



City Council Meeting Agenda

5:30 p.m.

August 24, 2017

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Community Recognition**
- VI. Citizen Comment**
- VII. Presentation Item**

Presentation Update on the first year of operations at the Longview Animal Care and Adoption Center – Laura Hill, Director of Community Services.

- VIII. Public Safety Update**

- A. Police
- B. Fire

- IX. Consent Agenda**

- A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Texas Organic Enterprises, LTD of Tyler, Texas for wood grinding services for compost operations – Dwayne Archer, Assistant Public Works Director. [Pages 4-7](#)

- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the purchase of playground equipment for an amount not to exceed \$62,359.14 via the city's purchasing agreement with Region VII Education Service Center cooperative purchasing program known as The Interlocal Purchasing System (TIPS) – Scott Caron, Parks and Recreation Director. [Pages 8-11](#)
- C. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into an agreement with Conduent Government Systems, LLC in an amount not to exceed \$55,920.00 for system software hosting and technology support – J.P. Steelman, Fire Chief. [Pages 12-15](#)
- D. Consider a Resolution accepting the 2017 HMAc Hot In-Place Recycle and authorizing final payment in the amount of \$36,376.75 to Cutler Repaving, Inc. of Lawrence, Kansas - Rolin McPhee, P.E., Director of Public Works. [Pages 16-18](#)
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute and necessary documents with Techline, Inc. of New Braunfels, Texas for an amount not to exceed \$51,457.00 for high mast LED luminaires- Rolin McPhee, Public Works Director. [Pages 19-22](#)
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Elwood Service of Marshall, Texas as a secondary vendor for building demolition services – Michael Shirley, Director of Development Services. [Pages 23-28](#)
- G. Consider a Resolution authorizing and directing the application for, acceptance, receipt, transfer and expenditure of a grant in an amount not to exceed \$3000 sponsored by Anice Read Fund Grant program, Community Foundation of Texas and Texas Downtown Association to support a downtown lighting project – Melida Heien, Main Street Coordinator. [Pages 29-32](#)

X. Public Hearing Item

PUBLIC HEARING ON PROPOSED TAX RATE. The City Council will vote on the tax rate on Thursday, September 14, 2017, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Angela Coen, Director of Finance. **THIS ITEM REQUIRES A PUBLIC HEARING.**
[Page 33](#)

XI. Action Item

Consider a Resolution accepting a donation of \$39,700 from PAWS (Pets Are Worth Saving) for the construction of outside kennels at the Longview Animal Care and Adoption Center – Councilwoman Kristen Ishihara. [Pages 34-36](#)

XII. Items of Community Interest

XIII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.

GRINDING WOOD SERVICES

DESCRIPTION:	<p>This item is for an annual agreement for wood grinding services for the City of Longview Compost Site. In this agreement work is performed on an as needed basis.</p> <p>The City estimates grinding approximately two times per year. Evaluation is based on lowest and best price. Bid documents were mailed and emailed to Wood Grinding Vendors and posted on the City of Longview Website. Bids were advertised in the local newspaper according to state law. On August 2, 2017 four (4) bids were on file. The vendors bid a price per cubic yard to grind approximately 65,000 cubic yards of wood waste into mulch annually.</p> <p>The bids are as follows:</p> <p>Texas Organic Enterprises of Tyler, Texas - \$78,000 GWG Wood Group of Ferris, Texas - \$81,250 Barr-G of Longview, Texas - \$98,750 T.F.R. Enterprises of Leander, Texas - \$275,850</p>
RECOMMENDED ACTION:	Approval of the Resolution awarding Texas Organic Enterprises of Tyler, Texas the Wood Grinding Bid # 1617-27
SOURCE OF FUNDS:	023-032-000-5111 Contractual Services – Solid Waste Disposal
STAFF CONTACTS:	Jaye Latch, Purchasing Manager 903-237-1324 jlatch@longviewtexas.gov
	Dwayne Archer, Assistant Director of Public Works, 903-237-1287 darcher@longviewtexas.gov
COUNCIL DATE:	August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF TEXAS ORGANIC ENTERPRISES, LTD OF TYLER, TEXAS FOR WOOD GRINDING SERVICES FOR THE CITY OF LONGVIEW COMPOST OPERATIONS; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND TEXAS ORGANIC ENTERPRISES, LTC OF TYLER, TEXAS, FOR SAID SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIRMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview issued and advertised an invitation to bid for wood grinding services for the City of Longview; and,

WHEREAS, Texas Organic Enterprises, LTD submitted the lowest and best bid for wood grinding services; and,

WHEREAS, funding will be provided from budgeted funds for the corresponding budget year; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are

hereby in all things approved and adopted.

