



CITY COUNCIL

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

DATE: May 14, 2018

TIME: 7:00 PM

CALL TO ORDER

INVOCATION: Pastor Rita Kopecki - New Hope Christian Fellowship

PLEDGE OF ALLEGIANCE / TEXAS PLEDGE:

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.

PROCLAMATIONS AND SPECIAL RECOGNITIONS

Proclamation: Kids to Parks Day in Plano is Saturday, May 19, 2018. **Presented**

Proclamation: Bike to Work Week and Day highlight the benefits of bicycling. **Presented**

Proclamation: Public Service Recognition Week honors those working at all local and national levels of government. **Presented**

Proclamation: May is Motorcycle Safety Awareness Month and motorists and motorcyclists are encouraged to share the road and be alert. **Presented**

Proclamation: May is Water Safety Month and recognizes the need for ongoing public education on safer water practices. **Presented**

Proclamation: May is National Historic Preservation Month and encourages the saving of American historic treasures. **Presented**

Presentation: Plano has received the Plan Sponsor of the Year Award for its 457 Deferred Compensation Plan. **Presented**

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) April 23, 2018 **Approved**

Approval of Expenditures

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

- (b) RFB No. 2018-0109-C for a one (1) year contract with three (3) one-year City optional renewals for Texas Pure Products Bags for Environmental Waste Services to SPR Packaging LLC in the estimated annual amount of \$62,509; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFB No. 2018-0255-B for Painting of Concrete Screening Walls - Phase V, Project No. 6974, for Public Works to Concord Commercial Services, Inc. in the amount of \$117,605; and authorizing the City Manager to execute all necessary documents. **Approved**
- (d) RFP No. 2018-0192-C for a one (1) year contract with two (2) one-year City optional renewals for Pond Maintenance for the Parks and Recreation Department to PondMedics, Inc. in the estimated annual amount of \$50,055; and authorizing the City Manager to execute all necessary documents. **Approved**

Purchase from an Existing Contract

- (e) To approve the purchase of a Mobile Modular Office Trailer for the Parks and Recreation Department in the amount of \$51,455 from Palomar Modular Buildings LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 556-18) **Approved**

Approval of Expenditure

- (f) To ratify an expenditure in the amount of \$63,407 and to approve an additional expenditure in the estimated amount of \$290,968, for a total estimated expenditure of \$354,375, for Long Term Disability Insurance Coverage from Standard Insurance Company for Human Resources; and authorizing the City Manager to execute all necessary documents. **Approved**

- (g) To approve an expenditure for Cartegraph work order and asset management system support and maintenance for a one (1) year contract with two (2) one-year City optional renewals in the estimated annual amount of \$125,000 from Cartegraph Systems, LLC for Technology Services; and authorizing the City Manager to execute all necessary documents. **Approved**
- (h) To approve an expenditure for Motorola APX8000 Portable Radios in the estimated amount of \$63,253 from Motorola Solutions Inc. for Fire-Rescue; and authorizing the City Manager to execute all necessary documents. **Approved**
- (i) To ratify an expenditure in the amount of \$112,179 for materials and labor at the Jack Carter Dog Park to Dyna-Mist Construction Co.; and authorizing the City Manager to execute all necessary documents. **Approved**
- (j) To approve an expenditure for Motorola Irrigation Controllers in the amount of \$198,000 from Interspec LLC for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. **Approved**
- (k) To approve an expenditure for APX6000 Portable Radios and Radio Accessories in the amount of \$114,095 from Motorola Solutions, Inc. for the Police Department; and authorizing the City Manager to execute all necessary documents. **Approved**

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: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: Kids to Parks Day in Plano is Saturday, May 19, 2018. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: Bike to Work Week and Day highlight the benefits of bicycling. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: Public Service Recognition Week honors those working at all local and national levels of government. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: May is Motorcycle Safety Awareness Month and motorists and motorcyclists are encouraged to share the road and be alert. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: May is Water Safety Month and recognizes the need for ongoing public education on safer water practices. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Proclamation: May is National Historic Preservation Month and encourages the saving of American historic treasures. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Proclamations

Department Head:

Agenda Coordinator:

CAPTION

Presentation: Plano has received the Plan Sponsor of the Year Award for its 457 Deferred Compensation Plan. **Presented**

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: City Manager

Department Head: Libby Holtmann

Agenda Coordinator:

CAPTION

April 23, 2018 **Approved**

FINANCIAL SUMMARY

Not Applicable

FUND(S): N/A

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Financially Strong City with Service Excellence, Partnering for Community Benefit

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Work Session Minutes	5/8/2018	Minutes
Regular Session Minutes	5/8/2018	Minutes

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 23, 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 – arrived at 5:01 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
Victoria Huynh, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, April 23, 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 5:30 p.m. in the Senator Florence Shapiro Council Chambers.

- **Consideration and action resulting from Executive Session discussion**
- **Proposed Food Code Revision Presentation**
- **Commercial Property Maintenance and Zoning Enforcement**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 5:52 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

**PLANO CITY COUNCIL
REGULAR SESSION
April 23, 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
Victoria Huynh, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, April 23, 2018 at 6:01 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Reverend Ed Volfe with First United Methodist Church Plano led the invocation and Daisy Troop 4592 with Hughston Elementary School led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: The Children's Advocacy Center of Collin County is celebrating its 25th anniversary.

Proclamation: May is National Foster Care Month and the Plano East Senior High HOSA group will accept the proclamation.

Special Recognition: Plano volunteers are being recognized for making a difference and demonstrating what working together can accomplish.

Presentation: Plano's Public Safety Communications Department has received its 5th communications accreditation from CALEA.

Comments of Public Interest

Matt Dixon spoke to discourse during public comments.

Consent Agenda

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

Approval of Minutes

April 9, 2018
(Consent Agenda Item “A”)

Approval of Expenditures

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

RFP No. 2017-0380-C for a one (1) year contract with four (4) City optional renewals for VESTA 9-1-1 support and maintenance for Public Safety Communications and Technology Services to AT&T, Inc., in the initial year estimated amount of \$171,700 and in the renewal years' estimated amount of \$148,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFP No. 2017-0398-C for a three (3) year contract with two (2) one-year City optional renewals for Sponsorship Sales Consultant for the Communications & Community Outreach Department to Taylor Collective Solutions, LLC in the estimated annual amount of \$81,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2018-0263-B for 15th Street Median Landscape Improvements, Project 6671.1, to Brightview Landscape Services, Inc. in the amount of \$138,195; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFP No. 2017-0517-C for a five (5) year contract for the Emergency Operations Center audio visual upgrades for Emergency Management to Ford Audio-Visual Systems, LLC in the total estimated amount of \$719,289; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2018-0202-B for the Harrington Library Acoustical Wall Panels to North American Commercial Construction, LP in the amount of \$54,713; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2018-0200-B for the Fire Station 10 Roof Replacement to Tarrant Roofing, LLC in the amount of \$59,448; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

RFB No. 2018-0208-B for Acoustical Panels at the Oak Point Nature and Retreat Center to North American Commercial Construction, LP in the amount of \$123,700; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Purchase from an Existing Contract

To approve the purchase of NetMotion premium enterprise software support for Technology Services in the amount of \$52,022 from Mobile Wireless, LLC through an existing contract and authorizing the City Manager to execute all necessary documents. (State of Texas Department of Information Resources Contract No. DIR-TSO-3810) (Consent Agenda Item “I”)

To approve the purchase of aggregated services routers for Technology Services in the amount of \$104,384 from Presidio Networked Solutions Group, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (State of Texas Department of Information Resources Contract No. DIR-TSO-2542) (Consent Agenda Item “J”)

To approve the purchase of support and maintenance for JD Edwards and PeopleSoft for Technology Services in the amount of \$422,646 from Oracle America, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (State of Texas Department of Information Resources Contract No. DIR-TSO-2539) (Consent Agenda Item “K”)

To approve the purchase of two (2) Truck Type Utility Vehicles with Dump Beds for Fleet Services, to be utilized by Parks and Recreation, in the amount of \$58,975 from Professional Turf Products through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 529-17) (Consent Agenda Item “L”)

To approve the purchase of a Mobile SCBA Compressor Trailer for Fleet Services, to be utilized by Fire-Rescue, in the amount of \$146,555 from Daco Fire Equipment through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 524-17) (Consent Agenda Item “M”)

To approve the purchase of bulk fuels for a period of one (1) year with three (3) City optional one-year renewals for Fleet Services in the estimated annual amount of \$1,500,000 from Martin Eagle Oil Co. through an existing Tarrant County contract; and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2018-057) (Consent Agenda Item “N”)

To approve the purchase of six (6) washer/extractors for Fire-Rescue in the estimated amount of \$54,360 from Ed Brown Distributors through an existing contract; and authorizing the City Manager to execute all necessary documents. (Buyboard Contract No. 518-16) (Consent Agenda Item “O”)

Approval of Contract Modification

To ratify an expenditure in the amount of \$7,175 for construction materials testing related services for a total contract amount of \$51,080 from Globe Engineers, Inc. for Park Boulevard and US 75 Pedestrian Crossing; and authorizing the City Manager to execute all necessary documents. (Project No. 5737; Contract Modification No. 2) (Consent Agenda Item “P”)

