

City Council
Agenda Memo



City Council
Meeting Date: 09/08/11

TO: Larry D. Gilley, City Manager
FROM: Megan R. Santee, Director of Public Works
SUBJECT: An Oral Resolution approving a Street Use License for Hardin-Simmons University to Control Vehicular Access on Simmons Avenue

GENERAL INFORMATION

A request for a Street Use License has been received from Hardin-Simmons University (HSU) for the purpose of controlling vehicular access to Simmons Avenue between Ambler Avenue and Vogel Avenue during football games. The HSU football stadium is located on the east side of Simmons Avenue near Vogel Avenue. Some of the primary parking areas for the stadium lie across Simmons Avenue, to the west and south.

The Street Use License permits HSU to control the traffic on this stretch of Simmons Avenue for football games during the 2011 football season. Control of the street may begin two hours before each football game and may be maintained until two hours after the game. A similar Street Use License was granted for each of the last fourteen football seasons beginning with 1993.

STAFF RECOMMENDATION

Staff recommends that City Council approve, by oral resolution, the Street Use License agreement with Hardin-Simmons University.

ATTACHMENTS

Street Use License
Map of SUL area

Prepared by: Name: Travis McClure Title: Land Agent	Item No. <u>6.1</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ City Secretary
-------------------------------------------------------------------	---------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

THE STATE OF TEXAS

**STREET USE LICENSE AGREEMENT
SHORT TERM**

COUNTY OF TAYLOR

THIS STREET USE LICENSE AGREEMENT, hereinafter referred to as "License", executed this **8th** day of **September**, A.D., 2011, by and between the CITY OF ABILENE, a municipal corporation situated in Taylor and Jones Counties, Texas, hereinafter referred to as "City", and Hardin-Simmons University hereinafter referred to as "Licensee".

WITNESSETH:

That City, pursuant to Chapter 29, "Streets and Sidewalks", Article V, "Street Use License", does hereby grant to Licensee the privilege of using the following described public property, to-wit:

Simmons Avenue from the north right-of-way line of Ambler Avenue to the south right-of-way line of Vogel Avenue

for and in consideration of THREE HUNDRED AND NO/100 (\$300.00) DOLLARS, commencing the date of execution unless otherwise specified, and upon the conditions and covenants set forth in this License and in Exhibit A, incorporated by reference for all purposes herein.

I. Purpose:

The purpose of this License is to permit Licensee to:

Control vehicular access to the above described public right-of-way during football games at the H-SU football stadium during the 2010 football season.

II. Term of Agreement/Termination

I. This License shall be in effect only for the following time period:

From 12:00 p.m. to 6:00 pm. on
September 3 & 24, 2011, October 8 & 22, 2011 and November 12, 2011

2. The City shall have the right to cancel this License at any time.

II. Indemnity:

A. Definitions

For the purpose of this section the following definitions apply:

“City” shall mean all officers, agents and employees of the City of Abilene.

“Claims” shall mean all claims, liens, suits, demands, accusations, allegations, assertions, complaints, petitions, proceedings and causes of action of every kind and description brought for damages.

“Licensee” includes the corporation, company, partnership, or other entity, its owners, officers, and/or partners, and their agents, successors, and assigns.

“Licensee’s employees” shall mean any employees, officers, agents, subcontractors, licensee and invitees of Licensee.

“Damages” shall mean each and every injury, wound, hurt, harm, fee, damage, cost, expense, outlay, expenditure or loss of any and every nature, including but not limited to:

injury or damage to any property or right

injury, damage, or death to any person or entity

attorneys fees, witness fees, expert witness fees and expenses, and

all other costs and expenses of litigation

“Premise Defects” shall mean any defect, real or alleged, which now exists or which may hereafter arise upon the premises.

“Proven” shall mean that a court of competent jurisdiction has entered a final unappealable judgment on a claim adjudging an entity or person liable for a monetary judgment.

“Sole negligence” shall mean negligence of a party that is unmixed with the fault of any other person or entity.

B. Indemnity

The Licensee agrees to indemnify, hold harmless, and defend the City from and against liability for any claims arising out of the Licensee’s occupancy or use of the premises described above and/or activities conducted in connection with this License.

Licensee must at all times exercise reasonable precautions on behalf of, and be solely responsible for, the safety of Licensee's employees while in the vicinity where the work is being done. The City is not liable or responsible for the negligence or intentional acts or omissions of the Licensee or Licensee's employees.

The City assumes no responsibility or liability for damages which are directly or indirectly attributable to premise defects which may now exist or which may hereafter arise on the premises, whether or not caused in whole or in part by improvements constructed by the Licensee. Responsibility for all such defects is expressly assumed by the Licensee.

The City and Licensee must provide the other prompt and timely notice of any covered event which in any way affects or might affect the Licensee or City. The City has the right to compromise and defend the same to the extent of its own interests.

BOTH CITY AND LICENSEE EXPRESSLY INTEND THIS LICENSE'S INDEMNITY PROVISION TO REQUIRE LICENSEE TO INDEMNIFY AND

PROTECT THE CITY FROM THE CONSEQUENCES OF THE CITY'S OWN NEGLIGENCE WHILE CITY IS PARTICIPATING IN THIS CONTRACT, WHERE THAT NEGLIGENCE IS A CONCURRING CAUSE OF THE DAMAGES. THIS CONTRACT'S INDEMNITY PROVISION DOES NOT APPLY TO ANY CLAIM WHERE DAMAGE IS PROVEN TO RESULT FROM THE SOLE NEGLIGENCE OF THE CITY.

IV. Insurance.

Licensee agrees to secure and maintain the following types and amount of insurance, for the term of this license:

<u>Type</u>	<u>Amount</u>
Comprehensive General Liability to include (but not limited to) the following:	\$250,000 - Per Person \$500,000 - Per Occurrence for Bodily Injury, and \$500,000 - Per Occurrence for Property Damage
a) Premises/Operations Coverage	
b) Contractual Liability Coverage (insuring above indemnity provision)	

The preceding insurance requirements notwithstanding, the City reserves the right to revise the types and amounts of insurance required by this License prior to approval of the License or if the License is already in effect, to be effective thirty (30) days after notice is sent to the address provided herein.

All insurance policies or certificates shall contain the following provisions:

- a. That the City of Abilene, Texas, is named as an additional insured.
- b. That such insurance shall not be cancelled or materially changed without a minimum of thirty (30) day's advance notice in writing to the City.

All insurance policies shall be subject to the examination and approval of the Office of Risk Management, City of Abilene, Texas, for their adequacy as to form and content, form of protection, and insurance company. Licensee shall furnish to City Secretary for her License file certificates or copies of the policies, plainly and clearly evidencing such insurance at the time of application, and thereafter, new certificates prior to the expiration date of any prior certificate.

Licensee understands that it is its sole responsibility to provide this necessary information and that failure to timely comply with the requirements of this article shall be a cause for termination of this License.

IV. License Requirements and Restrictions:

1. During the term of this License, Licensee shall maintain the premises licensed herein in a good and safe condition at all times. If the street surface, parkway, or facilities in the parkway, including landscaping, are damaged or disturbed by any activity associated with this License, the Licensee shall at its expense restore the same to as good a condition as before the activity, to the satisfaction of the Director of Public Works or designee.
2. All traffic control signing and barricading in the public right-of-way shall comply with the Texas Manual On Uniform Traffic Control Devices.
3. In the performance or permitting of work consistent with its normal course of duty within the right-of-way, the City shall not be liable for any damages to the Licensee's facilities or equipment or injury to Licensee, all such claim for damage or injury being expressly waived by Licensee.
4. Control of the public right-of-way within the area included in this License shall not supersede the rights already granted by other permits and authorizations to other parties unless specifically stated herein.
5. The City Manager, Police Chief, Fire Chief, or a designee of such officials, shall have the authority to order immediate removal of any objects or materials placed on the premises by Licensee if, in the City's opinion, removal is necessary to protect the health, safety, and welfare of the public.

CITY OF ABILENE, TEXAS

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

NAME OF LICENSEE:

HARDIN-SIMMONS UNIVERSITY

By: Frank Loza
Signature

Frank Loza, Police Chief
Printed Name and Title

Business Address: 2200 Hickory Box 14163
Abilene, TEXAS 79698

**STREET USE LICENSE AGREEMENT WITH HARDIN-SIMMONS UNIVERSITY FOR
CONTROL OF VEHICULAR ACCESS TO SIMMONS AVENUE BETWEEN AMBLER
AVENUE & VOGEL AVENUE FOR FOOTBALL GAMES AT H-SU STADIUM DURING THE
2011 FOOTBALL SEASON**

CONDITIONS AND COVENANTS

EXHIBIT A

The Street Use license Agreement is subject to the following conditions and covenants:

1. Control of the right-of-way may begin two (2) hours before the beginning of the football game and shall end no later than two (2) hours after the conclusion of the football game.
2. Simmons Avenue shall be barricaded to normal vehicular access at Ambler Avenue and Vogel Avenue, and may be barricaded at other locations within these boundaries. Barricades shall be manned at all times by a uniformed peace officer employed by or under contract with H-SU.
3. Licensee shall clear the sidewalks and pavement area of obstructions to pedestrian and vehicular traffic before ending control of the area. The Licensee assumes all responsibility for warning and/or protecting pedestrians and motorists from obstructions and hazards if they are allowed to enter the controlled area before it is cleared of such obstructions and hazards.
4. All property owners/tenants who reside on Simmons Avenue within the boundaries of the street closure, as well as their guests, shall be allowed access to their property during the time of street closure. Licensee shall contact these property owners/tenants to advise them of the planned closures and to make arrangements to accommodate their access needs.
5. The City shall retain the right to perform emergency work/repairs within the right-of-way during the time of street closure.
6. The granting of this Street Use License by the City of Abilene to Hardin-Simmons University shall not constitute appointment of any campus police officers as adjunct police officers of the City of Abilene. The campus police officers shall at all time remain employees of Hardin-Simmons University.
7. The granting of this Street Use License by the City of Abilene in no way enhances, expands, endorses, or encourages any enforcement of, or jurisdiction granted by, any laws of the State of Texas.



CERTIFICATE OF LIABILITY INSURANCE

OP ID: CD

DATE (MM/DD/YYYY)

08/16/11

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Perry Hunter Hall, Inc. P.O. Box 1400 Abilene, TX 79604 Philip L. Bruce	325-673-6414 325-673-4413	CONTACT NAME: Stomi J. Callaway, CIC PHONE (A/C, No, Ext): 325-673-6414 E-MAIL ADDRESS: callaway@perryhunterhall.com PRODUCER CUSTOMER ID #: HARDI-2	FAX (A/C, No): 325-673-4413
	INSURED Hardin-Simmons University Inc. Box 16005, HSU Station Abilene, TX 79698		INSURER(S) AFFORDING COVERAGE INSURER A: United Educators Insurance INSURER B: Travelers Indemnity Company INSURER C: Texas Mutual Insurance Company INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

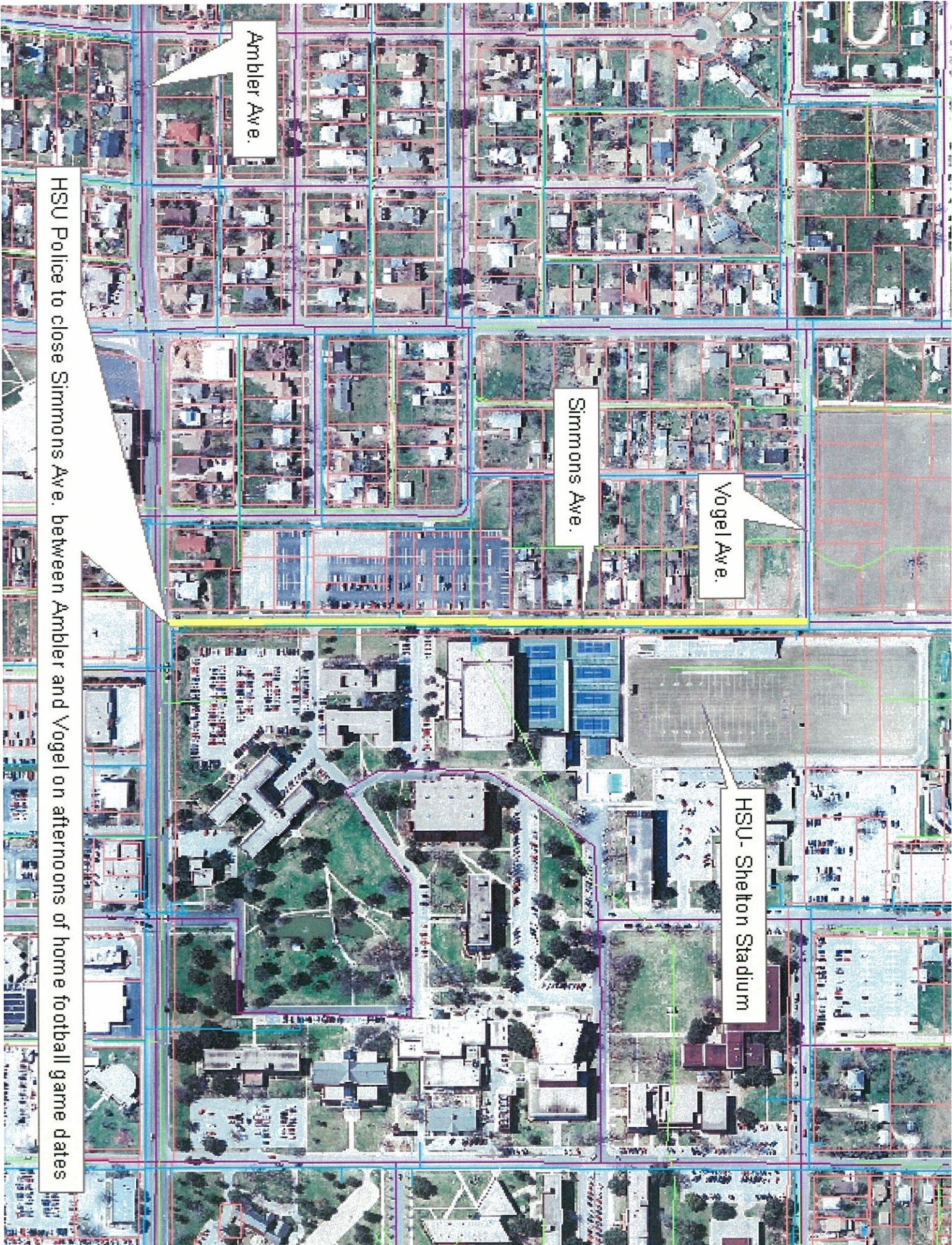
INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	X		CGL201100167400	06/01/11	06/01/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 \$
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	X		BA134D9355	06/01/11	06/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$ 25,000			GLX201100167400	06/01/11	06/01/12	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	TSF0011577901	06/01/11	06/01/12	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Educators Legal Liability			ELS201100167400	06/01/11	06/01/12	Occurrenc 10,000,000 Aggregate 10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 General Liability and Automobile policies include blanket additional insured when required by written contract

CERTIFICATE HOLDER**CANCELLATION**

CITY OF A City of Abilene P.O. Box 60 Abilene, TX 79604	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Philip L. Bruce</i>
------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

© 1988-2009 ACORD CORPORATION. All rights reserved.



HSU Police to close Simmons Ave. between Ambler and Vogel on afternoons of home football game dates

Ambler Ave.

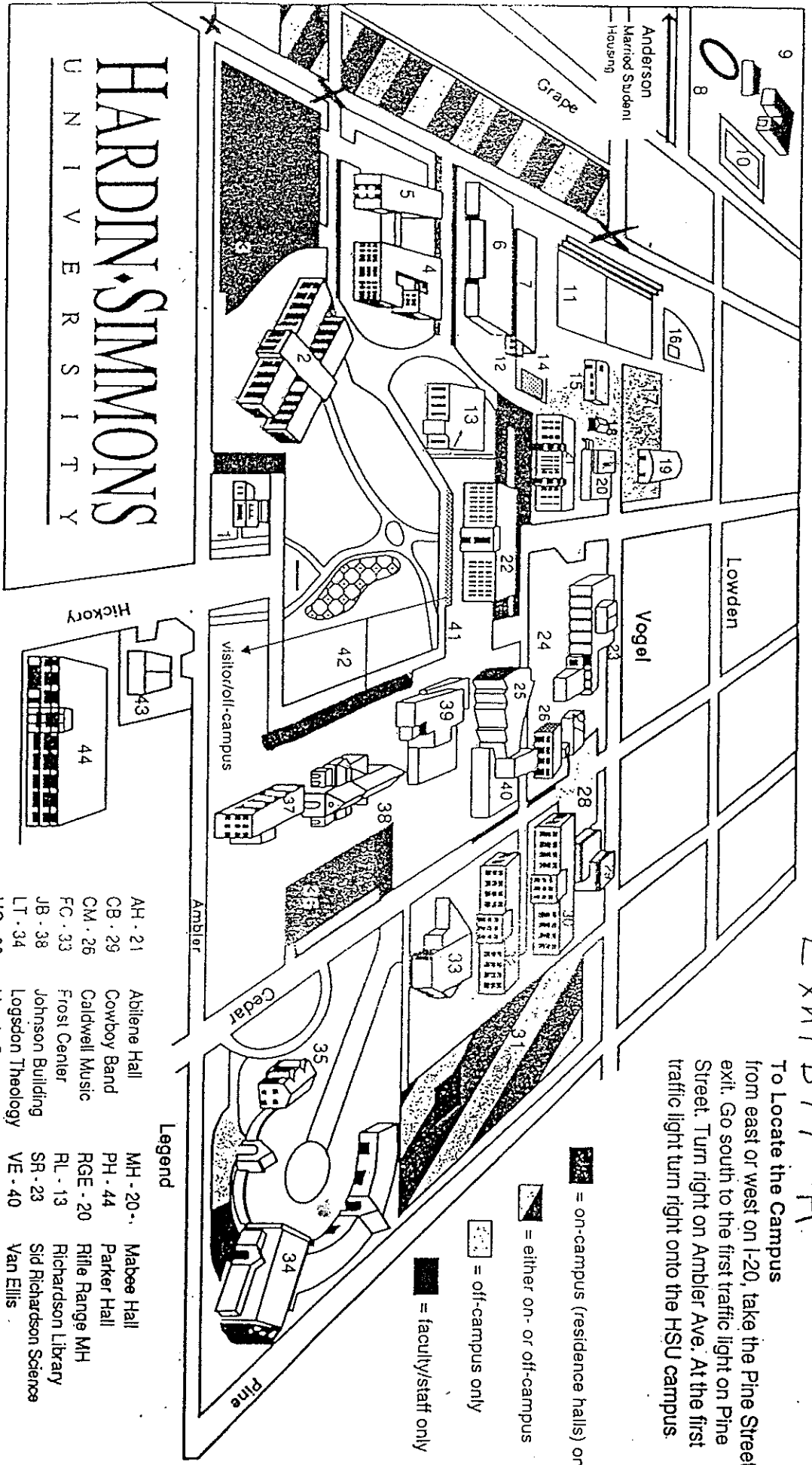
Simmons Ave.

