

**RICHARDSON CITY COUNCIL  
MONDAY, OCTOBER 14, 2013  
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM  
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX**

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The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, October 14, 2013 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 7:30 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. 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.*

**B. REVIEW AND DISCUSS AN UPDATE ON THE 2013 CORPORATE CHALLENGE PROGRAM**

**C. REVIEW AND DISCUSS E-CIGARETTE REGULATIONS**

**D. REVIEW AND DISCUSS THE GLENVILLE LAND PLANNING STUDY**

**E. REVIEW AND DISCUSS THE HUFFHINES ART TRAILS**

**F. 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 – 7:30 PM, COUNCIL CHAMBERS**

**1. INVOCATION – MARK SOLOMON**

**2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – MARK SOLOMON**

**3. MINUTES OF THE SEPTEMBER 23, 2013, SEPTEMBER 30, 2013, AND OCTOBER 7, 2013 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.*

**ACTION ITEMS:**

5. CONSIDER A REQUEST BY SCOT WHITWER, REPRESENTING CB JENI HOMES, FOR BUILDING ELEVATION APPROVAL FOR THIRTEEN (13) FRONT-ENTRY TOWNHOMES. THE PROPERTY IS LOCATED ON THE WEST SIDE OF ALEXANDRA AVENUE AT BRICK ROW DRIVE AND IS ZONED PD PLANNED DEVELOPMENT.
6. SCB CASE #13-09: TO CONSIDER THE REQUEST OF ALLSTATE INSURANCE COMPANY FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(23)(c)(iii)(1), CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(2) AND CHAPTER 18, ARTICLE I, SECTION 18-96(23)(d)(3) TO ALLOW FOR A 69 SQUARE FOOT MULTI-TENANT POLE SIGN 15 FEET FROM THE ADJACENT PROPERTY LINE AND 27 FEET FROM THE ATTACHED BUILDING SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 129 N. PLANO ROAD; AND TAKE APPROPRIATE ACTION.

**7. CONSENT AGENDA:**

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

**A. ADOPTION OF THE FOLLOWING ORDINANCES:**

1. ORDINANCE NO. 4026, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2013 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; PROVIDING A MOST FAVORED NATIONS CLAUSE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.
2. ORDINANCE NO. 4027, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE VI, SEXUALLY ORIENTED BUSINESSES, BY AMENDING THE DEFINITION OF NUDITY OR A STATE OF NUDITY IN SECTION 12-161, DEFINITIONS.

**B. AUTHORIZE THE ADVERTISEMENT OF BID #01-14 – 2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT – AREAS 1, 2, & 3. BIDS TO BE RECEIVED BY THURSDAY, OCTOBER 31, 2013 AT 2:00 P.M.**

**C. CONSIDER AWARD OF THE FOLLOWING BIDS:**

1. BID #55-13 – WE RECOMMEND THE AWARD TO ESTRADA CONCRETE CO., LLC, FOR THE 2010 ALLEY RECONSTRUCTION PHASE V (CARDINAL/COIT/COMANCHE/CHIPPEWA) IN THE AMOUNT OF \$438,110.00.
2. BID #56-13 – WE RECOMMEND THE AWARD TO RKM UTILITY SERVICES FOR THE 2010 STREETS AND ALLEYS PHASE I (GENTLE/LOCKWOOD/WEATHERED) IN THE AMOUNT OF \$1,296,088.00.
3. BID #58-13 – WE RECOMMEND THE AWARD TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF \$654,985.00.

4. BID #02-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO FITCO FITNESS CENTER OUTFITTERS FOR THE FITNESS EQUIPMENT FOR HUFFHINES RECREATION CENTER AND THE SENIOR CENTER PURSUANT TO THE TEXAS LOCAL GOVERNMENT STATEWIDE PURCHASING COOPERATIVE (BUYBOARD) CONTRACT #413-12 IN THE AMOUNT OF \$69,206.46.
  5. BID #03-14 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SUNGARD PUBLIC SECTOR FOR THE ANNUAL MAINTENANCE OF THE EXISTING HTE OPERATING FINANCIAL SOFTWARE IN THE AMOUNT OF \$133,466.88.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO DECREASE AWARD AMOUNT TO JESKE CONSTRUCTION CO. FOR THE CANYON CREEK BRIDGE ENHANCEMENT PROJECT IN THE AMOUNT OF (\$182,017.00).
8. RECEIVE THE OCTOBER 9, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-11, MCDONALD'S RESTAURANT.

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**EXECUTIVE SESSION**

In compliance with Section 551.072 and Section 551.074 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the U.S. 75/Floyd Rd. Area
- Personnel
  - Evaluation of the City Manager

**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, OCTOBER 11, 2013, BY 5:00 P.M.

\_\_\_\_\_  
AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Review and Discuss an Update on the 2013 Corporate Challenge Program

**Staff Resource:** Robbie Hazelbaker, Asst. Director of Parks & Recreation

**Summary:** The Corporate Challenge is an Olympics style competition involving as many as 24 athletic and non-athletic events held from late August through mid-October. City staff will provide a recap of this year's activities and will provide an overview of Closing Ceremonies planned for October 18th.

**Board/Commission Action:** N/A

**Action Proposed:** None

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City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Review and Discuss E-Cigarette Regulations

**Staff Resource:** Don Magner, Assistant City Manager of Community Services

**Summary:** Staff will review and discuss options for local regulation of E-Cigarettes and establishments that sell or allow the use of such items.

**Board/Commission Action:** Na.

**Action Proposed:** Na.





City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Review and Discuss the Glenville Land Planning Study

**Staff Resource:** Michael Massey, Director of Parks and Recreation

**Summary:** City staff will provide an update on the planning for the Glenville Park area that was donated to the City as a part of the Twin Rivers development and summarize the results of the public meetings held in April and September 2013.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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City of Richardson  
City Council Worksession  
Agenda Item Summary



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**Worksession Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Review and Discuss the 2013 Huffhines Art Trails

**Staff Resource:** Suzanne Etman, Community Events Manager

**Summary:** City staff will provide an overview of the activities planned for the Huffhines Art Trails on October 26-27, 2103.

**Board/Commission Action:** N/A

**Action Proposed:** N/A

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**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION AND REGULAR MEETING**  
**SEPTEMBER 23, 2013**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Don Magner	Assistant City Manager Community Services
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jim Spivey	Chief of Police
Brian Sylvester	Assistant Chief of Police
Serri Ayers	Supt. of Community Events
Lindsay Turman	Community Services Supervisor

Absent (attending ICMA Conference)

Dan Johnson	City Manager
David Morgan	Deputy City Manager

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

Assistant City Manager Don Magner reviewed Item 5 and the Sign Control Board cases.

**B. REVIEW AND DISCUSS OVERVIEW OF NATIONAL ASSOCIATION OF TOWN WATCH'S NATIONAL NIGHT OUT AGAINST CRIME ON TUESDAY, OCTOBER 1, 2013**

Chief Spivey and Assistant Chief Sylvester reviewed the activities planned for the National Night Out program.

**C. REVIEW AND DISCUSS THE 2013 COTTONWOOD ART FESTIVAL**

Serri Ayers, Supt. of Community Events, reviewed the 2013 Cottonwood Art Festival.

**D. REVIEW AND DISCUSS FOOTWASHER MINISTRIES' PETER BURKS DAY OF VOLUNTEERISM**

Lindsay Turman, Community Services Supervisor, reviewed the volunteer program and scheduled projects for this year's event.

**E. REVIEW AND DISCUSS THE NEIGHBORHOOD LEADERSHIP WORKSHOP**  
Lindsay Turman, Community Services Supervisor, reviewed the Fall Neighborhood Leadership Workshop program.

**F. REPORT ON ITEMS OF COMMUNITY INTEREST**  
There were no items of community interest reported.

**COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS**

- 1. INVOCATION – BOB TOWNSEND**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – BOB TOWNSEND**
- 3. MINUTES OF THE AUGUST 24, 2013, AUGUST 26, 2013 (APPROVAL OF CORRECTION), SEPTEMBER 3, 2013, SEPTEMBER 9, 2013, AND SEPTEMBER 16, 2013 MEETINGS**

**Council Action**

Councilmember Dunn moved to approve the Minutes as presented, seconded by Councilmember Hartley, and passed unanimously.

**4. VISITORS**  
There were no visitors comments submitted.

**5. CONSIDER APPOINTMENTS AND/OR REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COMMISSION.**

**Council Action**

Councilmember Solomon moved to reappoint the following members to the Environmental Advisory Commission for a term ending 9/22/2015: Christine Halicki, Andrew Laska, Charles (Chuck) Riehm, Aaron Santos, and Sam Watkins. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

- 6. CONSENT AGENDA:**
- A. CONSIDER RECOMMENDATIONS FROM THE ARTS COMMISSION FOR FINANCIAL ASSISTANCE FROM THE HOTEL/MOTEL TAX FUND FOR THE FOLLOWING ORGANIZATIONS:**

<b>1. DALLAS BALLET COMPANY</b>	<b>\$1,000</b>
<b>2. SPECTACULAR SENIOR FOLLIES</b>	<b>\$1,000</b>
<b>3. AVANT CHAMBER BALLET</b>	<b>\$1,500</b>
<b>4. NATIONAL ASSOC. OF COMPOSERS/USA-TX CHAPTER</b>	<b>\$2,000</b>
<b>5. ARTS INCUBATOR OF RICHARDSON (AIR)</b>	<b>\$2,000</b>

<b>6. PLANO COMMUNITY BAND</b>	<b>\$2,000</b>
<b>7. DALLAS FILM SOCIETY</b>	<b>\$2,500</b>
<b>8. VIDEO ASSOCIATION OF DALLAS</b>	<b>\$2,500</b>
<b>9. DALLAS CHINESE COMMUNITY CENTER</b>	<b>\$3,000</b>
<b>10. TEXAS PERFORMING CHINESE ARTS ASSN.</b>	<b>\$3,800</b>
<b>11. FRIENDS OF THE RICHARDSON PUBLIC LIBRARY, INC.</b>	<b>\$4,000</b>
<b>12. CONTEMPORARY CHORALE</b>	<b>\$4,300</b>
<b>13. ISLAMIC ART REVIVAL SERIES</b>	<b>\$5,000</b>
<b>14. RICHARDSON READS ONE BOOK</b>	<b>\$6,000</b>
<b>15. PEGASUS THEATRE INCORPORATED</b>	<b>\$6,000</b>
<b>16. CHAMBERLAIN PERFORMING ARTS (CHAMBERLAIN BALLET)</b>	<b>\$6,500</b>
<b>17. DALLAS ASIAN AMERICAN YOUTH ORCHESTRA</b>	<b>\$7,000</b>
<b>18. TEXAS WINDS MUSICAL OUTREACH, INC.</b>	<b>\$8,000</b>
<b>19. DALLAS REPERTOIRE BALLET</b>	<b>\$8,000</b>
<b>20. PLANO SYMPHONY ORCHESTRA</b>	<b>\$10,000</b>
<b>21. LONE STAR WIND ORCHESTRA</b>	<b>\$10,500</b>
<b>22. RICHARDSON CIVIC ART SOCIETY (RCAS)</b>	<b>\$11,400</b>
<b>23. TUZER BALLET</b>	<b>\$11,500</b>
<b>24. RICH-TONE CHORUS</b>	<b>\$13,000</b>
<b>25. RICHARDSON COMMUNITY BAND</b>	<b>\$16,500</b>
<b>26. CHAMBER MUSIC INTERNATIONAL</b>	<b>\$22,000</b>
<b>27. RICHARDSON THEATRE CENTRE, INC.</b>	<b>\$34,000</b>
<b>28. REPERTORY COMPANY THEATRE, INC. (RCT)</b>	<b>\$50,000</b>
<b>29. RICHARDSON SYMPHONY, INC.</b>	<b>\$70,000</b>

**B. ADOPTION OF ORDINANCE NO. 4025, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO AMEND ORDINANCE NO. 3765 BY APPROVING REVISED BUILDING ELEVATIONS FOR A DRIVE-THRU RESTAURANT ON A 0.46-ACRE TRACT ZONED C-M COMMERCIAL, LOCATED AT 222 WEST CAMPBELL ROAD RICHARDSON, TEXAS.**

**C. CONSIDER THE FOLLOWING RESOLUTIONS:**

- 1. RESOLUTION NO. 13-20, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT.**
- 2. RESOLUTION NO. 13-21, NOMINATING MICHAEL HURTT AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF DALLAS CENTRAL APPRAISAL DISTRICT.**

**D. AUTHORIZE THE ADVERTISEMENT OF BID #70-13 – 2010 ALLEY REHABILITATION PHASE X (HARNESS/BLAKE/SUTTON). BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 16, 2013 AT 2:00 P.M.**

**Council Action**

Councilmember Mitchell requested to remove Item 6A from the Consent Agenda and moved to approve the remaining Consent Agenda Items as presented. Councilmember Solomon seconded the motion. A vote was taken and passed, 7-0.

**Council Comments**

Councilmember Mitchell thanked the Arts Commission and Shanna Sims-Bradish, Assistant City Manager, for their work on the recommendations for the Arts Grants.

**Council Action**

Councilmember Mitchell moved to approve Item 6A as presented, seconded by Councilmember Hartley, and approved unanimously.

- 7. RECEIVE THE SEPTEMBER 11, 2013 SIGN CONTROL BOARD MINUTES AND CONSIDER FINAL APPROVAL OF SCB CASE 13-09, ALLSTATE INSURANCE COMPANY AND SCB CASE 13-10, METHODIST RICHARDSON MEDICAL CENTER.**

**Council Action**

Councilmember Mitchell moved to call up SCB Case 13-09 for review and to approve SCB Case 13-10 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 7:41 p.m.

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**SEPTEMBER 30, 2013**

**WORK SESSION – 6:00 P.M.:**

• **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Mick Massey	Director of Parks and Recreation
Brian Davis	Deputy CIO-Tech and Franchising

**A. VISITORS**

Mr. Harry Baker addressed Council with concerns about late night activity in his neighborhood and requested the City to focus on these issues to ensure the neighborhood does not decline.

Mr. John Mitchell addressed Council speaking in support of the proposed Dog Park.

**B. PRESENT PROCLAMATION TO JEANNE HOOKER**

Mayor Maczka and the City Council presented a proclamation to Ms. Jeanne Hooker.

**C. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW MECHANISM SETTLEMENT**

Brian Davis, Deputy CIO –Tech and Franchising, reviewed this information for Council explaining that Staff recommends adoption of an ordinance ratifying the settlement reached between Atmos Energy and the Atmos Cities Steering Committee.

**D. REVIEW AND DISCUSS SINGLE FAMILY RESIDENTIAL GARAGE ORIENTATION CONSIDERATIONS**

Don Magner, Assistant City Manager, reviewed this item for Council explaining that Staff is recommending the adoption of an ordinance that would require reconstructed, remodeled, or replacement garages to be oriented in the same manner and direction as the dwelling's original garage. He explained that the recommendation includes a process to request a variance with the Zoning Board of Adjustment. Mr. Magner stated that the reason for

these recommended requirements is to protect the vitality of neighborhoods and the original character of a neighborhood street.

**E. REVIEW AND DISCUSS PROPOSED DOG PARK** Mick Massey, Director of Parks and Recreation, reviewed two proposals for a Dog Park and the Parks and Recreation Commission recommendation:

- The Park and Recreation Commission recommendation to the City Council for location of the Richardson Dog Park is the SH 190/ US 75 Interchange land.
- The Park and Recreation Commission also acknowledged the dog park elements to be included as part of the budget for the dog park are adequate.
- If the City Council approves the location and Dog Park elements, staff will begin TxDOT/NTTA/ONCOR license agreement applications.
- Staff will hire landscape architects and engineers to complete concept design, construction documents, and bid documents.
- It is anticipated the project could be ready to be bid late spring of 2014 and construction completion in the fall of 2014.

**F. REPORT ON ITEMS OF COMMUNITY INTEREST** Councilmember Hartley reported on a successful FUMC pancake flip serving 886 people for the benefit of the Heroes program. Councilmember Mitchell commended staff for responding to the Dumont Bridge issues. Mayor Maczka commented on the opening of the Galatyn Parkway and National Night Out activities.

**EXECUTIVE SESSION**

In compliance with Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
  - Commercial Development – President George Bush Turnpike/Plano Rd., U.S. 75/Campbell Rd., and Collins Blvd. /International Pkwy. Areas

**Council Action**

Council convened into Executive Session at 8:50 p.m.

**RECONVENE INTO REGULAR SESSION**

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

**Council Action**

Council reconvened in Regular Session at 9:43 p.m. There was no action as a result of the Executive Session.

**ADJOURNMENT** With no further business, the meeting was adjourned at 9:43 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**WORK SESSION MEETING**  
**OCTOBER 7, 2013**

**WORK SESSION – 6:00 P.M.:**

- **Call to Order**

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

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

Absent:

Scott Dunn	Councilmember
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The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Tina Firgens	Projects Manager

**A. VISITORS**

There were no visitors comments submitted.

**B. PRESENT PROCLAMATION AND REVIEW AND DISCUSS RICHARDSON YMCA'S 50<sup>TH</sup> ANNIVERSARY**

Following a presentation on the Richardson YMCA 50<sup>th</sup> Anniversary, Mayor Maczka and the City Council presented a proclamation to Jeff Thomas, Executive Director, and the YMCA Board of Directors.