Approval of Expenditure

To approve an expenditure in the amount of \$500,000 for the purchase of real property from Microproperties-Indiana, LLC for Downtown Plano parking; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve an expenditure for a Utility Vehicle Ambulance in the amount of \$63,283 from ASAP Off Road Specialty Vehicles for Fleet Services to be utilized by Fire-Rescue; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

To approve an expenditure for design services to prepare plans and specifications for the Russell Creek Playground and Park Renovation, Project No. 6979, in the amount of \$98,817 from DCBA Landscape Architecture, Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “S”)

To approve an expenditure for design services to prepare plans and specifications for the Evans Park Renovation, Project No. 6980, in the amount of \$107,286 from DCBA Landscape Architecture, Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “T”)

To approve an expenditure in the amount of \$38,186 to MuniServices, LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “U”)

To approve an expenditure for the Data Center APC Uninterruptible Power Supply System in the amount of \$103,100 from Tubbesing Services, LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “V”)

Approval of Contract / Agreement

To approve an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Allen, Texas to allow employees of the City of Allen to attend classes offered by the City of Plano Professional Development Center in the estimated annual receivable amount of \$3,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “W”)

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Samsung Electronics America, Inc., a New York corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “X”)

To approve an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Allen, Texas for jail and detention services provided by the City of Plano to the City of Allen as necessary at a defined fee; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Y”)

Adoption of Resolutions

Resolution No. 2018-4-4(R): To find that Oncor Electric Delivery Company LLC’s (“Oncor”) application for approval of Distribution Cost Recovery Factor pursuant to 16 Administrative Code § 25.243 to increase distribution rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by Oncor; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to Oncor and legal counsel; and providing an effective date. (Consent Agenda Item “Z”)

Adoption of Ordinances

Ordinance No. 2018-4-5: To adopt and enact Supplement Number 123 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 “AA”)

Ordinance No. 2018-4-6: To repeal Ordinance Nos. 2012-12-16, 2013-12-10 and 2014-1-19 codified as Chapter 9, Food Code of the Code of Ordinances of the City of Plano and replacing it with a new Chapter 9, Food Code; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause and an effective date of July 1, 2018. (Consent Agenda Item “AB”)

End of Consent Agenda

Items for Individual Consideration

Public Hearing and adoption of Ordinance No. 2018-4-7 to prohibit the use of designated groundwater from beneath a 1.2 acre tract of land located at 1020 West Park Boulevard, providing a penalty clause, a savings clause, a severability clause, a publication clause, and providing an effective date. (Regular Item 1)

Frank Clark, Senior Consultant with W & M Environmental Group, representing the applicant, provided Council information regarding the Municipal Setting Designation request. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Kelley and seconded by Council Member Miner, the Council voted 7-1, with Council Member Harrison in opposition, to prohibit the use of designated groundwater from beneath a 1.2 acre tract of land located at 1020 West Park Boulevard; and further to adopt Ordinance No. 2018-4-7.

Resolution No. 2018-4-8(R): To support the TCEQ Municipal Setting Designation application of Bank of Hope requested on a 1.2 acre tract of land located at 1020 West Park Boulevard; and providing an effective date. (Regular Item 2)

MOTION: Upon a motion made by Council Member Prince and seconded by Mayor Pro Tem Grady, the Council voted 7-1, with Council Member Harrison in opposition, to support the TCEQ Municipal Setting Designation application of Bank of Hope requested on a 1.2 acre tract of land located at 1020 West Park Boulevard; and further to adopt Resolution No. 2018-4-8(R).

The Council took a brief recess at 7:09 p.m. and reconvened at 7:20 p.m.

Public Hearing pursuant to Plano City Charter Article 6, Section 6.06, re: Recall of Officer, Tom Harrison, Council Member Place 7. (Regular Item 3)

Mayor LaRosiliere opened the public hearing. Council Member Harrison spoke to the recall petition and Facebook post. Cindy Baccus, Ling Feltyniak, Maria Garcia, Fred Moses, and Badrinath Singh spoke on behalf of Council Member Harrison.

The following individuals spoke:

- Colleen Epstein spoke in support of Council Member Harrison.
- Charles Hermes spoke in support of the recall.
- Rida Salim spoke in support of the recall.
- Sara Mashkoor spoke in support of the recall.
- Bart Kohnhorst spoke in support of the recall.
- Subir Purkayastha spoke in support of the recall.
- Zachary Kolodny spoke in support of the recall.
- Dana Brenneman spoke in support of the recall.
- Asad Shalami spoke in support of the recall.
- Ashley Heidebrecht spoke in support of the recall.
- Ranya Rahim spoke in support of the recall.
- Fred Frawley spoke in support of the recall.
- Obaid Siddiqui spoke regarding xenophobia.
- Rekha Shenoy spoke in support of the recall.
- Pat Greer spoke in support of Council Member Harrison.
- Grace Wang spoke in support of Council Member Harrison.
- Owen Cheng spoke in support of Council Member Harrison.
- Zeba Siddiqui spoke in support of the recall.
- Margie Powe spoke in support of the recall.
- Robert Stafford spoke in support of Council Member Harrison.
- Paul Hart spoke in support of the recall.
- Jamuna Thill spoke in support of the recall.
- Q Coleman spoke in support of Council Member Harrison.

Public Hearing pursuant to Plano City Charter Article 6, Section 6.06, re: Recall of Officer (Cont'd.)

- Michael Casavant spoke in support of the recall.
- Mina Khan spoke in support of community diversity.
- Dr. Mahmood Khan spoke in support of community diversity.
- Feroz Azam spoke in support of the recall.
- Ronald Dubner spoke in support of Council Member Harrison.
- Judy Lewis spoke in support of Council Member Harrison.
- Tania Rodriguez spoke in support of the recall.
- Cathie Stanford Alexander spoke in support of Council Member Harrison.
- Joel Woiton spoke in support of the recall.
- David Smith spoke in support of the recall.
- Christine Kerr spoke in support of Council Member Harrison.
- Daniel Long spoke in support of Council Member Harrison.
- Linda Block, representing Stan and Carol Sewell spoke in support of Council Member Harrison.

The Council took a brief recess at 9:00 p.m. and reconvened at 9:10 p.m.

- Matt Dixon spoke in support of Council Member Harrison.
- Gregg Knapp spoke in support of Council Member Harrison.
- Michelle Ferrer spoke in support of Council Member Harrison.
- Lea Phillips spoke in support of Council Member Harrison.
- Mary Kay Adams spoke in support of Council Member Harrison.
- Doug Reeves spoke in support of Council Member Harrison.
- Robert Canright spoke in support of Council Member Harrison.
- Shelby Chestnut spoke in support of the recall.
- Jack Lagos spoke to the process followed by Council.
- Paul Dille spoke in support of the recall.
- Denise Midgley spoke in support of Council Member Harrison.
- Joyce Jin spoke in support of Council Member Harrison.
- Suzanne Blackstone spoke in support of Council Member Harrison.
- John Donovan spoke in support of Council Member Harrison.
- Shep Stahel spoke in support of Council Member Harrison.
- Brian Hazel in support of Council Member Harrison.
- Gene Gervasi did not wish to speak but registered his opinion of support for Council Member Harrison.

Mayor LaRosiliere closed the public hearing. Attorney Andy Taylor clarified legal information for the Council.

With no further discussion, the Regular City Council Meeting adjourned at 9:51 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Environmental Waste Services

Department Head: Gerald Cosgrove

Agenda Coordinator: Kimberly Williams ext. 7204

CAPTION

RFB No. 2018-0109-C for a one (1) year contract with three (3) one-year City optional renewals for Texas Pure Products Bags for Environmental Waste Services to SPR Packaging LLC in the estimated annual amount of \$62,509; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR:	2017-18; 2018-19; 2019-20; 2020-21	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	92,534	187,527	280,061
Encumbered/Expended Amount		0	-86,534	0	-86,534
This Item		0	-62,509	-187,527	-250,036
BALANCE		0	-56,509	0	-56,509

FUND(S): Sustainability & Environmental Services Fund:

COMMENTS: This item approves price quotes for providing product bags to Texas Pure Products. The estimated expenditure from this contract in FY 2017-18 is \$62,509. Any amount exceeding budgeted funds will be covered through existing accounts within the cost center. Assuming all renewals are exercised, future expenditures will be made by Compost Marketing & Operations within the annual approved budget appropriations, at an estimated annual expenditure of \$62,509 for fiscal years 2018-19, 2019-20 and 2020-21.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Bid Recap	5/3/2018	Bid Recap
Recommendation Memo	5/4/2018	Memo

CITY OF PLANO

BID No. 2018-0109-C

RFB Texas Pure Products Bags

Bid Recap

<u>Bid Opening Date/Time:</u>	April 13, 2018, 10:00 AM (CST)
<u>Number of Vendors Notified:</u>	3,027
<u>Vendors Submitting "No Bids":</u>	None
<u>Number of Bids Submitted Non-Responsive:</u>	1
<u>Number of Bids Submitted:</u>	5

<u>Vendor Name</u>	<u>Bid Amount</u>
SPR Packaging LLC	\$62,508.75
Diversified Plastics & Packaging	\$70,775.00
Novolex	\$73,746.00
WasteZero	\$93,901.50
Base Plastics	\$102,105.42

Recommended Vendor:

SPR Packaging LLC	\$62,508.75
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Kimberly Williams

Kimberly Williams, Buyer II

April 13, 2018

Date

Date: April 26, 2018
To: Diane Palmer-Boeck, Director of Procurement and Project Management
From: Gerald Cosgrove, P.E., Director of Public Works *GPC*
Subject: Award Recommendation: 2018-0109-C RFB Texas Pure Products Bags

The City of Plano bid new bag designs for Texas Pure Products compost, pro-bedding mix, topdressing and various mulches for delivery to the Regional Composting facility located in Melissa Texas. It is our recommendation to award the bid to SPR Packaging LLC for an estimated annual amount of \$62,508.75 as the lowest responsive, responsible bidder. The bid packet and specifications have been reviewed and discussed with SPR Packaging LLC and they stated they understand the specifications as defined in the bid. This is a one-year contract with three city-optional renewals.

