



CITY COUNCIL

1520 K Avenue, Plano, Texas 75074
Senator Florence Shapiro Council Chambers

DATE: February 12, 2018

TIME: 7:00 PM

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE / TEXAS PLEDGE: Cub Scout Pack 200 - Haun Elementary

OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.

The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.

CERTIFICATES OF APPRECIATION

Cultural Affairs Commission
Cheryl Pellett

COMMENTS OF PUBLIC INTEREST

This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.

CONSENT AGENDA

The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.

Approval of Minutes

- (a) January 22, 2018
January 29, 2018
Approved

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

- (b) RFB No. 2018-0147-B for Passenger Vans for Fleet Services to be utilized by Parks and Recreation/Outdoor Programs to Reliable Chevrolet in the amount of \$58,394; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFB No. 2018-0118-B for a Medium Duty Truck with Box Van Body and Heavy-duty Liftgate for Fleet Services, to be utilized by Inventory Control and Asset Disposal/Warehouse Operations, to Randall Reed's Prestige Ford in the amount of \$70,100; and authorizing the City Manager to execute all necessary documents. **Approved**
- (d) RFB No. 2018-0124-B for Sedans with Secured Trunks for Fleet Services to be utilized by the Police Department, to Caldwell Country Automotive in the amount of \$94,575 and Four Stars Ford in the amount of \$112,750, for a total purchase of \$207,325; and authorizing the City Manager to execute all necessary documents. **Approved**
- (e) RFB No. 2018-0062-B for a one time purchase for ETC Lighting Controls for Plano Event Center from Barbizon Light of the Rockies in the amount of \$112,040; and authorizing the City Manager to execute all necessary documents. **Approved**
- (f) RFB No. 2018-0111-B for Plano Bike Routes - Arterial Jog Sidepaths, Project No. 6567, to Grahamson, Inc. in the amount of \$239,170; and authorizing the City Manager to execute all necessary documents. **Approved**
- (g) RFB No. 2018-0007-B for the Senior Center Roof Replacement to Shoemake Holdings, Inc. dba Premiere Roofing in the amount of \$109,990; and authorizing the City Manager to execute all necessary documents. **Approved**
- (h) RFB No. 2017-0552-B for the Police Department Secure Parking Upgrade to Advanced Transol Consultants, LLC in the amount of \$178,150; and authorizing the City Manager to execute all necessary documents. **Approved**
- (i) RFB No. 2018-0085-B for Alley Reconstruction - Mountain Pass, Buffalo Bend to MHB Construction, Inc. in the amount of \$948,385; and authorizing the City Manager to execute all necessary documents. **Approved**

Purchase from an Existing Contract

- (j) To approve the purchase of two (2) Chevrolet 1500 Silverado Crew Cab Pickup Trucks in the amount of \$50,940 from Caldwell Country Chevrolet and two (2) Chevrolet 1500 Silverado Double Cab Pickup Trucks in the amount of \$44,092 from Reliable Chevrolet, for a total amount of \$95,032 for Fleet Services, to be utilized by various City Departments through an existing Tarrant County contract; and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2018-022) **Approved**
- (k) To approve the purchase of Police Package Tahoes for Fleet Services to be utilized by the Police Department in the amount of \$722,584 from Caldwell Country Chevrolet through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 521-16) **Approved**

Approval of Contract Modification

- (l) To approve an increase to the current awarded contract amount of \$335,815 by \$55,875, for a total contract amount of \$391,690, for Legacy Drive Corridor from TranSystems Corporation Consultants; and authorizing the City Manager to execute all necessary documents. (Project No. 6069.1, Modification No. 4) **Approved**

Approval of Expenditure

- (m) To approve an expenditure for Wastewater Modeling Services, Project No. 6960, in the amount of \$879,510 from Freese and Nichols, Inc. for Public Works; and authorizing the City Manager to execute all necessary documents. **Approved**
- (n) To approve an expenditure for the remediation of property in lieu of payment for property acquisition costs for the Legacy West Wastewater Force Main project in an amount not to exceed \$574,762; and authorizing the City Manager to execute all necessary documents. **Approved**
- (o) To approve an expenditure for engineering design related services in the amount of \$889,036 from Pipeline Analysis, LLC for Sanitary Sewer Assessment - J Place & Upper White Rock Basins; and authorizing the City Manager to execute all necessary documents. **Approved**

Approval of Contract / Agreement

- (p) To approve an Interlocal Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments (NCTCOG) in the amount of \$33,810 for the acquisition of 2018 three-inch orthophotography for Technology Services/GIS; and authorizing the City Manager to execute all necessary documents. **Approved**

Adoption of Resolutions

- (q) **Resolution No. 2018-2-1(R):** To authorize the filing of a grant application for regional funds in an amount not to exceed \$39,740 for a City of Plano Municipal and Employee Recycling Education Program through the North Central Texas Council of Governments; designating the Director of Environmental Health & Sustainability as authorized representative of the City of Plano for the purpose of giving required assurances, acting in connection with said application, and providing required information; and declaring an effective date. **Adopted**

Adoption of Ordinances

- (r) **Ordinance No. 2018-2-2:** To repeal Ordinance No. 2017-9-10; establishing the number of certain classifications within the Fire Department for fiscal year 2017-18; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective February 12, 2018; and providing a repealer clause, a severability clause and an effective date. **Adopted**

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Cultural Affairs Commission

Cheryl Pellett

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: City Secretary

Department Head: Lisa Henderson

Agenda Coordinator:

CAPTION

January 22, 2018

January 29, 2018

Approved

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
1/22/2018 Work Session	2/5/2018	Minutes
1/22/2018 Regular Session	2/5/2018	Minutes
1/29/2018 Joint Meeting	2/5/2018	Minutes

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
January 22, 2018**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Grady, Mayor Pro Tem
Ron Kelley, Deputy Mayor Pro Tem
Angela Miner
Anthony Ricciardelli– arrived at 5:04 p.m.
Kayci Prince
Tom Harrison – arrived at 5:02 p.m.
Rick Smith

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, January 22, 2018, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers. Council Member Ricciardelli arrived at the dais at 6:02 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Comprehensive Monthly Financial Report – December 2017**
- **Animal Services Departmental Presentation**
- **Discussion and direction re: Senior Recreation Center Construction**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:37 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
January 22, 2018**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Grady, Mayor Pro Tem
Ron Kelley, Deputy Mayor Pro Tem
Angela Miner
Anthony Ricciardelli
Kayci Prince
Tom Harrison
Rick Smith

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, January 22, 2018 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Executive Pastor Jack Warren with Chase Oaks Church led the invocation and Girl Scout Troop 6553 with Dooley and Hickey Elementary Schools led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: The Plano Cultural Affairs Commission has received the 2018 Grace Note Award for its work to enrich the city's arts.

Special Recognition: The Plano Management Preparation Program is recognizing those who recently graduated from the MP3 Class of 2017.

Comments of Public Interest

No one appeared to speak.

Consent Agenda

MOTION: Upon a motion made by Council Member Prince and seconded by Mayor Pro Tem Grady, the Council voted 8-0 to approve all items on the Consent Agenda as follows:

Approval of Minutes

January 8, 2018

(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2018-0002-B for the Police Department Locker Room Remodel to Falkenberg Construction Co., Inc. in the amount of \$185,223; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$36,000 by \$20,808, for a total contract amount of \$56,808, for advertising from JG Media dba Community Impact Newspaper for Communications and Community Outreach; and authorizing the City Manager to execute all necessary documents. (Contract No. 2015-212-X; Modification No. 2) (Consent Agenda Item “C”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$3,557,375 by \$70,768, for a total contract amount of \$3,628,143, for Paving, Drainage & Water Improvements to Linda Lane and Robin Road from Pavecon Public Works, LP; and authorizing the City Manager to execute all necessary documents. (Original Bid No. 2017-0236-B; Change Order No. 1) (Consent Agenda Item “D”)

Approval of Expenditure

To approve an expenditure for the purchase of three (3) Power Pro Cots, which includes a seven year Power-PRO Protect + Service Agreement, in the estimated amount of \$75,248 from Stryker Corporation for Plano Fire-Rescue; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve an expenditure in the amount of \$162,000 to Weston & Sampson, Inc. for landscape architectural services to prepare plans and specifications for a universally designed and inclusive playground at Windhaven Meadows Park, Project No. 6966; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve an expenditure in the amount of \$204,957 to Raba Kistner Infrastructure, Inc. for materials testing and inspection services for the Plano Transit Village Veloweb, Project No. 5435.4; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve an expenditure in the amount of \$35,730 to MuniServices, LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an expenditure for engineering design related services in the amount of \$123,272 from Gresham, Smith and Partners for Erosion Control Improvements at Three Aerial Sewer Crossings; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for railroad construction related services in the amount of \$203,168 from Kansas City Southern Railway Company (KCS) for Coit Road at KCS - Pedestrian Improvements; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for the design development, construction documents and construction administration of the interior renovations and aquatic enhancements and provision of a Building Information Model for the Liberty Recreation Center Renovation in the amount of \$336,000 from SmithGroupJJR, Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and General Dynamics Mission Systems, Inc., a Delaware corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and BRP US Inc., a Delaware corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Varsity Spirit, LLC, a Tennessee limited liability company (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Alkami Technology, Inc., a Delaware corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To approve an Interlocal Cooperation Agreement by and between the City of Plano and North Texas Municipal Water District for the Plano Legacy West Wastewater Improvements; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

Adoption of Resolutions

Resolution No. 2018-1-7(R): To approve the Assessment Plan and Service Plan for the Downtown Plano Public Improvement District as recommended by the Public Improvement District Advisory Board; and establishing an effective date. (Tabled at 12/11/17 Council meeting to 1/22/18 Council meeting.) (Consent Agenda Item “Q”)

Resolution No. 2018-1-8(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “R”)

Adoption of Ordinances

Ordinance No. 2018-1-9: To approve the levy of a special assessment for the Downtown Plano Public Improvement District; approving an assessment roll and levying an assessment for 2017-2018 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; and providing an effective date. (Public Hearing Conducted and Tabled at 12/11/17 Council meeting to 1/22/18 Council meeting.) (Consent Agenda Item “S”)

Ordinance No 2018-1-10: To adopt and enact Supplement Number 122 to the Code of Ordinances for the City of Plano, providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “T”)

END OF CONSENT

Public Hearing on an application for the adoption of a Municipal Setting Designation Ordinance for the PSC Management LP – Plano Campus property, a 71.2 acre tract of land located at 2300 West Plano Parkway, as requested by Dell, Inc. (Conducted and Tabled 8/14/17, Tabled 8/28/17 and 10/23/17, and Conducted and Tabled 12/11/17) (Regular Item “1”)

Mayor LaRosiliere opened the public hearing. Glenn Ruby, Henry Guttormson, Robert Miller, Janet Miller, and Donna Benning spoke in support of the Municipal Setting Designation Ordinance.

Ordinance No. 2018-1-11: To prohibit the use of designated groundwater from beneath a 71.2 acre tract of land located at 2300 West Plano Parkway and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing a penalty clause, a savings clause, a severability clause, a publication clause, and providing an effective date. (Tabled 8/14/17, 8/28/17, 10/23/17, and 12/11/17) (Regular Item “2”)

MOTION: Upon a motion made by Council Member Prince and seconded by Mayor Pro Tem Grady, the Council voted 8-0, to prohibit the use of designated groundwater from beneath a 71.2 acre tract of land located at 2300 West Plano Parkway and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality; and further to adopt Ordinance No. 2018-1-11.

Resolution No. 2018-1-12(R): To support the application of Dell, Inc. to the Texas Commission on Environmental Quality for certification of a Municipal Setting Designation Ordinance on a 71.2 acre tract of land located at 2300 West Plano Parkway; and providing an effective date. (Tabled 8/14/17, 8/28/17, 10/23/17, and 12/11/17) (Regular Item “3”)

MOTION: Upon a motion made by Mayor Pro Tem Grady and seconded by Council Member Miner, the Council voted 8-0, to support the application of Dell, Inc. to the Texas Commission on Environmental Quality for certification of a Municipal Setting Designation Ordinance on a 71.2 acre tract of land located at 2300 West Plano Parkway; and further to adopt Resolution No. 2018-1-12(R).

Resolution No. 2018-1-13(R): Providing no objection to an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.5± acres located on the west side of Premier Drive, 400 ft. north of Enterprise Drive; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item “4”)

John Palmer and Jason Knotowicz with Gardner Capital, the applicant, spoke to the application.

MOTION: Upon a motion made by Mayor Pro Tem Grady and seconded by Council Member Harrison, the Council voted 8-0, to provide a resolution of no objection to an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.5± acres located on the west side of Premier Drive, 400 ft. north of Enterprise Drive; and further to adopt Resolution No. 2018-1-13(R).

Resolution No. 2018-1-14(R): Providing no objection to an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 3.475± acres located at the northwest corner of G Avenue and 13th/14th Connector; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item “5”)

Daniel Allgeier with Lakewood Property Management, representing the applicant spoke to the application and requested changing the resolution to from no objection to support. Dollie Thomas, community representative, spoke in favor of the resolution of support. In addition, 27 individuals registered their support but did not wish to speak.

MOTION: Upon a motion made by Mayor Pro Tem Grady and seconded by Council Member Miner, the Council voted 8-0, to amend the request for a resolution of no objection to provide a resolution of support for the application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 3.475± acres located at the northwest corner of G Avenue and 13th/14th Connector; and further to adopt Resolution No. 2018-1-14(R).

Resolution No. 2018-1-15(R): To support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 1.5± acres on the southwest corner of G Avenue and 14th Street; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item “6”)

Janine Sisak, with DMA Companies, the applicant, spoke to the application.

MOTION: Upon a motion made by Mayor Pro Tem Grady and seconded by Council Member Smith, the Council voted 8-0, to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 1.5± acres on the southwest corner of G Avenue and 14th Street; and further to adopt Resolution No. 2018-1-15(R).

