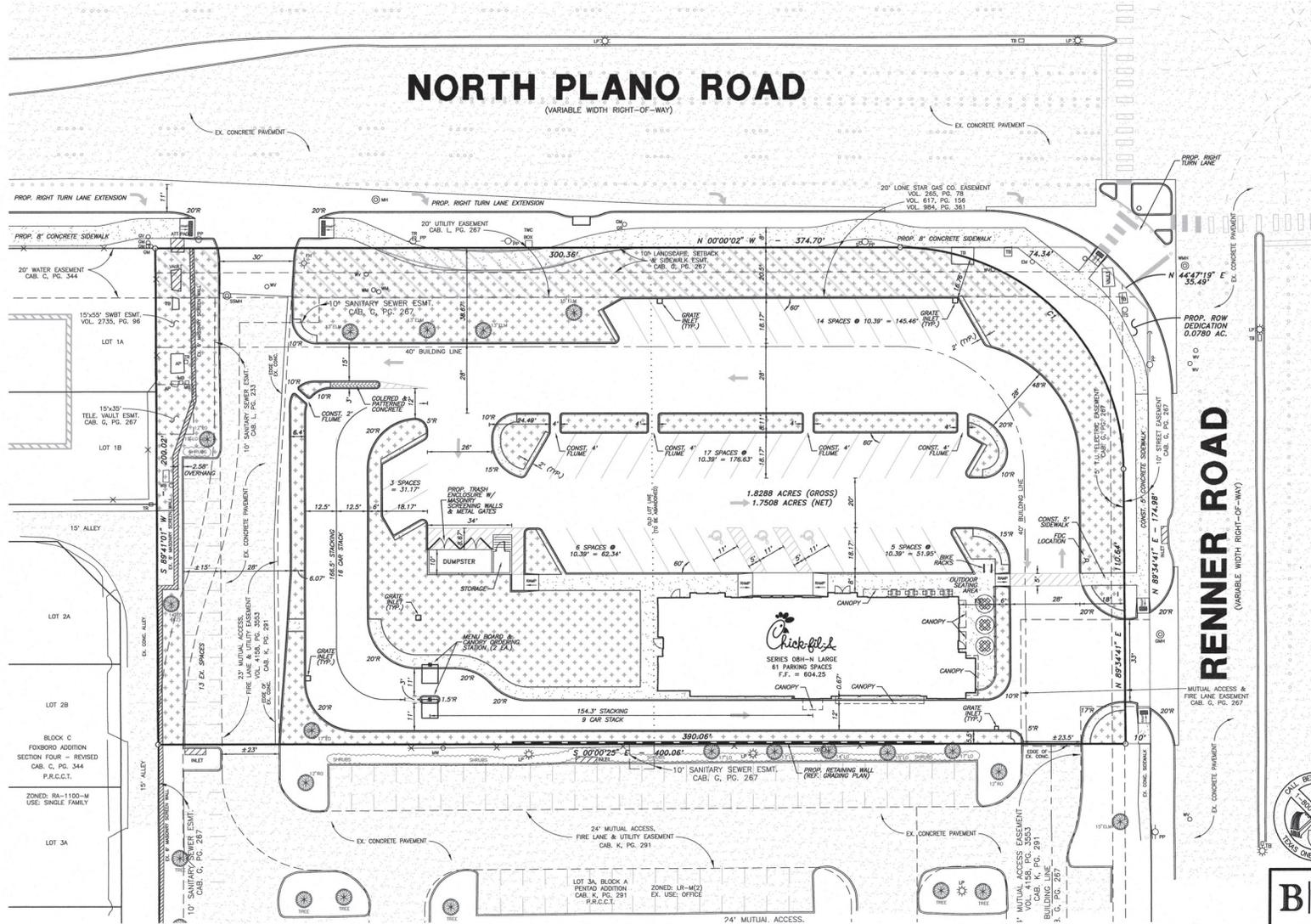


~ BOUNDARY CURVE DATA TABLE ~

NO.	RADIUS	DELTA	ARC	CH. BEARING	CHORD
C1	90.00'	89°34'43"	140.71'	N 44°47'20" E	126.81'

NORTH PLANO ROAD

(VARIABLE WIDTH RIGHT-OF-WAY)



RENNER ROAD

(VARIABLE WIDTH RIGHT-OF-WAY)

OWNER:
 TCG RENNER ROAD INVESTORS, LLC
 12720 HILLCREST ROAD, SUITE 650
 DALLAS, TEXAS 75230
 CONTACT: GREY STOIGNER

APPLICANT:
 CHICK-FIL-A, INC.
 5200 BUFFINGTON ROAD
 ATLANTA, GEORGIA 30349
 PHONE: (404) 765-8000
 CONTACT: GETRA THOMASON-SANDERS

ENGINEER:
 BURGER ENGINEERING, LLC
 17103 PRESTON ROAD, SUITE 180N
 TEXAS REGISTERED ENGINEERING FIRM F-12997
 DALLAS, TEXAS 75248
 PHONE: (972) 630-3360
 CONTACT: BRYAN M. BURGER, P.E.



DATE: BEFORE YOU SEAL
 DATE ONE CALL SYSTEM

DATE: 04/18/16
Job No.: 013-194
Store: 03740
Date: 04/18/16
Drawn By: JAC
Checked By: BMB
Sheet:

BURGER ENGINEERING
 Civil Consultants

17103 Preston Road, Suite 180N
 Dallas, Texas 75248
 Office: 972.630.3360 Fax: 972.630.3380
 TBPE 1-12997

Chick-fil-A
 5200 Buffington Rd.
 Atlanta Georgia,
 30349-2998

Revisions:
 Mark Date By
 Mark Date By
 Mark Date By

STATE OF TEXAS
 BRYAN M. BURGER
 PROFESSIONAL ENGINEER
 CIVIL ENGINEERING

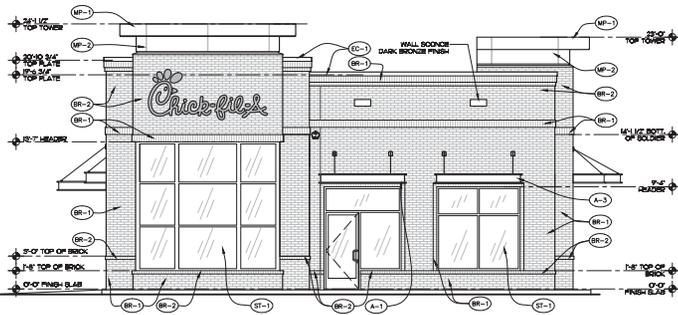
3396 NORTH PLANO ROAD
 S.E.C. N. PLANO RD. & RENNER RD.
 LOTS 1 & 2B - PENTAD ADDITION
 1.8288 ACRES (GROSS)
 1.750B ACRES (NET)
 THE CITY OF RICHARDSON, TEXAS

STORE
 SERIES
 S08H-N
 LARGE

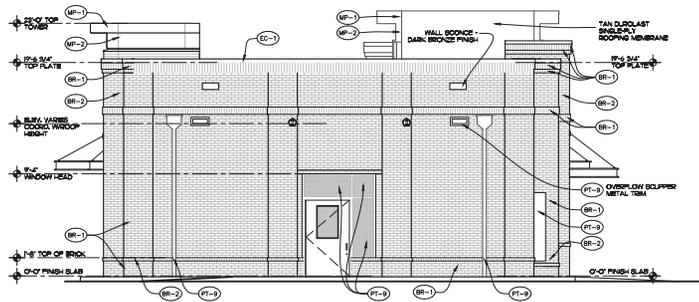
SHEET TITLE
ZONING EXHIBIT

For Permit
 For Bid
 For Construction

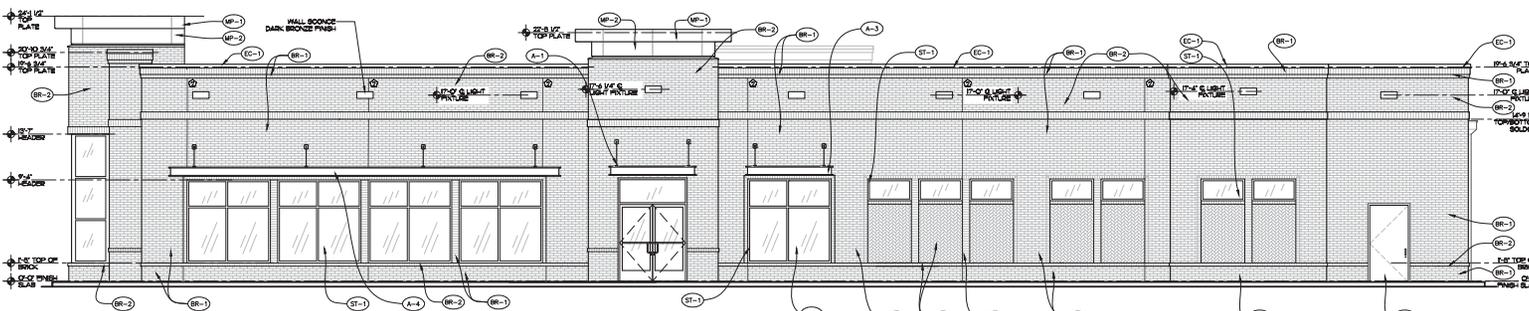
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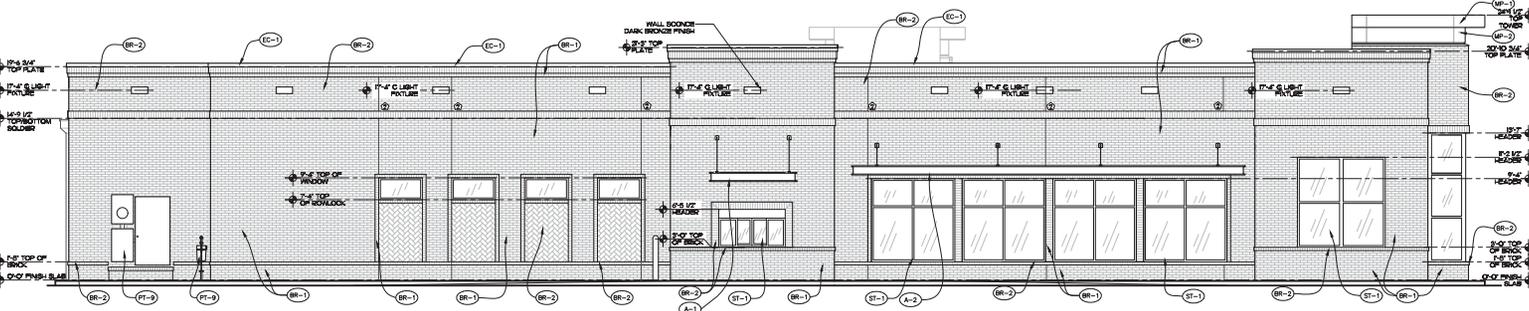
1 NORTH ELEVATION
3/16" = 1'-0"



2 SOUTH ELEVATION
3/16" = 1'-0"



1 WEST ELEVATION
3/16" = 1'-0"



2 EAST ELEVATION
3/16" = 1'-0"

EXTERIOR FINISHES	
A-1	ALUMINUM CANOPY - COVERED COLOR: DARK BRONZE (BROWN) SIZE - 8'-0" LENGTH x 4'-6" DEPTH
A-2	ALUMINUM CANOPY - LOUVERED COLOR: DARK BRONZE (BROWN) SIZE - 24'-10" LENGTH x 3'-0" DEPTH
A-3	ALUMINUM CANOPY - LOUVERED COLOR: DARK BRONZE (BROWN) SIZE - 8'-0" LENGTH x 3'-0" DEPTH
A-4	ALUMINUM CANOPY - LOUVERED COLOR: DARK BRONZE (BROWN) SIZE - 36'-0" LENGTH x 3'-0" DEPTH
BR-1	BRICK # 1 (MODULAR SIZE) ACHE EQUIVALENT - CRIMSON (RED) MORTAR - HOLCIM, COLOR: DESIGNER TAN ALTERNATE MORTAR: BROMENT, COLOR: M-10/TAN
BR-2	BRICK # 2 (MODULAR SIZE) ACHE EQUIVALENT - MISSION BLEND 1 (BEIGE) MORTAR - HOLCIM, COLOR: DESIGNER TAN ALTERNATE MORTAR: BROMENT, COLOR: M-10/TAN
EC-1	PARAPET WALL CORNICE DURALAST/EXCEPTIONAL METALS - COLOR: DARK BRONZE (MATE) (BROWN)
MP-1	ALUMINUM FASCIA & SOFFIT DURALAST/EXCEPTIONAL METALS - DARK BRONZE (BROWN)
MP-2	ALUMINUM FASCIA & SOFFIT DURALAST/EXCEPTIONAL METALS - COLOR: SIERRA TAN (BEIGE)
PT-9	PAINT #9 SHERWIN WILLIAMS - SHER-CRYL HIGH PERFORMANCE ACRYLIC #866-350 COLOR: DARK BRONZE (SEMI-GLOSS) (BROWN)
ST-1	STOREFRONT YKK - YES 45 (YES 45 FS AT INTERIOR PLAY AREA LOCATIONS) COLOR: DARK BRONZE (MATE) (BROWN)

NOTE: SHOWN FOR ILLUSTRATIVE PURPOSES ONLY. SUBJECT TO APPROVAL BY COMMUNITY SERVICES.