**C. REVIEW AND DISCUSS THE MAIN STREET/CENTRAL EXPRESSWAY CORRIDOR ENHANCEMENT / REDEVELOPMENT STUDY, INCLUDING THE NEXT STEPS LEADING TO ITS IMPLEMENTATION AND PREPARATION OF NEW ZONING AND DEVELOPMENT REGULATIONS**

Michael Spicer, Director of Development Services, and Tina Firgens, Projects Manager, reviewed the project and proposed timelines with Council. Staff requested to schedule tours and work sessions regarding the project.

#### **D. REVIEW AND DISCUSS THE 2013 COMMUNITY REVITALIZATION AWARDS PROGRAM**

Don Magner, Assistant City Manager, reviewed the Community Revitalization Awards program, the 2013 schedule, and requested two volunteers from the City Council for judging. Mayor Maczka and Councilmember Voelker volunteered.

#### **E. REPORT ON ITEMS OF COMMUNITY INTEREST**

Councilmember Solomon commented on the opening of the Richardson Symphony season stating they gave an outstanding performance on Saturday. He told Council that George Landis expressed his thanks for the City Council approving the Arts Grants. Mr. Solomon also commented on the Richardson Homecoming Game and congratulated the Eagles on their win.

Councilmember Mitchell commended City Staff for the Cottonwood Arts Festival, especially the management of the festival with the current construction.

Mayor Maczka commented on the National Night Out activities stating there were 197 registered parties and over 6000 pounds of food collected for Network. She also commented on the ribbon cutting of the Fire Training and Emergency Management Center, the YMCA 50<sup>th</sup> Anniversary, and the 102<sup>nd</sup> celebration of Double Ten in DFW Chinatown.

#### **EXECUTIVE SESSION**

In compliance with Section 551.072 and Section 551.087(1) and (2) of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
  - Property Considerations in the U.S. 75/Floyd Rd. Area
- Deliberation Regarding Economic Development Negotiations
  - Discussion of new Economic Development Incentive Agreement with Texas Instruments to replace prior agreement with the company.

#### **Council Action**

Mayor Maczka announced that the Executive Session regarding real property considerations at U.S. 75/Floyd Rd. area would not be held. Mayor Pro Tem Townsend did not attend the Executive Session due to a Conflict of Interest on file with the City Secretary. Council convened into Executive Session at 7:17 p.m.

#### **RECONVENE INTO REGULAR SESSION**

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

#### **Council Action**

Council convened into Regular Session at 7:50 p.m. Councilmember Voelker moved that the City Manager be authorized to execute an Economic Development Incentive Agreement on behalf of the City of Richardson with Texas Instruments Incorporated for the Renner Campus,

which replaces the prior agreement with the company dated October 7, 2003; and amendments or instruments related thereto. Councilmember Hartley seconded the motion. A vote was taken and passed, 5-0 with Councilmember Dunn absent and Mayor Pro Tem Townsend abstaining from the Executive Session.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:51 p.m.

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MAYOR

ATTEST:

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CITY SECRETARY



City of Richardson  
City Council Meeting  
Agenda Item Summary



**City Council Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Brick Row Townhomes

**Staff Resource:** Michael Spicer  
Director of Development Services

**Summary** This is a request to approve building elevations for thirteen (13), three and four-unit, two-story townhome buildings with front-entry garages.

**Board/Commission Action:** On September 17, 2013, the City Plan Commission unanimously recommended approval of the request as presented.

**Action Proposed** The City Council may approve the request as presented, approve with conditions, or deny.

# **Brick Row Townhomes**

## **Attachments:**

1. Locator
2. Building Elevations Staff Report
3. Building Elevations
  - a. Approved color schemes



**Lot 1B, Block D  
0.30-acres**

**Lot 1B, Block C  
0.36-acres**

**Lot 1B, Block C and Lot 1B, Block D  
McKamy Park Addition**



**CITY COUNCIL  
BACKGROUND INFORMATION  
October 14, 2013**

**Building Elevations**

**PROJECT SUMMARY**

<b>Project:</b>	<b>Brick Row Townhomes</b>
<b>Location:</b>	526 – 630 Alexandra Avenue North and south side of Brick Row, west of Alexandra Avenue.
<b>Staff Comments:</b>	<p>The proposed building elevations reflect the development of three and four-unit, two-story townhome buildings with front-entry garages.</p> <p>The proposed building elevations comply with all applicable zoning, development regulations, and the Spring Valley Station District requirements.</p>
<b>CPC Action:</b>	On September 17, 2013, the City Plan Commission unanimously recommended approval of the request.

**BACKGROUND**

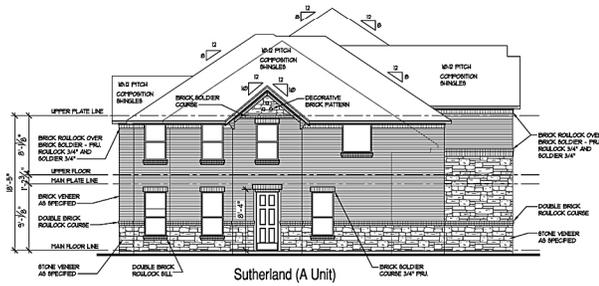
<b>Building Design:</b>	<p>The proposed elevations feature a brick and stone façade with cementitious fiberboard trim, cedar accents and composition shingles. To be compatible with the existing townhomes, the proposed front-entry units will be constructed using the previously approved masonry and color scheme palettes. The approved color schemes and masonry options have been included for reference.</p> <p>To show façade articulation, the applicant has submitted foundation plans for each of the unit types.</p>
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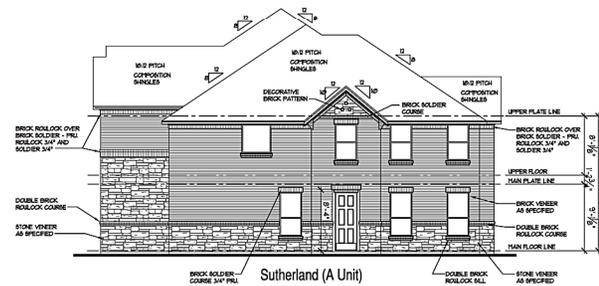
**EXTERIOR ELEVATION NOTES**

1. GRADE CONDITIONS MAY VARY FOR INDIVIDUAL SITE FROM THAT SHOWN. BUILDER SHALL VERIFY AND COORDINATE FOR ACTUAL SITE CONDITIONS.
2. PROVIDE ROOF AND SOFFIT VENTS AS REGULATED BY CODE.
3. TYPICAL WINDOW HEIGHTS TO BE 8'-0". REFER INT PLANS.
4. PROJECT AND SLOPE ALL BRICK BILLS, ROOLLOCKS, AND SOLDERS.

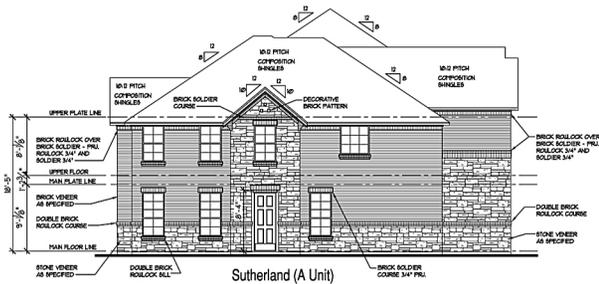
ISSUE DATE: 08/13/17  
REVISIONS



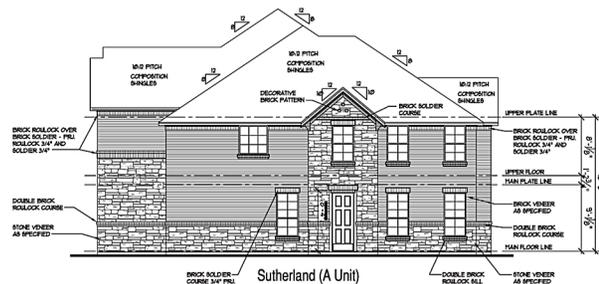
Private End  
Building 1 - Left Elevation  
04



Private End  
Building 1 - Right Elevation  
03



Public End  
Building 1 - Left Elevation  
02



Public End  
Building 1 - Right Elevation  
01

**BRICK ROW II - FRONT LOAD**  
**CB JENI HOMES**



EXTERIOR FINISH MATERIALS - TYPE 1

ELEVATION	SIDING	BRICK	STONE
FRONT	283 SQFT	903 SQFT	392 SQFT
REAR	0 SQFT	1187 SQFT	295 SQFT
LEFT*	0 SQFT	392 SQFT	285 SQFT
RIGHT*	0 SQFT	392 SQFT	285 SQFT

\*NUMBERS SHOWN ARE FOR PUBLIC END CONDITION. AT PRIVATE END CONDITION, SUBTRACT 148 SQFT FROM STONE AND ADD TO BRICK, PER END.

BUILDING 1 ELEVATIONS

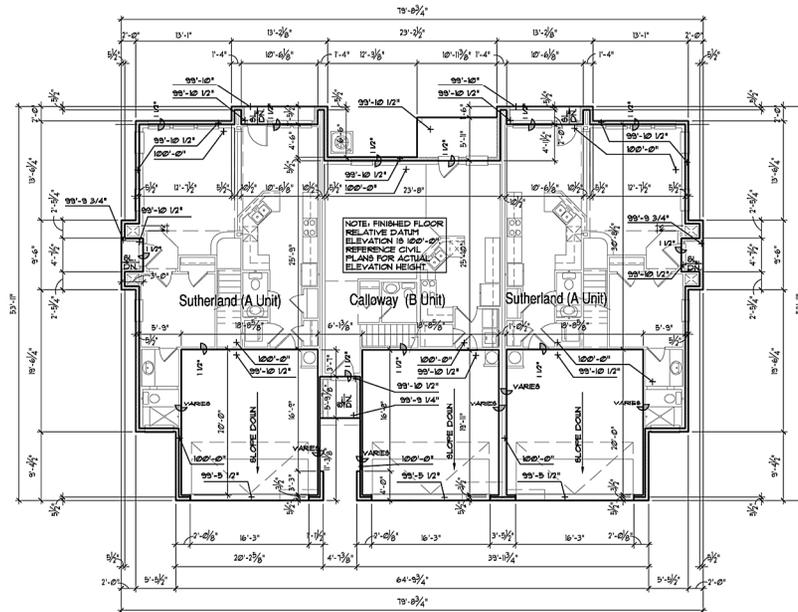
**AB1.05**

**FOUNDATION NOTES**

1. STRUCTURAL FOUNDATION PLANS SHALL BE BY OTHERS. SEE STRUCTURAL FOUNDATION AND TRIMMS PLANS FOR STEEL COLUMN, STEEL BEAM, WOOD POST SIZES AND DIMENSIONS.
2. DROP TOP OF FOUNDATION AT GARAGE DOOR.
3. DROP TOP OF FOUNDATION AT PORCH STOOD.
4. PROVIDE POST BASE (SMOON OR EQUAL) AS FOLLOWS:

POST SIZE	POST BASE
4x4	ABE44
4x6	ABE46
4x8	ABE48
6x6	ABE66

ISSUE DATE:	DESCRIPTION:
08/20/13	



NOTE: FOUNDATION PROFILE IS FOR DIMENSIONAL CONTROL ONLY. REFER TO FOUNDATION ENGINEER'S DRAWINGS FOR ALL STRUCTURAL DESIGN DATA AND INFORMATION. REFER TO FOUNDATION ENGINEER'S DRAWINGS FOR STEPPED BUILDING SLAB CONDITIONS.

**01 Building 1 - Foundation Profile**

**BRICK ROW II - FRONT LOAD**  
**CB JENI HOMES**

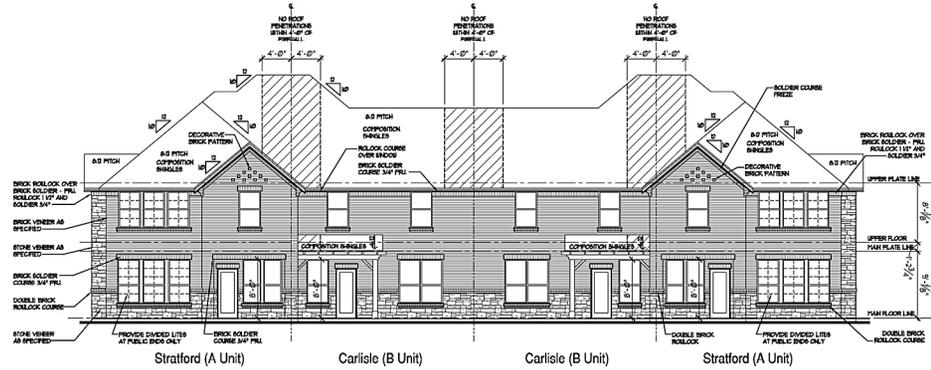


BUILDING 1 FOUNDATION PROFILE

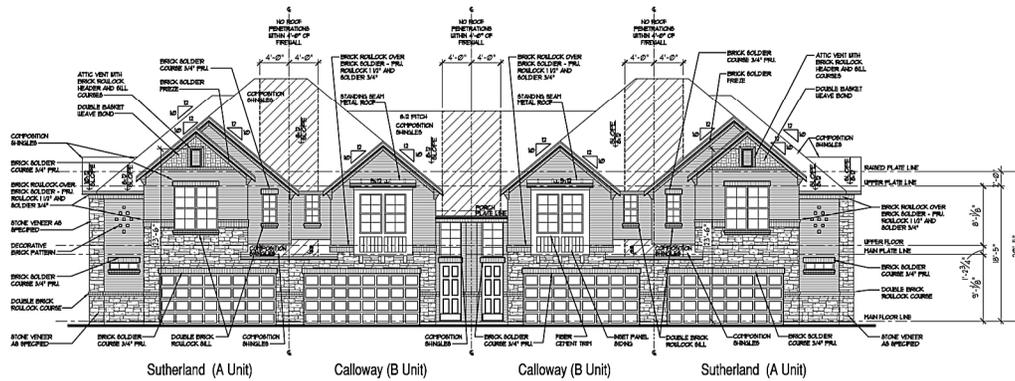
**AB1.00**

**EXTERIOR ELEVATION NOTES**

1. GRADE CONDITIONS MAY VARY FOR INDIVIDUAL SITE FROM THAT SHOWN. BUILDER SHALL VERIFY AND COORDINATE PER ACTUAL SITE CONDITIONS.
2. PROVIDE ROOF AND SOFFIT VENTS AS REGULATED BY CODE.
3. TYPICAL UNDOOR HEIGHTS TO BE 8'-0". REFER UNIT PLANS.
4. PROJECT AND SLOPE ALL BRICK BILLS, ROLLOCKS, AND SOLDERS.



**02 Building 2 - Rear Elevation**  
SCALE 1/8"=1'-0"



**01 Building 2 - Front Elevation**  
SCALE 1/8"=1'-0"

ISSUE DATE: 08/20/23  
REVISIONS


**BRICK ROW II - FRONT LOAD**  
**CB JENI HOMES**



BUILDING 2 ELEVATIONS

EXTERIOR FINISH MATERIALS - TYPE 2			
ELEVATION	SIDING	BRICK	STONE
FRONT	254 SQFT	1238 SQFT	516 SQFT
REAR	0 SQFT	1351 SQFT	385 SQFT
LEFT*	0 SQFT	392 SQFT	285 SQFT
RIGHT*	0 SQFT	393 SQFT	285 SQFT

\*NUMBERS SHOWN ARE FOR PUBLIC END CONDITION. AT PRIVATE END CONDITION, SUBTRACT 148 SQFT FROM STONE AND ADD TO BRICK, PER END.