Public Hearing and adoption of Ordinance No. 2018-1-16 as requested in Zoning Case 2017-029 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to expand Planned Development-197-Downtown Business/Government on 2.6 acres of land out of the Joseph Klepper Survey, Abstract No. 213, located at the southwest corner of 15th Street and H Avenue, and rezone 0.1 acre of land out of the Joseph Klepper Survey, Abstract No. 213, being part of Lot 2, Block A of the replat of 15th Street Village No. 2 addition from Planned Development-197-Downtown Business/Government to Downtown Business/Government in the City of Plano, Collin County, Texas, to incorporate additional land area and modify standards; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Texas Intown Homes, LLC and City of Plano (Regular Item “7”)

Mayor LaRosiliere opened the public hearing. Phyllis Jarrell representing the applicant spoke to the project. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Prince and seconded by Deputy Mayor Pro Tem Kelley, the Council voted 8-0, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to expand Planned Development-197-Downtown Business/Government on 2.6 acres of land out of the Joseph Klepper Survey, Abstract No. 213, located at the southwest corner of 15th Street and H Avenue, and rezone 0.1 acre of land out of the Joseph Klepper Survey, Abstract No. 213, being part of Lot 2, Block A of the replat of 15th Street Village No. 2 addition from Planned Development-197-Downtown Business/Government to Downtown Business/Government in the City of Plano, Collin County, Texas, to incorporate additional land area and modify standards; as requested in Zoning Case 2017-029; and further to adopt Ordinance No. 2018-1-16.

With no further discussion, the Regular City Council Meeting adjourned at 9:03 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
PLANNING AND ZONING COMMISSION
JOINT MEETING
January 29, 2018**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Grady, Mayor Pro Tem
Angela Miner
Anthony Ricciardelli - arrived at 6:04 p.m.
Kayci Prince
Tom Harrison
Rick Smith

COUNCIL MEMBERS ABSENT

Ron Kelley, Deputy Mayor Pro Tem

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Mark Israelson, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Michelle D'Andrea, Assistant City Attorney III

**PLANNING & ZONING COMMISSION
MEMBERS PRESENT**

John Muns, Chair
M. Nathan Barbera, 1st Vice Chair
Hilton Kong, 2nd Vice Chair
Joyce Beach
Michael Thomas
Robert Gibbons
Tim Moore
Susan Plonka

Christina Day, Director of Planning
Doug McDonald, Comprehensive Planning
Manager
Eric Hill, Development Review Manager
Ken Schmidt, Senior Planner
Mike Bell, Planner

The joint meeting was called to order on January 29, 2018, at 6:01 p.m. in the Northbrook Room of the Plano Event Center, 2000 E. Spring Creek Parkway, Plano, Texas. Quorums of the City Council and Planning and Zoning Commission were present. Karen Walz with Strategic Community Solutions served as facilitator. Consultants Scott Fregonese with Fregonese Associates and Rob Rae with Walter P. Moore presented. Consultants Daniel Oney with Axianomics, LLC, Janet Tharp with Tharp Planning, Robin Joseph-Williams with J. Williams Group, LLC and Dr. Saul Laredo with Plano Independent School District were available for questions. The Stakeholder Committee Panel was comprised of Members Liz Johnson with Watermark Plano, Tom Martin with Collin College, Todd Moore with Lavon Farms, Matthew Loh with Market Square Mall, Penny Diaz with Oak Point Estates, and Ex Officio Member Bill Adams with Lavon Farms. The following items were presented and discussed:

- **Introduction and Overview of Envision Oak Point**
- **Stakeholder Committee Panel Discussion**
- **Issue Refinement**

The group took a brief recess at 7:42 p.m., reconvening at 7:51 p.m.

- **Development Concept Refinement**
- **Next Steps**

Nothing further was discussed. The meeting was adjourned at 9:05 p.m.

Harry LaRosiliere, MAYOR

**John Muns, Chair
Planning and Zoning Commission**

ATTEST:

Lisa C. Henderson, CITY SECRETARY



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Fleet Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

RFB No. 2018-0147-B for Passenger Vans for Fleet Services to be utilized by Parks and Recreation/Outdoor Programs to Reliable Chevrolet in the amount of \$58,394; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	35,000	0	35,000
Encumbered/Expended Amount	0	0	0	0
This Item	0	-58,394	0	-58,394
Balance	0	-23,394	0	-23,394

FUND(S): Equipment Replacement Fund

COMMENTS: Funds are available in the FY 2017-18 Adopted Operating Budget to purchase two (2) Chevrolet Express 15 Passenger Vans for the scheduled replacement of unit 03901 in Cost Center 841 / Outdoor Program and an unscheduled replacement in Cost Center 345 / Fleet Share due to unforeseen damage. The additional funds of \$23,394 needed for this purchase are available from savings in previous Equipment Replacement Fund purchases.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	1/30/2018	Memo
Bid Recap	1/30/2018	Bid Recap

Date: January 22, 2018
To: Bruce D. Glasscock, City Manager
From: Gerald Cosgrove P.E.; Director of Public Works
Subject: Passenger Van Purchase Recommendation

It is the recommendation of Fleet Services to purchase two (2) Chevrolet Express 15 Passenger Vans from Reliable Chevrolet, in the amount of \$58,394.00, the lowest responsive, responsible bidder from Solicitation 2018-0147-B.

One unit is a scheduled replacement from Capital Outlay FY2017-18 for the replacement of 03901 in cost center 841 Outdoor Program. One unit is an unforeseen damage, unscheduled replacement of P16601 in cost center 345 Fleet Share. Due to operational demands, it is necessary to purchase at this time.

The purchase of two (2) passenger vans is necessary for the following reasons:

1. These units will be used to transport personnel and equipment necessary to perform the functions of the Parks and Recreation Center Programs.
2. The old vehicles are in need of replacement. The determination for the need of replacement is based on age, usage, maintenance cost, and re-sale value. Based on these criteria, Fleet Services recommends the replacement of the above vehicles.
3. Not purchasing these vehicles could lead to an increase in response times due to a lack of available mission capable vehicles. It will also lead to increased maintenance and repair costs due to the increased usage of the current fleet vehicles.

**CITY OF PLANO
BID NO. 2018-0147-B
PASSENGER VANS
BID RECAP**

Bid Opening Date/Time: January 3, 2018 @ 3:30 p.m.

Number of Vendors Notified: 1,333

Vendors Submitting “No Bids”: 0

Bids Deemed Nonresponsive: 0

Number of Responsive Bids Submitted: 6

Reliable Chevrolet	\$ 58,394.00
Reliable Chevrolet – Alternate Bid	\$ 58,808.00
Caldwell Country Chevrolet	\$ 59,550.00
Randall Reed’s Prestige Ford	\$ 61,980.00
Four Stars Ford	\$ 63,000.00
Randall Reed’s Prestige Ford – Alternate Bid	\$ 65,500.00

Recommended Vendor:

Reliable Chevrolet	\$ 58,394.00
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Lincoln Thompson

Lincoln Thompson
Senior Buyer

January 12, 2018

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Fleet Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

RFB No. 2018-0118-B for a Medium Duty Truck with Box Van Body and Heavy-duty Liftgate for Fleet Services, to be utilized by Inventory Control and Asset Disposal/Warehouse Operations, to Randall Reed's Prestige Ford in the amount of \$70,100; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	40,000	0	40,000
Encumbered/Expended Amount	0	0	0	0
This Item	0	-70,100	0	-70,100
Balance	0	-30,100	0	-30,100

FUND(S): Equipment Replacement Fund

COMMENTS: Funds are available in the FY 2017-18 Adopted Budget to purchase one (1) Ford F650 Truck with Box Van Body and Heavy-duty Liftgate for the scheduled new addition in Cost Center 364 / Warehouse Operations. The additional funds of \$30,100 needed for this purchase are available from savings in other Equipment Replacement Fund purchases.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	1/25/2018	Memo
Bid Recap	1/25/2018	Bid Recap

Date: January 24, 2018

To: Bruce D. Glasscock, City Manager

From: Gerald Cosgrove P.E., Director of Public Works

Subject: Medium Duty Truck with Box Van Body Purchase Recommendation

It is the recommendation of Fleet Services to purchase one (1) Ford F650 Truck with Box Van Body and Heavy-duty Liftgate from Randall Reed's Prestige Ford, in the amount of \$70,100.00, the lowest responsive, responsible bidder from Solicitation 2018-0118-B.

This unit replaces a retained unit that has been in service for more than 30 years, Supplement 71364001 in cost center 364 Warehouse Operations. Due to operational demands, it is necessary to purchase at this time.

The purchase of the truck with box van body and heavy-duty liftgate is necessary for the following reasons:

1. This unit will be used to transport personnel and equipment necessary to perform the functions of Inventory Control and Asset Disposal.
2. The old vehicle is in need of replacement. The determination for the need of replacement is based on age, usage, maintenance cost, and re-sale value. Based on these criteria, Fleet Services recommends the replacement of the above vehicle.
3. Not purchasing this vehicle could lead to an increase in response times due to a lack of available mission capable vehicles. It will also lead to increased maintenance and repair costs due to the increased usage of the current fleet vehicles.

**CITY OF PLANO
BID NO. 2018-0118-B
MEDIUM DUTY TRUCK WITH BOX VAN BODY AND HEAVY-DUTY LIFTGATE
BID RECAP**

Bid Opening Date/Time: January 3, 2018 @ 3:00 p.m.

Number of Vendors Notified: 2,070

Vendors Submitting "No Bids": 0

Bids Deemed Nonresponsive: 0

Number of Responsive Bids Submitted: 4

Randall Reed's Prestige Ford	\$ 70,100.00
Randall Reed's Prestige Ford – Alternate Bid	\$ 72,050.00
Southwest International Trucks, Inc.	\$ 81,921.48
MHC Kenworth	\$ 84,527.68

Recommended Vendor:

Randall Reed's Prestige Ford	\$ 70,100.00
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Lincoln Thompson

Lincoln Thompson
Senior Buyer

January 12, 2018

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Fleet Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

RFB No. 2018-0124-B for Sedans with Secured Trunks for Fleet Services to be utilized by the Police Department, to Caldwell Country Automotive in the amount of \$94,575 and Four Stars Ford in the amount of \$112,750, for a total purchase of \$207,325; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	358,974	0	358,974
Encumbered/Expended Amount	0	0	0	0
This Item	0	-207,325	0	-207,325
Balance	0	151,649	0	151,649

FUND(S): Equipment Replacement Fund

COMMENTS: Funds are available in the FY 2017-18 Adopted Budget to purchase five (5) Ford Taurus Sedans and five (5) Chevrolet Malibu Sedans for the scheduled replacement of units 05268, 05269, 06262, 06263, 06264, and 06266 in Cost Center 532 / Police. The remaining four (4) units are scheduled as new additions. Remaining balance will be used for other Fleet and Equipment Services purchases.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memos	1/25/2018	Memo
Bid Recap	1/29/2018	Bid Recap

Date: January 24, 2018

To: Bruce D. Glasscock, City Manager

From: Gerald Cosgrove P.E., Director of Public Works

Subject: Police Sedans Purchase Recommendation

It is the recommendation of Fleet Services to purchase five (5) Ford Taurus Sedans from Four Stars Ford in the amount of \$112,750.00, and five (5) Chevrolet Malibu Sedans from Caldwell Country Automotive in the amount of \$94,575.00, the lowest, responsive, responsible bidders from Solicitation 2018-0124-B.

Six (6) units are for scheduled replacements of units 05268, 05269, 06262, 06263, 06264, and 06266 in Cost Center 532 Police. Two (2) units are new additions per Supplement 5320015 and two (2) units are new additions per Supplement 9020001 in cost center 532 Police. Due to operational demands, it is necessary to purchase sedans at this time.

The purchase of Police Sedans is necessary for the following reasons:

1. The Sedans are used for the operational capabilities necessary in the Criminal Investigative Services Division. They will also be used to assist with SWAT operations including:
 - a. Weight for blocking/pinning
 - b. Storage space for SWAT gear
 - c. Ease of entry/exit during operations and tactical takedowns
 - d. Diversity of color and make/model for surveillance operations
2. This equipment is replacing units that have surpassed their useful life. Equipment is analyzed based on age, usage, maintenance cost, and re-sale value in determining the need for replacement. Based on these criteria, Fleet Services recommends the replacement of the above vehicles.
3. If these units are not replaced we will incur additional maintenance cost and the salvage value will be greatly depreciated. In addition, the Police Department will be limited in their ability to perform their duties due to additional down time of the older vehicles.

**CITY OF PLANO
BID NO. 2018-0124-B
SEDANS WITH SECURED TRUNKS
BID RECAP**

Bid Opening Date/Time: January 8, 2018 @ 3:00 p.m.

Number of Vendors Notified: 1,617

Vendors Submitting “No Bids”: 0

Bids Deemed Nonresponsive: 1

Number of Responsive Bids Submitted: 5

Caldwell Country Automotive – Five Chevrolet Malibu Sedans	\$ 94,575.00
Reliable Chevrolet – Five Chevrolet Malibu Sedans	\$ 94,845.00
Four Stars Ford – Five Ford Taurus Sedans	\$112,750.00
Caldwell Country Automotive – Five Ford Taurus Sedans	\$119,875.00
Jim Bass Ford – Five Ford Taurus Sedans	\$120,785.00

Recommended Vendors:

Caldwell Country Automotive – Five Chevrolet Malibu Sedans	\$ 94,575.00
<u>Four Stars Ford – Five Ford Taurus Sedans</u>	<u>\$112,750.00</u>
Total Cost of Ten Sedans with Secured Trunks	\$207,325.00

Lincoln Thompson

Lincoln Thompson
Senior Buyer

January 16, 2018

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Teresa Cox Ext:7539

CAPTION

RFB No. 2018-0062-B for a one time purchase for ETC Lighting Controls for Plano Event Center from Barbizon Light of the Rockies in the amount of \$112,040; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	125,179	0	125,179
Encumbered/Expended Amount	0	0	0	0
This Item	0	-112,040	0	-112,040
Balance	0	13,139	0	13,139

FUND(S): CONVENTION & TOURISM FUND

COMMENTS: This item approves price quotes for providing ETC Lighting Controls to the City of Plano Event Center, in the amount of \$112,040, and will leave a balance of \$13,139 for future equipment expenditures.

