

City of Wichita Falls City Council Agenda



Stephen Santellana, Mayor
Bobby Whiteley, Mayor Pro Tem/At Large
Michael Smith, District 1
Larry Nelson, District 2
Jeff Browning, District 3
Tim Brewer, District 4
Steve Jackson, District 5



Darron Leiker, City Manager
Kinley Heggglund, City Attorney
Marie Balthrop, City Clerk

Notice Of Regular Meeting Of The Mayor And City Council Of The City Of Wichita Falls, Texas, To Be Held In The City Council Chambers, Memorial Auditorium, 1300 Seventh Street, Tuesday, November 1, 2022, Beginning At 8:30 A.M.

This meeting can be accessed and viewed at the following locations:

- 1. A livestream will be shown on the Spectrum/Time Warner Cable Channel 1300**
- 2. A livestream will be shown on the City's Facebook page (City of Wichita Falls, Texas Government) (<https://www.facebook.com/CityofWF>)**
- 3. A video of the meeting will be posted on the City's YouTube page (<https://www.youtube.com/cityofwf>)**

Item #

1. Call to Order
2. (a) Invocation: Reverend David Sapata
DAV TX Chapter 41

(b) Pledge of Allegiance
3. Presentations
 - (a) Employee of the month – Josh Woodworth, Community Development/ Housing
 - (b) Proclamation – National Diabetes Awareness Month, Randall Barker
 - (c) Proclamation – American Indian Heritage, Wichita Falls Alliance for Arts and Culture

CONSENT AGENDA

4. Approval of minutes of the October 18, 2022 Regular Meeting of the Mayor and City Council.
5. Receive Minutes
 - (a) Wichita Falls Economic Development Corporation, August 18, 2022
 - (b) Lake Wichita Revitalization Committee, September 13, 2022
 - (c) Planning & Zoning Commission, September 14, 2022
 - (d) Landmark Commission, August 23, 2022

REGULAR AGENDA

6. Ordinances
 - (a) Ordinance authorizing the City Manager or his designee, to accept from the Office of the Governor, Homeland Security Grant Division, the 2022 State Homeland Security Grant Program – Grant/Application #4423601, in the amount of \$25,000.00
 - (b) Ordinance appropriating \$30,141.00 of grant funds pursuant to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds
 - (c) Ordinance appropriating \$73,839.00 of grant funds pursuant to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds
7. Resolutions
 - (a) Resolution authorizing the purchase of one (1) John Deere 624 P Wheel Loader through the Sourcewell Cooperative Purchasing from Yellowhouse Machinery Co. John Deere in the amount of \$282,000.00
 - (b) Resolution authorizing the award of the replacement of Valves and Gaskets at the Microfiltration/Reverse Osmosis Raw Water Control Vault within the Cypress

Water Treatment Facility through the BuyBoard Purchasing Cooperative from Machining and Valve Automation Services, LLC, in the amount of \$170,155.00

- (c) Resolution authorizing the award of a sole-source rehabilitation of the Microfiltration/Reverse Osmosis Break Tank within the Cypress Water Treatment Facility to Texas Aquastore, Inc., in the amount of \$57,938.00
- (d) Resolution authorizing the purchase of replacement three inch through eight inch water meters and associated parts for the Distribution Division, from HPS, LLC., in the amount of \$53,283.58
- (e) Resolution authorizing the purchase of replacement $\frac{3}{4}$ inch through three inch water meters and associated parts for the Distribution Division, from Thirkettle Corporation dba Aqua-metric Sales Company, in the amount of \$122,747.00
- (f) Resolution approving the City Manager to execute an agreement with Lake Road Welding Co., in an amount of \$98,300.00 for hangar modifications at Wichita Falls Regional Airport
- (g) Resolution authorizing the purchase of one (1) Toro Groundsmaster (T4) 5900 16-foot mower through the BuyBoard Purchasing Cooperative from Professional Turf Products, Limited Partnership in the amount of \$134,943.08
- (h) Resolution authorizing the purchase of decorative signal poles for Downtown intersections through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00
- (i) Resolution rejecting the bids for the purchase of two (2) One-Ton trucks and eight (8) $\frac{3}{4}$ ton pickups from Wichita Falls Ford-Lincoln, Inc., in the amount of \$273,214.11
- (j) Resolution authorizing the purchase of two (2) 6105E John Deere tractors with a John Deere FC15R Flex Wing mower for the Parks Maintenance Division through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90
- (k) Resolution amending the bid for the purchase of three (3) transit buses to Gillig LLC in the amount of \$122,739.00
- (l) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by canceling the existing \$16,000 performance agreement with Falls Metal Fabrication, LLC, and approving a new \$16,000 performance agreement with same to assist in the company's planned expansion in Wichita Falls

- (m) Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) and amending the budget to include an up to \$2,750,000 performance incentive to P&WC Aerospace, Inc. (Pratt & Whitney) to assist in the company's proposed new product line and employment expansion at the existing Wichita Falls facility
- (n) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$22,350 to John Dickinson Et al., dba Restoring the Past LLC, to assist in mechanical, electrical, and plumbing system upgrades as part of the renovation of the existing building at 604 7th Street downtown
- (o) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$138,991 to Jerry Skelton, dba Chelsea Plaza LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 804 Lamar downtown
- (p) Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$69,556 to Cody and Shea Melton, dba S&A LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 816 Indiana Avenue downtown

8. Other Council Matters

(a) Staff Reports

- Drought Status and Stage I Water Conservation Measures - Russell Schreiber

(b) Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.

9. Comments from the public to members of the city council concerning items that are not on the city council agenda. People wishing to address the council should sign up prior to the start of the meeting. A three-minute time frame will be adhered to for those addressing their concerns. Since comments from citizens are not posted agenda items, the City Council is prohibited from deliberating or taking any action, other than a proposal to place the item on a future agenda. Staff may provide factual statements in response to inquiries or recite existing policy.

10. Executive Sessions

- (a) Executive Session in accordance with Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

- (b) Executive Session in accordance with Texas Government Code § 551.087, to discuss or deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have, locate, stay, or expand in or near the territory of the City of Wichita Falls and with which the City and/or economic development corporations created by the City are conducting economic development negotiations (including, but not limited to, S&A LLC, Chelsea Plaza LLC, Restoring the Past LLC, P&WC Aerospace, Inc., and Falls Metal Fabrication, LLC).

11. Adjourn

Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 24 hours' notice. Please call the City Clerk's Office at 761-7409.

Every item on this agenda shall be considered a public hearing. Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant law, and City Council may deliberate and vote upon any such subject and resolutions related thereto. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject may be voted upon, regardless of any language of limitation found in this agenda or any document referring to such action. Any penal ordinance, development regulation or charter provision of the City of Wichita Falls or item which is funded by the current or next proposed City of Wichita Falls budget, including, without limitation, any street, water pipe, sewer, drainage structure, department, employee, contract or real property interest of the City of Wichita Falls, may be discussed and deliberated, and the subject is hereby defined as such without further notice. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the City Council. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions described generally hereunder are closed meetings, may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 26th day of October, 2022 at 4:45 o'clock p.m.



City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Employee of the month.

INITIATING DEPT: Development Services

NAME: Josh Woodworth

DEPARTMENT: Development Services – Housing Division

HIRE DATE: July 13, 2015

PRESENT POSITION: Housing Supervisor

COMMENTARY: Presentation of the Employee of the Month Award (plaque, letter of appreciation, gift card, dinner for two, and check for \$100).

☒ **Director of Human Resources**

☒ **Budget Office Review**

☒ **City Attorney Review**

☐ **City Manager Approval**



City of Wichita Falls
City Council Meeting
Minutes
October 18, 2022



Item 1 - Call to Order

The City Council of the City of Wichita Falls, Texas, met in regular session at 8:30 a.m. on the above date in the Council Chambers at Memorial Auditorium with the following members present.

Stephen Santellana	-	Mayor
Bobby Whiteley	-	Mayor Pro Tem/At-Large
Tim Brewer	-	Councilors
Jeff Browning	-	
Steve Jackson	-	
Larry Nelson	-	
Michael Smith	-	
Darron Leiker	-	City Manager
Kinley Heggland	-	City Attorney
Marie Balthrop	-	City Clerk

Mayor Santellana called the meeting to order at 8:30 a.m.

Item 2a – Invocation

Pastor Ron Redding, Sunnyside Baptist Church, gave the invocation.