The impact of not awarding this bid would force us to purchase bags on an "as needed" basis from area vendors at an elevated price point and extended delivery time while resulting in lost revenues and severe impact to customer service in both residential and commercial markets.

C: Ryan Delzell
Bryan Moore
Sherrian Jones



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Public Works

Department Head: Gerald Cosgrove

Agenda Coordinator: Shawn Breen

CAPTION

RFB No. 2018-0255-B for Painting of Concrete Screening Walls - Phase V, Project No. 6974, for Public Works to Concord Commercial Services, Inc. in the amount of \$117,605; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18, 2018-19	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		762,677	2,272,209	1,700,000	4,734,886
Encumbered/Expended Amount		-762,677	-767,915	0	-1,530,592
This Item		0	-95,000	-22,605	-117,605
BALANCE		0	1,409,294	1,677,395	3,086,689

FUND(S): Capital Maintenance Fund

COMMENTS: Funding for this item is available in the 2017-18 Capital Maintenance Fund Budget and is expected in 2018-19 as well. Painting concrete screening walls at multiple locations throughout Plano, in the amount of \$117,605, will leave a total balance of \$3,086,689 available for future expenditures on screening wall repair projects.

SUMMARY OF ITEM

Public Works Department recommends the bid for the Painting of Concrete Screening Walls – Phase V Project to Concord Commercial Services, Inc., in the amount of \$117,605.00 be accepted as the lowest responsible bid for the project conditioned upon timely execution of all necessary documents.

This project involves the painting of 11,610 LF of concrete screening walls. The locations of this project

are (1) Alma Drive on the east side of Tyler Court; (2) Coit Road, 3 different locations, all south of Wyeth Drive and north of McClary Drive; (3) Parker Road at Treehouse Lane; (4) Premier Drive from Rawhide Court to Heritage Drive; and (5) West Park Boulevard from Daybreak Trail to Evening Sun Drive, all in the City of Plano, Texas.

Engineer’s estimate for this project is \$180,000.

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
Bid Recap	4/12/2018	Bid Recap
Location Maps	4/12/2018	Map

CITY OF PLANO

Bid No. 2018-0255-B

**RFB for Painting of Concrete Screening Walls – Phase V
Project No. 6974**

Bid Recap

Bid opening Date/Time: March 20, 2018 @ 1:30 PM

Number of Vendors Notified: 2296

Vendors Submitting “No Bids”: 0

Number of Bids Submitted: 4

Number of Bids Submitted Non-responsive: 0

<u>Vendor Name</u>	<u>Total Base Bid</u>
Concord Commercial Services, Inc.	\$117,605.00
Tarrant Paint and Stain	\$135,758.90
JNA Painting & Contracting Company, Inc.	\$143,076.70
Myelyn Contractors LLC, Co.	\$155,452.50