SUMMARY OF ITEM

See Recommendation Memo

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	2/1/2018	Memo
Recap	1/31/2018	Bid Recap

Date: January 24, 2018

To: Diane Palmer-Boeck, Director of Procurement & Project Management

From: Robin Reeves, Director of Parks and Recreation

Subject: Award Recommendation for 2018-0062-B ETC Lighting Controls for Plano Event Center

This system replaces architectural lighting controls in three major client use zones within the Event Center. The existing system is at the end of its useful life and requires obsolete computer technology for updates and maintenance.

The bid award is based on a lump sum low bid. Only one bid was received but it is within the available funding and within the cost range anticipated for this project. We recommend that the project be awarded to Barbizon Light of the Rockies at the base bid amount of \$112,040. We recommend that the City of Plano not accept any of the proposed add alternates offered by the vendor, leaving the total price at \$112,040.

If the lighting control system is not replaced the facility could face future loss of business when major portions of the leasable space in the facility become temporarily unusable without lighting controls. Costs for emergency repair of the existing system are anticipated to be greater than the current costs to replace the system.

CITY OF PLANO
Bid No. 2018-0062-B
ETC Lighting Controls

BID RECAP

Bid Opening Date/Time: December 5, 2017 @ 2:00 PM

Number of Vendors Notified: 1401

Vendors Submitting "No Bids": None

Vendors Non-Responsive Bids: 1

Companies Submitting Bids: 1

<u>Vendor Name</u>	<u>Estimated Amount</u>
Barbizon Light of the Rockies	\$112,040

<u>Recommended Vendor:</u> Barbizon Light of the Rockies	\$112,040
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Teresa Cox

December 5, 2017

Teresa Cox, Buyer II

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Susan Berger

CAPTION

RFB No. 2018-0111-B for Plano Bike Routes - Arterial Jog Sidepaths, Project No. 6567, to Grahamson, Inc. in the amount of \$239,170; and authorizing the City Manager to execute all necessary documents.
Approved

FINANCIAL SUMMARY

CIP

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	11,370	305,891	0	317,261
Encumbered/Expended Amount	-11,370	-2,814	0	-14,184
This Item	0	-239,170	0	-239,170
Balance	0	63,907	0	63,907

FUND(S): Park Improvement CIP

COMMENTS:

Funding for this item is available in the 2017-18 Park Improvement CIP. Construction of arterial jog sidepaths, in the amount of \$239,170, will leave a project balance of \$63,907 available for future project expenditures.

SUMMARY OF ITEM

Plano has over 160 miles of signed on-street bike routes throughout the City. Most of these routes are on residential collector streets; however, in some locations these routes must use an arterial street to continue along a collector or residential route. These locations are referred to as arterial jogs.

This project is for the construction of trails or sidepaths along those arterials in four locations within the City to allow bike route users to have the option to use the sidepaths as an alternative to riding on the arterial street. These locations are:

- Coit Road at Hearst Castle Way and Quincy Lane
- Independence Parkway at Micarta Drive and Caravan Drive
- Coit Road at Tulane Drive and Matterhorn Drive
- West Park Boulevard at Rio Grande Drive and Country Place Drive

Eleven bids were received for this project. The low bid of \$239,169.70 from Grahamson, Inc. is below the construction estimate of \$272,700.50.

The Parks and Recreation Department recommends that the bid received from Grahamson, Inc. in the amount of \$239,169.70 be accepted as the lowest responsible bid conditioned upon timely execution of any necessary contract documents.

If this contract is not approved, the project will need to be re-bid and bike route users will continue to be required to ride on arterial roads to continue along the bike routes in these locations.

Strategic Plan Goal:

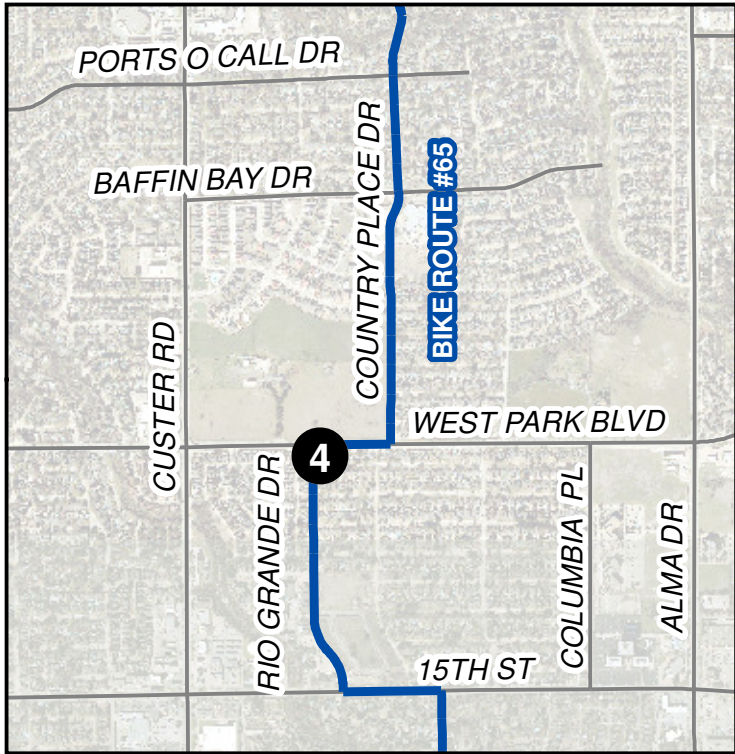
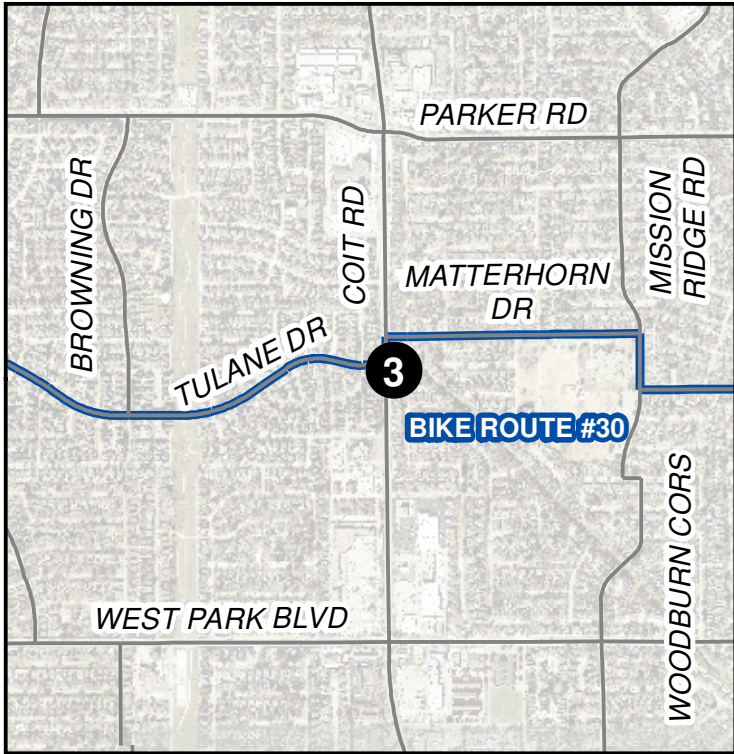
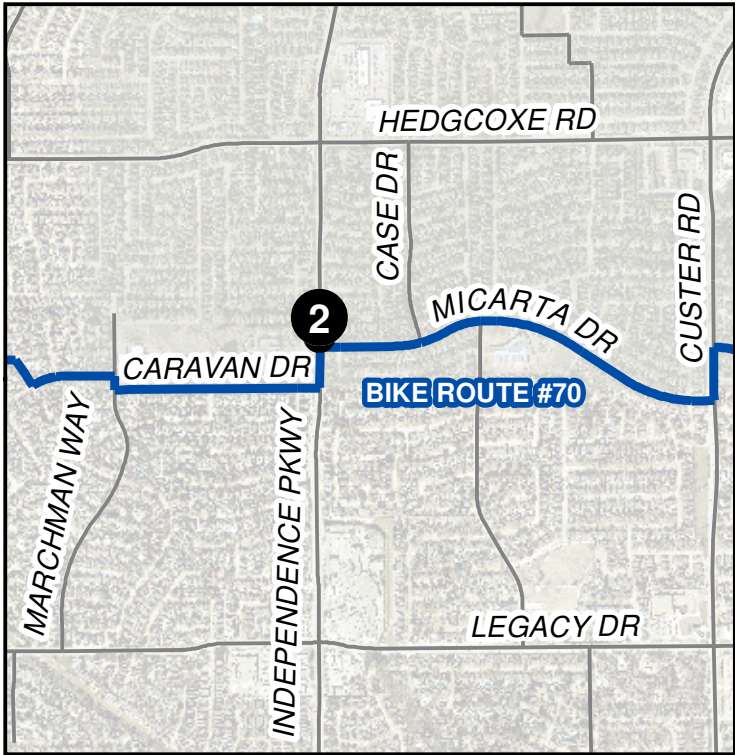
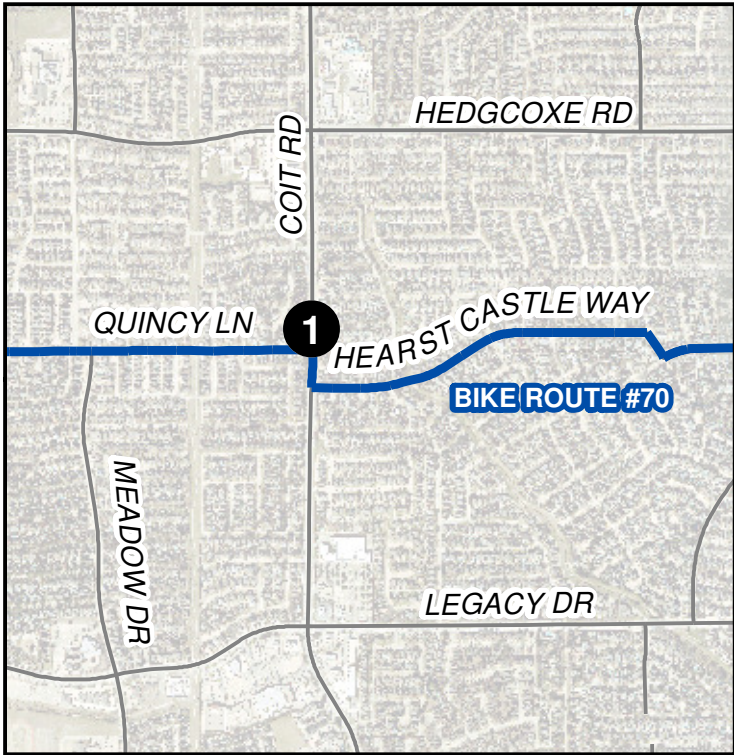
Financially Strong City with Service Excellence, Safe Large City, Great Neighborhoods - 1st Choice to Live

Plano Tomorrow Plan Pillar:

Social Environment, Economic Environment

ATTACHMENTS:

Description	Upload Date	Type
Location Map	2/6/2018	Map
Bid Recap	1/29/2018	Bid Recap



0 0.2 0.4 Miles



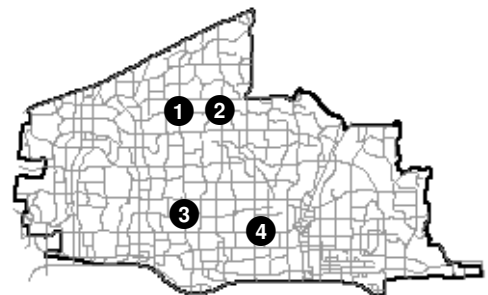
City of Plano Park Planning Division
1/22/2018

Plano Bike Routes

Plano Bike Routes:
Arterial Jog Sidepaths

Project No. 6567

Project Locations



CITY OF PLANO

RFB (CIP)

Bid No. 2018-0111-B

Plano Bike Routes - Arterial Jog Sidepaths

Project No. 6567

Bid Recap

Proposal Opening Date/Time: December 15, 2017 @ 3:00 PM (CST)

Number of Vendors Notified: 10,645

Vendors Submitting "No Bids": 0

Number of Non-Responsive Bids: 1

Number of Responsive Bids Submitted: 11

<u>Vendor:</u>	<u>Total Bid</u>
Grahamson, Inc.	\$239,169.70
Denco CS Corp	\$257,824.49
Wall Enterprises	\$262,463.00
HQS Construction, LLC	\$264,735.00
North Rock Construction	\$274,033.50
FNH Construction, LLC	\$281,405.00
Leland Bradlee Contruction Inc.	\$285,192.00
Advanced TranSol Consultants, LLC	\$288,930.00
Jim Bowman Construction Company, L.P.	\$293,693.00
RLM Earthco, Inc.	\$294,143.30
LandConstructors, Inc.	\$323,393.00

Recommended Vendor:

Grahamson, Inc.	\$239,169.70
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Angie Morales

Angie Morales, Purchasing Assistant

December 15, 2017

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Facilities

Department Head: B. Caleb Thornhill

Agenda Coordinator: Michael Parrish x7554

CAPTION

RFB No. 2018-0007-B for the Senior Center Roof Replacement to Shoemake Holdings, Inc. dba Premiere Roofing in the amount of \$109,990; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	2,200	664,174	0	666,374
Encumbered/Expended Amount	-2,200	-476,374	0	-478,574
This Item	0	-109,990	0	-109,990
Balance	0	77,810	0	77,810

FUND(S): Capital Maintenance Fund

COMMENTS: Funding for this item is available in the 2017-18 Capital Maintenance Fund budget. Replacement of the Senior Center Roof, in the amount of \$109,990, will leave a balance of \$77,810 available for future project expenditures.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Great Neighborhoods - 1st Choice to Live

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	2/2/2018	Memo
Bid Recap	2/1/2018	Bid Recap

Date: January 29, 2018

To: Bruce D. Glasscock
City Manager

Via: B. Caleb Thornhill
Director of Engineering

From: Richard Medlen
Facilities Maintenance Superintendent

Subject: Senior Center Roof Replacement – Bid #2018-0007-B

I have reviewed the bids submitted for the roof replacement at the Senior Center. I recommend award to the lowest responsive responsible bid submitted from Shoemake Holdings, Inc., dba Premiere Roofing for \$109,990. There was one bid deemed non-responsive due to their not submitting the required bid bond. Also there were two additional bids submitted from Nations Roof Central, LLC for \$139,300 and Reconstruction Experts, Inc. for \$141,521.