Section 2. That the bid submitted by Texas Organic Enterprises, LTD of Tyler, Texas is the lowest and best bid submitted to the City of Longview for wood grinding services for the City of Longview compost operations.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Texas Organic Enterprises of Tyler, Texas.

Section 4. That the total amount of the City funds in any one fiscal year under the contract for wood grinding services to be provided by Texas Organic Enterprises, LTD of Tyler, Texas, shall not exceed funds budgeted for said services for said fiscal year.

Section 5. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office incident to the acceptance on behalf of the City of Longview of aforesaid bid from Texas Organic Enterprises, LTD of Tyler, Texas for said wood grinding services.

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said contract at the City Manager's discretion for up to four additional one-year terms provided that the total amount spent under said contract for any one renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 7. That the process by which the aforementioned bid was received and accepted in all things complied with the applicable purchasing

requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 8. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR BID WOOD GRINDING 8-24-17

PLAYGROUND EQUIPMENT

DESCRIPTION: This item would allow for the purchase and installation of various playground equipment at Rotary Park, located at 500 Baylor Drive.

We recommend that the City purchase this equipment through the Region VII Local Government Purchasing Cooperative known as TIPS.

The equipment listed has been properly bid and by purchasing from this purchasing cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code. This transaction will not exceed \$62,359.14.

RECOMMENDED ACTION: Approval of the transaction using the TIPS cooperative purchasing program .

SOURCE OF FUNDS: 001-050-000-7430, Betterments

STAFF CONTACTS: Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov

Scott Caron, Parks and Recreation Director
903-237-1231
scaron@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT VIA THE CITY'S PURCHASING AGREEMENT WITH THE REGION VIII EDUCATION SERVICE CENTER COOPERATIVE KNOWN AS THE INTERLOCAL PURCHASING SYSTEM (TIPS); AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE BIDDING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (the "City") desires to purchase playground equipment for Rotary Park; and,

WHEREAS, the City is able to purchase such equipment through the Region VIII Education Service Center Cooperative known as the Interlocal Purchasing System (TIPS); and,

WHEREAS, Section 271.102 of Texas Local Government Code authorizes the purchase of said playground equipment without the need for the City to engage in a competitive bidding process where the purchase is made through the City's participation in a cooperative purchasing program with another local government or a local cooperative organization; and

WHEREAS, Region VII Education Service Center is such a local cooperative organization and TIPS is such a cooperative purchasing program; and,

WHEREAS, funding for this purchase is provided from account number 001-050-000-7430, Betterments; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS;

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Manager, the City Manager's designee and/or other official(s) of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents on behalf of the City of Longview, as approved by the City Attorney's Office, incident to the purchase of playground equipment.

Section 3. That the authorization provided herein is contingent upon all of the following:

- a) The purchase authorized herein shall not require an amendment of the City's budget;
- b) The purchase authorized herein shall be made through the Region VII Service Center cooperative purchasing program known as TIPS; and,
- c) The total purchase price for the purchase authorized herein shall not exceed \$62,359.14.

Section 4. That the purchase described in this resolution is exempt from state bidding requirements pursuant to section 271.102 of the Texas Local Government Code.

Section 5. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR VIA TIPS PLAYGROUND EQUIP 8-24-17

SOFTWARE SUPPORT - FIRE DEPARTMENT

DESCRIPTION: Consider a Resolution approving and authorizing a contract for application hosting and technology support for Firehouse software used by the Fire Department.