Item 2b – Pledge of Allegiance

Mayor Santellana led the Pledge of Allegiance.

Item 3a – Employee of the Month – Charlene Carey, Recreation

8:32 a.m.

Mayor Santellana recognized Charlene Carey as the Employee of the Month for October 2022 and shared a brief video. Mayor Santellana congratulated Ms. Carey and presented her with a plaque, letter of appreciation, dinner for two, and a check, and thanked her for her service.

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Item 4-6 – Consent Items

8:35 a.m.

Darron Leiker, City Manager, gave a briefing on the items listed under the Consent Agenda.

Moved by Councilor Browning to approve the consent agenda.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 4 – Approval of Minutes of the October 4, 2022 Regular Meeting of the Mayor and City Council

Item 5a – Resolution 129-2022

Resolution authorizing the City Manager to execute all documents necessary to purchase network engineering and consulting services from Presidio Networked Solutions Group, LLC in the amount of \$61,245.

Item 5b – Resolution 130-2022

Resolution authorizing the City Manager to execute Professional Services Agreement to Biggs and Mathews Environmental, Inc. for engineering services for the City of Wichita Falls Landfill in the amount of \$78,000.00.

Item 5c – Resolution 131-2022

Resolution authorizing the purchase of a SWAT Tactical vehicle for the Wichita Falls Police Department through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Lenco Armored Vehicles in the amount of \$339,243.00.

Item 6 – Receive Minutes

(a) Library Advisory Board, June 21, 2022

- (b) Construction Board of Adjustment, July 6, 2022
- (c) Wichita Falls Park Board, July 28, 2022

Item 7a – Ordinance 50-2022

8:37 a.m.

Ordinance making an appropriation to the Special Revenue Fund for HIV/STD-DIS Prevention Services grant funding in the amount of \$299,909 received from the Department of State Health Services and authorizing the City Manager to execute contract accepting same.

Moved by Councilor Brewer to approve Ordinance 50-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7b – Ordinance 51-2022

8:38 a.m.

Ordinance authorizing the City Manager to approve a request from Fred Roach to vacate and abandon a portion of a utility easement across Lot 1-A, Block 1, Austin Addition also known as 1402 Iowa Park.

Moved by Councilor Browning to approve Ordinance 51-2022.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 8a – Resolution 132-2022

8:40 a.m.

Resolution to accept the written offers as presented for 2 Trustee parcels and authorizing execution of the Quitclaim Deed to convey title to Jessica Zaragoza and Brian Steed.

Moved by Councilor Brewer to approve Resolution 132-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 8b – Resolution 133-2022

8:43 a.m.

Resolution authorizing the City Manager to execute contracts with several community service organizations and organizations that promote the convention and tourism industry.

Moved by Councilor Browning to approve Resolution 133-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 8c – Resolution 134-2022

8:44 a.m.

Resolution of the City of Wichita Falls, Texas, authorizing the City Manager to execute a professional services contract with McKool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC for legal services on a contingent fee basis for collection of unpaid franchise fees subject to approval by the Office of the Attorney General.

Moved by Councilor Brewer to approve Resolution 134-2022.

Motion seconded by Councilor Browning.

James McKechnie, Deputy City Attorney, stated that payment for services is contingent upon funds recovered by the City.

Motion carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 8d – Resolution 135-2022

8:48 a.m.

Resolution authorizing the City Manager to award bid and contract for the 2022 Lift Station 36, 52 & 69 Rehabilitation Project to Bowles Construction Co. in the amount of \$613,275.00.

Moved by Councilor Brewer to approve Resolution 135-2022.

Motion seconded by Councilor Browning.

Russell Schreiber, Director of Public Works, stated that the City is only awarding the base bid for lift stations 36, and 69 due to budget constraints.

Motion carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

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Item 8e – Resolution 136-2022

8:50 a.m.

Resolution authorizing the City Manager to approve change order No. 1 & Final for the Hike & Bike Trail west of Lake Wichita Park to Marina for a reduction of \$38,729.70.

Moved by Councilor Browning to approve Resolution 136-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 8f – Resolution 137-2022

8:53 a.m.

Resolution authorizing the City Manager to award bid and contract for the 2022 Drainage Maintenance Repairs to Chad & Brandi Inc. DBA Wilson Contracting in the amount of \$545,156.16.

Moved by Councilor Brewer to approve Resolution 137-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

Item 9a – Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.

8:56 a.m.

Councilor Smith reminded everyone of Halloween in the Park this weekend at the Softball Sports Complex and stated that additional information for this event is on the City's website. The annual Veteran's Day parade is being organized, and if anyone is interested in participating in the parade they can call the City for more information.

Councilor Whiteley congratulated the employee of the month, and stated there are a lot of fall activities coming up. He thanked Pastor Redding for staying for the entire meeting this morning and that he appreciated his message this morning.

Item 10 – Comments from the Public to Members of the City Council Concerning Items That Are Not on the City Council Agenda

9:35 a.m.

Jon Horry, 3514 University Ave., addressed the Council in reference to miniature pigs not being allowed inside City limits. He thanked Lou Kreidler and Nicki Bacon for their pleasant assistance and stated that he would like to work with the City Council or Animal Control committee to make changes to this Ordinance.

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Item 11 – Executive Session

9:40 a.m.

No executive session was held.

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Item 12 –Adjourn

Mayor Santellana adjourned the meeting at 9:03 a.m.

PASSED AND APPROVED this 1st day of November 2022.

Stephen Santellana, Mayor

ATTEST:

Marie Balthrop, TRMC, MMC
City Clerk

MINUTES OF THE
WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION

August 18, 2022

Present:

Leo Lane, President	§	WFEDC Members
Phyllis Cowling, Secretary-Treasurer	§	
Darron Leiker	§	
Brent Hillery	§	
Stephen Santellana, Mayor	§	Mayor & Council
Paul Menzies, Assistant City Manager	§	City Administration
Blake Jurecek, Assistant City Manager	§	
R. Kinley Heggland, Jr., City Attorney	§	
John Burrus, Director of AT&T	§	
Terry Floyd, Director of Development Svcs	§	
Jon Waltjen, Airport Administrator	§	
Chris Horgen, Public Information Officer	§	
Paige Lessor, Recording Secretary	§	
Richard Gordon, Interim President/CEO	§	WFCCI
Taylor Davis, Dir of Bus Retention & Expansion	§	
Katie Britt, VP of Marketing	§	
Ryan McGowan, Director of Bus Intelligence	§	
Karen Bivona, Office Manager	§	
Matt Anderson, Esquire	§	Sherrill & Gibson, Attorneys at Law
Gerek Foote, Founder	§	Compass Container Works Corporation
Glenn Barham	§	
Lynn Walker, Writer	§	Times Record News

Absent:

David Toogood, Vice President	§	WFEDC Member
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1. Call to Order

Mr. Leo Lane called the meeting to order at 2:31 p.m.

2. Consent Agenda

a. Approval of Minutes (July 21, 2022)

Ms. Cowling moved to approve the consent agenda. Seconded by Mr. Lane, the motion carried 4-0.

b. Financial Report

Mr. Menzies stated that sales tax is doing well and running ahead. If the current trend line continues, year-end revenue will be approximately \$5 million. The unencumbered fund balance has increased significantly since the last report. Several projects have expired, and those projects are listed in the financial report.

3. Discussion and possible action related to authorizing board president to execute a contract with Panda Biotech, LLC regarding contract term date:

Ms. Taylor Davis addressed the Board and stated that Panda Biotech is requesting an extension on its current contract term. The Company continues to make progress on its Central Freeway facility, including building renovation and equipment purchases. The Company is also moving forward in its bond process. The term date on the contract is September 1 of this year, and they would like to extend it until November 1, 2022, which would be a two-month extension. During the extra time, Panda Biotech can continue to pursue the bonds for funding through two different avenues that it feels are very promising. The Company is currently up to date on the obligations set forth by the Board and is willing to continue to make those payments and provide timely updates to the Board about the progress on their facility and their bond process.

Ms. Cowling clarified that the extension date was November, not October. Ms. Davis confirmed that November was the correct date. Ms. Cowling also ensured that everything in the agreement would stay the same and only the date would change. Ms. Davis agreed that was correct.