Vogel Ave.

HSU - Shelton Stadium

EXHIBIT A

To Locate the Campus
 from east or west on I-20, take the Pine Street
 exit. Go south to the first traffic light on Pine
 Street. Turn right on Ambler Ave. At the first
 traffic light turn right onto the HSU campus.



Code	Building Name	Code	Building Name
AH - 21	Abilene Hall	MH - 20	Mabee Hall
CB - 29	Cowboy Band	PH - 44	Parker Hall
CM - 26	Caldwell Music	RGE - 20	Rifle Range MH
FC - 33	Frost Center	RL - 13	Richardson Library
JB - 38	Johnson Building	SR - 23	Sid Richardson Science
LT - 34	Logsdon Theology	VE - 40	Van Ellis
MC - 39	Moody Center	WD - 27	Woodward Dellis
MG - 12	Marston Gym	PE - 6	Mabee P.E. complex

1. Compere Hall-University
2. Advancement Office
3. Anderson Hall-Women's Residence
4. Parking Area
5. Ferguson Hall-Women's Residence
6. Nix Hall-Women's Residence
7. J.E. & L.E. Mabee Complex
8. W.A. Streich Tennis Center
9. Carl Myer Rodeo Arena & Stables
10. Maintenance Complex
11. Soccer Field
12. Marston Gym
13. Richardson Library
14. Brand Swimming Pool
15. Computer Center
16. John Hunter Field
17. Parking Area
18. Cowden-Paxton Family Psychology Center
19. Jake Sandeler Field House
20. Mabee Hall-ROTC Headquarters & Rifle Range
21. Abilene Hall-Classrooms
22. Sandeler Memorial-Administration Bldg.
23. Sid Richardson Science Bldg.
24. Observatory
25. Behrens Chapel (Auditorium)
26. Caldwell Music Hall
27. Woodward-Dellis Recital Hall
28. Parking Area
29. Cowboy Band Hall
30. Behrens Hall-Women's Residence Hall
31. Parking Area
32. Blanche Lange Hall-Women's Residence Hall
33. Frost Center for the Visual Arts
34. Logsdon School of Theology
35. President's Home
36. Parking Area
37. Hunter Hall-Women's Residence and Guest Housing
38. Johnson Bldg. for the School of Business
39. Moody Center
40. Van Ellis Theater
41. Memorial Quadrangle
42. Campus Park
43. Campus Corner
44. Parker Hall-Abilene Intercollegiate School of Nursing

2011 Football Schedule

Overall Pct. Conf. Pct. Streak Home Away Neutral
 0-0 .000 0-0 .000 - 0-0 0-0 0-0

Date	Opponent	Result	Time/Status	Links
Sep. 3	Coe		1:00 PM	
Sep. 10	at Willamette		3:30 PM	
Sep. 17	at Mississippi College *		6:00 PM	
Sep. 24	Mary Hardin-Baylor *		1:00 PM	
Oct. 1	at East Texas Baptist *		6:00 PM	
Oct. 8	Howard Payne *		1:00 PM	
Oct. 15	at Sul Ross State *		1:00 PM	
Oct. 22	Texas Lutheran *		1:30 PM	
Oct. 29	at McMurry *		1:00 PM	
Nov. 12	Louisiana College *		1:00 PM	
Nov. 19	TBA		12:00 PM	
	NCAA First Round			
Nov. 26	TBA		12:00 PM	
	NCAA Second Round			
Dec. 3	TBA		12:00 PM	
	NCAA Quarterfinals			
Dec. 10	TBA		12:00 PM	
	NCAA Semifinals			
Dec. 17	vs. TBA @ Salem, Va. Stagg Bowl		10:00 AM	


[iCalendar](#)

[RSS Feed](#)

**City Council
Agenda Memo**



**City Council
Meeting Date: 09/08/11**

TO: Larry D. Gilley, City Manager
FROM: Ronnie C. Kidd, Managing Director for Administration & 9-1-1 District Director
SUBJECT: Oral Resolution Accepting the 9-1-1 Emergency Communications District Revised FY 2011 and Proposed FY 2012 budgets

GENERAL INFORMATION:

The City of Abilene manages the Abilene/Taylor County 9-1-1 District (“the District”), via contractual agreement with the District’s Board of Governors. The V.T.C.A. Health & Safety Code, Section 772, provides that an annual budget be prepared for the District and reviewed and accepted by the Taylor County Commissioners Court, Abilene City Council, and governing bodies of other participating jurisdictions prior to adoption by the District Board. Attached is the District Budget (revised 2011 and Proposed 2012) as proposed to the District Board. Highlights in the District’s budget include:

- Projected wireless revenue increase (proposed)
- Anticipated compensation adjustments for both City and County positions for which the District provides funding, in accordance with those entities’ budgets (proposed)
- Annual funding for CODE RED reverse 9-1-1 notification system
- Annual funding for 9-1-1 system software maintenance

SPECIAL CONSIDERATIONS:

The District Board is expected to approve the Revised FY 2011 budget and the Proposed FY 2012 budget at its meeting on September 20, 2011.

FUNDING/FISCAL IMPACT:

N/A

STAFF RECOMMENDATION:

Staff recommends that the Council accept the Revised 2011 and Proposed 2012 9-1-1 District Budgets as proposed to the 9-1-1 District Board of Managers, contingent upon the 9-1-1 District Board’s approval of the budgets at its meeting on September 20, 2011.

ATTACHMENTS

Abilene/Taylor County 9-1-1 District Budget (2011 Revised and 2012 Proposed).

Prepared by: Name <u>Mark L. Hoover</u> Title <u>Asst Dir of Administrative Services</u>	Item No. <u>6.2</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ City Secretary
--------------------------------------------------------------------------------------------------------	---------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Abilene/Taylor County 9-1-1 District				
Line Item Description	FY 2010 Actual	FY 2011 Original Budget	FY 2011 Revised	FY 2012 Proposed
Beginning Balance	\$2,129,114	\$2,485,744	\$2,520,754	\$2,556,214
Revenues				
9-1-1 Surcharge	738,514	800,000	800,000	800,000
Interest Income	8,730	7,500	11,000	11,000
Wireless Service Fee Revenue	593,547	600,000	600,000	625,000
Total Revenues	\$1,340,790	\$1,407,500	\$1,411,000	\$1,436,000
Total Resources	\$3,469,904	\$3,893,244	\$3,931,754	\$3,992,214
Expenditures				
Office Supplies	1,195	900	900	500
Educational Supplies	1,945	2,000	2,400	2,500
Postage	113	230	230	230
Communications Maintenance	6,612	11,000	11,000	58,000
Traffic Sign Maintenance	1,577	1,600	1,600	1,600
Phone Service	182,891	190,000	180,000	180,000
Equipment Use Charges	7,417	5,140	5,140	5,140
Technology Fund Transfer	7,576	6,210	7,710	9,210
Professional/Contractual	7,751	9,000	9,000	8,500
Printing	4,118	3,900	6,000	5,000
Other Services/Materials	151,489	204,067	204,067	208,889
Employee Development	362	2,000	2,000	2,000
Dues/Subscriptions	23	300	300	300
General Services/Charges	463,870	523,753	523,753	531,609
Indirect Cost Allocation	41,400	41,440	41,440	45,663
Communications Equipment	5,481	325,000	350,000	26,857
Contingency	0	5,000	5,000	5,000
Wireless				
Monthly Recurring Costs (MRC)	23,332	25,000	25,000	25,000
Settlement Payments	42,000	0	0	0
Wireless Equipment	0	0	0	0
Total Expenditures	\$949,151	\$1,356,540	\$1,375,540	\$1,115,998
Ending Balance	\$2,520,754	\$2,536,704	2,556,214	\$2,876,216

**City Council
Agenda Memo**



**City Council
Meeting Date: September 8, 2011**

TO: Larry D. Gilley, City Manager

FROM: Ronnie C. Kidd, Managing Director for Administration

SUBJECT: Oral Resolution Ratifying the Meet and Confer Agreement between the City of Abilene and the Abilene Police Officers' Association

GENERAL INFORMATION

The Meet and Confer Agreement currently in effect between the City of Abilene (City) and the Abilene Police Officers' Association (APOA) is for the period October 1, 2008 through September 30, 2011, as amended and extended. Accordingly, a team representing the City and a team representing the APOA have been in the negotiation cycle for the last several months to reach an agreement to be effective October 1, 2011.

Texas Local Government Code Chapter 142 provides for the meet and confer process. Once again, we are pleased with the outcome of the process and believe the new agreement continues to provide benefits to both parties. Attached is a summary of the key points and/or changes reflected in the new agreement. The agreement covers the three year period October 1, 2011 through September 30, 2014 (fiscal years 2012-2014).

Ratification of the agreement by APOA membership was accomplished and we received notification from the APOA president on August 30, 2011.

SPECIAL CONSIDERATIONS

The agreement provides for overrides to Chapter 143 Civil Service requirements to enhance the hiring and promotional processes for the police department. Additionally, the agreement provides for some updating of previous agreement language to align with current practices and processes of the department.

FUNDING/FISCAL IMPACT

The proposed fiscal year 2012 budget under consideration by Council provides for a 3% across-the-board compensation increase for all employees, effective March 25, 2012. The agreement reflects this compensation adjustment. Additionally, in year two of the agreement, the longevity pay structure changes to reward more tenured officers. The agreement contains "reopener" language to allow for discussion regarding salary and benefits during the City's fiscal year 2013 and 2014 budget processes (for years two and three of the agreement).

STAFF RECOMMENDATION

Staff recommends that the City Council ratify the Meet and Confer agreement between the City and APOA for the period October 1, 2011 through September 30, 2014.

ATTACHMENTS

Executive Summary of Police Meet and Confer Agreement

(Note: The entire agreement document is on file with the City Secretary should any Council member wish to review it.)

Prepared by: Name <u>Ronnie C. Kidd</u> Title <u>Managing Director for Administration</u>	Item No. <u>6.3</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ City Secretary
---------------------------------------------------------------------------------------------------------	---------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



EXECUTIVE SUMMARY
POLICE MEET & CONFER AGREEMENT
FISCAL YEARS 2012, 2013 & 2014



- Three (3) year term, with reopener in years two (2) and three (3) pertaining to salary and benefits
- Base Salary and Other Pay
 - ◇ Compensation – 3% Across-the-Board, effective March 25, 2012
 - ◇ Police Training Officer (PTO) Assignment Pay – adjusted to be pro-rated at an hourly rate and paid when an officer is actively engaged in performing PTO assignments.
 - ◇ Longevity Pay – Provides for new methodology to begin in Year two (2) of the agreement. Rewards tenured officers, beginning in year 10 of service. Maxes out in service year 30 at \$240 per month. Subject to funding clause.
 - ◇ Supplemental Retirement plan(s) – agreed to continue discussion and analysis
 - ◇ Agrees to reopener in years 2 and 3 pertaining to salary and benefits, tied to the budget process
- Promotional Processes
 - ◇ Eliminates written test component of the promotional processes
 - ◇ Establishes Assessment Center Design Committee, with joint representation
 - ◇ Candidates for Sergeant must attend Abilene Police Leadership Academy as prerequisite to assessment center
 - ◇ Candidates for Lieutenant must attend Abilene Police Administrative Leadership Academy as prerequisite to assessment center
 - ◇ Assessment Center process governed by Appendices A & B for Sergeant & Lieutenant, respectively, with changes to the process approved by joint labor/management committee and the Civil Service Commission
- Hiring Process
 - ◇ Adjusts language in Agreement pertaining to minimum qualifications for eligibility to mirror language in the local rules (housekeeping)
- Disciplinary Action & Appeals
 - ◇ Adjusts the consideration period relative to transfers or promotions for disciplinary suspensions of forty (40) hours or less to be twenty four (24) months.
- Miscellaneous
 - ◇ Compensatory Time – memorializes the Fair Labor Standards Act (FLSA) administration of compensatory time and the officer’s option to refuse compensatory time assignments, as well as documents the Chief’s policy to limit compensatory time accruals to eighty (80) hours, unless an exception is made on a case-by-case basis.
 - ◇ Association Business Leave Pool – establishes an Association Business Leave Pool (ABLP) which will be funded by each officer donating one (1) hour of vacation time at the beginning of each fiscal year.
 - ◇ Adjusts City policy regarding catastrophic leave to allow for employee donations of sick time, in addition to vacation time, if the donor employee has in excess of 720 hours of sick leave accrued.
 - ◇ Adds Chief Marshal and Deputy Marshal positions in Articles 1 and 2 for clarification purposes
 - ◇ Changes “Historic” Review Committee to “Strategic” Review Committee to more accurately reflect purpose and intent of committee

**City Council
Agenda Memo**



TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: URS Corp. Engineering Contract Task Order 28

**City Council
Meeting Date: September 8, 2011**

GENERAL INFORMATION

As part of the Airport's FY11 Airport Improvement Program (AIP) projects, Task Order 28 is requested to be considered for authorization. This Task Order provides authorization for URS to provide construction management and testing services for the Taxiway C and Taxiway EASI Reconstruction Projects. The fee for this service is a fixed fee in the amount not to exceed **\$302,870.96**.

FUNDING/FISCAL IMPACT

The fee for Task Order 28 is funded 95% by AIP Grant 41. The city's 5% share for this task order is **\$15,143.55**.

STAFF RECOMMENDATION

Staff recommends the City Council authorize the City Manager to execute Task Order 28 of the URS Corp engineering contract.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board voted to recommend approval of Task Order 28 of URS' contract at its August 10th meeting.

Prepared by: Name: Don Green Title: Director of Aviation	Item No. <u>6.4</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ _____ City Secretary
------------------------------------------------------------------------	---------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**City Council
Agenda Memo**



TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: Construction Contract Award to Epic Construction

**City Council
Meeting Date: September 8, 2011**

GENERAL INFORMATION

As part of the Airport's FY11 Airport Improvement Program (AIP) projects, the Airport will reconstruct Taxilane EASI, which provides access to American Eagle's maintenance facility. On July 12th the City accepted bids (CB1134) from two qualified companies: Jay-Reese Contractors, Inc. at \$1,850,900.00 and Epic Construction Company at \$1,239,329.00. The engineer has reviewed both bid tabulations and recommends Epic Construction be awarded the contract.

FUNDING/FISCAL IMPACT

This contract is funded 95% by AIP Grant 41. The city's 5% share for is **\$61,967**.

STAFF RECOMMENDATION

Staff recommends the City Council authorize the City Manager to execute the construction contract with Epic Construction.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board voted to recommend approval of the contract at its July 13th meeting.

Prepared by:

Name: Don Green

Title: Director of Aviation

Item No. 6.5

Disposition by City Council

- Approved Ord/Res# _____
- Denied _____
- Other _____

City Secretary

**Bid Tabulation
City of Abilene
Abilene Regional Airport
Rehabilitation of Taxiway EASI, Phase I**

ITEM NO.	SPEC.	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		EPIC Construction Co.		Jay-Reese Contractors, Inc.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
BASE BID										
1	G-140.3.1.1	Mobilization, 5 % Maximum	LS	1.00	\$ 60,460.42	\$ 60,460.42	\$ 55,000.00	\$ 55,000.00	\$ 85,000.00	\$ 85,000.00
2	G-142.5.1.1	Operational Safety, Construction Barricades, Temporary Marking and Traffic Control	LS	1.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 150,000.00	\$ 150,000.00
3	P-150-5.1.1	Remove HMAC Pavement and Base, 1.5 to 2.5- Inch Variable Thickness	SY	5,767.00	\$ 5.00	\$ 28,835.00	\$ 5.00	\$ 28,835.00	\$ 8.00	\$ 46,136.00
4	P-150-5.1.2	Remove HMAC Pavement and Base, 3 to 4.5- Inch Variable Thickness	SY	5,737.00	\$ 12.00	\$ 68,844.00	\$ 2.50	\$ 14,342.50	\$ 12.00	\$ 68,844.00
5	P-150-5.1.3	Remove PCC Pavement, 12 to 15-Inch Variable Thickness	SY	1,682.00	\$ 15.00	\$ 25,230.00	\$ 15.00	\$ 25,230.00	\$ 25.00	\$ 42,050.00
6	P-150-5.1.4	Remove 18-Inch x 26-Inch Double Barrel CMP Storm Drain and Headwalls, Complete	LS	1.00	\$ 3,000.00	\$ 3,000.00	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00
7	P-150-5.1.5	Remove 18-Inch x 30-Inch Storm Drain, Complete	LS	1.00	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00
8	P-150-5.1.6	Remove Chain Link Fence and Base Wall, Complete	LS	1.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,500.00	\$ 3,500.00
9	P-152-4.1.1	Unclassified Excavation	CY	1,200.00	\$ 12.00	\$ 14,400.00	\$ 15.00	\$ 18,000.00	\$ 25.00	\$ 30,000.00
10	P-155-8.1.1	Lime Stabilization, 6% by Weight, 8-Inch Depth	SY	9,174.00	\$ 6.50	\$ 59,631.00	\$ 5.50	\$ 50,457.00	\$ 3.50	\$ 32,109.00
11	P-155-8.1.2	Lime	TON	174.00	\$ 175.00	\$ 30,450.00	\$ 180.00	\$ 31,320.00	\$ 145.00	\$ 25,230.00
12	P-156-5.1.1	Silt Fence, Temporary	LF	320.00	\$ 3.00	\$ 960.00	\$ 5.00	\$ 1,600.00	\$ 3.00	\$ 960.00
13	P-156-5.1.2	Inlet Protection, Temporary	EA	7.00	\$ 200.00	\$ 1,400.00	\$ 300.00	\$ 2,100.00	\$ 65.00	\$ 455.00
14	P-156-5.1.3	Rock Stabilized Construction Entrance, Temporary	EA	1.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00
15	P-156-5.1.4	Rock Berm, Temporary	LF	100.00	\$ 50.00	\$ 5,000.00	\$ 20.00	\$ 2,000.00	\$ 40.00	\$ 4,000.00
16	P-156-5.1.5	Straw Wattle, Temporary	LF	1,752.00	\$ 1.00	\$ 1,752.00	\$ 5.00	\$ 8,760.00	\$ 3.00	\$ 5,256.00
17	P-198-4.1.1	TPDES Requirements	LS	1.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 7,500.00	\$ 7,500.00
18	P-209-5.1.1	Crushed Aggregate Base Course, 8-Inch Depth	CY	2,063.00	\$ 65.00	\$ 134,095.00	\$ 80.00	\$ 165,040.00	\$ 72.00	\$ 148,536.00
19	P-501-8.1.1	Portland Cement Concrete Pavement, 12-Inch Depth and 12-Inch Thickened Edge, Non-Reinforced	SY	5,137.00	\$ 70.00	\$ 359,590.00	\$ 68.00	\$ 349,316.00	\$ 107.00	\$ 549,659.00
20	P-501-8.1.2	Portland Cement Concrete Pavement, 12-Inch Depth and 12-Inch Thickened Edge, Reinforced	SY	790.00	\$ 75.00	\$ 59,250.00	\$ 74.00	\$ 58,460.00	\$ 156.00	\$ 123,240.00
21	P-501-8.1.3	Portland Cement Concrete Pavement, 12-Inch Depth and 12-Inch Thickened Edge, Non-Reinforced, Glass Fiber Reinforced Dowels	SY	2,873.00	\$ 82.00	\$ 235,586.00	\$ 78.00	\$ 224,094.00	\$ 130.00	\$ 373,490.00
22	P-620-5.1.1	Runway and Taxiway Painting, Yellow Reflective	SF	1,569.00	\$ 1.50	\$ 2,353.50	\$ 3.50	\$ 5,491.50	\$ 2.50	\$ 3,922.50
23	P-620-5.1.2	Runway and Taxiway Painting, Black Non-Reflective	SF	1,469.00	\$ 1.25	\$ 1,836.25	\$ 3.00	\$ 4,407.00	\$ 2.50	\$ 3,672.50
24	P-620-5.1.3	Compass Calibration Pad Markings and Certification	LS	1.00	\$ 5,500.00	\$ 5,500.00	\$ 7,000.00	\$ 7,000.00	\$ 7,500.00	\$ 7,500.00

