

BILL KEFFLER, CITY MANAGER-----CITY OF RICHARDSON, TEXAS

April 25, 2011 – At last night’s meeting the City Council took action on the following items:

Minutes: Approved minutes of the April 11, 2011 meeting with a unanimous vote.

Public Hearing and Consider Ordinance No. 3817, adopting Standards of Care for Youth Programs offered by the Richardson Parks and Recreation Department, was approved with a unanimous vote.

Resolution No. 11-13, establishing “Raymond D. Noah Municipal Court” as the official name of the Richardson Municipal Courts Building, was approved with a unanimous vote.

Variance 11-05 Wyndham Data Center: A request for an approval of a variance from Article III, Section 21-47(d), Open Space and Screening, for the existing 114,688 sq. ft. Bank of America Data Center, a 11.79-acre site located at the southeast corner of Wyndham Lane and Infocom Drive, was approved with a unanimous vote.

A request by Al Freed, representing David Weekly Homes, for approval of a revised site plan with exceptions for the Brick Row Townhomes, a 11.15-acre site located north of Spring Valley Road, west side of Greenville Avenue and reflects the development of 127 rear-entry townhomes, was approved with a unanimous vote.

Consent Agenda was approved with a unanimous vote:

- A. Resolution No. 11-14 approving the terms and conditions of the Advance Funding Agreement for voluntary utility relocation contributions on State Highway Improvement Projects, by and between the City of Richardson, Texas, and the State of Texas, acting through the Texas Department of Transportation, and authorizing its execution by the City Manager.
- B. Advertisement of Bid #40-11 – 2010 Sidewalk Repair Program Phase II (Regions 3 & 4). Bids to be received by Thursday, May 19, 2011 at 2:00 p.m.
- C. Award of the following bids:
 - 1. Bid #29-11 – Awarded CPS Civil for the Fire Station No. 4 Paving Improvements in the amount of \$920,237.
 - 2. Bid #31-11 – Awarded JRJ Paving, LP, for the Hill Streets Rehabilitation (Hillcrest Ave./Hillside Ave./Edgehill Blvd.) in the amount of \$458,756.74.
 - 3. Bid #42-11 – Authorized issuance of a Co-op Purchase Order to Professional Turf Products, L.P., for two (2) greensmowers for the Sherrill Park Golf Course through the Texas Local Government Statewide Purchasing Cooperative Buyboard Contract #292-08 for a total expenditure of \$87,450.05.
 - 4. Bid #43-11 – Authorized issuance of a Cooperative Purchase Order to AT&T for four (4) uninterruptable power supply units for the new radio shelters through the State of Texas Department of Information Resources (DIR) Contract #DIR-SDD-1465 in the amount of \$82,018.80.

5. Bid #44-11 – Authorized issuance of a Cooperative Purchase Order to Crystal Communications, Ltd. for the Traffic Communications upgrade through the State of Texas Department of Information Resources (DIR) Contract #DIR-SDD-1509 in the amount of \$737,534.04.
 6. Bid #45-11 – Authorized issuance of a Co-op Purchase Order to Sam Pack’s Five Star Ford for various trucks for Parks & Recreation (\$64,165.22), Fleet Services (\$63,104.58), Water & Sewer Operations (\$64,146.43), Water & Sewer Production (\$14,305.63), Water & Sewer Collection (\$25,944.08) through the State of Texas Procurement and Support Services Contract #072-A1.
 7. Bid #46-11 – Authorized issuance of a Co-op Purchase Order to Sam Pack’s Five Star Ford for three (3) hybrid SUVs for Animal Services (\$28,991), Water & Sewer Collection (\$28,991), and Water & Sewer Meter Shop (\$28,991) through the Tarrant County Contract #2010-004.
- D. Authorized the City Manager to execute Change Order #2 to Purchase Order #101257 in the amount of \$124,544 to Cole Construction, Inc., for the City Hall/Civic Center/Library Sidewalk Project.
- E. Authorized the City Manager to execute Change Order #2 to Purchase Order #101407 in the amount of \$25,400 to Jim Bowman Construction Co., regarding the 2010 Street Rehab Custer Road (from Tyler to Twilight trail).
- F. Authorized the City Manager to execute Change Order #2 to increase Purchase Order #101675 in the amount of \$71,700 to Jim Bowman Construction Co., for the 2010 Sidewalk Repair Program Phase I.