Mr. Lane stated that he and Mr. Toogood met with the Panda folks and discussed the bonds and the progress. He explained that the Company had decided to go the municipal bond route, and now they are going the private equity route. His impression is that they may be able to meet the October date, but they didn't want to get locked in on that date. Mr. Lane stated that he and Mr. Toogood were pretty encouraged to hear that they have many years of product sold. Ms. Cowling noted that she gets the impression that this may be the process of a startup. It has starts and stops and is not a smooth path. It seems like the relationship will be ongoing since the agreement has been restructured, and the Board is receiving payments with interest.

4. Discussion and possible action on a request by the City of Wichita Falls for local match funding related to various airfield projects and equipment for use by Sheppard Air Force Base

Mr. John Burrus addressed the Board and stated that Sheppard Air Force Base had reached out to the City, and discussions have been ongoing for about eight months. The total project cost is approximately \$1,034,000. The Federal Aviation Administration indicated they would help with two of the requested projects: snow removal equipment and channel bags equipment. Since the last meeting, media converters have been added and have not been discussed with the Board. Media converters convert an analog signal to a digital signal on the wing sensor equipment. The City is asking for \$133,979 to support these projects. These projects will help Sheppard's long-term viability as a training base, and they will also help our commercial aviation system by assisting with snow removal. It is a win-win for Sheppard, the City, and the public.

Ms. Cowling asked if this project would get bid out. Mr. Burrus said yes, and Sheppard has already been working on these items. The channel banks are the only sole source item. Once the Board and Council approve the project, the City will move forward with the purchases in

September. Mr. Burrus has instructed Sheppard and the FAA that the project will start in October due to specifications and BioAmerica requirements. Mr. Leiker asked Mr. Burrus when delivery of the equipment might be expected. Mr. Burrus stated that it would probably be next spring.

Mr. Burrus said this is an excellent project because it supports Sheppard Air Force Base and illustrates how well the City and the airport work together with Sheppard. It makes Sheppard a safer airfield.

5. Discussion and possible action on a request by the City of Wichita Falls related to hangar modifications at Wichita Falls Regional Airport

Mr. Burrus reminded the Board about a company that has been looking to bring a repair and maintenance company into the region. One of the requests that the Company made was to modify the Hangar 2 door to accommodate the high tail assembly seen on the Embraer 145. This Company works on regional jets, which is what services Wichita Falls right now. The Company also requested a 480-volt modification in the hangar to accommodate the APU systems that power these aircraft. They also asked for an air compressor to run their air tools. If the City is unsuccessful in attracting this Company, there are a lot of other companies out there that would be interested in this as well. If approved by WFEDC today, construction on these projects will start right after the city council meeting in September. Local companies will be doing the work. This type of work can be kept in the local community so that the money will stay in the community.

Mr. Lane asked if there was a tenant for the airport yet. Mr. Burrus said there is not one under contract. Then, Mr. Lane asked if they were getting close on a contract. Mr. Burrus stated that the Company would not sign a contract unless the modifications were made. The Company informed us that once the modifications were complete, they would check to ensure they met their needs and then sign the contract that day. He said it is highly likely that this Company will enter into a lease agreement with the City and eventually request assistance from the WFEDC committee. And on the very slight chance this deal doesn't work out, the department will work with the Chamber to bring in another company.

6. Discussion and possible action related to a loan incentive for Compass Container Works Corporation DBA Proforma Corporation

Ms. Davis addressed the Board and introduced a metal container manufacturing startup company, Compass Container Works. This Company is interested in pursuing Wichita Falls as the location of its plan for production. Should they choose Wichita Falls, the Company is looking for a 30,000 to 50,000 square foot facility and are expected to employ 35 employees within their first 120 days, with up to 70 employees within their first year after receiving its assembly certification. The Company is looking to meet the demand of this market by being able to pursue metal container manufacturing in which our current market does not have as much supply as is needed. They plan to have production start around the first quarter of 2023, and the total capital expenditure for the plant is expected to be approximately \$6 million. Ms. Davis introduced one of the founders and partners of the project, Mr. Gerek Foote.

Mr. Foote addressed the Board and explained what the Company would manufacture. He stated they want to be a premiere supplier of beer kegs and chemical containers to the US market. He said that he currently imports a large number of metal containers from Europe and Asia. There is just no manufacturing for these products here in the US. The goal of the Company is to provide these containers locally. They would like Texoma to be the Company's home because there is a lot of ASME and welding experience in the area. The territory is a very cost-effective region to

distribute the products. Mr. Foote stated that they work with customers from Denver to California and New York City to Houston. They are nationally geared but need to find the right location and feel like this area really fits the bill. He discussed the transportation and supply chain issues from Europe and Asia that have occurred over the last year and a half. They think now is the right time to bring this manufacturing back to the US. They also feel that American chemicals and American beer should be placed in American containers.

Mr. Foote stated that roughly 1.5 million kegs are imported into the US annually. They feel that this project fits in with the state of the US, creating jobs and trying to bring manufacturing back home. He said there is a significant need, and they already have the market for it. He also discussed the freight problems and high steel prices. He said the freight from Europe to the US went from \$2,000 per container to \$15,000 per container. He described the port congestion issues, and the way to alleviate these problems is by utilizing American labor.

He explained that the first phase of the project would focus on kegs. He stated that the keg would be their base container. He said that they could move hundreds of thousands of kegs reasonably quickly, and it would help employ people and create jobs quickly. Their sales goal for the first year is roughly \$10 million. They already have preorders for over \$18 million for the first year.

He said they are looking at 30,000 to 50,000 square feet, and they are looking at multiple locations in the Texoma region. There will be many simple jobs for the beer keg line, such as shipping clerks and typical factory jobs that pay well and have benefits. They already have their HR person on payroll and researching health insurance. He discussed capital and stated that roughly \$4 million would be spent on equipment. He discussed the type of equipment that would be used. They would use weld-in cells, automated welding to where the person sets everything in the cell, and it is automatically welded. He stated that they want their product to be inspected at every step of every process. Some of the imported kegs are pretty inferior; whether they come from Spain, Germany, or Asia, they all have quality issues.

Phase two of the project would involve chemical containers. Mr. Foote stated that they are already in touch with Bureau Veritas to get the process moving for the ASME certification. The chemical containers will involve more technically skilled labor, and when they will need genuine welders and draftsmen. The containers are custom containers used for hauling hazardous chemicals. The certification costs a lot of money, and they have already been in touch with schools in Lawton and Vernon College to build those relationships so they could pull welders as they graduate.

His partner in this project is Eddie Hilliary, who owns Hilliary Communications based in Lawton, and they have a group of local investors chomping at the bit to see things progress. The investors are all local businessmen and are probably well known to the Board. He stated that they have a solid team and a very solid plan.

Ms. Cowling asked Mr. Foote to go over the timeline of the beverage line and chemical lines. Mr. Foote stated they want to be operational on the beverage line by January 1, 2023. The first press is on order already, and their goal is to be in production by January 1. The second line will come four to six months after that. It takes roughly five months to achieve an ASME certificate. It is a lot of work dealing with inspectors and Bureau Veritas, and it is expensive. Once that is complete, they will be moving into the industrial lines.

Mr. Lane asked if they were looking for an existing facility or building one. Mr. Foote stated that they are looking for an existing facility. They have been looking in Wichita Falls, Lawton, and Elgin. They want to find the right fit, so they approached the Chamber. They want to

move forward as fast as possible. They don't want to waste their chance by finding a press earlier than anticipated.

7. Executive Session

Mr. Lane adjourned the meeting into executive session at 2:53 p.m. pursuant to Texas Government Code §§ 551.087 and 551.071. He announced the meeting back into regular session at 3:32 p.m. The subjects posted in the Notice of Meeting were deliberated, and no votes or further actions were taken on the items in executive session.

8. Motions

Panda Biotech Extension Request

Mr. Hillery made an amended motion to allow WFEDC President to engage, sign and ratify a two-month maturity date extension between Panda Biotech, LLC and WFEDC. Seconded by Ms. Cowling, the motion carried 4-0.

City of Wichita Falls request for local match funding related to various airfield projects and equipment for use by Sheppard Air Force Base

Mr. Leiker moved to approve the local 10% match funding in the amount of \$133,979 related to various airfield projects and equipment for use at Sheppard Air Force Base. Seconded by Mr. Hillery, motion carried 4-0.

City of Wichita Falls Hangar Modification Funding Request

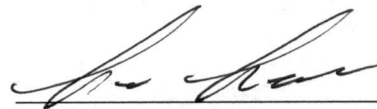
Mr. Leiker moved to approve \$118,220 for hangar modifications at Wichita Falls Regional Airport. Seconded by Ms. Cowling, the motion carried 4-0.

