

RICHARDSON CITY COUNCIL
FEBRUARY 22, 2010
7:30 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

1. **INVOCATION**
 2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS**
 3. **MINUTES OF THE FEBRUARY 8, 2010 MEETING**
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4. VISITORS.

5. CONSIDER APPOINTMENTS TO THE ANIMAL SERVICES ADVISORY COMMISSION, ARTS COMMISSION, CIVIL SERVICE BOARD AND PARKS & RECREATION COMMISSION.

ACTION TAKEN:

6. PUBLIC HEARING AND CONSIDER APPROVAL OF RESOLUTION NO. 10-04, ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF RICHARDSON, TEXAS, ON MAY 8, 2010, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

ACTION TAKEN:

ALL ITEMS LISTED UNDER ITEM 7 OF THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSIONS OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY:

7. CONSENT AGENDA:
 - A. CONSIDER AWARD OF THE FOLLOWING BIDS:
 1. BID #01-10 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO CARRUTHERS LANDSCAPE MANAGEMENT, INC., FOR LANDSCAPE AND TURF MAINTENANCE SERVICES PURSUANT TO UNIT PRICES.
 2. BID #22-10 – WE RECOMMEND THE AWARD TO INTERCON CONSTRUCTION FOR THE ASBESTOS ABATEMENT & DEMOLITION OF THE OLD HUFFHINES RECREATION CENTER AND UNIT PRICING FOR GENERAL DEMOLITION SERVICES IN THE AMOUNT OF \$118,160.
 3. BID #25-10 – WE RECOMMEND THE AWARD TO GARDNER TELECOMMUNICATIONS, INC., FOR THE 2010 FIBER OPTIC INSTALLATION PROJECT PHASE II IN THE AMOUNT OF \$251,984.09.

4. BID #34-10 – WE REQUEST AUTHORIZATION TO INITATE A LEASE/PURCHASE AGREEMENT WITH QWEST COMMUNICATIONS COMPANY, LLC FOR CISCO SYSTEMS DATA AND TELEPHONE EQUIPMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION SERVICES CONTRACT #DIR-SDD-248 IN THE AMOUNT OF \$1,699,999.71, MAKING AN INITIAL PAYMENT OF \$1,050,000 WITH THE REMAINDER OF PAYMENTS BUDGETED THROUGH FUTURE OPERATING BUDGETS, WITH FINANCING PROVIDED BY KEY GOVERNMENT FINANCE, INC., AT ZERO PERCENT INTEREST.

- C. AUTHORIZE THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO PURCHASE ORDER #100181 IN THE AMOUNT OF \$61,100 TO TMI COATINGS, INC., FOR THE GLENVILLE WATER TOWER REHABILITATION PROJECT.

THE RICHARDSON CITY COUNCIL WILL CONVENE INTO A WORK SESSION AT 6:00 P.M. ON MONDAY, FEBRUARY 22, 2010, IN THE RICHARDSON ROOM OF THE CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TEXAS. AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE, THIS WORK SESSION AND REGULAR MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN. THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS AHEAD OF THE MEETING. TO MAKE ARRANGEMENTS, CALL 972-744-4000 VIA TDD OR CALL 1-800-735-2989 TO REACH 972-744-4000.

WORK SESSION – 6:00 P.M.:

- Call to Order

- A. Review and Discuss Items Listed on the City Council Meeting Agenda

- B. Review and Discuss LBJ Managed Lanes and Reconstruction Project

- C. Review and Discuss General Obligation Capital Improvement Program – Project Follow Up and Selection

- D. Review and Discuss Bicycle and Pedestrian Regional Connection Project

- E. Review and Discuss Huffhines Ball Field Complex Grand Opening

- F. Review and Discuss the Dine Smart Dine Local Program

- G. Report on Items of Community Interest

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, FEBRUARY 19, 2010, BY 5:00 P.M.

CITY SECRETARY