This software application helps with the day to day operations including, but not limited to staffing/scheduling, help calculate payroll, step up pay, training certifications, fire code inspections and equipment/fire hydrant maintenance.

This agreement is for five years and will not exceed \$55,920.00. Said amount is for the entire 5 year period.

RECOMMENDED ACTION: Approval of the Resolution

SOURCE OF FUNDS: 001-024-000-5190, Maintenance Contracts

STAFF CONTACTS: Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov

JP Steelmen, Fire Chief
903-237-1227
jpsteelmen@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE SERVICE AGREEMENTS BY AND BETWEEN THE CITY OF LONGVIEW, TEXAS, AND CONDUENT GOVERNMENT SYSTEMS, LLC, FOR APPLICATION HOSTING AND TECHNOLOGY SUPPORT SERVICES FOR THE CITY OF LONGVIEW FIRE DEPARTMENT; CONDITIONING SAID AUTHORIZATION ON THE RECEIPT OF ALL DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND CONDUENT GOVERNMENT SYSTEMS, LLC. FOR THE ABOVE REFERENCED SERVICES IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; SAID AGREEMENT SHALL NOT EXCEED FUNDS BUDGETED FOR SAID AGREEMENT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS APPROVED COMPLIED WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview Fire Department purchased Firehouse application system in 2001 owned by Conduent Government Systems, LLC, to assist in the day to operations concerning scheduling shift coverage and staffing, calculating step up pay, maintaining training and certification information and equipment and fire hydrant maintenance schedules; and,

WHEREAS, Firehouse application system hosting and software support services must be maintained to allow continuous efficient functionality of the City of Longview Fire Department; and,

WHEREAS, Conduent Government Systems, LLC as the sole vendor for Firehouse application system, is also the sole source of maintenance for the Firehouse

application system and other Conduent Government Systems, LLC software applications; and,

WHEREAS, as a result of the foregoing, the acquisition of said services is exempt from the bidding requirements of Chapter 252 of the Texas Local Government Code by Section 252.022 (a) (7); and,

WHEREAS, funding for these services may be provided from budgeted funds in account 001-024-000-5190; and,

WHEREAS, the total amount spent under said agreement for any one term shall not exceed funds budgeted for said contract in the concurrent budget year;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City Manager, the City Manager's designee, or other official of the City as shall be required, is hereby authorized and directed to negotiate and execute any and all agreements and other documents, as approved by the City Attorney's Office, incident to the acceptance on behalf of the City of Longview application hosting and technology support services agreement for Firehouse application system for an amount not to exceed \$55,920.00 over a five-year period of time.

Section 3. That the City's obligations under any agreements authorized herein shall be paid from current revenues available to the City or shall be subject to

annual appropriation or renewal by the governing body of the City, and shall not constitute indebtedness of the City under the Constitution or laws of the State of Texas.

Section 4. The total amount spent under said agreement for any one term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 5. That the meeting at which the aforesaid service agreements were accepted was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelley Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR FIRE MAINTENANCE SOFTWARE 8-24-17

2017 HMAC HOT IN - PLACE RECYCLING

DESCRIPTION: Consider a Resolution accepting the 2017 HMAC Hot In-Place Recycle Project and authorizing final payment in the amount of \$36,376.75 to Cutler Repaving, Inc. Approval of final payment will begin the contractors one-year warranty period.

The City Council awarded a contract to Cutler Repaving, Inc. on March 09, 2017 in the amount of \$522,707.50. The final cost is \$490,260.76 and is shown as final payment.

The project provided for the construction of asphalt overlay at Bill Owens from Springhill Road to Hawkins Parkway, H.G. Mosley from McCann Road to Judson Road and 6th Street from Rose Street to Marshall Avenue and miscellaneous work as necessary to complete the work.

The project has been completed in accordance with the contract. The City recommends acceptance of the project and approval of final payment.

RECOMMENDED ACTION: Passage of the Resolution.

SOURCE OF FUNDS: Funding is available from the General Fund.