Recommended Vendor(s):
Concord Commercial Services, Inc. \$117,605.00

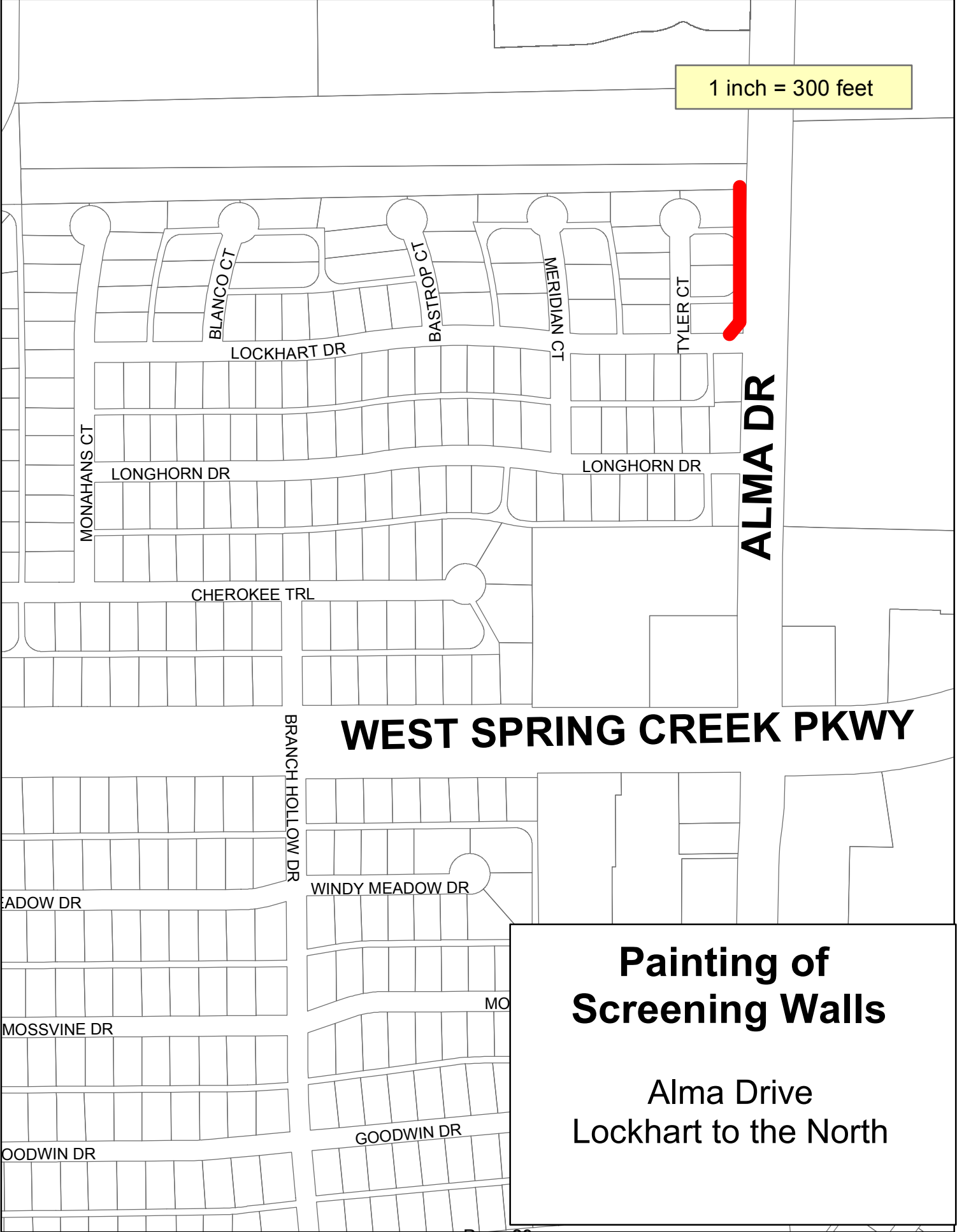
Nancy Corwin

Nancy Corwin, Buyer

March 20, 2018

Date

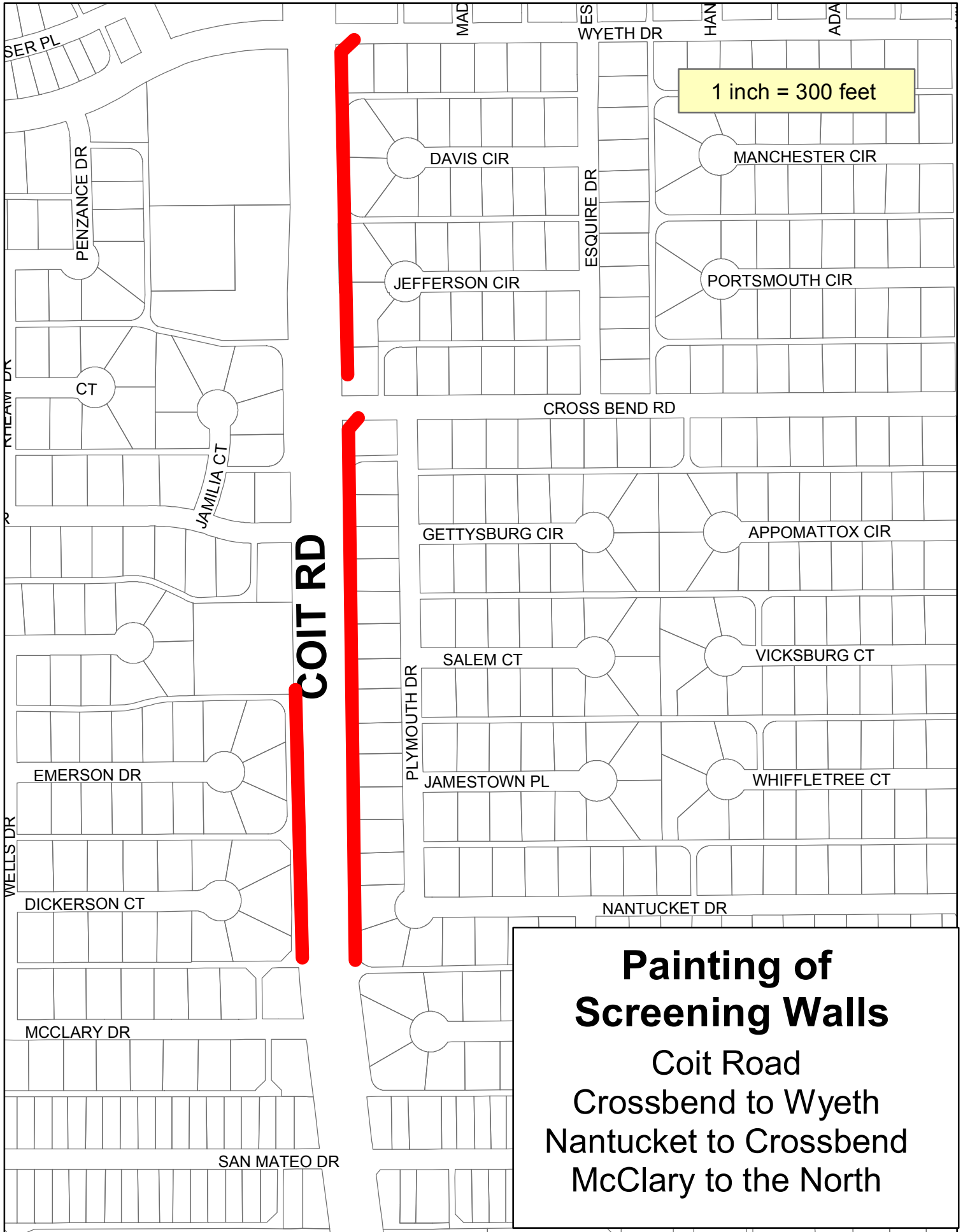
1 inch = 300 feet

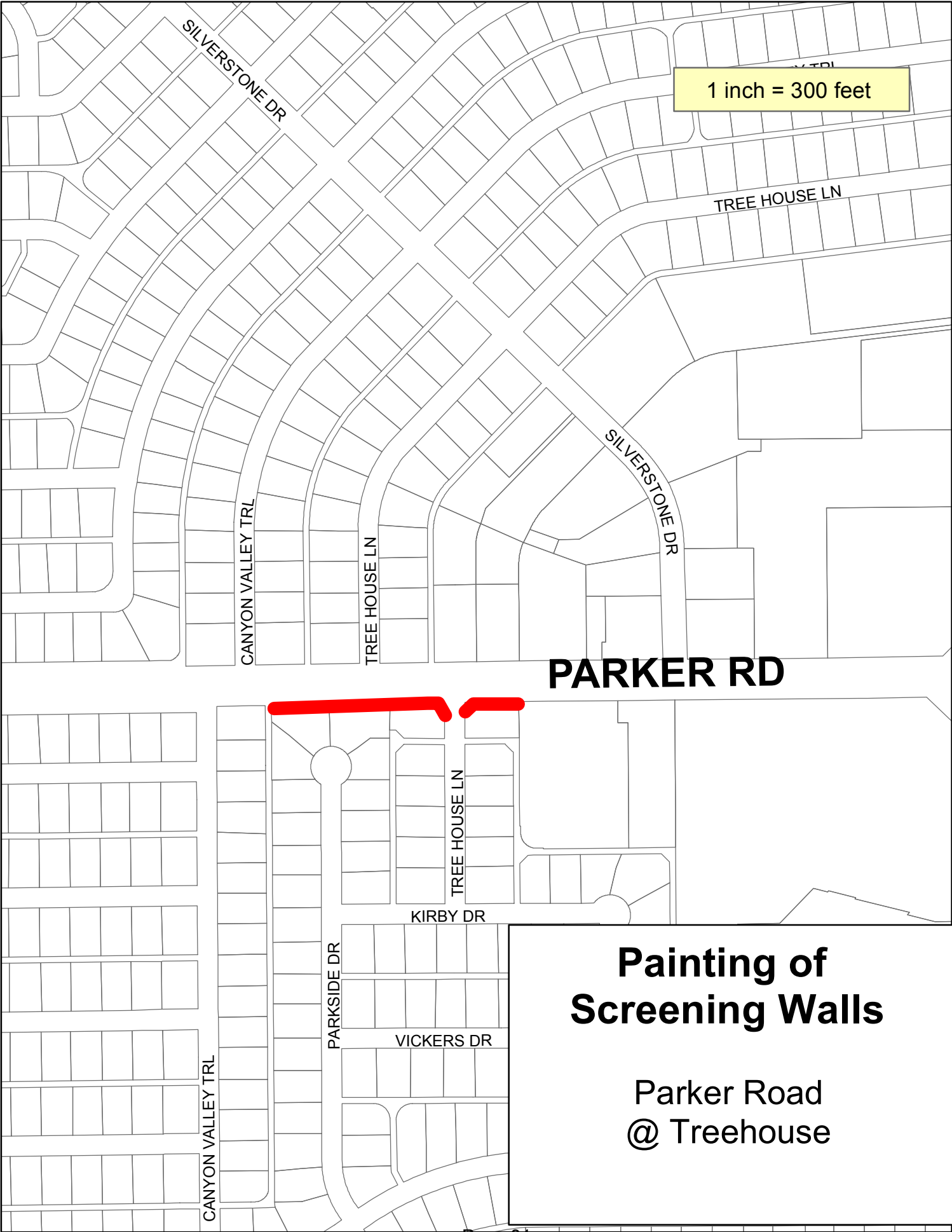


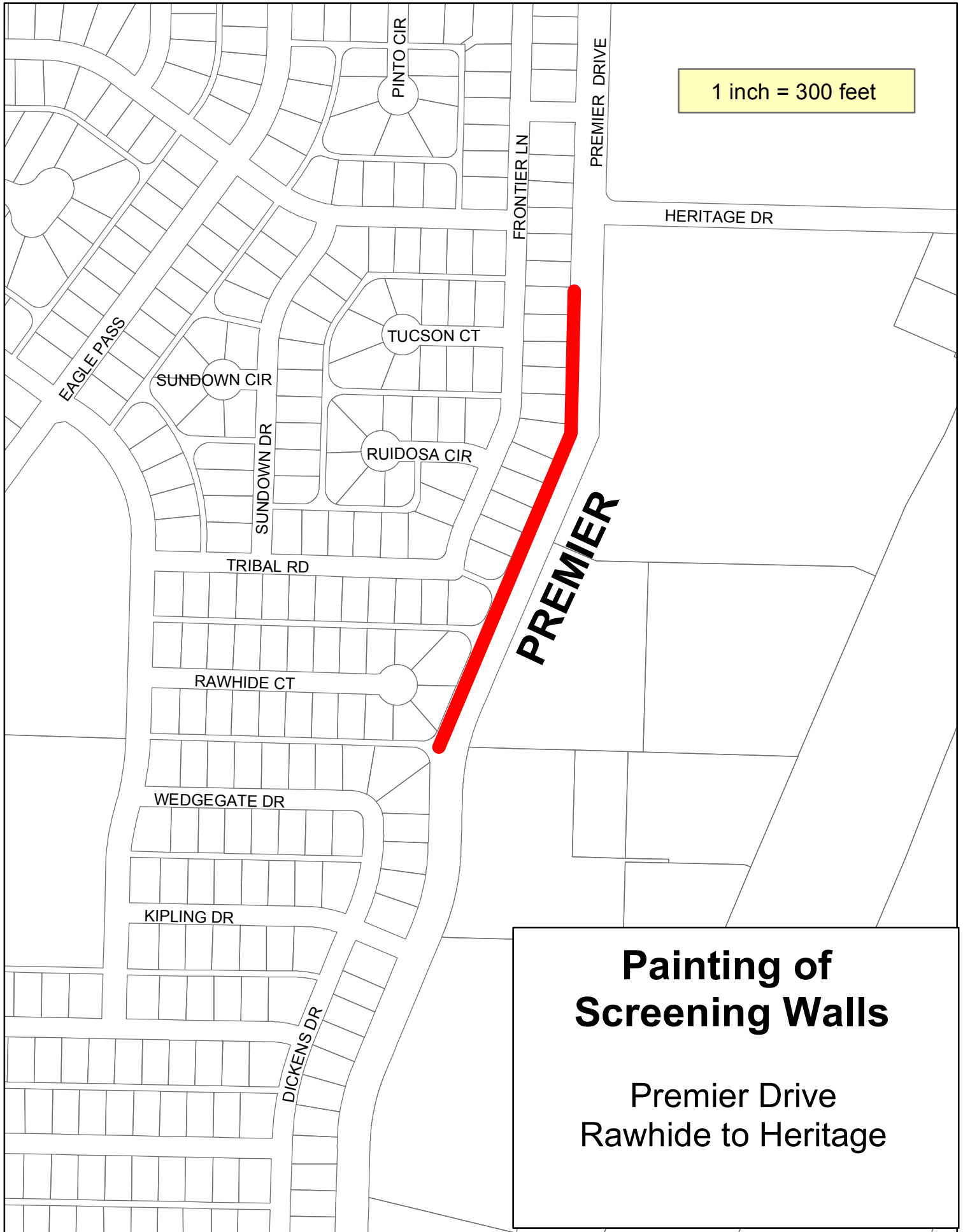
WEST SPRING CREEK PKWY

Painting of Screening Walls

Alma Drive
Lockhart to the North





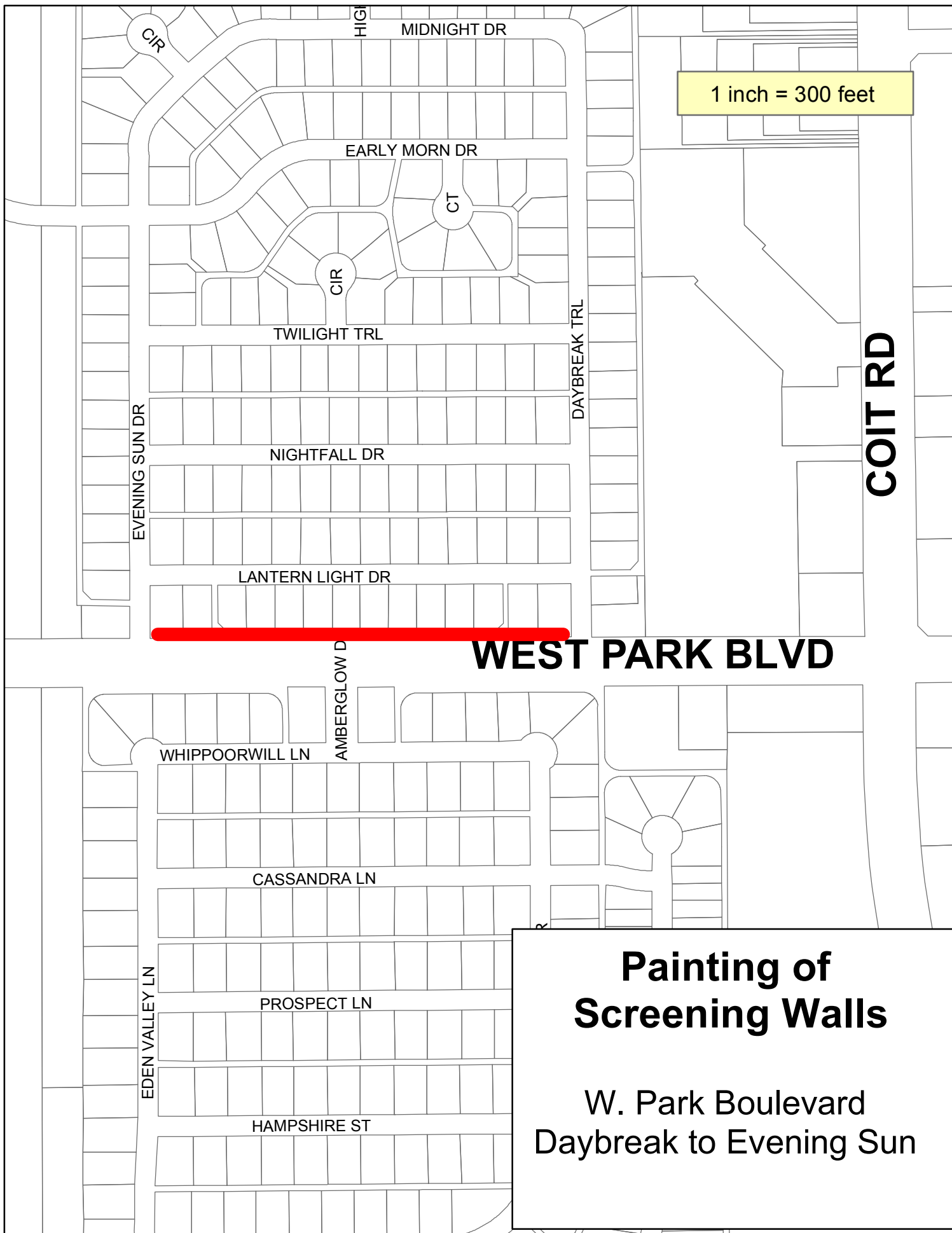


1 inch = 300 feet

PREMIER

**Painting of
Screening Walls**

Premier Drive
Rawhide to Heritage





CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Kimberly Williams ext. 7204

CAPTION

RFP No. 2018-0192-C for a one (1) year contract with two (2) one-year City optional renewals for Pond Maintenance for the Parks and Recreation Department to PondMedics, Inc. in the estimated annual amount of \$50,055; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR:	2017-18 thru 2020-21	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	208,234	129,309	337,543
Encumbered/Expended Amount		0	-59,977	0	-59,977
This Item		0	-20,856	-129,309	-150,165
BALANCE		0	127,401	0	127,401

FUND(S): General Fund

COMMENTS: This request is to purchase a one-year contract for pond maintenance with two (2) one-year City optional renewals through PondMedics, Inc., in the estimated amount of \$20,856, which will leave a current year balance of \$127,401 available for expenditures in the 2017-18 Budget. Future expenditures are estimated to be \$50,055 in 2018-19, \$50,055 in 2019-20, and \$29,199 in 2020-21 and will be made within approved budget appropriations.

SUMMARY OF ITEM

See Recommendation Memo.

Strategic Plan Goal:

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

Plano Tomorrow Plan Pillar:

Natural Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	5/3/2018	Memo
Bid Recap	5/4/2018	Bid Recap

Date: April 23, 2018

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

From: Ron Smith, Park Services Manager

Subject: Award Recommendation – 2018-0192-C RFP Pond Maintenance

It is the recommendation of the Parks and Recreation Department to award Request for Proposal # 2018-0192-C for Pond Maintenance to the highest ranking proposer, PondMedics, Inc., for an annual amount of \$50,055.

The City received two responses to the proposal. Responses were evaluated based on experience and qualifications (30%), the proposed solution (30%) and cost (40%). A proposal was deemed non-responsive by failing to meet Specification 8.2, which requires a certified fisheries professional be on staff. PondMedics, Inc. therefore is the highest ranked firm and is capable of fully meeting the requirements of the contract, as specified.