This roof overlay is required to address the hail damage identified in the insurance claim for the City in the spring of 2016.

The funding for the project is in the Capital Reserve Fund account #54482.

Please let me know if you have any questions.

/md

cc: Jim Razinha
Matt Yager
Todd Luxem
Paul Kunze
Michael Parrish

CITY OF PLANO

BID NO. 2018-0007-B

SENIOR CENTER ROOF REPLACEMENT

BID RECAP

Bid Opening Date/Time: November 29, 2017 @ 2:00 PM

Number of Vendors Notified: 2,302

Vendors Submitting "No Bids": 0

Number of Non-Responsive Bids: 1

Number of Responsive Bids Submitted: 3

<u>Vendor Name</u>	<u>Base Bid</u>
Shoemake Holdings, Inc., dba Premiere Roofing	\$109,990
Nations Roof Central, LLC	\$139,300
Reconstruction Experts, Inc.	\$141,521

Recommended Vendor:

Shoemake Holdings, Inc., dba Premiere Roofing	\$109,990
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Michael Parrish

January 30, 2018

Michael Parrish, Senior Buyer

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Facilities

Department Head: B. Caleb Thornhill

Agenda Coordinator: Michael Parrish x7554

CAPTION

RFB No. 2017-0552-B for the Police Department Secure Parking Upgrade to Advanced Transol Consultants, LLC in the amount of \$178,150; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	13,078	426,553	0	439,631
Encumbered/Expended Amount	-13,078	-53,462	0	-66,540
This Item	0	-178,150	0	-178,150
Balance	0	194,941	0	194,941

FUND(S): Police & Court Facilities CIP

COMMENTS: Funding for this item is available in the 2017-18 Police & Court Facilities CIP. Construction of the Police Department Secure Parking Upgrade, in the amount of \$178,150, will leave a current year balance of \$194,941 available for future expenditures related to Police or Municipal Court facilities.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Safe Large City

Plano Tomorrow Plan Pillar:

Built Environment, Social Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	2/2/2018	Memo
Bid Recap	2/1/2018	Bid Recap

Date: January 26, 2018

To: Bruce D. Glasscock
City Manager

Via: B. Caleb Thornhill
Director of Engineering

From: Richard Medlen
Facilities Maintenance Superintendent

Subject: Police Department Secure Parking Upgrade – Bid #2017-0552-B

I have reviewed the bids submitted for the upgrade of the parking at the Police Department. I recommend award to the lowest responsive responsible bid submitted from Advanced Transol Consultants, LLC for \$178,150.00. There was one bid submitted that is deemed non-responsive due to their failing to submit the required bid bond or cashier's check. Also, there were five additional bids submitted from Construction Rent-A-Fence, Inc. for \$196,192.00, Mart, Inc. for \$216,539.00, KC Construction Services, Inc. for \$229,078.00, Gilbert May, Inc. dba Phillips/May Corporation for \$242,333.00 and IWC Texas, LLC for \$280,194.00.

This upgrade is needed as downtown Plano has grown and there has been an increase in pedestrian and vehicular traffic along I Avenue. The police parking lot on I Avenue is a restricted parking lot for police vehicles only and signage at the entrance advises of restricted entry and parking. Unfortunately, pedestrians and motorists still enter this parking lot which presents potential security issues. Police vehicles contain valuable equipment such as radios and computers. Also, on-duty officers who are in police headquarters park their squad cars in this lot and these vehicles contain firearms. Further, incidents such as the shooting at the Dallas Police Station in 2015 and the McKinney Police Station in 2010 indicate the need for increased security at police facilities. Therefore, the Police Department recommends the installation of security fencing at the police parking lot on I Avenue.

The funding for the project is in the Capital Improvement Account 93105.

Please contact me if you have any questions.

/md

cc: Jim Razinha
Glen Brashear
Sandy Bloomer
Todd Luxem
Matt Yager
Michael Parrish

CITY OF PLANO

BID NO. 2017-0552-B

POLICE DEPARTMENT SECURE PARKING UPGRADE

BID RECAP

<u>Bid Opening Date/Time:</u>	November 28, 2017 @ 2:00 PM
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<u>Number of Vendors Notified:</u>	8,932
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<u>Vendors Submitting "No Bids":</u>	0
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<u>Number of Non-Responsive Bids:</u>	1
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<u>Number of Responsive Bids Submitted:</u>	6
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<u>Vendor Name</u>	<u>Base Bid</u>
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Advanced Transol Consultants, LLC	\$178,150
Construction Rent-A-Fence, Inc.	\$196,192
Mart, Inc.	\$216,539
KC Construction Services, Inc.	\$229,078
Gilbert May, Inc. dba Phillips/May Corporation	\$242,333
IWC Texas, LLC	\$280,194

Recommended Vendor:

Advanced Transol Consultants, LLC	\$178,150
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Michael Parrish

January 30, 2018

Michael Parrish, Senior Buyer

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Engineering

Department Head: B. Caleb Thornhill

Agenda Coordinator: Libby McCabe

CAPTION

RFB No. 2018-0085-B for Alley Reconstruction - Mountain Pass, Buffalo Bend to MHB Construction, Inc. in the amount of \$948,385; and authorizing the City Manager to execute all necessary documents.

Approved

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		78,414	982,973	0	1,061,387
Encumbered/Expended Amount		-78,414	-14,227	0	-92,641
This Item		0	-948,385	0	-948,385
BALANCE		0	20,361	0	20,361

FUND(S): Street Improvements CIP

COMMENTS: Funding for this item is available in the 2017-18 Street Improvements CIP. Construction of the Alley Reconstruction - Mountain Pass, Buffalo Bend project, in the amount of \$948,385, will leave a balance of \$20,361 available for future project expenditures.

SUMMARY OF ITEM

See Recommendation Memorandum.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Great Neighborhoods - 1st Choice to Live

Plano Tomorrow Plan Pillar:

Built Environment, Economic Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memorandum	2/5/2018	Memo
Location Map	1/25/2018	Map
Bid Recap	1/25/2018	Bid Recap

Date: February 12, 2018

To: Bruce D. Glasscock, City Manager

Via: B. Caleb Thornhill, P.E., Director of Engineering

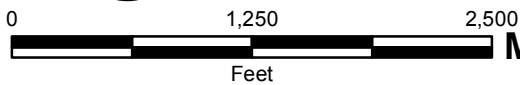
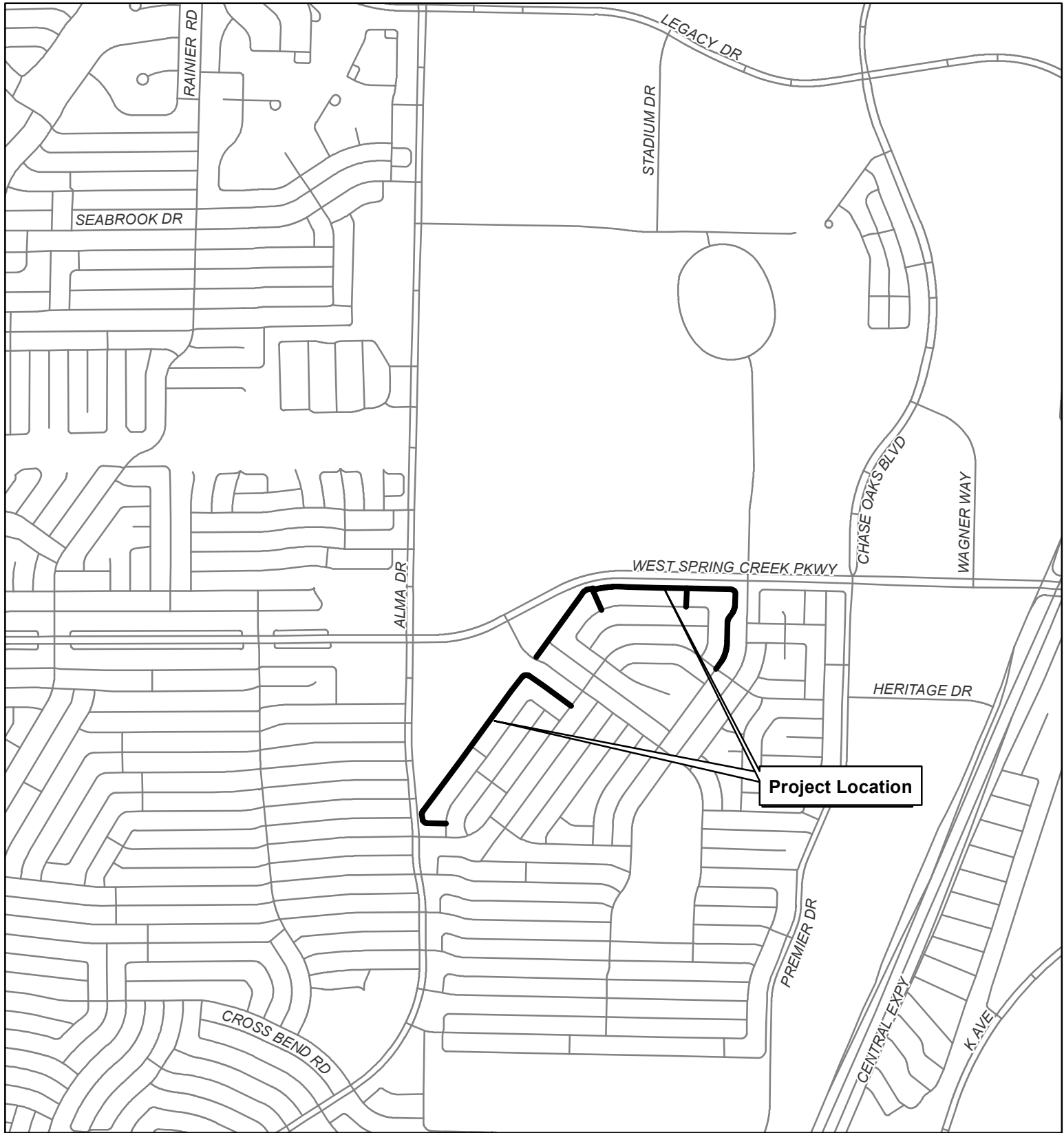
From: Daniel Prendergast, P.E., Engineering Manager

Subject: Award of Bid No. 2018-0085-B for Alley Reconstruction – Mountain Pass, Buffalo Bend - Project No. 6660

The Engineering Department accepted bids on December 6, 2017 for the Alley Reconstruction – Mountain Pass, Buffalo Bend. This project includes reconstruction of alleys at two different locations. Buffalo Bend alley from intersection of Middle Cove Drive to turn-out east of Tumbleweed Drive 2022 Linear feet, and Mountain Pass Drive alley from intersection of Middle Cove Drive to turn-out Mountain Pass Drive 1938 Linear feet. This project also includes reconstruction of 580 Linear feet of masonry screening wall and reinforced concrete foundation (includes piers and grade beam).

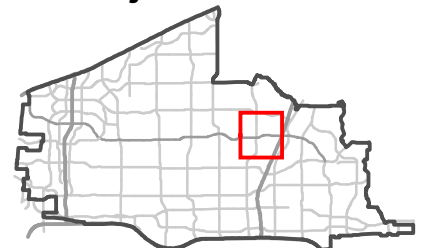
The lowest responsive and responsible bid was submitted by MHB Construction, Inc., a Texas Corporation, in the amount of \$948,385. There were a total of 11,810 vendors notified of this project. The bid recap lists seven complete bids submitted for the project.

If this project is not awarded, the result is continued deterioration of the pavement in the two alleys and the collapsed screening wall will not be rebuilt, having a negative impact on the quality of life.



Alley Reconstruction Mountain Pass, Buffalo Bend Project # 6660

Project Location



CITY OF PLANO

RFB (CIP)

Bid No. 2018-0085-B

RFB (CIP) Alley Reconstruction – Mountain Pass, Buffalo Bend

Proj. No. 6660

Bid Recap

Proposal Opening Date/Time: December 6, 2018 at 3:00 PM

Number of Vendors Notified: 11,810

Vendors Submitting “No Bids”: 0

Number of Bids Submitted: 7

<u>Vendor:</u>	<u>Total Bid</u>
MHB Construction, Inc.	\$948,384.67
HQS Construction, LLC	\$952,038.00
Ratliff Hardscape, Ltd.	\$1,017,077.47
FNH Construction, LLC	\$1,060,659.00
Advance Contracting Group	\$1,170,758.00
Lone Star Civil Construction, Inc.	\$1,198,198.00
Jim Bowman Construction Company, L.P.	\$1,518,297.25

Recommended Vendor:

MHB Construction, Inc.	\$948,384.67
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Angie Morales

Angie Morales, Purchasing Assistant

December 6, 2017

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Fleet Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

To approve the purchase of two (2) Chevrolet 1500 Silverado Crew Cab Pickup Trucks in the amount of \$50,940 from Caldwell Country Chevrolet and two (2) Chevrolet 1500 Silverado Double Cab Pickup Trucks in the amount of \$44,092 from Reliable Chevrolet, for a total amount of \$95,032 for Fleet Services, to be utilized by various City Departments through an existing Tarrant County contract; and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2018-022) **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	126,000	0	126,000
Encumbered/Expended Amount	0	0	0	0
This Item	0	-95,032	0	-95,032
Balance	0	30,968	0	30,968

FUND(S): Equipment Replacement Fund

COMMENTS: Funds are available in the FY 2017-18 Adopted Budget to purchase two (2) Chevrolet 1500 Silverado Crew Cab Pickup Trucks and two (2) Chevrolet 1500 Silverado Double Cab Pickup Trucks as new additions in Cost Center 721 / Engineering, 473 / Storm Water, 643 / Park Support Services and 659 / Custodial Services. Remaining balance will be used for other Fleet and Equipment Services purchases.