Loan Incentive for Compass Container Works Corporation DBA Proforma Corporation

Ms. Cowling moved to provide a forgivable loan not to exceed and for a total maximum obligation of \$1.5 million to Compass Container Works Corporation dba Proforma Corporation, as presented. The loan funds will be distributed in two equal installments, with the first immediately payable upon execution of the performance agreement and promissory note and the second after gaining ASME certification and expansion of the second industrial line, estimated to take place by the end of 2023. The loan will be forgiven at a rate of 20% of the annual payroll per year, not to exceed six years, and will be secured by an irrevocable letter of credit. Seconded by Mr. Leiker, the motion carried 4-0.

7. Adjourned.

The meeting adjourned at 3:36 p.m.


Leo Lane, President

MINUTES
LAKE WICHITA REVITALIZATION COMMITTEE

September 13, 2022

PRESENT:

■ Members

David Coleman, Chair
Tim Brewer, City Council Rep
Steve Garner, Vice Chair
Sharon Roach
Mike Battaglino
Austin Cobb
Matt Marrs
Rick Hernandez
Alicia Castillo, Gold Star Family Rep

■ Staff

Blake Jurecek, Assistant City Manager
Blane Boswell, City Engineer
Terry Points, Parks Superintendent

■ Guests

Robert Mauk, TX Parks & Wildlife
Stu Langley

ABSENT: Ford Swanson, John Strenski, Alison Sanders

-
1. **Call to Order:** David called the meeting to order at 10:03 am. David inquired, and Mr. Stuart Langley introduced himself as a person interesting in the dredging of the lake.
 2. **Approval of Minutes:** August meeting minutes were approved unanimously.
 3. **Project Updates:**
 - 3.a. **Veteran's Plaza Project:**

Since the last meeting, KHA has completed the 90% plans for the revised design at Lake Wichita Park, and David will email the files to the Committee members for comments, which are due back to David by Thursday. David stated that the only change he's aware of from the 60% comments is the required addition of a handicapped parking place at the east end of the parking lot that will be concrete. Some discussion ensued regarding the lower sidewalk, leading from the Vietnam Statue to the Circle Trail, which will be left as-is, with no changes, because any modifications to that sidewalk would necessitate demolishing the existing sidewalk and correcting the grade to a max of 4%. David assured the group that if funds are available, we will consider modifying this sidewalk to match the sidewalk leading from the parking lot. Rick commented that a sign should be placed at the lower sidewalk that it is NOT ADA Compliant.

Blane stated that when the design is 100%, the City will send the plans to Marrs Patriot Construction for them to update their pricing. After that, City Council approval will be required to proceed with a change order to effect the new design and start construction.

September 13, 2022

David stated that the PayPal account (approx. \$35,000) needs to stay open until the end of September, so Bricks can be ordered through Polar Engraving's website. But David will ask John Strenski to proceed with paperwork to transfer the balance in Lakeside City's Community Foundation account (approx. \$5,000) to the City of Wichita Falls.

The Saluting Soldier statue is in storage at Mr. Shallenberger's warehouse on Call Field.

3.b. Lake Deepening: For Mr. Langley's benefit, the group reviewed the history of dredging Lake Wichita, and described where we stand regarding cost estimates and possible USACE Grants. Rick discussed possibly making the lake smaller to reduce the scope of the dredging, but no decisions were reached.

3.c. Kayak Launch Grant: Terry will schedule his crews to install to walkway first, but will wait for some rain to install the launch itself.


4. Discussion of Brick Sales and Fundraising Initiatives: David stated that two more dates have been established for folks to pick up Replica bricks at the American Legion Post 169: Thursday 5-8pm and Saturday 8-Noon. Mike will be there for Thursday, and Steve will be there for Saturday.

David stated that the webpage at Polar Engraving to enable new Brick orders to be placed will be available until the end of September. After that, David and John will take action to close out the PayPal account. David also informed the group that new Replicas can be ordered for Bricks that were previously ordered, but it's a special order (through David, not the Polar website) and we will charge \$30 for that, since Polar will charge us \$20.

5. Other Business Matters: The group reviewed our two applicants for the LWRC vacancy, and they both seem qualified, but we will recommend that City Council appoint Ms Keri Shaw.

5.a. Website Changes: No discussion.

6. Adjournment: The meeting adjourned at 10:57 am.



David Coleman, Chair

11 Oct 22

Date

September 13, 2022

MINUTES
PLANNING & ZONING COMMISSION

September 14, 2022

PRESENT:

Michael Grassi
Blake Haney
Steve Lane
Doug McCulloch
Matt Marrs
Wayne Pharries
Cayce Wendeborn
Steve Wood
Jeremy Woodward

◆ Member
◆ Member
◆ Member
◆ Member
◆ Alternate No. 2
◆ Member
◆ Member
◆ Alternate No. 1
◆ Vice-Chair

James McKechnie, Deputy City Attorney
Terry Floyd, Development Services Director
Fabian Medellin, Planning Manager
Christal Ashcraft, Development Services Admin. Assist.
Cedric Hu, Planning Technician

◆ City Staff
◆ City Staff
◆ City Staff
◆ City Staff
◆ City Staff

ABSENT:

David Cook
Mark McBurnett
Noros Martin
Councilor Whiteley

◆ Chairman
◆ SAFB Liaison
◆ Member
◆ Council Liaison

I. CALL TO ORDER

The meeting was called to order by Vice-Chairman, Mr. Jeremy Woodward, at 2:00 p.m. Vice-Chairman Woodward proceeded to make the following comments:

- a. This meeting is being televised live on Channel 1300. It will be replayed at 2:00 p.m. daily including Saturday and Sunday until the next live meeting is aired which will be the second Wednesday of next month at 2:00 p.m.
- b. Motions made by the Commission members include all staff recommendations and developmental requirements listed in the staff report. Any deviations will be discussed on a case-by-case basis and voted on accordingly.
- c. Applicants and citizens who wish to address the Commission or answer questions from the Commission members are asked to please speak into the microphone at the podium. This meeting is being taped and there is no microphone to record statements made from the audience.

- d. Commission members, when speaking please remember to press the button to turn on your microphone.
- e. Please silence all cell phones during the meeting. If it is necessary for you to have a cell phone conversation during the meeting, please use the hallway outside this room.

III. PUBLIC COMMENTS

Vice-Chairman Woodward asked if there were any comments from the public. With no response, Mr. Woodward closed public comments.

IV. APPROVAL OF MINUTES

Mr. Wayne Pharris made a motion to adopt the August 10, 2022, minutes. Mr. Blake Haney seconded the motion. The motion was passed unanimously, 8-0

VII. CONSENT AGENDA

Case P 22-17 Chisholm Estates – Preliminary Plat Case P 22-18 Seymour Creek Acres, Lot 1, Block 1

Vice-Chairman Woodward asked if anyone had an item to be moved to the regular agenda. Nothing to be moved. Ms. Cayce Wendeborn made a motion to approve the consent agenda. Mr. Blake Haney seconded the motion. Motion passed unanimously, 8-0.

VIII. REGULAR AGENDA

1. Case R 22-04 – 4413, 4415 & 4419 Sisk Road:

Public hearing to consider taking action on a proposed rezone at 4413, 4415, & 4419 Sisk Road (G. Tompkins Addition, Lots 1, 2, & 3) from Light Industrial (LI) to Single Family 2 (SF-2) zoning to realign and correct three split zoned residential lots.

**Applicant: George Tompkins
Owner: George Tompkins**

Vice-Chairman Woodward opened the public hearing at 2:02 pm concerning case R 22-04. Mr. Cedric Hu presented the case and stated the petition before the Commission was to rezone 4.11 acres of land at 4413, 4415 & 4419 Sisk Road from Light Industrial (LI) to Single Family-2 (SF-2) zoning district. Mr. Hu advised the Commission the subject property had recently been replatted into three individual lots which was approved by the Commission on the August consent agenda.

Mr. Hu advised the existing residence located on 4415 Sisk Road was already zoned Single Family-2, however, the remaining property behind the rear of the

Mr. Hu advised all three properties are adjacent and located in the southwest part of Wichita Falls east of the Kell Boulevard and Southwest Parkway intersection. The subject property is a residential property with other residential properties in the area. To the north is primarily vacant land with the exception of one residence north of 4413 Sisk Road. To the east is more vacant land and to the south and west residential uses. Rezoning the 4.11 acres will help to keep the zoning character in line with the applicant's properties and surrounding residential properties.