This is a one-year contract with two (2) one-year City optional renewals for a potential three (3) year contract. The first year of the contract will be a partial amount totaling \$20,856. The estimated full amount for this item is \$150,165 if all renewals are exercised as outlined accordingly:

- FY '17-18 \$20,856 (partial year)
- FY '18-19 \$50,055 (City option)
- FY '19-20 \$50,055 (City option)
- FY '20-21 \$29,199 (City option, partial year)

The annual amount of \$50,055 is under budgeted for this contract. The anticipated service delivery includes 37 visits to each pond during the combined spring, summer and fall rotations.

This contract will be utilized to provide proactive pond management to control algae and invasive aquatic weeds in six (6) park ponds throughout Plano. Keeping City ponds in balance through a proactive approach is the most economical, sustainable, and environmentally sound method to ensure healthy aquatic ecosystems and provide the aesthetically pleasing spaces that the citizens of Plano have come to expect. If this pond maintenance contract is not approved, the department would fall short in meeting these expectations.

Cc:
Robin Reeves, Director of Parks and Recreation

CITY OF PLANO

RFP No. 2018-0192-C

Pond Maintenance

Proposal Recap

=====

Proposal Opening Date/Time: March 16, 2018 at 2:00 PM

Number of Vendors Notified: 10,034

Vendors Submitting “No Bids”: 0

Proposals Deemed “Non-Responsive”: 1

Number of Responsive Proposals Received: 1

VENDOR NAME

PROPOSAL

PondMedics, Inc

\$69,705.00

BEST AND FINAL OFFER

AMOUNT

PondMedics, Inc

\$50,055.00

RECOMMENDED VENDOR

AMOUNT

PondMedics, Inc

\$50,055.00

Kimberly Williams

Kimberly Williams, Buyer II

March 16, 2018

Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Kimberly Williams ext. 7204

CAPTION

To approve the purchase of a Mobile Modular Office Trailer for the Parks and Recreation Department in the amount of \$51,455 from Palomar Modular Buildings LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 556-18) **Approved**

FINANCIAL SUMMARY

CIP

FISCAL YEAR:	2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget		0	53,000	0	53,000
Encumbered/Expended Amount		0	0	0	0
This Item		0	-51,455	0	-51,455
BALANCE		0	1,545	0	1,545

FUND(S): Capital Maintenance Fund

COMMENTS: Funding is available in the 2017-18 Capital Maintenance Fund budget for this item. The purchase of a mobile office trailer, in the amount of \$51,455, will leave a current year balance of \$1,545 available for future expenditures related to park maintenance facilities.