**Bid Tabulation
City of Abilene
Abilene Regional Airport
Rehabilitation of Taxiway EASI, Phase I**

ITEM NO.	SPEC.	DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		EPIC Construction Co.		Jay-Reese Contractors, Inc.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
25	P-620-5.1.4	Taxiway Paint Removal	LF	810.00	\$ 6.00	\$ 4,860.00	\$ 12.00	\$ 9,720.00	\$ 2.00	\$ 1,620.00
26	P-620-5.1.5	Taxiway Retroreflective Markers, Type I, Style 1, Green	EA	14.00	\$ 30.00	\$ 420.00	\$ 200.00	\$ 2,800.00	\$ 60.00	\$ 840.00
27	D-701-5.1.1	Reinforced Concrete Arch Pipe, ASTM C-506 Class IV, 15.5-Inch x 26-Inch	LF	276.00	\$ 130.00	\$ 35,880.00	\$ 140.00	\$ 38,640.00	\$ 80.00	\$ 22,080.00
28	D-701-5.1.2	18-Inch HDPE Pipe	LF	44.00	\$ 84.00	\$ 3,696.00	\$ 150.00	\$ 6,600.00	\$ 60.00	\$ 2,640.00
29	D-705-5.1	4-Inch Corrugated Polyethylene Pipe, Perforated, Complete, Including Trenching, Porous Backfill and Filter Fabric	LF	753.00	\$ 18.50	\$ 13,930.50	\$ 15.00	\$ 11,295.00	\$ 25.00	\$ 18,825.00
30	D-705-5.2	6-Inch Corrugated Polyethylene Pipe, Non-Perforated, Complete, Including Trenching and Backfill	LF	83.00	\$ 15.00	\$ 1,245.00	\$ 15.00	\$ 1,245.00	\$ 30.00	\$ 2,490.00
31	D-705-5.3	Underdrain Cleanout, All Types	EA	10.00	\$ 550.00	\$ 5,500.00	\$ 500.00	\$ 5,000.00	\$ 750.00	\$ 7,500.00
32	D-705-5.4	Concrete Headwall for Underdrain Outlet	EA	3.00	\$ 200.00	\$ 600.00	\$ 400.00	\$ 1,200.00	\$ 350.00	\$ 1,050.00
33	D-752-5.1	Concrete Headwall with Flared Wings, 2 to 1 Side Slope, for 15.5-Inch Concrete Arch Pipe, Triple Barrel	EA	2.00	\$ 5,000.00	\$ 10,000.00	\$ 7,000.00	\$ 14,000.00	\$ 2,000.00	\$ 4,000.00
34	T-901-5.1.1	Seeding	AC	4.70	\$ 4,800.00	\$ 22,560.00	\$ 3,100.00	\$ 14,570.00	\$ 1,800.00	\$ 8,460.00
35	T-904-5.1	Sod	SY	902.00	\$ 5.00	\$ 4,510.00	\$ 9.00	\$ 8,118.00	\$ 5.00	\$ 4,510.00
36	T-905-5.1	Topsoiling, Furnished from Offsite	CY	814.00	\$ 24.00	\$ 19,536.00	\$ 8.00	\$ 6,512.00	\$ 30.00	\$ 24,420.00
37	T-908-5.1	Mulching	AC	4.70	\$ 2,500.00	\$ 11,750.00	\$ 1,600.00	\$ 7,520.00	\$ 1,300.00	\$ 6,110.00
38	L-108-5.1	L-824C Cable, No. 8 AWG 5KV, Installed in Duct Bank or Conduit	LF	696.00	\$ 1.50	\$ 1,044.00	\$ 3.00	\$ 2,088.00	\$ 3.00	\$ 2,088.00
39	L-108-5.2	No. 6 AWG Solid BSDC Counterpoise Ground Wire, Installed with Ground Rods and Connectors	LF	631.00	\$ 1.10	\$ 694.10	\$ 3.00	\$ 1,893.00	\$ 3.00	\$ 1,893.00
40	L-108-5.3	Remove Existing Cable from Underground Conduit PVC Conduit, 2-Inch Schedule 40, Direct Buried, Including Trench and Backfill	LF	760.00	\$ 1.00	\$ 760.00	\$ 2.00	\$ 1,520.00	\$ 3.00	\$ 2,280.00
41	L-110-5.1	Demolish Light Base, Salvage Fixture and Transformer Complete	EA	10.00	\$ 150.00	\$ 1,500.00	\$ 100.00	\$ 1,000.00	\$ 120.00	\$ 1,200.00
42	L-125-5.1	Demolish Pull Box, Complete	EA	3.00	\$ 200.00	\$ 600.00	\$ 3,500.00	\$ 10,500.00	\$ 100.00	\$ 300.00
43	L-125-5.2	Install L-867B Base Can, ground rod, Salvaged Light Fixture, and Transformer	EA	7.00	\$ 900.00	\$ 6,300.00	\$ 1,000.00	\$ 7,000.00	\$ 700.00	\$ 4,900.00
44	L-125-5.3	Remove and Salvage Taxiway Sign, Demolish Sign Base, Complete	EA	3.00	\$ 550.00	\$ 1,650.00	\$ 500.00	\$ 1,500.00	\$ 300.00	\$ 900.00
45	L-125-5.4	Remove Existing Sign Face, Replace with New Size 3 Sign Face	EA	1.00	\$ 750.00	\$ 750.00	\$ 3,000.00	\$ 3,000.00	\$ 1,900.00	\$ 1,900.00
46	L-125-5.5	Install L-858C Taxiway Ending Marker Sign, Size 2, Single Face, Including Foundation, Complete.	EA	1.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00
47	L-125-5.6									
Total Base Bid:						\$1,269,875.77		\$1,239,329.00		\$1,850,900.00
Total Base Bid:						\$1,269,875.77		\$1,239,329.00		\$1,850,900.00

**City Council
Agenda Memo**



TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: Construction Contract Award to Duininck, Inc.

**City Council
Meeting Date: September 8, 2011**

GENERAL INFORMATION

As part of the Airport's FY11 Airport Improvement Program (AIP) projects, the Airport will reconstruct the south half of Taxiway C and replace the lighting system in that portion with energy-efficient LED lights. On July 12th the City accepted bids (CB-1133) from two qualified companies: Contract Paving and Duininck. Contract Paving's base bid was \$6,149,574.85 and Duininck's base bid was \$5,150,907.50. Bids exceeded the engineer's estimate, but the airport was able to secure additional funding through AIP Grant 41. The engineer has reviewed both bid tabulations and recommends Duininck, Inc. be awarded the contract.

FUNDING/FISCAL IMPACT

This contract is funded 95% by AIP Grant 41. The city's 5% share for is **\$257,546**.

STAFF RECOMMENDATION

Staff recommends the City Council authorize the City Manager to execute the construction contract with Duininck, Inc.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board voted to recommend approval of the contract at its August 10th meeting.

Prepared by:

Name: Don Green

Title: Director of Aviation

Item No. 6.6

Disposition by City Council

- Approved Ord/Res# _____
- Denied _____
- Other _____

City Secretary

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation - Base Bid

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Base Bid: Rehabilitate Taxiway C and Connectors										
1	G-140-2.1	Mobilization @ 5%	1	LS	\$190,431.10	\$ 190,431.10	\$ 550,000.00	\$ 550,000.00	\$ 505,000.00	\$ 505,000.00
2	G-145-5.1	Temporary Marking, Barricades, Lighting and Facilities	1	LS	\$8,000.00	\$ 8,000.00	\$ 90,000.00	\$ 90,000.00	\$ 45,000.00	\$ 45,000.00
3	P-101-5.1	Pavement Removal	500	SY	\$10.00	\$ 5,000.00	\$ 60.00	\$ 30,000.00	\$ 100.00	\$ 50,000.00
4	P-101-5.2	Joint and Crack Repair	25,000	LF	\$2.00	\$ 50,000.00	\$ 1.00	\$ 25,000.00	\$ 2.00	\$ 50,000.00
5	P-101-5.3	Pavement Milling, 0-3"	44,200	SY	\$3.00	\$ 132,600.00	\$ 2.00	\$ 88,400.00	\$ 2.50	\$ 110,500.00
6	P-151-4.1	Clearing and Grubbing	7	AC	\$2,000.00	\$ 13,000.00	\$ 4,000.00	\$ 26,000.00	\$ 1,500.00	\$ 9,750.00
7	P-152-4.1	Unclassified Excavation	8,500	CY	\$8.00	\$ 68,000.00	\$ 20.00	\$ 170,000.00	\$ 17.00	\$ 144,500.00
8	P-155-8.1	Lime Treated Subgrade - 12" Depth	5,400	SY	\$4.00	\$ 21,600.00	\$ 10.00	\$ 54,000.00	\$ 8.00	\$ 43,200.00
9	P-155-8.3	Lime	175	TON	\$160.00	\$ 28,000.00	\$ 200.00	\$ 35,000.00	\$ 180.00	\$ 31,500.00
10	P-156-5.1	Temporary Air And Water Pollution, Soil Erosion and Siltation Control	1	LS	\$13,000.00	\$ 13,000.00	\$ 40,000.00	\$ 40,000.00	\$ 50,000.00	\$ 50,000.00
11	P-209-5.1	Crushed Aggregate Base Course	1,800	CY	\$64.00	\$ 115,200.00	\$ 90.00	\$ 162,000.00	\$ 65.00	\$ 117,000.00
12	P-401-8.1	Bituminous Surface Course	13,530	TON	\$93.00	\$ 1,258,290.00	\$ 110.00	\$ 1,488,300.00	\$ 158.00	\$ 2,137,740.00
13	P-403-8.1	Bituminous Base Course	10,230	TON	\$85.00	\$ 869,550.00	\$ 130.00	\$ 1,329,900.00	\$ 160.00	\$ 1,636,800.00
14	P-602-5.1	Bituminous Prime Coat	1,750	GAL	\$3.00	\$ 5,250.00	\$ 5.00	\$ 8,750.00	\$ 5.00	\$ 8,750.00
15	P-603-5.1	Bituminous Tack Coat	14,140	GAL	\$3.10	\$ 43,834.00	\$ 3.25	\$ 45,955.00	\$ 5.00	\$ 70,700.00
16	P-620-5.1	Runway and Taxiway Painting, Yellow Reflective	5,020	SF	\$1.25	\$ 6,275.00	\$ 1.00	\$ 5,020.00	\$ 3.00	\$ 15,060.00
17	P-620-5.2	Runway and Taxiway Painting, Black Non-Reflective	6,300	LF	\$1.00	\$ 6,300.00	\$ 1.00	\$ 6,300.00	\$ 3.00	\$ 18,900.00
18	P-620-5.3	Surface Painted Holding Position Signs	6	EA	\$550.00	\$ 3,300.00	\$ 3,000.00	\$ 18,000.00	\$ 2,000.00	\$ 12,000.00
19	D-705-5.1	4-inch Corrugated Polyethylene Pipe, Perforated, Complete, including porous backfill and Filter Fabric	7,650	LF	\$25.00	\$ 191,250.00	\$ 30.00	\$ 229,500.00	\$ 33.00	\$ 252,450.00
20	D-705-5.2	6-inch Corrugated Polyethylene Pipe, Non-Perforated	900	LF	\$20.00	\$ 18,000.00	\$ 30.00	\$ 27,000.00	\$ 30.00	\$ 27,000.00
21	D-705-5.3	Underdrain Cleanout	26	EA	\$800.00	\$ 20,800.00	\$ 700.00	\$ 18,200.00	\$ 1,000.00	\$ 26,000.00
22	D-705-5.4	Underdrain Connection to Structures/Headwall	2	EA	\$500.00	\$ 1,000.00	\$ 600.00	\$ 1,200.00	\$ 1,000.00	\$ 2,000.00
23	D-705-5.5	Concrete Headwall for Underdrain Outlet	6	EA	\$1,500.00	\$ 9,000.00	\$ 400.00	\$ 2,400.00	\$ 800.00	\$ 4,800.00
24	T-901-5.1	Seeding	28,150	SY	\$2.00	\$ 56,300.00	\$ 1.25	\$ 35,187.50	\$ 1.00	\$ 28,150.00
25	T-904-5.1	Sodding	3,100	SY	\$6.00	\$ 18,600.00	\$ 4.00	\$ 12,400.00	\$ 5.00	\$ 15,500.00
26	T-905-5.1	Topsoiling	1,915	CY	\$35.00	\$ 67,025.00	\$ 20.00	\$ 38,300.00	\$ 8.00	\$ 15,320.00
27	T-908-5.1	Mulching	28,150	SY	\$4.00	\$ 112,600.00	\$ 0.30	\$ 8,445.00	\$ 2.00	\$ 56,300.00
28	TXDOT 318-1	Asphalt-Rubber Binder, Type II	8,480	GAL	\$3.00	\$ 25,440.00	\$ 10.00	\$ 84,800.00	\$ 16.00	\$ 135,680.00
29	TXDOT 318-2	Cover Aggregate, Type D, Grade 4	605	CY	\$72.00	\$ 43,560.00	\$ 110.00	\$ 66,550.00	\$ 57.00	\$ 34,485.00
30	L-108-5.1	No. 8, 5kV, L-824C Cable, Installed in Duct Bank or Conduit	26,000	LF	\$1.25	\$ 32,500.00	\$ 1.50	\$ 39,000.00	\$ 1.10	\$ 28,600.00

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation - Base Bid

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Base Bid: Rehabilitate Taxiway C and Connectors										
31	L-108-5.2	No. 6 Solid Copper Counterpoise, Installed with Ground Rods & Connectors	9,617	LF	\$1.00	\$ 9,617.00	\$ 1.00	\$ 9,617.00	\$ 1.10	\$ 10,578.70
32	L-108-5.3	No. 6 Stranded BSDC Ground Wire, w/Ground Rods & Connectors	872	LF	\$9.00	\$ 7,848.00	\$ 12.00	\$ 10,464.00	\$ 1.10	\$ 959.20
33	L-108-5.4	Trench & Backfill For Offset Counterpoise	7,561	LF	\$3.00	\$ 22,683.00	\$ 5.00	\$ 37,805.00	\$ 0.55	\$ 4,158.55
34	L-108-5.5	No. 8 L-824C 5kV Temporary Jumper Cable, Including Counterpoise with Ground Rods & Connectors, Trench & Backfill, Conduit, Sawkerfs & Sealant, or Other Protection, Installed & Removed	3,000	LF	\$5.00	\$ 15,000.00	\$ 1.50	\$ 4,500.00	\$ 2.20	\$ 6,600.00
35	L-108-5.6	Investigate Existing Circuit Configuration, Including Documentation of Findings	1	LS	\$5,000.00	\$ 5,000.00	\$ 1,200.00	\$ 1,200.00	\$ 7,700.00	\$ 7,700.00
36	L-109-5.1	L-828, 15kW, 6.6A, 208V, 3-Step Constant Current Regulator, Complete in Place	1	EA	\$15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,400.00	\$ 15,400.00
37	L-109-5.2	Airfield Lighting Vault Modifications, Complete in Place	1	LS	\$10,000.00	\$ 10,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,200.00	\$ 2,200.00
38	L-110-5.1	1W-2" Sch 40 PVC Conduit, DEB, Including Trench & Backfill	8,600	LF	\$8.00	\$ 68,800.00	\$ 9.00	\$ 77,400.00	\$ 3.30	\$ 28,380.00
39	L-110-5.2	1W-2" Sch 40 PVC Conduit, In Existing Flexible Pvmt, Including Trench & Backfill	291	LF	\$20.00	\$ 5,820.00	\$ 20.00	\$ 5,820.00	\$ 18.70	\$ 5,441.70
40	L-110-5.3	4W-4" Sch 40 PVC Duct Bank, Including Trench & Backfill	648	LF	\$50.00	\$ 32,400.00	\$ 30.00	\$ 19,440.00	\$ 46.20	\$ 29,937.60
41	L-110-5.4	1W-2" Sch 40 PVC Drain Conduit, Including Trench & Backfill	541	LF	\$5.00	\$ 2,705.00	\$ 9.00	\$ 4,869.00	\$ 6.60	\$ 3,570.60
42	L-111-5.1	Ground Rod Testing	195	EA	\$125.00	\$ 24,375.00	\$ 25.00	\$ 4,875.00	\$ 33.00	\$ 6,435.00
43	L-115-5.1	Aircraft Rated Pullbox, Complete	16	EA	\$6,500.00	\$ 104,000.00	\$ 3,500.00	\$ 56,000.00	\$ 6,050.00	\$ 96,800.00
44	L-115-5.2	Demo Handhole, Complete	4	EA	\$500.00	\$ 2,000.00	\$ 120.00	\$ 480.00	\$ 22.00	\$ 88.00
45	L-115-5.3	Demo Junction Can, Complete	1	EA	\$250.00	\$ 250.00	\$ 120.00	\$ 120.00	\$ 82.50	\$ 82.50
46	L-125-5.1	Demo Stake Mounted Taxiway Edge Light w/Accompanying Transformer & Handhole, Complete	100	EA	\$75.00	\$ 7,500.00	\$ 30.00	\$ 3,000.00	\$ 27.50	\$ 2,750.00
47	L-125-5.2	Demo Base Mounted Taxiway Edge Light & Transformer, Complete	16	EA	\$150.00	\$ 2,400.00	\$ 55.00	\$ 880.00	\$ 82.50	\$ 1,320.00
48	L-125-5.3	Demo Pad Mounted Sign and Foundation w/Accompanying Transformer & Handhole, Complete	17	EA	\$500.00	\$ 8,500.00	\$ 400.00	\$ 6,800.00	\$ 264.00	\$ 4,488.00
49	L-125-5.4	Demo Pad Mounted Unlighted Sign & Foundation, Complete	1	EA	\$300.00	\$ 300.00	\$ 250.00	\$ 250.00	\$ 264.00	\$ 264.00

