



CITY COUNCIL

1520 AVENUE K

DATE: December 22, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 280
Christ United Methodist Church

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Plaque of Appreciation for Outgoing Council Member: Mabrie Jackson</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>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.</u></p> <p><u>CONSENT AGENDA</u></p> <p><u>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.</u></p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>Bid No. 2010-7-P for 2009-2010 Sanitary Sewer Rehab Requirements Contract to Insituform Technologies, Inc. in the amount of \$1,925,970. This project involves the repair and lining of sanitary sewer mains using trenchless technology and the replacement of sanitary sewer laterals to eliminate infiltration and inflow into the City's sewer system, at various locations in the City. This will establish a fixed price requirements contract with two optional renewals.</p>	<p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	<p>Bid No. 2010-14-B for 14th Street – Avenue K to Ridgewood Drive to McMahon Contracting, L.P. in the amount of \$5,479,272. This project consists of the reconstruction of the sewer main and attached services from Avenue O to Avenue K, the construction of a 12” water main and attached services, from Avenue K to Ridgewood Drive, and the removal and replacement of the concrete paving from Avenue K to Ridgewood Drive, including the intersection at Jupiter Road, approximately 8,700 linear feet (1.6 miles) total.</p> <p>Purchase from an Existing Contract</p>	Approved
(c)	<p>To authorize maintenance for Sun Storage Area Network and Sun Tape Library, in the amount of \$56,887 from Sigma Solutions, Inc., through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. This is for a one-year maintenance agreement. (Contract No. DIR-SDD-503)</p>	Approved
(d)	<p>To authorize the purchase of maintenance support for our IBM i550 server in the amount of \$60,788 from Sirius, through a TXMAS Contract, and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 4-70080)</p>	Approved
(e)	<p>To approve to extend the existing Service Agreement between Motorola and the City of Plano for an additional two-month period, for the amount of \$149,814 through an existing contract with the Houston-Galveston Area Council, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA-01-08)</p>	Approved
(f)	<p>To authorize an expenditure in the amount of \$663,248 with Dell for a Microsoft Enterprise Agreement renewal and true-up for our server and desktop licenses through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. This is the first year of a three year contract. (Contract No. DIR-SDD-1014)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(g)	<p>To approve an Engineering Contract by and between the City of Plano and Lam Consulting Engineering, in the amount of \$60,000 for Drainage Improvements – Briarwood, Liverpool & Stoney Point, and authorizing the City Manager to execute all necessary documents.</p> <p>Modification of Contract</p>	Approved
(h)	<p>To approve a first modification to contract with DataProse, Inc. increasing the annual contract amount by \$71,300 from \$388,700 to \$460,000 to allow other printing options, adding an itemized fee schedule for the new printing options, approving the assignment of contract to CSG Systems, Inc., and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Change Order</p>	Approved
(i)	<p>To McMahon Contracting, L.P., increasing the contract by \$246,095 for Preston at Legacy Intersection Improvements, Change Order No. 1. (Original Bid No. 2009-34-B)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <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. 2009-12-18(R): To approve the terms and conditions of an Agreement by and between Motorola, Inc. and the City of Plano, Texas, the City of Allen, Texas, the City of Wylie, Texas and the City of Murphy, Texas who are parties to an Interlocal Agreement for the purchase of a Radio System, of which Plano's share will be \$12,271,398; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Resolution No. 2009-12-19(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the City of Allen, Texas, the City of Wylie, Texas and the City of Murphy, Texas for Joint Radio Communications System for Municipal Services; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2009-12-20(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, the City of Allen, Texas, the City of Wylie, Texas and the City of Murphy, Texas and Alcatel-Lucent, Inc., a sole source provider, for upgrade and replacement of the existing Microwave Radio System which will connect the new Motorola P-25 Radio System Infrastructure to each of the above cities of which Plano's share will be \$893,732; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</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>	