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. 556-18, City of Plano Contract No. 2018-0068-O)

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	5/3/2018	Memo
Bid Recap	5/3/2018	Bid Recap

Date: April 17, 2018

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

From: Ron Smith, Park Services Manager

Subject: Award Recommendation: 2018-0068-O – Mobile Modular Office Trailer

In keeping pace with CIP-related growth, the Parks division phased in nine (9) FT positions over the past five-years. These positions range from Field Services Specialist to Assistant Superintendent. Of these nine positions, all operate out of the Jack Carter Maintenance shop, and all require some access to private or shared office space, depending on job duties. Most of the office space requirements for these positions are met, to a degree, by double- or triple-stacking employees in “shared-space” at Jack Carter Shop. These arrangements, however, are not sustainable. Over-crowding leads to lower productivity and lower morale. Housing three or four positions in one shared office space, originally designed for a single employee, prevents employees from performing routine job tasks without disrupting the work of others. The ability to convert another breakroom, storage closet or copy room into “office” space no longer exists at Jack Carter shop, as those alterations have already been made.

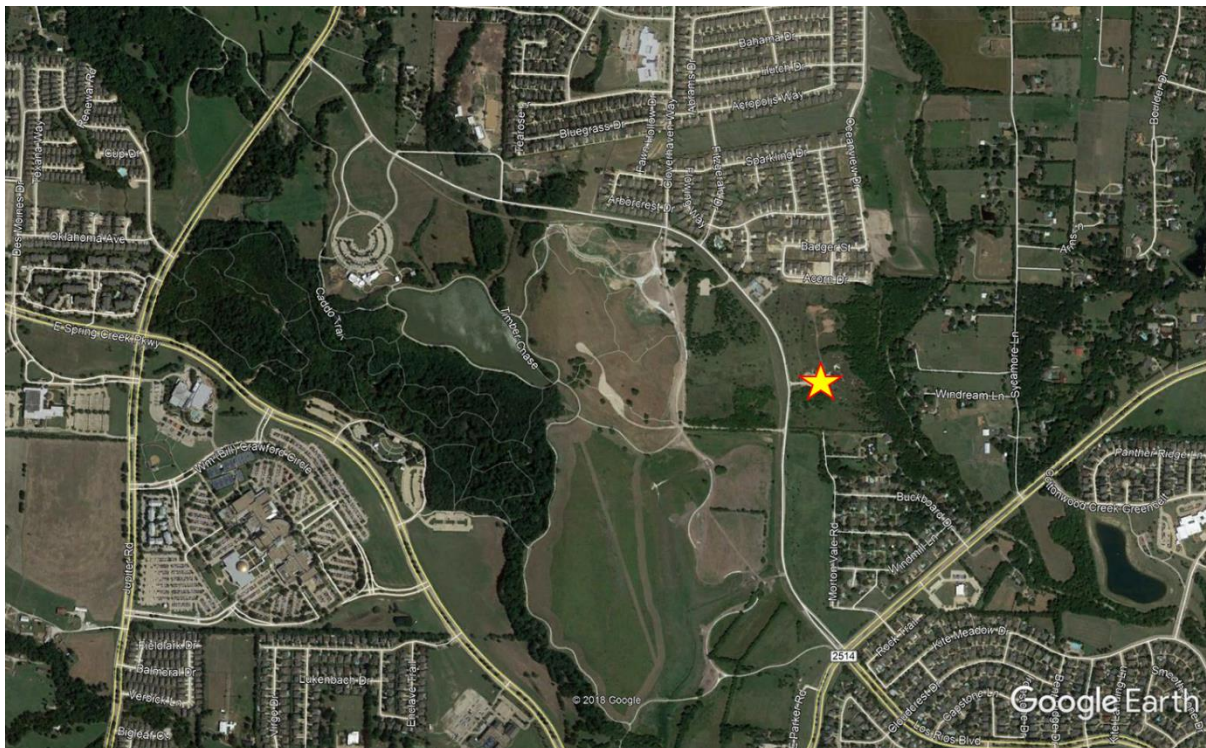
The phased addition of the above mentioned FTEs was planned to coincide with the completion of the Enfield Maintenance Shop, which, when finished, should house 27 full time Parks employees currently operating out of Jack Carter shop, including three private offices (currently housing six supervisory-level employees). Funding for the Enfield project was approved by voters in 2009; the design consultant was selected in May 2014. Unfortunately, the Enfield project is substantially delayed, having experienced several design iterations largely due to construction cost increases since the time the original budget was prepared. Currently, the CMAR is reviewing price quotes from sub-contractors. Additional delays may be necessary to bring the project cost within budget.

In an attempt to alleviate some of the existing office space issues, the Parks Division is seeking approval to purchase a mobile job trailer to house up to 4 employees. The cost to buy such a trailer is \$51,455 through a cooperative agreement with Palomar Modular Buildings LLC. Buying the trailer is deemed more responsible than a lease option. The cost of leasing would surpass the purchase price within 6 years. Owning the trailer would give the Department lots of flexibility in the future. It is the recommendation of the Parks and Recreation Department to award Palomar Modular Buildings LLC, through a cooperative agreement in the amount of \$51,455 for the purchase of a 12' x 56' Mobile Modular Office Trailer. The City of Plano received two quotes from interested vendors with Palomar Modular coming in as the best value for the City with the lowest cost. The Facilities Division has funding available for this purchase in their current Capital Maintenance Fund Budget.

Failure to approve this procurement will further delay the hiring of a crucial leadership position and hinder services provided to the community by the Parks Division as outlined above.

Cc:
Robin Reeves, Director of Parks and Recreation

IMAGE 1



CITY OF PLANO
SOLICITATION NO. 2018-0068-O
MOBILE MODULAR OFFICE TRAILER
COOPERATIVE QUOTE RECAP

Number of Vendors Contacted: 3

Vendors Submitting "No Bids": 0

Quotes Deemed Non-responsive: 1

Number of Responsive Quotes Received: 2

Palomar Modular Buildings LLC via BuyBoard Contract No. 556-18	\$51,455.00
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Ramtech Building Systems via BuyBoard Contract No. 463-14	\$52,610.00
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Recommended Vendor:

Palomar Modular Buildings LLC via BuyBoard Contract No. 556-18	\$51,455.00
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Kimberly Williams
Kimberly Williams
Buyer II

January 24, 2018
Date



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: HR

Department Head: Shanté Akafia

Agenda Coordinator: Vernie Rambo

CAPTION

To ratify an expenditure in the amount of \$63,407 and to approve an additional expenditure in the estimated amount of \$290,968, for a total estimated expenditure of \$354,375, for Long Term Disability Insurance Coverage from Standard Insurance Company for Human Resources; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: FY 2017-18 thru FY 2018-19	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	215,282	202,500	417,782
Encumbered/Expended Amount	0	-63,407	0	-63,407
This Item	0	-151,875	-202,500	-354,375
Balance	0	0	0	0

FUND(S): Various

COMMENTS: This item approves a contract to provide Long Term Disability insurance coverage for City employees and ratifies expenditures made. The anticipated cost in FY 2017-18 is \$151,875 and the estimated future cost is \$202,500. The term of the contract will be through its expiration on 9/30/2019.

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. (Interlocal with Public Employee Benefits Alliance and City of Plano Internal Contract No. 2018-0214-I)

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
2018-0214-I Recommendation Memo	5/3/2018	Memo

Date: April 18, 2018

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

From: Shante Akafia, Director of Human Resources and Risk Management

Subject: Ratification of Payment and Award to Standard Insurance Company for Long-Term Disability insurance coverage

The City offers through its benefit package long-term disability (LTD) coverage for employees who have been out of work for more than 180 days. The City is a member of the Public Employees Benefit Alliance through Texas Municipal League and is purchasing the LTD coverage through this interlocal contract.

The City recommends to award the contract in the estimated amount of \$354,375 for the term of January 1, 2018 through September 30, 2019 to Standard Insurance Company, and ratify the payments made in January through April 2018 of \$63,407.

Failure to award this contract would result in employees losing LTD coverage or not being able to obtain it in the event of a disability.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Technology Services

Department Head: Chris Chiancone

Agenda Coordinator: Corey Isaacs

CAPTION

To approve an expenditure for Cartegraph work order and asset management system support and maintenance for a one (1) year contract with two (2) one-year City optional renewals in the estimated annual amount of \$125,000 from Cartegraph Systems, LLC for Technology Services; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: 2017-18 thru 2020-21	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	5,795,459	322,917	6,118,376
Encumbered/Expended Amount	0	-4,002,893	0	-4,002,893
This Item	0	-52,083	-322,917	-375,000
Balance	0	1,740,483	0	1,740,483

FUND(S): Technology Services Fund

COMMENTS: Funding for this item is available in the 2017-18 Technology Services Department Budget. This request is to purchase one-year of support and maintenance with two (2) one-year City optional renewals from Cartegraph Systems, LLC, in the estimated amount of \$52,083, which will leave a balance of \$1,740,483 available for other maintenance agreements. Future year expenditures for this request are estimated to be \$125,000 in 2018-19, \$125,000 in 2019-20, and \$72,917 in 2020-21 and will be made within approved budget appropriations.