Photos displayed show the subject properties have Single Family-2 (SF-2) zoning to the west of the properties and Light Industrial (LI) to the east. When the City of Wichita Falls adopted the zoning ordinance in 1985, it was anticipated this area would be commercial development with intensive uses and was therefore zoned Light Industrial (LI) with a low density land use. In the Light Industrial (LI) zoning district, new residential structures are not allowed. Mr. Hu pointed out 4413 Sisk Road was a flag pole shaped lot to meet the minimum frontage development requirement of 50ft. Mr. Tompkins petition for rezoning to Single Family-2 (SF-2) would allow for residential development on his 3 lots, leaving the land use as low density.

Mr. Hu advised 14 property owners within 200ft. of the subject property had been notified with no responses received. Staff recommends approval of the proposed rezoning request of +/- 4.11 acres of land at 4413, 4415 & 4419 Sisk Road (G. Tompkins Addition, Lots 1, 2, and 3) to Single Family-2 (SF-2) Residential.

Vice Chairman Woodward asked if there was anyone from the public that would like to comment. Mr. Tompkins, the owner and applicant, residing at 4413 Sisk Road advised he had nothing to add to the presentation, but was available for any questions the Commission might have. With no other comments, Mr. Woodward closed the public hearing at 2:11 pm and asked for a motion to open the item for discussion. Mr. Blake Haney made the motion with Ms. Cayce Wendeborn seconding.

Mr. Doug McCulloch asked if there was just one metal home to be constructed on 4413 Sisk Road, to which Mr. Tompkins advised that was correct. Mr. McCulloch asked how he would access the property and Mr. Tompkins advised by private drive. Mr. Fabian Medellin clarified to the Commission the flag shaped lot would provide entrance to the property. There was no further discussion among the Commission. Vice-Chairman Woodward called for a vote from the Commission. The vote was 8-0 in favor of the rezoning recommendation.

IX. OTHER BUSINESS

Mr. Medellin provided and update to the Commission on the City Council approval of the Downtown Zoning Realignment project that would be effective September 16th, 2022.

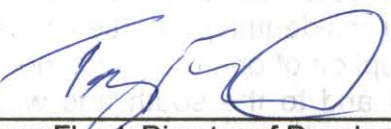
X. ADJOURN

Vice-Chairman Woodward adjourned the meeting at 2:15 pm.


David Cook, Chairman

Date

10/12/2022


Terry Floyd, Director of Development Services

Date

10/12/2022

LANDMARK COMMISSION MINUTES

August 23, 2022

MEMBERS PRESENT:

Michele Derr
Christy Graham
Joel Hartmangruber
Andy Lee
Nadine McKown
Marcela Medellin
Janel Ponder Smith
Tim Brewer

■ Chairperson
■ Member
■ Member
■ Member
■ Vice-Chairperson
■ Member
■ Member
■ Council Liaison

Terry Floyd, Development Services Director
Amy Gardner, Legal Department
Karen Montgomery-Gagné, Principal Planner
Christal Ashcraft, Development Services Admin. Asst.

■ City Staff
■ City Staff
■ City Staff
■ City Staff

ABSENT:

John Dickinson
Noros Martin

■ Member
■ P&Z Liaison

GUESTS:

Jase King, Contractor
John Phillips, Property Owner

■ Restore Masters
■ WFHHD Design Com.

I. Call to Order, Introductions and Administer Oath of Office

Chairperson Michele Derr called the meeting to order at 12:05 p.m. Ms. Derr had Commission members, staff and guests, introduce themselves.

II. Review & Approval of Minutes from: June 28th 2022

Chairperson Derr called for review and approval of the June 28th 2022 Landmark Commission meeting minutes. Ms. Janel Ponder-Smith made a motion to approve the minutes, Ms. Nadine McKown seconded the motion. Minutes were unanimously approved 7-0.

Regular Agenda Item

III. Action Item: Design Review – 1400 Tilden: Waggoner-Hammon House (West Floral Heights Historic District)

Request design review approval for roofing

- Replace felt underlay materials
- Re-set existing Ludowici Tiles
- Replace less than 10% of roof tiles with new custom, hand produced Ludowici Tiles
- Flat porch roof repairs

Ms. Gagné presented the case and stated Mr. Jase King, contractor with Restore Masters from Ardmore, Oklahoma, was present for the home owners of 1400 Tilden Street. Ms. Gagné stated the petition being presented was to remove the underlying material; remove/reset historic tiles; replace only the tiles broken, missing or compromised during the re-setting process; as well as repairs to the flat roof.

Staff advised the subject property was located in the West Floral Heights Historic District, 1400 block of Tilden, at the corner of Avenue D and Tilden Street. The structure is known as the Waggoner-Hammon House, built circa 1929 in the neoclassical style with additions of wings to the north and south in 1951. The subject property is a contributing/character defining structure which was included with the district designation by council in January 2005 and has many architectural features including the original Ludowici tiled roof.

Photos displayed showed the 4 structures on the subject property consisted of: structure 1 – the gazebo; structure 2 – the pool house; structure 3 – the garage; and structure 4 – the house. The main structures are 3 & 4, the garage and home and the accessory structures, being structures 1 & 2, the gazebo and pool house. Historic Ludowici tiles that are still in good condition, will be removed and reset as replacements on the house and detached garage, structures 3 & 4. Custom replacement tiles ordered directly from the Ludowici tile factory will be utilized on the accessory structures 1 & 2 to ensure roofing elements on the primary structure retain historic character in relation to profile, size and color.

Ms. Gagné provided more photos submitted from the contractor taken while on the roof that show significant damage, broken and missing tiles from the 70-year old roof, along with photos of the interior showing damage caused by faulty material. Tile specifications sheets were also given to the Commission to show colors and textures for tiles to be ordered that will be hand made to match the previous historic tiles. Ms. Gagné advised design guidelines state since this is a pivotal historic structure, the goal would be to restore the historic tiles, first priority is to preserve and reuse. For the tiles damaged beyond repair, historically accurate replacements would be the final viable option. Ms. Gagné then introduced Mr. Jase King of Restore Masters Contracting who was authorized to represent the homeowners.

Mr. King thanked the Commission for their time to hear the petition and discussed the photo display explaining damage already sustained to the home, the restoration process and replacement options. Mr. King stated there were some tiles that did not really fit and he believes the tiles possibly were from previous attempts to repair tiles as they had been painted in an effort to match the historic Ludowici tiles. He also advised the aluminum gutters would be repaired and reattached and copper flashing would be removed and replaced. Mr. King stated he would be pleased to answer any questions the Commission might have for him regarding the 1400 Tilden project.

Ms. Janel Ponder-Smith made a motion to approve the design review request to replace the roof underlay; remove and reset historic Ludowici tiles and replace broken, missing tiles with special order handcrafted Ludowici tiles in accordance with the Wichita Falls Design Review Guidelines standards for roofing alterations. Ms. Christy Graham seconded, the motion passed unanimously with a vote of 7-0.

IV. Other Business:**a) Monthly Reports****Depot Square:**

Ms. Derr gave the following updates:

- Aug. 26th – 28th Hotter Hell Hundred
- Sept. 1st – After Hours Art Walk
- Now – Aug. 29th – Backdoor Theater: The Great American Trailer Park Musical
- Sept. 9th – 25th – Wichita Theater: Beauty & The Beast
- Sept. 2nd – The Burn Shop on Ohio: Block Party & Cook-Off
- The Farmer's Market Association has moved to 807 Austin, open Tues. Thurs. & Sat.
- The Farmer's Market is open on Sat. (closed for HHH)

Kell House Restoration/Rehab Project:

Ms. McKown, Kell House Museum Curator, provided a status report.

West Floral Heights:

Ms. Ponder-Smith gave the following updates:

- Turkey Trot fundraiser will be back on Nov. 22nd 2022
- Association joined the Wichita Falls Chamber of Commerce

b) Updates:

- THC 2023 Real Places Conference Registration – early registration deadline is Sept. 30th.

c) Resources & Periodicals - THC:

- National Trust: Preservation – Summer 2022

d) Design Review – Staff Authorized – Minor Alteration/Repairs

- #1 Crestway – CWF Landmark Weeks-Estes House (*Morningside NRHP District*) – Roof replacement on rear detached garage with in-kind materials; 3-tab composition shingles.