STAFF CONTACT: Rolin McPhee, P.E., Director of Public Works
903-237-1336
rmcphee@LongviewTexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING PROJECT ENTITLED “2017 HMAC HOT-IN-PLACE RECYCLING”; AUTHORIZING AND APPROVING FINAL PAYMENT TO CUTLER REPAVING, INC. OF LAWRENCE, KANSAS, FOR COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on March 9, 2017, the City Council awarded a contract to Cutler Repaving, Inc. of Lawrence, Kansas, in the amount of \$522,707.50 for the project known as “2017 HMAC Hot In-Place Recycling”; and,

WHEREAS, this project provided for the construction of approximately 41,300 square yards of street citywide; and,

WHEREAS, the final construction cost for said project was \$490,260.76.

WHEREAS, the project has been completed and the contractor, Cutler Repaving, Inc. has requested final payment in the amount of \$36,376.75; and,

WHEREAS, the final amount of \$36,376.75 is due to the contractor as final payment; and,

WHEREAS, the acceptance of the work by Cutler Repaving, Inc. of Lawrence, Kansas, on the aforementioned contract and the approval of final payment therefore will begin the one-year warranty period for said work; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the work performed by Cutler Repaving Inc. of Lawrence, Kansas, on the project known as "2017 HMAc Hot In-Place Recycling" is hereby accepted as complete and that final payment in the amount of \$36,376.75 for the completion of said project is hereby approved.

Section 3. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. That this resolution shall become effective from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW FINAL PAY 2017 HMAc HOT IN PLACE REPAVING 8-24-17

HIGH MAST LED LUMINAIRES

DESCRIPTION: This item would allow for the purchase of LED Luminaires to replace current street lamps. LED Luminaires use 50%-70% less energy than regular lamps.

Bid documents were mailed and emailed to LED Luminaire vendors and posted on the City of Longview website. Bids were advertised in the local newspaper according to state law. On August 9, 2017 13 bids were on file. The bids are as follows:

AD International-\$32,500-Lake Forest, IL-Rejected
DRK Enterprises-\$49,028.50-Nashua, NH-Rejected
Techline, Inc.-\$51,457-New Braunfels, TX
Facility Solutions Group-\$51,645-Dallas, TX
Trastar, Inc.-\$53,000-Richardson, TX
DRK Enterprises-\$53,570.50-Nashua, NH
WESCO Distribution-\$54,610-Longview, TX
Bright Light Systems-\$59,500-Alpharetta, GA
Dealers Electrical Supply-\$59,982.50-Longview, TX
Elliot Electric Supply-\$66,750-Longview, TX
Striping Technology, Inc.-\$70,000-Tyler, TX
Indoff, Inc.-\$80,000-St. Louis, MO
R. World Energy Solutions-\$631,690-King of Prussia, PA

AD International and DRK Enterprises did not meet published specifications.

RECOMMENDED ACTION: Approval of the Resolution awarding Techline, Inc. the High Mast LED Luminaires Bid # 1617-35

SOURCE OF FUNDS: 001-023-000-5510, Light and Power

STAFF CONTACTS: Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov

Rolin McPhee, Director of Public Works
903-237-1336
rmcphee@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF TECHLINE, INC. OF NEW BRAUNFELS, TEXAS FOR HIGH MAST LED LUMINAIRES; REJECTING THE BIDS RECEIVED FROM AD INTERNATIONAL OF LAKE FOREST, ILLINOIS AND DRK ENTERPRISES OF NASHUA, NEW HAMPSHIRE THAT DO NOT COMPLY WITH PUBLISHED SPECIFICATIONS; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND TECHLINE, INC. OF NEW BRAUNFELS, TEXAS FOR SAID PRODUCT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE COMPETITIVE PURCHASING REQUIREMENTS IN SOLICITING AND ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview desires to purchase high mast LED luminaires for the traffic department; and

WHEREAS, the City's Traffic Department is replacing high pressure sodium luminaires with high mast LED luminaires; and,

WHEREAS, said LED luminaires will use 50%-70% less energy than regular street lights; and,

WHEREAS, the City of Longview issued and advertised an invitation to bid for high mast LED luminaires for the traffic department of the City of Longview; and,