SUMMARY OF ITEM

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 271 Subchapter F of the Texas Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (Tarrant County Contract No. 2018-022 / City of Plano Internal Contract No. 2018-0133-O)
See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	2/2/2018	Memo
Cooperative Quote Recap	1/31/2018	Cooperative Quote Recap

Date: January 19, 2018
To: Bruce D. Glasscock, City Manager
From: Gerald Cosgrove P.E., Director of Public Works
Subject: Pickup Trucks Purchase Recommendation

It is the recommendation of Fleet Services to purchase two (2) Chevrolet 1500 Silverado Double Cab pickup trucks from Reliable Chevrolet, in the amount of \$44,092.00, and two (2) Chevrolet 1500 Silverado Crew Cab pickup trucks from Caldwell Country Chevrolet, in the amount of \$50,940.00, through Tarrant County Contract No. 2018-022. Fleet Services and Purchasing have reviewed multiple Cooperative Contract quotes and found this to be the best value for the City.

These units are approved new additions from the Capital Outlay FY2017-18 supplement numbers 7210001 in cost center 721 Engineering, 4730001 in cost center 473 Storm Water, 6430002 in cost center 643 Park Support Services, and 6590002 in cost center 659 Custodial Services. Due to operational demands, it is necessary to purchase at this time.

The purchase of four (4) pickup trucks is necessary for the following reasons:

1. These units will be used to transport personnel, tools, and equipment necessary to perform daily repairs and maintenance on City infrastructure, buildings, and facilities.
2. These vehicles are needed due to the hiring of new personnel.
3. Not purchasing these vehicles could lead to an increase in response times due to a lack of available mission capable vehicles. It will also lead to increased maintenance and repair costs due to the increased usage of the current fleet vehicles.

**CITY OF PLANO
SOLICITATION NO. 2018-0133-O
HALF-TON PICKUP TRUCKS
(TWO CREW CABS, ONE EXTENDED LENGTH CAB, AND ONE EXTENDED LENGTH CAB WITH
TOWING PACKAGE)
COOPERATIVE QUOTE RECAP**

Number of Vendors Contacted: 4

Vendors Submitting "No Bids": 0

Quotes Deemed Non-responsive: 0

Number of Responsive Quotes Received: 3

Caldwell Country Chevrolet	Line Item 1 \$	50,940.00
via Tarrant County Contract No. 2018-022	Line Item 2 \$	21,920.00
	Line Item 3 \$	22,775.00

Reliable Chevrolet	Line Item 1 \$	52,636.00
via Tarrant County Contract No. 2018-022	Line Item 2 \$	21,671.00
	Line Item 3 \$	22,421.00

Randall Reed's Prestige Ford	Line Item 1 \$	54,800.00
via BuyBoard Contract No. 521-16	Line Item 2 \$	25,625.00
	Line Item 3 \$	25,850.00

Low Quotes:

Caldwell Country Chevrolet – Two Crew Cab Pickups @ \$25,470	Line Item 1 \$	50,940.00
Reliable Chevrolet – One Extended Length Cab	Line Item 2 \$	21,671.00
Reliable Chevrolet – One Extended Length Cab with Towing	Line Item 3 \$	22,421.00
Total Cost of Two Extended Length Cab Pickups		\$ 44,092.00

Grand Total Cost of Four Half-ton Pickup Trucks	\$	95,032.00
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Lincoln Thompson

Lincoln Thompson
Senior Buyer

December 27, 2017

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Fleet Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

To approve the purchase of Police Package Tahoes for Fleet Services to be utilized by the Police Department in the amount of \$722,584 from Caldwell Country Chevrolet through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 521-16) **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	1,212,500	0	1,212,500
Encumbered/Expended Amount	0	0	0	0
This Item	0	-722,584	0	-722,584
Balance	0	489,916	0	489,916

FUND(S): Equipment Replacement Fund

COMMENTS: Funds are available in the FY 2017-18 Adopted Operating Budget to purchase twenty-two (22) Chevrolet Police Package Tahoes for the scheduled replacement of twenty (20) units in Cost Center 532 / Police and two (2) units as new additions in the same Cost Center. Remaining balance will be used for other Fleet and Equipment Services purchases.

SUMMARY OF ITEM

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 271 Subchapter F of the Texas Local Government

Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (BuyBoard Contract No. 521-16 / City of Plano Internal Contract No. 2018-0129-O)
See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	2/7/2018	Memo
Cooperative Quote Recap	1/29/2018	Cooperative Quote Recap

Date: January 16, 2018

To: Bruce D. Glasscock, City Manager

From: Gerald Cosgrove P.E., Director of Public Works

Subject: Police Package Tahoes Purchase Recommendation

It is the recommendation of Fleet Services to purchase twenty-two (22) Police Package Chevrolet Tahoes from Caldwell Country Chevrolet in the amount of \$722,584.00, through BuyBoard Contract Number 521-16. Fleet Services and Purchasing have reviewed multiple Cooperative Contract quotes and found this to be the best value for the City.

Twenty (20) units are for scheduled replacements in cost center 532 Police. Two (2) units are new additions in cost center 532 Police.

The purchase of Police Package Tahoes is necessary for the following reasons:

1. The marked patrol vehicles are used to replace vehicles in the patrol, traffic, neighborhood police officer, and crime prevention divisions.
2. Two vehicles are also being added to the fleet and are earmarked for new positions.
3. Failure to replace these units will most likely lead to more down time due to vehicle repairs which would in turn lead to slower response times to citizen calls for service.

Equipment is analyzed based on age, usage, maintenance cost, and re-sale value in determining the need for replacement. If these vehicles are not replaced we will incur additional maintenance cost and salvage value will be greatly depreciated.

CITY OF PLANO
SOLICITATION NO. 2018-0129-O
CHEVROLET TAHOE 2WD PPV
(19 BLACK AND WHITE, TWO SOLID BLACK, AND ONE SOLID WHITE)
COOPERATIVE QUOTE RECAP

Number of Vendors Contacted: 2

Vendors Submitting "No Bids": 0

Quotes Deemed Non-responsive: 0

Number of Responsive Quotes Received: 2

Caldwell Country Chevrolet via BuyBoard Contract No. 521-16	\$722,584.00
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Reliable Chevrolet via Tarrant County Contract No. 2016-006	\$739,340.00
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Low Quote:

Caldwell Country Chevrolet via BuyBoard Contract No. 521-16	\$722,584.00
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Lincoln Thompson

Lincoln Thompson
Senior Buyer

January 10, 2018

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Engineering

Department Head: B. Caleb Thornhill

Agenda Coordinator: Libby McCabe

CAPTION

To approve an increase to the current awarded contract amount of \$335,815 by \$55,875, for a total contract amount of \$391,690, for Legacy Drive Corridor from TranSystems Corporation Consultants; and authorizing the City Manager to execute all necessary documents. (Project No. 6069.1, Modification No. 4)

Approved

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		7,500	3,809,163	0	3,816,663
Encumbered/Expended Amount		-7,500	-81,337	0	-88,837
This Item		0	-55,875	0	-55,875
BALANCE		0	3,671,951	0	3,671,951

FUND(S): Street Improvements CIP

COMMENTS: Funding for this item is available in the 2017-18 Street Improvements CIP. This contract modification for additional surface survey, in the amount of \$55,875, will leave a project balance of \$3,671,951 available for future expenditures on the Legacy Drive Corridor project.

SUMMARY OF ITEM

See Recommendation Memorandum.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Strong Local Economy

Plano Tomorrow Plan Pillar:

Built Environment, Economic Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memorandum	1/25/2018	Memo
Location Map	1/29/2018	Map

Date: February 12, 2018

To: Bruce D. Glasscock, City Manager

Via: B. Caleb Thornhill, P.E., Director of Engineering

From: Daniel Prendergast, P.E., Engineering Manager

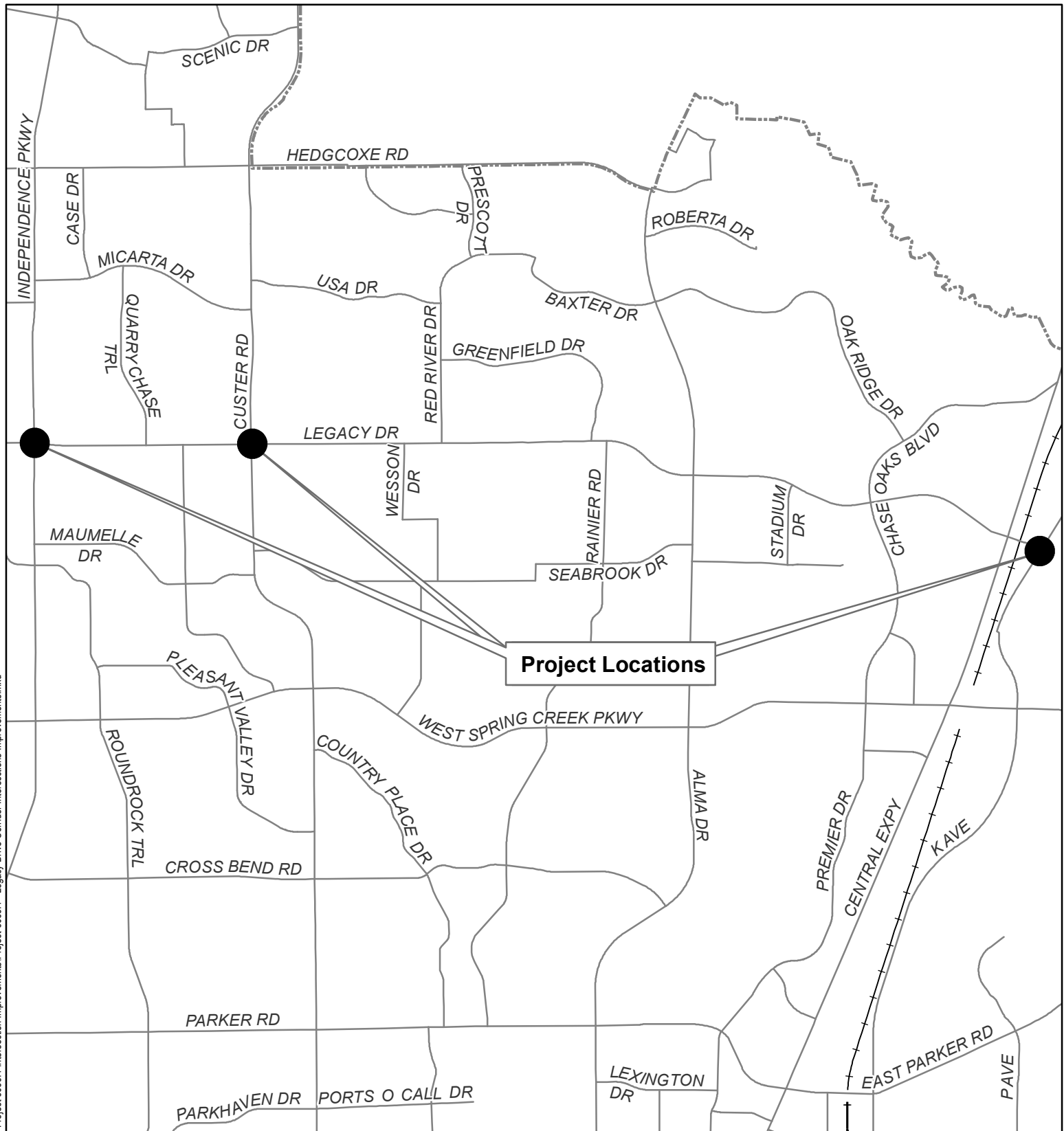
Subject: Approval of Contract Modification No. 4 for Legacy Drive Corridor - Project No. 6069.1

The Engineering Department recommends approval of Contract Modification No. 4 for the increase in the professional services agreement with TranSystems Corporation Consultants, a Missouri Corporation, in the amount of \$55,875, for the Legacy Drive Corridor.

The Legacy Drive Corridor project includes improvements for Legacy Drive and the intersections of Independence Parkway, Custer Road, and K Avenue. Contract Modification No. 4 includes the following items:

- Additional survey at all three intersection locations.
- Design revisions, based on current and projected traffic volumes, to Legacy Drive and K Avenue.
- Design revisions of all barrier free ramps and signal poles to conform to the current ADA standards.

If this contract modification is not approved, the Legacy Drive and K Avenue intersection will not function as needed in the future, and federally mandated design modifications to the construction plans will not be implemented. Therefore increased traffic volumes at peak hours will decrease mobility which will have a negative impact on the quality of life for City of Plano residents and commuters.



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Feet



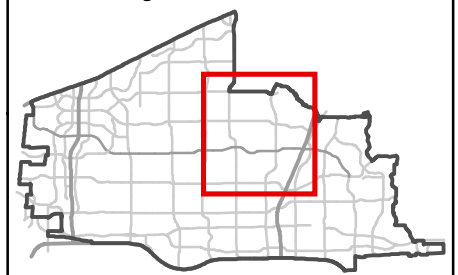
City of Plano GIS Division
January 2018

Legacy Drive Corridor Intersections Improvements

Project No. 6069.1

Page 62

Project Location





CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Public Works

Department Head: Gerald Cosgrove

Agenda Coordinator: Shawn Breen

CAPTION

To approve an expenditure for Wastewater Modeling Services, Project No. 6960, in the amount of \$879,510 from Freese and Nichols, Inc. for Public Works; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	1,000,000	50,000	1,050,000
Encumbered/Expended Amount		0	0	0	0
This Item		0	-879,510	0	-879,510
BALANCE		0	120,490	50,000	170,490

FUND(S): Sewer CIP

COMMENTS: Funding for this item is available in the 2017-18 Sewer CIP. Professional services to develop a wastewater system model and evaluation, in the amount of \$879,510, will leave a current year project balance of \$120,490 available for future expenditures on the Wastewater Modeling Services project.