NORTH ELEVATION

TOTAL	947.9 SF	MASONRY	642.5
MASONRY	608.6 SF	GLAZING	28.91
GLAZING	60.9 SF	METAL	6.91
ENTRY	15.9 SF		
METAL	46.3 SF		
	28.2 SF		
	22.3 SF		

SOUTH ELEVATION

TOTAL	887.9 SF	MASONRY	703.8
MASONRY	806.0 SF	ENTRY	6.5
ENTRY	95.0 SF	METAL	2.6
METAL	23.0 SF		

WEST ELEVATION

TOTAL	3050.9 SF	MASONRY	600.8
MASONRY	299.0 SF	GLAZING	17.5
GLAZING	262.0 SF	METAL	2.8
ENTRY	52.0 SF		
METAL	88.0 SF		
	446.7 SF		
	34.2 SF		
	20.0 SF		
	63.0 SF		

EAST ELEVATION

TOTAL	2023.3 SF	MASONRY	61.8
MASONRY	2503.7 SF	GLAZING	17.5
GLAZING	35.0 SF	METAL	1.3
ENTRY	25.0 SF		
METAL	64.0 SF		
	446.7 SF		
	30.0 SF		



Chick-fil-e

5200 Buffington Rd.
Atlanta Georgia,
30349-2995

Revisions:

Mark Date By
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Mark Date By
△

Mark Date By
△

Seal



MANSE & ASSOCIATES, INC.
Architects & Construction Managers
10000 West Loop West, Suite 200
Houston, Texas 77042
Tel: 281.344.4444
Fax: 281.344.4444

STORE
Renner & Plano Rds
FSU
508N-N-SQ-LG

Renner Rd.
Richardson, TX 75082

SHEET TITLE
EXTERIOR
ELEVATIONS

VERSION: V6
ISSUE DATE: 12-2015

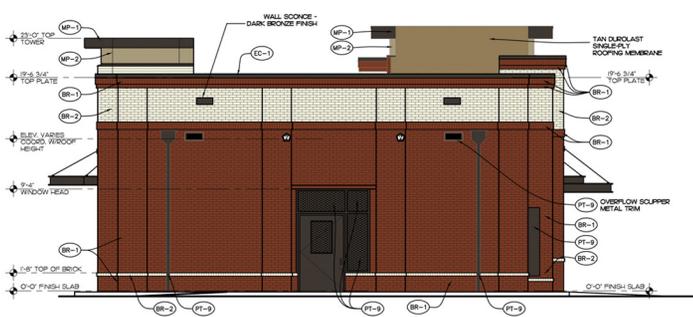
Job No. : 16003
Store : 03740
Date : 05-04-16
Drawn By : BN
Checked By:

Sheet

A-23



1 NORTH ELEVATION
3/16" = 1'-0"



2 SOUTH ELEVATION
3/16" = 1'-0"



1 WEST ELEVATION
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NOTE: SHOWING FOR ILLUSTRATIVE PURPOSES ONLY. SUBJECT TO APPROVAL BY COMMUNITY SERVICES.

NORTH ELEVATION

TOTAL:	947.9 SF	MASONRY:	64.25
MASONRY:	608.6 SF	GLAZING:	28.96
GLAZING:	89.2 SF	METAL:	6.95
METAL:	54.9 SF		
	29.7 SF		
	40.3 SF		
	25.2 SF		
	25.5 SF		

SOUTH ELEVATION

TOTAL:	887.9 SF	MASONRY:	90.84
MASONRY:	806 SF	ENTRY:	6.88
METAL MESH:	55.8 SF	METAL:	2.68
METAL:	23.1 SF		

WEST ELEVATION

TOTAL:	2650.8 SF	MASONRY:	80.58
MASONRY:	219 SF	GLAZING:	17.6
GLAZING:	40.3 SF	METAL:	2.58
	25.2 SF		
	62.3 SF		
	58.5 SF		
	58 SF		
	446.7 SF		
METAL:	34.2 SF		
	52.9 SF		
	42.1 SF		

EAST ELEVATION

TOTAL:	2628.3 SF	MASONRY:	68.8
MASONRY:	250.3 SF	GLAZING:	17.6
GLAZING:	32 SF	METAL:	1.25
	21 SF		
	25.6 SF		
	56 SF		
	40.7 SF		
METAL:	346.7 SF		
	50.9 SF		



Cricket

5200 Buffington Rd.
Atlanta Georgia,
30349-2995

Revisions:
Mark Date By

△ _____
Mark Date By

Seal



MANSE & ASSOCIATES, INC.
Architects • Commercial • State 10000
4405 Quaker Dr.
Houston, Texas 77056
Tel: (713) 364-2074
Fax: (713) 364-2074

STORE:
Renner & Plano Rds
FSU
508N-N-SQ-LG

Renner Rd.
Richardson, TX 75082

SHEET TITLE
EXTERIOR ELEVATIONS

VERSION: V6
ISSUE DATE: 12-2015

Job No. : 16003
Store : 03740
Date : 05-03-16
Drawn By : BN
Checked By : _____

Sheet

A-2.3



(1)

Looking West along
Renner Road



(2)

Looking North across Renner Road (CityLine Market)



Looking East at
Office Development

(3)



NORTHAVEN AUTO

Looking Southwest at
Subject Property

(4)



(5)

Looking West along
South Property Line



(6)

Looking North along East Property Line



**NORTHAVEN
AUTO**
COMPLETE AUTO CARE
972-480-8868

Certified Emissions Facility
A/C BRAKES
Inspection Due 09

FIRE LANE

NO PARKING

Looking North along
Plano Road

(7)



(8)

Looking South along
Plano Road

Explanation and Description of Request

This special permit request is for the development of a dine-in and drive-through Chick-fil-A restaurant at the above referenced location. The plan will consist of a +/- 5,000 square foot building and associated parking to support the restaurant use. In association with the Chick-fil-A development, a multi-lane order point station will be installed to help alleviate traffic concerns internally and the right turn lane from north bound North Plano Road will be extended south to Broadmoor Drive to mitigate any traffic concerns on the City of Richardson roadway system.



Notice of Public Hearing

City Plan Commission • Richardson, Texas

An application has been received by the City of Richardson for a:

SPECIAL PERMIT

File No./Name: ZF 16-11 / Chick-fil-A
Property Owner: Grey Stogner / TCG Renner Road Investors, LLC
Applicant: Bryan M. Burger / Burger Engineering, LLC
Location: 3396 & 3398 N. Plano Road (See map on reverse side)
Current Zoning: LR-M(2) Local Retail
Request: A request for approval of a Special Permit for a restaurant with drive-through service.

The City Plan Commission will consider this request at a public hearing on:

TUESDAY, MAY 17, 2016
7:00 p.m.
City Council Chambers
Richardson City Hall, 411 W. Arapaho Road
Richardson, Texas

This notice has been sent to all owners of real property within 200 feet of the request; as such ownership appears on the last approved city tax roll.

Process for Public Input: A maximum of 15 minutes will be allocated to the applicant and to those in favor of the request for purposes of addressing the City Plan Commission. A maximum of 15 minutes will also be allocated to those in opposition to the request. Time required to respond to questions by the City Plan Commission is excluded from each 15 minute period.

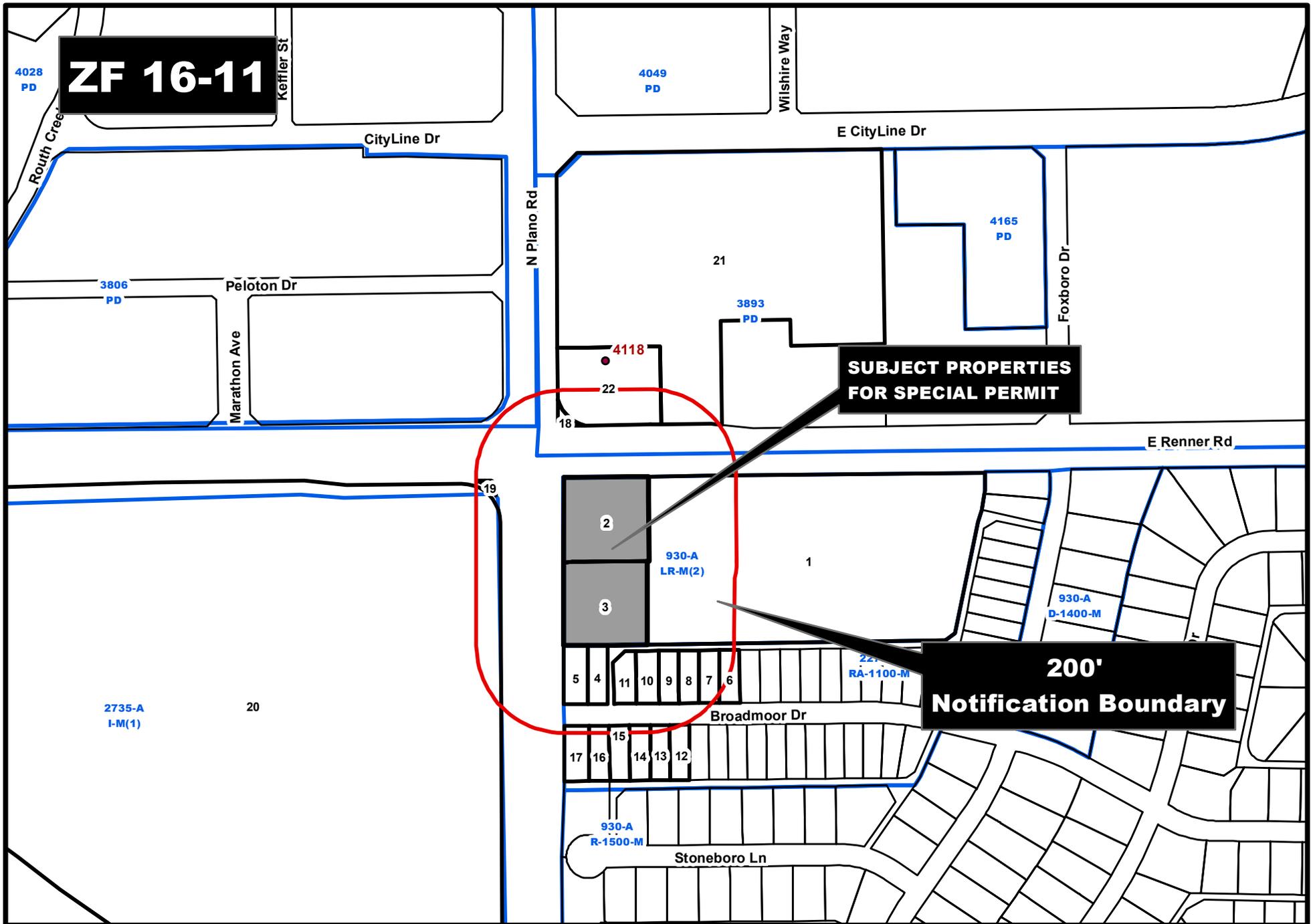
Persons who are unable to attend, but would like their views to be made a part of the public record, may send signed, written comments, referencing the file number above, prior to the date of the hearing to: Dept. of Development Services, PO Box 830309, Richardson, TX 75083.

The City Plan Commission may recommend approval of the request as presented, recommend approval with additional conditions or recommend denial. Final approval of this application requires action by the City Council.

Agenda: The City Plan Commission agenda for this meeting will be posted on the City of Richardson website the Saturday before the public hearing. For a copy of the agenda, please go to: <http://www.cor.net/index.aspx?page=1331>.

For additional information, please contact the Dept. of Development Services at 972-744-4240 and reference Zoning File number ZF 16-11.