SUMMARY OF ITEM

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(7)(A). (City of Plano Contract No. 2018-0159-X)

Strategic Plan Goal:

Financially Strong City with Service Excellence

Plano Tomorrow Plan Pillar:

Built Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	5/7/2018	Memo

Date: April 24, 2018

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

From: Chris Chiancone, Chief Information Officer

Subject: Award Recommendation for Cartegraph Systems, LLC; City of Plano Contract No. 2018-0159-X

In May of 2013, the City awarded Cartegraph Systems, LLC a contract to install and provide support and maintenance for a work order and asset management system, which is used by both Public Works and the Parks departments. The original contract for this support with Cartegraph Systems, LLC is due to expire and Technology Services has a need to enter into a new support and maintenance agreement with Cartegraph Systems, LLC for continued support of the system.

The new support and maintenance agreement with Cartegraph Systems, LLC will be for one year, with two additional one-year renewals in the annual amount of \$125,000. Cartegraph Systems, LLC is the sole source provider to support this application for the Public Works and Parks departments.

If not awarded, both the Public Works and Parks departments could not continue to use this application and/or continue to efficiently track and fulfill their work orders.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Fire

Department Head: Sam Greif

Agenda Coordinator: Teresa Cox Ext:7539

CAPTION

To approve an expenditure for Motorola APX8000 Portable Radios in the estimated amount of \$63,253 from Motorola Solutions Inc. for Fire-Rescue; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

FISCAL YEAR: FY 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	67,000	0	67,000
Encumbered/Expended Amount	0	0	0	0
This Item	0	-63,253	0	-63,253
Balance	0	3,747	0	-3,747

FUND(S): General Fund

COMMENTS: Funding is available in the FY 2017-18 Fire Department Budget for the purchase of nine (9) Portable Radios. Expenditures will be made from the Fire Department Budget based on need and within approved budget appropriations. The total amount to be spent is \$63,253.

SUMMARY OF ITEM

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022 (a)(7)(A). (City of Plano Internal Contract No. 2018-0318-X)

Strategic Plan Goal:

Financially Strong City with Service Excellence, Safe Large City

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	5/1/2018	Memo

Date: April 20, 2018

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

From: Sam Greif, Fire Chief

Subject: Award the purchase of nine (9) Motorola APX 8000 portable radios

Plano Fire-Rescue has used Motorola APX radios for some time. All Departmental radios are APX models. The majority of our radios are single band radios (APX 6000 version). The APX 8000 version is dual band. The dual band radio is an added feature that allows communication with jurisdictions that use a different radio frequency than the City of Plano. Additionally, these radios have built in Bluetooth technology. The Bluetooth technology will allow the Fire Department to field test a device that enhances communication through our Self Contained Breathing Apparatus (SCBA) without having to use the extended microphone on the radio. The enhancement could lead to better audibility of fire ground communication.

Funding for these radios come from two avenues. First, portable radios were included in the addition of Truck 2 to our fleet. Those funds were a carry forward out of the 2016-2017 budget. The second funding source came from additional Fire Department positions that were approved in the current 2017-2018 budget.

The radios will be purchased from Motorola Solutions Inc. Motorola Solutions Inc. is a sole source vendor for the APX 8000 radios. Total cost for this purchase is \$63,253.45.

When Truck 2 was added to the fleet, existing spare portable radios were used on that vehicle. Additionally, personnel were added in the 2017-2018 budget. The spare radio cache is depleted. Failure to award the purchase will create a shortage of radios within the Department.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Susan Berger

CAPTION

To ratify an expenditure in the amount of \$112,179 for materials and labor at the Jack Carter Dog Park to Dyna-Mist Construction Co.; 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	47,425	422,575	100,000	570,000
Encumbered/Expended Amount	-47,425	-18,424	0	-65,849
This Item	0	-112,179	0	-112,179
Balance	0	291,972	100,000	391,972

FUND(S): Capital Maintenance Fund

COMMENTS:

Funding is available in the 2017-18 Capital Maintenance Fund for this item. Ratification of expenditures to repair the Jack Carter Dog Park hardscape, in the amount of \$112,179, will leave a current year balance of \$291,972 available for future expenditures related to restoring Plano parks following flooding or other damaging events.

SUMMARY OF ITEM

See recommendation memo.

This is a necessary procurement because of unforeseen damage to public machinery, equipment or other property. The City is exempt from the competitive bid process for this purchase as allowed by Local Government Code Chapter 252 Subchapter B Section 252.022(a)(3).

Strategic Plan Goal:

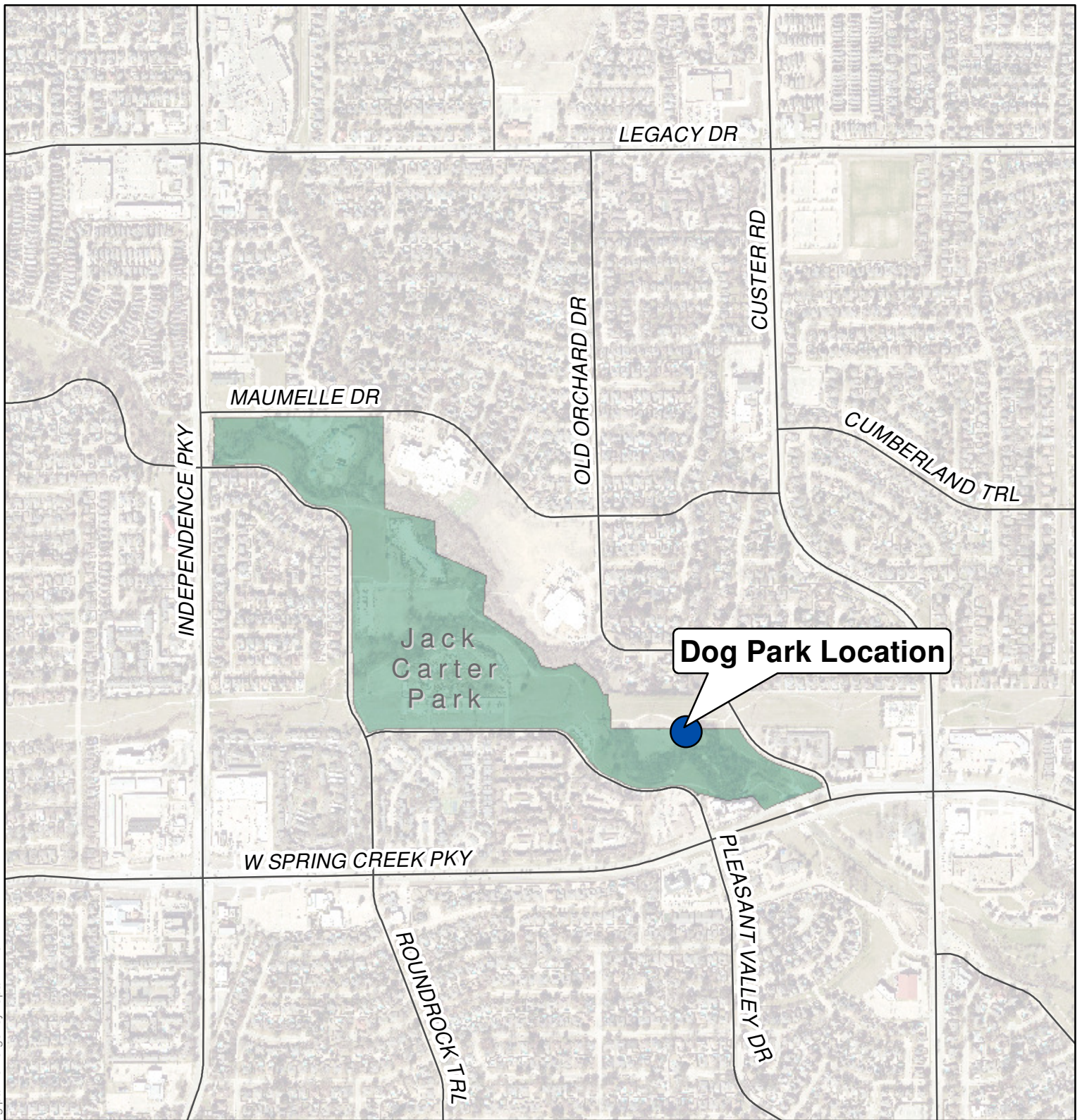
Financially Strong City with Service Excellence, Great Neighborhoods - 1st Choice to Live

Plano Tomorrow Plan Pillar:

Social Environment

ATTACHMENTS:

Description	Upload Date	Type
Location Map	5/1/2018	Map
Memorandum	5/1/2018	Memo



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Miles



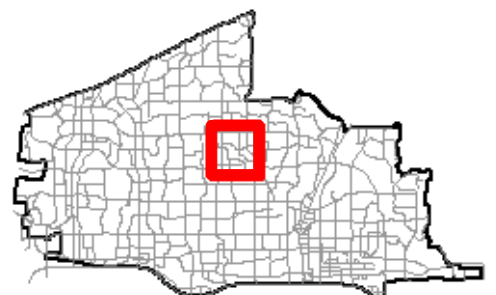
City of Plano Park Planning Division
4/20/2018

Dog Park at Jack Carter Park Emergency Repair

2215 Pleasant Valley Drive
Plano, TX 75023

Page 54

Project Location



Date: April 24, 2018

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

From: Ron Smith, Parks Services Manager

Subject: Ratification of Expenditure - Jack Carter Dog Park Hardscape Repair

Plano received 4.09 inches of rain on February 20, 2018 and 4.47 inches on February 28, 2018. These two historic rain events caused significant flooding throughout the City and major, unforeseen damage to the Jack Carter Dog Park, washing away most of the park's perimeter trail. In the interest of public safety, City staff closed-off the damaged portions of the park.

