

BILL KEFFLER, CITY MANAGER-----CITY OF RICHARDSON, TEXAS

October 14, 2008 – At last night's meeting the City Council took action on the following items:

Minutes: Approved minutes of the September 22, 2008 meeting.

Approved Appointments to Civil Service Commissions:

Appoint Ken McGill as Chair for the remainder of his current term ending August 31, 2009;
Reappoint Marilyn Smith as Vice Chair for a term ending August 31, 2010.

Public Hearing, Zoning File 0814: A request by Brad Cobb representing Watermill Express for a Special Permit for an unmanned, retail water vending facility located at 1455 E. Buckingham Road, currently zoned LR-M(2) Local Retail, was unanimously denied without prejudice.

CONSENT AGENDA:

- A.** Approve Ordinance No. 3727, amending the Comprehensive Zoning Ordinance and Zoning Map to grant a change in zoning from R-950-M Residential District to Planned Development for R-2000-M Residential District uses for approximately 10.38 acres located on Huffhines Street between Greenville Avenue and Abrams Road in the City of Richardson, Dallas County, Texas, and providing for a concept plan.
- B.** Receive from the City Plan Commission:
1. Amending Plat – Richardson Square Addition, Lot 4C.
 2. Amending Plat – First Presbyterian Church Addition, Lot 1A, Block A.
- C.** Award of the following bids:
1. Bid No. 57-08 through 63-08 & Rebid 75-08 – award to the following vendors for the Huffhines Park & Breckinridge Park ball fields in the amount of \$7,330,466:
 - A. Bid No. 57-08 – award to Intercon Construction for demo/grading/utilities in the amount of \$913,345.
 - B. Bid No. 59-08 – award to C. Green Scaping, LP, for flatwork & cast-in-place concrete in the amount of \$1,907,631.
 - C. Bid No. 60-08 – award to Bluegrass Maintenance, Inc., for irrigation in the amount of \$675,000.
 - D. Bid No. 61-08 – award to Construction Rent-A-Fence for fencing in the amount of \$1,086,705.
 - E. Bid No. 62-08 – award to Bluegrass Maintenance, Inc., for fine grading/field construction/seeding in the amount of \$830,000.
 - F. Bid No. 63-08 – award to Techline Sports Lighting for field lighting in the amount of \$691,900.

- G. Rebid No. 75-08 – award to 3I Construction, LLC, for architectural construction in the amount of \$1,225,885.
2. Bid No. 69-08 – award to Davis Excavation, Inc., for the Lockwood & Newberry Lakes rehabilitation (503-701 Thompson Drive) in the amount of \$973,668.90.
 3. Bid No. 77-08 – award to 2L Construction LLC, for the 2008 Alley Reconstruction Project Phase 11 (Westover/Parkview/Lindale/Twilight Trail) in the amount of \$357,286.10.
 4. Bid No. 03-09 – authorization to issue a co-op purchase order to Dallas Dodge for Thirteen (13) 2009 Dodge Charger police pursuit vehicles for the Police Department in the amount of \$266,125 through the Houston-Galveston Area Council of Governments.
 5. Bid No. 04-09 – authorization to issue a purchase order to Hallmark of Texas for an Emergency-One HP 75 Quint Fire Apparatus for the Fire Department in the amount of \$657,735 through the Houston-Galveston Area Council of Governments.
 6. Bid No. 05-09 – authorization to issue a purchase order to Sungard for the annual maintenance of the HTE Operating Financial Software in the amount of \$138,600.
 7. Bid No. 06-09 – authorization to issue an annual requirements contract to A & M Maintenance Services, Inc., to furnish and install raised pavement markers pursuant to unit prices through the City of Garland.