

Bid #18-012
Concrete

**AGENDA
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
MONDAY, MARCH 26, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

REGULAR MEETING TO COMMENCE IMMEDIATELY AFTER PRE-COUNCIL

PRE-COUNCIL (No official action or vote shall be taken by the Council in the Pre-Council Meeting.)

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

CITY COUNCIL AGENDA DISCUSSION

This item is provided for the City Council to make any recommendation to changes on the agenda, such as removing items from the agenda or moving items from one area to another on the agenda; or making inquiries on posted items. City Council will address motions regarding agenda items being moved or removed during the Regular Meeting (Discussion and Approval of Meeting Agenda).

1. Discussion and questions regarding consent agenda items for regular meeting
2. Discussion and questions regarding regular agenda items for regular meeting

REGULAR COUNCIL MEETING

INVOCATION

PLEDGE TO THE FLAG

PLEDGE TO THE TEXAS FLAG - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible"

DISCUSSION AND APPROVAL OF MEETING AGENDA

CITIZEN'S OPEN FORUM Individuals requesting to speak during Citizen's Open Forum will be required to fill out a "REQUEST TO SPEAK FORM" and present it to the City Secretary prior to commencement of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No deliberation or comments will be made with regard to citizen comments and no formal action can be taken by the City Council on items that are not posted on the agenda.

PRESENTATIONS

1. Presentation of a Proclamation to Alliance for Children in honor of Child Abuse Prevention Month - April 2018
Mayor Pro Tem Patrick Shelbourne
2. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of March 2018
Mayor Pro Tem Patrick Shelbourne

REPORTS

1. Report and update on Utility Billing operations
Andrea Gardner, City Manager
2. Report and update on Falcon Cricket Club at BISD Park
Sal Torres, Parks and Community Services Director
Andrea Gardner, City Manager
3. Report and update on Eagle Scout Proposal for Capp Smith Park
Sal Torres, Parks and Community Services Director
Andrea Gardner, City Manager

CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Approval of City Council Regular Meeting Minutes of February 26, 2018
Zolaina Parker, City Secretary, TRMC
2. Approval of Monthly Financial Report for the period ending February 28, 2018
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
3. Approval of an ordinance of the City Council of the City of Watauga, Texas, approving a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the steering committee of cities served by Atmos; requiring the Company to reimburse cities' reasonable ratemaking expenses
Andrea Gardner, City Manager

4. Approval of Bid # 17-016 Grounds Maintenance Renewal Option # 1 to MGLawn & Landscape
Deby Woodard, Assistant Director of Finance
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
5. Approve reappointment of J. Stewart Bass as the Municipal Court Judge for the Court of Record for the City of Watauga
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
6. Approve reappointment of Lorraine Irby as the Alternate Municipal Court Judge for the Court of Record for the City of Watauga
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
7. Accept resignation from Steven Thompson as Watauga Improving Neighborhoods Committee Member, Place 3
Zolaina Parker, City Secretary, TRMC
8. Approve appointment of John Roblez to the Watauga Improving Neighborhoods Committee, Place 3
Zolaina Parker, City Secretary, TRMC

PUBLIC HEARINGS

1. Public Hearing to allow for citizen input pursuant to Section 370.002 of the Local Government Code to review the curfew ordinance, its effects on the community and on problems the ordinance was intended to remedy, review the need to continue the ordinance and abolish, continue or modify the ordinance
Robert Parker, Chief of Police
Andrea Gardner, City Manager

NEW BUSINESS

1. Discussion and action on approval of a proposed ordinance amending the City of Watauga Code of Ordinances, Chapter 28, Article IV, Division 2, regarding the curfew for minors in the City of Watauga
Robert Parker, Chief of Police
Andrea Gardner, City Manager

