

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	Bid No. 2008-180-B for 2007-08 Arterial Concrete Pavement Rehabilitation Project – Park Boulevard, Alma Road to Shiloh Road to Jim Bowman Construction Company, L.P. in the amount of \$539,543. This project involves the replacement of arterial street paving, curb and gutter, sidewalk repair and barrier free ramp construction.	Approved
(c)	Bid No. 2008-179-B for 2007-08 Arterial & Residential Concrete Pavement Repair Project – various locations to Jim Bowman Construction Company, L.P., in the amount of \$382,458. This project involves the repair of arterial and residential street paving on Park Boulevard between Independence Parkway and Coit Road, Jupiter Road between Summit Drive and George Bush Tollroad, Plano Parkway between Independence Parkway and Custer Road and Garden Hill Drive between Thorntree Drive and Ridgedale Drive.	Approved
(d)	RFP No. 2008-102-C for an annual contract for RFP Wellness and Safety Program to Columbia Medical Center of Plano Subsidiary, L.P. dba Medical Center of Plano. This will be an initial two-year contract with three City optional one-year renewals in an amount not to exceed \$170,000 for the first year with a 3% increase for year two and each subsequent renewal year.	Approved
(e)	CSP No. 2008-90-B for the purchase of an Aperture Scanner and a Microfiche Scanner with integrated computer to HOV Services in the amount of \$94,470.	Approved
(f)	Bid No. 2008-94-C to establish an annual contract for Street Sweeping Services to Mister Sweeper, LP in the estimated annual amount of \$158,662. This will establish an annual contract with three City optional renewal periods.	Approved
(g)	Bid No. 2008-158-C to establish an annual contract for Water and Wastewater Pumping Facilities Maintenance to Legacy Contracting LP dba Control Specialist LP in the estimated annual amount of \$59,000. This will establish an annual contract with three City optional renewal periods.	Approved
(h)	Bid No. 2008-170-B for an annual fixed-price contract for Best Value Bid for Plano Aquatic Center & Liberty Recreation Center Pool Plaster & Pool Deck in the amount of \$149,968 to Sunbelt Pools, Inc.	Approved
(i)	Bid No. 2008-107-B for Traffic Signal Mesh Network to Roadway Solutions in the amount of \$83,850.	Approved
(j)	Bid No. 2008-177-B for the 2007 Alley Reconstruction project to Jim Bowman Construction Company, L.P., in the amount of \$254,481 and authorizing the City Manager to execute all necessary documents. The project consists of reconstructing alleys in three locations and the replacement of approximately 300 feet of 8” sanitary sewer main.	Approved
(k)	Bid No. 2008-178-B for the Screening Wall – 15 th Street project to Ratliff Hardscape Limited in the amount of \$844,369 and authorizing the City Manager to execute all necessary documents. The project includes reconstruction of screening walls and sidewalks along 15 th Street between Woodburn Corners and Linda Drive.	Approved