**AB2.04**





**CB JENI Homes**

Exterior Color Schemes

Brick Row Townhomes

<b>SCHEMES</b>		<b>1</b>		<b>2</b>		<b>3</b>		<b>4</b>		<b>5</b>
<b>BODY</b>		<b>BABOUCHE</b>		<b>STATUESQUE</b>		<b>LAND LOVER</b>		<b>STATUESQUE</b>		<b>LAND LOVER</b>
		<b>CL 2802M</b>		<b>CL 1220M</b>		<b>34</b>		<b>CL 1220M</b>		<b>34</b>
<b>TRIM</b>		<b>LINEN</b>		<b>LINEN</b>		<b>LINEN</b>		<b>LINEN</b>		<b>LINEN</b>
		<b>56</b>		<b>56</b>		<b>56</b>		<b>56</b>		<b>56</b>
<b>ACCENT</b>		<b>SOIREE</b>		<b>GLOBAL SPICE</b>		<b>BLACK</b>		<b>GLOBAL SPICE</b>		<b>BLACK</b>
		<b>CL 2997N</b>		<b>CL 1457N</b>				<b>CL 1457N</b>		
<b>FRONT DOOR</b>		<b>ZORBA</b>		<b>ZORBA</b>		<b>ZORBA</b>		<b>ZORBA</b>		<b>ZORBA</b>
		<b>CL 2727N</b>		<b>CL 2727N</b>		<b>CL 2727N</b>		<b>CL 2727N</b>		<b>CL 2727N</b>
<b>ROOF SHINGLES</b>		<b>WEATHERED WOOD</b>		<b>WEATHERED WOOD</b>		<b>WEATHERED WOOD</b>		<b>WEATHERED WOOD</b>		<b>WEATHERED WOOD</b>
<b>BRICK</b>		<b>FALL CREEK</b>		<b>AUBURN HILLS</b>		<b>BRENNER PASS</b>		<b>OLD DOMINION</b>		<b>HIGHLAND GRAY</b>
<b>STONE</b>		<b>MILSAP RANDOM</b>		<b>GRANBURY CHOPPED</b>		<b>OKLAHOMA CHOPPED</b>		<b>MILSAP CHOPPED</b>		<b>OKLAHOMA RANDOM</b>
Kwal Paint Company										
Acme Brick										
Rock Materials										

# Color Scheme #1

**Body Color:**  
Babouche - Kwal  
CL 2802M

**Trim Color:**  
Linen - Kwal  
056

**Accent Color:**  
Soiree - Kwal  
CL 2997N

**Front/garage  
Door:**  
Zorba - Kwal  
CL 2727N



Milsap Random



Fall Creek

# Color Scheme #2

**Body Color:**  
Statuesque – Kwal  
CLC 1220M

**Trim Color:**  
Linen – Kwal  
056

**Accent Color:**  
Global Spice  
Kwal – CL 1457N

**Front/garage  
Door:**  
Zorba – Kwal  
CL 2727N



Granbury Chopped



Auburn Hills

# Color Scheme #3

**Body Color:**  
Land Lover  
Kwal - 034

**Trim Color:**  
Linen - Kwal  
056

**Accent Color:**  
Black - Kwal

**Front/garage  
Door:**  
Zorba - Kwal  
CL 2727N



Oklahoma Chopped



Brenner Pass

# Color Scheme #4

**Body Color:**  
Statuesque – Kwal  
CLC 1220M

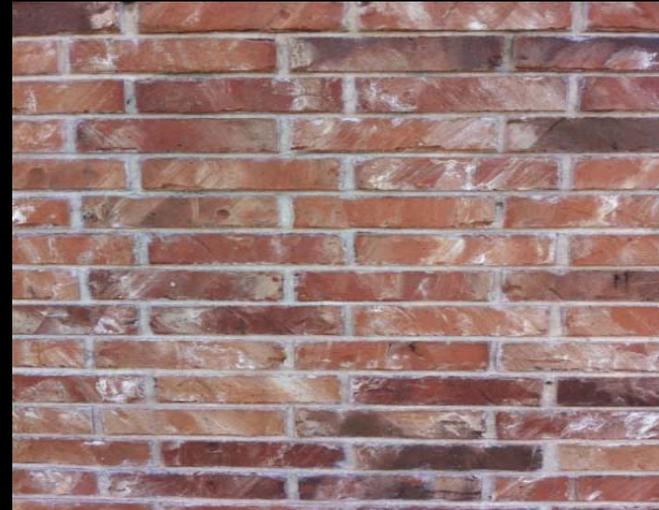
**Trim Color:**  
Linen – Kwal  
056

**Accent Color:**  
Global Spice  
Kwal – CL 1457N

**Front/garage Door:**  
Zorba – Kwal  
CL 2727N



Milsap Chopped



Old Dominion

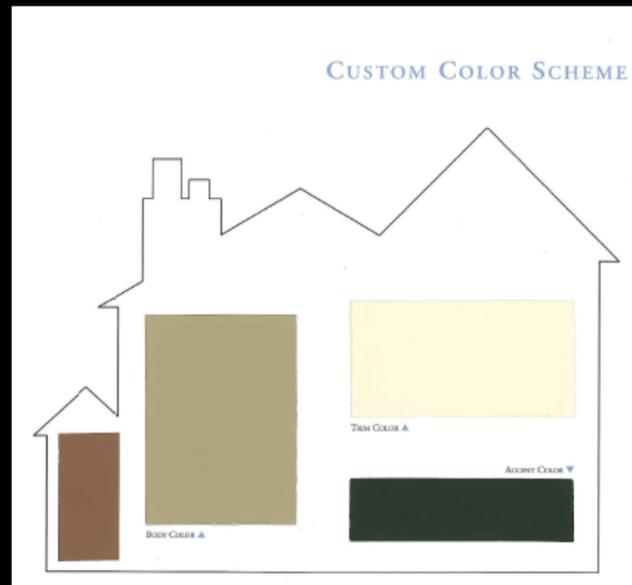
# Color Scheme #5

**Body Color:**  
Land Lover  
Kwal - 034

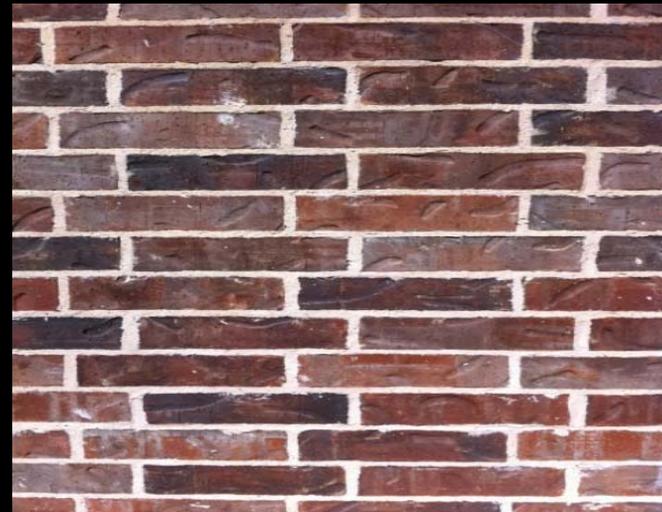
**Trim Color:**  
Linen - Kwal  
056

**Accent Color:**  
Black - Kwal

**Front/garage  
Door:**  
Zorba - Kwal  
CL 2727N



Oklahoma Random



Highland Gray



Roof Shingles  
Weathered Wood



City of Richardson  
City Council Worksession  
Agenda Item Summary



**Worksession Meeting Date:** Monday, October 14, 2013

**Agenda Item:** Sign Control Board Case 13-09

**Staff Resource:** Don Magner, Assistant City Manager of Community Services

**Summary:** Consider the request of Allstate Insurance for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(23)(c)(iii)(1), Chapter 18, Article I, Section 18-96(23)(d)(2) and Chapter 18, Article I, Section 18-96(23)(d)(3) to allow for a 69 square foot multi-tenant pole sign 15 feet from the adjacent property line and 27 feet from the attached building sign in a commercial zoned district on the property located at 129 N. Plano Road; and take appropriate action.

**Board/Commission Action:** Sign Control Board approved the request unanimously.

**Action Proposed:** Approve, Approve with conditions, or Deny the request

**ORDINANCE NO. 4026**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2013 ANNUAL RATE REVIEW MECHANISM FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; PROVIDING A MOST FAVORED NATIONS CLAUSE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'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 approximately 164 similarly situated cities served by Atmos Mid-Tex 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**, pursuant to the terms of the agreement settling the Company's 2007 Statement of Intent to increase rates, ACSC Cities and the Company worked collaboratively to develop a Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process controlled in a three-year experiment by ACSC Cities as a substitute to the current Gas Reliability Infrastructure Program ("GRIP") process instituted by the Legislature; and

**WHEREAS**, the City took action in 2008 to approve a Settlement Agreement with Atmos Mid-Tex resolving the Company's 2007 rate case and authorizing the RRM tariff; and

**WHEREAS**, in 2013, ACSC and the Company negotiated a renewal of the RRM tariff process for an additional five years; and

**WHEREAS**, the City passed an ordinance renewing the RRM tariff process for the City for an additional five years; and

**WHEREAS**, the RRM renewal tariff contemplates reimbursement of ACSC Cities' reasonable expenses associated with RRM applications; and

**WHEREAS**, on or about July 15, 2013, the Company filed with the City its first annual RRM filing under the renewed RRM tariff, requesting to increase natural gas base rates by \$22.7 million; and

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

**WHEREAS**, the ACSC Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve the attached rate tariffs ("Attachment A" to this Ordinance), which will increase the Company's revenues by \$16.6 million; and

**WHEREAS**, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by ACSC Cities and are just, reasonable, and in the public interest;

**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 the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable and new tariffs which are attached hereto and incorporated herein as "Attachment A", are just and reasonable and are hereby adopted.

**SECTION 3.** That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC Cities in processing the Company's RRM application.

**SECTION 4.** That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**SECTION 5.** That if ACSC determines any rates, revenues, terms and conditions, or benefits resulting from a Final Order or subsequent negotiated settlement approved in any proceeding addressing the issues raised in Atmos' 2013 RRM filing would be more beneficial to the ACSC Cities than the terms of the attached tariffs, then the more favorable rates, revenues,

terms and conditions, or benefits shall additionally and automatically accrue to the ACSC Cities, including the City, without the need for City to take any further action. If this automatic adjustment occurs, Atmos Mid-Tex shall promptly thereafter file with the City an amended tariff documenting the adjustment to rates.

**SECTION 6.** That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Manager of Rates and Regulatory Affairs, at Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

**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 November 1, 2013.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on this the 14<sup>th</sup> day of October, 2013.

APPROVED:

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MAYOR

CORRECTLY ENROLLED:

---

CITY SECRETARY

APPROVED AS TO FORM:

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CITY ATTORNEY

(PGS:9-24-13:TM 62536)

# **Attachment A**

Atmos Mid-Tex Tariffs  
Effective November 1, 2013

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

<b>RATE SCHEDULE:</b>	<b>R – RESIDENTIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**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:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Bill	\$ 17.70 per month
Rider CEE Surcharge	\$ 0.02 per month <sup>1</sup>
<b>Total Customer Charge</b>	<b>\$ 17.72 per month</b>
Commodity Charge – All <u>Ccf</u>	\$0.05831 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.

<sup>1</sup> Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2013.

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

<b>RATE SCHEDULE:</b>	<b>C – COMMERCIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**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:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Bill	\$ 35.75 per month
Rider CEE Surcharge	\$ 0.10 per month <sup>1</sup>
<b>Total Customer Charge</b>	<b>\$ 35.85 per month</b>
Commodity Charge – All Ccf	\$ 0.06893 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.

<sup>1</sup> Reference Rider CEE - Conservation And Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2013.

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

<b>RATE SCHEDULE:</b>	<b>I – INDUSTRIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**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:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Meter	\$ 620.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2565 per MMBtu
Next 3,500 MMBtu	\$ 0.1879 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0403 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 curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment 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**

<b>RATE SCHEDULE:</b>	<b>I – INDUSTRIAL SALES</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**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**

<b>RATE SCHEDULE:</b>	<b>T – TRANSPORTATION</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**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:

<b>Charge</b>	<b>Amount</b>
Customer Charge per Meter	\$ 620.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.2565 per MMBtu
Next 3,500 MMBtu	\$ 0.1879 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0403 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**

<b>RATE SCHEDULE:</b>	<b>T – TRANSPORTATION</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

**Curtailment Overpull Fee**

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment 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**

<b>RIDER:</b>	<b>WNA – WEATHER NORMALIZATION ADJUSTMENT</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

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:

$$WNA_j = WNAF_i \times q_j$$

Where  $q_j$  is the relevant sales quantity for the  $j$ th customer in  $i$ th rate schedule.

**MID-TEX DIVISION  
ATMOS ENERGY CORPORATION**

<b>RIDER:</b>	<b>WNA – WEATHER NORMALIZATION ADJUSTMENT</b>	
<b>APPLICABLE TO:</b>	<b>ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS</b>	
<b>EFFECTIVE DATE:</b>	<b>Bills Rendered on or after 11/01/2013</b>	

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	<u>Base use Ccf</u>	<u>Heat use Ccf/HDD</u>	<u>Base use Ccf</u>	<u>Heat use Ccf/HDD</u>
Abilene	9.97	0.1318	96.50	0.5659
Austin	11.05	0.1262	189.59	0.7195
Dallas	13.13	0.1832	171.84	0.8797
Waco	9.78	0.1262	117.60	0.5774
Wichita Falls	10.99	0.1297	107.70	0.5041

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at [atmosenergy.com/mtx-wna](http://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 a Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

**ORDINANCE NO. 4027**

**AN ORDINANCE OF THE CITY OF RICHARDSON, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS, ARTICLE VI, SEXUALLY ORIENTED BUSINESSES, BY AMENDING THE DEFINITION OF NUDITY OR A STATE OF NUDITY IN SECTION 12-161, DEFINITIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE, PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**SECTION 1.** That the Code of Ordinances of the City of Richardson, Texas, be and the same is hereby amended by amending Chapter 12, Licenses, Taxation and Miscellaneous Business Regulations, Article VI, Sexually Oriented Business, in part, by amending the definition of “nudity or state of nudity” in Section 12.161, Definitions, to read as follows:

**“CHAPTER 12 - LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS**

**ARTICLE VI. SEXUALLY ORIENTED BUSINESSES**

**Sec. 12-161. Definitions**

....

*Nudity or a state of nudity* means the showing of the human male or female genitals, pubic area, vulva, anus, anal cleft or cleavage with less than a fully opaque, meaning nontranslucent, covering, the showing of the female breast with less than a fully opaque covering of any part of the nipple or areola, or the showing of the covered male genitals in a discernibly aroused state. For purposes of this definition, body paint, body dyes, tattoos, liquid latex, whether wet or dried, and other similar substances shall not be considered an opaque covering.

....”

**SECTION 2.** 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 3.** 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 4.** That an offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

**SECTION 5.** That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances of the City of Richardson as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

**SECTION 6.** That this Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

**DULY PASSED** by the City Council of the City of Richardson, Texas, on the 14<sup>th</sup> day of October, 2013.

APPROVED:

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:

CORRECTLY ENROLLED:

\_\_\_\_\_  
CITY ATTORNEY  
(PGS:8-9-13:TM 61739)

\_\_\_\_\_  
CITY SECRETARY

CITY OF RICHARDSON

TO: Dan Johnson - City Manager  
THRU: Kent Pfeil - Director of Finance  
FROM: Pam Kirkland - Purchasing Manager  
SUBJECT: Bid Initiation Request # 01-14  
DATE: October 10, 2013

Request Council approval to initiate bids for the following:

NEIGHBORHOOD ASPHALT REPAIR PROJECT

Proposed Council approval date: October 14, 2013  
Proposed advertising dates: October 16, 2013 & October 23, 2013  
Proposed bid due date: Thursday, October 31, 2013 @ 2:00 P.M.  
Proposed bid opening date: Thursday, October 31, 2013 @ 2:30 P.M.  
Engineer's estimated total cost: \$750,000.00  
Account: 353 -8702-585-7524 - Project #SR

*for Bill Santini*  
\_\_\_\_\_  
Pam Kirkland, CPPO, CPPB  
Purchasing Manager

*Kent Pfeil*  
\_\_\_\_\_  
Kent Pfeil  
Director of Finance

*10/10/13*  
\_\_\_\_\_  
Date

Approved: \_\_\_\_\_  
Dan Johnson  
City Manager

\_\_\_\_\_  
Date



## MEMO

TO: Dan Johnson, City Manager

THRU: Cliff Miller, Assistant City Manager

FROM: Steve Spanos, P.E., Director of Engineering *J.H.S. for*

SUBJECT: Permission to Advertise Bid # 01-14  
2014 Neighborhood Pavement Repair Project - Areas 1, 2 & 3

DATE: October 4, 2013

### **BACKGROUND INFORMATION:**

This project involves replacing approximately 12,300 square yards of asphalt repairs with reinforced concrete pavement in concrete streets in the area shown on the attached map.

### **FUNDING:**

Funding is provided from the 2013-2014 Street Rehabilitation.

### **SCHEDULE:**

Capital Projects plans to begin construction for this project December 2013 and be completed by June 2014.

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

**NOTICE TO CONTRACTORS  
CITY OF RICHARDSON**

**2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT – AREAS 1, 2 & 3  
BID NO. 01-14**

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 **2:00 p.m. on Thursday, October 31, 2013**, 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 involves replacing approximately 12,300 square yards of asphalt patches with reinforced concrete pavement in concrete streets in an area generally bounded by Arapaho, Waterview, Spring Valley and Hyde Park/Thompson.

Proposals 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 notice of award of contract shall be given to the successful bidder within ninety (90) days following 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 One Hundred Eighty (180) calendar days will be allowed for construction of the project.**

One 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, October 15, 2013** upon a NON-REFUNDABLE FEE OF Fifty Dollars (\$50.00) per set, payable to the City of Richardson, accompanied by the contractor's name, address, phone number, email address and FAX number.

A voluntary Pre-Bid conference will be held **Thursday, October 24, 2013** at 10:00 a.m., in the **Capital Projects Conference Room 206**, Richardson Civic Center/City Hall.