Date Posted and Mailed: 05/06/2016



ZF 16-11 Notification Map

Updated By: shacklett, Update Date: April 28, 2016
 File: DSI\Mapping\Cases\Z\2016\ZF1611\ZF1611 notification.mxd

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



1-CIP II RENNER LLC
C/O CHAMPION PARTNERS GROUP LTD
2600 N CENTRAL EXPY STE 110
DALLAS, TX 75204-2929

2-TCG RENNER ROAD INVESTORS LLC
12720 HILLCREST RD STE 650
DALLAS, TX 75230-2005

3-TCG RENNER ROAD INVESTORS LLC
12720 HILLCREST RD STE 650
DALLAS, TX 75230-2005

4-EVANS LINDA K
1403 BROADMOOR DR
RICHARDSON, TX 75082-3031

5-MEIXELSPERGER KEN
5001 DUBLIN CREEK LN
ALLEN, TX 75002-6553

6-SDH FOX-MOOR PROPERTIES LTD
1351 N BUCKNER BLVD UNIT 181406
DALLAS, TX 75218-0260

7-KUHLER KARRAN L
1413 BROADMOOR DR
RICHARDSON, TX 75082-3031

8-ENDRES ELIZABETH ANN
1411 BROADMOOR DR
RICHARDSON, TX 75082-3031

9-AZAR PARVIZ COOL
1409 BROADMOOR DR
RICHARDSON, TX 75082-3031

10-ARMAND KEITH
2201 CANYON VALLEY TRL
PLANO, TX 75023-7749

11-WALSH REBECCA J
1405 BROADMOOR DR
RICHARDSON, TX 75082-3031

12-LAUDERDALE ROBERT II
2807 FOXCREEK DR
RICHARDSON, TX 75082-3069

13-GUNTER DEARL W
1408 BROADMOOR DR
RICHARDSON, TX 75082-3032

14-BRECUNIER MARY JOANNE
1406 BROADMOOR DR
RICHARDSON, TX 75082-3032

15-SHRIRO MICHAEL & SHRIRO
MICHELE
1404 BROADMOOR DR
RICHARDSON, TX 75082-3032

16-SDH FOX-MOOR PROPERTIES LTD
1351 N BUCKNER BLVD UNIT 181406
DALLAS, TX 75218-0260

17-SALEH ALFRED M & EVON G
1909 RIDGE CREEK DR
RICHARDSON, TX 75082-4609

**GREY STOGNER
TCG RENNER ROAD INVESTORS LLC
12720 HILLCREST RD STE 650
DALLAS, TX 75230**

18-20 - RICHARDSON CITY OF
411 W ARAPAHO RD STE 101
RICHARDSON, TX 75080-4543

21-CITYLINE-REG LLC
C/O REGENCY CENTERS CORPORATION
8480 E ORCHARD RD STE 6900
GREENWOOD VILLAGE, CO 80111-5033

22-CITYLINE-REG LLC
C/O REGENCY CENTERS CORPORATION
8480 E ORCHARD RD STE 6900
GREENWOOD VILLAGE, CO 80111-5033

**BRYAN M. BURGER P.E.
BURGER ENGINEERING LLC
17103 PRESTON RD STE 180N
DALLAS, TX 75248**

ZF 16-11



Crestview Real Estate, LLC
12720 Hillcrest Road, Suite 650
Dallas, TX 75230
P: 214.343.4477 | F: 214.340.2029
www.crestviewcompanies.com

May 13, 2016

Development Services Department
City of Richardson
411 W. Arapaho Road
Room 204
Richardson, Texas 75080

**RE: ZF 16-11/Chick-fil-A
Plano Road and Renner Road**

To Whom It May Concern:

We are the owners of approximately 1.8 acres at the southeast corner of Plano Road and Renner Road in Richardson. This includes 2 separate lots which is proposed to be combined into 1 lot.

We are very much in support of the proposed Chick-fil-A for this site. They are obviously one of the best users in the country, but also great contributors to each community they are a part of.

Thanks for all the support and please call with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Grey Stogner", written in a cursive style.

Grey Stogner

Regency
Centers.

8080 North Central Expressway
Suite 1650
Dallas, TX 75206
RegencyCenters.com

May 12, 2016

Development Services Department
City of Richardson
411 W. Arapaho Road
Richardson, Texas 75080

RE: File No./Name ZF16-11/Chick-fil-A

To Whom It May Concern:

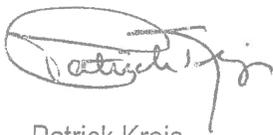
I am the Senior Vice President – Senior Market Officer at Regency Centers Corporation which is the owner of the northeast corner of Plano Road and Renner Road in Richardson where we recently held the Grand Opening of the new Whole Foods shopping center (CityLine Market).

We are very much in support of having Chick-fil-A as a neighbor at the intersection. We view Chick-fil-A as a wonderful corporate, civic and community focused partner and enjoy their tenancy in many of our shopping centers around the country.

We have reviewed the proposed site plan and feel it will be a great addition to the burgeoning activity at CityLine.

Please feel free to call me should you have any further questions or comments.

Kindest Regards,



Patrick Krejs
SVP, Senior Market Officer

May 11, 2016

City of Richardson
Development Services Department
411 W. Arapaho Road
Richardson, TX 75080

RE: File No./Name – ZF16-11/Chick-fil-A

To Whom It May Concern:

We represent the ownership of the property at 1410 Renner Road, which is a 2-story office building that is adjacent to the subject property above where Chick-fil-A would like to open a new store. This letter is our notification that we are strongly in favor of the proposed use of this adjacent land by Chick-fil-A.

Should you have any further questions for us about this letter of support, please feel free to contact me or Jeff Swope at 972-490-5600.

Sincerely,



Steve Modory
Co-Managing Partner



May 12, 2016

Development Services Department
City of Richardson
411 West Arapaho Road
Richardson, Texas 75080

RE: File Name/" ZF16-11/Chick-fil-A

Dear City of Richardson Development Services:

My company, KDC Real Estate Development, is the developer of CityLine across the street from this proposed Chick-fil-A development.

We are very much in favor of this development, and so is State Farm and Raytheon, as that type and price of food is very desirable! Let's get it going!

All good with KDC and many thanks,

A handwritten signature in blue ink, appearing to read "S. Van Amburgh".

Steven W. Van Amburgh
Chief Executive Officer

SWV/bbd

ORDINANCE NO. 4170

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; ; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Richardson, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, on March 1, 2016, Atmos Mid-Tex filed its 2016 RRM rate request with ACSC Cities; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2016 RRM filing through its Executive Committee, assisted by ACSC’s attorneys and consultants, to resolve issues identified in the Company’s RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC’s counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$29.9 million on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

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

SECTION 1. That the findings set forth in this Ordinance are hereby in all things approved.

SECTION 2. That the City Council finds that the settled amount of an increase in revenues of \$29.9 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2016 RRM filing is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

SECTION 3. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment A, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$29.9 million in revenue over the amount allowed under currently approved rates, as shown in the Proof of Revenues attached hereto and incorporated herein as Attachment B; such tariffs are hereby adopted.

SECTION 4. That the ratemaking treatment for pensions and other post-employment benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Attachment C, attached hereto and incorporated herein.

SECTION 5. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2016 RRM filing.

SECTION 6. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy

Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

SECTION 7. That all provisions of the ordinances of the City of Richardson in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Richardson not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 8. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 9. That this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2016.

DULY PASSED by the City Council of the City of Richardson, Texas, on this the 13th day of June, 2016.

APPROVED:

MAYOR

CORRECTLY ENROLLED:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

(PGS:5-5-16:TM 76796)

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 12

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 19.10 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 19.12 per month
Commodity Charge – All <u>Ccf</u>	\$0.11378 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 13

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 41.75 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 41.77 per month
Commodity Charge – All Ccf	\$ 0.08494 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 14

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailement Overpull Fee

Upon notification by Company of an event of curtailement or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailement or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

Attachment A
RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 15

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 16

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

Attachment A
RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 17

Curtailement Overpull Fee

Upon notification by Company of an event of curtailement or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailement or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2016	PAGE: 41

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf

R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.

HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class

NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

ADD = billing cycle actual heating degree days.

BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2016	PAGE: 42

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	10.09	0.1392	98.01	0.6440
Austin	11.21	0.1551	203.36	0.8564
Dallas	13.72	0.2048	189.83	0.9984
Waco	9.89	0.1411	129.75	0.6695
Wichita Falls	11.49	0.1506	122.35	0.5967

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

File Date: March 1, 2016

**ATMOS ENERGY CORP., MID-TEX DIVISION
PROPOSED TARIFF STRUCTURE (BEFORE RATE CASE EXPENSE RECOVERY)
TEST YEAR ENDING DECEMBER 31, 2015**

	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
1 Proposed Change In Rates:			\$ 29,603,205			Schedule A					
2 Proposed Change In Rates without Revenue Related Taxes:			\$ 27,447,850			Ln 1 divided by factor on WP_F-5.1					
3											
4											
5											
6											
7 Residential		Revenue Requirements	Allocations								
8 Commercial		\$ 338,431,498	77.95%	Per GUD 10170 Final Order							
9 Industrial and Transportation		84,223,822	19.40%	Per GUD 10170 Final Order							
10 Net Revenue Requirements GUD No. 10170		<u>\$ 434,145,424</u>	2.85%	Per GUD 10170 Final Order							

17 With Proportional Increase all classes but Residential and a 40% residential base charge increase:

	Current	Prospective	Revenues
20 Residential Base Charge	\$ 18.56	\$ 0.48	\$ 8,558,822
21 Residential Consumption Charge	\$ 0.09031	\$ 0.01540	12,837,933
22 Commercial Base Charge	\$ 39.87	\$ 1.81	2,662,423
23 Commercial Consumption Charge	\$ 0.08020	\$ 0.00480	2,662,423
24 I&T Base Charge	\$ 697.35	\$ 38.03	363,224
25 I&T Consumption Charge Tier 1 MMBTU	\$ 0.2937	\$ 0.0166	172,187
26 I&T Consumption Charge Tier 2 MMBTU	\$ 0.2151	\$ 0.0121	139,070
27 I&T Consumption Charge Tier 3 MMBTU	\$ 0.0461	\$ 0.0026	51,988
			<u>\$ 27,447,850</u>

17 With Customer Charges Rounded Off and residential base charge increase for 2015 limited to \$0.50 per RRM tariff:

	Proposed Change	Proposed Change In Revenues	Proposed Rates	Proposed Revenues
Residential Base Charge	\$ 0.52	\$ 9,335,278	\$ 19.08	\$ 339,813,873
Residential Consumption Charge	\$ 0.01447	12,061,297	\$ 0.11378	94,839,970
Commercial Base Charge	\$ 1.83	2,697,162	\$ 41.70	61,390,268
Commercial Consumption Charge	\$ 0.00474	2,626,475	\$ 0.08494	47,065,984
I&T Base Charge	\$ 39.05	378,728	\$ 737.00	7,039,815
I&T Consumption Charge Tier 1 MMBTU	\$ 0.0159	165,150	\$ 0.3096	3,215,747
I&T Consumption Charge Tier 2 MMBTU	\$ 0.0116	132,898	\$ 0.2267	2,597,042
I&T Consumption Charge Tier 3 MMBTU	\$ 0.0025	49,955	\$ 0.0486	971,117
		<u>\$ 27,448,933</u>		<u>\$ 556,933,818</u>

File Date: March 1, 2016

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS ADJUSTMENT
TEST YEAR ENDING DECEMBER 31, 2015

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106")	Pension Account Plan ("PAP")	Supplemental Executive Benefit Plan ("SERP")	Post-Retirement Medical Plan ("FAS 106")	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Fiscal Year 2016 Towers Watson Report as adjusted (1), (3)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	O&M Expense Factor (2)	96.41%	96.41%	37.42%	20.77%	37.42%	
3	Fiscal Year 2016 Actuarially Determined O&M Benefits (Ln 1 x Ln 2)	\$ 4,918,540	\$ 2,792,473	\$ 2,933,599	\$ 31,249	\$ 1,671,119	
4	Allocation to Mid-Tex (2)	40.56%	40.56%	71.52%	100.00%	71.52%	
5	Mid-Tex Benefits Expense Included in Rates - Proposed (Ln 3 x Ln 4)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
6							
7	Mid-Tex Benefits Expense per GUD 10359 and RRM Test Year Ending December 31, 2014 Benchmark (4)	\$ 2,831,859	\$ 2,013,260	\$ 2,925,600	\$ 34,809	\$ 2,695,721	\$ 10,501,250
8							
9	Test Year Adjustment (Line 5 minus Line 7)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)
10							
11	Adjustment Summary:						
12	Account 922	\$ (836,844)	\$ (880,601)	\$ -	\$ -	\$ -	\$ (1,717,445)
13	Account 926	-	-	(827,379)	(3,561)	(1,500,472)	(2,331,412)
14	Total (Ln 12 plus Ln 13)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)
15							
16							
17	Notes:						
18	1. Studies not applicable to Mid-Tex or Shared Services are omitted.						
19	2. The factors on Lines 2 and 4 are based on the factors in 2016 RRM (Test Year Ending December 31, 2015).						
20	3. SSU amounts exclude cost centers which do not allocate to Mid-Tex for rate making purposes.						
21	4. GUD No. 10359 is the benchmark for January-May which is the same benchmark as used in the RRM TYE December 31, 2014 for June-December.						