WHEREAS, AD International of Lake Forest, Illinois bid did not comply with published specifications that in addition it meets with applicable Texas Department of Transportation specifications, therefore, the bid received for said LED luminaires is

rejected; and,

WHEREAS, DRK Enterprises of Nashua, New Hampshire bid did not comply with published specifications for input voltage, therefore, the bid received for said LED luminaires is rejected; and,

WHEREAS, Techline, Inc. of New Braunfels, Texas submitted the lowest and best bid that meets published specifications; and,

WHEREAS, funding will be provided from 001-023-000-5510 Light and Power; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bids submitted by AD International of Lake Forest, Illinois and DRK Enterprises of Nashua, New Hampshire do not comply with published specifications and are hereby rejected.

Section 3. That the bid submitted by Techline, Inc. of New Braunfels, Texas is the lowest and best bid submitted that meets published specifications.

Section 4. That the City of Longview hereby accepts the aforementioned bid from Techline, Inc. of New Braunfels, Texas.

Section 5. That the City Manager, the City Manager's designee and/or other official of the City as shall be required, is/are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the acceptance on behalf of the City of Longview of a bid from

Techline, Inc. of New Braunfels, Texas for said high mast LED luminaires provided the total purchase shall not exceed \$51,457.00.

Section 6. That the process by which the aforementioned bids were received, accepted and/or rejected in all things complied with the applicable purchasing requirements of state and federal law including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 7. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 8. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR TRAFFIC HIGH MAST LED LUMINAIRES 8-24-17

BUILDING DEMOLITION SERVICES - SECONDARY VENDOR

DESCRIPTION:

This item is to award a contract to a secondary vendor for building demolition services. On June 22, 2017 council awarded the building demolition services bid to Leland Bradlee Construction, Inc. of Longview, Texas.

This is an annual agreement for building demolition services for the City of Longview Development Services Department. In this agreement substandard structures are demolished and cleared once a citation has been written and the property owners have had adequate time to take care of the lot and substandard structure.

This item would allow for said contract to have a secondary vendor to demolish buildings if the primary vendor (Leland Bradlee Construction) was unable to perform services on a timely basis. This would ensure that any building deemed unsafe would be demolished on a timely basis. American Safety and Environmental Services of Kilgore, Texas submitted the next lowest bid for said services, however, their bid did not meet published specifications. Elwood Services of Marshall, Texas was the next lowest bidder meeting specifications. Building Inspections Department had budgeted spending approximately \$150,000.00 in fiscal year 2016-2017 for substandard structures, which is about 30 structures/lots. This contract is for one year with four one year renewal options available. Future demolition and lot clearing will be determined based on available budgeted funds.

The following bids were received:

Leland Bradlee Construction-Longview, Tx - \$45,802.50
American Safety and Environmental Services-Kilgore, Tx - \$59,734.00
Elwood Services of Marshall, Texas-\$95,277.00
Coleman Trucking-Longview, Texas-\$98,737.40
Gil-Tex Construction-Pittsburg, Texas-\$99,914.00
Barr G of Judson, Texas-\$104,503.20
Goss Construction-Marshall, Texas \$152,808.20
Aglyn Number Four of Longview, Texas-\$203,337.50

RECOMMENDED ACTION:

Approval of the Resolution awarding Elwood Services of Marshall, TX the Building Demolition Services bid # 1617-12; Secondary Vendor

SOURCE OF FUNDS: 001-022-000-5111

STAFF CONTACTS: Jaye Latch, Purchasing Manager
903-237-1324
jlatch@longviewtexas.gov

Michael Shirley, Director of Development Services
903-237-1059
mshirley@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF ELWOOD SERVICES OF MARSHALL, TEXAS, FOR BUILDING DEMOLITION SERVICES AS A SECONDARY VENDOR; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND ELWOOD SERVICES OF MARSHALL, TEXAS, FOR SAID SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview issued and advertised an invitation to bid for building demolition services for the City of Longview Development Services Department; and,

WHEREAS, published bid document requested bidders to indicate if they would be willing to be a secondary vendor for said services; and,

WHEREAS, the secondary vendor would perform required services outlined in said bid document if primary vendor was unable to perform; and,

WHEREAS, American Safety and Environmental Services of Kilgore, Texas was the second lowest bidder that indicated they would be willing to serve as a

secondary vendor; and,

WHEREAS, American Safety and Environmental Services of Kilgore, Texas did not meet published bid specifications by not providing proof of insurance coverage; and,

WHEREAS, Elwood Services of Marshall, Texas was the next lowest bid that met bid specifications that indicated the willingness to serve as a secondary vendor.