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

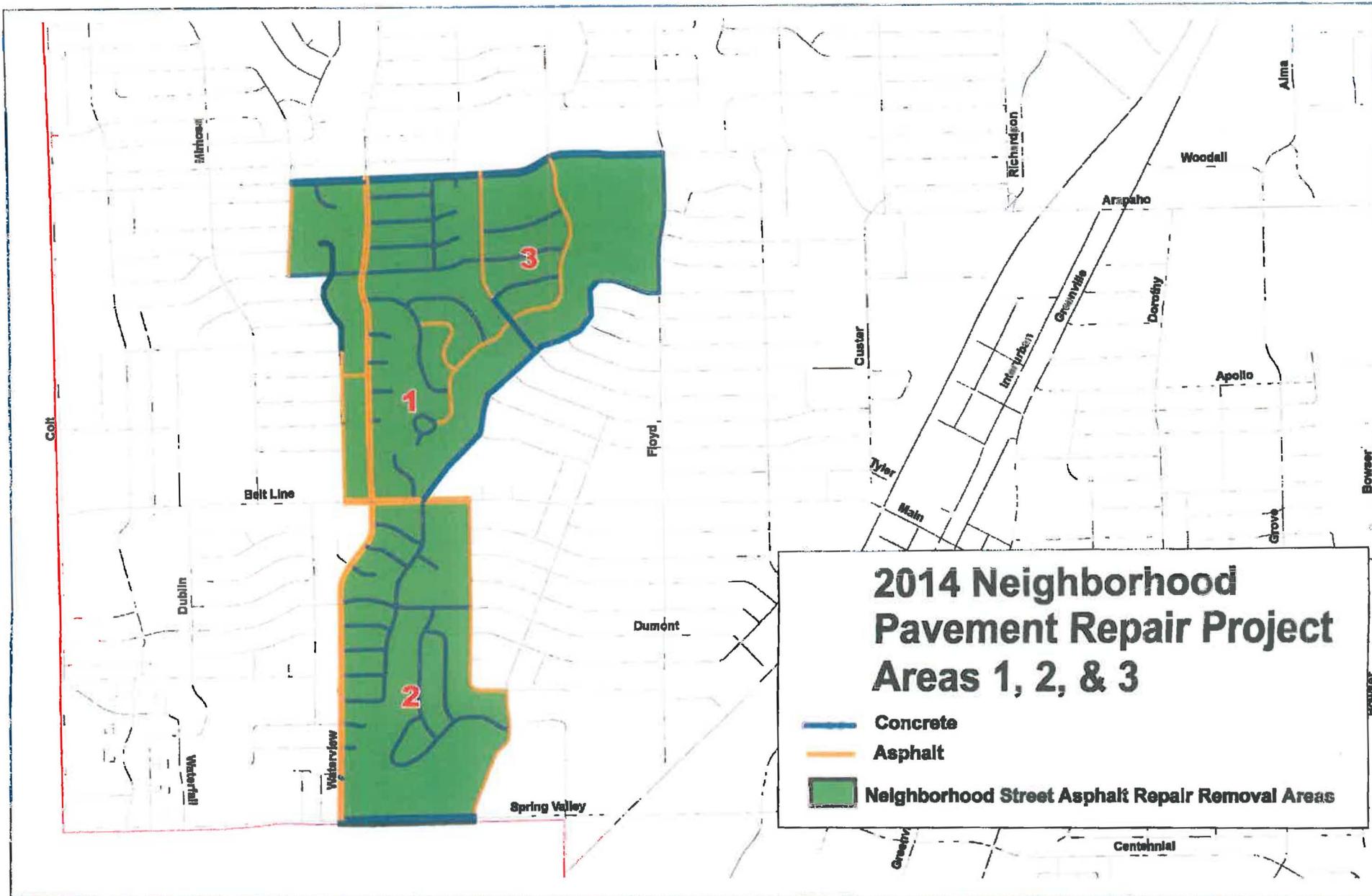
## **PROJECT SCHEDULE**

### **2014 NEIGHBORHOOD PAVEMENT REPAIR PROJECT – AREAS 1, 2 & 3**

#### **BID No. 01-14**

<b>Agenda Paperwork to Advertise</b>	<b>Friday, October 4, 2013</b>
<b>Council Authorization to Advertise</b>	<b>Monday, October 14, 2013</b>
<b>Plans/Specs Available for Contractors</b>	<b>Tuesday, October 15 2013</b>
<b>Advertise in Dallas Morning News</b>	<b>Wednesday, October 16, 2013</b>
<b>Advertise in Dallas Morning News</b>	<b>Wednesday, October 23, 2013</b>
<b>Pre Bid Meeting (10:00 am Room 206)</b>	<b>Thursday, October 24, 2013</b>
<b>Bids Received &amp; Opened (by 2:00 open 2:30 pm Room 206)</b>	<b>Thursday, October 31, 2013</b>
<b>Agenda Paperwork to Award Contract</b>	<b>Friday, November 1, 2013</b>
<b>Council to Award Contract</b>	<b>Monday, November 11, 2013</b>
<b>Pre-Construction Meeting</b>	<b>November 25, 2013</b>
<b>Project Start</b>	<b>December 2, 2013</b>
<b>Project Completes in 120 Calendar Days</b>	<b>June 2014</b>

*Project Manager: Brad Bernhard, P.E.  
Engineers Estimate: \$750,000  
Account # 353-8702-585-7524 Project #SR*





## MEMO

**DATE:** October 2, 2013

**TO:** Kent Pfeil – Director of Finance

**FROM:** Pam Kirkland – Purchasing Manager 

**SUBJECT:** Award of Bid #55-13 for the 2010 Alley Reconstruction Phase V (Cardinal/Coit/Comanche/Chippewa) to Estrada Concrete Company, LLC in the amount of \$438,110

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to award a contract to the lowest base bidder, Estrada Concrete Company, LLC, for the above referenced construction in the amount of \$438,110, as outlined in the attached memo.

Funding is provided from the 2010 G.O. Bonds.

The bid was advertised in *The Dallas Morning News* on June 26, 2013 and July 3, 2013 and was posted on Bidsync.com. A prebid conference was held on July 9, 2013 and six bids were received.

Concur:

  
Kent Pfeil

Attachments

Xc: Dan Johnson  
David Morgan  
Cliff Miller  
Don Magner  
Shanna Sims-Bradish



## MEMO

TO: Dan Johnson, City Manager  
THROUGH: Cliff Miller, Assistant City Manager  
FROM: Steve Spanos, P.E., Director of Engineering   
SUBJECT: Award of Bid No. 55-13 for 2010 Alley Reconstruction Phase V  
(Cardinal/Coit/Comanche/Chippewa) – Estrada Concrete Co., LLC  
DATE: October 4, 2013

### BACKGROUND INFORMATION:

On July 18, 2013 the Capital Projects Department opened bids for the subject project. The attached bid tabulation certifies the lowest base bid was submitted Estrada Concrete Co. LLC in the amount of \$438,110.00.

References and financials are not required at this time since Estrada Concrete Co., LLC is currently under contract with the city.

The 2010 Alley Rehabilitation Phase V project consists of reconstruction of the alleys in the 1100 block of Cardinal, 1000 block of Coit, 1222-1236 block of Comanche, and 1300-1336 block of Chippewa, including 10-foot wide reinforced concrete alley pavement, monolithic curbs, sidewalks, driveways and other appurtenances.

### FUNDING:

Funding is provided from 2010 G.O. Bonds.

### SCHEDULE:

Capital Projects plans for this project to begin construction October 2013 and be completed by February 2014.

Cc: Jim Dulac, P.E., Assistant City Engineer 

**2010 Alley Reconstruction Phase V (Cardinal, Coit, Comanche, Chippewa)**

**Bid# 55-13**

**Bid Opening: Thursday, July 15, 2013 @ 2:30 PM**

ITEM	DESCRIPTION	QTY.	UNIT	Estrada Concrete		Urban Construction		Camino Construction		Fain Group		Massana Construction		Jeske Construction		AVERAGES	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
1	Mobilization	1	LS	\$20,500.00	\$20,500.00	\$19,000.00	\$19,000.00	\$20,000.00	\$20,000.00	\$48,900.00	\$48,900.00	\$25,500.00	\$25,500.00	\$44,500.00	\$44,500.00	\$29,400.00	\$29,400.00
2	Clearing and Grubbing	1	LS	\$4,500.00	\$4,500.00	\$2,000.00	\$2,000.00	\$12,448.00	\$12,448.00	\$1,045.00	\$1,045.00	\$850.00	\$850.00	\$5,200.00	\$5,200.00	\$4,340.50	\$4,340.50
3	Unclassified Excavation	440	CY	\$15.00	\$6,600.00	\$22.00	\$9,680.00	\$13.00	\$5,720.00	\$77.00	\$33,880.00	\$22.00	\$9,680.00	\$18.00	\$7,920.00	\$27.83	\$12,246.67
4	Remove & Dispose Existing Alley/Sidewalk/Driveway/Street Pavement	4,635	SY	\$9.00	\$41,715.00	\$10.00	\$46,350.00	\$11.00	\$50,985.00	\$11.00	\$50,985.00	\$10.35	\$47,972.25	\$10.00	\$46,350.00	\$10.23	\$47,392.88
5	Construct 6" Class A Concrete Driveway	530	SY	\$45.00	\$23,850.00	\$46.00	\$24,380.00	\$45.00	\$23,850.00	\$49.00	\$25,970.00	\$70.00	\$37,100.00	\$55.00	\$29,150.00	\$51.67	\$27,383.33
6	Construct 6" Class C Concrete Alley Pavement	4,301	SY	\$45.00	\$193,545.00	\$42.00	\$180,642.00	\$45.00	\$193,545.00	\$45.00	\$193,545.00	\$40.00	\$172,040.00	\$55.00	\$236,555.00	\$45.33	\$194,978.67
7	Construct 6" Class C Concrete Curb	396	LF	\$7.00	\$2,772.00	\$15.00	\$5,940.00	\$5.00	\$1,980.00	\$5.00	\$1,980.00	\$29.00	\$11,484.00	\$5.00	\$1,980.00	\$11.00	\$4,356.00
8	Sawcut For Concrete Removal	2,264	LF	\$1.00	\$2,264.00	\$4.00	\$9,056.00	\$3.00	\$6,792.00	\$1.15	\$2,603.60	\$1.85	\$4,188.40	\$3.00	\$6,792.00	\$2.33	\$5,282.67
9	Doweled Pavement Joint	2,264	LF	\$1.50	\$3,396.00	\$3.00	\$6,792.00	\$3.50	\$7,924.00	\$5.00	\$11,320.00	\$7.25	\$16,414.00	\$3.00	\$6,792.00	\$3.88	\$8,773.00
10	Cement or Lime Stabilized Subgrade	76	CY	\$70.00	\$5,320.00	\$110.00	\$8,360.00	\$50.00	\$3,800.00	\$40.00	\$3,040.00	\$105.75	\$8,037.00	\$50.00	\$3,800.00	\$70.96	\$5,392.83
11	Barricades, Traffic Control, Protection of Traffic	1	LS	\$1,000.00	\$1,000.00	\$10,000.00	\$10,000.00	\$8,000.00	\$8,000.00	\$3,900.00	\$3,900.00	\$3,780.00	\$3,780.00	\$4,200.00	\$4,200.00	\$5,143.33	\$5,143.33
12	Sod Bermuda or St. Augustine Grass	2,100	SY	\$5.00	\$10,500.00	\$5.00	\$10,500.00	\$6.00	\$12,600.00	\$6.00	\$12,600.00	\$2.50	\$5,250.00	\$5.00	\$10,500.00	\$4.92	\$10,325.00
13	Construct Asphalt Pavement for Enhanced Asphalt Overlay	30	SY	\$100.00	\$3,000.00	\$70.00	\$2,100.00	\$52.00	\$1,560.00	\$56.00	\$1,680.00	\$85.50	\$2,565.00	\$29.00	\$870.00	\$65.42	\$1,962.50
14	Tree Removal & Disposal	3	EA	\$400.00	\$1,200.00	\$500.00	\$1,500.00	\$660.00	\$1,980.00	\$170.00	\$510.00	\$495.00	\$1,485.00	\$100.00	\$300.00	\$387.50	\$1,162.50
15	Construct 4" Class A Concrete Sidewalk	112	SF	\$9.00	\$1,008.00	\$4.00	\$448.00	\$5.00	\$560.00	\$6.00	\$672.00	\$17.00	\$1,904.00	\$8.00	\$896.00	\$8.17	\$914.67
16	Relocate Traffic Signal Box	1	EA	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$1,650.00	\$1,650.00	\$850.00	\$850.00	\$6,500.00	\$6,500.00	\$400.00	\$400.00	\$3,066.67	\$3,066.67
17	Relocate Hydrant	1	EA	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00	\$1,500.00	\$1,500.00	\$1,700.00	\$1,700.00	\$2,000.00	\$2,000.00	\$3,100.00	\$3,100.00	\$2,633.33	\$2,633.33
18	Remove and Reset Signs	8	EA	\$400.00	\$3,200.00	\$400.00	\$3,200.00	\$155.00	\$1,240.00	\$140.00	\$1,120.00	\$190.00	\$1,520.00	\$180.00	\$1,440.00	\$244.17	\$1,953.33
19	Adjust 2-Way Residential Cleanout	1	EA	\$350.00	\$350.00	\$500.00	\$500.00	\$325.00	\$325.00	\$510.00	\$510.00	\$850.00	\$850.00	\$950.00	\$950.00	\$580.83	\$580.83
20	Repair and Replace Landscape and Irrigation	1	LS	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$10,000.00	\$10,000.00	\$2,800.00	\$2,800.00	\$8,000.00	\$6,000.00	\$1,800.00	\$1,800.00	\$4,266.67	\$4,266.67
21	SWPPP Plan & Implementation & Removal	1	LS	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$2,800.00	\$2,800.00	\$7,750.00	\$7,750.00	\$3,000.00	\$3,000.00	\$3,258.33	\$3,258.33
22	Construct 6" Class C Concrete Street Pavement	264	SY	\$45.00	\$11,880.00	\$45.00	\$11,880.00	\$50.00	\$13,200.00	\$42.00	\$11,088.00	\$41.50	\$10,956.00	\$49.00	\$12,936.00	\$45.42	\$11,990.00
23	Install 21" Class III RCP	76	LF	\$90.00	\$6,840.00	\$100.00	\$7,600.00	\$102.00	\$7,752.00	\$84.00	\$6,384.00	\$40.30	\$3,062.80	\$125.00	\$9,500.00	\$90.22	\$6,856.47
24	Install & Connect 10' Curb Inlet	3	EA	\$1,000.00	\$3,000.00	\$4,500.00	\$13,500.00	\$3,800.00	\$11,400.00	\$3,122.00	\$9,366.00	\$7,300.00	\$21,900.00	\$3,900.00	\$11,700.00	\$3,937.00	\$11,811.00
25	Install & Connect Type B Storm Sewer Manhole	1	EA	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$7,800.00	\$7,800.00	\$3,300.00	\$3,300.00	\$5,650.00	\$5,650.00	\$5,800.00	\$5,800.00	\$5,258.33	\$5,258.33
26	Install & Connect Triple Grate Inlet	3	EA	\$5,000.00	\$15,000.00	\$7,000.00	\$21,000.00	\$5,300.00	\$15,900.00	\$3,600.00	\$10,800.00	\$11,000.00	\$33,000.00	\$4,500.00	\$13,500.00	\$6,066.67	\$18,200.00
27	Pipe to Existing Pipe Connection (42" Dia.)	1	EA	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$570.00	\$570.00	\$680.00	\$680.00	\$1,700.00	\$1,700.00	\$960.00	\$960.00	\$1,401.67	\$1,401.67
28	Remove & Dispose Existing RCP	20	LF	\$25.00	\$500.00	\$100.00	\$2,000.00	\$10.00	\$200.00	\$14.00	\$280.00	\$175.00	\$3,500.00	\$20.00	\$400.00	\$57.33	\$1,146.67
29	Remove & Dispose Existing Curb Inlet	2	EA	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$325.00	\$650.00	\$369.00	\$738.00	\$1,750.00	\$3,500.00	\$800.00	\$1,600.00	\$1,040.67	\$2,081.33
30	Trench Safety & Implementation	76	LF	\$20.00	\$1,520.00	\$30.00	\$2,280.00	\$10.00	\$760.00	\$3.50	\$266.00	\$14.15	\$1,075.40	\$3.00	\$228.00	\$13.44	\$1,021.57
31	Trench Safety Design	1	LS	\$1,200.00	\$1,200.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$567.00	\$567.00	\$3,000.00	\$3,000.00	\$550.00	\$550.00	\$1,469.50	\$1,469.50
32	Removing and relocating miscellaneous private decorations, landscape, etc.	175	SY	\$50.00	\$8,750.00	\$12.00	\$2,100.00	\$10.00	\$1,750.00	\$21.00	\$3,675.00	\$18.50	\$3,237.50	\$20.00	\$3,500.00	\$21.92	\$3,835.42
33	Relocating private fence	140	LF	\$80.00	\$11,200.00	\$25.00	\$3,500.00	\$33.00	\$4,620.00	\$11.00	\$1,540.00	\$5.00	\$700.00	\$39.00	\$5,460.00	\$32.17	\$4,503.33
34	Construction Contingency	1	LS	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
<b>TOTAL AMOUNT BID</b>					\$436,110.00		\$469,308.00		\$463,061.00		\$479,094.60		\$494,131.35		\$512,629.00		\$474,388.99
<b>CONTRACTORS BID</b>																	