2. Discussion and action on approval of the purchase of Police In-Car Data Terminals from CDW-Government in an amount not to exceed \$65,450.00 and the purchase of CradlePoint Wireless Routers from SHI Government in an amount not to exceed \$3,159.96
Bradley Fraley, Chief Information Officer
Robert Parker, Chief of Police
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
3. Discussion and action on approval of proposed Ordinance providing for a Transfer of Appropriations in the FY2017-2018 Fiscal Year's Budget
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
4. Discussion and action on approval of a resolution amending the Fiscal Year 2017-18 Classification Plan for General Government Employees (Full Time, Part Time and Seasonal)
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
5. Discussion and action on approval of Bid # 18-012 Concrete - Various Types to Paisano Redi-Mix Inc. as Primary and Cowtown Redi Mix as Secondary
Deby Woodard, Assistant Director of Finance
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager

EXECUTIVE SESSION

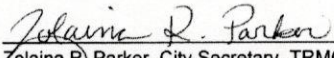
The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on March 21, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC





AGENDA MEMORANDUM

DATE: March 13, 2018

TO: Honorable City Council Members

FROM: Deby Woodard, Assistant Director of Finance
Sandra Gibson, Director of Finance

THROUGH: Andrea Gardner, City Manager

SUBJECT: Discussion and action on approval of Bid # 18-012 Concrete - Various Types to Paisano Redi-Mix Inc. as Primary and Cowtown Redi Mix as Secondary

BACKGROUND/INFORMATION:

On Wednesday, February 21, 2018 sealed bids were received and opened for the purchase of Class A 5-sack and Class D 227 concrete on an as needed basis. Bid packets were sent to six vendors. Responses were received from Cowtown Redi Mix and Paisano Redi Mix as per the enclosed tabulation.

Paisano Redi Mix has been the primary vendor for concrete for several years and staff has been extremely pleased with the product and service provided.

Staff requests approval of Paisano Redi Mix as the primary vendor and Cowtown Redi Mix as the secondary vendor to be utilized only in the event Paisano Redi Mix is not able to deliver the product under the required time constraints.

This contract will be valid through March 2019 with the option for three additional one-year renewal terms upon agreement of both the City and vendor.

FINANCIAL IMPLICATIONS:

Funds are available and budgeted for in the 2017-18 fiscal year.

RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of Bid # 18-012 Concrete - Various Types to Paisano Redi Mix as Primary and Cowtown Redi Mix as Secondary

ATTACHMENTS/ SUPPORTING DOCUMENTATION:



AGENDA MEMORANDUM

1. 18-012 CONCRETE - VARIOUS TYPES (FEBRUARY 2018)

REVIEWED BY:

Deby Woodard
Sandra Gibson
Andrea Gardner
Zolaina Parker

Created/Initiated - 03/13/2018
Approved - 03/13/2018
Approved - 03/14/2018
Final Approval - 03/19/2018



CONCRETE - VARIOUS TYPES
18-012
FEBRUARY 21, 2018

| ITEM DESCRIPTION | COWTOWN REDI MIX | PAISANO REDI MIX |
|--|-------------------------------------|------------------|
| PRIMARY PRICING - CY UNIT PRICE | | |
| CONCRETE - CLASS A | \$106.00 | \$106.00 |
| | plus \$3.00 fees per yard- see note | |
| CONCRETE - CLASS D | \$90.00 | \$88.00 |
| | plus \$3.00 fees per yard- see note | |
| SECONDARY PRICING - CY UNIT PRICE | | |
| CONCRETE - CLASS A | \$106.00 | \$106.00 |
| | plus \$3.00 fees per yard- see note | |
| CONCRETE - CLASS D | \$90.00 | \$92.00 |
| | plus \$3.00 fees per yard- see note | |

ADDITIONAL INFORMATION

COWTOWN REDI MIX:

TRUCK TIME ON JOB CHARGE OF \$2 PER MINUTE AFTER 90 MINUTES
 CHARGE \$3 MORE PER YARD OR \$30 PER TRUCK FOR ENVIRONMENTAL & FUEL FEES
 HAUL 10 YARD LOADS

PAISANO REDI MIX:

MINIMUM ORDER OF 5 YARDS FOR SINGLE DELIVERY
 \$50 CHARGE FOR MULTIPLE DELIVERY