WHEREAS, funding will be provided from budgeted funds for the corresponding budget year; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the bid submitted by American Safety and Environmental Services of Kilgore, Texas did not meet published specifications and is hereby rejected as a secondary vendor for building demolition services.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Elwood Services of Marshall, Texas as a secondary vendor for said services.

Section 4. That the total amount of City funds expended in any one fiscal year under the contract for building demolition services to be provided by Leland Bradlee Construction, Inc. of Longview, Texas,(primary vendor) and Elwood Services of Marshall, Texas (secondary vendor) shall not exceed funds budgeted for said services for said fiscal year.

Section 5. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office incident to the acceptance on behalf of the City of Longview of aforesaid bid from Elwood Services of Marshall, Texas as a secondary vendor for said building demolition services.

Section 6. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said contract at the City Manager's discretion for up to four additional one-year terms provided that the total amount spent under said contract for any one renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

Section 7. That the process by which the aforementioned bid was received and accepted in all things complied with the applicable purchasing requirements of state and federal law, including but not limited to the requirements of Chapter 252 of the Texas Local Government Code.

Section 8. That the meeting at which this resolution was approved was in all things conducted in strict compliance with Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 9. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PUR BID BLDG DEMO SECONDARY 8-24-17

**RESOLUTION FOR ANICE READ GRANT COMMUNITY FOUNDATION OF TEXAS,
TEXAS DOWNTOWN ASSOCIATION GRANT**

DESCRIPTION: The Anice Read Fund in conjunction with the Community Foundation of Texas and the Texas Downtown Association provides grants to communities for various downtown projects. The Longview Main street program and the One Hundred Acres of Heritage, Inc. Have identified a decorative lighting project for the LMFA sculpture garden which would enhance the downtown area. This project meets the grant criteria and would be an idea candidate for the \$3000 grant. Matching funds of \$3000 are required. Additional funds may be required to complete the project. The City of Longview would be reimbursed for any grant expenditures up to \$3000.

RECOMMENDED ACTION: Approval

SOURCE OF FUNDS: Main Street Budget, One Hundred Acres of Heritage, other fundraising efforts

STAFF CONTACT: Heien, Melida
903-239-5538
mheien@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE APPLICATION FOR, ACCEPTANCE, RECEIPT, TRANSFER AND EXPENDITURE OF GRANT FUNDING IN AN AMOUNT NOT TO EXCEED \$3,000.00 SPONSORED BY ANICE READ GRANT FUND, THE COMMUNITY FOUNDATION OF TEXAS AND THE TEXAS DOWNTOWN ASSOCIATION TO SUPPORT LONGVIEW MAIN STREET, ONE HUNDRED ACRES OF HERITAGE, INC AND THE LONGVIEW MUSEUM OF FINE ARTS IN A LIGHTING PROJECT FOR THE SCULPTURE GARDEN; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR OR INCIDENT TO CARRYING OUT THE PURPOSES OF THIS RESOLUTION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Anice Read Grant Fund will award \$3,000 to communities for projects that benefit their downtown community; and,

WHEREAS, Longview Main Street and the One Hundred Acres of Heritage have identified a project to provide decorative lighting fixtures around the LMFA Sculpture garden and said project is eligible for receiving the grant assistance; and,

WHEREAS, representatives from One Hundred Acres of Heritage, Inc. and Longview Museum of Fine Arts have requested that the City apply for the aforesaid grant and provide the grant proceeds for use in conjunction with the aforesaid sculpture garden; and,

WHEREAS, the Longview City Council finds and determines that the aforesaid project from the One Hundred Acres of Heritage, Inc. and Longview Museum of Fine Arts will benefit Longview by enhancing the downtown area; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview, acting either individually or jointly with Longview Museum of Fine Arts, is hereby authorized and directed to apply for, accept, receive, transfer, and expend a grant in an amount not to exceed \$3,000.00 sponsored by the Anice Read Grant Fund, the Community Foundation of Texas, and the Texas Downtown Association to install in downtown Longview decorative lighting improvements for a sculpture garden.