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2015

Line No.	Description (a)	Shared Services		Mid-Tex Direct			Adjustment Total (g)
		Pension Account Plan ("PAP") (b)	Post-Retirement Medical Plan ("FAS 106") (c)	Pension Account Plan ("PAP") (d)	Supplemental Executive Benefit Plan ("SERP") (e)	Post-Retirement Medical Plan ("FAS 106") (f)	
1	Fiscal Year 2016 Towers Watson Report (excluding Removed Cost Centers)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	Allocation to Mid-Tex	40.56%	40.56%	71.52%	100.00%	71.52%	
3	FY16 Towers Watson Benefit Costs (excluding Removed Cost Centers) Allocated to MTX (Ln 1 x Ln 2)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	FY16 Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
6							
7							
8	Summary of Costs to Approve:						
9							
10	Total Pension Account Plan ("PAP")	\$ 2,069,299		\$ 5,607,955			\$ 7,677,254
11	Total Post-Retirement Medical Plan ("FAS 106")		\$ 1,174,833			\$ 3,194,561	4,369,394
12	Total Supplemental Executive Retirement Plan ("SERP")				\$ 150,433		150,433
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
14							
15							
16	O&M Expense Factor	96.41%	96.41%	37.42%	20.77%	37.42%	
17							
18	Expense Portion (Ln 13 x Ln 16)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
19							
20	Capital Factor	3.59%	3.59%	62.58%	79.23%	62.58%	
21							
22	Capital Portion (Ln 13 x Ln 20)	\$ 74,283	\$ 42,174	\$ 3,509,733	\$ 119,184	\$ 1,999,313	\$ 5,744,687
23							
24	Total (Ln 18 + Ln 22)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081

RESOLUTION NO. 16-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT (HEREINAFTER “AGREEMENT”) CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION IMPROVEMENTS, BY AND BETWEEN COLLIN COUNTY, TEXAS (HEREINAFTER “COUNTY”), AND THE CITY OF RICHARDSON, TEXAS (HEREINAFTER “CITY”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the County and City desire to enter into an agreement concerning the construction of improvements to Renner Road at US 75 intersection (the “Project”) in Richardson, Collin County, Texas; and

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City and County have determined that the improvements may be constructed most economically by implementing this Agreement; and

WHEREAS, the Collin County Commissioners Court approved the 2007 Discretionary prioritization list to include this Project on October 20, 2014, Court Order #2014-810-10-20; and

WHEREAS, the City Council has been presented with a proposed Interlocal Agreement concerning the construction of Renner Road at US 75 intersection improvements; and

WHEREAS, upon full review and consideration of the Interlocal Agreement, and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to execute the Interlocal Agreement on behalf of the City of Richardson, Texas;

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

SECTION 1. That the terms, provisions, and conditions of the Interlocal Agreement concerning the construction of Renner Road at US 75 intersection improvements, a copy of which is attached hereto as Exhibit “A”, be, and the same are, hereby approved.

SECTION 2. That the City Manager is hereby authorized to execute the Interlocal Agreement on behalf of the City, and any amendments or other instruments related thereto, as

well as any agreements related to the design and construction of the Project, including any amendments thereto.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 13th day of June, 2016.

CITY OF RICHARDSON, TEXAS

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

PETER G. SMITH, CITY ATTORNEY
(PGS:6-3-16:TM 77212)

EXHIBIT "A"

**INTERLOCAL AGREEMENT
BETWEEN COLLIN COUNTY AND THE CITY OF RICHARDSON, TEXAS
CONCERNING THE CONSTRUCTION OF RENNER ROAD AT US 75 INTERSECTION
IMPROVEMENTS
2007 BOND PROGRAM DISCRETIONARY PROJECT #07-00-58**

WHEREAS, the County of Collin, Texas ("County") and the City of Richardson, Texas ("City") desire to enter into an agreement concerning the construction of improvements to Renner Road at US 75 Intersection (the "Project") in Richardson, Collin County, Texas; and

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City and County have determined that the improvements may be constructed most economically by implementing this agreement; and

WHEREAS, the Collin County Commissioners Court approved the 2007 Discretionary prioritization list to include this Project on October 20, 2014, Court Order #2014-810-10-20; and

NOW, THEREFORE, this agreement is made and entered into by the County and the City upon and for the mutual consideration stated herein.

WITNESSETH:

ARTICLE I.

The City shall arrange to construct improvements to Renner Road at US 75 Intersection, hereinafter called the "Project". The Project shall consist of right turn only and acceleration/deceleration lanes. The improvements may also include construction of underground storm sewers as part of the road improvements. All improvements shall be designed to meet or exceed the current Collin County design standards and shall be constructed in accordance with the plans and specifications approved by the City.

ARTICLE II.

The City shall cause the preparation of bid documents and specifications for the improvements, acceptance of bids and awarding of a contract to construct the improvements and administration of the construction contract. In all such activities, the City shall comply with all state statutory requirements. The City shall provide the County with a copy of the executed construction contract(s) for the Project.

ARTICLE III.

The City shall also acquire real property in the vicinity of the improvements for use as right-of-way, if necessary.

ARTICLE IV.

The City estimates the total actual cost of the project to be \$820,000. The County agrees to fund one half of the total cost to construct the improvements in an amount not to exceed \$410,000. The County shall remit 50 percent of this amount, or \$205,000 to the City within thirty (30) days after a Notice to Proceed has been issued to the selected contractor and the City requests payment or upon the availability of County funds for this Project, whichever occurs later. The County will remit the remaining 50 percent within thirty (30) days after receipt of notice from the City that the Project is 50 percent complete. Following completion of the Project, the City shall provide a final accounting of expenditures for the Project. If the actual cost to construct the Project is less than the estimated amount set forth herein, the City shall remit the County 50 percent of the difference between the estimated cost and the actual cost. The

EXHIBIT "A"

Commissioners Court may revise this payment schedule based on the progress of the Project. The "total cost of the Project" shall include land acquisition, construction, design, engineering, construction inspection, testing, street lighting, and construction administration costs including contingencies.

ARTICLE V.

The County's participation in the Project shall not exceed \$410,000.

ARTICLE VI.

The City shall prepare for the County an itemized statement specifying Project costs that have been incurred to date and submit detailed Project cost and progress reports every thirty (30) days until Project completion.

ARTICLE VII.

The City and County agree that the party paying for the performance of governmental functions or services shall make those payments only from current revenues legally available to the paying party.

ARTICLE VIII.

INDEMNIFICATION. TO THE EXTENT ALLOWED BY LAW, EACH PARTY AGREES TO RELEASE, DEFEND, INDEMNIFY, AND HOLD HARMLESS THE OTHER (AND ITS OFFICERS, AGENTS, AND EMPLOYEES) FROM AND AGAINST ALL CLAIMS OR CAUSES OF ACTION FOR INJURIES (INCLUDING DEATH), PROPERTY DAMAGES (INCLUDING LOSS OF USE), AND ANY OTHER LOSSES, DEMANDS, SUITS, JUDGMENTS AND COSTS, INCLUDING REASONABLE ATTORNEYS' FEES AND EXPENSES, IN ANY WAY ARISING OUT OF, RELATED TO, OR RESULTING FROM ITS PERFORMANCE UNDER THIS AGREEMENT, OR CAUSED BY ITS NEGLIGENT ACTS OR OMISSIONS (OR THOSE OF ITS RESPECTIVE OFFICERS, AGENTS, EMPLOYEES, OR ANY OTHER THIRD PARTIES FOR WHOM IT IS LEGALLY RESPONSIBLE) IN CONNECTION WITH PERFORMING THIS AGREEMENT.

ARTICLE IX.

VENUE. The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this agreement. The parties agree that this agreement is performable in Collin County, Texas and that exclusive venue shall lie in Collin County, Texas.

ARTICLE X.

SEVERABILITY. The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this agreement is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the agreement shall be enforced as if the invalid provision had never been included.

ARTICLE XI.

ENTIRE AGREEMENT. This agreement embodies the entire agreement between the parties and may only be modified in a writing executed by both parties.

ARTICLE XII.

SUCCESSORS AND ASSIGNS. This agreement shall be binding upon the parties hereto, their successors, heirs, personal representatives and assigns. Neither party will assign or transfer an interest in this agreement without the written consent of the other party.

EXHIBIT "A"

ARTICLE XIII.

IMMUNITY. It is expressly understood and agreed that, in the execution of this agreement, neither party waives, nor shall be deemed hereby to have waived any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this agreement shall not create any rights in parties not signatories hereto.

ARTICLE XIV.

TERM. This agreement shall be effective upon execution by both parties and shall continue in effect annually until final acceptance of the Project. This agreement shall automatically renew annually during this period.

APPROVED AS TO FORM:

By: _____
Name: _____
Title: _____
Date: _____

COUNTY OF COLLIN, TEXAS

By: _____
Name: Keith Self
Title: County Judge
Date: _____
Executed on this ____ day of _____,
2016, by the County of Collin,
pursuant to Commissioners' Court
Order No. _____.

APPROVED AS TO FORM:

By: _____
Name: Peter G. Smith
Title: City Attorney
Date: _____

CITY OF RICHARDSON, TEXAS

By: _____
Name: Dan Johnson
Title: City Manager
Date: _____
Executed on behalf of the City of
Richardson pursuant to City Council
Resolution No. _____

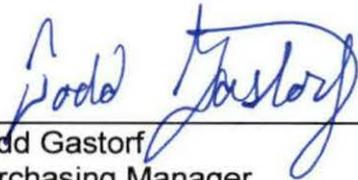
CITY OF RICHARDSON

TO: Dan Johnson – City Manager
THRU: Keith Dagen – Director of Finance
FROM: Todd Gastorf – Purchasing Manager
SUBJECT: Bid Initiation Request 60-16
DATE: June 7, 2016

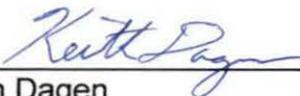
Request Council approval to initiate bid for the following:

East Pond Outlet Repairs Renner Road Ponds in
Breckinridge Park

Proposed Council approval date: June 13, 2016
Proposed advertising dates: June 15, 2016 & June 22, 2016
Proposed bid due date: July 12, 2016 – 2:00 p.m.
Proposed bid opening date: July 12, 2016 – 2:30 p.m.
Engineer's estimated total cost: \$165,000.00
Account: 235-3061-581-7102, Project #PM1509



Todd Gastorf
Purchasing Manager



Keith Dagen
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *cm*
FROM: Steve Spanos, P.E., Director of Engineering *ss*
SUBJECT: Permission to Advertise East Pond Outlet Repairs Renner Road Ponds in Breckinridge Park – Bid No. 60-16
DATE: June 3, 2016

ACTION REQUESTED:

Authorization to advertise Bid No. 60-16 and approval of plans and contract documents for the East Pond Outlet Repairs Renner Road Ponds in Breckinridge Park. Bids to be received until Tuesday July 12, 2016 at 2:00 p.m. and read aloud 30 minutes later.

BACKGROUND INFORMATION:

Gradual erosion of the pond embankment next to Rowlett Creek and the area around the pond outlet structure has caused the water level in the pond to drop about 3-feet below its normal level. This project will repair the eroded areas, restore the pond embankment and the normal water level in the pond. The eroded area will be restored to grade with compacted fill and then revegetated. Turf reinforcing mat will be installed in areas susceptible to erosion, and a new debris grate will be added to the outlet structure to aid in system maintenance.

FUNDING:

Funding is provided by 2015 C.O. Supplement.

SCHEDULE:

The Capital Projects Department plans for this project to begin construction September 2016 and be completed by November 2016.

Cc: Edward Witkowski, P.E., Project Engineer *ew*

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK
Bid No. 60-16**

Sealed bids addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **Tuesday, July 12, 2016 at 2:00 pm** and will be opened and read aloud in the **Capital Projects Conference Room 206**, 30 minutes later that same day, for furnishing all labor, materials, tools and equipment, and performing all work required including all appurtenances for:

This project will repair the eroded area around the pond outlet structure next to Rowlett Creek that has caused the water level in the pond to drop about 3-feet below its normal level. The work will include removal of debris and vegetation, grading, covering the exposed outlet pipe, installation of 900 cubic yards of compacted clay fill material and 700 square yards of turf reinforcing mat and staked sod (more or less), installing a steel debris grate on the existing outlet, and reseeding of disturbed areas to restore grass vegetation.

Bids shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the bid submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bid bond for the same amount from a reliable surety company as a guarantee that the bidder will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract. The City will attempt to award the Contract within 90 days after the opening of bids.

The successful bidder must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

The right is reserved, as the interest of the Owner may require, to reject any and all bids, to waive any informality in the bids received, and to select bid best suited to the Owner's best interest. The Contractor, to be successful in bidding this project, must have completed a minimum of three similar projects within the last five years.

A maximum of Sixty (60) calendar days will be allowed for construction.

A set of plans, specifications and bid documents may be secured from the Office of the City Engineer, Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, **beginning at 12:00 p.m. on Tuesday, June 14, 2016** upon a **NON-REFUNDABLE FEE OF Twenty five Dollars (\$25.00)** per CD or **Fifty Dollars (\$50.00)** per printed copy, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number. Maximum of two sets or CD per contractor.