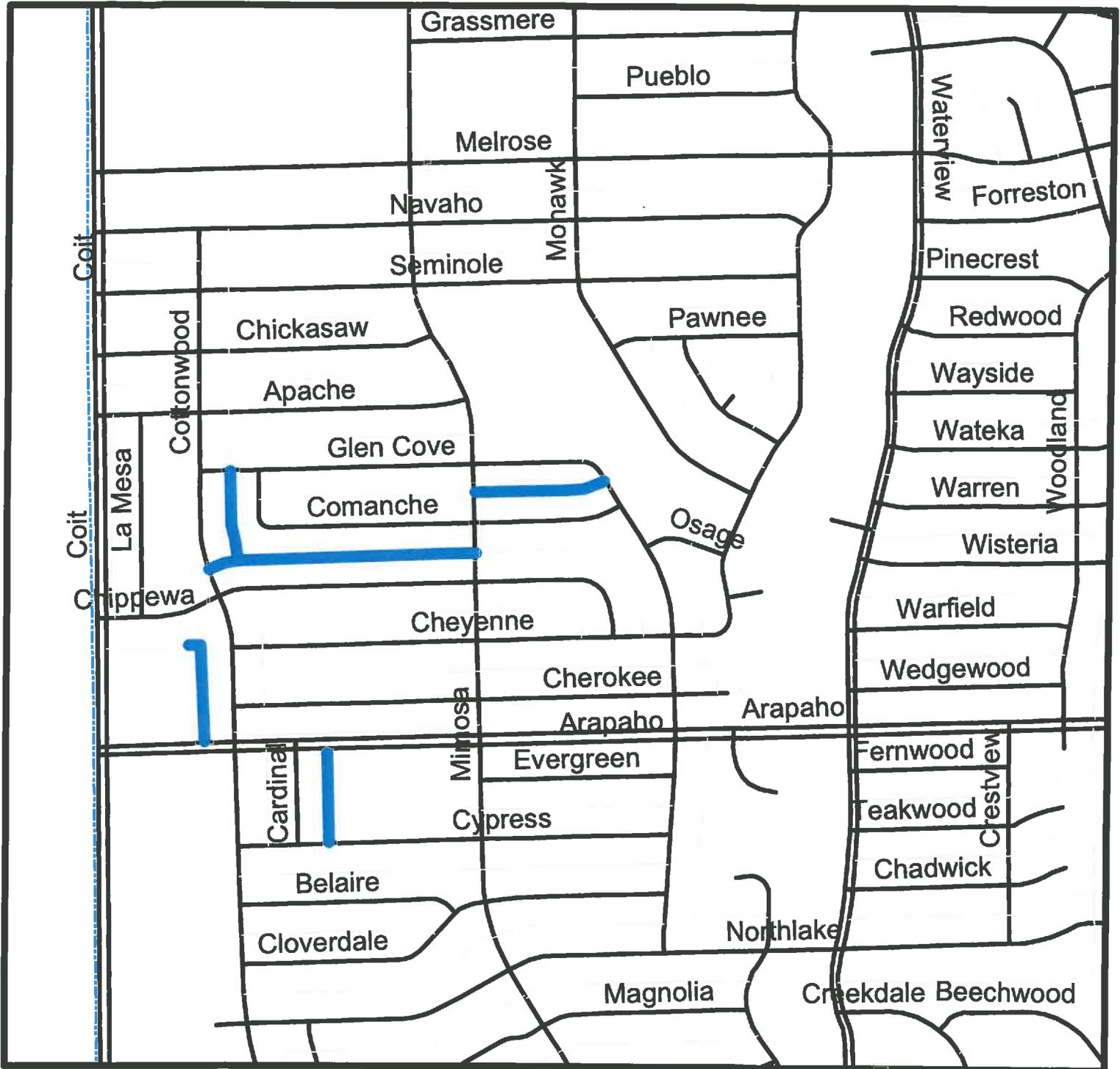
Engineer's Estimate: \$460,000

Certified By:

*Steve Spanos*  
Steve Spanos, P.E., Director of Engineering

# Exhibit A

## 2010 Alley Rehabilitation Project Phase V (Coit, Cardinal, Chippewa, Comanche)





# MEMO

**DATE:** October 2, 2013

**TO:** Kent Pfeil – Director of Finance

**FROM:** *Bill Martin*  
for Pam Kirkland – Purchasing Manager

**SUBJECT:** Award of Bid #56-13 for the 2010 Streets and Alley Phase I (Gentle/Lockwood/Weatherred) to RKM Utility Services in the amount of \$1,296,088.00

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to award a contract to RKM Utility Services, for the above referenced construction in the amount of \$1,296,088.00, as outlined in the attached memo.

Funding is provided from 2010 G.O. Bonds and Water & Sewer C.O.'s.

The bid was advertised in *The Dallas Morning News* on July 10 and 17, 2013 and was posted on Bidsync.com. A prebid conference was held on July 18, 2013 and three bids were received.

Concur:

  
Kent Pfeil

Attachments

Xc: Dan Johnson  
David Morgan  
Cliff Miller  
Don Magner  
Shanna Sims-Bradish



## MEMO

TO: Dan Johnson, City Manager  
THROUGH: Cliff Miller, Assistant City Manager  
FROM: Steve Spanos, P.E., Director of Engineering *JH for*  
SUBJECT: Award of Bid No.56-13 2010 Streets and Alley I (Gentle/Lockwood/Weatherred)  
Camino Construction  
DATE: October 4, 2013

### ACTION REQUESTED:

Council to consider award of Bid No. 56-13 for the 2010 Streets and Alley I (Gentle/Lockwood/Weatherred) to RKM Utility Services in the amount of \$1,296,088.00.

### BACKGROUND INFORMATION:

On July 25, 2013 the Capital Projects Department opened bids for the subject project. The attached bid tabulation certifies the lowest base bid was submitted by RKM Utility Services in the amount of \$1,296,088.00.

The project entails removal and replacement of street paving, sidewalk, drainage, sanitary sewer and waterline in the 100 block of Gentle Drive, 800 block of Lockwood Drive and 100-300 block of N. Weatherred Drive and removal and replacement of alley pavement in the 100-300 block of N. Weatherred Drive. The alley paving in the 800 block of Lockwood Drive is included as an alternate.

### FUNDING:

Funding is provided from 2010 G.O. Bonds and Water & Sewer C.O.'s.

### SCHEDULE:

Capital Projects plans for this project to begin construction November 2013 and be completed by July 2014.

Cc: Padma Patla., P.E., Project Engineer *P.P.*

**2010 Streets and Alleys Phase I  
Gentle/Lockwood/Weathered  
Bid No. 56-13**

ITEM	DESCRIPTION	QTY.	UNIT	RKM Utilities		Camino Construction		Jeske Construction		AVERAGES	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
<b>Schedule 'A' - Controls/Demolition/Preparation</b>											
1	Mobilization, Bonds and Insurance, complete, per unit	L.S.	1	\$25,000.00	\$25,000.00	\$70,000.00	\$70,000.00	\$60,000.00	\$60,000.00	\$51,666.67	\$51,666.67
2	All Traffic Control, Barricading and Signing Measures, complete in place, per unit	L.S.	1	\$25,000.00	\$25,000.00	\$9,000.00	\$9,000.00	\$18,000.00	\$18,000.00	\$16,666.67	\$16,666.67
3	Temporary erosion control including operational control of SW3P, complete in place, per unit	L.S.	1	\$18,000.00	\$18,000.00	\$4,000.00	\$4,000.00	\$7,400.00	\$7,400.00	\$9,800.00	\$9,800.00
4	Unclassified Excavation, complete per unit	C.Y.	1000	\$8.00	\$8,000.00	\$11.00	\$11,000.00	\$15.00	\$15,000.00	\$11.33	\$11,333.33
5	Sawcut, Remove and Dispose Existing Asphalt Pavement, including hauling and disposal, complete per unit	S.Y.	8000	\$6.00	\$48,000.00	\$6.00	\$48,000.00	\$4.00	\$32,000.00	\$5.33	\$42,666.67
6	Sawcut, Remove and Dispose Existing Concrete Street Pavement, including hauling and disposal, complete per unit	S.Y.	275	\$12.00	\$3,300.00	\$9.00	\$2,475.00	\$10.00	\$2,750.00	\$10.33	\$2,841.67
7	Sawcut, Remove and Dispose Existing Concrete Curb and Gutter, including hauling and disposal, complete per unit	L.F.	4900	\$4.50	\$22,050.00	\$5.00	\$24,500.00	\$3.00	\$14,700.00	\$4.17	\$20,416.67
8	Sawcut, Remove and Dispose Existing Concrete Alley Pavement, including hauling and disposal, complete per unit	S.Y.	290	\$11.00	\$3,190.00	\$13.00	\$3,770.00	\$8.00	\$2,320.00	\$10.67	\$3,093.33
9	Sawcut, Remove and Dispose Existing Concrete Driveway Pavement, including hauling and disposal, complete per unit	S.Y.	975	\$10.00	\$9,750.00	\$8.00	\$7,800.00	\$9.00	\$8,775.00	\$8.33	\$8,125.00
10	Sawcut, Remove and Dispose Existing Concrete Sidewalk Pavement, including hauling and disposal, complete per unit	S.F.	7700	\$0.75	\$5,775.00	\$1.00	\$7,700.00	\$1.00	\$7,700.00	\$0.92	\$7,058.33
11	Remove and Salvage Existing Fire Hydrant and return to City, complete per unit	EA.	3	\$400.00	\$1,200.00	\$130.00	\$390.00	\$358.00	\$1,068.00	\$295.33	\$886.00
12	Close existing water valve, remove riser and bury valve, complete per unit	EA.	7	\$100.00	\$700.00	\$35.00	\$245.00	\$167.00	\$1,169.00	\$100.67	\$704.67
13	Cut and Plug Existing 6" Water, complete in place, per unit	EA.	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00
14	Remove and Dispose of Existing 8" Sanitary Sewer Pipe, complete per unit	L.F.	317	\$8.00	\$2,536.00	\$6.00	\$1,902.00	\$13.00	\$4,121.00	\$9.00	\$2,853.00
15	Remove and Dispose of Existing Curb Inlets, complete, per unit	EA.	6	\$300.00	\$1,800.00	\$325.00	\$1,950.00	\$556.00	\$3,336.00	\$393.67	\$2,362.00
16	Remove and Dispose of Existing Reinforced Concrete Pipe, complete, per unit	L.F.	35	\$15.00	\$525.00	\$8.00	\$280.00	\$11.00	\$385.00	\$11.33	\$396.67
17	Remove and Dispose of Existing Sanitary Sewer Manhole, complete, per unit	EA.	1	\$500.00	\$500.00	\$400.00	\$400.00	\$558.00	\$558.00	\$485.33	\$485.33
18	Remove and Replace Existing Wood Fences (match existing type), including all appurtenances, complete in place, per unit	L.F.	25	\$20.00	\$500.00	\$51.00	\$1,275.00	\$28.00	\$700.00	\$36.33	\$908.33
19	Furnish and Install Block Sod (match existing grasses), complete in place, per unit	S.Y.	3300	\$3.50	\$11,550.00	\$5.25	\$17,325.00	\$4.50	\$14,850.00	\$4.42	\$14,575.00
20	Project Sign, complete in place, per unit	EA.	2	\$500.00	\$1,000.00	\$500.00	\$1,000.00	\$450.00	\$900.00	\$483.33	\$966.67
<b>Schedule 'B' - Paving</b>											
21	Furnish and Place 6" Thick 3,600 PSI Reinforced Concrete Pavement, complete in place, per unit	S.Y.	9300	\$38.00	\$353,400.00	\$38.50	\$357,350.00	\$46.00	\$427,800.00	\$41.17	\$382,950.00
22	Furnish and Place 6" Thick 3,600 PSI Reinforced Concrete Alley Pavement, complete in place, per unit	S.Y.	380	\$49.00	\$18,620.00	\$47.00	\$17,860.00	\$53.00	\$20,140.00	\$49.67	\$18,873.33
23	Furnish and Place 6" Thick 3,600 PSI Reinforced Concrete Driveways, complete in place, per unit	S.Y.	975	\$41.00	\$39,975.00	\$38.00	\$37,050.00	\$48.00	\$46,800.00	\$42.33	\$41,275.00
24	Furnish and Place 6" 3,600 PSI Reinforced Concrete Integral Curb, complete in place, per unit	L.F.	5100	\$1.00	\$5,100.00	\$2.50	\$12,750.00	\$3.00	\$15,300.00	\$2.17	\$11,050.00
25	Furnish and Place 4" 3,000 PSI Reinforced Concrete Sidewalk, complete in place, per unit	S.F.	7700	\$3.50	\$26,950.00	\$5.00	\$38,500.00	\$5.00	\$38,500.00	\$4.50	\$34,650.00
26	Construct Barrier Free Ramp (Type B), complete in place, per unit	EA.	5	\$1,200.00	\$6,000.00	\$900.00	\$4,500.00	\$1,040.00	\$5,200.00	\$1,046.67	\$5,233.33
27	Construct Barrier Free Ramp (Type D), complete in place, per unit	EA.	5	\$1,200.00	\$6,000.00	\$1,100.00	\$5,500.00	\$1,200.00	\$6,000.00	\$1,166.67	\$5,833.33
28	Construct Asphalt Pavement Repair, including concrete and asphalt, complete in place, per unit	S.Y.	14	\$75.00	\$1,050.00	\$57.00	\$798.00	\$60.00	\$840.00	\$64.00	\$896.00
29	Furnish and Place Reflective House Address Numbers on Curb, complete in place, per unit	EA.	53	\$35.00	\$1,855.00	\$20.00	\$1,060.00	\$20.00	\$1,060.00	\$25.00	\$1,325.00
<b>Schedule 'C' - Drainage</b>											
30	Furnish and Install 18" Class III RCP, including embedment, complete in place, per unit	L.F.	52	\$75.00	\$3,900.00	\$56.00	\$2,912.00	\$53.00	\$2,756.00	\$61.33	\$3,189.33
31	Furnish and Install 15" Class III RCP, including embedment, complete in place, per unit	L.F.	224	\$64.00	\$14,336.00	\$52.00	\$11,648.00	\$47.00	\$10,528.00	\$54.33	\$12,170.67
32	Furnish and Install 15" Class III RCP 45-degree Bend, including embedment, complete in place, per unit	EA.	1	\$500.00	\$500.00	\$200.00	\$200.00	\$280.00	\$280.00	\$326.67	\$326.67
33	Furnish and Install 15" Wye Connection, complete in place, per unit	EA.	1	\$500.00	\$500.00	\$300.00	\$300.00	\$600.00	\$600.00	\$466.67	\$466.67
34	Furnish and Install 10" Curb Inlet, complete in place, per unit	EA.	8	\$2,500.00	\$20,000.00	\$3,800.00	\$30,400.00	\$3,800.00	\$28,800.00	\$3,300.00	\$26,400.00
35	Connect pipe to existing storm sewer system, complete in place, per unit	EA.	3	\$500.00	\$1,500.00	\$400.00	\$1,200.00	\$940.00	\$2,820.00	\$613.33	\$1,840.00
<b>Schedule 'D' - Water</b>											
36	Furnish and Install 8" PVC Water Line, including embedment, complete in place, per unit	L.F.	3034	\$35.00	\$106,190.00	\$40.00	\$121,360.00	\$47.00	\$142,598.00	\$40.67	\$123,362.67
37	Furnish and Install 8" PVC Water Line, including concrete encasement, complete in place, per unit	L.F.	20	\$50.00	\$1,000.00	\$78.00	\$1,520.00	\$61.00	\$1,220.00	\$82.33	\$1,246.67
38	Furnish and Install 6" PVC Water Line, including embedment, complete in place, per unit	L.F.	116	\$31.00	\$3,596.00	\$38.00	\$4,408.00	\$42.00	\$4,872.00	\$37.00	\$4,292.00
39	Furnish and Install Fire Hydrant and 6" Gate Valve, complete in place, per unit	EA.	9	\$3,300.00	\$29,700.00	\$3,600.00	\$32,400.00	\$4,200.00	\$37,800.00	\$3,700.00	\$33,300.00
40	Furnish and Install 8" Gate Valve, complete in place, per unit	EA.	10	\$1,300.00	\$13,000.00	\$1,400.00	\$14,000.00	\$1,340.00	\$13,400.00	\$1,346.67	\$13,466.67

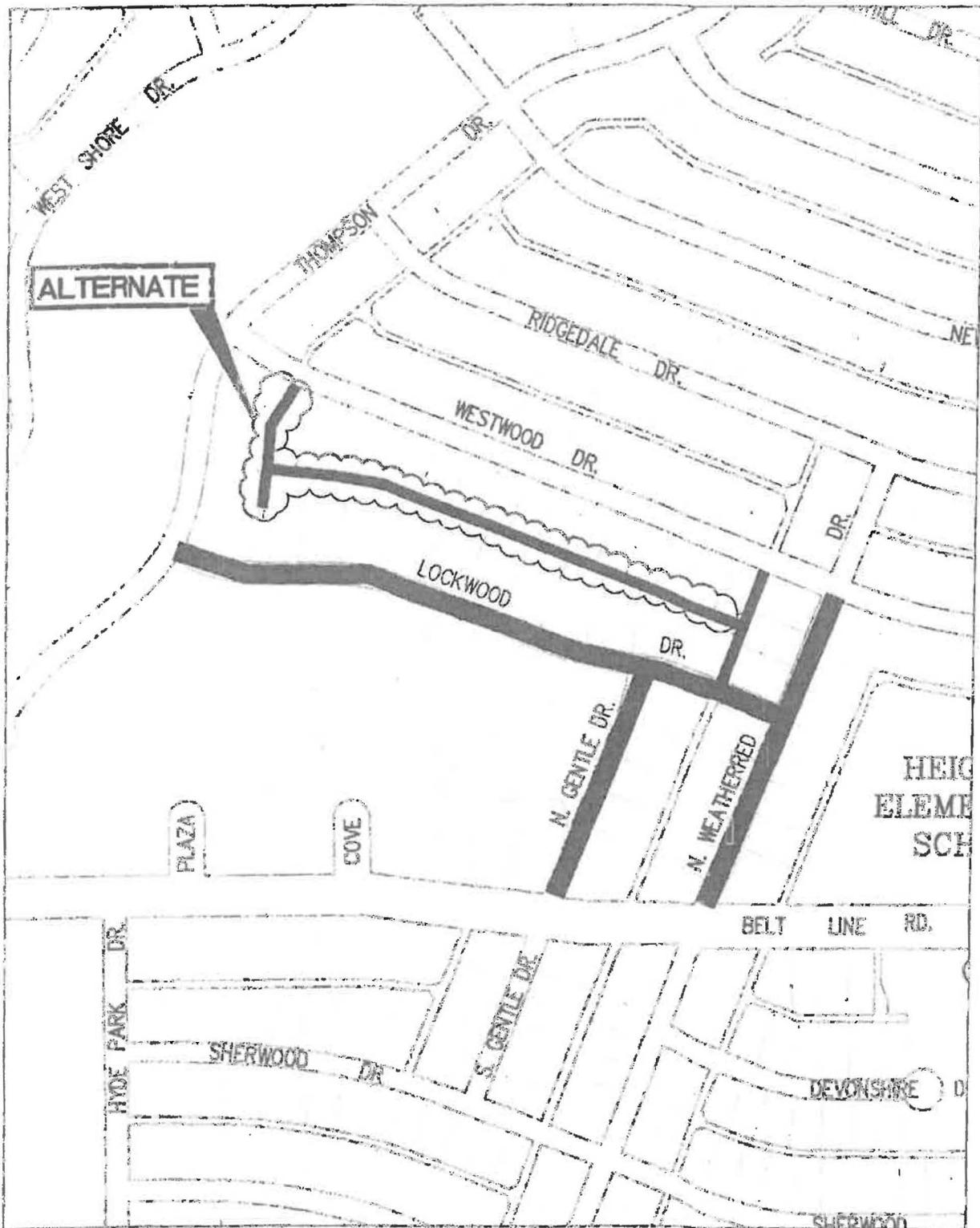
**2010 Streets and Alleys Phase I  
Gentle/Lockwood/Weatherred  
Bid No. 56-13**