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(l)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve an Engineering Services Contract by and between the City and Binkley & Barfield, Inc. in the amount of \$112,700 for design of intersection improvements on Preston Road, Spring Creek Parkway and Jupiter Road and authorizing the City Manager to execute all necessary documents. (Project No. 5845). This project includes construction plans for improvements at the following three intersections: Spring Creek Parkway/Parker Road, Jupiter Road/Summit Drive, Jupiter Road/Technology Drive and schematic plans for determining feasibility for future improvements at Preston Road/Hedgcoxe Road.</p>	Approved
(m)	<p>Purchase from an Existing Contract</p> <p>To authorize the purchase of Nortel Contact Center 6.0 for the Utility Billing Department and Municipal Court, in the amount of \$135,859 from Affiliated Communications through an existing Contract/Agreement with the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-289)</p>	Approved
(n)	<p>To authorize the purchase of Human Resources Kitchen Remodel in the amount of \$68,456 from Centennial Contractors Enterprises, Inc., through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents (TCPN Contract No. R4538)</p>	Approved
(o)	<p>To authorize the purchase of Security Fencing and Carport at the Facilities Maintenance Building in the amount of \$120,857 from Centennial Contractors Enterprises, Inc. through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4538).</p>	Approved
(p)	<p>To approve the purchase of five (5) Bullard TacSights (handheld thermal imaging units) in the amount of \$67,503 from GT Distributors, Inc. through an existing contract/agreement with H-GAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents (RE11-06)</p>	Approved
(q)	<p>Approval of Change Order</p> <p>To Jerusalem Corporation, increasing the contract by \$77,239 for the 2007-2008 Arterial Concrete Pavement Rehabilitation Project, Legacy Drive between K Avenue and Custer Road, Project No. 5882, Change Order No. 1, Bid No. 2008-96-B. This change order is for additional concrete street pavement repairs on Legacy Drive between Independence Parkway and Preston Road.</p>	Approved
(r)	<p>To M.K. Painting, Inc., increasing the contract by \$93,500 for the Parker Road Elevated Storage Tank Repaint Project, Change Order No. 2 and authorizing the City Manager to execute all necessary documents. (Original Bid No. 2007-204-B).</p>	Approved
(s)	<p>To Hisaw and Associates General Contractors, Inc., decreasing the contract by \$179,500 for Plano Fire Station No. 12/Emergency Operations Center Complex, Change Order No. 1, deleting secondary electrical utility work to be provided directly by Oncor Electric Delivery Company and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(t)	To Rimrock Enterprises, Inc., decreasing the contract by \$62,735 for Riverbend Lakes – Dredging Phase II, Change Order No. 1 and authorizing the City Manager to execute all necessary documents. (Original Bid No. 2008-168-B). This change order is to eliminate the dredging of Lake No. 12 from the contract.	Approved
(u)	To McMahon Contracting, L.P., increasing the contract by \$160,127 for Headquarters Drive – Parkwood Boulevard to Preston Road, Change Order No. 1 and authorizing the City Manager to execute all necessary documents. (Original Bid No. 2008-21-B). This change order is for revising the scope of work to include quantity overruns in excavation, sod, and for restoration of an existing irrigation system.	Approved
(v)	To Ed Bell Construction Company, increasing the contract by \$91,438 for Parker Road – K Avenue to Raton Lane, Change Order No. 2 and authorizing the City Manager to execute all necessary documents. (Original Bid No. 2007-109-B). This change order provides for additional paving, driveway, traffic signal, water line, storm drainage, sanitary sewer manhole, barricading, and tree removal work.	Approved
Approval of Agreement		
(w)	To approve an Agreement with Oncor Electric Delivery to provide secondary electrical service to Fire Station 12/Emergency Operations Center in the amount of \$179,500 and authorizing the City Manager to execute all necessary documents.	Approved
Ratification of a Contract		
(x)	To ratify a contract in the amount of \$12,108,279 to Hisaw & Associates for Plano Fire Station 12/Emergency Operations Center complex and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Contract Modification		
(y)	To approve the terms and conditions of a second modification to an existing contract by and between HD Supply Waterworks, Ltd., and the City of Plano executed on March 25, 2008, to allow the purchase of additional parts and services and to increase the original contract amount by up to \$1,375,000 or 7.34% for these purchases; authorizing its execution by the City Manager; and providing an effective date.	Approved
<u>Adoption of Resolutions</u>		
(z)	Resolution No. 2008-7-16(R): To amend Resolution No. 2008-2-7(R) to allow the Multi-Cultural Outreach Roundtable to meet for purposes of setting future agendas, gathering and evaluating information for future programs and meetings, including committee meetings without posting that meeting; and providing an effective date.	Adopted
(aa)	Resolution No. 2008-7-2(R): To approve the terms and conditions of a Mutual Aid Agreement by and between Collin County and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(bb)	Resolution No. 2008-7-3(R): To approve the terms and conditions of a First Modification to the Agreement by and between the City of Plano, Texas and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(cc)	Resolution No. 2008-7-4(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the University of Texas at Dallas, providing terms and conditions for educational services, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(dd)	Resolution No. 2008-7-5(R): To approve the terms and conditions of an agreement between the City of Plano, Texas, and Jim Collins of Signal Mountain, Tennessee, a qualified professional artist, for the final design, fabrication, delivery, and installation of artwork for the front of the Fire Administration Building in the amount of \$63,000; and authorizing the City Manager to execute such agreement with Jim Collins; and providing an effective date.	Adopted
(ee)	Resolution No. 2008-7-6(R): To approve the terms and conditions of Amendment No. 2 to the Agreement between the City of Plano and Northrop Grumman Information Technology, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(ff)	Resolution No. 2008-7-7(R): To approve the terms and conditions of Amendment No. 2 to a Service Agreement by and between Verizon Business Network Services Inc. on behalf of GTE Southwest Incorporated d/b/a Verizon Southwest and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(gg)	Resolution No. 2008-7-8(R): To approve the terms and conditions of an “Application and Letter of Agreement for Construction Services” for relocating and protecting Southwestern Bell Telephone (SWBT) fiber trunk cables along Plano Parkway due to sewer repairs; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(hh)	Resolution No. 2008-7-9(R): To suspend the August 8, 2008, effective date of Oncor Electric Delivery Company requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Oncor Cities Steering Committee to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; 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 the company and legal counsel for the Steering Committee; and providing an effective date.	Adopted
(ii)	<u>Adoption of Ordinances</u> Ordinance No. 2008-7-10: To repeal Ordinance No. 93-10-22 and Ordinance No. 94-3-18, both of which are codified as Article VIII, Waste Hauling, of Chapter 21 of the Code of Ordinances; and enacting an ordinance to be codified as Article VIII, Waste Hauling, of Chapter 21 of the Code of Ordinances providing regulations for the generation, transportation and disposal of liquid waste within the City limits of Plano; providing for a permit system with denial, revocation and appeal process, and requiring inspection of liquid waste traps/tanks, liquid waste hauling vehicles; providing a savings clause, a severability clause, a penalty clause, a publication clause and an effective date.	Adopted