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation - Base Bid

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Base Bid: Rehabilitate Taxiway C and Connectors										
50	L-125-5.5	Demo Sign Foundation For Relocated Sign, Complete	3	EA	\$300.00	\$ 900.00	\$ 300.00	\$ 900.00	\$ 264.00	\$ 792.00
51	L-125-5.6	Relocate L-858 Lighted 1 Mod Sign on New Foundation, Complete	1	EA	\$2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,760.00	\$ 1,760.00
52	L-125-5.7	Relocate L-858 Lighted 3 Mod Sign on New Foundation, Complete	2	EA	\$3,000.00	\$ 6,000.00	\$ 1,300.00	\$ 2,600.00	\$ 1,760.00	\$ 3,520.00
53	L-125-5.9	Remove Fixture & Transformer, Return to Owner, Retain Light Base	14	EA	\$100.00	\$ 1,400.00	\$ 120.00	\$ 1,680.00	\$ 55.00	\$ 770.00
54	L-125-5.12	Furnish & Install L-861T LED T/W Edge Light & Transformer On Existing Base	14	EA	\$900.00	\$ 12,600.00	\$ 500.00	\$ 7,000.00	\$ 495.00	\$ 6,930.00
55	L-125-5.13	Furnish & Install L-861T LED T/W Edge Light & Transformer Including Base in Earth, Complete	117	EA	\$850.00	\$ 99,450.00	\$ 800.00	\$ 93,600.00	\$ 1,072.00	\$ 125,424.00
56	L-125-5.15	L-858 Lighted LED Sign, Size 2, Style 2, 2 Module, Single Face, Including Foundation, Complete	10	EA	\$5,500.00	\$ 55,000.00	\$ 2,500.00	\$ 25,000.00	\$ 5,060.00	\$ 50,600.00
57	L-125-5.16	L-858 Lighted LED Sign, Size 2, Style 2, 3 Module, Single Face, Including Foundation, Complete	7	EA	\$6,000.00	\$ 42,000.00	\$ 3,000.00	\$ 21,000.00	\$ 6,380.00	\$ 44,660.00
58	L-125-5.18	Unlighted Sign, Including Foundation, Complete	1	EA	\$1,800.00	\$ 1,800.00	\$ 2,000.00	\$ 2,000.00	\$ 5,280.00	\$ 5,280.00
Total Bid:						\$3,999,053.10		\$ 5,150,907.50		\$ 6,149,574.85

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Bid Alt 1: Rehabilitate Taxiway C										
1	G-140-2.1	Mobilization @ 5%	1	LS	\$55,374.13	\$ 55,374.13	\$ 45,000.00	\$ 45,000.00	\$ 159,000.00	\$ 159,000.00
2	G-145-5.1	Temporary Marking, Barricades, Lighting and Facilities	1	LS	\$2,000.00	\$ 2,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
3	P-101-5.1	Pavement Removal	300	SY	\$10.00	\$ 3,000.00	\$ 60.00	\$ 18,000.00	\$ 25.00	\$ 7,500.00
4	P-101-5.2	Joint and Crack Repair	5,000	LF	\$2.00	\$ 10,000.00	\$ 1.00	\$ 5,000.00	\$ 2.00	\$ 10,000.00
5	P-101-5.3	AC Pavement Milling, 0-3"	12,050	SY	\$3.00	\$ 36,150.00	\$ 2.00	\$ 24,100.00	\$ 2.50	\$ 30,125.00
6	P-101-5.4	PCC Pavement Milling, 0-2"	125	SY	\$4.00	\$ 500.00	\$ 15.00	\$ 1,875.00	\$ 5.00	\$ 625.00
7	P-151-4.1	Clearing and Grubbing	2	AC	\$2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 1,500.00	\$ 3,000.00
8	P-152-4.1	Unclassified Excavation	2,200	CY	\$8.00	\$ 17,600.00	\$ 20.00	\$ 44,000.00	\$ 17.00	\$ 37,400.00
9	P-155-8.1	Lime Treated Subgrade - 12" Depth	2,900	SY	\$4.00	\$ 11,600.00	\$ 10.00	\$ 29,000.00	\$ 8.00	\$ 23,200.00
10	P-155-8.3	Lime	100	TON	\$160.00	\$ 16,000.00	\$ 200.00	\$ 20,000.00	\$ 180.00	\$ 18,000.00
11	P-156-5.1	Temporary Air And Water Pollution, Soil Erosion and Siltation Control	1	LS	\$2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 15,000.00	\$ 15,000.00
12	P-209-5.1	Crushed Aggregate Base Course	970	CY	\$64.00	\$ 62,080.00	\$ 90.00	\$ 87,300.00	\$ 65.00	\$ 63,050.00
13	P-401-8.1	Bituminous Surface Course	3,190	TON	\$93.00	\$ 296,670.00	\$ 110.00	\$ 350,900.00	\$ 158.00	\$ 504,020.00
14	P-403-8.1	Bituminous Base Course	2,662	TON	\$85.00	\$ 226,270.00	\$ 120.00	\$ 319,440.00	\$ 160.00	\$ 425,920.00
15	P-602-5.1	Bituminous Prime Coat	810	GAL	\$3.00	\$ 2,430.00	\$ 5.00	\$ 4,050.00	\$ 5.00	\$ 4,050.00
16	P-603-5.1	Bituminous Tack Coat	4,330	GAL	\$3.10	\$ 13,423.00	\$ 3.25	\$ 14,072.50	\$ 5.00	\$ 21,650.00
17	P-620-5.1	Runway and Taxiway Painting, Yellow Reflective	1,910	SF	\$1.25	\$ 2,387.50	\$ 1.00	\$ 1,910.00	\$ 3.00	\$ 5,730.00
18	P-620-5.2	Runway and Taxiway Painting, Black Non-Reflective	2,450	LF	\$1.00	\$ 2,450.00	\$ 1.00	\$ 2,450.00	\$ 3.00	\$ 7,350.00
19	P-620-5.3	Surface Painted Holding Position Signs	2	EA	\$550.00	\$ 1,100.00	\$ 3,000.00	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00
20	D-705-5.1	4-inch Corrugated Polyethylene Pipe, Perforated, Complete, including porous backfill and Filter Fabric	1,610	LF	\$25.00	\$ 40,250.00	\$ 30.00	\$ 48,300.00	\$ 26.00	\$ 41,860.00
21	D-705-5.2	6-inch Corrugated Polyethylene Pipe, Non-Perforated	115	LF	\$20.00	\$ 2,300.00	\$ 30.00	\$ 3,450.00	\$ 30.00	\$ 3,450.00
22	D-705-5.3	Underdrain Cleanout	7	EA	\$800.00	\$ 5,600.00	\$ 700.00	\$ 4,900.00	\$ 1,000.00	\$ 7,000.00
23	D-705-5.4	Underdrain Connection to Structures/Headwall	2	EA	\$500.00	\$ 1,000.00	\$ 600.00	\$ 1,200.00	\$ 1,300.00	\$ 2,600.00
24	T-901-5.1	Seeding	8,700	SY	\$2.00	\$ 17,400.00	\$ 1.25	\$ 10,875.00	\$ 1.00	\$ 8,700.00
25	T-904-5.1	Sodding	1,210	SY	\$6.00	\$ 7,260.00	\$ 4.00	\$ 4,840.00	\$ 5.00	\$ 6,050.00
26	T-905-5.1	Topsailing	611	CY	\$35.00	\$ 21,385.00	\$ 20.00	\$ 12,220.00	\$ 8.00	\$ 4,888.00
27	T-908-5.1	Mulching	8,700	SY	\$4.00	\$ 34,800.00	\$ 0.30	\$ 2,610.00	\$ 2.00	\$ 17,400.00
28	TXDOT 318-1	Asphalt-Rubber Binder, Type II	4,320	GAL	\$3.00	\$ 12,960.00	\$ 10.00	\$ 43,200.00	\$ 17.00	\$ 73,440.00
29	TXDOT 318-2	Cover Aggregate, Type D, Grade 4	310	CY	\$72.00	\$ 22,320.00	\$ 110.00	\$ 34,100.00	\$ 83.00	\$ 25,730.00
30	L-108-5.1	No. 8, 5kV, L-824C Cable, Installed in Duct Bank or Conduit	8,200	LF	\$1.25	\$ 10,250.00	\$ 1.50	\$ 12,300.00	\$ 1.10	\$ 9,020.00

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Bid Alt 1: Rehabilitate Taxiway C										
31	L-108-5.2	No. 6 Solid Copper Counterpoise, Installed with Ground Rods & Connectors	2,755	LF	\$1.00	\$ 2,755.00	\$ 1.00	\$ 2,755.00	\$ 1.10	\$ 3,030.50
32	L-108-5.3	No. 6 Stranded BSDC Ground Wire, w/Ground Rods & Connectors	288	LF	\$9.00	\$ 2,592.00	\$ 12.00	\$ 3,456.00	\$ 1.10	\$ 316.80
33	L-108-5.4	Trench & Backfill For Offset Counterpoise	3,404	LF	\$3.00	\$ 10,212.00	\$ 5.00	\$ 17,020.00	\$ 0.55	\$ 1,872.20
34	L-110-5.1	1W-2" Sch 40 PVC Conduit, DEB, Including Trench & Backfill	3,711	LF	\$8.00	\$ 29,688.00	\$ 9.00	\$ 33,399.00	\$ 3.30	\$ 12,246.30
35	L-110-5.2	1W-2" Sch 40 PVC Conduit, In Existing Flexible Pvmt, Including Trench & Backfill	226	LF	\$20.00	\$ 4,520.00	\$ 20.00	\$ 4,520.00	\$ 18.70	\$ 4,226.20
36	L-110-5.3	4W-4" Sch 40 PVC Duct Bank, Including Trench & Backfill	88	LF	\$50.00	\$ 4,400.00	\$ 30.00	\$ 2,640.00	\$ 46.20	\$ 4,065.60
37	L-110-5.4	1W-2" Sch 40 PVC Drain Conduit, Including Trench & Backfill	111	LF	\$5.00	\$ 555.00	\$ 9.00	\$ 999.00	\$ 6.60	\$ 732.60
38	L-111-5.1	Ground Rod Testing	96	EA	\$125.00	\$ 12,000.00	\$ 25.00	\$ 2,400.00	\$ 3.30	\$ 316.80
39	L-115-5.1	Aircraft Rated Pullbox, Complete	6	EA	\$6,500.00	\$ 39,000.00	\$ 3,500.00	\$ 21,000.00	\$ 6,050.00	\$ 36,300.00
40	L-115-5.2	Demo Handhole, Complete	4	EA	\$500.00	\$ 2,000.00	\$ 120.00	\$ 480.00	\$ 22.00	\$ 88.00
41	L-125-5.1	Demo Stake Mounted Taxiway Edge Light w/Accompanying Transformer & Handhole, Complete	57	EA	\$75.00	\$ 4,275.00	\$ 30.00	\$ 1,710.00	\$ 27.50	\$ 1,567.50
42	L-125-5.3	Demo Pad Mounted Sign and Foundation w/Accompanying Transformer & Handhole, Complete	6	EA	\$500.00	\$ 3,000.00	\$ 500.00	\$ 3,000.00	\$ 264.00	\$ 1,584.00
43	L-125-5.8	Relocate L-858 Lighted 4 Mod Sign on New Foundation, Complete	1	EA	\$3,500.00	\$ 3,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,530.00	\$ 2,530.00
44	L-125-5.10	Core & Adjust Runway Semiflush Edge Light Elevation, Complete	1	EA	\$900.00	\$ 900.00	\$ 700.00	\$ 700.00	\$ 1,650.00	\$ 1,650.00
45	L-125-5.11	Adjust Blank Light Base Lid Elevation	1	EA	\$750.00	\$ 750.00	\$ 500.00	\$ 500.00	\$ 137.50	\$ 137.50
46	L-125-5.13	Furnish & Install L-861T LED T/W Edge Light & Transformer Including Base in Earth, Complete	59	EA	\$850.00	\$ 50,150.00	\$ 800.00	\$ 47,200.00	\$ 1,073.00	\$ 63,307.00
47	L-125-5.15	L-858 Lighted LED Sign, Size 2, Style 2, 2 Module, Single Face, Including Foundation, Complete	4	EA	\$5,500.00	\$ 22,000.00	\$ 2,500.00	\$ 10,000.00	\$ 5,060.00	\$ 20,240.00
48	L-125-5.16	L-858 Lighted LED Sign, Size 2, Style 2, 3 Module, Single Face, Including Foundation, Complete	5	EA	\$6,000.00	\$ 30,000.00	\$ 3,000.00	\$ 15,000.00	\$ 6,380.00	\$ 31,900.00
Total Bid:						\$1,162,856.63		\$ 1,343,371.50		\$ 1,735,869.00

Bid Tabulation
City of Abilene
Abilene Regional Airport
Taxiway C Rehabilitation

ITEM NO.	SPEC.	DESCRIPTION	QUANTITY	UNIT	Engineer's Estimate		Duininck, Inc.		Contract Paving Co.	
					UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
Bid Alt 2: Construct Perimeter Road										
1	G-140-2.1	Mobilization @ 5%	1	LS	\$55,675.75	\$ 55,675.75	\$ 50,000.00	\$ 50,000.00	\$ 40,000.00	\$ 40,000.00
2	G-145-5.1	Temporary Marking, Barricades, Lighting and Facilities	1	LS	\$5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 25,000.00	\$ 25,000.00
3	P-151-4.1	Clearing and Grubbing	8	AC	\$2,000.00	\$ 16,000.00	\$ 4,000.00	\$ 32,000.00	\$ 1,500.00	\$ 12,000.00
4	P-152-4.1	Unclassified Excavation	11,400	CY	\$8.00	\$ 91,200.00	\$ 15.00	\$ 171,000.00	\$ 20.00	\$ 228,000.00
5	P-155-8.2	Lime Treated Subgrade - 6" Depth	15,500	SY	\$4.00	\$ 62,000.00	\$ 4.00	\$ 62,000.00	\$ 4.00	\$ 62,000.00
6	P-155-8.3	Lime	250	TON	\$160.00	\$ 40,000.00	\$ 200.00	\$ 50,000.00	\$ 180.00	\$ 45,000.00
7	P-156-5.1	Temporary Air And Water Pollution, Soil Erosion and Siltation Control	1	LS	\$10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
8	P-209-5.1	Crushed Aggregate Base Course	7,300	CY	\$64.00	\$ 467,200.00	\$ 65.00	\$ 474,500.00	\$ 65.00	\$ 474,500.00
9	P-403-8.1	Bituminous Base Course	2,805	TON	\$85.00	\$ 238,425.00	\$ 120.00	\$ 336,600.00	\$ 160.00	\$ 448,800.00
10	P-602-5.1	Bituminous Prime Coat	5,500	GAL	\$3.10	\$ 17,050.00	\$ 4.00	\$ 22,000.00	\$ 5.00	\$ 27,500.00
11	D-701-5.1	3 BBL 5-foot X 2-foot Box Culvert	40	LF	\$30.00	\$ 1,200.00	\$ 1,000.00	\$ 40,000.00	\$ 1,200.00	\$ 48,000.00
12	D-701-5.2	36-inch Class III RCP	38	LF	\$30.00	\$ 1,140.00	\$ 150.00	\$ 5,700.00	\$ 200.00	\$ 7,600.00
13	D-751-5.1	Sloping Inlet , Type S, for 36-inch RCP	1	EA	\$4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00
14	D-751-5.2	Horizontal Inlet, Type H with Grate, for 36-inch RCP	1	EA	\$4,000.00	\$ 4,000.00	\$ 7,000.00	\$ 7,000.00	\$ 6,000.00	\$ 6,000.00
15	D-752-5.1	Concrete Wingwalls with Parallel Wings, TxDOT STD PW	2	EA	\$5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 9,000.00	\$ 18,000.00
16	D-799-5.1	Gabions	143	CY	\$150.00	\$ 21,450.00	\$ 225.00	\$ 32,175.00	\$ 500.00	\$ 71,500.00
17	T-901-5.1	Seeding	24,800	SY	\$2.00	\$ 49,600.00	\$ 1.25	\$ 31,000.00	\$ 1.00	\$ 24,800.00
18	T-905-5.1	Topsoiling (Obtained on Site or Removed from Stockpile)	2,150	CY	\$35.00	\$ 75,250.00	\$ 20.00	\$ 43,000.00	\$ 8.00	\$ 17,200.00
19	T-908-5.1	Mulching	24,800	SY	\$4.00	\$ 99,200.00	\$ 0.30	\$ 7,440.00	\$ 2.00	\$ 49,600.00
20	TXDOT 636	Perimeter Road Signage	1	LS	\$5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,380.00	\$ 6,380.00
Total Bid:						\$1,273,390.75		\$ 1,414,415.00		\$ 1,630,880.00
Total Base Bid Plus Alternates 1 & 2:						\$6,435,300.48		\$ 7,908,694.00		\$ 9,516,323.85

City Council
Agenda Memo



City Council
Meeting Date: 09/08/2011

TO: Larry D. Gilley, City Manager

FROM: Jon James, AICP
Director of Planning and Development Services

SUBJECT: First reading on an Ordinance for Case No. Z-2011-19, a request from the City of Abilene and Larry and Sandra McCright to rezone property from AO (Agricultural Open Space) to RS-8 (Single Family Residential) zoning, located at 3049, 3041, 3033, 3025, 2941, and 2825 Antilley Rd.; and setting a public hearing for September 22, 2011.