ITEM	DESCRIPTION	QTY.	UNIT	RKM Utilities		Camino Construction		Jeske Construction		AVERAGES	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
41	Furnish and Install 8" x 8" Tee, complete in place, per unit	EA.	2	\$500.00	\$1,000.00	\$600.00	\$1,200.00	\$390.00	\$780.00	\$496.67	\$983.33
42	Furnish and Install 8" x 6" Tee, complete in place, per unit	EA.	10	\$450.00	\$4,500.00	\$500.00	\$5,000.00	\$390.00	\$3,900.00	\$446.67	\$4,466.67
43	Furnish and Install 8" Mechanical Joint Plug, complete in place, per unit	EA.	2	\$350.00	\$700.00	\$300.00	\$600.00	\$390.00	\$780.00	\$346.67	\$693.33
44	Furnish and Install Long Water Service (by open cut), complete in place, per unit	EA.	29	\$850.00	\$24,650.00	\$1,000.00	\$29,000.00	\$1,200.00	\$34,800.00	\$1,016.67	\$29,483.33
45	Furnish and Install Short Water Service (by open cut), complete in place, per unit	EA.	30	\$725.00	\$21,750.00	\$800.00	\$24,000.00	\$1,060.00	\$31,800.00	\$861.67	\$25,850.00
46	Furnish and Install Water Meter Box over Existing Meter, complete in place, per unit	EA.	59	\$100.00	\$5,900.00	\$100.00	\$5,900.00	\$160.00	\$9,440.00	\$120.00	\$7,080.00
47	Connect to Existing 8" Water Main, including removing plug, complete in place, per unit	EA.	3	\$500.00	\$1,500.00	\$800.00	\$2,400.00	\$1,800.00	\$4,800.00	\$966.67	\$2,900.00
48	Connect to Existing 6" Water Main, including 6"x6" Tee and 6" Gate Valve, complete in place, per unit	EA.	2	\$2,200.00	\$4,400.00	\$2,800.00	\$5,200.00	\$1,600.00	\$3,200.00	\$2,133.33	\$4,266.67
49	Connect to Existing 6" Water Main, including 6"x6" Tee and 6"x6" Reducer, complete in place, per unit	EA.	1	\$1,800.00	\$1,800.00	\$2,800.00	\$2,800.00	\$1,500.00	\$1,500.00	\$2,033.33	\$2,033.33
50	Furnish Water Main Pipe Repair, including all appurtenances, complete in place, per unit	EA.	5	\$500.00	\$2,500.00	\$500.00	\$2,500.00	\$1,600.00	\$8,000.00	\$866.67	\$4,333.33
<b>Schedule 'E' - Sanitary Sewer</b>											
51	Furnish and Install 8" PVC SDR-35 Sanitary Sewer Line, including embedment, complete in place, per unit	L.F.	1265	\$46.00	\$58,190.00	\$50.00	\$63,250.00	\$47.00	\$59,455.00	\$47.67	\$60,298.33
52	Furnish and Install 8" PVC SDR-26 Sanitary Sewer Pressure Pipe, including embedment, complete in place, per unit	L.F.	20	\$50.00	\$1,000.00	\$60.00	\$1,200.00	\$50.00	\$1,000.00	\$53.33	\$1,066.67
53	Furnish and Install 4' Dia. Std. Manhole, complete in place, per unit	EA.	4	\$2,300.00	\$9,200.00	\$3,200.00	\$12,800.00	\$3,900.00	\$15,600.00	\$3,133.33	\$12,533.33
54	Furnish and Install 4' Dia. Std. Manhole w/ offset cone and insert, per detail on Sheet 27, complete in place, per unit	EA.	2	\$2,300.00	\$4,600.00	\$3,000.00	\$6,000.00	\$4,400.00	\$8,800.00	\$3,233.33	\$6,466.67
55	Furnish and Install 4" PVC SDR-35 Sanitary Sewer Service Line, including embedment, complete in place, per unit	L.F.	119	\$23.00	\$2,737.00	\$25.00	\$2,975.00	\$40.00	\$4,760.00	\$29.33	\$3,490.67
56	Furnish and Install Double (Two-Way) Cleanout for Service Line, including embedment, complete in place, per unit	EA.	7	\$250.00	\$1,750.00	\$600.00	\$4,200.00	\$720.00	\$5,040.00	\$523.33	\$3,663.33
57	Connect to Existing 8" Sanitary Sewer, including concrete collar, complete, per unit	EA.	2	\$700.00	\$1,400.00	\$600.00	\$1,200.00	\$700.00	\$1,400.00	\$666.67	\$1,333.33
58	Furnish By-Pass Pumping for Sanitary Sewer, complete, per unit	L.S.	1	\$3,000.00	\$3,000.00	\$2,700.00	\$2,700.00	\$11,000.00	\$11,000.00	\$5,566.67	\$5,566.67
<b>Construction Contingency</b>											
59	Construction Contingency	L.S.	1	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00	\$70,000.00
<b>TOTAL AMOUNT BID</b>					\$1,063,125.00		\$1,160,953.00		\$1,278,098.00		\$1,167,392.33
<b>CONTRACTORS BID</b>					SAME		SAME		SAME		
<b>Alternate 'A' Bid Schedule</b>											
A-1	Unclassified Excavation, complete per unit	C.Y.	100	\$16.00	\$1,600.00	\$11.00	\$1,100.00	\$14.00	\$1,400.00	\$13.67	\$1,366.67
A-2	Sawcut, Remove and Dispose Existing Concrete Alley Pavement, including hauling and disposal, complete per unit	S.Y.	1438	\$11.00	\$15,818.00	\$13.00	\$18,694.00	\$8.00	\$11,504.00	\$10.67	\$15,338.67
A-3	Sawcut, Remove and Dispose Existing Concrete Driveway Pavement, including hauling and disposal, complete per unit	S.Y.	18	\$25.00	\$450.00	\$6.00	\$108.00	\$9.00	\$162.00	\$13.33	\$240.00
A-4	Sawcut, Remove and Dispose Existing Concrete Sidewalk Pavement, including hauling and disposal, complete per unit	S.F.	84	\$5.00	\$420.00	\$1.00	\$84.00	\$1.00	\$84.00	\$2.33	\$196.00
A-5	Remove and Dispose of Existing 8" Sanitary Sewer Pipe, complete per unit	L.F.	1263	\$3.00	\$3,789.00	\$6.00	\$7,578.00	\$13.00	\$16,419.00	\$7.33	\$9,262.00
A-6	Remove and Dispose of Existing Sanitary Sewer Manhole, complete, per unit	EA.	1	\$400.00	\$400.00	\$500.00	\$500.00	\$556.00	\$556.00	\$485.33	\$485.33
A-7	Remove and Dispose of Existing Sanitary Sewer Cleanout, complete, per unit	EA.	1	\$300.00	\$300.00	\$100.00	\$100.00	\$250.00	\$250.00	\$216.67	\$216.67
A-8	Furnish and Install Block Sod (match existing grasses), complete in place, per unit	S.Y.	822	\$3.60	\$2,877.00	\$5.25	\$4,315.50	\$5.00	\$4,110.00	\$4.58	\$3,767.50
A-9	Furnish and Place 6" Thick 3,600 PSI Reinforced Concrete Alley Pavement, complete in place, per unit	S.Y.	1831	\$49.00	\$89,719.00	\$47.00	\$86,057.00	\$53.00	\$97,043.00	\$48.67	\$90,839.67
A-10	Furnish and Place 6" Thick 3,600 PSI Reinforced Concrete Driveways, complete in place, per unit	S.Y.	18	\$50.00	\$900.00	\$47.00	\$846.00	\$48.00	\$864.00	\$48.33	\$870.00
A-11	Furnish and Place 6" 3,800 PSI Reinforced Concrete Integral Curb, complete in place, per unit	L.F.	568	\$1.00	\$568.00	\$2.50	\$1,420.00	\$4.00	\$2,272.00	\$2.50	\$1,420.00
A-12	Furnish and Place Variable Height (6" to 9") 3,600 PSI Reinforced Concrete Integral Curb, complete in place, per unit	L.F.	575	\$5.00	\$2,875.00	\$8.00	\$4,600.00	\$5.00	\$2,875.00	\$6.00	\$3,450.00
A-13	Furnish and Place 4" 3,000 PSI Reinforced Concrete Sidewalk, complete in place, per unit	S.F.	84	\$5.00	\$420.00	\$5.00	\$420.00	\$5.00	\$420.00	\$5.00	\$420.00
A-14	Furnish and Install 8" PVC SDR-35 Sanitary Sewer Line, including embedment, complete in place, per unit	L.F.	1263	\$69.00	\$87,147.00	\$55.00	\$69,465.00	\$47.00	\$59,361.00	\$57.00	\$71,991.00
A-15	Furnish and Install 4' Dia. Std. Manhole w/ offset cone and insert, complete in place, per unit	EA.	5	\$2,650.00	\$13,250.00	\$3,600.00	\$18,000.00	\$3,890.00	\$19,450.00	\$3,380.00	\$16,900.00
A-16	Furnish and Install 4" PVC SDR-35 Sanitary Sewer Service Line, including embedment, complete in place, per unit	L.F.	215	\$22.00	\$4,730.00	\$27.00	\$5,805.00	\$42.00	\$9,030.00	\$30.33	\$6,521.67
A-17	Furnish and Install Double (Two-Way) Cleanout for Service Line, including embedment, complete in place, per unit	EA.	28	\$250.00	\$7,000.00	\$600.00	\$16,800.00	\$720.00	\$20,160.00	\$523.33	\$14,653.33
A-18	Connect to Existing 8" Sanitary Sewer, including concrete collar, complete, per unit	EA.	1	\$700.00	\$700.00	\$500.00	\$500.00	\$670.00	\$670.00	\$623.33	\$623.33
<b>TOTAL ALTERNATE BID</b>					\$232,963.00		\$236,392.50		\$246,830.00		\$238,661.83
<b>CONTRACTORS ALTERNATE BID</b>					SAME		SAME		SAME		
<b>TOTAL BASE BID &amp; ALTERNATE BID</b>					\$1,296,088.00		\$1,397,345.50		\$1,524,729.00		\$1,406,054.17
<b>CONTRACTORS BASE BID &amp; ALTERNATE BID</b>					SAME		SAME		SAME		

Engineer's Estimate: \$1,250,000.00

Certified By:

*Steve Spanos*  
Steve Spanos, P.E., Director of Engineering



**2010 BOND STREETS AND ALLEYS I**  
**STREETS - 100 GENTLE, 800 LOCKWOOD, 100-300 N. WEATHERRED**  
**ALLEYS - 200 THOMPSON, 800 LOCKWOOD, 200 WEATHERRED**  
**SUMMER 2013**



**CITY OF  
 RICHARDSON  
 TEXAS**





# MEMO

**DATE:** October 8, 2013

**TO:** Kent Pfeil – Director of Finance

**FROM:** *for Billanath*  
Pam Kirkland – Purchasing Manager

**SUBJECT:** Award of Bid #58-13 for Canyon Creek Bridge Enhancement Project –  
Jeske Construction Co.

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to award a contract to the lowest base bidder, Jeske Construction Co., LLC, for the above referenced construction in the amount of \$654,985.00, as outlined in the attached memo.

Funding is provided from Neighborhood Vitality G.O. Bonds and Street Rehabilitation..

The bid was advertised in *The Dallas Morning News* on July 24, 2013 and July 31, 2013 and was posted on Bidsync.com. A prebid conference was held on August 1, 2013 and two bids were received.

Concur:

  
Kent Pfeil

Attachments

Xc: Dan Johnson  
David Morgan  
Cliff Miller  
Don Magner  
Shanna Sims-Bradish



## MEMO

TO: Dan Johnson, City Manager  
THROUGH: Don Magner, Assistant City Manager   
FROM: Jim Lockart, P.E., Assistant Director of Engineering   
SUBJECT: Award of Bid No. 58-13 for the Canyon Creek Bridge Enhancement Project to Jeske Construction Co.  
DATE: October 4, 2013

### ACTION REQUESTED:

Council to consider award of Bid No. 58-13 for the Canyon Creek Bridge Enhancement Project to Jeske Construction Co., in the amount of \$654,985.00

### BACKGROUND INFORMATION:

On August 8, 2013 the Capital Projects Department opened bids for the subject project. The project base bid consists of bridge enhancements at W. Prairie Creek Drive, Custer Parkway and at Lookout Drive in the Canyon Creek Neighborhood. The scope includes new railing, installing a stone fascia, constructing new end columns and replacing the sidewalks at the bridges. Maintenance of the existing bridge rail at Fall Creek Drive was include in the bid package as optional additional work as a bid alternate.

The attached bid tabulation certifies the lowest base bid was submitted by Jeske Construction Co., in the amount of \$654,985.00. The bids received for this project are significantly higher than the cost as estimated prior to bidding. The bids reflect recent market conditions that have increased construction cost for masonry and other trades. They also reflect a cost premium for small and specialized projects. A variety of options to reduce the overall cost of the project were considered including eliminating the alternative at Fall Creek, modifying the project design by eliminating stone parapet walls on Custer and W. Prairie Creek bridges, eliminating creek side stone cladding on Custer and W. Prairie Creek bridges, modifying rail and column design for all three bridges and reducing the project scope by eliminating the W. Prairie Creek bridge enhancements from the contract. Options that involved significant changes to the design would require the project be rebid.

These alternatives were presented to representatives of the HOA. The HOA indicated a preference to proceed with the Lookout and Custer bridge enhancements as designed and defer enhancement of the W. Prairie Creek bridge to a later time. Based on the input from the HOA, staff recommends the award of the base bid and approval of a change order to deduct the W. Prairie Creek bridge from the contract.

References and financials for Jeske Construction Co., LLC were recently reviewed for a similar project that is currently under contract with the city and were determined to be satisfactory.

**FUNDING:**

Funding is provided from Neighborhood Vitality G.O. Bonds and Street Rehabilitation.

**SCHEDULE:**

Capital Projects plans for this project to begin construction November 2013 and be completed by March 2014.