The flood damage and subsequent closure of the park came just prior to the much anticipated north Texas spring weather, and on the heels of a lengthy, renovation-related closure that spanned June-August, making the decision to close the park again both untimely and regrettable. The Jack Carter Dog Park is the only dog park in Plano and its closure represents a substantial loss of service to a large and passionate subset of Plano residents.

Considering these factors, and after consulting with Park Planning and Purchasing, the Parks Division deemed it necessary to award Dyna-Mist Construction Co. with an Unforeseen Damage Order (OU) to immediately begin replacing the washed-out perimeter trail material with poured concrete, capable of withstanding future flood events. Dyna-Mist Construction Co. is a reputable company with a long history of quality work in Plano; Dyna-Mist Construction Co.'s workload at the time of the flood allowed them to begin the work immediately, with a 30-day completion date. The Dyna-Mist Construction Co. quote of \$124,103 reflected a fair price for this type of specialty work. The project was completed in less than 30 days, and under the quoted price, with a total cost of \$112,179.

By awarding an Unforeseen Damage Order to Dyna-Mist Construction Co., the Department was able to prevent a potentially lengthy and significant loss of service to the public by quickly re-opening the only dog park in Plano after it had sustained major floodwater damage prior to the peak spring season. The Parks and Recreation Department recommends ratification of the expenditure to Dyna-Mist Construction Co. in the amount of \$112,179.

cc: Robin Reeves, Director of Parks and Recreation



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Parks

Department Head: Robin Reeves

Agenda Coordinator: Kimberly Williams ext. 7204

CAPTION

To approve an expenditure for Motorola Irrigation Controllers in the amount of \$198,000 from Interspec LLC for the Parks and Recreation Department; 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		27,820	921,260	600,000	1,549,080
Encumbered/Expended Amount		-27,820	-243,000	0	-270,820
This Item		0	-198,000	0	-198,000
BALANCE		0	480,260	600,000	1,080,260

FUND(S): Capital Maintenance Fund

COMMENTS: Funding for this item is available in the 2017-18 Capital Maintenance Fund Budget. The purchase of irrigation central control units, in the total amount of \$198,000, will leave a current year balance of \$480,260 available for other purchases related to technical and mechanical replacements for the City of Plano's irrigation systems.

SUMMARY OF ITEM

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(7)(A). (City of Plano Internal Contract No. 2018-0123-X)

See Recommendation Memo.

Strategic Plan Goal:

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

Plano Tomorrow Plan Pillar:

Natural Environment

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	4/27/2018	Memo

Date: April 12, 2018

To: Diane Palmer-Boeck – Director of Procurement and Project Management

From: Ron Smith, Park Services Manager

Subject: Award Recommendation: 2018-0123-X – Motorola Irrigation Controllers

This expenditure is for the purchase of replacement irrigation controllers on city medians that have exceeded their useful lifecycle. These units are part of the Irrigation Central Control (ICC) and are used to control and monitor irrigation to median trees. The existing units are no longer serviceable or upgradable and must be replaced with new technology to properly manage water at these locations. All components shall be acquired from Interspec LLC, which is the approved sole source for the equipment. These units are not available from any other manufacturer. It is the recommendation of the Parks and Recreation Department to proceed with the purchase of these specialized components.

Motorola's ICC components are advanced technology-based high performance equipment capable of covering large geographic areas while controlling complex water management systems. Plano has relied on Motorola's product and technology for almost 30 years. At the time the decision was made to install an ICC, Motorola was the only manufacturer with a solution, as well as one to offer a system that used two-way radios for communication that was 100% compatible with the City's 800MHz radio system.

Motorola is still widely used due to its advanced technology, as well as unique features that allow field units to operate using only solar energy. For these units, solar power controls irrigation valves as programmed, sends/receives (via radio) water use data and system alarm info, offers emergency shutdown, provides computer based smart operations, while also powering the unit's CPU, 400MHz radio, and communication modem. This allows ICC to maintain bidirectional communication with each unit, city-wide, without the need for an AC power source. No other manufacture offers all of these features using solar energy as a power source. Other options require the use of stand-alone solar controllers, but without remote control access or monitoring, or would require an AC source to power each unit. At this time, Plano has 550+ controllers installed. Of those, over 300 are solar powered and necessary for median tree irrigation. Providing AC to these units would be cost prohibitive. Currently, Motorola remains the only vendor to offer a cost-effective ICC solution that totally meets the needs of Plano.

Upon approval, Parks and Recreation intends to procure 55 radio-controlled computerized solar irrigation controllers at a unit price of \$3,600.00. The total of this expenditure is \$198,000.00. This purchase will occur in 2018 (funding source CMF acct # 53361 Irrigation Technology & Mechanical) as a one-time purchase from Interspec LLC. The total purchase amount falls within the estimated expenditure.

As previously mentioned, this purchase is necessary to make component replacements that are critical to the City's ICC. These replacements are essential in keeping the citywide median irrigation systems functioning properly for the purpose of responsible, efficient, and effective water management, as well as providing protection for a highly visible and important

part of the City's tree inventory. This contributes to, and fully aligns with, the outcome of "Great Neighborhoods – 1st Choice to live."

Should this request be rejected, parts of the city's ICC system will no longer be capable of performing in the way in which they were intended. The outdated and aging components will cease to function properly - placing valuable city assets (median trees) at risk of loss due to lack of proper supplemental water applications during periods of little or no precipitation.

Cc:
Purchasing Department
Robin Reeves, Director of Parks and Recreation
Ron Smith, Park Services Manager
Renee Jordan, Chief Park Planner



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 5/14/2018

Department: Police

Department Head: Greg Rushin

Agenda Coordinator: Lincoln Thompson (Ext. 7376)

CAPTION

To approve an expenditure for APX6000 Portable Radios and Radio Accessories in the amount of \$114,095 from Motorola Solutions, Inc. for the Police Department; and authorizing the City Manager to execute all necessary documents. **Approved**

FINANCIAL SUMMARY

Operating Expense

FISCAL YEAR: FY 2017-18	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	655,811	0	655,811
Encumbered/Expended Amount	0	-311,237	0	-311,237
This Item	0	-114,095	0	-114,095
Balance	0	230,479	0	230,479

FUND(S): General Fund

COMMENTS:

Funding is available in the FY 2017-18 Police Department Budget for the purchase of twenty-four (24) Portable Radios and Accessories. Expenditures will be made from the Police Department Budget based on need and within approved budget appropriations. The total amount to be spent is \$114,095.

SUMMARY OF ITEM

The City is exempt from the competitive bid process for this purchase as allowed by Texas Local Government Code Chapter 252 Subchapter B Section 252.022(a)(7)(A). (City of Plano Internal Contract No. 2018-0346-X)

See Recommendation Memo.

Strategic Plan Goal:

Financially Strong City with Service Excellence, Safe Large City

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Recommendation Memo	5/1/2018	Memo

Date: April 20, 2018

To: Mark Israelson, Deputy City Manager

From: Gregory W. Rushin, Chief of Police 

Subject: Twenty-four (24) Motorola APX6000 Portable Radios and Radio Accessories

It is the recommendation of the Police Department to purchase twenty-four (24) APX6000 portable radios and radio accessories from Motorola Solutions, Inc. in the amount of \$114,094.80. These items are available to the City of Plano only through Motorola Solutions, Inc., who is the manufacturer and sole supplier for these products. Motorola Solutions, Inc. has been approved as a sole source.

The portable radio equipment has features that will work with the software of the PAWM (Plano, Allen, Wylie, and Murphy) system infrastructure, providing POP25 (Over Air Programming), IV&D (Integrated Voice & Data), and GPS functionality. These features which are required to work with the Cities' radio system infrastructure are provided only through Motorola Solutions, Inc.

If this recommendation is not approved, the Police Department's capabilities to supply the same quality equipment to officers would be significantly reduced. This would negatively impact the Police Department's ability to provide a safe and effective response to public safety incidents in our community.