

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

November 25, 2008 – At last night’s meeting the City Council took action on the following items:

Minutes: Approved minutes of the November 10, 2008 meeting.

Variance 08-09: A request by Lennox International for a variance to Chapter 21, Article III, Section 21-47(j) of the City of Richardson Code of Ordinances, to waive the requirement to screen roof-mounted equipment, at 2100 Lake Park Blvd., northeast corner of Lake Park Blvd. and Jonsson Blvd., was unanimously approved.

CONSENT AGENDA:

- A. Approved Ordinance No. 3732**, re-appointing a Presiding Municipal Judge, Assistant Municipal Judges of the Municipal Court of Record No. 1; providing for the appointment of a new assistant municipal judge of the Municipal Court of Record No. 1 of the City of Richardson.

- B. Received from the City Plan Commission:**
 - 1. Amending Plat – Custer/Renner Addition, Lots 1B & 3A, Block B.

- C. Approved Advertisement of Bid No. 02-09** – Jupiter Road CMAQ Intersection Projects (Belt Line Road, Arapaho Road and Buckingham Road at Jupiter Road and Arapaho Road at Plano Road). Bids to be received by Tuesday, January 6, 2009 at 2:00 P.M.

- D. Awarded the following bids:**
 - 1. **Bid No. 76-08** – Authorized issuance of an annual requirements contract to Landmark Equipment Rental, BR Equipment Company, Holt Cat, and ESS Corporation for equipment rental for the Parks Department pursuant to unit prices.

 - 2. **Bid No. 81-08** – Awarded Legends Landscapes, LLC the Campbell Road Screening Wall – Greenwood Hills HOA (Waterview Drive to Floyd Road) in the amount of \$716,622.50.

 - 3. **Bid No. 12-09** – Authorized issuance of a Co-op Purchase Order to Fitco Fitness Center Outfitters for fitness equipment for the Huffhines Recreation Center in the amount of \$117,954.45 pursuant to the Texas Local Government Statewide Purchasing Cooperative Contract #261.07.

 - 4. **Bid No. 13-09** – Authorized issuance of a Co-op Purchase Order to McNeilus Truck & Manufacturing for refuse truck bodies for the solid waste department in the amount of \$469,437 through the Houston-Galveston Area Council of Governments Contract #RC08-04.

 - 5. **Bid No. 14-09** – Authorized issuance of a Co-op Purchase Order to East Texas Mack Sales, LLC (formerly Dallas Mack Sales, L.P.) for various heavy-duty trucks for the Water and Solid Waste Departments in the amount of \$547,400

through the Houston-Galveston Area Council of Governments Contract #HT11-07.

6. **Bid No. 15-09** – Authorized issuance of a Co-op Purchase Order to Rush Truck Centers of Texas, L.P. for various heavy-duty trucks for the Street, Water Construction Rehab and Solid Waste Departments in the amount of \$642,238 through the Houston-Galveston Area Council of Governments Contract #HT11-07.
 7. **Bid No. 16-09** – Authorized issuance of a Co-op Purchase Order to B & C Body Company for two (2) roll-off hoist bodies for the Solid Waste Department in the amount of \$79,688 through the Houston-Galveston Area Council of Governments Contract #RC08-08.
 8. **Bid No. 17-09** – Authorized issuance of a Co-op Purchase Order to Rush Truck Centers of Texas, L.P. for a pothole patching truck for the Street Department and a 10.5 yard mixer body for Construction Rehab in the amount of \$162,064 pursuant to the Texas Local Government Statewide Purchasing Cooperative Contracts #281-07 and #280-07.
 9. **Bid No. 18-09** – Authorized issuance of a Purchase Order to I3 Communications Mobile-Vision, Inc., for thirteen (13) digital video recorders for the 2009 Police pursuit vehicles in the amount of \$68,380.
- E. Authorized the City Manager to execute Change Order #1** to Purchase Order #081632 in the amount of \$95,000.00 to Jim Bowman Construction for the 2008 Utility Pavement Repair Project.