GENERAL INFORMATION

Currently the properties are zoned AO and have been developed with single family residential homes. The PD to the north has been developed with single family homes, and there is a patio home development to the west. There is a church facility to the east of the subject properties and a larger AO tract of land with a single family dwelling to the south.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. The original request was for an 80' wide strip of property to the west of 3033 Antilley Rd. After reviewing the request, City Staff thought it would be beneficial to include the other properties as part of the request as well. Under the current zoning the subject properties are legal nonconforming lots because they do not meet the minimum lot size for AO zoning. Therefore, the requested zoning would be a more compatible zoning for the properties, and make them conforming lots. Staff does not see any negative affects with the request and the requested zoning would be compatible with the surrounding land uses.

STAFF RECOMMENDATION

Staff recommends approval as requested.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission will hear the item at their September 6, 2011 meeting.

ATTACHMENTS

Ordinance
Staff Report with Maps

Prepared by:

Name: Matt Jones

Title: Planner II

August 26, 2011

Item No. 6.7

Disposition by City Council

Approved Ord/Res#

Denied _____

Other

City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That Chapter 23, Subpart E, known as the Land Development Code of the City of Abilene, is hereby amended by changing the zoning district boundaries as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PART 3: That the Planning Director be, and is hereby authorized and directed to change the official Zoning Map of the City of Abilene to correctly reflect the amendments thereto.

PASSED ON FIRST READING this 8th day of September A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 18th day of August, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 22nd day of September, 2011 to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 22nd day of September, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

ORDINANCE NO. _____

EXHIBIT "A"

Rezone property from AO (Agricultural/Open Space) to RS-8 (Residential Single-Family) zoning.

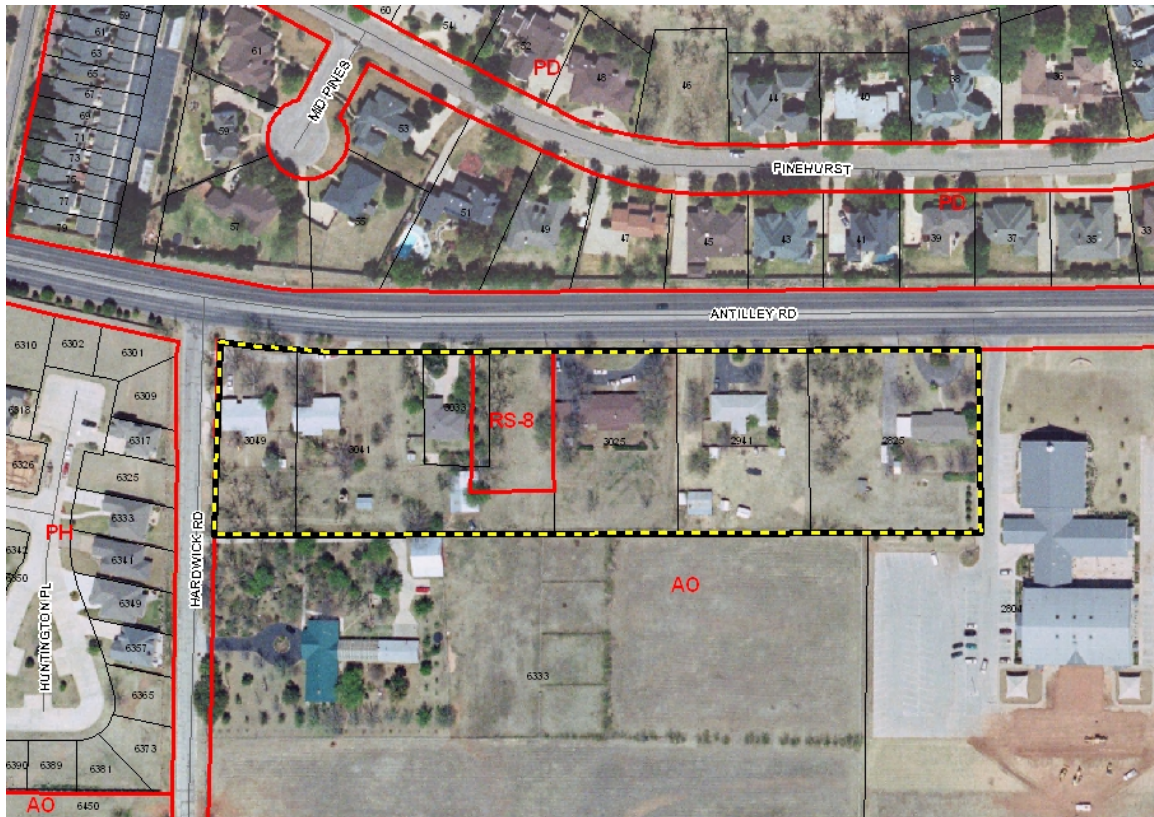
Legal Description:

HOWARD SMITH ADDN, BLOCK A, LOT 1, ACRES .283
A0830 SUR 12 L A L NW/4, TRACT 1 FASSHAUER, ACRES 0.5
A0830 SUR 12 L A L NW/4, TRACT 1 FASSHAUER, ACRES 1.626
A0830 SUR 12 L A L NW/4, TRACT 1 FASSHAUER, ACRES 0.96
A0830 SUR 12 L A L NW/4, TRACT 1 FASSHAUER, ACRES 0.96
A0830 SUR 12 L A L NW/4, TRACT 1 FASSHAUER, ACRES 1.357

AS SHOWN IN THE FOLLOWING MAP

Location:

3049, 3041, 3033, 3025, 2941, and 2825 Antilley Rd.



-END-

ZONING CASE Z-2011-19

STAFF REPORT



APPLICANT INFORMATION:

City of Abilene and Larry and Sandra McCright

HEARING DATES:

Planning & Zoning Commission: September 6, 2011

City Council 1st Reading: September 8, 2011

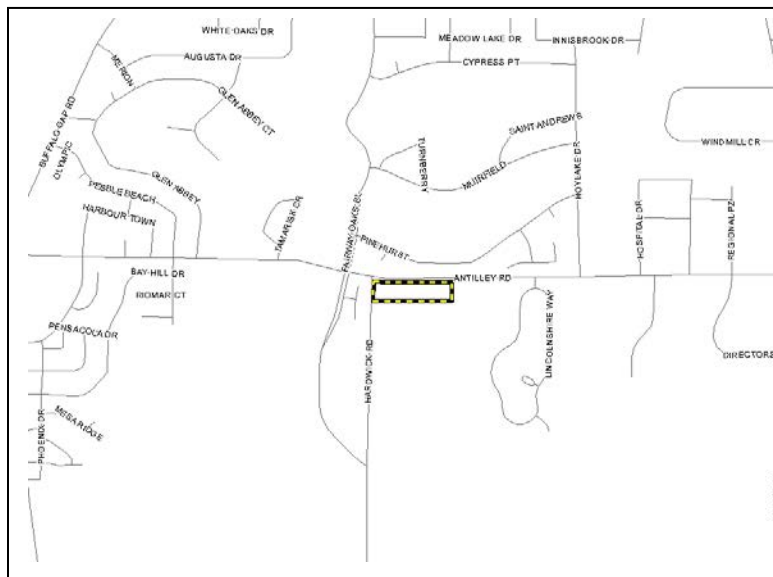
City Council 2nd Reading: September 22, 2011

LOCATION:

3049, 3041, 3033, 3025, 2941, and
2825 Antilley Rd.

REQUESTED ACTION:

Rezone property from AO (Agricultural Open Space) to RS-8 (Single Family Residential)



SITE CHARACTERISTICS:

The subject parcels total approximately 5.75 acres and are currently zoned AO (Agricultural Open Space). The properties have been developed with single family residential homes. The adjacent properties have PD (Planned Development) to the north, PH (Patio Home) zoning to the west, and AO (Agricultural Open Space) zoning to the east and south.

ZONING HISTORY:

The property was annexed in 1980 and was zoned AO when it was annexed. The property at 3033 Antilley Rd. was zoned RS-8 in December of 1997.

ANALYSIS:

• Current Planning Analysis

Currently the properties are zoned AO and have been developed with single family residential homes. The PD to the north has been developed with single family homes, and there is a patio home development to the west. There is a church facility to the east of the subject properties and a larger AO tract of land with a single family dwelling to the south.

• Comprehensive Planning Analysis

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. The original request was for an 80' wide strip of property to the west of 3033 Antilley Rd. After reviewing the request, City Staff thought it would be beneficial to include the other properties as part of the request as well. Under the current zoning the subject properties are legal nonconforming lots because they do not meet the minimum lot size for AO zoning. Therefore, the requested zoning would be a more compatible zoning for the properties, and make them conforming lots. Staff does not see any negative affects with the request and the requested zoning would be compatible with the surrounding land uses.

PLANNING STAFF RECOMMENDATION:

Staff recommends approval as requested.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

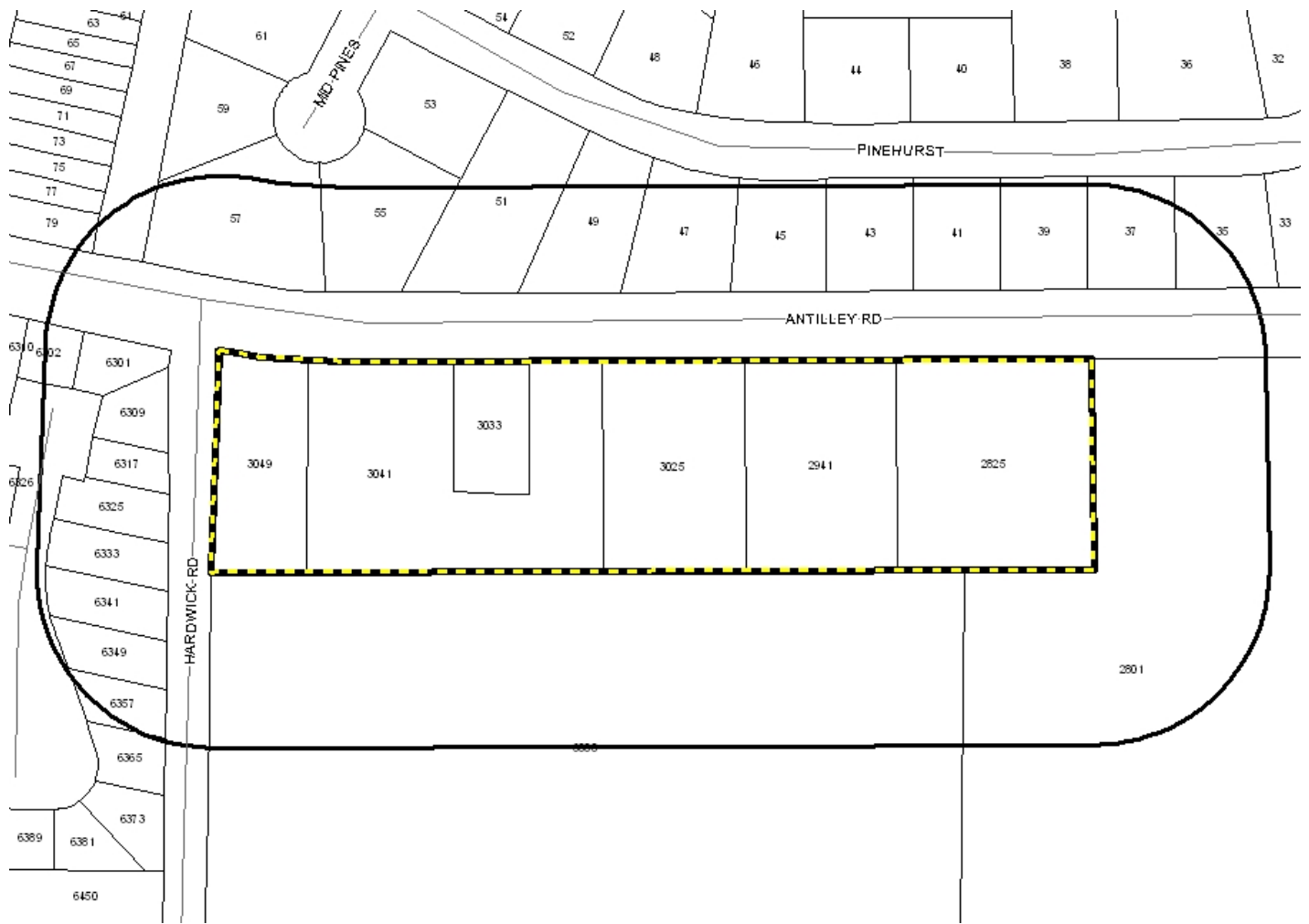
The Planning and Zoning Commission will consider this request September 6, 2011.

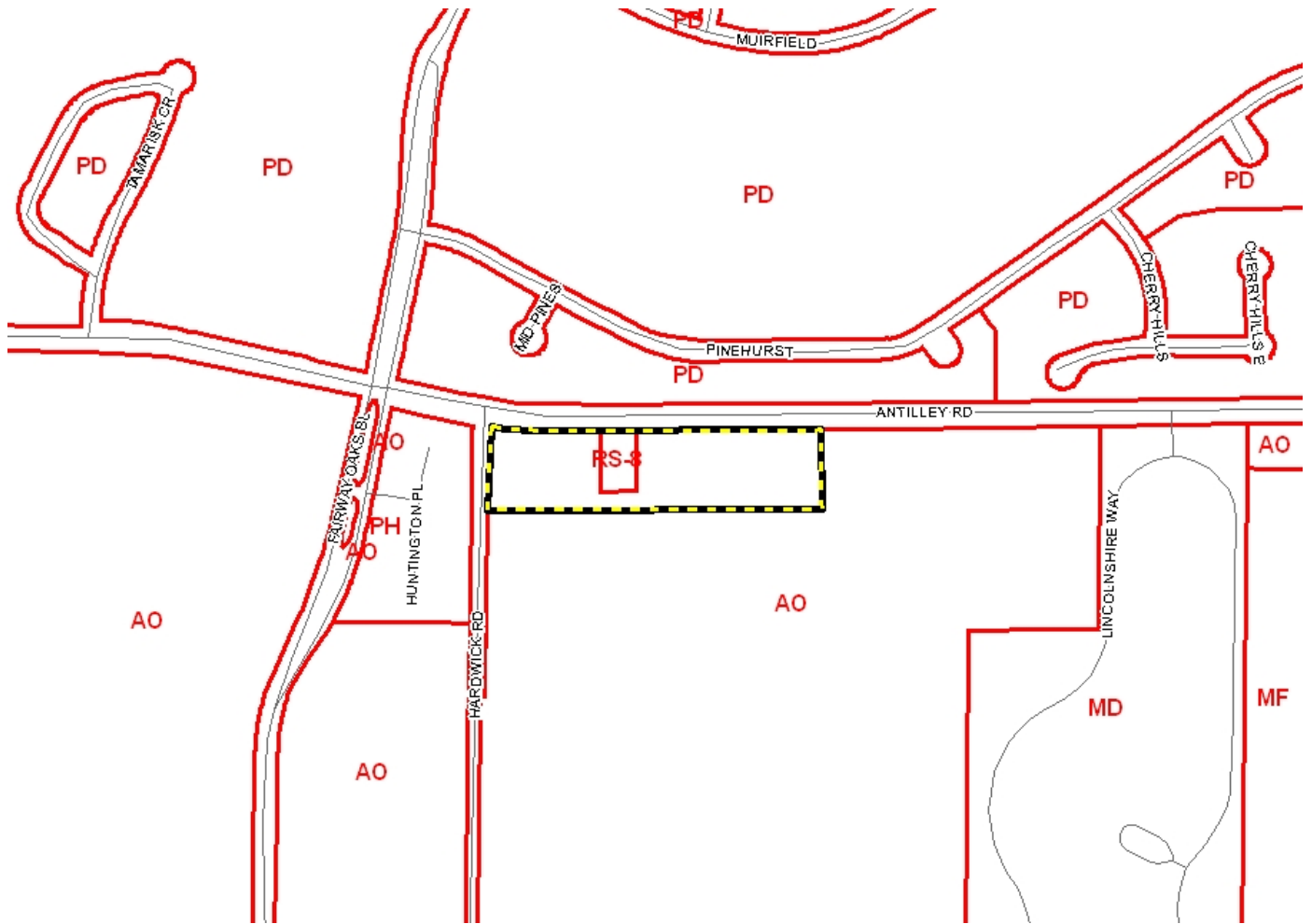
NOTIFICATION:

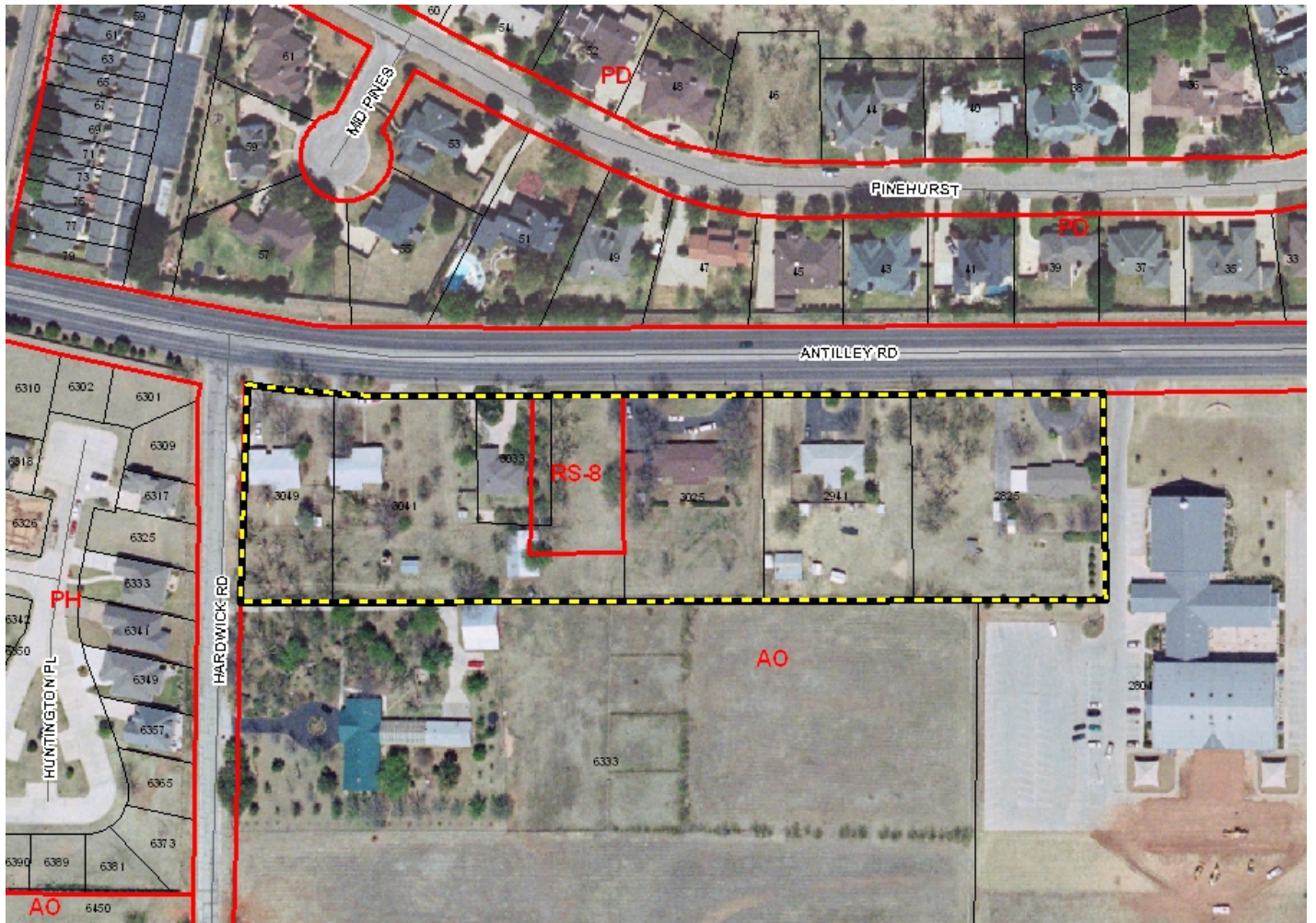
Property owners within a 200-foot radius were notified of the request.