A voluntary pre-bid conference will be held **Tuesday, June 28, 2016 at 10:00 am** in the **Capital Projects Conference Room 206, Richardson Civic Center/City Hall.**

By: /s/ Paul Voelker, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

Project Schedule

EAST POND OUTLET REPAIRS RENNER ROAD PONDS IN BRECKINRIDGE PARK

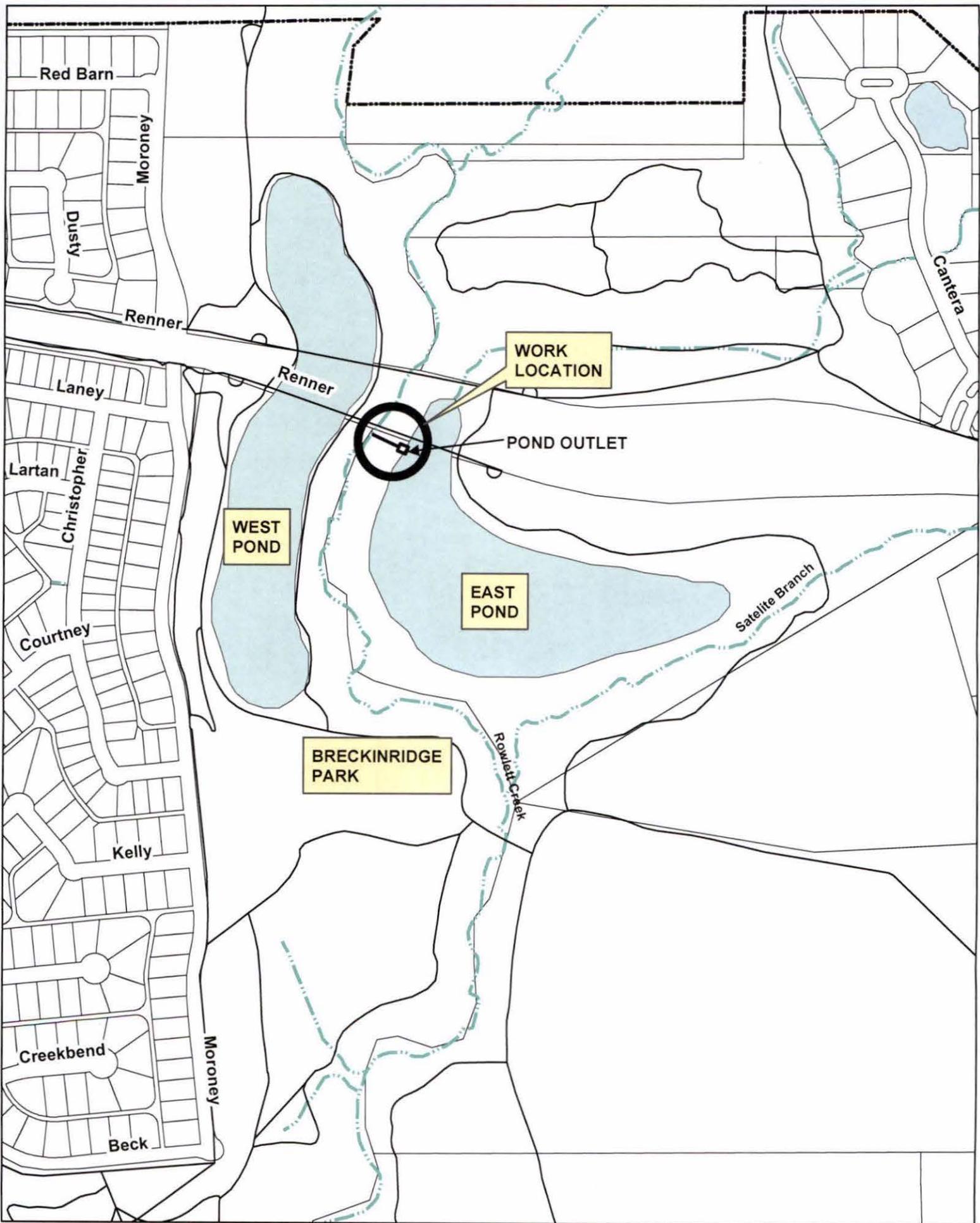
Bid No. 60-16

Agenda Paperwork to Advertise	Friday, June 3, 2016
Council Authorization to Advertise	Monday, June 13, 2016
Plans/Specs Available for Contractors	Tuesday, June 14, 2016
Advertise in Dallas Morning News 1	Wednesday, June 15, 2016
Advertise in Dallas Morning News 2	Wednesday, June 22, 2016
Pre-Bid Meeting (2:00 pm - Rm 206)	Tuesday, June 28, 2016
Bids Received & Opened (due @ 2:00 open @ 2:30 - Rm 206)	Tuesday, July 12, 2016
Agenda Paperwork to Award Contract	Friday, July 15, 2016
Council to Award Contract	Monday, July 25, 2016
Pre-Construction Meeting	Tuesday, August 9, 2016
Anticipated Project Start	September 2016
Anticipated Project Completion (60 Calendar Days)	November 2016

Project Manager: Ed Witkowski

Engineer's Estimate: \$165,000.00

Account No. 235-3061-581-7102 Project No. PM1509



**EAST POND OUTLET REPAIRS
 RENNER ROAD PONDS IN BRECKINRIDGE PARK
 BID NO. 60 - 16**



CITY OF
 RICHARDSON
 TEXAS



CITY OF RICHARDSON

TO: Dan Johnson – City Manager
THRU: Keith Dagen – Director of Finance
FROM: Todd Gastorf – Purchasing Manager
SUBJECT: Bid Initiation Request 61-16
DATE: June 7, 2016

Request Council approval to initiate bid for the following:

Alley Approach Improvement Project between Carleton
Drive & South Plano Road at East Spring Valley Road

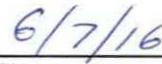
Proposed Council approval date: June 13, 2016
Proposed advertising dates: June 15, 2016 & June 22, 2016
Proposed bid due date: July 1, 2016 – 2:00 p.m.
Proposed bid opening date: July 1, 2016 – 2:30 p.m.
Engineer's estimated total cost: \$55,000.00
Account: 599-0310-583-7524, Project #SW1504



Todd Gastorf
Purchasing Manager



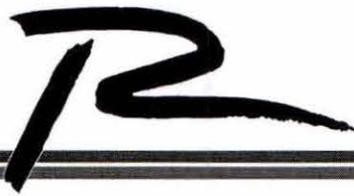
Keith Dagen
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *cgr*
FROM: Steve Spanos, P.E., Director of Engineering *SS*
SUBJECT: Permission to Advertise Alley Approach Improvement Project between Carleton Drive & South Plano Road at East Spring Valley Road - Bid #61-16
DATE: June 3, 2016

ACTION REQUESTED:

Authorization to advertise Bid #61-16 and approval of plans and contract documents for the Alley Approach Improvement Project between Carleton Drive & South Plano Road at East Spring Valley Road. Bids to be received until Friday, July 1, 2016 at 2:00 p.m. and read aloud 30 minutes later.

BACKGROUND INFORMATION:

Performing alley reconstruction on the approach to East Spring Valley Road, between Carleton Drive and South Plano Road, including all work to construct approximately 100 square yards of variable width Class "C" concrete alley pavement, 10 square yards of Class "A" concrete driveway, 1 combination inlet, modification of 3 existing curb inlets, and other appurtenances.

FUNDING:

Funding is provided from Solid Waste Special Projects.

SCHEDULE:

The Capital Projects Department plans for this project to begin construction August 2016 and be completed by October 2016.

Cc: Brad Bernhard, P.E., Project Engineer *BB*

**NOTICE TO CONTRACTORS
CITY OF RICHARDSON**

**ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE & SOUTH
PLANO ROAD AT EAST SPRING VALLEY ROAD
Bid No. 61-16**

Sealed bids addressed to the Purchasing Manager, of the City of Richardson, Texas, will be received at the Office of the City Purchasing Department, Suite 101, City Hall, 411 West Arapaho Road, Richardson, Texas, until **Friday, July 1, 2016 at 2:00 pm** and will be opened and read aloud in the **Capital Projects Conference Room 206**, 30 minutes later that same day, for furnishing all labor, materials, tools and equipment, and performing all work required including all appurtenances for:

Performing alley reconstruction on the approach to East Spring Valley Road, between Carleton Drive and South Plano Road, including all work to construct approximately 100 square yards of variable width Class "C" concrete alley pavement, 10 square yards of Class "A" concrete driveway, 1 combination inlet, modification of 3 existing curb inlets, and other appurtenances.

Bids shall be accompanied by a certified or cashier's check on a state or national bank in an amount not less than five percent (5%) of the possible total of the bid submitted, payable without recourse to the City of Richardson, Texas, or an acceptable bid bond for the same amount from a reliable surety company as a guarantee that the bidder will enter into a contract and execute required Performance and Payment Bonds within ten (10) days after notice of award of contract. The City will attempt to award the Contract within 90 days after the opening of bids.

The successful bidder must furnish a Performance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, a material and labor Payment Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, and a Maintenance Bond upon the form provided in the amount of one hundred percent (100%) of the contract price, from a surety authorized under the laws of the State of Texas to act as a surety on bonds for principals.

The right is reserved, as the interest of the Owner may require, to reject any and all bids, to waive any informality in the bids received, and to select bid best suited to the Owner's best interest. The Contractor, to be successful in bidding this project, must have completed a minimum of three similar projects within the last five years.

A maximum of Thirty (30) calendar days will be allowed for construction.

A set of plans, specifications and bid documents may be secured from the Office of the City Engineer, Capital Projects Department in Room 204, of the Richardson Civic Center/City Hall, 411 West Arapaho Road, Richardson, Texas, **beginning at 12:00 p.m. on Tuesday, June 14, 2016** upon a **NON-REFUNDABLE FEE OF Twenty five Dollars (\$25.00)** per CD or **Fifty Dollars (\$50.00)** per printed copy, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number. Maximum of two sets or CD per contractor.

A voluntary pre-bid conference will be held **Friday, June 24, 2016 at 10:00 am** in the **Capital Projects Conference Room 206, Richardson Civic Center/City Hall.**

By:/s/Paul Voelker, Mayor
City of Richardson
P. O. Box 830309
Richardson, Texas 75083

Project Schedule

ALLEY APPROACH IMPROVEMENT PROJECT BETWEEN CARLETON DRIVE & S PLANO RD AT E SPRING VALLEY RD

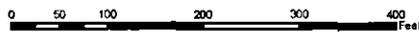
BID NO. 61-16

Agenda Paperwork to Advertise	Friday, June 3, 2016
Council Authorization to Advertise	Monday, June 13, 2016
Plans/Specs Available for Contractors	Tuesday, June 14, 2016
Advertise in Dallas Morning News 1	Wednesday, June 15, 2016
Advertise in Dallas Morning News 2	Wednesday, June 22, 2016
Pre-Bid Meeting (10:00 am Room 206)	Friday, June 24, 2016
Bids Received & Opened (due by 2:00 open @ 2:30 Room 206)	Friday, July 1, 2016
Agenda Paperwork to Award Contract	Friday, July 15, 2016
Council to Award Contract	Monday, July 25, 2016
Pre-Construction Meeting	Monday, August 8, 2016
Anticipated Project Start	August 2016
Anticipated Project Completion (30 Calendar Days)	October 2016

Project Manager: Brad Bernhard
Engineer's Estimate: \$55,000.00
Account #599-0310-583-7524 Project #SW1504

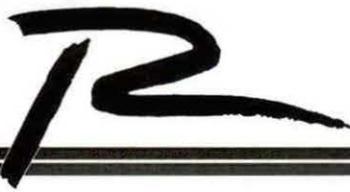


**CARLETON ALLEY
 APPROACH IMPROVEMENTS
 JUNE 2016**



CITY OF
 RICHARDSON
 TEXAS





MEMO

DATE: June 6, 2016

TO: Keith Dagen – Director of Finance

FROM: Todd Gastorf – Purchasing Manager *TG6*

SUBJECT: Award of Bid #54-16 for the Rebid of Grant Drive and Merrie Circle Waterline to 3D Paving and Contracting, LLC in the amount of \$1,006,589.50

Proposed Date of Award: June 13, 2016

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to award a contract to the lowest responsible bidder, 3D Paving and Contracting, LLC for the above referenced construction in the amount of \$1,006,589.50, which includes Alternates 1 and 2, as outlined in the attached memo.

Funding is provided from Water and Sewer C.O., 2015 C.O. Supplement, and 2010 G.O. Bond.

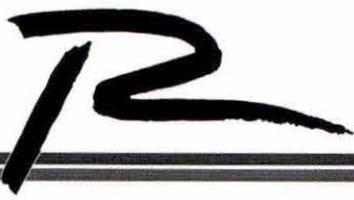
The bid was advertised in *The Dallas Morning News* on April 13 & 20, 2016 and posted on Bidsync. A total of 1,123 electronic solicitations were distributed and 18 vendors viewed the bid. A pre-bid conference was held on April 20, 2016 and 3 bids were received.

Concur:



Keith Dagen

ATTACHMENTS



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager *cm*
FROM: Steve Spanos, P.E., Director of Engineering *SS*
SUBJECT: Award of Bid No.54-16 to 3D Paving and Contracting LLC for the Rebid of Grant Drive and Merrie Circle Waterline in the amount of \$1,006,589.50.
DATE: June 3, 2016

ACTION REQUESTED:

City Council to consider award of Bid No.54-16 to 3D Paving and Contracting LLC, for the Rebid of Grant Drive and Merrie Circle Waterline in the amount of \$1,006,589.50.

BACKGROUND INFORMATION:

On April 28, 2016 the Capital Projects Department opened bids for the referenced project. The attached bid tabulation certifies the lowest base bid plus alternates 1 and 2 was submitted by 3D Paving and Contracting LLC, in the amount of \$1,006,589.50. City staff has reviewed the references and financial information submitted by the company and recommends awarding the project to 3D Paving and Contracting LLC.

