

**PLANO CITY COUNCIL**  
**December 22, 2009**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Harry LaRosiliere, Mayor Pro Tem  
Lee Dunlap, Deputy Mayor Pro Tem  
Pat Miner  
Ben Harris  
Mabrie Jackson (resigned)  
Lissa Smith  
Jean Callison

**STAFF**

Thomas H. Muehlenbeck, City Manager  
Frank Turner, Deputy City Manager  
Bruce Glasscock, Deputy City Manager  
Rod Hogan, Deputy City Manager  
Mark Israelson, Assistant City Manager  
LaShon Ross, Assistant City Manager  
Diane C. Wetherbee, City Attorney  
Paige Mims, Assistant City Attorney III  
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Tuesday, December 22, 2009, at 7:01 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

Mayor Dyer requested the audience rise for a moment of silence and the Pledge of Allegiance was led by Cub Scout Pack 280 of Christ United Methodist Church.

Mayor Dyer presented a plaque of appreciation to outgoing Council Member Mabrie Jackson.

**COMMENTS OF PUBLIC INTEREST**

No one appeared to speak.

**CONSENT AGENDA**

Upon a motion made by Council Member Harris and seconded by Council Member Callison, the Council voted 7-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

### **Approval of Expenditures**

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

**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. (Consent Agenda Item "A")

**Bid No. 2010-14-B** for 14<sup>th</sup> Street – Avenue K to Ridgewood Drive to McMahan 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. (Consent Agenda Item "B")

#### **Purchase from an Existing Contract**

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) (Consent Agenda Item "C")

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) (Consent Agenda Item "D")

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) (Consent Agenda Item "E")

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) (Consent Agenda Item "F")

#### **Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

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. (Consent Agenda Item "G")

### **Modification of Contract**

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. (Consent Agenda Item “H”)

### **Approval of Change Order**

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) (Consent Agenda Item “I”)

### **END OF CONSENT**

**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. (Regular Agenda Item “1”)

City Manager Muehlenbeck advised that the current radio system is no longer supported and the project was put out to bid and includes a partnership with the cities of Allen, Wylie and Murphy. Communications Manager Carr spoke to the items on the agenda, the first being a replacement of the existing radio system, the second a resolution to approve the terms of an agreement with other cities for joint purchase and operation and the third a resolution to upgrade and replace the existing microwave system to connect to the radio system. Radio System Manager Goldsmith spoke to the need to move to another system, review of all vendors and notice provided that the current system was no longer serviceable and has been in place since 1991.

Upon a motion made by Council Member Miner and seconded by Council Member Callison, the Council voted 7-0 to approve an Agreement with Motorola, Inc. and the cities of Plano, Allen, Wylie and Murphy, Texas for the purchase of a Radio System and further to adopt Resolution No. 2009-12-18(R).

**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. (Regular Agenda Item “2”)

Citizen Mona Tuffer spoke to the importance of communication and cooperation between agencies in the event of a disaster.

**Resolution No. 2009-12-19(R) (cont'd)**

Upon a motion made by Mayor Pro Tem LaRosiliere and seconded by Council Member Callison, the Council voted 7-0 to approve an Interlocal Agreement between the cities of Plano, Allen, Wylie and Murphy, Texas for a Joint Radio Communications System for Municipal Services and further to adopt Resolution No. 2009-12-19(R).

**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. (Regular Agenda Item "3")

Upon a motion made by Council Member Miner and seconded by Council Member Smith, the Council voted 7-0 to approve an agreement between the cities of Plano, Allen, Wylie, and Murphy, Texas and Alcatel-Lucent, Inc. for upgrade and replacement of the existing Microwave Radio System and further to adopt Resolution No. 2009-12-20(R).

There being no further discussion, Mayor Dyer adjourned the meeting at 7:16 p.m.

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**Phil Dyer, MAYOR**

ATTEST:

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Diane Zucco, City Secretary