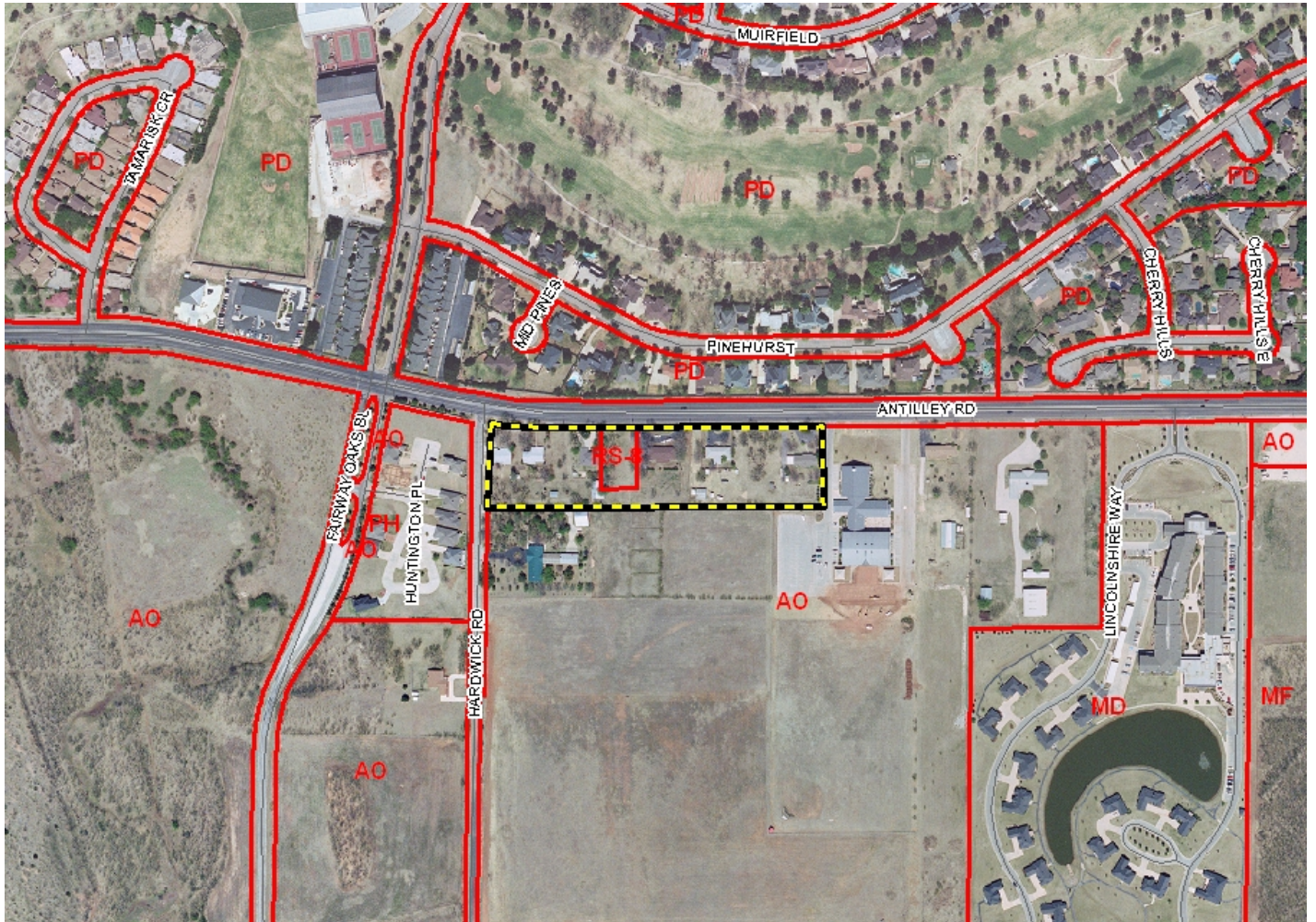
OWNER	ADDRESS	RESPONSE
GARDEN HOMES AT FAIRWAY LTD	6325 HUNTINGTON PL	
PILAND BARRY	6317 HUNTINGTON PL	
LANGSTON MELISSA &	6302 HUNTINGTON PL	
FOSTER TOMMY W & SHARON D	6333 HUNTINGTON PL	
GARDEN HOMES AT FAIRWAY LTD	6301 HUNTINGTON PL	
WEST WIND CONSTRUCTION INC	6309 HUNTINGTON PL	
GREEN OAKS TOWN HOMES		
BREWINGTON BILL J &	6341 HUNTINGTON PL	
PATTERSON PAUL F JR	6333 HARDWICK RD	
CARLIN JOSEPH D & LARA	6357 HUNTINGTON PL	
WALSH JAMES & PAT	6349 HUNTINGTON PL	
MC CRIGHT LARRY BRUCE &	3033 ANTILLEY RD	
PATTERSON PAUL F JR &	3049 ANTILLEY RD	
MURPHY KENNETH T	79 FAIRWAY OAKS BL	
PATTERSON PAUL F JR &	3041 ANTILLEY RD	
BEALE JOHN & DOROTHY	45 PINEHURST	
ABERDEENSHIRE LLC	3025 ANTILLEY RD	
COOPER KERRY & DARLA	6365 HUNTINGTON PL	
HAYNES MARK W & DONNA J	41 PINEHURST	
JOHNSON RICHARD M	47 PINEHURST	
BARKEY SHAWN	35 PINEHURST	
HORN CHRISTOPHER MARK &	49 PINEHURST	
PATTERSON JAMES D & DEBRA M	2825 ANTILLEY RD	
ARTHUR JOHN STEVEN	2941 ANTILLEY RD	
ZION EVANGELICAL LUTHERAN CONG	2801 ANTILLEY RD	
COLLINS DAVID M	37 PINEHURST	
DAVIS BRIAN K & D'ANN D	39 PINEHURST	
MARSH HERBERT R & LOIS L	43 PINEHURST	
FENNELL WENDELL & CELINA	51 PINEHURST	
SPEER JOHNNY J JR & CHERIE H	55 MID PINES	
NEWCOMB JAMES H &	57 MID PINES	

0 in Favor- **Y**
0 Opposed- **N**









Original Request



Original Request



City Council
Agenda Memo



City Council
Meeting Date: 09/08/2011

TO: Larry D. Gilley, City Manager

FROM: Jon James, AICP
Director of Planning and Development Services

SUBJECT: First reading on an Ordinance for Case No. Z-2011-20, a request from Nick Coates to rezone property from AO (Agricultural Open Space) and GC (General Commercial) to HC (Heavy Commercial) zoning, located at 3642 W Lake Rd.; and setting a public hearing for September 22, 2011.

GENERAL INFORMATION

Currently the property is zoned AO and GC and is currently undeveloped. The properties adjacent to the subject property to the west have all been developed with residential dwelling units. The properties to the southeast have been developed with General Commercial uses. The property to the north is undeveloped Agricultural Open Space.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential and commercial. The commercial designation is only along the access road for I-20. This request is for a large parcel to be rezoned to HC directly across from residential zoning. HC zoning is not compatible with residential zoning and given the proximity of the request to residential zoning, the request is not compatible with the surrounding land uses. Although commercial zoning would be acceptable along the I-20 frontage, this large of a property with HC zoning would not be compatible with the residential dwellings to the west.

STAFF RECOMMENDATION

Staff recommends denial of the request.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission will hear this item at their September 6, 2011 meeting.

ATTACHMENTS

Ordinance
Staff Report with Maps

Prepared by:

Name: Matt Jones

Title: Planner II

August 26, 2011

Item No. 6.8

Disposition by City Council

- Approved Ord/Res# _____
 Denied _____
 Other _____

City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, AMENDING CHAPTER 23, SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; CALLING A PUBLIC HEARING; PROVIDING A PENALTY AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That Chapter 23, Subpart E, known as the Land Development Code of the City of Abilene, is hereby amended by changing the zoning district boundaries as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PART 3: That the Planning Director be, and is hereby authorized and directed to change the official Zoning Map of the City of Abilene to correctly reflect the amendments thereto.

PASSED ON FIRST READING this 8th day of September A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 18th day of August, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 22nd day of September, 2011 to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 22nd day of September, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

ORDINANCE NO. _____

EXHIBIT "A"

Rezone property from AO (Agricultural/Open Space) and GC (General Commercial) to HC (Heavy Commercial) zoning.

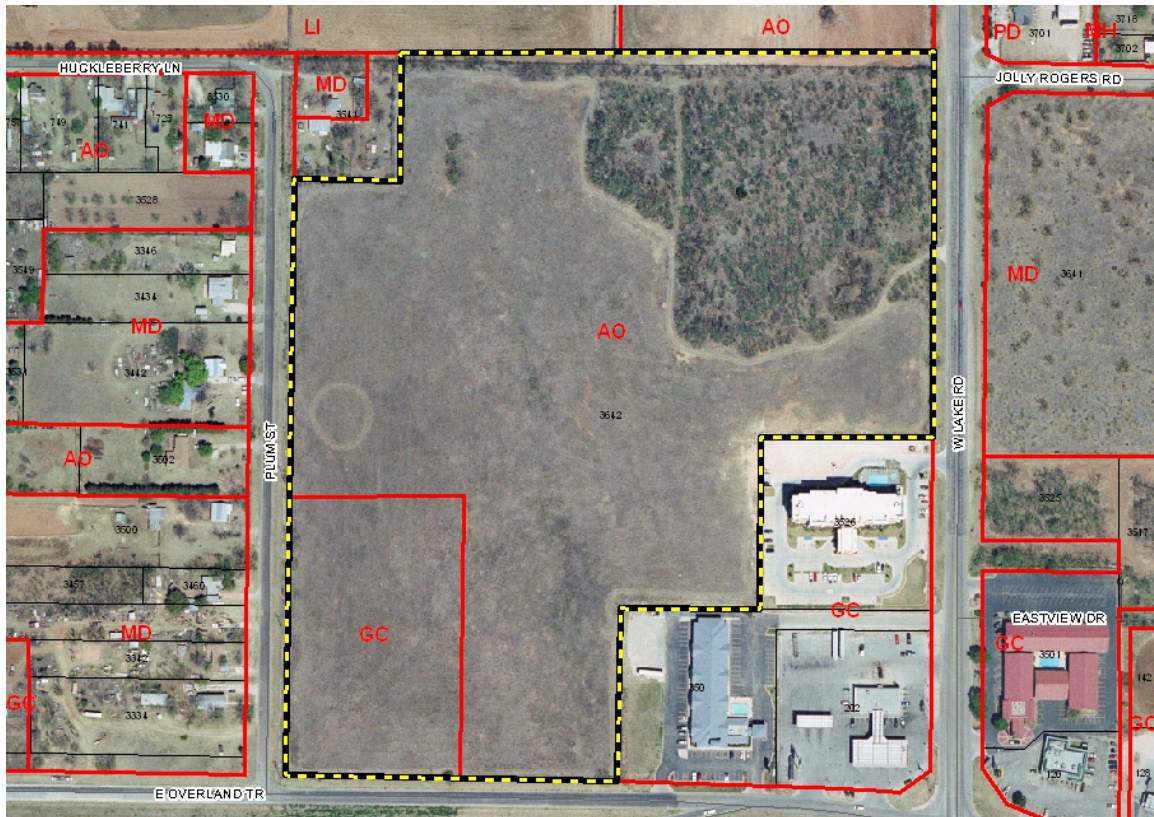
Legal Description:

NORTH PARK ADDN, BLOCK PT OF 30, LOT & 20' STRIP, ACRES 31.231

AS SHOWN IN THE FOLLOWING MAP

Location:

3642 W Lake Rd.



-END-

ZONING CASE Z-2011-20

STAFF REPORT



APPLICANT INFORMATION:

Nick Coates

HEARING DATES:

Planning & Zoning Commission: September 6, 2011

City Council 1st Reading: September 8, 2011

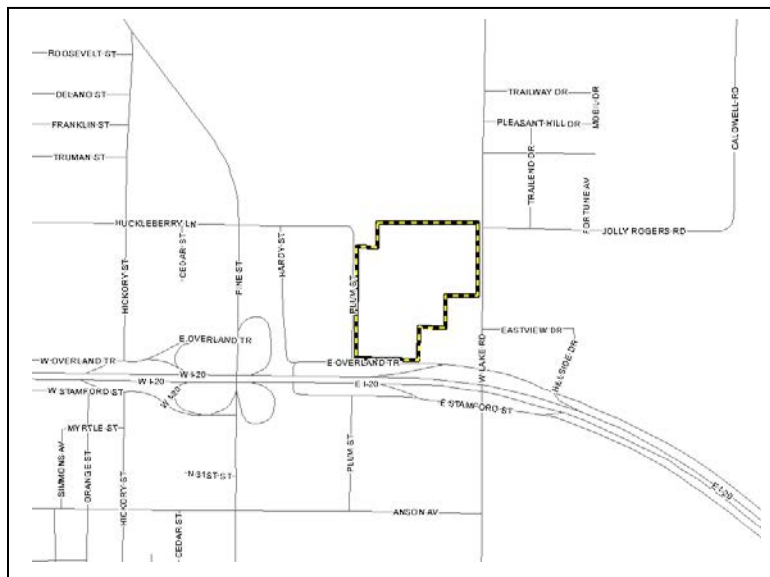
City Council 2nd Reading: September 22, 2011

LOCATION:

3642 W Lake Rd.

REQUESTED ACTION:

Rezone property from AO (Agricultural Open Space) and GC (General Commercial) to HC (Heavy Commercial)



SITE CHARACTERISTICS:

The subject parcel totals approximately 8.0 acres and is currently zoned AO (Agricultural Open Space) and GC (General Commercial). The property is currently undeveloped. The adjacent properties have MD (Medium Density Residential) and GC zoning to the east, MD and AO zoning to the west, AO zoning to the north, and GC and AO zoning to the south across I-20.

ZONING HISTORY:

A portion of the property was annexed in 1957 and the rest of the property in 1959. The property was zoned AO when it was annexed. The southwest part of the property was zoned GC in 1981.

ANALYSIS:

- Current Planning Analysis
Currently the property is zoned AO and GC and is currently undeveloped. The properties adjacent to the subject property to the west have all been developed with residential dwelling units. The properties to the southeast have been developed with General Commercial uses. The property to the north is undeveloped Agricultural Open Space.
- Comprehensive Planning Analysis
The Future Land Use section of the Comprehensive Plan designates this general area as low density residential and commercial. The commercial designation is only along the access road for I-20. This request is for a large parcel to be rezoned to HC directly across from residential zoning. HC zoning is not compatible with residential zoning and given the proximity of the request to residential zoning, the request is not compatible with the surrounding land uses. Although commercial zoning would be acceptable along the I-20 frontage, this large of a property with HC zoning would not be compatible with the residential dwellings to the west.

PLANNING STAFF RECOMMENDATION:

Staff recommends denial of the request.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

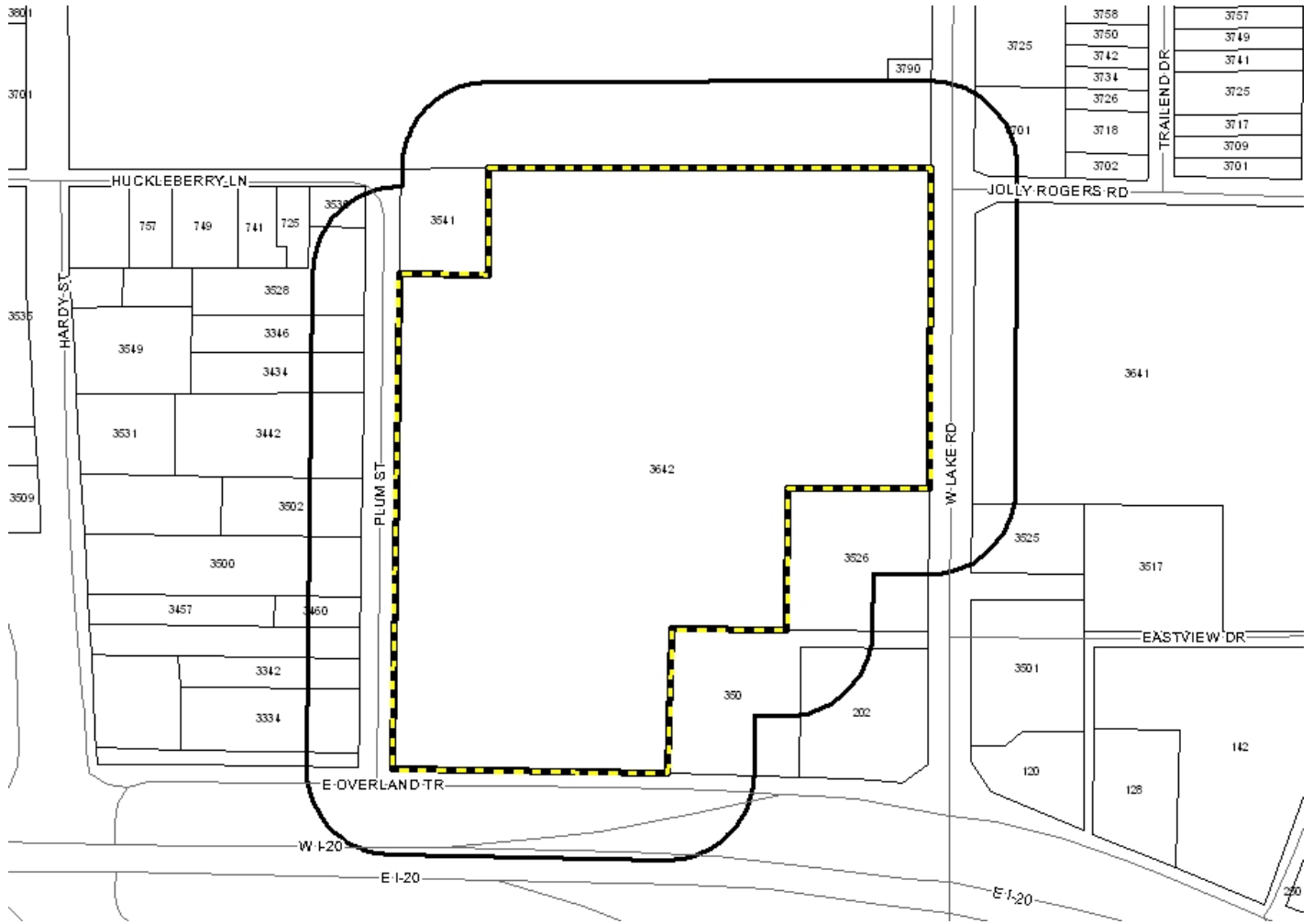
The Planning and Zoning Commission will consider this request September 6, 2011.

