

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
WORK SESSION**

April 26, 2011

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Upstairs Conference Room

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

Work Session

Item #WS1 - Presentation and discussion of an electronic solution for tracking key performance indicators, project planning, management and execution.

Rick Robinson, SDI Consulting and Steve Talent and Steve Chamberlin, Intellacuity, presented a demonstration of the A3 Project Management System.

There was no action taken.

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

April 26, 2011

5:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Posted: Lea Dunn, 4/22/2011, 5:00 p.m.

Council Members Present:

Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Consideration of Old Business

The following visitors were introduced: Kevin Kimbrell, Public Works; Keith Wilson, Police Department; and Bruce Ellis, Development Services.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the April 12, 2011 Work and Regular Council Meeting.

A motion to Approve was made by Councilmember Neil Resnik. The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

#2b - Approval of award of a contract to Aria for the design and printing of the Fiscal Year 2012 Budget Document in an amount not to exceed \$27,100.00.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

#2c - Approval of award of a bid in the amount of \$20,626.04 to Bart Turner and Associates for the purchase of 156 Strive Chairs for use in the Visit Addison venue.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

#2d - Approval of award of a bid in the amount of \$40,467.84 to PS Furniture for the purchase of tables and table carts for use in the Visit Addison venue.

A motion to Approve was made by Councilmember Neil Resnik.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R3 - Consideration, discussion and approval of a resolution

supporting the appointment of Council Member Kimberly Lay as the representative to the Regional Transportation Council of the North Central Texas Council of Governments.

Ron Whitehead spoke regarding this item, suggesting Addison send a letter to John Murphy thanking him for his service.

Resolution R11-005 was approved.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Bianca Noble.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R4 - Discussion and consideration of approval of an agreement with TSR, Technical Service Resources, for the purchase, installation and configuration of three (3) digital information kiosks.

Hamid Khaleghipour spoke regarding this item.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R5 - Presentation, discussion and consideration of approval awarding a contract to H&H Electric in the amount of \$33,800.00 for Celestial Pump Station Power Factor Improvements.

Nancy Cline spoke regarding this item.

A motion to Approve was made by Councilmember Kimberly Lay.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R6 - Presentation, discussion and consideration of approval authorizing the City Manager to enter into an amended agreement with R.H. Shackelford, Inc. (RHSI) to provide project management services for Belt Line Lighting and Landscape project, Vitruvian Park Public Infrastructure, Phase 2, Vitruvian Well Design and other projects as assigned in an amount not to exceed \$129,805.96.

Lea Dunn spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R7 - Presentation, discussion and consideration of approval, authorizing the City Manager to execute Work Order No. 5 with HNTB, Inc. for Construction Phase Services for the Belt Line Road Project – Roadway Lighting and Landscape Improvements to Median in an amount not to exceed \$49,785.00.

Nancy Cline spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Neil Resnik.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Item #R8 - Presentation, discussion and consideration of approval

authorizing the City Manager to enter into an agreement with SDI Consulting, LLC to assist with strategic planning and implementation strategies in an amount not to exceed \$50,000.00.

Lea Dunn spoke regarding this item.

A motion to Approve was made by Councilmember Blake Clemens.

The motion was seconded by Councilmember Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Chow, Clemens, Lay, Mellow, Noble, Resnik

Voting Nay: None

Mayor-Joe Chow

Attest:

City Secretary-Lea Dunn