\$ 904,661.00 Base Bid
\$ 33,846.00 Alternate 1 – Waterline connection in Arapaho Rd by bore.
\$ 68,082.50 Alternate 2 – Replace waterline & street paving in Grant Dr from Sara Ln to Blake
\$1,006,589.50

The Rebid of Grant Drive and Merrie Circle Waterline project will replace 2,530 LF of 8-inch waterline in Grant Drive from Arapaho Road to Sara Lane and in Merrie Circle. This project will include pavement repair related to the waterline installation, as well as full-width street pavement replacement in Grant Drive from Arapaho Road to Stacey Court. Also included is an alternate bid to replace 275 LF of 8-inch PVC waterline and 352 SY of 6-inch concrete street paving in Grant Drive from Sara Lane to Blake Drive, as well as another alternate to make a waterline connection in Arapaho by bore.

FUNDING:

Funding is provided from Water and Sewer C.O., 2015 C.O. Supplement and 2010 G.O. Bond.

SCHEDULE:

The Capital Projects Department plans for this project to begin construction July 2016 and be completed by November 2016.

cc: Brad Bernhard, P.E., Project Engineer *BB*
Jim Dulac, P.E., Assistant Director of Engineering

REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE
BID NO. 54-16

Item No.	General Description	Qty.	Unit	3D Paving and Contracting, LLC		North Texas Contracting		Atkins Bros. Equipment Co., Inc.		AVERAGES	
				Price	Amount	Price	Amount	Price	Amount	Price	Amount
101	Right-of-Way of Preparation and Mobilization	1	L.S.	\$ 42,500.00	\$ 42,500.00	\$ 60,000.00	\$ 60,000.00	\$ 10,000.00	\$ 10,000.00	\$ 37,500.00	\$ 37,500.00
102	Unclassified Street Excavation for Full-width Sector	253	C.Y.	\$ 35.00	\$ 8,855.00	\$ 45.00	\$ 11,385.00	\$ 20.00	\$ 5,060.00	\$ 33.33	\$ 8,433.33
103	Unclassified Street Excavation for 8.5-Foot Typical Width Sector	345	C.Y.	\$ 50.00	\$ 17,250.00	\$ 45.00	\$ 15,525.00	\$ 15.00	\$ 5,175.00	\$ 36.67	\$ 12,650.00
104	Remove and Dispose of Existing Concrete Pavement and Driveway	4217	S.Y.	\$ 15.00	\$ 63,255.00	\$ 15.00	\$ 63,255.00	\$ 9.00	\$ 37,953.00	\$ 13.00	\$ 54,821.00
105	Furnish and Install 6-inch Thick Reinforced Concrete Pavement (Class C - 3600 psi @ 28 days) on Compacted Subgrade	4143	S.Y.	\$ 55.00	\$ 227,865.00	\$ 70.00	\$ 290,010.00	\$ 110.00	\$ 455,730.00	\$ 78.33	\$ 324,535.00
106	Furnish and Install 6-inch Monolithic Concrete Curb	2600	L.F.	\$ 3.00	\$ 7,800.00	\$ 1.00	\$ 2,600.00	\$ 50.00	\$ 130,000.00	\$ 18.00	\$ 46,800.00
107	Furnish and Install 6-inch Concrete Curb and Gutter	50	L.F.	\$ 35.00	\$ 1,750.00	\$ 30.00	\$ 1,500.00	\$ 55.00	\$ 2,750.00	\$ 40.00	\$ 2,000.00
108	Furnish and Install 6-inch Thick Reinforced Concrete Driveway (Class C - 3600 psi @ 28 days) on Compacted Subgrade	156	S.Y.	\$ 52.00	\$ 8,112.00	\$ 100.00	\$ 15,600.00	\$ 70.00	\$ 10,920.00	\$ 74.00	\$ 11,544.00
109	Connect to Existing Concrete Street or Alley Pavement	127	L.F.	\$ 15.00	\$ 1,905.00	\$ 30.00	\$ 3,810.00	\$ 10.00	\$ 1,270.00	\$ 18.33	\$ 2,328.33
110	Full Depth Saw Cutting Existing Concrete Pavement (Street, Alley, Driveway)	2259	L.F.	\$ 5.00	\$ 11,295.00	\$ 10.00	\$ 22,590.00	\$ 2.00	\$ 4,518.00	\$ 5.67	\$ 12,801.00
111	Remove and Reconstruct Existing Inlet Top, including Curb Entrance	6	Ea.	\$ 2,500.00	\$ 15,000.00	\$ 3,000.00	\$ 18,000.00	\$ 3,000.00	\$ 18,000.00	\$ 2,833.33	\$ 17,000.00
112	Connect to Existing Storm Sewer Pipe	3	Ea.	\$ 1,000.00	\$ 3,000.00	\$ 1,000.00	\$ 3,000.00	\$ 500.00	\$ 1,500.00	\$ 833.33	\$ 2,500.00
113	Remove and Replace Privacy Fence (6 ft. Wood)	32	L.F.	\$ 40.00	\$ 1,280.00	\$ 40.00	\$ 1,280.00	\$ 37.00	\$ 1,184.00	\$ 39.00	\$ 1,248.00
114	Furnish and Install 18-inch Reinforced Concrete Pipe (Class III) with Embedment	52	L.F.	\$ 75.00	\$ 3,900.00	\$ 200.00	\$ 10,400.00	\$ 115.00	\$ 5,980.00	\$ 130.00	\$ 6,760.00
115	Furnish and Construct 6-Foot Concrete Curb Inlet	3	Ea.	\$ 3,500.00	\$ 10,500.00	\$ 3,000.00	\$ 9,000.00	\$ 3,900.00	\$ 11,700.00	\$ 3,466.67	\$ 10,400.00
116	Furnish and Install 8-inch Water Line (AWWA C-900 PVC DR-14) with Embedment by	2530	L.F.	\$ 82.00	\$ 207,460.00	\$ 75.00	\$ 189,750.00	\$ 91.00	\$ 230,230.00	\$ 82.67	\$ 209,146.67
117	Furnish and Install 6-inch Water Line (AWWA C-900 DR-14) with Embedment by Open Cut	91	L.F.	\$ 77.00	\$ 7,007.00	\$ 65.00	\$ 5,915.00	\$ 90.00	\$ 8,190.00	\$ 77.33	\$ 7,037.33
118	Furnish and Install Standard Fire Hydrant	3	Ea.	\$ 3,850.00	\$ 11,550.00	\$ 3,500.00	\$ 10,500.00	\$ 4,000.00	\$ 12,000.00	\$ 3,783.33	\$ 11,350.00
119	Furnish and Install 8-inch Resilient Seated Gate Valve	5	Ea.	\$ 1,650.00	\$ 8,250.00	\$ 1,800.00	\$ 9,000.00	\$ 1,300.00	\$ 6,500.00	\$ 1,583.33	\$ 7,916.67
120	Furnish and Install 6-inch Resilient Seated Gate Valve	5	Ea.	\$ 1,430.00	\$ 7,150.00	\$ 1,500.00	\$ 7,500.00	\$ 1,200.00	\$ 6,000.00	\$ 1,376.67	\$ 6,883.33
121	Furnish & Install 8-inch x 8-inch Tee	2	Ea.	\$ 550.00	\$ 1,100.00	\$ 400.00	\$ 800.00	\$ 600.00	\$ 1,200.00	\$ 516.67	\$ 1,033.33
122	Furnish & install 8-inch x 6-inch Tee	5	Ea.	\$ 550.00	\$ 2,750.00	\$ 350.00	\$ 1,750.00	\$ 620.00	\$ 3,100.00	\$ 506.67	\$ 2,533.33
123	Furnish and Install 8-inch Tapping Sleeve and Valve	3	Ea.	\$ 4,400.00	\$ 13,200.00	\$ 4,000.00	\$ 12,000.00	\$ 2,000.00	\$ 6,000.00	\$ 3,466.67	\$ 10,400.00
124	Connect to Existing Water Line	5	Ea.	\$ 3,300.00	\$ 16,500.00	\$ 2,000.00	\$ 10,000.00	\$ 4,000.00	\$ 20,000.00	\$ 3,100.00	\$ 15,500.00
125	Transfer Existing Water Service (5/8" - 3/4" Tap) including Meter Box and Brass Fitting	52	Ea.	\$ 990.00	\$ 51,480.00	\$ 500.00	\$ 26,000.00	\$ 900.00	\$ 46,800.00	\$ 796.67	\$ 41,426.67
126	Furnish and Install 1-inch Type "K" Copper Water Line for Water Service Connection by	1098	L.F.	\$ 33.00	\$ 36,234.00	\$ 15.00	\$ 16,470.00	\$ 20.00	\$ 21,960.00	\$ 22.67	\$ 24,888.00
127	Concrete Encasement on Existing Sanitary Sewer Line	90	L.F.	\$ 38.50	\$ 3,465.00	\$ 50.00	\$ 4,500.00	\$ 70.00	\$ 6,300.00	\$ 52.83	\$ 4,755.00
128	Adjust Existing Sanitary Sewer Manhole Ring and Cover	4	Ea.	\$ 440.00	\$ 1,760.00	\$ 200.00	\$ 800.00	\$ 600.00	\$ 2,400.00	\$ 413.33	\$ 1,653.33
129	Adjust Existing Water Valve Cover and Valve Stack	3	Ea.	\$ 220.00	\$ 660.00	\$ 200.00	\$ 600.00	\$ 100.00	\$ 300.00	\$ 173.33	\$ 520.00
130	Cut, Plug, and Abandon Existing Waterline	4	Ea.	\$ 550.00	\$ 2,200.00	\$ 1,000.00	\$ 4,000.00	\$ 2,000.00	\$ 8,000.00	\$ 1,183.33	\$ 4,733.33
131	Remove Existing Fire Hydrant and Deliver to City Service Center	4	Ea.	\$ 550.00	\$ 2,200.00	\$ 1,000.00	\$ 4,000.00	\$ 100.00	\$ 400.00	\$ 550.00	\$ 2,200.00
132	Remove Existing Water Valve Stack and Abandon Valve In Place	6	Ea.	\$ 330.00	\$ 1,980.00	\$ 300.00	\$ 1,800.00	\$ 50.00	\$ 300.00	\$ 226.67	\$ 1,360.00
133	Furnish, Install, Maintain, and Remove Curb Inlet Protector	20	Ea.	\$ 200.00	\$ 4,000.00	\$ 100.00	\$ 2,000.00	\$ 200.00	\$ 4,000.00	\$ 166.67	\$ 3,333.33
134	Furnish, Lay, and Maintain Solid Sod, including Water and Fertilize	564	S.Y.	\$ 6.00	\$ 3,384.00	\$ 8.00	\$ 4,512.00	\$ 6.00	\$ 3,384.00	\$ 6.67	\$ 3,760.00
135	Furnish, Install, Maintain, and Remove Temporary Barricades and Traffic Control Device	1	L.S.	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 11,666.67	\$ 11,666.67
136	Remove and Replace Mailbox and Solid Wood Post	6	Ea.	\$ 200.00	\$ 1,200.00	\$ 400.00	\$ 2,400.00	\$ 300.00	\$ 1,800.00	\$ 300.00	\$ 1,800.00
137	Remove and Replace Brick Mailbox (Match Existing)	1	Ea.	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,700.00	\$ 1,700.00	\$ 1,733.33	\$ 1,733.33
138	Construction Contingency (As Directed by the Owner) - 15% of subtotal	1	L.S.	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00
139	Furnish and Install Construction Sign	1	L.S.	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 666.67	\$ 666.67
140	Furnish and Install Barrier Free Ramp	6	Ea.	\$ 1,500.00	\$ 9,000.00	\$ 2,000.00	\$ 12,000.00	\$ 4,000.00	\$ 24,000.00	\$ 2,500.00	\$ 15,000.00
141	Furnish and Install 4-inch Thick Reinforced Concrete Sidewalk (Class A - 3000 psi @ 28 days) on Compacted Subgrade	18	S.Y.	\$ 48.00	\$ 864.00	\$ 130.00	\$ 2,340.00	\$ 60.00	\$ 1,080.00	\$ 79.33	\$ 1,428.00
ALTERNATE 1											
105-1A	Furnish and Install 6-inch Thick Reinforced Concrete Pavement (Class C - 3600 psi @ 28 days) on Compacted Subgrade	6	S.Y.	\$ 100.00	\$ 600.00	\$ 70.00	\$ 420.00	\$ 100.00	\$ 600.00	\$ 90.00	\$ 540.00
110-1A	Full Depth Saw Cutting Existing Concrete Pavement (Street, Alley, Driveway)	28	L.F.	\$ 7.00	\$ 196.00	\$ 10.00	\$ 280.00	\$ 4.00	\$ 112.00	\$ 7.00	\$ 196.00
116-1A	Furnish and Install 8-inch Water Line (AWWA C-900 PVC DR-14) with Embedment by Horizontal Directional Drill	100	L.F.	\$ 250.00	\$ 25,000.00	\$ 150.00	\$ 15,000.00	\$ 91.00	\$ 9,100.00	\$ 163.67	\$ 16,366.67
123-1A	Furnish and Install 12-inch x 8-inch Tapping Sleeve and Valve	1	Ea.	\$ 5,500.00	\$ 5,500.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,833.33	\$ 4,833.33
131-1A	Cut, Plug, and Abandon Existing Waterline	1	Ea.	\$ 220.00	\$ 220.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,073.33	\$ 1,073.33