Cc: Henry Drexel, P.E., Senior Project Engineer *HJD*

CP/Office/AR/AI-Oct2013/CanyonCreekBridge/ExememoAwd.doc

# CANYON CREEK BRIDGE RAILINGS

BID # 58-13

BID OPENING: August 8, 2013

ITEM NO.	DESCRIPTION	EST QTY	UNIT	JESKE CONSTRUCTION CO.		URBAN CONSTRUCTION GROUP		AVERAGES	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	REMOVAL CONC STREET/DRWY	216	SY	\$16.00	\$3,456.00	\$12.00	\$2,592.00	\$14.00	\$3,024.00
2	REMOVAL OF SIDEWALK	2344	SF	\$2.00	\$4,688.00	\$2.00	\$4,688.00	\$2.00	\$4,688.00
3	REMOVAL OF ASPHALIC PAVEMENT	32	SY	\$20.00	\$640.00	\$80.00	\$2,560.00	\$50.00	\$1,600.00
4	REMOVAL OF STORM SEWER PIPE	8	LF	\$20.00	\$160.00	\$80.00	\$640.00	\$50.00	\$400.00
5	REMOVAL OF VARIOUS SIZE INLET	2	EA	\$600.00	\$1,200.00	\$1,000.00	\$2,000.00	\$800.00	\$1,600.00
6	REM/REPL WOOD LANDSCAPE PLANTER	1	EA	\$450.00	\$450.00	\$500.00	\$500.00	\$475.00	\$475.00
7	REM STREEL BRIDGE RAILING (PRAIRIE/CUSTER)	432	LF	\$16.00	\$6,912.00	\$20.00	\$8,640.00	\$18.00	\$7,776.00
7A	REM STREEL BRIDGE RAILING (LOOKOUT)	324	LF	\$17.00	\$5,508.00	\$20.00	\$6,480.00	\$18.50	\$5,994.00
8	REMOVE RIPRAP	28	SY	\$15.00	\$420.00	\$100.00	\$2,800.00	\$57.50	\$1,610.00
9	REMOVE ABUTMENT WINGWALL SF	64	SF	\$12.00	\$768.00	\$35.00	\$2,240.00	\$23.50	\$1,504.00
10	REMOVE ABUTMENT WINGWALL EA	8	EA	\$1,000.00	\$8,000.00	\$1,500.00	\$12,000.00	\$1,250.00	\$10,000.00
11	TOPSOIL	117	SY	\$3.00	\$351.00	\$40.00	\$4,680.00	\$21.50	\$2,515.50
12	SODDING	117	SY	\$8.00	\$936.00	\$8.00	\$702.00	\$7.00	\$819.00
13	CONSTRUCT SIDEWALK	1304	SF	\$7.50	\$9,780.00	\$5.00	\$6,520.00	\$6.25	\$8,150.00
14	CONSTRUCT 6" SIDEWALK	1900	SF	\$8.50	\$16,150.00	\$7.00	\$13,300.00	\$7.75	\$14,725.00
15	CONSTRUCT CONC DRIVEWAY	16	SY	\$60.00	\$960.00	\$45.00	\$720.00	\$52.50	\$840.00
16	CONSTRUCT VARIABLE HEIGHT CURB	704	LF	\$38.00	\$26,752.00	\$20.00	\$14,080.00	\$29.00	\$20,416.00
17	CONSTRUCT RIPRAP	35	SY	\$67.00	\$2,345.00	\$60.00	\$2,100.00	\$63.50	\$2,222.50
18	CONSTRUCT 10 FOOT INLET	2	EA	\$4,400.00	\$8,800.00	\$4,000.00	\$8,000.00	\$4,200.00	\$8,400.00
19	CONSTRUCT COMBINATION BRIDGE RAIL (LOOKOUT)	323	LF	\$432.00	\$139,536.00	\$1,050.00	\$339,150.00	\$741.00	\$239,343.00
20	CONSTRUCT COMBINATION BRIDGE RAIL (P/CUSTER)	431	LF	\$448.00	\$193,088.00	\$1,050.00	\$452,550.00	\$749.00	\$322,819.00
21	STONE CLAD APPROACH RAIL WALL (LOOKOUT)	35	LF	\$786.00	\$27,510.00	\$875.00	\$30,625.00	\$830.50	\$29,067.50
22	STONE CLAD APPROACH RAIL WALL (PRAIRIE/CUSTER)	62	LF	\$757.00	\$46,934.00	\$1,525.00	\$94,550.00	\$1,141.00	\$70,742.00
23	CONSTR CONCRETE BRIDGE SIDEWALK OVERLAY	55.9	CY	\$490.00	\$27,391.00	\$400.00	\$22,360.00	\$445.00	\$24,875.50
24	CONSTR CONC APPROACH RAIL FOUNDATION	31.5	CY	\$1,200.00	\$37,800.00	\$400.00	\$12,600.00	\$800.00	\$25,200.00
25	SWPPP	1	LS	\$4,500.00	\$4,500.00	\$5,000.00	\$5,000.00	\$4,750.00	\$4,750.00
26	TCP	1	LS	\$15,000.00	\$15,000.00	\$3,000.00	\$3,000.00	\$9,000.00	\$9,000.00
27	PROJECT SIGNAGE	6	EA	\$825.00	\$4,950.00	\$1,000.00	\$6,000.00	\$912.50	\$5,475.00
28	MOBILIZATION	1	CY	\$40,000.00	\$40,000.00	\$53,053.85	\$53,053.85	\$46,526.93	\$46,526.93
29	CONSTRUCTION CONTINGENCY	1	LS	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
	ALTERNATE 1 - FALL CREEK BRIDGE REPAIR								
A30	REMOVE CONC SIDEWALK	270	SF	\$2.00	\$540.00	\$2.00	\$540.00	\$2.00	\$540.00
A31	REMOVE AND SALVAGE STONE WALL	31	LF	\$30.00	\$930.00	\$40.00	\$1,240.00	\$35.00	\$1,085.00
A32	REMOVE AND SALVAGE WINGWALL STONE	113	SF	\$40.00	\$4,520.00	\$40.00	\$4,520.00	\$40.00	\$4,520.00
A33	PAINT EXISTING BRIDGE RAILING	180	LF	\$68.00	\$12,240.00	\$300.00	\$54,000.00	\$184.00	\$33,120.00
A34	CONSTRUCT VARIABLE HEIGHT STACKED STONE WALL	31	LF	\$230.00	\$7,130.00	\$90.00	\$2,790.00	\$160.00	\$4,960.00
A35	TREINSTALL SALVAGED WINGWALL STONE CLADDING	113	SF	\$60.00	\$6,780.00	\$90.00	\$10,170.00	\$75.00	\$8,475.00
A36	CONSTRUCT CONCRETE FOUNDATION	4	CY	\$1,200.00	\$4,800.00	\$400.00	\$1,600.00	\$800.00	\$3,200.00
A37	TOP SOIL	40	SY	\$3.00	\$120.00	\$40.00	\$1,600.00	\$21.50	\$860.00
A38	SODDING	40	SY	\$9.00	\$360.00	\$6.00	\$240.00	\$7.50	\$300.00
A39	SWPPP	1	LS	\$1,600.00	\$1,600.00	\$1,000.00	\$1,000.00	\$1,300.00	\$1,300.00
A40	TCP	1	LS	\$4,000.00	\$4,000.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
A41	PROJECT SIGNAGE	2	EA	\$850.00	\$1,700.00	\$750.00	\$1,500.00	\$800.00	\$1,600.00

ALTERNATE1 BID	\$44,720.00	\$80,200.00	\$62,460.00
BASE BID	\$654,985.00	\$1,134,130.85	\$894,557.93
TOTAL BASE + ALTERNATE BID CONTRACTOR'S BID	\$699,705.00 SAME	\$1,214,330.85 SAME	\$1,914,035.85

ENGINEERS ESTIMATE FOR BASE BID:  
\$370,000

CERTIFIED BY:   
 Jim Lockart, P.E., Assistant Director of Engineering





**MEMO**

**DATE:** October 2, 2013  
**TO:** Kent Pfeil – Director of Finance  
**FROM:** *for Billson*  
Pam Kirkland – Purchasing Manager

**SUBJECT:** Award of Bid #02-14 for the fitness equipment for Huffhines Recreation Center and the Senior Center to FITCO Fitness Center Outfitters in the amount of \$69,206.46 pursuant to the Texas Local Government Statewide Purchasing Cooperative (Buyboard) Contract #413-12

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Gary Zimmerman – Superintendent of Recreation, and request permission to issue a purchase order to FITCO Fitness Center Outfitters for the above referenced equipment in the amount of \$69,206.46, as per the attached quotation.

The above referenced equipment has been bid through the Texas Local Government Statewide Purchasing Cooperative (Buyboard) Contract #413-12. The City of Richardson is a member of the Texas Local Government Statewide Purchasing Cooperative through our existing interlocal agreement for cooperative purchasing pursuant to Texas Government Code, Chapter 791.025 and Texas Local Government Code, Subchapter F, Section 271.102. This agreement automatically renews annually unless either party gives prior notice of termination.

Funding is available in the following accounts:

234-3021-581-7431, PR1401	\$41,350.00
234-3021-581-7431, PR1402	8,400.00
234-3021-581-7431, PR1403	4,600.00
234-3024-581-7431, PO1402	13,520.00
011-3024-541-6191	<u>1,336.46</u>
<b>Total</b>	<b>\$69,206.46</b>

Concur:

*Kent Pfeil*  
\_\_\_\_\_  
Kent Pfeil

**ATTACHMENTS**

- Xc: Dan Johnson
- David Morgan
- Cliff Miller
- Don Magner
- Shanna Sims-Bradish



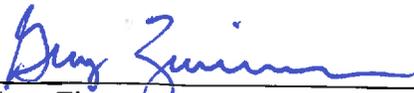
**MEMO**

To: Pam Kirkland – Purchasing Manager  
From: Gary Zimmerman – Superintendent of Recreation  
Date: October 2, 2013  
Subject: Fitness Equipment for Heights Recreation Center & Senior Center

Replacement fitness equipment was approved in the Parks Department FY13-14 budget for Huffhines Recreation Center and the Senior Center. It is our recommendation to purchase the equipment from FITCO as outlined in the attached Quote #TEXQ23481DN. This equipment is priced per the Buyboard Contract #413-12.

Funding is provided as follows:

234-3021-581-7431, PR1401	\$41,350.00
234-3021-581-7431, PR1402	8,400.00
234-3021-581-7431, PR1403	4,600.00
234-3024-581-7431, PO1402	13,520.00
011-3024-541-6191	<u>1,336.46</u>
Total	\$69,206.46

  
\_\_\_\_\_  
Gary Zimmerman



"Enhancing Lives ~ Providing Solutions"

2101 Midway Road S-240 Carrollton, Texas 75006  
 Phone: 972-503-6060  
 Fax: 972-233-0623

# QUOTE

Number: TEXQ23481DN

Date: Sep 27, 2013

For questions, please call David Novit  
 your Sales Rep: 972-503-6060

Sold To	
<b>City of Richardson Huffhines Recreation Cent</b> Rick. Files 1500 Apollo Richardson, TX 75081	
Phone	(972) 744-7882
Fax	

Ship To	
<b>City of Richardson Huffhines Recreation Cent</b> Rick. Files 1500 Apollo Richardson, TX 75081	
Phone	(972) 744-7882
Fax	

Salesperson	P.O. Number	Installer	Terms
David Novit		FITCO TX	Due Upon Delivery

Line	Qty	Item Number	Description	Unit Price	Ext. Price
1	5	PRECOR TRM 833 240v PVS	Treadmill - (0/15 % grade, 0-16mph) - P30 console w/ 15" PVS	\$6,715.80	\$33,579.00
2	5	FITCO 2160004-5	FITCO PROTECTION PLAN- \$5,000 - \$9,999.99 5 Years	\$899.00	\$4,495.00
3	2	PRECOR TRM 833	Treadmill - (0/15 % grade, 0-16mph) - P30 console	\$5,596.50	\$11,193.00
4	2	FITCO 2100004-3	FITCO PROTECTION PLAN- \$5,000 - \$9,999.99 3 Years	\$499.00	\$998.00
5	1	PRECOR AMT 835-O PVS	Adaptive Motion Trainer® - Open Stride- P30 console w/ 15" PVS	\$7,625.80	\$7,625.80
6	1	FITCO 2160004-5	FITCO PROTECTION PLAN- \$5,000 - \$9,999.99 5 Years	\$899.00	\$899.00
7	1	PRECOR RBK 835 PVS	Recumbent Cycle - P30 console w/ 15" PVS	\$3,985.80	\$3,985.80
8	1	FITCO 2160002-5	FITCO PROTECTION PLAN- \$3,000 - \$3,999.99 5 years	\$599.00	\$599.00
9	1	NAUTILUS 100250	Schwinn Airdyne AD6	\$622.86	\$622.86
10	1	FITCO 2160000-5	FITCO PROTECTION PLAN- \$1,000 - \$1,999.99 5 Years	\$349.00	\$349.00
11	1	FITCO Installation	Set Up/Installation	\$2,670.00	\$2,670.00

Per Fitco BuyBoard Contract #413-12

**TERMS AND CONDITIONS: \*SALES TAX IS CALCULATED UPON FINAL INVOICING.**

PRICES VALID FOR 30 DAYS. CANCELLATIONS SUBJECT TO A 20% RESTOCKING FEE AND FORFEITURE OF DEPOSIT. ALL EQUIPMENT COVERED BY MANUFACTURER'S WARRANTY. DELIVERIES PROVIDED BY FITCO AUTHORIZED INSTALLERS. PROPERTY REMAINS FITCO FITNESS CENTER OUTFITTERS UNTIL PAID IN FULL. LEAD TIMES: CARDIO: 4-6 WEEKS. STRENGTH: 6-8 WEEKS. CUSTOMER RESPONSIBLE FOR PROPER ELECTRICAL & NETWORKING REQUIREMENTS.

<b>SubTotal</b>	\$67,016.46
<b>Freight</b>	\$2,190.00
<b>Total</b>	<b>\$69,206.46</b>
<b>Deposit Paid</b>	0.00
<b>Amount Due</b>	\$69,206.46

I accept the terms and conditions of this order:

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
 Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Equipment Lease Option:**

Lease this equipment for a low monthly rate of **\$2,265.13** for 36 months through our leasing partners.

\*\*Additional terms are available. Minimum Lease Option purchase required - \$5,000. Payments based on credit and may vary (or change) accordingly.





# MEMO

**DATE:** October 4, 2013  
**TO:** Kent Pfeil – Director of Finance  
**FROM:** Pam Kirkland – Purchasing Manager *Pam*  
**SUBJECT:** Award of Bid #03-14 for the 2013-14 Sungard Public Sector Software Maintenance Renewal in the amount of \$133,466.88

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Steve Graves, Chief Information Officer, and request permission to issue a purchase order to Sungard Public Sector for the annual maintenance of our existing HTE operating financial software in the amount of \$133,466.88, as per the attached invoice.

Sungard Public Sector is the sole source provider for the maintenance of their software. Sole source procurements are exempt from competitive bidding as per Texas Local Government Code, Chapter 252.022(7).

Funding is available in account 011-0540-514-4323 for this expenditure.

Concur:

Kent Pfeil

Attachments

Xc: Dan Johnson  
David Morgan  
Cliff Miller  
Don Magner  
Shanna Sims-Bradish



**DATE:** October 2, 2013  
**TO:** Pam Kirkland, Purchasing Manager  
**FROM:** Steve Graves, Chief Information Officer *SG*  
**SUBJECT:** 2013/14 Sungard Public Sector Software Maintenance Renewal

I recommend renewing our 2013/14 Sungard Public Sector Software (formerly Sungard/HTE) maintenance agreement. Sungard provides Financial, Municipal Court, Water Utilities, HR and Work Management software for the City. This is a sole source maintenance agreement. The total cost for a one year is \$133,466.88. This was budgeted in the 2013/2014 budget using account number 011-0540-514-43.23.

# Requisition No. 21023

## SUNGARD PUBLIC SECTOR

1000 Business Center Drive  
 Lake Mary, FL 32746  
 800-727-8088  
 www.sungardps.com

# Invoice

Company	Document No	Date	Page
LG	70434	27/Aug/2013	1 of 2

RECEIVED

SEP 05 2013

ACCOUNTING

Bill To: City of Richardson  
 P.O. Box 830309  
 RICHARDSON, TX 75080  
 United States  
 Attn: Accounts Payable 972-744-4070

Ship To: City of Richardson  
 P.O. Box 830309  
 RICHARDSON, TX 75080  
 United States  
 Attn: Accounts Payable 972-744-4070

Customer Grp/No.	Customer Name	Customer PO Number	Currency	Terms	Due Date
1 2206LG	City of Richardson		USD	NET30	26/Sep/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
<b>Contract No. 20011186</b>				
16	DMS - Document Management Services Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	1,076.71	1,076.71
<b>Contract No. 20011403</b>				
17	IVR - Selectron I/F - BP Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	1,304.78	1,304.78
<b>Contract No. 20020311</b>				
18	Session Scheduler - Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	721.34	721.34
<b>Contract No. 20041034</b>				
19	Mobile Citation to Case Management Interface Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	1,262.35	1,262.35
<b>Contract No. 9703037</b>				
1	Case Management Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	14,787.55	14,787.55
2	Cash Receipts - AS400 Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	3,723.41	3,723.41
3	Fleet Management Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	11,186.14	11,186.14
4	GMBA with Extended Reporting Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	14,649.65	14,649.65
5	Payroll/Personnel Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	11,509.68	11,509.68
6	Purchasing/Inventory Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	8,046.17	8,046.17
7	BUILDING PERMITS Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	6,465.58	6,465.58
8	LAND/PARCEL MANAGEMENT Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	5,107.75	5,107.75
9	CIS	1.00	16,484.83	16,484.83
<b>Page Total</b>				<b>96,325.94</b>

**SUNGARD PUBLIC SECTOR**

1000 Business Center Drive  
 Lake Mary, FL 32746  
 800-727-8088  
 www.sungardps.com

**Invoice**

<b>Company</b>	<b>Document No</b>	<b>Date</b>	<b>Page</b>
LG	70434	27/Aug/2013	2 of 2

Bill To: City of Richardson  
 P.O. Box 830309  
 RICHARDSON, TX 75080  
 United States  
 Attn: Accounts Payable 972-744-4070

Ship To: City of Richardson  
 P.O. Box 830309  
 RICHARDSON, TX 75080  
 United States  
 Attn: Accounts Payable 972-744-4070

<b>Customer Grp/No.</b>	<b>Customer Name</b>	<b>Customer PO Number</b>	<b>Currency</b>	<b>Terms</b>	<b>Due Date</b>
1 2206LG	City of Richardson		USD	NET30	26/Sep/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
	Maintenance Start: 01/Oct/2013, End: 30/Sep/2014			
10	Work Orders/Facilities Management Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	10,729.99	10,729.99
11	Accounts Receivable Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	5,160.79	5,160.79
12	Asset Management I Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	3,532.46	3,532.46
13	TAX BILLING & COLLECTIONS Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	9,817.70	9,817.70
14	Retrofit Modification Option Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	79.00	100.00	7,900.00
15	Parking Tickets (Citations Management) Maintenance Start: 01/Oct/2013, End: 30/Sep/2014	1.00	0.00	0.00

Page Total **37,140.94**

Remit Payment To: SunGard Public Sector Inc  
 Bank of America  
 12709 Collection Center Drive  
 Chicago, IL 60693

<b>Subtotal</b>	133,466.88
<b>Sales Tax</b>	0.00
<b>Invoice Total</b>	133,466.88
<b>Payment Received</b>	0.00
<b>Balance Due</b>	133,466.88



# MEMO

**DATE:** October 10, 2013

**TO:** Kent Pfeil – Director of Finance

**FROM:** *for Bill Martin*  
Pam Kirkland – Purchasing Manager

**SUBJECT:** Change Order to decrease the original awarded amount of Bid #58-13 to Jeske Construction for the Canyon Creek Bridge Enhancement Project

**Proposed Date of Award: October 14, 2013**

I concur with the recommendation of Steve Spanos – Director of Engineering, and request permission to decrease the above referenced bid award in the amount of \$182,017, as outlined in Mr. Spanos attached memo.