V. Adjourn

Next regularly scheduled meeting September 27, 2022 – 12 p.m.

Meeting adjourned at 12:36 p.m.



Michele Derr, Chairperson

10-18-2022

Date

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Ordinance authorizing the City Manager or his designee, to accept from the Office of the Governor, Homeland Security Grant Division, the 2022 State Homeland Security Grant Program – Grant/Application #4423601, in the amount of \$25,000.00.

INITIATING DEPT: Fire

STRATEGIC GOAL: Efficient Delivery of City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: Back on February 1, 2022, the Emergency Management Office came before City Council and was approved to apply for a Homeland Security Grant to fund the FEMA approved O-305 - Incident Management Team Course, (Grant/Application # 4423601). We are glad to announce that the City of Wichita Falls has been awarded this grant in the amount of \$25,000.00. There is no associated match so the course is 100% covered with the Homeland Security Grant funding.

The Texas A&M Forest Service, along with FEMA, will provide National Incident Management System qualified instructors using FEMA/USFA approved curriculum. These FEMA/USFA approved instructors will provide direct instruction to students enrolled in the course including all handouts and course materials. The course is a 5-day, 40-hour course.

Staff recommends approval of the Ordinance.

☒ **Fire Chief**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance authorizing the City Manager or his designee, to accept from the Office of the Governor, Homeland Security Grant Division for the 2022 State Homeland Security Program – Grant Number 4423601, in the amount of \$25,000.00

WHEREAS, The City Council finds it in the best interest of the citizens of Wichita Falls to accept this Grant in the amount of \$25,000.00 (Grant #: 4423601) for the FY2022 Homeland Security Grant Program; and,

WHEREAS, The City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full; and,

WHEREAS, The City Council designates Jessica Williams, Director of Finance, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The 2022 State Homeland Security Grant for O-305 Incident Management Team Training course in the amount of \$25,000.00 is hereby accepted and the Director of Finance is authorized to execute a contract with the Office of the Governor, Homeland Security Division accepting the grant and other documents related thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Ordinance appropriating \$30,141.00 of grant funds pursuant to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds.

INITIATING DEPT: Police

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The City Council on August 2, 2022 authorized the City Manager to apply for the FY 2022 Edward Byrne Memorial Justice Assistance Grant in the amount of \$30,141.00. The City was recently awarded these non-matching grant funds. These funds will be shared by the Wichita Falls Police Department (\$16,577.50) and the Wichita County Sheriff's Office (\$13,563.50). The Police Department intends to use these funds to assist in the purchase of equipment for the Special Operations Section, the Criminal Investigation Section, the Training Section, and the Crime Scene Unit.

Staff recommends the City Council approve the attached ordinance appropriating the grant funds.

☒ **Police Chief**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance appropriating \$30,141.00 of grant funds pursuant to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds

WHEREAS, the City of Wichita Falls has been awarded a non-matching grant for \$30,141.00 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and,

WHEREAS, these funds will be shared by the Wichita Falls Police Department (\$16,577.50) and the Wichita County Sheriff's Office (\$13,563.50), co-applicant for such grant; and,

WHEREAS, these funds are to be used to purchase equipment for the Special Operations Section, the Criminal Investigation Section, the Training Section, and the Crime Scene Unit.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City of Wichita Falls hereby accepts the sum of \$30,141.00 as awarded by the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and said funds are appropriated to the Special Revenue Fund to account for expenditures of the program, Grant Award #13686814.

The City Manager is authorized to execute all documents necessary to accept and share the aforementioned grant funds, including, but not limited to, agreements with granting agencies and with Wichita County.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Ordinance appropriating \$73,839.00 of grant funds pursuant to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds.

INITIATING DEPT: Police

STRATEGIC GOAL: Efficient Delivery of City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The City Council on February 1, 2022 authorized the City Manager to apply for the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program – Law Enforcement Terrorism Prevention Activities (SHSP-LETPA) Grant in the amount of \$73,839.00. The City was recently awarded these non-matching grant funds. The Police Department intends to use these funds to purchase surveillance equipment used to interdict, identify, monitor and disrupt suspected domestic/foreign terrorist activities in the City of Wichita Falls and surrounding areas.

Staff recommends the City Council approve the attached ordinance appropriating the grant funds.

☒ **Police Chief**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance appropriating \$73,839.00 of grant funds pursuant to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds

WHEREAS, the City of Wichita Falls has been notified that it has been awarded a non-matching grant, from the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program – Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), in the amount of \$73,839.00; and,

WHEREAS, the Police Department intends to use these funds to purchase surveillance equipment used to interdict, identify, monitor and disrupt suspected domestic/foreign terrorist activities in the City of Wichita Falls and surrounding areas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is hereby authorized to execute all documents necessary to accept said funds from the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program – Law Enforcement Terrorism Prevention Activities (SHSP-LETPA), Grant Number 4466201, in the amount of \$73,839.00.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the purchase of one (1) John Deere 624 P Wheel Loader through the Sourcewell Cooperative Purchasing from Yellowhouse Machinery Co. John Deere in the amount of \$282,000.00.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: N/A

COMMENTARY: The frontend loader is used at the City's Transfer Station and will replace Unit 1051 which is a 2005 Caterpillar with over 16,000 hours. The loader caught on fire last spring and has not been repaired since scheduled for replacement. The new frontend loader will be a John Deere 624 P Wheel Loader from Yellowhouse Machinery Co. through the Sourcewell Cooperative Purchasing in the amount of \$282,000.00 with an extended warranty of 60-month or 5,000-hour full machine warranty.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property sold. .under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Staff recommends the purchase of one (1) loader through the Sourcewell Cooperative Purchasing from Yellowhouse John Deere in the amount of \$282,000.00.

Budgeted Cost \$284,000.00.

☒ **Director of Public Works**

ASSOCIATED INFORMATION: Resolution , Quote

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the purchase of one (1) John Deere 624 P Wheel Loader through the Sourcewell Cooperative Purchasing from Yellowhouse Machinery Co. John Deere in the amount of \$282,000.00

WHEREAS, Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and

WHEREAS, the City Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and

WHEREAS, the City Council finds that Warren Cat is offering one (1) wheel loader through the Sourcewell Cooperative Purchasing from Yellowhouse Machinery Co. John Deere and it is in the best interest to purchase equipment in accordance with the Cooperative Purchasing Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to purchase one (1) wheel loader from Yellowhouse Machinery Co. through the Sourcewell Cooperative Purchasing in the amount of \$282,000.00.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk



Quote Summary

Prepared For:

CWF CENTRAL SERVICES COMPLEX CITY OF
WICHITA FALLS/FLEET MAINTANCE
2100 SEYMOUR HWY
WICHITA FALLS, TX 76301
Business: 940-761-7466

Prepared By:

GEOFF DRYSDALE
Yellowhouse Machinery Co.
2800 Central E Freeway
Wichita Falls, TX 76301
Phone: 940-322-3337
geoffd@yellowhouse.us

*** Sourcewell Quote***

Quote Id: 24080014
Created On: 06 April 2021
Last Modified On: 05 October 2022
Expiration Date: 31 October 2022

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 624 P WHEEL LOADER	\$ 282,000.00 X	1 =	\$ 282,000.00
John Deere Extended Warranty-60 MONTH OR 5,000 HOUR FULL MACHINE WARRANTY	\$ 0.00 X	1 =	\$ 0.00
Equipment Total			\$ 282,000.00

Quote Summary

Equipment Total	\$ 282,000.00
SubTotal	\$ 282,000.00
Total	\$ 282,000.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 282,000.00

Salesperson : X _____

Accepted By : X _____

Confidential



Selling Equipment



Quote Id: 24080014

Customer: CWF CENTRAL SERVICES COMPLEX CITY OF WICHITA FALLS/
FLEET MAINTANCE

JOHN DEERE 624 P WHEEL LOADER

Hours:

Stock Number:

Code	Description	Qty
6040DW	624 P WHEEL LOADER	1
Standard Options - Per Unit		
170K	JDLink™	1
0924	John Deere PowerTech Engine	1
1010	Standard Wheel Loader	1
1120	5-Speed Powershift Transmission with Lock-up Torque Converter	1
1217	140 amp Alternator	1
1330	Chrome Curved Stack	1
1430	Engine Air Intake System with Centrifugal Precleaner	1
1520	Automatic Reversing Hydraulic Fan	1
1610	Standard Fuel Filter with Water Separator and Standard Fuel Fill	1
1910	Premium Cab	1
1945	7 inch Monitor with Dedicated Rear Camera Display	1
1970	Hydrau Hydraulic Fluid	1
2010	Standard Z-BAR	1
2120	Steering Wheel Only	1
2240	Premium Seat, Heated and Ventilated with Heavy Duty Air Suspension	1
2360	Joystick Controls	1
2403	Three Function Hydraulics	1
2515	Ride Control	1
2605	English Decals and Manuals	1
2730	30 Amp Converter	1
2870	No Payload Scale with Cycle Counter	1
3046	Front Hydraulically Locking Differential and Rear Conventional Differential Axles	1
3120	Manual Axle Differential Lock	1
4411	Michelin XTLA, 20.5R25 L2 Single Star Radial Tires with 3pc Rims	1
5530	Standard Front Fenders	1
5620	Left And Right Side Steps	1
5840	No Fork Frame	1
5940	No Tines	1

Confidential



Selling Equipment

Quote Id: 24080014 Customer: CWF CENTRAL SERVICES COMPLEX CITY OF WICHITA FALLS/
FLEET MAINTANCE

7140	Premium LED Work and Drive Lights	1
8220	Rear Hitch and Counterweight	1
8235	Rear Camera and Rear Object Radar Detection	1
8275	LED Strobe Beacon with Left Beacon Bracket	1
8350	Remote Powered and Heated Exterior Mirrors	1
8370	Premium AM/FM/Weather Band (WB) with Bluetooth, Remote Aux and Remote USB Port	1
8450	Cab with Air A/C Charge	1
8560	Hydraulic Coupler - JRB 416 Pattern	1
8890	No Bucket Edge or Teeth	1
8960	No Bucket	1
9015	Engine Block Heater	1
9043	Environmental Drains and Sampling Ports	1
9050	Wheel Spin Control System	1
9055	Throttle Lock	1
9115	Powered Cab Fresh Air Pre-Cleaner	1
9127	Seat Belt with Minder Switch and External Indicator Light	1
9140	Fire Extinguisher	1
9210	Electrical Corrosion Prevention Package	1
9240	Engine Compartment Light	1
9410	Transmission and Bottom Guards	1
Dealer Attachments		
BYT11085	Articulation Joint Guards	1
	2.75CUYD MULTIPURPOSE BKT W/ RUBBER EDGE	1
Service Agreements		
	John Deere Extended Warranty - 60 MONTH OR 5,000 HOUR FULL MACHINE WARRANTY	

Confidential

YELLOWHOUSE ULTIMATE UPTIME

POWERED BY JOHN DEERE WORKSIGHT™



QUALITY SUPPORT



REMOTE DIAGNOSTICS
AND PROGRAMMING

Please check preferred package below.



MACHINE HEALTH
PROGNOSTICS



JDLINK™
TELEMATICS



BASE PACKAGE

- ♦ 12 MONTH COMPREHENSIVE MACHINE WARRANTY.
- ♦ *CUSTOMIZED EXTENDED WARRANTY PACKAGES AVAILABLE.
- ♦ WAIVE TRAVEL TIME AND MILEAGE FOR FIRST SIX MONTHS WITHIN OUR ASSIGNED AREA OF RESPONSIBILITY OR A 150 MILE RADIUS OF ANY OF OUR LOCATIONS.
- ♦ 36 MONTH JDLINK COVERAGE INCLUDING CUSTOMER VISIBILITY.
- ♦ 36 MONTH SERVICE ADVISOR REMOTE COVERAGE.
- ♦ 12 MONTHS FREE YELLOWHOUSE "YTAC" DIAGNOSTIC CALL CENTER WITH MACHINE SOFTWARE UPDATES.
- ♦ MACHINE ADJUSTED TO YOUR APPLICATION AT PRE-DELIVERY.
- ♦ ACCESS TO PARTS DROP BOX LOCATIONS.
- ♦ FREE ONLINE PARTS ORDERING.
- ♦ OIL AND FILTERS FURNISHED FOR 100 HOURS SERVICE WHERE APPLICABLE. CUSTOMER PERFORMS INTERVAL.
- ♦ FOLLOW-UP CALL AFTER FIRST 250 HOURS OF OPERATION ON MACHINES WITHIN OUR ASSIGNED AREA OF RESPONSIBILITY OR A 150 MILE RADIUS OF ANY OF OUR LOCATIONS.



PREMIUM PACKAGE

- ♦ ALL BASE PACKAGE ITEMS PLUS:
- ♦ TRAVEL TIME AND MILEAGE CHARGES WAIVED TO MATCH EXTENDED WARRANTY PERIOD WITHIN OUR ASSIGNED AREA OF RESPONSIBILITY OR A 150 MILE RADIUS OF ANY OF OUR LOCATIONS.
- ♦ *___ MONTH, ___ HOUR POWER-TRAIN AND HYDRAULIC WARRANTY OR CUSTOMIZED PACKAGE TO FIT YOUR NEEDS.
- ♦ 24 MONTHS FREE YELLOWHOUSE "YTAC" DIAGNOSTIC CALL CENTER WITH MACHINE SOFTWARE UPDATES.
- ♦ OIL SAMPLES FURNISHED DURING WARRANTY DURATION.
- ♦ *OPTIONAL PREVENTATIVE MAINTENANCE OIL, FILTERS/ CONSUMABLES FURNISHED DURING WARRANTY PERIOD.
- ♦ YELLOWHOUSE PERFORMS 100 HOUR SERVICE ON REQUIRED MODELS ON MACHINES WITHIN OUR ASSIGNED AREA OF RESPONSIBILITY OR A 150 MILE RADIUS OF ANY OF OUR LOCATIONS.

Items accompanied by asterisks are available with additional charges. Reference P.O. for details.



PREMIUM PLUS PACKAGE

- ♦ ALL BASE AND PREMIUM PACKAGE ITEMS PLUS:
- ♦ *___ MONTH, ___ HOUR POWER-TRAIN AND HYDRAULIC WARRANTY OR CUSTOMIZED PACKAGE TO FIT YOUR NEEDS.
- ♦ FREE YELLOWHOUSE "YTAC" DIAGNOSTIC CALL CENTER AND MACHINE SOFTWARE UPDATES FOR WARRANTY DURATION.
- ♦ *PREVENTIVE MAINTENANCE AGREEMENT AVAILABILITY MATCHING EXTENDED WARRANTY TERM.
- ♦ HYDRAULIC HOSE FAILURES COVERED DURING EXTENDED WARRANTY TERM EXCLUDING DAMAGE.
- ♦ WAIVE MACHINE TRANSPORTATION FEE TO AND FROM SHOP FOR WARRANTABLE REPAIRS WITHIN OUR ASSIGNED AREA OF RESPONSIBILITY OR A 150 MILE RADIUS OF ANY OF OUR LOCATIONS.
- ♦ WAIVE PARTS FREIGHT CHARGE FOR MACHINE DOWN ORDERS.
- ♦ WAIVE PREMIUM CHARGES FOR OVERTIME LABOR.
- ♦ MACHINE HEALTH FLUID SAMPLING WITH DATA ANALYZED BY JOHN DEERE PROGNOSTIC ENGINE. RESULTS REVIEWED BY YELLOWHOUSE WORKSIGHT™ TEAM.



PACKAGE SELECTED: _____ SERIAL #: _____

DATE : _____ CUSTOMER SIGNATURE: _____

07/25/2021

<i>DIVISION</i>	<i>YEAR</i>	<i>MAKE</i>	<i>HOURS</i>
<i>Sanitation</i>	2005	Catepillar	16,000



CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the award of the replacement of Valves and Gaskets at the Microfiltration/Reverse Osmosis Raw Water Control Vault within the Cypress Water Treatment Facility through the BuyBoard Purchasing Cooperative from Machining & Valve Automation Services, L.L.C., in the amount of \$170,155.00.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Provide Quality Infrastructure

STRATEGIC OBJECTIVE: Enhance Focus on Long-Term Street and Utility Infrastructure Needs

COMMENTARY: The Raw Water Control Vault for the Microfiltration and Reverse Osmosis Plant has a series of Valves and associated gaskets that route the raw water from Lake Kemp into the Cypress Water Treatment Facility. This Control Vault has been operational since 2008 and has served its designed function of getting the raw, brackish water from Lake Kemp into Wichita Falls for treatment. However, the valves and associated gaskets are showing wear from exposure to the brackish salt water and are starting to exhibit signs of normal wear and tear through years of service and are now in need of repair to continue to maintain the operational reliability of the Lake Kemp supply of source water.