**REBID OF GRANT DRIVE AND MERRIE CIRCLE WATERLINE
BID NO. 54-16**

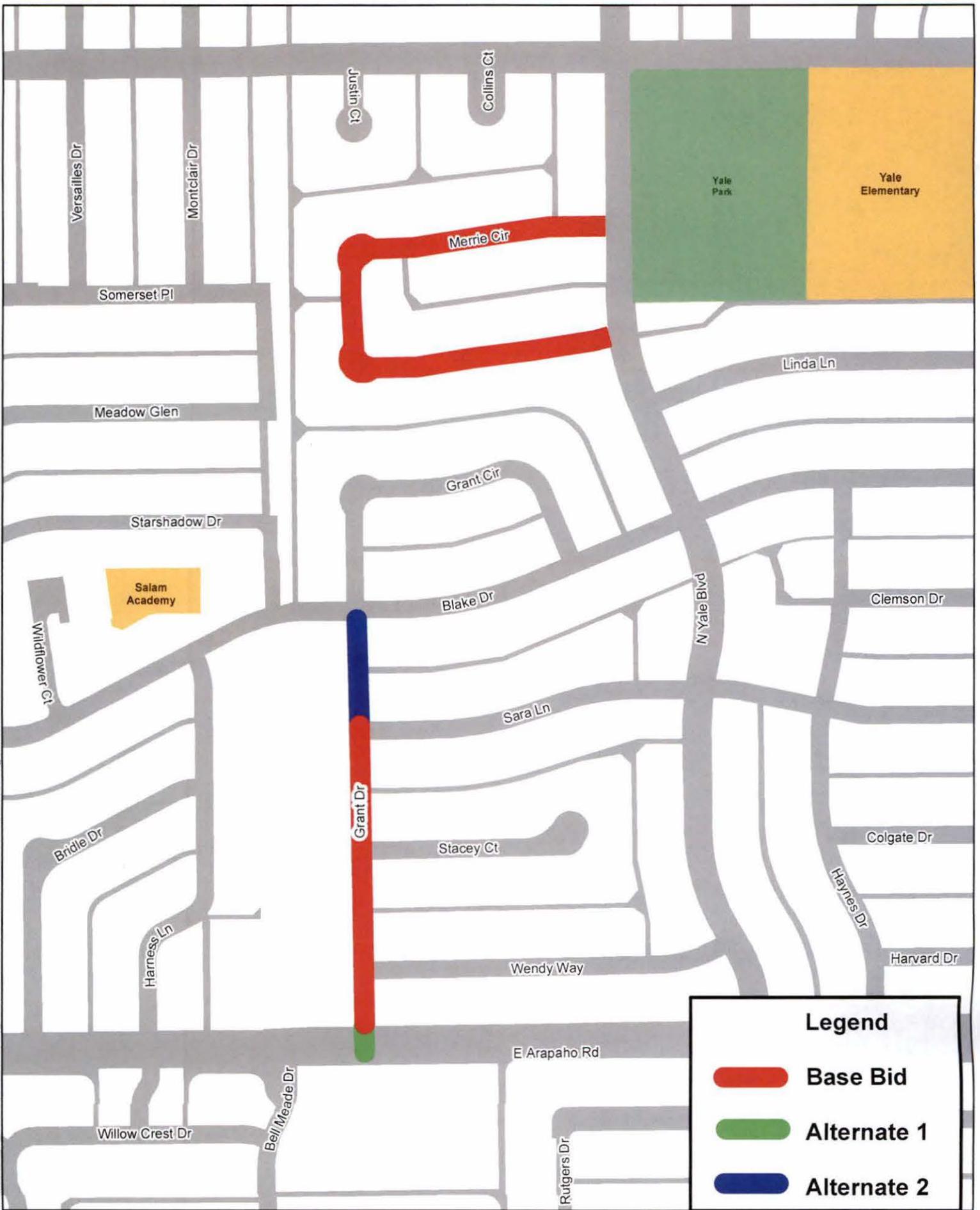
Item No.	General Description	Qty.	Unit	3D Paving and Contracting, LLC		North Texas Contracting		Atkins Bros. Equipment Co., Inc.		AVERAGES	
				Price	Amount	Price	Amount	Price	Amount	Price	Amount
133-1A	Remove Existing Water Valve Stack and Abandon Valve In Place	1	Ea.	\$ 330.00	\$ 330.00	\$ 500.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 310.00	\$ 310.00
136-1A	Furnish, Install, Maintain, and Remove Temporary Barricades and Traffic Control Device	1	L.S.	\$ 2,000.00	\$ 2,000.00	\$ 250.00	\$ 250.00	\$ 2,000.00	\$ 2,000.00	\$ 1,416.67	\$ 1,416.67
ALTERNATE 2											
104-2A	Remove and Dispose of Existing Concrete Pavement and Driveway	352	S.Y.	\$ 20.00	\$ 7,040.00	\$ 17.00	\$ 5,984.00	\$ 20.00	\$ 7,040.00	\$ 19.00	\$ 6,688.00
105-2A	Furnish and Install 6-inch Thick Reinforced Concrete Pavement (Class C - 3600 psi @ 28 days) on Compacted Subgrade	352	S.Y.	\$ 60.00	\$ 21,120.00	\$ 70.00	\$ 24,640.00	\$ 100.00	\$ 35,200.00	\$ 76.67	\$ 26,986.67
106-2A	Furnish and Install 6-inch Monolithic Concrete Curf	217	L.F.	\$ 5.00	\$ 1,085.00	\$ 1.00	\$ 217.00	\$ 50.00	\$ 10,850.00	\$ 18.67	\$ 4,050.67
109-2A	Connect to Existing Concrete Street or Alley Pavement	46	L.F.	\$ 20.00	\$ 920.00	\$ 30.00	\$ 1,380.00	\$ 20.00	\$ 920.00	\$ 23.33	\$ 1,073.33
110-2A	Full Depth Saw Cutting Existing Concrete Pavement (Street, Alley, Driveway)	337	L.F.	\$ 5.00	\$ 1,685.00	\$ 10.00	\$ 3,370.00	\$ 4.00	\$ 1,348.00	\$ 6.33	\$ 2,134.33
116-2A	Furnish and Install 8-inch Water Line (AWWA C-900 PVC DR-14) with Embedment by Open Cut	275	L.F.	\$ 82.50	\$ 22,687.50	\$ 45.00	\$ 12,375.00	\$ 91.00	\$ 25,025.00	\$ 72.83	\$ 20,029.17
119-2A	Furnish and Install 8-inch Resilient Seated Gate Valve	1	Ea.	\$ 1,650.00	\$ 1,650.00	\$ 1,700.00	\$ 1,700.00	\$ 1,300.00	\$ 1,300.00	\$ 1,550.00	\$ 1,550.00
121-2A	Furnish and Install 8-inch x 8-inch Tee	1	Ea.	\$ 550.00	\$ 550.00	\$ 350.00	\$ 350.00	\$ 600.00	\$ 600.00	\$ 500.00	\$ 500.00
125-2A	Connect to Existing Water Line	1	Ea.	\$ 3,300.00	\$ 3,300.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,100.00	\$ 3,100.00
126-2A	Transfer Existing Water Service (5/8" - 3/4" Tap) including Meter Box and Brass Fitting	3	Ea.	\$ 990.00	\$ 2,970.00	\$ 500.00	\$ 1,500.00	\$ 900.00	\$ 2,700.00	\$ 796.67	\$ 2,390.00
127-2A	Furnish and Install 1-inch Type "K" Copper Water Line for Water Service Connection by other than Open Cut	75	L.F.	\$ 33.00	\$ 2,475.00	\$ 15.00	\$ 1,125.00	\$ 20.00	\$ 1,500.00	\$ 22.67	\$ 1,700.00
128-2A	Concrete Encasement on Existing Sanitary Sewer Line	18	L.F.	\$ 40.00	\$ 720.00	\$ 75.00	\$ 1,350.00	\$ 70.00	\$ 1,260.00	\$ 61.67	\$ 1,110.00
131-2A	Cut, Plug, and Abandon Existing Waterline	1	Ea.	\$ 1,550.00	\$ 1,550.00	\$ 385.00	\$ 385.00	\$ 37.00	\$ 37.00	\$ 657.33	\$ 657.33
133-2A	Remove Existing Water Valve Stack and Abandon Valve In Place	1	Ea.	\$ 330.00	\$ 330.00	\$ 522.00	\$ 522.00	\$ 100.00	\$ 100.00	\$ 317.33	\$ 317.33
136-2A	Furnish, Install, Maintain, and Remove Temporary Barricades and Traffic Control Device	0	L.S.	\$ 2,500.00	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 1,166.67	\$ -
TOTAL BASE BID					\$904,661.00		\$939,092.00		\$1,198,384.00		\$1,014,045.67
TOTAL ALTERNATE 1					\$33,846.00		\$23,450.00		\$16,912.00		\$24,736.00
TOTAL ALTERNATE 2					\$68,082.50		\$56,898.00		\$91,880.00		\$72,286.83
TOTAL BASE BID + ALTERNATE 1					\$938,507.00		\$962,542.00		\$1,215,296.00		\$1,038,781.67
TOTAL BASE BID + ALTERNATE 2					\$972,743.50		\$995,990.00		\$1,290,264.00		\$1,086,332.50
TOTAL BASE BID + ALTERNATE 1 + ALTERNATE 2					\$1,006,859.50 *		\$1,019,440.00		\$1,307,176.00		\$1,111,068.50
CONTRACTOR'S BID					1021029.5*		SAME		SAME		

ENGINEERS ESTIMATE: \$660,000

CERTIFIED BY: 
Steve Spanos, P.E., Director of Engineering

*Discrepancies between Total Base Bid + Alternate 1 + Alternate 2 and Contractor's bid are due to wrong figures written on bid schedule. Items are highlighted in yellow

V:\GIS_SHARE\DEPARTMENT\CAPITAL\PROJECTS\2015\1001_GRANTDR&MERRIECIR\MAPS\DATA\GRANT&MERRIE_8X11.MXD



Legend

-  **Base Bid**
-  **Alternate 1**
-  **Alternate 2**

**Rebid of Grant Dr & Merrie Cir Waterline
June 2016**





MEMO

DATE: June 6, 2016

TO: Keith Dagen – Director of Finance

FROM: Todd Gastorf – Purchasing Manager *TJG*

SUBJECT: Award of Bid #55-16 for an Annual Requirements Contract for Furnishing and Installing Sod and/or Hydromulch to C. Green Scaping, LP pursuant to unit prices

Proposed Date of Award: June 13, 2016

I concur with the recommendation of Lori Smeby – Director of Parks and Recreation, and request permission to issue an annual requirements contract for furnishing and installing sod and/or hydromulch to C. Green Scaping, LP pursuant to the attached unit prices.

The term of the contract is for one (1) year with options to renew for up to four (4) additional one-year periods, if exercised and mutually agreed upon by both parties. The award of this contract allows the city to purchase sod and hydromulch as the requirements and needs of the city arise on an annual basis and during any subsequent renewal period(s). Since the city is not obligated to pay for a minimum or maximum amount of sod and hydromulch, payment will be rendered pursuant to the unit prices specified.

Funding is available in account 011-3061-541-6171.

The bid was advertised in *The Dallas Morning News* on April 25 & May 2, 2016 and posted on Bidsync. A total of 313 electronic solicitations were distributed and 17 vendors viewed the bid. A pre-bid conference was held on May 4, 2016 and 1 bid was received.

Concur:


Keith Dagen

ATTACHMENTS



MEMO

TO: Todd Gastorf - Purchasing Manager
FROM: Lori Smeby - Director of Parks and Recreation
DATE: June 1, 2016
SUBJECT: Award of bid # 55-16

After careful review, the Parks and Recreation Department recommends award of Bid # 55-16 for an annual requirements contract for the furnishing and installation of sod and/or hydromulch to sole bidder C Greenscaping, LP. Even though they were the only bidder, we feel their prices are in line with other vendors that we have used in the past. We have utilized C Greenscaping, LP in the past and they have performed well.

Funding is available in account # 011-3061-541-6171.