SUMMARY OF ITEM

The Public Works Department recommends approval of an expenditure in the amount of \$879,510.00 for professional engineering services from Freese and Nichols, Inc., for the Wastewater Modeling Services Project. This project includes professional services in connection with the development of a wastewater computer model, wastewater system evaluation and the development of future capital improvement needs.

Freese and Nichols, Inc., was deemed most qualified based on their Statement of Qualifications

submission for RFQ No. 2017-0570-X. The benefit of this project includes compliance with our CMOM requirements, to be able to determine capacity for future development and to provide a plan for future capital needs. Not approving the expenditure could result in sanitary sewer overflows, restrictions on development and fines from TCEQ.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Strong Local Economy, Great Neighborhoods - 1st Choice to Live

Plano Tomorrow Plan Pillar:

Built Environment, Economic Environment



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Engineering

Department Head: B. Caleb Thornhill

Agenda Coordinator: Linda Sweeney

CAPTION

To approve an expenditure for the remediation of property in lieu of payment for property acquisition costs for the Legacy West Wastewater Force Main project in an amount not to exceed \$574,762; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR: 2017-2018	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	10,245,698	2,654,993	0	12,900,691
Encumbered/Expended Amount	-10,245,698	-2,049,214	0	-12,294,912
This Item	0	-574,762	0	-574,762
Balance	0	31,017	0	31,017

FUND(S): Sewer CIP

COMMENTS: Funding is available in the 2017-18 Sewer CIP for this item. Remediation of property in conjunction with the Legacy West Wastewater Force Main project, in the amount of \$574,762, will leave a balance of \$31,017 available for future expenditures.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Exciting Urban Centers - Destination for Residents and Guests, Partnering for Community Benefit

Plano Tomorrow Plan Pillar:


Built Environment, Economic Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	1/29/2018	Memo
Location Map	1/29/2018	Map

Date: February 12, 2018

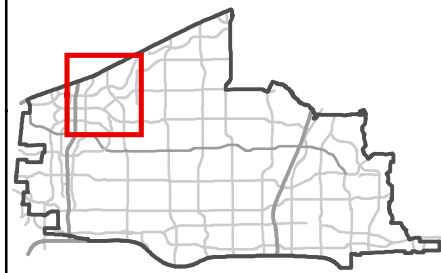
To: Bruce D. Glasscock
City Manager

From: B. Caleb Thornhill, P.E., ENV SP 
Director of Engineering

Subject: Property Remediation – Legacy West Wastewater Force Main

The Engineering Department is recommending the approval on an expenditure in an amount not to exceed of \$574,762.18 for the remediation of property in lieu of payment for property acquisition costs for the Legacy West Wastewater Force Main project. Project includes the installation of an 18"/30" wastewater force main as shown on project location map. Restoration includes the grading, sodding, topsoil, irrigation, miscellaneous electrical and miscellaneous landscaping (trees, bushes, trails, etc.). The affected property owners have requested to remediate impacts to their own properties and be reimbursed for the work.

Project Location



Legacy West Wastewater Force Main



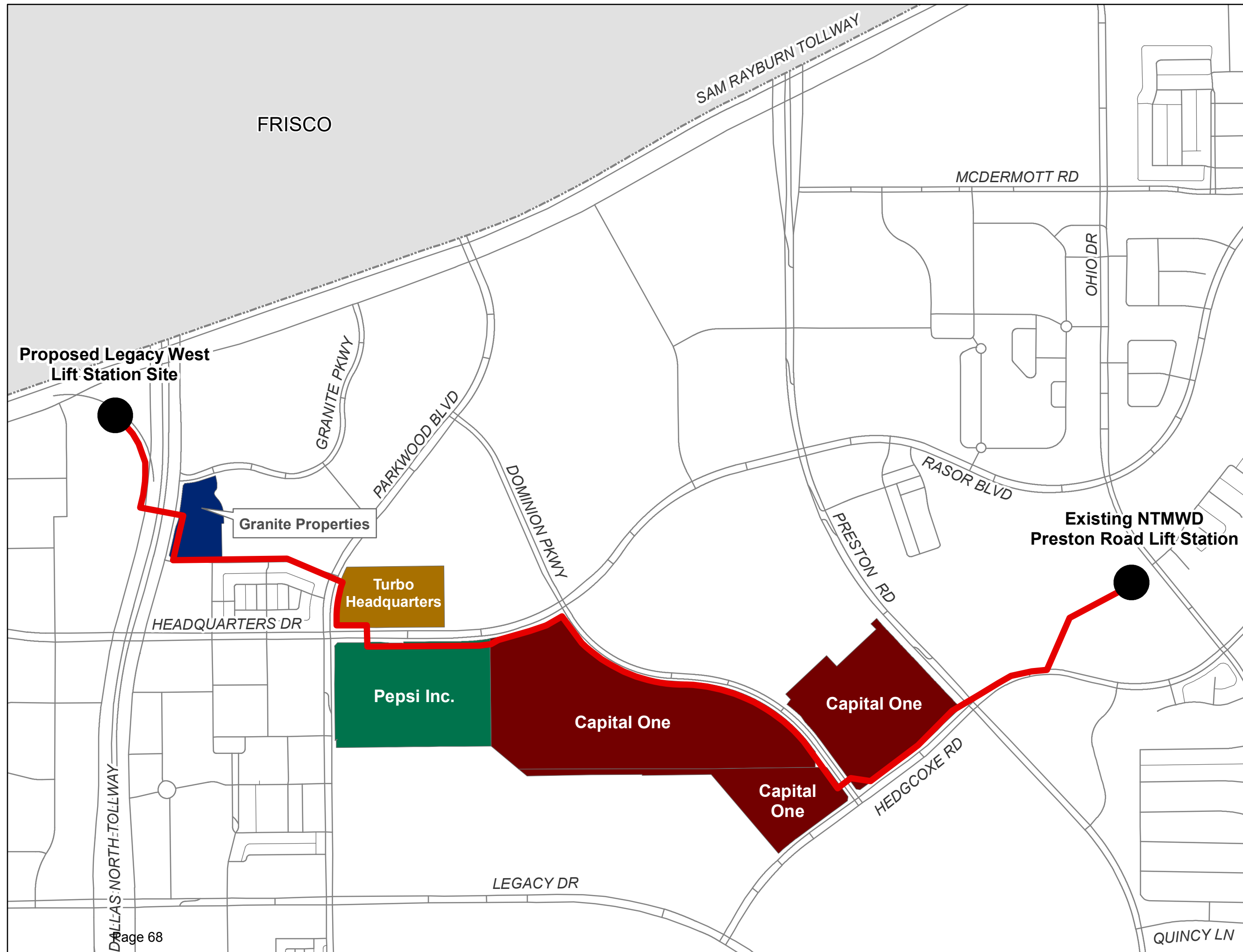
0 500 1,000



Feet



City of Plano GIS Division





CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Engineering

Department Head: B. Caleb Thornhill

Agenda Coordinator: Libby McCabe

CAPTION

To approve an expenditure for engineering design related services in the amount of \$889,036 from Pipeline Analysis, LLC for Sanitary Sewer Assessment - J Place & Upper White Rock Basins; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		2,587	997,413	0	1,000,000
Encumbered/Expended Amount		-2,587	0	0	-2,587
This Item		0	-889,036	0	-889,036
BALANCE		0	108,377	0	108,377

FUND(S): Sewer CIP

COMMENTS: Funding for this item is available in the 2017-18 Sewer CIP. Professional design services for the Sanitary Sewer Assessment - J Place & Upper White Rock Basins project, in the amount of \$889,036, will leave a project balance of \$108,377 available for future project expenditures.

SUMMARY OF ITEM

See Recommendation Memorandum.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Exciting Urban Centers - Destination for Residents and Guests

Plano Tomorrow Plan Pillar:

Built Environment, Economic Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memorandum	2/2/2018	Memo
Location Map	1/25/2018	Map

Date: February 12, 2018

To: Bruce D. Glasscock, City Manager

Via: B. Caleb Thornhill, P.E., Director of Engineering

From: Daniel Prendergast, P.E., Engineering Manager

Subject: Approval of an Expenditure in the amount of \$889,036 for Sanitary Sewer Assessment - J Place & Upper White Rock Basins – Project No. 6856 – RFQ No. 2017-0282-X

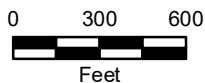
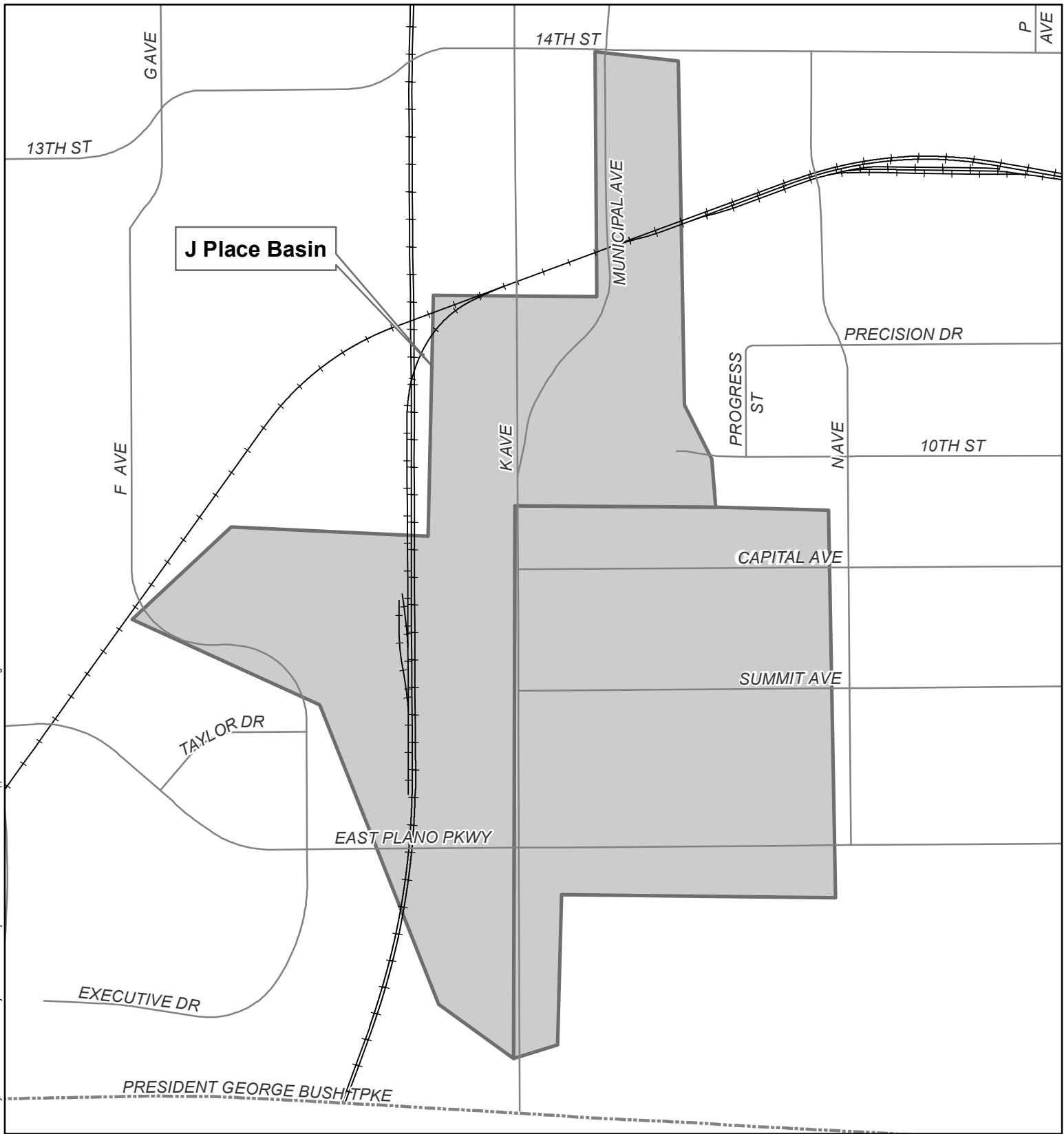
The Engineering Department recommends approval of an expenditure in the amount of \$889,036.30 for professional services from Pipeline Analysis, LLC, for the Sanitary Sewer Assessment - J Place & Upper White Rock Basins. This project includes sewer manhole inspections, smoke testing, TV inspection and sewer cleaning for the sewer system in the subject basins. The total expenditure is for \$889,036.30.

Pipeline Analysis, LLC, was deemed most qualified based on their Statement of Qualifications submission for RFQ No. 2017-0282-X.

The benefit of this project includes inspection of manholes and sewer lines to identify defects and minimize stormwater infiltration into the City's wastewater system.

Not approving the expenditure would result in increased inflow and infiltration into the sewer system which results in decreased wastewater capacity and increased maintenance costs.