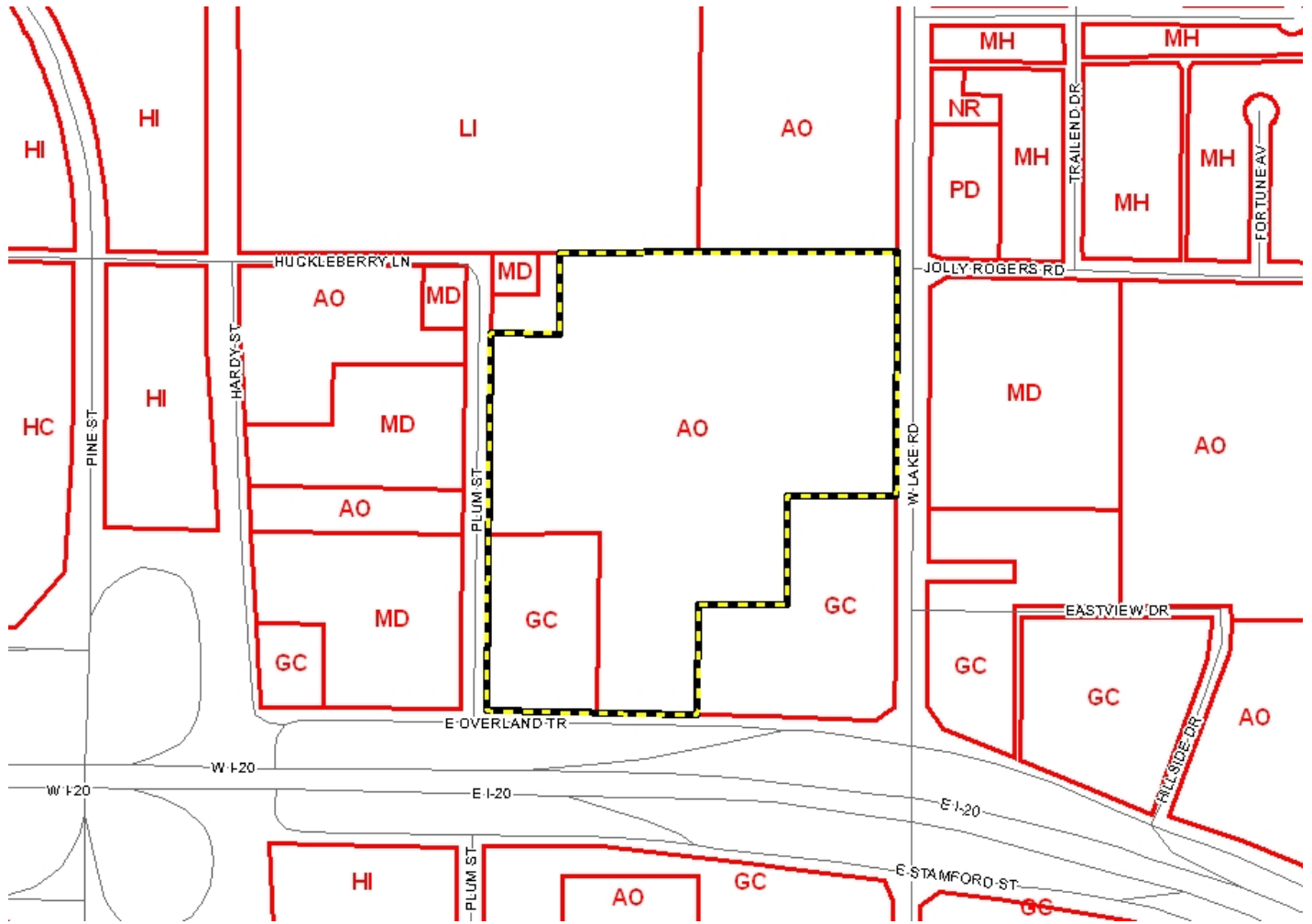
NOTIFICATION:

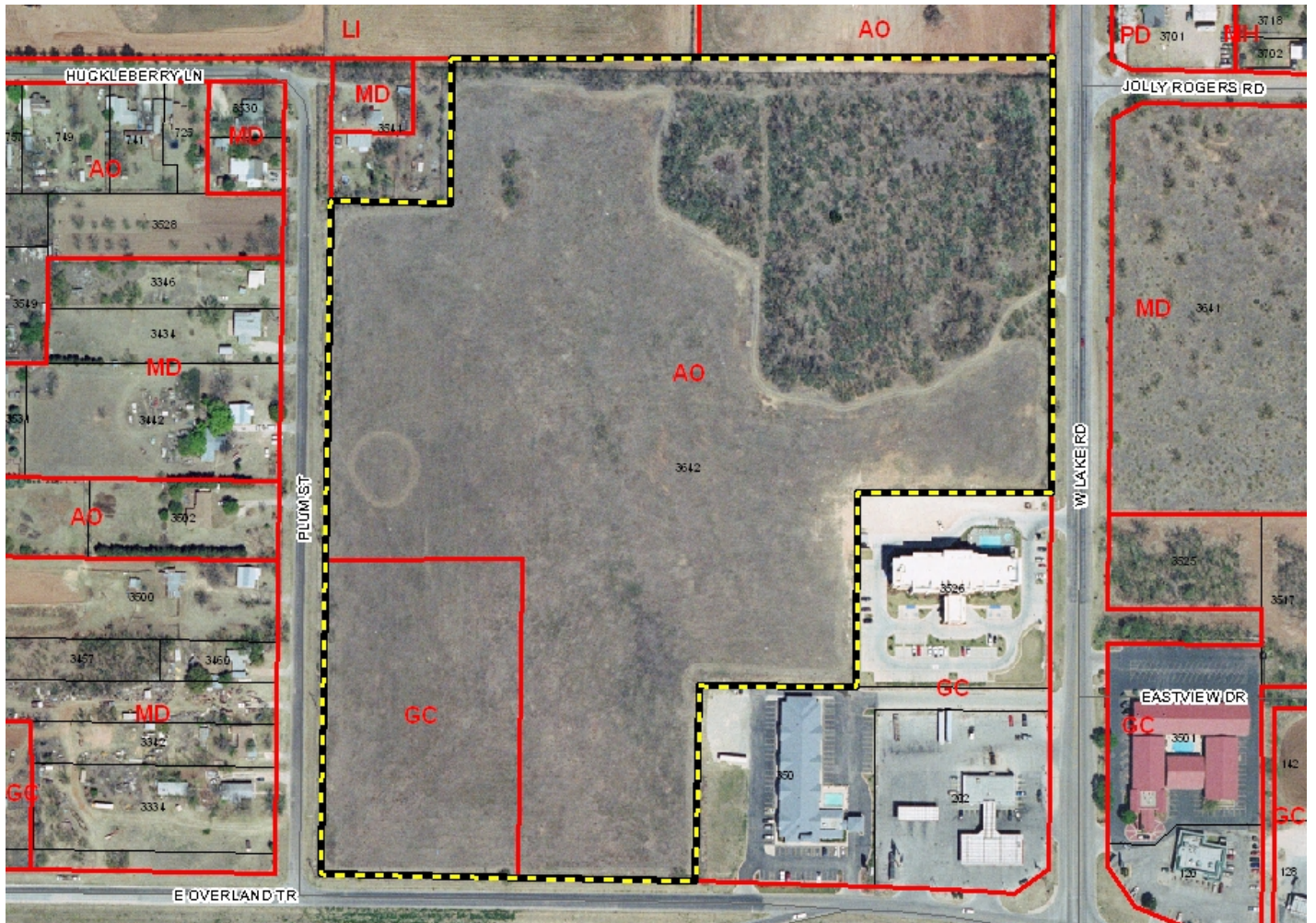
Property owners within a 200-foot radius were notified of the request.

OWNER	ADDRESS	RESPONSE
CK MOTEL INC	350 W I-20	
HARKINS WARREN	3701 W LAKE RD	
CONNER JERRY B	3502 PLUM ST	
DANKWORTH DAN & SHELIA	3790 W LAKE RD	
JAQUEZ LENA M	3434 PLUM ST	
DOSSEY CHARLIE HOWARD	3442 PLUM ST	
FLANAGAN SANKY D	3460 PLUM ST	
BOYD JAMES A	3334 PLUM ST	
BOYD JAMES A	3342 PLUM ST	
CONNER JERRY B & SHIRLEY M	3500 PLUM ST	
LARGE JOHN H	3541 PLUM ST	
WRIGHT LEO & MAE ELLEN	3528 PLUM ST	
FLANAGAN SANKY D		
Y HOSPITALITY LLC	3526 W LAKE RD	
ALLSUPS CONVENIENCE STORE	202 W I-20	
BHAKTA RAJENDRA B & DINA	3525 W LAKE RD	
CLARK MARY FRAZIER	3642 W LAKE RD	
EDWARDS BRUCE LYNN	3641 W LAKE RD	
FERNANDEZ SANTOS	3530 PLUM ST	
ALLEN WILLIAM S	3346 PLUM ST	
DANKWORTH DAN & SHELIA		

0 in Favor- **Y**
 0 Opposed- **N**









**City Council
Agenda Memo**



**City Council
Meeting Date: 09/08/2011**

TO: Larry D. Gilley, City Manager

**FROM: Jon James, AICP
Director of Planning and Development Services**

SUBJECT: First reading on Ordinance for Case No. CUP-2011-01, a request from Christian Service Center for a Conditional Use Permit for a Social Service Facility in MD (Medium Density Residential) zoning, located at 2121 N. 6th St.; and setting a public hearing for September 22, 2011.

GENERAL INFORMATION

Currently the property is zoned MD. The property was once developed but the subject property is currently undeveloped. All of the surrounding properties have been developed with residential dwelling units.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. The applicant plans to develop the property as a Social Service Center, to provide counseling and care to people in need. Some concerns that need to be addressed include transportation, number of patients, and general operation plans. If the applicant can insure that the development will not disrupt the surrounding residential neighborhood, than a Conditional Use Permit for the request will be compatible with the surrounding uses.

STAFF RECOMMENDATION:

Staff recommends approval as requested as long as the requested development will not negatively affect the surrounding neighborhood.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission will hear this request at their September 6, 2011 meeting.

ATTACHMENTS

Ordinance
Staff Report with Maps

Prepared by: Name: <u>Matt Jones</u> Title: <u>Planner II</u> August 26, 2011	Item No. <u>6.9</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ City Secretary
--------------------------------------------------------------------------------------------	---------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That Chapter 23, Subpart B, "Land Development Code," of the Abilene Municipal Code be amended as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provision or any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PASSED ON FIRST READING this 8th day of September A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 18th day of August, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 22nd day of September, 2011, to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 22nd day of September, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

ORDINANCE NO. _____

EXHIBIT "A"

Approve a Conditional Use Permit for a 'Social Service Facility' in MD (Medium Density Residential) zoning.

Location:

2121 N. 6th Street

Legal Description:

HARRIS ADDN OUTLOT 1 BARRETT OF HARRIS, BLOCK 24, LOT 1, ACRES 3

With the following conditions:

- 1.

-END-

ZONING CASE CUP-2011-01

STAFF REPORT



APPLICANT INFORMATION:

Christian Service Center

HEARING DATES:

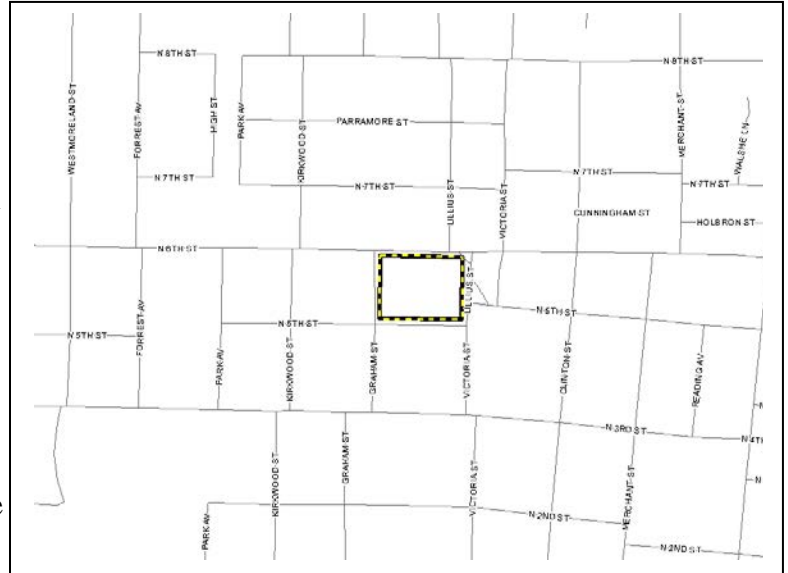
Planning & Zoning Commission: September 6, 2011
City Council 1st Reading: September 8, 2011
City Council 2nd Reading: September 22, 2011

LOCATION:

2121 N. 6th St.

REQUESTED ACTION:

Conditional Use Permit to allow for a Social Service Facility



SITE CHARACTERISTICS:

The subject property is approximately 3.0 acres and is zoned MD (Medium Density Residential). The surrounding properties have MD zoning to the east, south, and west, and the properties to the north have RS-6 (Single Family Residential) zoning.

ZONING HISTORY:

The area was annexed in 1895 and was zoned AO when it was annexed. The MD zoning was applied to the property in 1985.

ANALYSIS:

- Current Planning Analysis

Currently the property is zoned MD. The property was once developed as an apartment complex but the subject property is currently vacant. All of the surrounding properties have been developed primarily with single family residential dwelling units.

- Comprehensive Planning Analysis

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential. The applicant plans to develop the property as a Social Service Center, to provide care to people in need, in the form of food, clothing, household goods, etc. The proposed development will operate during normal business hours and will not provide overnight (residential) care. Based on the information provided, a Conditional Use Permit at this location will be compatible with the surrounding uses.

PLANNING STAFF RECOMMENDATION:

Staff recommends approval as requested.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

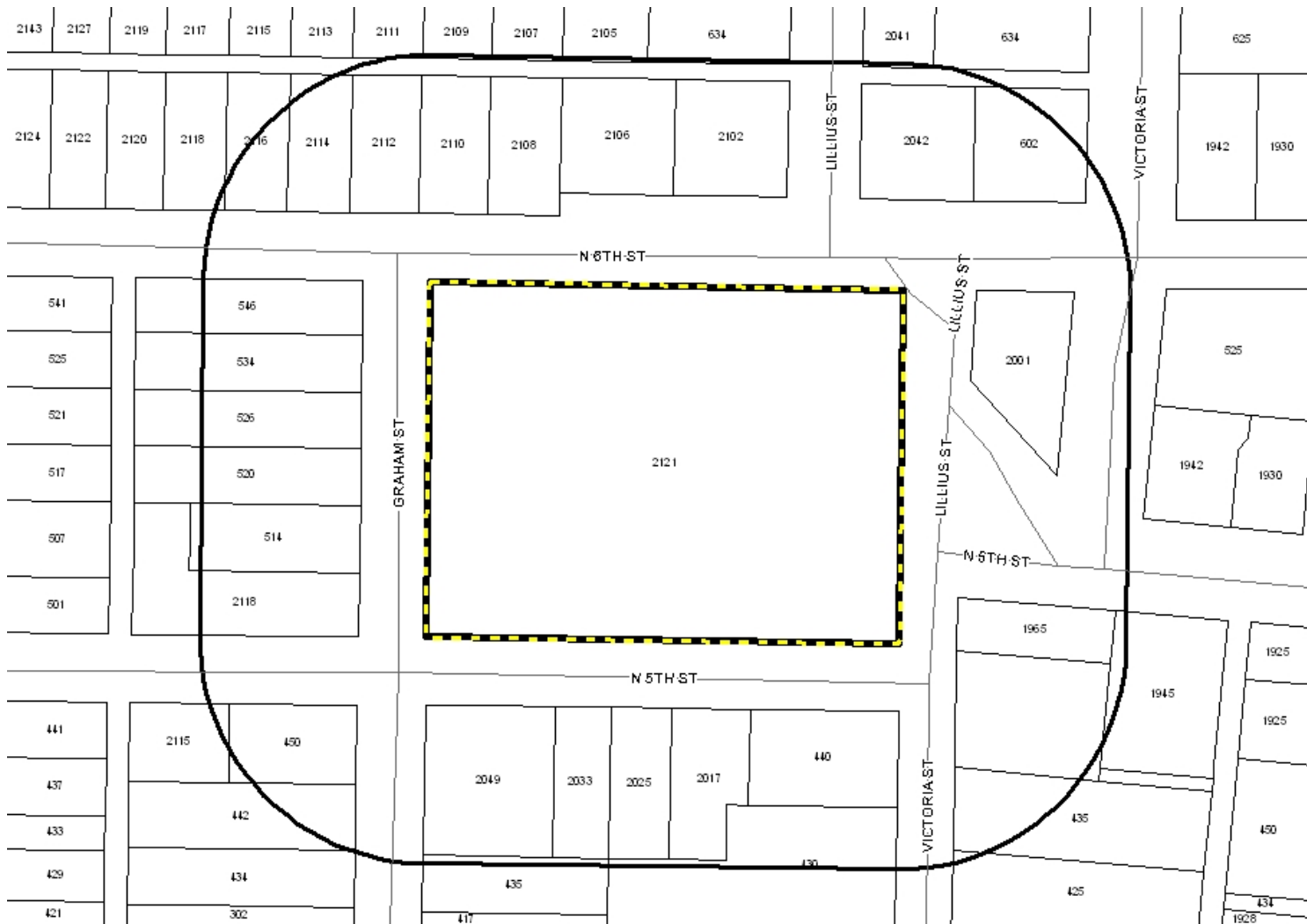
The Planning and Zoning Commission will consider this request September 6, 2011.

