MINUTES
RICHARDSON CITY COUNCIL
RECEPTION AND MEETING
OCTOBER 25, 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
Bob Dubey	Councilmember
Jennifer Justice	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember
Arefin Shamsul	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

1. RECEPTION FOR THE CARES PROGRAM, RICHARDSON ROOM 5:30 – 6:00 P.M.

<u>COUNCIL MEETING – 6:00 PM, COUNCIL CHAMBERS</u>

2. INVOCATION – JOE CORCORAN

3. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JOE CORCORAN

4. MINUTES OF THE OCTOBER 18, 2021 MEETING

<u>Council Action</u>
Councilmember Hutchenrider moved to approve the Minutes as presented. Councilmember Arefin seconded the motion. A vote was taken and passed, 7-0.

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

6. REVIEW AND DISCUSS THE CARES CLASS 2021 PROGRAM AND PRESENTATION OF CERTIFICATES
Secretary Nemer presented a review of the 2021 CARES Class program. Mayor Voelker and the City Council presented certificates to the graduates.

7. CONSENT AGENDA:

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #03-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO SCHNEIDER SILTATION, LLC FOR ANNUAL LITTER ABATEMENT PROGRAM PURSUANT TO UNIT PRICES.

2. BID #04-22 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO INNOVATIVE SOLUTIONS ADVISORS, LLC FOR SECURITY & USHERING SERVICES FOR THE CHARLES W. EISEMANN CENTER PURSUANT TO UNIT PRICES.

3. BID #10-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO GRAPEVINE DODGE CHRYSLER JEEP FOR THE COOPERATIVE PURCHASE OF TWO (2) DODGE CHARGERS FOR POLICE DEPARTMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 AT A UNIT PRICE OF $31,341 AND IN THE TOTAL AMOUNT OF $62,682.

4. BID #11-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIABLE CHEVROLET FOR THE COOPERATIVE PURCHASE OF TWO (2) CHEVROLET TAHOES FOR POLICE DEPARTMENT THROUGH SHERIFFS' ASSOCIATION OF TEXAS CONTRACT #21-02-1016 AT A UNIT PRICE OF $33,764 AND IN THE TOTAL AMOUNT OF $67,528.

5. BID #12-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TEXAS, LP FOR THE COOPERATIVE PURCHASE OF TWENTY-ONE (21) VEHICLES FOR VARIOUS CITY DEPARTMENTS THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF $999,274.44.

6. BID #13-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO ASSOCIATED SUPPLY COMPANY ("ASCO") FOR THE COOPERATIVE PURCHASE OF TWO (2) CASE LOADERS/BACKHOES FOR FLEET MOTORPOOL THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #597-19 AT A UNIT PRICE OF $83,000 AND IN THE TOTAL AMOUNT OF $166,000.

7. BID #14-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO PROFESSIONAL TURF PRODUCTS FOR THE COOPERATIVE PURCHASE OF ONE (1) GROUNDSMASTER 5910 HI-SPEED TURF MOWER AND ONE (1) TORO Z-MASTER 7000 SERIES ZERO-TURNING-RADIUS MOWER FOR PARKS MAINTENANCE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #611-20 IN THE AMOUNT OF $159,470.91.

8. **BID #15-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO CHASTANG ENTERPRISES FOR THE COOPERATIVE PURCHASE OF ONE (1) AUTOCAR ACX64 CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 IN THE AMOUNT OF $190,242.**

9. **BID #16-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BOND EQUIPMENT COMPANY, INC. FOR THE COOPERATIVE PURCHASE OF THREE (3) CRANE CARRIER LOW ENTRY TILT 2 ("LET2") CAB/OVER CHASSIS FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #601-19 AT A UNIT PRICE OF $169,751.67 AND IN THE TOTAL AMOUNT OF $509,255.**

10. **BID #17-22 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO RELIANCE TRUCK & EQUIPMENT FOR THE COOPERATIVE PURCHASE OF THREE (3) LEACH, ALPHA 16-YARD REFUSE BODIES AT A UNIT PRICE OF $93,537.96 AND ONE (1) LABRIE-WITTKE, STARLIGHT FRONT LOADER 40-YARD BODY AT A UNIT PRICE OF $144,726.68 FOR SOLID WASTE THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #599-19 IN THE TOTAL AMOUNT OF $425,340.56.**

11. **BID #18-22 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO NEWMAN SIGNS, VULCAN SIGNS, AND CENTERLINE SUPPLY FOR TRAFFIC SIGNS AND MATERIALS PURSUANT TO THE UNIT PRICES SPECIFIED IN CITY OF MCKINNEY BID #21-21FP.**

12. **BID #19-22 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS FOR THE COOPERATIVE PURCHASE OF VIDEO MANAGEMENT SYSTEM TO ALLIED UNIVERSAL TECHNOLOGY SERVICES ($36,699.85) THROUGH OMNIA PARTNERS (FORMERLY NATIONAL IPA) CONTRACT #R170501 AND DELL TECHNOLOGIES ($4,682.80) THROUGH STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-3763, AND FARO 3D SCANNER TO FARO TECHNOLOGIES ($57,485.10) THROUGH U.S. GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT #GS-07F-197GA.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Councilmember Shamsul seconded the motion. A vote was taken and passed, 7-0.

8. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT
With no further business, the meeting was adjourned at 6:38 p.m.

MAYOR

ATTEST:

CITY SECRETARY