BID NUMBER: 55-16
 DATE OPENED: May 10, 2016

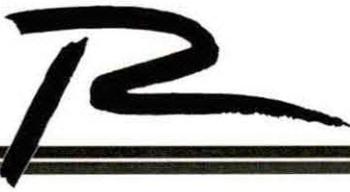
BID TABULATION
ANNUAL REQUIREMENTS CONTRACT FOR
FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH

				C. Green Scaping, LP							
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Common Bermuda - rolled	22000	syd	3.38	\$74,360.00						
2	Common Bermuda - square	22000	syd	3.48	\$76,560.00						
3	Celebration Bermuda - rolled	22000	syd	3.47	\$76,340.00						
4	Celebration Bermuda - square	22000	syd	3.57	\$78,540.00						
5	Discovery Bermuda - rolled	22000	syd	3.74	\$82,280.00						
6	Discovery Bermuda - square	22000	syd	3.84	\$84,480.00						
7	Latitude 36 Bermuda - rolled	22000	syd	3.74	\$82,280.00						
8	Latitude 36 Bermuda - square	22000	syd	3.84	\$84,480.00						
9	419 Tiff Bermuda - rolled	22000	syd	3.43	\$75,460.00						
10	419 Tiff Bermuda - square	22000	syd	3.53	\$77,660.00						
11	Princess 77 Bermuda - rolled	22000	syd	not available in sod							
12	Princess 77 Bermuda - square	22000	syd	not available in sod							
13	Palmetto St. Augustine - rolled	22000	syd	not available in rolls							
14	Palmetto St. Augustine - square	22000	syd	4.18	\$91,960.00						
15	Delmar St. Augustine - rolled	22000	syd	not available in rolls							
16	Delmar St. Augustine - square	22000	syd	4.92	\$108,240.00						
17	Geo Zoysia - rolled	22000	syd	not available in rolls							
18	Geo Zoysia - square	22000	syd	5.48	\$120,560.00						
19	Empire Turf Zoysia - rolled	22000	syd	not available in rolls							
20	Empire Turf Zoysia - square	22000	syd	5.48	\$120,560.00						
21	Zeon Zoysia - rolled	22000	syd	not available in rolls							
22	Zeon Zoysia - square	22000	syd	5.48	\$120,560.00						
23	Buffalo Grass - rolled	22000	syd	not available in rolls							
24	Buffalo Grass - square	22000	syd	4.84	\$106,480.00						

BID NUMBER: 55-16
 DATE OPENED: May 10, 2016

**BID TABULATION
 ANNUAL REQUIREMENTS CONTRACT FOR
 FURNISHING AND INSTALLING SOD AND/OR HYDROMULCH**

				C. Green Scaping, LP							
ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
25	Common Bermuda - pallet	1	ea	115.00	\$115.00						
26	Celebration Bermuda - pallet	1	syd	130.00	\$130.00						
27	419 Tiff Bermuda - pallet	1	syd	125.00	\$125.00						
28	Delmar St. Augustine - pallet	1	syd	220.00	\$220.00						
29	Common Bermuda - seed	1	syd	0.09	\$0.09						
30	Celebration Bermuda - seed	1	syd	not available in seed							
31	Discovery Bermuda - seed	1	syd	not available in seed							
32	Latitude Bermuda - seed	1	syd	not available in seed							
33	419 Tiff Bermuda - seed	1	syd	not available in seed							
34	Princess 77 Bermuda - seed	1	syd	0.15	\$0.15						
35	Buffalo Grass - seed	1	syd	0.15	\$0.15						
36	soil preperation for sod	1	syd	0.45	\$0.45						
37	soil preperation hydromulch	1	syd	0.45	\$0.45						
38	broadcast seed	1	syd	0.05	\$0.05						
39	additional work as required	1	hr	64.00	\$64.00						
40	traffic control	1	ea	800.00	\$800.00						
41	material markup			15%							



MEMO

DATE: June 6, 2016

TO: Keith Dagen – Director of Finance

FROM: Todd Gastorf – Purchasing Manager *TG*

SUBJECT: Award of Request for Proposal #703-16 for Implementation of Azteca Cityworks Software to NewEdge Services, LLC in the amount of \$51,500

Proposed Date of Award: June 13, 2016

I concur with the recommendation of Steve Graves – Chief Information Officer (“CIO”) and Eric Matthews – Deputy CIO, and request permission to issue a purchase order to NewEdge Services, LLC for implementation of Azteca Cityworks software in the amount of \$51,500, as outlined in the attached memo.

Two proposals were received from NewEdge Services, LLC and Woolpert, Inc. The proposals were evaluated on best value criteria as provided in the Texas Local Government Code Chapter 252.043. The criteria included quality of plan, approach, architecture, and design (25%), qualifications, expertise, and experience in Cityworks implementations (20%), GIS experience (15%), training and technical assistance provided (15%), project cost (15%), and references (10%). It is the recommendation of the evaluation committee to award the contract to the highest ranked firm, NewEdge Services, LLC.

Funding is available in account 523-0540-502-7452.

The request for proposal was advertised in *The Dallas Morning News* on March 1 & 8, 2016 and posted on Bidsync. A total of 2,533 electronic solicitations were distributed and 51 vendors viewed the request for proposal. A pre-proposal conference was held on March 15, 2016 and 2 proposals were received.

Concur:


Keith Dagen

ATTACHMENTS



MEMO

DATE: May 24, 2016
TO: Todd Gastorf – Purchasing Manager
THRU: Steve Graves – CIO *SG*
FROM: Eric Matthews – Deputy CIO *EM*
SUBJECT: RFP 703-16: Vendor selection for implementation of Cityworks software

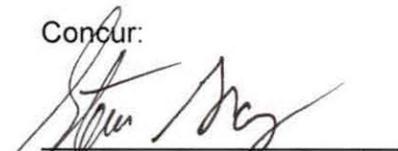
Background:

The City of Richardson recently chose Cityworks Asset Management software to serve as the work order and asset management platform for City operations. This software provides a range of options and is most often configured by an expert third party that has experience in helping City's adopt best practices in the deployment and use of the software. RFP 703-16 was issued by the City to request proposals on helping the City to implement Cityworks.

Recommendation:

After proposal review, including in-person presentations to the RFP committee, the highest ranked vendor is New Edge Services, LLC of Frisco, TX. The vendor has met all qualifications and provided a price of \$51,500 to perform the implementation project. The project cost will be funded from account 523-0540-502-7452.

Concur:



Steve Graves
CIO

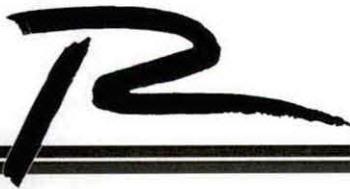
Concur:



Todd Gastorf
Purchasing Manager

Date:

6/3/16



MEMO

DATE: June 7, 2016
TO: Keith Dagen – Director of Finance
FROM: Todd Gastorf – Purchasing Manager *TG*
SUBJECT: Award of Request for Proposal #704-16 for Recycled Materials Processing to Republic Services, Inc.

Proposed Date of Award: June 13, 2016

I concur with the recommendation of Travis Switzer – Assistant Director of Public Services, and request permission to issue a contract for recycled materials processing to Republic Services, Inc., as outlined in the attached memo.

Two proposals were received from Fomento De Construcciones Y Contratas S.A. and Republic Services, Inc. The proposals were evaluated on best value criteria as provided in the Texas Local Government Code Chapter 252.043. The criteria included rebate amount & processing fee structure (25%), geographic location of offeror (25%), acceptable recyclables (25%), industry experience & references (10%), hours of operation flexibility (5%), equipment, processing procedure, & plant capacity (5%), and response to questionnaire (5%). It is the recommendation of the evaluation committee to award the contract to the highest ranked firm, Republic Services, Inc.

The term of the contract is for two (2) years with options to renew for up to four (4) additional two-year periods, if exercised and mutually agreed upon by both parties. A total of \$637,200 is projected to be expended on an annual basis for this contract. Actual payments to Republic Services, Inc. will be dependent upon the city's revenue share of sold materials, which is impacted by recycling commodity pricing at the time of sale.

The request for proposal was advertised in *The Dallas Morning News* on March 30 & April 6, 2016 and posted on Bidsync. A total of 1,552 electronic solicitations were distributed and 16 vendors viewed the request for proposal. A pre-proposal conference was held on April 7, 2016 and 2 proposals were received.

Concur:


Keith Dagen

ATTACHMENTS



MEMO

TO: Todd Gastorf, Purchasing Manager

FROM: Travis Switzer, Assistant Director of Public Services ^{TS}

DATE: May 26, 2016

SUBJECT: Award Recommendation
RFP 704-16 Recycled Materials Processing

After review and consideration of the proposals received in response to RFP 704-16, for Recycled Materials Processing, the evaluation committee recommends award to Republic Services. Republic Services is very well established in the recycling industry locally, nationally, and worldwide. Additionally Republic Services is familiar with Richardson's blue bag recycling program, as well as our recycling efforts with regard to our longstanding special events (i.e. Wildflower, Cottonwood etc.).

The close proximity of Republic Services' Materials Recovery Facility (located in Plano) to Richardson is a great benefit as the responsibility of collecting recycled materials from residents will remain with the City.

Republic Services' close proximity to Richardson and their recycling industry experience places Republic Services in the best possible position to assist Richardson with regard to the processing of our recycled materials.

Funding for this is located in the Solid Waste Services Fund.

Should you have questions or need additional information please let me know.

cc: Darryl E. Fourte, Director of Public Services



MEMO

DATE: June 6, 2016

TO: Keith Dagen – Director of Finance

FROM: Todd Gastorf – Purchasing Manager *TG*

SUBJECT: Award of Request for Proposal #706-16 for a cooperative Annual Requirements Contract for Water and Wastewater Pumping Equipment Repair and Maintenance to Legacy Contracting, LP dba Control Specialist Services, LP through the City of Plano RFP #2016-0003-C pursuant to unit prices

Proposed Date of Award: June 13, 2016

I concur with the recommendation of Darryl Fourte – Director of Public Services, and request permission to issue an annual requirements contract for water and wastewater pumping equipment repair and maintenance to Legacy Contracting, LP dba Control Specialist Services, LP pursuant to the attached unit prices.

The City of Plano competitively bid an annual requirements contract for the above referenced service contract on RFP #2016-0003-C, which was awarded by its City Council on March 28, 2016. The initial contract was executed on April 29, 2016 for a term of one (1) year with options to renew for up to four (4) additional one-year periods. The request for proposal was structured to provide hourly rates for electrical labor, mechanical labor, and equipment as per the attached tabulation.

The award of this contract allows the city to contract for services as the requirements and needs of the city arise on an annual basis and during any subsequent renewal period(s). Since the city is not obligated to pay for or use a minimum or maximum amount of repair services, payment will be rendered pursuant to the unit prices specified.

The City of Richardson and the City of Plano have an existing interlocal agreement for cooperative purchasing, which grants us the authority to cooperatively purchase goods and services as provided by Texas Government Code Chapter 791.025 and Texas Local Government Code Chapter 271.102. This interlocal agreement automatically renews unless terminated by either party with thirty (30) days written notice.

Funding is available in account 511-5220-503-4358.

Concur:


Keith Dagen

ATTACHMENTS



MEMO

TO: Todd Gastorf, Purchasing Supervisor

FROM: Darryl Fourte, Director of Public Services *DFP*

DATE: 6/6/2016

SUBJECT: Recommendation to Piggyback contract for Water and Wastewater pumping equipment repair and maintenance with Legacy Contracting

The City of Plano has awarded a new contract to Legacy Contracting for water and wastewater pumping equipment repair and maintenance. The contract allows for a piggyback and City of Richardson Public Services would like to continue utilizing Legacy Contracting for these services.

The Public Services Department has evaluated the new contract terms and it meets our needs for this type of service. Legacy Contracting has agreed to extend the pricing to the City of Richardson in the attachment provided.

Funding for these types of services is available in account #511-5220-503-4358

Attachments: Agreement to extend pricing email from George Brown with Legacy Contracting

Cc: Don Magner, First Assistant City Manager
Hunter Stephens, Assistant Director of Public Services
Travis Switzer, Assistant Director of Public Services

RFP for Water and Wastewater Pumping Equipment Maintenance

		Legacy Contracting, LP dba		
		Offeror: Control Specialist Services, LP		
		Proposed Term 1 year + 4 year option		
Item	Description	Cost	Estimated Quantity	Extended Price
1	Labor - (lead) Electrical Related Repairs	Per Hour \$100.00	238.5	\$ 23,850.00 -
2	Labor - (helper) Electrical Related Repairs	Per Hour \$55.00	100	\$ 5,500.00 -
3	Labor - (lead) Mechanical Related Repairs	Per Hour \$100.00	654.5	\$ 65,450.00 -
4	Labor - (helper) Mechanical Related Repairs	Per Hour \$55.00	654.5	\$ 35,997.50 -
5	Additional Equipment Combo Jet-Vac truck	Per Hour \$200.00	50	\$ 10,000.00 -
6	Additional Equipment Mobil Crane - 30 ton	Per Hour \$165.00	20	\$ 3,300.00 -
		Estimated Annual Total		\$ 144,097.50 -
7	Minimum Service Charge	Per Job 4 hours		
8	Material/outside services Overhead percent charged above your invoiced amounts.	Percent 12%		
9	Material/outside services Profit percent charged above your invoiced amounts.	Percent 18%		

EXHIBIT B
 PAGE 2 OF 5

----- Forwarded by Billy Roden/CH/Cor on 05/17/2016 10:24 AM -----

From: "George Brown" <georgeb@csi5.com>
To: <billy.roden@cor.gov>
Cc: <RayR@csi5.com>, "Monica Brown" <monicab@csi5.com>, "Jason Fulco" <jasonf@csi5.com>
Date: 05/17/2016 10:19 AM
Subject: Service Contract Agreement

Billy,

Legacy Contracting Lp, dba Control Specialist Services, LP agrees to continue its service contract with City of Richardson. Pricing, Terms and Conditions are per City of Plano "2016-0003-C Water and Wastewater Pumping Equipment Repair and Maintenance", via piggyback agreement. The beginning date of contract is April 29,2016.

We are delighted to continue this long standing service agreement with the City of Richardson. Please do not hesitate to contact me if anything else is needed.

Thank you,
George Brown
Legacy Contracting, LP dba
Control Specialist Services, LP
P.O. Box 1479
Decatur, TX 76234
940-626-1415
Fax: 940-626-1486