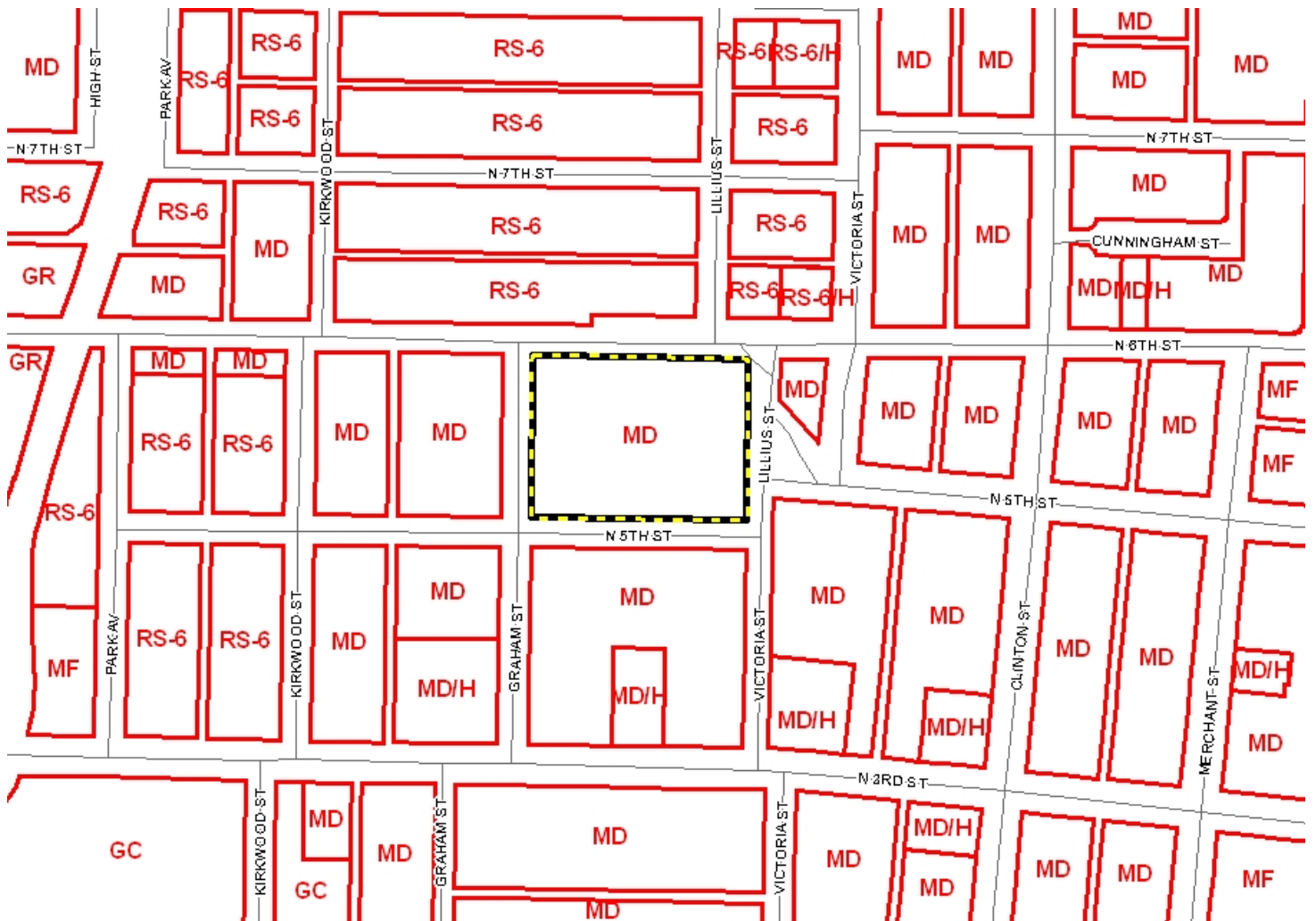
NOTIFICATION:

Property owners within a 200-foot radius were notified of the request.

OWNER	ADDRESS	RESPONSE
ABILENE HOPE HAVEN INC	2121 N 6TH ST	
CITY OF ABILENE	2001 N 6TH ST	
LOWE AMANDA	546 GRAHAM ST	
ABRAM TOMMIE M TR	526 GRAHAM ST	
HALL PAMELA J	1945 N 5TH ST	
BLANTON RONNIE WAYNE &	520 GRAHAM ST	
SERRANO ISAUL & OLGUIN SONJA	534 GRAHAM ST	
GONZALEZ MIGUEL & ANA L	514 GRAHAM ST	
GONZALEZ MIGUEL & ANA L	2118 N 5TH ST	
SMITH MARY ANN	2115 N 5TH ST	
WILLIAMS WILMA KLINE	2102 N 6TH ST	
SANDS KATHERINE MARIE	425 VICTORIA ST	
JOHNSON RONNY D	634 LILLIUS ST	
CASEY LOLITA M	2106 N 6TH ST	
LOPEZ JOSE A	2105 N 7TH ST	
HOOPER AARON ISAIAH &	2107 N 7TH ST	
HAWKINS JODY F & MARY ANN	2118 N 6TH ST	
ALCANTAR ARNOLDO F & CARMEN H	2114 N 6TH ST	
PITTMAN RUSTY &	435 GRAHAM ST	
DAVIDSON JERRY L & LINDA	450 GRAHAM ST	
SCARBOROUGH JOHN F &	440 VICTORIA ST	
NEW FRONTIER DEVELOPMENT		
TRICE DELICIOSA	634 VICTORIA ST	
HB EQUITY LLC	2116 N 6TH ST	
ALCANTAR MICHELLE MENDOZA	2112 N 6TH ST	
BOWER LUKE	430 VICTORIA ST	
CLEMENTS FREDERICK L &	2017 N 5TH ST	
SANDS TRUMAN BARKLEY	435 VICTORIA ST	
OCON REBECCA SANCHEZ	2033 N 5TH ST	
WAITS JEFFREY A	2111 N 7TH ST	
EARP HOMER S & SHARON E	2109 N 7TH ST	
SIMINGTON CASEY	442 GRAHAM ST	
SMITH JOY B	2049 N 5TH ST	
BOMAR DARWINNA JUNE	2041 N 7TH ST	
DALZELL DAVID E	2025 N 5TH ST	
NEW FRONTIER DEVELOPMENT	1965 N 5TH ST	
MC ALISTER TOMMY	434 GRAHAM ST	
HALL JAMES R & CAROLE	2110 N 6TH ST	
MILLIORN TOMMY E	2108 N 6TH ST	
BAILEY WILLIS E	2042 N 6TH ST	

0 in Favor- **Y**
0 Opposed- **N**









City Council
Agenda Memo



City Council
Meeting Date: 09/08/2011

TO: Larry D. Gilley, City Manager

FROM: Jon James, AICP
Director of Planning and Development Services

SUBJECT: First reading on an Ordinance for Case No. CUP-2011-02, a request from InSite Towers, LLC for a Conditional Use Permit for an Antenna Tower-Commercial in GR (General Retail) zoning, located at 1434 Grape St.; and setting a public hearing for September 22, 2011.

GENERAL INFORMATION

Currently the property is zoned GR and is being used as a residential dwelling unit owned by the church. The property to the west has been developed with a nursing home facility. There are residential homes to the north of the subject property. The church facility and a shopping center are located to the south of the subject property.

The Future Land Use section of the Comprehensive Plan designates this general area as low density residential and Grape St. is identified as an Enhancement Corridor. The applicant plans to lease a portion of the property in the northwest corner and construct a Commercial Antenna Tower. A recent ordinance amendment was passed that allows these antennas in GR zoning when they are compatible with the surrounding area.

STAFF RECOMMENDATION

Staff recommends approval as requested.

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission will hear this request at their September 6, 2011 meeting.

ATTACHMENTS

Ordinance
Staff Report with Maps

Prepared by:

Name: Matt Jones

Title: Planner II

August 26, 2011

Item No. 6.10

Disposition by City Council

Approved Ord/Res#

Denied _____

Other

City Secretary

AN ORDINANCE AMENDING CHAPTER 23, "PLANNING AND COMMUNITY DEVELOPMENT," SUBPART B, "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY AND CALLING A PUBLIC HEARING.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That Chapter 23, Subpart B, "Land Development Code," of the Abilene Municipal Code be amended as set out in Exhibit "A," attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provision or any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PASSED ON FIRST READING this 8th day of September A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 18th day of August, 2011, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 22nd day of September, 2011, to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 22nd day of September, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

CITY ATTORNEY

ORDINANCE NO. _____

EXHIBIT "A"

Approve a Conditional Use Permit for an 'Antenna Tower-Commercial' in GR (General Retail) zoning.

Location:

1434 Grape Street

Legal Description:

COLLEGE HEIGHTS, BLOCK W, LOT S160 N337 E300

With the following conditions:

- 1.

-END-

ZONING CASE CUP-2011-02

STAFF REPORT



APPLICANT INFORMATION:

InSite Towers, LLC

HEARING DATES:

Planning & Zoning Commission: September 6, 2011
City Council 1st Reading: September 8, 2011
City Council 2nd Reading: September 22, 2011

LOCATION:

1434 Grape St.

REQUESTED ACTION:

Conditional Use Permit to allow for a Commercial Antenna Tower



SITE CHARACTERISTICS:

The subject property is approximately 1.0 acre and is zoned GR (General Retail). The property has been developed with a residential dwelling unit that is used by the church that owns the property. The surrounding properties have MD (Medium Density Residential) zoning to the west, GC (General Commercial) zoning to the north, and GR zoning to the south and east.

ZONING HISTORY:

The area was annexed in 1911 and was zoned AO when it was annexed. The GR zoning was applied to the property sometime after.

ANALYSIS:

- Current Planning Analysis
Currently the property is zoned GR and is being used as a residential dwelling unit owned by the church. The property to the west has been developed with a nursing home facility. There are residential homes to the north of the subject property. The church facility and a shopping center are located to the south of the subject property.
- Comprehensive Planning Analysis
The Future Land Use section of the Comprehensive Plan designates this general area as low density residential and Grape St. is identified as an Enhancement Corridor. The applicant plans to lease a portion of the property in the northwest corner and construct a Commercial Antenna Tower. A recent ordinance amendment was passed that allows these antennas in GR zoning when they are compatible with the surrounding area.

PLANNING STAFF RECOMMENDATION:

Staff recommends approval as requested as long as the tower is not located within the front half of the property towards Grape St.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

The Planning and Zoning Commission will consider this request September 6, 2011.

NOTIFICATION:

Property owners within a 200-foot radius were notified of the request.

OWNER	ADDRESS	RESPONSE
MASON JERRY	1741 N 15TH ST	
BASHFORD GLORIA DIAN	1601 N 15TH ST	
MASON ROBERT	1733 N 15TH ST	
GRACE METHODIST CHURCH	1434 GRAPE ST	
MASON ROBERT ELDON	1466 GRAPE ST	
MASON ROBERT		
RANGEL AMADOR	1357 GRAPE ST	
SHG SECURED RESOURCE LP	1751 N 15TH ST	
ALLSUPS CONVENIENCE STORE	1433 GRAPE ST	
GRACE METHODIST CHURCH	1402 GRAPE ST	
COBB RICKY P & DONNA G	1418 MULBERRY ST	
DE LEON JUAN	1407 GRAPE ST	
MORRIS GEORGE EDWARD &	1643 N 15TH ST	
MASON ROBERT		

0 in Favor- **Y**
0 Opposed- **N**







 - Proposed tower location



**City Council
Agenda Memo**



TO: Larry D. Gilley, City Manager

**City Council
Meeting Date: 9/8/11**

FROM: Ken Dozier, Fire Chief

SUBJECT: Change to Chapter 10, Section 10-29 of the Code of Ordinances

GENERAL INFORMATION

Due to legislative changes and ISO audit recommendations, the AFD plans to implement Pre-Fire Planning reviews of commercial businesses in addition to the current practice of Fire Code Inspections. This proposed change will allow the AFD to have the authority to enter buildings for the purpose of conducting both Inspections and Pre-Fire Plans.

SPECIAL CONSIDERATIONS

None

FUNDING/FISCAL IMPACT

None

STAFF RECOMMENDATION

Staff recommends approval

BOARD OR COMMISSION RECOMMENDATION

ATTACHMENTS

Draft of proposed change.

Prepared by:

Name Ken Dozier
Title Fire Chief

Item No. 6.11

Disposition by City Council

- Approved Ord/Res# _____
- Denied _____
- Other _____

City Secretary

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "FIRE PROTECTION AND PREVENTION", OF THE ABILENE CITY CODE, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW, PROVIDING A SEVERABILITY CLAUSE; AND CALLING A PUBLIC HEARING.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That Chapter 10, "Fire Protection and Prevention", of the Abilene City Code be amended as set out in Exhibit "A", attached hereto and made a part of this Ordinance for all purposes.

PART 2: That if any provision or any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PASSED ON FIRST READING this 8th day of September, A.D., 2011.

After said passage on first reading, a notice of time and place, where and when said ordinance would be given a public hearing and considered for second and final passage, was published in the Abilene Reporter News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 18th day of September, 2011, the same being more than twenty-four (24) hours prior to the time designated for said hearing. After such opportunity for the public to be heard, said ordinance was passed on second and final reading.

PASSED ON SECOND AND FINAL READING this 22nd day of September, A.D., 2011.

ATTEST:

City Secretary

Mayor

APPROVED:

City Attorney

Exhibit A

Delete:

Sec. 10-29. Inspection of premises.

The fire marshal, upon complaint of any person having interest in any building or property adjacent and without any complaint, shall have the right at all reasonable hours, for the purpose of examination, to enter into and upon all buildings and premises within the city. It shall be his duty, annually or more often, to enter upon and make or cause to be entered and made, a thorough examination of all mercantile, manufacturing and public buildings, together with the premises belonging thereto.

(Code 1965, § 12-12)

Add:

Sec. 10-29. Pre-Fire Planning and Fire Safety Inspection of Premises.

The fire marshal, shall have the right at all reasonable hours, for the purpose of examination, to enter into and upon all buildings and premises within the city.

(a) Pre-Fire Plan Examination

The fire chief, or other fire department personnel under his direction, shall have the right to annually or more often, enter upon and make or cause to be entered and made, a thorough examination of all mercantile, manufacturing and public buildings, together with the premises belonging thereto, for the purpose of recommending building safety precautions, and updating content, and contact information. A Fire Safety Inspection may be substituted for a Pre-Fire Plan examination.

(b) Fire Safety Inspection

The fire marshal, or other certified fire inspector under his direction, shall have the right to annually or more often, enter upon and make or cause to be entered and made, a thorough examination of all mercantile, manufacturing and public buildings, together with the premises belonging thereto. A Pre-Fire Plan examination may be substituted for the Fire Safety Inspection.

City Council
Agenda Memo



City Council
Meeting Date: 09/08/11

TO: Larry D. Gilley, City Manager
FROM: Megan R. Santee, Director of Public Works
SUBJECT: Award Bid #CB-1141 – Sidewalk Construction on N7th Street

GENERAL INFORMATION

This project involves the construction of a proposed ADA compliant pedestrian route from Mesquite St. to Treadaway Blvd. along the North side of North 7th. This project will include constructing sidewalks, curb ramps, driveway aprons, and alley aprons along the proposed area.

FUNDING/FISCAL IMPACT

Funding is available from CDBG, the American Recovery and Reinvestment Act of 2009 (ARRA) as well as previously approved General Obligation Bonds.

STAFF RECOMMENDATION

Staff recommends that the City Council award Bid #CB-1141 to Bontke Bros. Construction Company, Abilene, Texas in the amount of \$56,848.00.

ATTACHMENTS

Bid Tabulation Sheet

Prepared by: Name: <u>Chad Carter</u> Title: <u>City Engineer</u>	Item No. <u>6.12</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied <input type="checkbox"/> Other _____ City Secretary
---------------------------------------------------------------------------------	----------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



**City Council
Agenda Memo**

TO: Larry D. Gilley, City Manager

City Council

Meeting Date: September 22, 2011

FROM: Megan Santee, Director of Public Works

SUBJECT: Award of Bid No. CB-1143 – 300 gallon Automated Refuse Containers

GENERAL INFORMATION

This bid is for annual purchase of 300-gallon automated refuse containers to replenish inventory due to new housing starts and to replace worn-out and damaged containers. The bid is for truckload quantities of 300-gallon automated Poly refuse containers. Advertisements were published on August 14, 2011 and August 21, 2011. Four (4) bid packages were sent out with Four (4) bids received. The bids were opened on August 30, 2011. A tabulation of bids is attached.

SPECIAL CONSIDERATIONS

The bids provide that the City can extend the contract for one (1) one additional year with concurrence of the successful bidder.

FUNDING/FISCAL IMPACT

Funding is available within the Solid Waste Services Division’s Enterprise Fund Budget.

STAFF RECOMMENDATION

The staff recommends that bids be awarded to:
Rotational Molding Inc. (RMI), Garlen, CA.

ATTACHMENTS

Bid Tabulation Sheet

CITY OF ABILENE PURCHASING DIVISION TABULATION OF BIDS

PAGE
1 OF 1

DEPARTMENT: SOLID WASTE
 BID NO.: CB - 1143
 TIME OF OPENING: 11:00
 DATE OF OPENING: AUGUST 30, 2011

ROTATIONAL MOLDING
 GARDENA, CA

ROTONICS
 MANUFACTURING
 COMMERCE CITY, CO

MICHAEL BROTHERS
 PRESCOTT, AZ

OTTO ENVIRONMENTAL
 SYSTEMS
 ELOY, AZ

ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1	300-GALLON FULLY AUTOMATED CONTAINERS	1	EA	\$246.90		\$266.00		\$283.00		\$344.54			
BASE BID													
DISCOUNT													
TOTAL BID													

*NOTES: INDICATES RECOMMENDED AWARD