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(jj)	Ordinance No. 2008-7-11: To remove the statutory maximum contribution rate as allowed by Section 855.407(g), Government Code, to make current service and prior service contributions to the City’s account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the annual actuarially determined rate; and providing a repealer clause, a severability clause and an effective date.	Adopted
(kk)	Ordinance No. 2008-7-12: To repeal Ordinance No. 2008-7-1; establishing the number of certain classifications within the police and Fire Departments for Fiscal Year 2007-08; establishing the authorized number and effective dates of such positions for each classification effective July 28, 2008; establishing a new salary plan for the Police and Fire Departments effective October 1, 2007; and providing a repealer clause, a severability clause and an effective date.	Adopted
(ll)	Ordinance No. 2008-7-13: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to establish Prima Facie maximum speed limits for motor vehicles operating upon certain sections of McKamy Trail within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(mm)	Ordinance No. 2008-7-14: To amend Ordinance No. 2006-6-29, currently codified under Chapter 12 (Motor Vehicles and Traffic), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to extend a school zone on Preston Meadow Drive for Robinson Middle School and Gulledege Elementary School; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(nn)	Ordinance No. 2008-7-15: To amend the City of Plano Code of Ordinances, Chapter 12 (Motor Vehicles and Traffic), Article V (Stopping, Standing, and Parking), Section 12-101 (Prohibited on certain streets at all times), to prohibit stopping, standing, or parking of motor vehicles on south side of Parkhaven Drive between a point one hundred twenty (120) feet west of Winterplace Circle and a point one hundred sixty (160) feet east of Winterplace Circle within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to stop, stand, or park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u>		

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	<p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	<p>Resolution No. 2008-7-17(R): to affirm the appointment of a shared board member with the cities of Cockrell Hill, Dallas, and Glenn Heights to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.</p>	<p>Adopted – Faye Moses Wilkins reappointed</p>
(2)	<p>Public Hearing and approval of disbursement of grant funds in the total amount of \$25,595 awarded through the Byrne Justice Assistance Grant Project for the purpose of purchasing equipment resources, pursuant to the amendments made by Section 201 of H.R. 3036 of the 108th Congress, as passed by the House of Representatives on March 30, 2004. Under this Grant, the City of Plano will be the Fiscal agent and will disburse funds to the Collin County Sheriff’s Office as agreed upon in the Memorandum of Understanding signed by the two entities.</p>	<p>Conducted</p>
(3)	<p>Resolution No. 2008-7-18(R): to approve the terms and conditions of an Interlocal Cooperation Agreement between the City of Plano, Texas, and the County of Collin, Texas for the disbursement of the 2008 Byrne Justice Assistance Grant Funds; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>Public Hearing and consideration of ordinances as requested in Zoning Cases 2008-53, 2008-59 through 2008-61 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p>	<p>Conducted</p>
(4a)	<p>Ordinance No. 2008-7-19 - Zoning Case 2008-53: Request to rescind Specific Use Permit #68 for Private Club on 0.1± acre located 40± feet south of Park Boulevard, 215± feet east of Chisholm Place. Zoned Corridor Commercial. Applicant: City of Plano</p>	<p>Adopted</p>
(4b)	<p>Ordinance No. 2008-7-20 - Zoning Case 2008-59: Request to rescind Specific Use Permit #391 for Private Club on 0.1± acre located 170± feet west of Preston Road, 1,050± feet south of Spring Creek Parkway. Zoned Planned Development-447-Retail/Multifamily Residence-2. Applicant: City of Plano</p>	<p>Adopted</p>
(4c)	<p>Ordinance No. 2008-7-21 - Zoning Case 2008-60: Request to rescind Specific Use Permit #451 for Private Club on 2.3± acres located 488± feet west of Dallas North Tollway, 785± feet north of Park Boulevard. Zoned Regional Commercial. Applicant: City of Plano</p>	<p>Adopted</p>
(4d)	<p>Ordinance No. 2008-7-22 - Zoning Case 2008-61: Request to rescind Specific Use Permit #79 for Private Club on 0.1± acre located 945± feet west of U.S. Highway 75, 1,135± feet north of Plano Parkway. Zoned Corridor Commercial. Applicant: City of Plano</p>	<p>Adopted</p>

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(5)	<p>All of the above locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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, and an effective date.</p> <p>Council discussion and direction on potential consolidation of duties for various boards and commissions”</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A/Building Inspections Training Room are located on the first floor. 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.</u></p>	<p>Staff directed to develop implementation plan</p>