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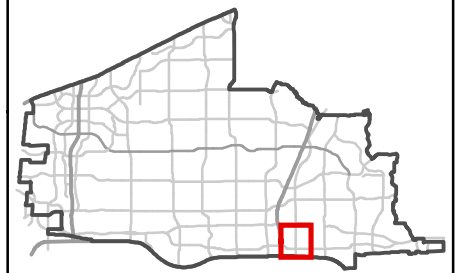
City of Plano GIS Division
January 2018

Sanitary Sewer Assessment - J Place & Upper White Rock Basins

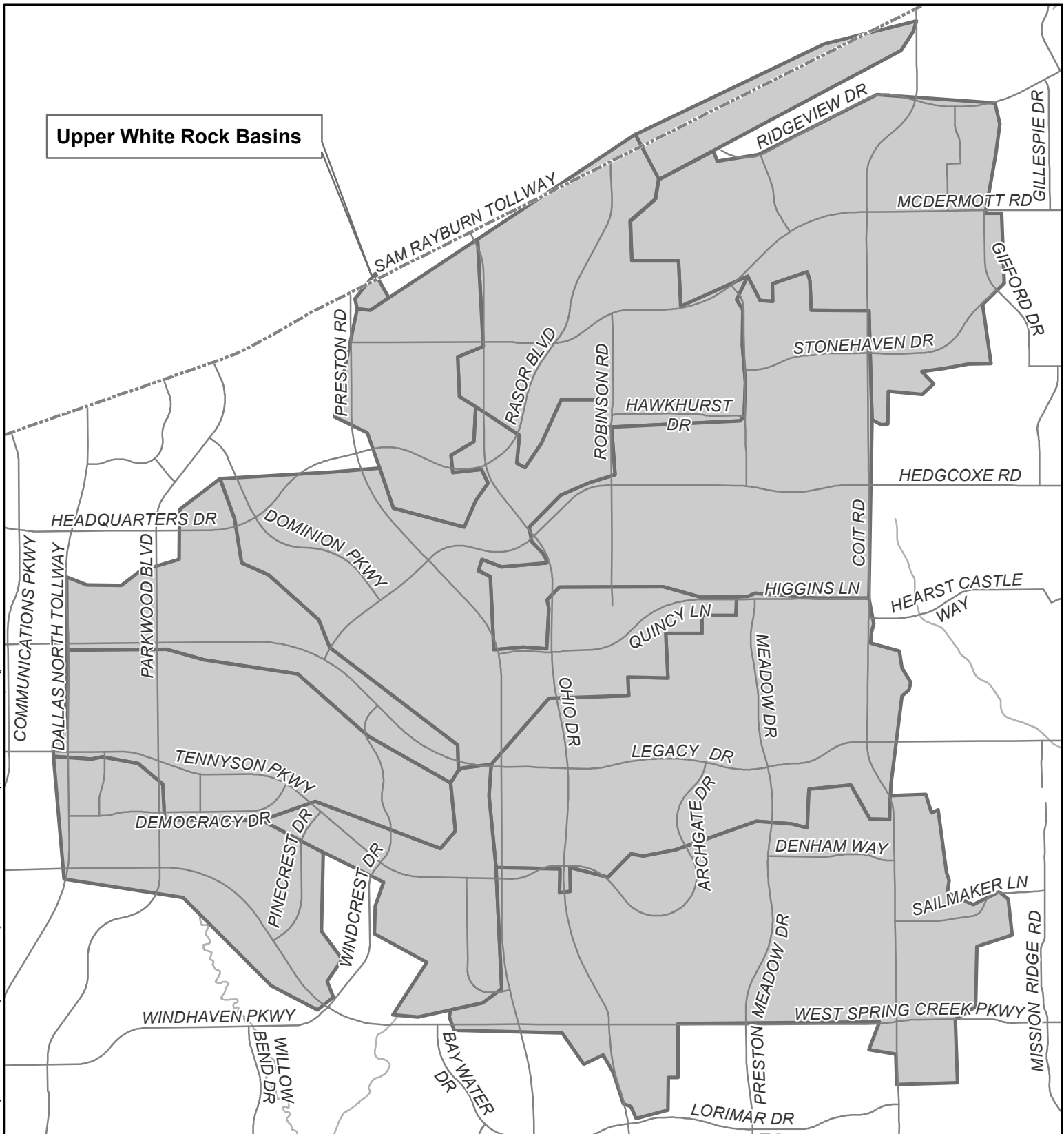
Project No. 6856

Page 1 of 2

Project Location



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0 1,250 2,500
Feet



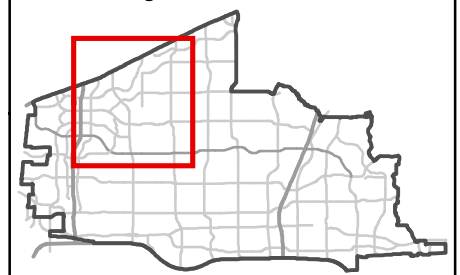
City of Plano GIS Division
January 2018

Sanitary Sewer Assessment - J Place & Upper White Rock Basins

Project No. 6856

Page 2 of 73

Project Location





CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Engineering

Department Head: B. Caleb Thornhill

Agenda Coordinator: Linda Sweeney

CAPTION

To approve an Interlocal Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments (NCTCOG) in the amount of \$33,810 for the acquisition of 2018 three-inch orthophotography for Technology Services/GIS; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	410,762	0	410,762
Encumbered/Expended Amount	0	-183,654	0	-183,654
This Item	0	-33,810	0	-33,810
Balance	0	193,298	0	193,298

FUND(S): Municipal Drainage Fund

COMMENTS: Funding is available for this purchase in the 2017-18 Municipal Drainage Administration budget. The purchase of orthophotography data products, in the amount of \$33,810, will leave a current

balance of \$193,298 for future expenditures related to engineering and administration of Plano's Municipal Drainage Utility System.

SUMMARY OF ITEM

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 791 of the Texas Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items.

Strategic Plan Goal:

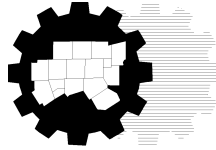
Financially Strong City with Service Excellence, Strong Local Economy, Partnering for Community Benefit

Plano Tomorrow Plan Pillar:

Built Environment, Natural Environment, Regionalism

ATTACHMENTS:

Description	Upload Date	Type
Interlocal Agreement with NCTCOG	1/22/2018	Agreement



North Central Texas Council of Governments

INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments and has an interest in providing information to its members to support planning, engineering, public safety, and municipal management activities; and,

WHEREAS, the _____ (Entity), wishes to have its map-based information system include the 2018 digital orthophotography and/or LiDAR and/or derivative data and has determined that the creation of this resource provides information for a multitude of uses throughout the Entity and thus serves a valid public purpose; and,

WHEREAS, the Entity requires this information to accomplish this purpose and has determined that NCTCOG can provide this information; and,

WHEREAS, this Agreement is authorized by Chapter 791 of the Texas Government Code; and,

WHEREAS, NCTCOG and Entity are local governments as that term is defined in Section 791.003(4) of the Texas Government Code; and,

WHEREAS, Section 791.025 of the Texas Government Code authorizes local governments to agree with another local government to purchase goods and services; and,

WHEREAS, a local government that purchases goods and services under Section 791.025 of the Texas Government Code satisfies the requirement of the local government to seek competitive bids for the purchase of goods and services; and,

WHEREAS, NCTCOG and Entity, acting by and through their respective governing bodies, adopt the foregoing premises as findings of said governing bodies.

NOW, THEREFORE, the parties, Entity and NCTCOG, agree to the following terms and conditions regarding the creation of digital aerial photography.

I. LICENSE AGREEMENT

The personnel specified in Appendix A will serve as points of contact for their respective organizations. The following provisions are a license agreement between NCTCOG and the Entity with respect to data products that are identified in section II. NCTCOG is the owner of and has the right to grant a license to use the said data products free of all liens, claims, encumbrances, and other restrictions and without otherwise violating any rights of any third party, including any patent, copyright, trade secret, or other proprietary rights.

The NCTCOG data product may be distributed to the Entity on CD-ROM, DVD, or portable hard drive. The Entity will need to install and operate the NCTCOG data product on properly configured and compatible computer equipment running third party system and application software supplied by the Entity. The Entity will also need to ensure that any required data not supplied by NCTCOG is in proper format and no other software or equipment having an adverse impact on the NCTCOG product is present.

A. Licensed Operating Environment

- (1) Operating Equipment. In exchange for monetary consideration listed in section II, the Entity will be granted an exclusive operation license to install, store, load, execute, and display (collectively, "Use") the NCTCOG data product on as many local area networks and/or end-user workstations as the Entity reasonably needs in support of its own operation (the "Licensed Operating Environment"). Any software components of the NCTCOG data product are provided in machine-readable executable format only.
- (2) Authorized Users. Unless otherwise agreed in writing, the NCTCOG data product will be used by Entity officials, officers, employees, and authorized contractors only ("Authorized Users"). A contractor shall be deemed authorized to Use the data products by the Entity or NCTCOG if such Use is incidental to a larger relationship between the contractor and the Entity, and is used for purposes no greater than reasonably needed to achieve the objectives of an actual project undertaken in connection with that relationship. The contractor must agree in writing to be bound by the provisions of this Agreement.

B. Permitted Uses

- (1) Use of NCTCOG Products. The Entity's Authorized Users may Use the NCTCOG data product in the Licensed Operating Environment for any use that furthers the Entity's internal operations or in furtherance of the Entity's mission.
- (2) Use of Generated Output or Other Data. Except as stated, the Entity will own all original works of authorship it may independently create. Digital output from the Entity's Use of the NCTCOG Data Product may be resized as desired and printed on black and white, color printers, or map plotters. Such printed hardcopies may be distributed to the Entity's officers, employees, citizens, contractors, or other persons in the regular course of business for their internal use or in connection with an actual transaction. Such printed output may be further copied, photographed, or reproduced digitally on the Internet. The Entity may charge a fee for such hardcopy printouts that exceed the actual direct cost of production. Without the prior written consent of NCTCOG, the Entity may not otherwise provide copied, digitized, reproduced, transmitted or disseminated, in whole or in part, any of the original digital data product in any form.

II. OBLIGATIONS

NCTCOG agrees to provide the Product(s) listed below for Entity's use consistent with the terms herein. Upon delivery of the Product(s), NCTCOG shall invoice Entity in the amount(s) provided and Entity agrees to pay NCTCOG

Product	Amount
2018 3" Orthophotography	
2018 6" Orthophotography	
2018 6" Pushbroom Orthophotography	
2018 3" Oblique Photography	
2018 6" Oblique Photography	
2018 LiDAR	
2018 Cooperative Project Total	

You have agreed to the payment terms listed below and have secured the total amount with purchase order (PO) number _____ (Please enter a PO number if blank. If you have not yet secured a PO, please enter 9999.)

Invoice Date

Fiscal Year

After Delivery

Payment Years

If your payment is spread across two fiscal years you will be invoiced 50% of the total amount each year. Upon receipt of the first invoice, the Entity had thirty (30) days to review the products and pay said invoice or the remaining amount owed to the North Central Texas Council of Governments (NCTCOG).

III. TERMINATION

The parties agree that the Entity may terminate this Agreement by providing thirty (30) days written notice to NCTCOG. Such notice shall be given to NCTCOG at the address set forth under its signature below. In the event of such termination, NCTCOG shall reimburse to the Entity pro-ratable portion of the contracted amount for services rendered. The Entity shall reimburse NCTCOG for staff time billed to the project up to termination at a rate of \$95.00/hour. Reimbursed amount shall not exceed the total project amount in Section II.

IV. MISCELLANEOUS

Entirety of Agreement The terms and provisions of this Agreement constitute the entire agreement of the undersigned parties and in the event of a conflict between this Agreement and any attachment thereto, the terms of this Agreement shall prevail.

Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the state of Texas and venue shall lie exclusively in Tarrant County, Texas. In performing its obligations hereunder, each party shall operate and perform in accordance with all applicable state and federal laws.

Severability. In the event that one or more provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability of the Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein, and shall not affect the remaining provision of this Agreement, which shall remain in force and effect.

Assignment. No party to this Agreement may assign or otherwise transfer any of its interest in this Agreement without the express written consent of the other party.

Immunity. It is expressly understood and agreed that in the execution of this Agreement, that the parties, either individually or jointly, do not waive, nor shall they be deemed to waive, any immunity or defense that would otherwise be available to each against claims arising in the exercise of its powers or functions.

Non-appropriation of Funds. Each party paying for the performance of governmental functions in this Agreement must make those payments from current revenues available to the paying party. In the event no funds or insufficient funds are appropriated by the Entity in any fiscal period for any payments due hereunder, Entity will notify NCTCOG of such occurrence and this Agreement shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the Entity of any kind whatsoever, except as to the portions of the payments herein agreed upon for which funds shall have been appropriated.

Force Majeure. The Entity and NCTCOG shall exercise their best efforts to meet their respective duties and obligations as set forth in this Agreement, but shall not be held liable for any delay or omission in performance due to force majeure or other causes beyond their reasonable control. (force majeure), including, but not limited to, compliance with any government law, ordinance or regulation, acts of God, acts of the public enemy, fires, strikes, lockouts, natural disasters, wars, riots, material or labor restrictions by any governmental authority, transportation problems and/or any other similar causes.

Certification. The undersigned are properly authorized to execute this Agreement on behalf of the parties. and each party certifies to the other that any necessary resolutions extending such authority have been fully passed and are now in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS



12/1/2017

Mike Eastland
Executive Director
616 Six Flags Drive, Suite 200
Arlington, Texas 76011

Date

Signature

Date

Name: Bruce D. Glasscock

Title: City Manager

Street Address: 1520 K Avenue

City, State, Zip: Plano, Texas 75074

APPROVED AS TO FORM:

APPENDIX A

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

	MAIN CONTACT		ADDITIONAL CONTACT	
Name:	Shelley Broyles		Brian Lister	
Title:	GIS Project Coordinator		Senior Research Data Analyst	
Department	Research and Information Services		Research and Information Services	
Organization:	NCTCOG		NCTCOG	
Street Address:	616 Six Flags Drive, Suite 200		616 Six Flags Drive, Suite 200	
City, State, Zip	Arlington, Texas 76011		Arlington, Texas 76011	
Phone/Fax:	(817) 695-9156	(817) 640-4428	(817) 695-9153	(817) 640-4428
E-mail:	sbroyles@nctcog.org		blister@nctcog.org	



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: Environmental Education

Department Head: Rachel Patterson

Agenda Coordinator: Renee Krebs

CAPTION

Resolution No. 2018-2-1(R): To authorize the filing of a grant application for regional funds in an amount not to exceed \$39,740 for a City of Plano Municipal and Employee Recycling Education Program through the North Central Texas Council of Governments; designating the Director of Environmental Health & Sustainability as authorized representative of the City of Plano for the purpose of giving required assurances, acting in connection with said application, and providing required information; and declaring an effective date. **Adopted**

FINANCIAL SUMMARY

Revenue

FISCAL YEAR:	2017-18; 2018- 19	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	20,000	0	20,000
Encumbered/Expended Amount		0	0	0	0
This Item		0	37,780	1,960	39,740
BALANCE		0	57,780	1,960	59,740

FUND(S): SUSTAINABILITY & ENVIRONMENTAL SERVICES FUND

COMMENTS:

The grant contract, if approved, provides offsetting revenue at an estimated FY 2017-18 amount of \$37,780 from North Central Texas Council of Governments (NCTCOG), and an estimated FY 2018-19 amount of \$1,960 to expand recycling education programs.