Texas Local Government Code Chapter 252.048 allows for change orders to contracts if plans or specifications are necessary after or during the performance of the contract to decrease or increase the quantity of work to be performed or of materials, equipment or supplies to be furnished. The contract may not be increased by more than 25% of the original contract amount or decreased more than 25% without the consent of the contractor and any change order over \$50,000 must be approved by the governing body of the municipality.

This change order requires approval by the governing body because it is over \$50,000. The contractor has approved the requested decrease.

Concur:

*Kent Pfeil*  
\_\_\_\_\_  
Kent Pfeil

Approved:

\_\_\_\_\_  
Dan Johnson

## ATTACHMENTS

Xc: Dan Johnson  
David Morgan  
Cliff Miller  
Don Magner  
Shanna Sims-Bradish



# MEMO

TO: Pam Kirkland, Purchasing Manager

FROM: Jim Lockart, P.E., Assistant Director of Engineering 

SUBJECT: Change Order to Decrease award amount to Jeske Construction Co. for the Canyon Creek Bridge Enhancement Project

DATE: October 14, 2013

## ACTION REQUESTED

Process change order to DECREASE award of Canyon Creek Bridge Enhancement Project.

## ACCOUNT SUMMARY

Award Amount	\$654,985.00
Change Order	<b>(\$182,017.00)</b>
<b>Total Authorized Contract Amount</b>	<b>\$472,968.00</b>

## BACKGROUND INFORMATION:

Deductive change order to remove the W. Prairie Creek Bridge from the original contract. The contractor Jeske Construction Co., has agreed to the change order. The W. Prairie Creek Bridge will be considered for future funding opportunities.

## FUNDING INFORMATION:

Funding is provided from Neighborhood Vitality G.O. Bonds and Street Rehabilitation.

## SCHEDULE:

Capital Projects plans for this project to begin construction November 2013 and be completed by March 2014.

CC: Henry Drexel, P.E., Senior Project Engineer   
Carolyn Kaplan Capital Projects Accountant



## **Jeske Construction Co.**

October 9, 2013

Mr. Henry Drexel  
Senior Project Engineer  
City of Richardson  
411 W. Arapaho Rd.  
Richardson, TX 75080

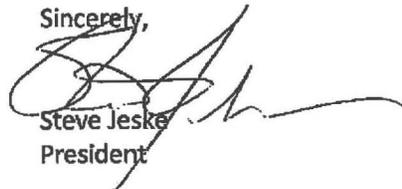
Dear Henry:

We agree to eliminate the W. Prairie Creek Project that was bid in the Canyon Creek Bridge Enhancement Bid.

We also agree with the change order deduct of \$182,017.00 which leaves \$472,966.83 for the new contract amount. I have signed your deduction spreadsheet and also attached our spreadsheet, showing new quantities for the Custer and Lookout sites which are to be constructed. Let me know if they are correct.

Please proceed with the award and contracts.

Sincerely,



Steve Jeske  
President

Canyon Creek Neighborhood Bridge Rail Reconstruction  
 Prairie Creek Drive  
 Itemized Bid Tabulation  
 R-Delta Engineers, Inc. - September 2013

ITEM NO.	DESCRIPTION	EST. QUANTITY	UNIT	EST. COST	UNIT COST	TOTAL COST
1	REMOVAL CONC STREET/DRWY	62	S.Y.	\$ 16.00	\$	992
2	REMOVAL OF SIDEWALK	357	S.F.	\$ 2.00	\$	714
3	REMOVAL OF ASPHALTIC PAVEMENT	32	S.Y.	\$ 20.00	\$	640
4	REMOVAL OF STORM SEWER PIPE	0	L.F.	\$ 20.00	\$	-
5	REMOVAL OF VARIOUS SIZE INLET	0	EA.	\$ 600.00	\$	-
6	REM/REPL WOOD LANDSCAPE PLANTER	1	EA.	\$ 450.00	\$	450
7	REM STEEL BRIDGE RAILING (PRAIRIE/CUSTER)	192	L.F.	\$ 16.00	\$	3,072
7A	REM STEEL BRIDGE RAILING (LOOKOUT)	0	L.F.	\$ 17.00	\$	-
8	REMOVE RIPRAP	16	S.Y.	\$ 15.00	\$	240
9	REMOVE ABUTMENT WINGWALL SF	0	S.F.	\$ 12.00	\$	-
10	REMOVE ABUTMENT WINGWALL EA	4	EA.	\$ 1,000.00	\$	4,000
11	TOPSOIL	46	S.Y.	\$ 3.00	\$	138
12	SODDING	46	S.Y.	\$ 8.00	\$	368
13	CONSTRUCT SIDEWALK	555	S.F.	\$ 7.50	\$	4,163
14	CONCRETE 6" SIDEWALK	0	S.F.	\$ 8.50	\$	-
15	CONSTRUCT CONC DRIVEWAY	0	S.Y.	\$ 60.00	\$	-
16	CONSTRUCT VARIABLE HEIGHT CURB	252	L.F.	\$ 38.00	\$	9,576
17	CONSTRUCT RIPRAP	20	S.Y.	\$ 67.00	\$	1,340
18	CONSTRUCT 10 FOOT INLET	0	EA.	\$ 4,400.00	\$	-
19	CONSTRUCT COMBINATION BRIDGE RAIL (LOOKOUT DRIVE)	0	L.F.	\$ 432.00	\$	-
20	CONSTRUCT COMBINATION BRIDGE RAIL (P/CUSTER PKWY)	192	L.F.	\$ 448.00	\$	86,016
21	STONE CLAD APPROACH RAIL WALL (LOOKOUT)	0	L.F.	\$ 786.00	\$	-
22	STONE CLAD APPROACH RAIL WALL (PRAIRIE/CUSTER)	28	L.F.	\$ 757.00	\$	21,196
23	CONSTR CONCRETE BRIDGE SIDEWALK OVERLAY	15.3	C.Y.	\$ 490.00	\$	7,497
24	CONSTR CONC APPROACH RAIL FOUNDATION	14.0	C.Y.	\$ 1,200.00	\$	16,800
25	SWPPP (ONE THIRD)	0.3333	L.S.	\$ 4,500.00	\$	1,500
26	TCP (ONE THIRD)	0.3333	L.S.	\$ 15,000.00	\$	5,000
27	PROJECT SIGNAGE	2	EA.	\$ 825.00	\$	1,650
28	MOBILIZATION (ONE QUARTER)	0.25	L.S.	\$ 40,000.00	\$	10,000
29	CONSTRUCTION CONTINGENCY (ONE THIRD)	0.3333	L.S.	\$ 20,000.00	\$	6,666

Cost Using Low Bidder's Prices \$ 182,017

AM 0808J RICHARDSON - BID #58-13: CANYON CREEK BRIDGE ENHANCEMENT PROJECT

*w/o pr creek*

ADD INFO:

ESTIMATE: \$370,000.

ADDENDUM:

PREBID: 08/01/2013 10AM @ CAP PROJ CONF RM 206, CITY HALL

BID DATE: 08/08/2013 2PM TO OWNER, OPENS 2:30PM

*AD CANYON/ Canyon Co*

ARCH/ENG: CITY OF RICHARDSON, ENGRS OFFC, 411 W ARAPAHO RD, R-204 75080

972 744-4280 FAX: 972 744-5804, ATTN: LIZ RICHARDSON, TX

PM: HENRY DREXEL

PLANS: \$50 NON REF DEP PER SET FRM OWNER

NOTES1: 5% BID BOND \*PLANS SCANNED ON LINE/HARDSET IN PR

NOTES2:

BOI	DESCRIPTION	UN	QUANTITY	UNIT BID	EXTENSION
1	REM & DISP OF CONC ST PAVING, DRWY PAVING OR CURB & GUTTER	SY	154.00	16.00	2464.00
2	REM & DISP OF CONC SW	SF	1987.00	2.00	3974.00
3	REM & DISP OF ASPH PVMT OVERLAY	SY	0.00	20.00	0.00
4	REM & DISP OF EX REINF CONC STRM SEW PIPE	LF	8.00	20.00	160.00
5	REM & DISP OF EX STRM SEW INLET VAR SZ	EA	2.00	600.00	1200.00
6	REM & REPL WOOD LANDSCAPE PLANTER	EA	0.00	450.00	0.00
7	REM & DISP OF EX STEEL BRIDGE RAILING	LF	240.00	16.00	3840.00
7A	REM & DISP OF EX STEEL BRIDGE RAILING LOOKOUT DRIVE	LF	324.00	17.00	5508.00
8	REM & DISP OF CONC RIPRAP	SY	12.00	15.00	180.00
9	REM & DISP OF EX REINF CONC ABUTMENT WINGWALL PARAPET	SF	64.00	12.00	768.00
10	REM & DISP OF REINF CONC ABUTMENT WINGWALL & PARAPET	EA	4.00	1000.00	4000.00
11	4" TOPSOIL	SY	71.00	3.00	213.00
12	BERMUDA SODDING	SY	71.00	8.00	568.00
13	CONST 4" THK REINF CL A CONC SW PAVING	SF	749.00	7.50	5617.50
14	CONST 6" THK REINF CL A CONC SW PAVING	SF	1900.00	8.50	16150.00
15	CONST 5" THK REINF CL C CONC DRWY PAVING	SF	16.00	60.00	960.00
16	CONST 24" WIDE CL C REINF CONC	LF	452.00	38.00	17176.00
17	CONST 5" THK REINF CONC RIPRAP	SY	15.00	67.00	1005.00
18	CONST 10' CL A CONC STD CURB INLET	EA	2.00	4400.00	8800.00
19	CONST COMBO BRIDGE RAIL LOOKOUT DRIVE	LF	323.00	432.00	139536.00
20	CONST COMBO BRIDGE RAIL PRAIRIE CREEK DR & CLUSTER PKWY	LF	239.00	448.00	107072.00
21	CONST CL C CONC STONE CLAD APPROACH RAIL PARAPET WALL ON EX WING	LF	35.00	786.00	27510.00
22	CONST CL C CONC STONE CLAD APPROACH RAIL PARAPET ON NEW FOUNDATION	LF	34.00	757.00	25738.00
23	CONST DOWELLED CL C VARIABLE DEPTH CONC OVERLAY FOR BRIDGE SIDEWALK	CY	40.60	490.00	19894.00
24	CONST CL C CONC APPROACH RAIL FOUNDATION	CY	17.50	1200.00	21000.00
25	EROSION CTRL ACTIVITIES INCLD SWPPP	LS	0.67	4500.00	3000.00
26	TRAFFIC CTRL	LS	0.67	15000.00	10000.00
27	PROJ SIGNAGE	EA	4.00	825.00	3300.00
28	MOBILIZATION	LS	0.75	40000.00	30000.00
29	CONST CONTINGENCY (\$20,000.)	LS	0.67	20000.00	13333.33
				<b>TOTAL</b>	<b>472966.83</b>

**CITY OF RICHARDSON**  
**SIGN CONTROL BOARD MINUTES – OCTOBER 9, 2013**

Ms. Dorthy McKearin, Chair, called a regular meeting of the Sign Control Board to order at 6:30 p.m. on Wednesday, October 9, 2013, at the Civic Center Council Chamber, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT:                   DORTHY MCKEARIN, CHAIR  
  SANDRA MOUDY, VICE CHAIR  
  CHARLES WARNER, MEMBER  
  MUHAMMAD Z. IKRAM, MEMBER  
  SCOTT PETTY, ALTERNATE  
  ALICIA MARSHALL, ALTERNATE

MEMBER ABSENT:                   CHIP IZARD, MEMBER

CITY STAFF PRESENT               PATRICIA GUERRA, ASST. DIR. OF COM. SERVICES  
  JENNA HITE, COM. SVCS. ADMIN SECRETARY

Ms. McKearin stated there is a quorum present.

Mr. Scott Petty made a motion to approve the minutes of the September 11, 2013 meeting. The motion was seconded by Ms. Sandra Moudy and carried unanimously.

SCB CASE #13-11: TO CONSIDER THE REQUEST OF MCDONALD’S FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES, CHAPTER 18, ARTICLE III, SECTION 18-96(18)(d)(5) TO ALLOW FOR A 56 FOOT VARIANCE TO THE 200 FOOT SETBACK REQUIREMENT OF A MONUMENT SIGN TO A SINGLE TENANT POLE SIGN AND 98 FOOT VARIANCE TO THE 250 FOOT SETBACK REQUIREMENT OF A MONUMENT SIGN TO A MULTI-TENANT POLE SIGN, AND TO ALLOW FOR A MONUMENT SIGN 144 FEET FROM A SINGLE TENANT POLE SIGN AND 152 FEET FROM A MULTI-TENANT POLE SIGN IN A COMMERCIAL ZONED DISTRICT ON THE PROPERTY LOCATED AT 170 WEST CAMPBELL ROAD; AND TAKE APPROPRIATE ACTION.

Ms. McKearin opened the Public Hearing and Ms. Guerra introduced the request of McDonald’s for a variance to the City of Richardson Code of Ordinances, Chapter 18, Article III, Section 18-96(18)(d)(5) to allow for a 56 foot variance to the 200 foot setback requirement of a monument sign to a single tenant pole sign and 98 foot variance to the 250 foot setback requirement of a monument sign to a multi-tenant pole sign, and to allow for a monument sign 144 feet from a single tenant pole sign and 152 feet from a multi-tenant pole sign in a commercial zoned district on the property located at 170 West Campbell Road. A power point presentation was shown for review.

Ms. McKearin asked if the Board had any questions for City staff.

Mr. Petty asked if the proposed sign is in compliance with the current sign regulations, other than the setback. Ms. Guerra stated yes, that the only issue is regarding the setbacks. Mr. Petty asked if the setback is an issue because of the new revisions to the sign ordinance. Ms. Guerra stated prior to the adoption of the sign regulations in August 2012, the location of the proposed monument sign would have been in compliance with the code at that time.

Mr. Ikram asked if there is another location where a new monument sign could be placed where a variance would not be required. Ms. Guerra stated no. Any new freestanding sign would require a variance. Ms. Guerra stated had McDonald's wanted to reface the existing sign a variance would not be required but they would not be able to add the digital display because it is considered changing the type of sign.

Juliann McGee, 5729 Ammons Street, Haltom City, TX, with Pink Consulting, representing McDonalds, stated they were here with a variance request approximately a year ago and the monument sign that was being requested was significantly larger than the one being presented before the Board today. Ms. McGee stated they are requesting to construct a new monument sign 6 feet high and 8 feet wide and stated the current sign was built in 1994 and prior to the adoption of the new sign ordinance. The construction of the new sign will require a variance of 56 feet from the required 200 feet to the west and a variance of 98 feet from the required 250 feet to the east which would establish a new setback of 144 feet to the west and 152 feet to the east. Ms. McGee stated the new monument sign is 22 square feet smaller than the existing monument sign. Ms. McGee stated the reason for the update is the current sign is outdated and they have remodeled the McDonalds in 2011 and would like to have the sign updated to mimic the new façade of the restaurant.

Mr. Petty asked, assuming the variance is approved, how long is the anticipated construction of the new sign? Ms. McGee stated as soon as permits can be approved they are looking to start construction in 30 days.

Mr. Warner asked if the tree, which obstructs the view of the current sign, is located on McDonald's property. Ms. McGee stated she believed it to be McDonald's tree because they have the entire approach which is not shared by another tenant.

Ms. Moudy stated she wanted to make sure the tenant understands the digital display will not be allowed to change but once every 10 minutes. Ms. McGee stated she would make sure that it was put in as a condition and not a problem to comply with.

Mr. Ikram stated he understands the reason for requests but asked if there was not another option for the location of the sign because of the property to the west and to the east. Ms. McGee stated they couldn't move the sign in any one direction and comply.

Ms. McKearin stated she appreciated the willingness to bring the size down from the previous variance in 2012.

Ms. McKearin closed the Public Hearing and asked for remarks from the Board.

There being no further comments from the Board, Ms. McKearin asked for a motion.

Mr. Warner moved to approve the SCB Case #13-11. Mr. Ikram seconded the motion and it carried unanimously.

Ms. McKearin noted the action of the Sign Control Board is subject to review by the City Council for a period of two weeks.

Ms. McKearin asked for a motion to adjourn the Public Hearing. Mr. Petty moved to adjourn the Hearing. The motion was seconded by Mr. Warner and carried unanimously.

There being no other business before the Board, the meeting was adjourned at 6:50 p.m.

DORTHY MCKEARIN, CHAIR

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