Section 3. That the City Manager or the City Manager's designee is hereby authorized and directed to negotiate, finalize, and execute any and all documents necessary for or incident to carrying out the purposes of this resolution, including without limitation any applications and agreements required to apply for, receive, and accept the grant described herein and any agreements or other documents between the City of Longview and One Hundred Acres of Heritage, Inc. and/or Longview Museum of Fine Arts that may be necessary or convenient for providing said grant funds to support the sculpture garden improvements.

Section 4. That any agreements or other documents executed pursuant to

the authority and direction provided herein must be in a form acceptable to the City Attorney.

Section 5. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 6. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 24th day of August 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R COUNCIL GRANT FOR LMFA FROM ANICE READ 8-24-17

1ST PUBLIC HEARING ON PROPOSED TAX RATE FOR FISCAL YEAR 2017-2018

DESCRIPTION: The Texas Government Code and the city charter requires that a Municipality hold two public hearings on the property tax rate. This is the first of the required hearings.

The proposed tax rate is 0.5099.
12.23 for Debt Service
38.76 for Operations & Management

The vote to adopt the tax rate will be on Thursday, September 14, 2017, at 5:30 PM.

RECOMMENDED ACTION: Open Public Hearing on Proposed Tax Rate.

SOURCE OF FUNDS: N/A

STAFF CONTACT: Angela Coen, Director of Finance
903-239-5521
acoen@longviewtexas.gov

COUNCIL DATE: August 24, 2017

CONSIDER A RESOLUTION ACCEPTING THE DONATION OF \$37,900.00 FROM PAWS (PETS ARE WORTH SAVING) FOR THE CONSTRUCTION OF OUTSIDE KENNELS AT THE LONGVIEW ANIMAL CARE AND ADOPTION CENTER

DESCRIPTION: PAWS (Pets Are Worth Saving,) the 501-C-3 organized to assist the Longview Animal Care and Adoption Center is donating \$37,900 for the construction of 20 external kennels. The construction of these kennels will improve staff productivity by allowing the emptying of an entire row of kennels for cleaning and sanitizing rather than the current method employed. These external kennels will also improve accessibility by volunteers providing dog walking services. The kennels will only be used during the daytime and will not be used for actual housing of shelter animals.

RECOMMENDED ACTION: Accept the donation.

SOURCE OF FUNDS: N/A

STAFF CONTACTS: Laura Hill, Director of Community Services
903-237-1392
lhill@longviewtexas.gov

COUNCIL DATE: August 24, 2017

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE DONATION OF \$37,900.00 FROM PAWS (PETS ARE WORTH SAVING) FOR THE CONSTRUCTION OF EXTERNAL KENNELS AT THE LONGVIEW ANIMAL CARE AND ADOPTION CENTER; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO ACCEPTING SAID DONATION; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Longview finds that there is a need to construct outside kennels at the Longview Animal Care and Adoption Center to improve productivity for cleaning and sanitizing as well as dog-walking; and,

WHEREAS, PAWS, a 501-c-3, has generously donated \$37,900 to the City of Longview to be applied toward the construction of the kennels; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS:

Section 1. That the findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the City of Longview hereby accepts the aforesaid donation of \$37,900.00 from PAWS to be used for the purpose described above in this resolution.

Section 3. That the City Manager, the City Manager's designee, and/or

other official of the City as shall be required, is/are hereby authorized to execute any and all documents, as approved by the City Attorney's Office, incident to the acceptance of the donation described herein.

Section 4. That the meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 24th day of August, 2017.

Dr. Andy Mack
Mayor

ATTEST:

Shelly Ballenger
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R ANIMAL SERVICES DONATION 8-24-17