SUMMARY OF ITEM

The City of Plano Sustainability & Environmental Education division is seeking funding for a City of Plano

Municipal and Employee Recycling Education Program to increase recycling and decrease contamination of waste streams in municipal buildings through increased education, public awareness and improved infrastructure and resources. Funds will purchase waste management containers and signage for highly visible public spaces in Plano recreation centers and libraries; recycle and waste bins for individual work stations throughout City office facilities; incentive items for employee education participants; and educational materials used in outreach and education to our residents and City of Plano employees. Funding will also be used for marketing purposes in helping promote this initiative.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Natural Environment

ATTACHMENTS:

Description	Upload Date	Type
Solid Waste Grant - Synopsis	1/31/2018	Agreement
Solid Waste Grant - Resolution	2/7/2018	Agreement

Sustainability and Environmental Education Division (SEED) NCTCOG Solid Waste Grant Application Request

The Sustainability & Environmental Education Division (SEED) is seeking approval for the submission of *City of Plano Municipal and Employee Recycling Education Program* grant application in the amount of \$39,740.00 to the North Central Texas Council of Governments (NCTCOG).

The goal of this initiative is to increase recycling and decrease contamination of waste streams in municipal buildings through increased education, public awareness and improved infrastructure and resources. Municipal buildings contribute to the City's overall diversion rate and waste management goals. City facilities and employees must be held to a high standard of excellence and serve as models for the entire community in the area of waste management.

The funds will be used to purchase waste management containers and signage for highly visible public spaces in Plano recreation centers and libraries; recycle and waste bins for individual work stations throughout City office facilities; incentive items for employee education participants; and educational materials used in outreach and education to our residents and City of Plano employees. Funding will also be used for marketing purposes in helping promote this initiative.

The grant application deadline is February 12, 2018. The grants will be awarded and executed in May 2018 and the project will be implemented between June 2018 and March 2019. The minimum funding request is \$15,000 with a maximum request of \$200,000. SEED is requesting \$39,740.00.

Timeline of Project:

July/August 2018 – Delivery of desk-side recycling containers, waste-side saddles, and information stickers on existing receptacles. These tasks will be conducted by the Sustainability Education Coordinator and the Recycling Education Coordinator.

July/August 2018 – Delivery and installation of waste/recycling centers and wall posters to Recreation Centers and Libraries. These tasks will be conducted by Facilities Department staff.

July 2018 – Conduct Lunch & Learn sessions on various sustainability topics with City of Plano staff. Sessions will be open to all interested employees and will be conducted by SEED staff or community member.

August 2018 – Internal City of Plano Green Team will meet to brainstorm on future sustainability efforts.

October 2018 - Conduct Lunch & Learn sessions on various sustainability topics with City of Plano staff. Class will be open to all interested employees and will be conducted by SEED staff or community member.

October 2018 – Field trip to City-run facility to promote staff awareness and sustainability. The trip will be open to up to 20 employees.

November 2018 – Internal City of Plano Green Team will meet to brainstorm on future sustainability efforts.

November 2018 - Field trip to City-run facility to promote staff awareness and sustainability. The trip will be open to up to 20 employees.

January 2019 -

Conduct Lunch & Learn sessions on various sustainability topics with City of Plano staff. Class will be open to all interested employees and will be conducted by SEED staff or community member.

February 2019 – Internal City of Plano Green Team will meet to brainstorm on future sustainability efforts.

March 2019 - Field trip to City-run facility to promote staff awareness and sustainability. The trip will be open to up to 20 employees.

The proposed budget for the project is attached. The project will offer the following in-kind contributions:

	Hours
EECO Coordinator - Sustainability	122
EECO Coordinator - Recycling	90
SEED Supervisor	20
SEED Manager	20
Facilities Services Supervisor	20
Staff leading One Plano, One Planet tours	12
Staff or community members leading Lunch & Learns	12
City vehicle use for transportation of employees to field trips	12

A Resolution of the City of Plano, Texas, authorizing the filing of a grant application for regional funds in an amount not to exceed \$39,740.00 for a City of Plano Municipal and Employee Recycling Education Program through the North Central Texas Council of Governments; designating the Director of Environmental Health & Sustainability or her authorized designee as authorized representative of the City of Plano for the purpose of giving required assurances, acting in connection with said application, and providing required information; and declaring an effective date.

WHEREAS, the City Council has been presented an application through the North Central Texas Council of Governments (NCTCOG), providing terms and conditions for a grant not to exceed the amount of \$39,740.00 for a Municipal and Employee Recycling Education Program to increase recycling and decrease contamination of waste streams in municipal buildings through increased education, public awareness, and improved infrastructure and resources; and

WHEREAS, among other things, the grant funds will be used to purchase waste management containers and signage for highly visible public spaces in City recreation centers and libraries, recycle and waste bins for individual work stations throughout City office facilities, incentive items for employee education participants, and educational materials used in outreach and education to our residents and City of Plano employees, as well as for marketing purposes in helping promote this initiative; and

WHEREAS, the City is eligible to receive grant funding for this Program from NCTCOG and is of the opinion that utilizing such funding will increase recycling and decrease contamination of waste streams in municipal buildings through increased education, public awareness, and improved infrastructure and resources; and

WHEREAS, the City Council designates the Director of Environmental Health & Sustainability or her authorized designee as the City's authorized representative to act on behalf of the City with regard to this grant. The authorized representative is given the power to apply for; give required assurances; provide required information; and accept, reject, alter, or terminate the grant on behalf of the City.

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

Section I. The recitals to this resolution are incorporated herein.

Section II. The submission of the grant application is hereby approved for regional funds in an amount not to exceed \$39,740.00 for a Municipal and Employee Recycling Education Program.

Section III. The Director of Environmental Health & Sustainability or her authorized designee is designated as the authorized representative to act on behalf of the City of Plano with regard to this grant.

Section IV. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 12th day of February, 2018.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 2/12/2018

Department: HR

Department Head: Shanté Akafia

Agenda Coordinator: Terin Benavente

CAPTION

Ordinance No. 2018-2-2: To repeal Ordinance No. 2017-9-10; establishing the number of certain classifications within the Fire Department for fiscal year 2017-18; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective February 12, 2018; and providing a repealer clause, a severability clause and an effective date.
Adopted

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	165,351	0	165,351
Encumbered/Expended Amount	0	-58,285	0	-58,285
This Item	0	-117,064	0	-117,064
Balance	0	-9,998	0	-9,998

FUND(S): General Fund

COMMENTS: This item eliminates one (1) Captain position and adds one (1) Battalion Chief position to the City of Plano Fire Department. The overage of \$9,998 will be absorbed within the Fire Department's existing budget.

SUMMARY OF ITEM

New FY 2017-18 Pay Plan Plano Fire Department.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Safe Large City

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Memo	1/29/2018	Agreement
Ordinance	2/1/2018	Ordinance
Updated Fire Pay Plan	1/25/2018	Exhibit



MEMORANDUM

From the Office of the Fire Chief

Date: 01/10/2018
To: Bruce D. Glasscock, City Manager
Mark Israelson, Deputy City Manager
From: Sam Greif, Fire Chief
Subject: Assistant to the Fire Chief Position Upgrade

I am requesting to upgrade a captain's position to the rank of battalion fire chief mid-year. The need for the upgrade arose after the start of FY 2017-2018 due to an unanticipated retirement, the outcome of the subsequent promotional exams, and the resulting impact that personnel moves would have on departmental operations and organizational effectiveness. This position will be similar to an "administration chief" found in many metro fire departments or similar to the "Administrative Manager" position in PPD held by Glen Brashear. PFR has evolved to almost 400 full-time employees (civilian and uniformed combined). The current job description is very extensive and takes a unique skill set to fulfill.

The position performs strategic and facilitative tasks allowing my office to function most effectively with internal and external stakeholders and fulfill my commitment to the citizens of Plano. Below is a limited sample of the duties currently performed:

- Oversight of a successful CFAI 2017 re-accreditation process without the utilization of outside consultants (consultants were required for the last accreditation cycle at a considerable expense 26-K)
- Development of the department's annual budget narrative
- Serves as the department's strategic planning manager, coordinating all efforts and activities necessary to maintain the department's short term and long range plans
- Supervision of the department's research analyst staff and data management program including a significant overhaul of the program
- Monitoring of, and response to, legislative developments affecting the department
- Demonstrated ability to solve minor problems, mediate disputes, and deal with issues before they become significant problems requiring the intervention of the Fire Chief

- Assists me by developing written material and multimedia presentations delivered to various strategic audiences such as state and local government organizations, citizen's groups, and fire service peers
- Management of the department's aging staffing software platform enabling new features and extended service life

The total number of PFR uniformed personnel will remain the same if the position is approved. The total number of Captains will decrease from 51 to 50. The total number of Battalion Chiefs will increase from 6 to 7. The anticipated financial impact of the upgrade for the remainder of the fiscal year is \$12,184. The increase can be covered within the existing budget utilizing savings resulting from less than anticipated year-to-date expenditures in line items such as Training and Travel. If you have any concerns or questions it would my pleasure to address them.

The request is for the change to be made to the 2017-2018 Civil Service Compensation Plan with an effective date of February 12 if approved by the City Council.

Respectfully,

Sam

An Ordinance of the City of Plano, Texas repealing Ordinance No. 2017-9-10; establishing the number of certain classifications within the Fire Department for fiscal year 2017-18; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective February 12, 2018; and providing a repealer clause, a severability clause and an effective date.

WHEREAS, on September 11, 2017 by Ordinance No. 2017-9-10, the City Council of the City of Plano, Texas, adopted the Civil Service compensation plan for the Fire Department of the City of Plano; and

WHEREAS, in compliance with Chapter 143 of the Texas Local Government Code, V.T.C.A., as amended, the City Council desires to adopt the specified number of positions effective February 12, 2018 and the classification and salary plan for the sworn personnel of the Fire Department of the City of Plano, Texas as set forth in attached Exhibit "A"; and

WHEREAS, the Department recommends, based on operational needs, the elimination of; one (1) Fire Captain position, and the addition of one (1) Battalion Chief position; and

WHEREAS, the salary plan adopted by this ordinance does not, in any way, limit the ability or authority of the City to implement a reduction in salary due to business or other fiscal needs, nor does it prevent the City Manager or Department Head from reducing, on an individual or a group basis, the number of hours worked per week or per work cycle due to fiscal needs, disciplinary actions, or other allowable reasons.

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

Section I. Ordinance No. 2017-9-10 duly passed and approved by the City Council of the City of Plano, Texas on September 11, 2017 is repealed in its entirety effective February 12, 2018.

Section II. The number of positions in the City of Plano Fire Department effective February 12, 2018 and the classification and salary plan of the City of Plano Fire Department for City of Plano fiscal year 2017-18, as set forth in Exhibit "A", are hereby approved.

Section III. The elimination of one (1) Fire Captain position and the addition of one (1) Battalion Chief position is hereby approved.

Section IV. Any and all advancements from one service plateau to the next, within the salary structure set out in Exhibit "A" is hereby approved and adopted, and shall thereafter be permitted to start on the first payroll period following completion of the required number of continuous service months.

Section V. All provisions of the Ordinances of the City of Plano, codified and uncoded, in conflict with the provisions of this Ordinance are hereby repealed, and all other provisions of the Ordinances of the City of Plano, codified or uncoded, not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

Section VI. It is the intention of the City Council that this Ordinance, and every provision thereof, shall be considered severable, and the invalidity or unconstitutionality of any section, clause, provision or portion of this Ordinance shall not affect the validity or constitutionality of any other portion of this Ordinance.

Section VII. Upon passage, this Ordinance shall become effective February 12, 2018.

DULY PASSED AND APPROVED, this, the 12th day of February 2018.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY



CITY OF PLANO
2017 - 2018 CIVIL SERVICE COMPENSATION PLAN
Effective 2/12/2018
FIRE

RANGE	POSITION	Effective Date - # Positions	STEP:	BASE 1	6 MOS. 2	12 MOS. 3	24 MOS. 4
001	Firefighter	10/2/2017 - 224	Annual: Monthly: Shift Hourly: 40-hour Hourly:	\$67,077 \$5,590 \$23.0347 \$32.2486		\$71,807 \$5,984 \$24.6590 \$34.5226	\$79,103 \$6,592 \$27.1644 \$38.0302
002	Fire Engineer	10/2/2017 - 64	Annual: Monthly: Shift Hourly: 40-hour Hourly:	\$88,968 \$7,414 \$30.5521 \$42.7729			
003	Lieutenant	10/2/2017 - 31	Annual: Monthly: Shift Hourly: 40-hour Hourly:	\$99,785 \$8,315 \$34.2669 \$47.9737			
004	Captain	10/2/2017 - 51 2/12/2018 - 50	Annual: Monthly: Shift Hourly: 40-hour Hourly:	\$110,973 \$9,248 \$38.1089 \$53.3525			
005	Battalion Chief	10/2/2017 - 6 2/12/2018 - 7	Annual: Monthly: Shift Hourly: 40-hour Hourly:	\$126,353 \$10,529 \$43.3906 \$60.7468			
006	Deputy Fire Chief	10/2/2017 - 7	Annual: Monthly: 40-hour Hourly:	\$137,973 \$11,498 \$66.3330			
007	Appointed Assistant Fire Chief	10/2/2017 - 2	Annual: Monthly: 40-hour Hourly:	\$148,717 \$12,393 \$71.4984			

The base pay is the same for all personnel within a classification; however the hourly pay rates vary based on whether the individual is assigned to a 40 hour per week staff position or a 56 hour per week shift position. The City Council can change pay, pay periods, and total hours scheduled at any time.

EXHIBIT A