MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION MEETING
JUNE 7, 2021

- **Call to Order**
  Mayor Voelker called the meeting to order at 6:00 p.m. with the following Council members present:

Paul Voelker	Mayor
Janet DePuy	Mayor Pro Tem
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Dubey	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	Deputy City Manager
Kent Pfeil	Chief Financial Officer
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Jessica Almendarez	Management Analyst
Mark Nelson	Transportation Director
Jessica Shutt	Mobility & Traffic Engineer Mgr.

DART
Gary Slagel, DART
David Leininger, DART

WORK SESSION – 6:00 PM, RICHARDSON ROOM

A. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS
There were no public comments submitted.

B. REVIEW AND DISCUSS THE DALLAS AREA RAPID TRANSIT (DART) PROJECTS AND TOPICS OF INTEREST
Mark Nelson, Transportation Director; and Jessica Shutt, Mobility and Traffic Engineer Manager, updated Council on the new DART bus network and the Silver Line project. DART representatives also provided insight into these projects.

C. REPORT ON ITEMS OF COMMUNITY INTEREST
Council reported on items of community interest.

D. CONSENT AGENDA:

1. **CONSIDER AWARD OF THE FOLLOWING BIDS:**

a. **BID #28-21 – WE RECOMMEND THE AWARD TO XIT PAVING AND CONSTRUCTION FOR SCOTTSDALE DRIVE STREET & UTILITY RECONSTRUCTION IN THE AMOUNT OF $2,255,525.00.**

b. **BID #43-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO GREEN SCAPING, LP FOR FURNISHMENT AND INSTALLATION OF SOD FOR PARKS MAINTENANCE PURSUANT TO UNIT PRICES.**

c. **BID #48-21 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TRANE ($1,246,633) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC ($58,936) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21 FOR THE COOPERATIVE PURCHASE OF CITY HALL CHILLERS AND AHU 1-4 REPLACEMENT.**

2. **CONSIDER AWARD OF REQUEST FOR PROPOSALS ("RFP") #702-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INTERCON CONSTRUCTION CO. INC. FOR HAULING OF CONSTRUCTION DEBRIS PURSUANT TO UNIT PRICING.**

Council Action
Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

EXECUTIVE SESSION
In compliance with Section 551.072 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberations Regarding Real Property
    - Property Considerations in the E. Arapaho Rd./U.S. 75 Areas

Council Action
Council convened into Executive Session at 8:20 p.m.

RECONVENE INTO REGULAR SESSION
Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action
Council reconvened into Regular Session at 9:39 p.m. and took the following action.

Councilmember Mitchell moved to authorize the City Manager to negotiate and execute an Interlocal Agreement regarding a Master Ground Lease with Dallas Area Rapid Transit to develop the Arapaho Station. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 6-0 with Councilmember Dubey absent.

ADJOURNMENT
With no further business, the meeting was adjourned at 9:40 p.m.

MAYOR

ATTEST:

CITY SECRETARY