The City will be purchasing three 24-inch Flanged Ball Valves with six 24-inch gaskets, and two 12-inch Flanged Ball Valves with four 12-inch gaskets. The quote also includes the associated bolts for the replacement work.

Water Purification has received a quote from Machining and Valve Automation Services, LLC. (MVA Services) in the amount of \$170,155.00 to supply the replacement parts for the Raw Water Control Vault. The Raw Water Control valve and gasket replacement are currently budgeted in the FY 2022-2023 fiscal year's budget for \$176,000. With delivery of the materials, Water Purification staff will perform the removal and install the new valves and fittings.

Machining and Valve Automation Services, LLC., is a member of BuyBoard and the City wishes to exercise its Resolution exempting the bidding process and using Machining and Valve Automation Services, LLC. to provide this equipment.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property

sold under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Staff recommends award of the MF/RO Raw Water Control Vault Valve & Gasket replacement project to Machining and Valve Automation Services, LLC., through the Buyboard Purchasing Cooperative, in the amount of \$170,155.00.

Budgeted Cost (FY 22/23) = \$176,000.00.

☒ **Purchasing**

☒ **Director of Public Works**

ASSOCIATED INFORMATION:

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the award of the replacement of Valves and Gaskets at the Microfiltration/Reverse Osmosis Raw Water Control Vault within the Cypress Water Treatment Facility through the BuyBoard Purchasing Cooperative from Machining & Valve Automation Services, L.L.C., in the amount of \$170,155.00

WHEREAS, the City of Wichita Falls developed the supply of raw water from Lake Kemp after the 1995 – 2000 drought; and

WHEREAS, the City of Wichita Falls has been utilizing the supply of raw water from Lake Kemp since 2008 as an integral part of the City's water resource management portfolio; and

WHEREAS, Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and

WHEREAS, the City Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and

WHEREAS, the City of Wichita Falls finds that Machine and Valve Automation Service, LLC. is offering the replacement valves and gaskets for the MF/RO Raw Water Control Vault, and it is in the best interest to purchase the equipment in accordance with the Cooperative Purchasing Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to purchase the replacement valves and gaskets for the Microfiltration/Reverse Osmosis Raw Water Control Vault at Cypress Water Treatment Facility from Machining & Valve Automation Services, L.L.C. through the BuyBoard Purchasing Cooperative in the amount of \$170,155.00.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk



Machining & Valve Automation Services, LLC
PO Box 311
Royse City TX 75189
(214) 502-6432

October 12, 2022

City of Wichita Falls
Mark Southard
Bid #662-22 - Various Size Valves & Gaskets

Dear Mr. Southard

Please see our bid below for the Various Size Valves & Gaskets. Pricing & delivery are subject to change after November 7th 2022 upon receipt of PO.

Item Name	Manufacturer	Unit of Measure	Qty.	Price	Subtotal	Valid-through Date
24" Flanged Ball Valve	PRATT	Each	1	\$ 118,384.00	\$118,384.00	11/7/2022
24" Flanged Butterfly Valve	PRATT	Each	2	\$ 18,155.00	\$ 36,310.00	11/7/2022
12" Flanged Butterfly Valve	PRATT	Each	2	\$ 5,297.00	\$ 10,594.00	11/7/2022
24" Gasket		Each	6	\$ 154.50	\$ 927.00	11/7/2022
12" Gasket		Each	4	\$ 133.00	\$ 532.00	11/7/2022
1 1/4" (6 3/4" stud length) Grade 5 CS Bolts		Each	120	\$ 18.00	\$ 2,160.00	11/7/2022
0.88" (4 3/4" stud length) Grade 5 CS Bolts		Each	48	\$ 26.00	\$ 1,248.00	11/7/2022
TOTAL					\$170,155.00	

Please let us know if you need anything else, & we look forward to working with you all on this project.

Sincerely,



SERVICE YOU CAN COUNT ON!

MIKE MILLER

OWNER

WWW.MVASERV.COM

MIKE@MVASERV.COM

DIRECT: (214) 538-0932

OFFICE: (214) 502-6432

FAX: (214) 602-6823

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the award of a sole-source rehabilitation of the Microfiltration/Reverse Osmosis Break Tank within the Cypress Water Treatment Facility to Texas Aquastore, Inc., in the amount of \$57,938.00.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Provide Quality Infrastructure

STRATEGIC OBJECTIVE: Enhance Focus on Long-Term Street and Utility Infrastructure Needs

COMMENTARY: The Microfiltration and Reverse Osmosis Plant has a Break Tank between the Microfiltration and Reverse Osmosis that is designed to store a volume of microfiltration permeate water as a feed water supply to the Reverse Osmosis skids. Due to the corrosive nature of the brackish, salt water from Lake Kemp, the Break Tank is a bolted glass-lined tank manufactured and erected by Texas Aquastore Inc. This Break Tank has been operational since 2008, however over the past 14 years of service, the glass sidewalls are experiencing leakage at the tank joints and salty water is beginning to penetrate to the exterior of the tank, causing additional corrosion. To continue to provide the operational reliability of the Lake Kemp supply of source water, this tank will need to be rehabbed both internally and externally.

Water Purification has received a quote from Texas Aquastore, Inc. in the amount of \$57,938.00 to provide the services, labor and materials to completely rehabilitate the interior and exterior sidewalls and roof panels of the MF/RO Break Tank. The MF/RO Break Tank rehabilitation project are currently budgeted in the 22/23 fiscal year's budget for \$59,000.

Texas Aquastore INC. is the original manufacturer of the Break Tank and the City wishes to utilize them as a sole source to provide the most efficient rehabilitation of its product.

Staff recommends award of the MF/RO Break Tank rehabilitation project to Texas Aquastore Inc., in the amount of \$57,938.00.

Budgeted Cost (FY 22/23) = \$59,000.00

☒ **Purchasing**

☒ **Director of Public Works**

ASSOCIATED INFORMATION: Quote

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the award of a sole-source rehabilitation of the Microfiltration/Reverse Osmosis Break Tank at Cypress Water Treatment Facility from Texas Aquastore Inc., in the amount of \$57,938.00

WHEREAS, the City of Wichita Falls developed the supply of raw water from Lake Kemp after the 1995 – 2000 drought, and

WHEREAS, the City of Wichita Falls has been utilizing the supply of raw water from Lake Kemp since 2008 as an integral part of the City's water resource management portfolio, and

WHEREAS, the MF/RO Break Tank is in need of rehabilitation to continue to the operation of the MF/RO plant to treat Lake Kemp water; and

WHEREAS, the City of Wichita Falls has received a quote from Texas Aquastore Inc. for the sole source services, labor and materials to rehabilitate the Break Tank.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to award the services, labor and materials to rehabilitate Microfiltration/Reverse Osmosis Break Tank at Cypress Water Treatment Facility in the amount of \$57,938.00 to Texas Aquastore Inc.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

Texas Aquastore, Inc.

1422 West Houston Street Sherman, Texas 75092

Phone: (903) 870-5000

Fax: (903) 870-5004

Revised PROPOSAL INTERIOR/EXTERIOR REHAB 01172022 -002

TO: City of Wichita Falls

DATE: October 5, 2022

4801 Big Neal Dr.

PROJECT: Cypress WTP

Wichita Falls, TX 76307

MIP#8023214

Attention: Butch Leinweber

Tank Info: 3128 CFWT

Phone: (940) 733-7316

Email: butch.leinweber@wichitafallstx.gov

TERMS: 50% down payment

Submitted by: Chad Callahan

50% on completion

QUANTITY	We are pleased to quote you on the following material for acceptance within 30 days:	UNIT PRICE	EXTENSION
1	Option No. 1: Labor & Material to do complete Interior Sidewall sheet rehab, TAI will clean the sidewalls and wire brush all sheet edges, apply Black Manus 75 AM Sealer to all sheet edges.	\$25,916	\$23,596
1	Option No. 2: Labor & Material to do complete Exterior sidewall rehab, TAI will clean, and wire brush all exterior sheet edges including the roof panels and apply Tan Manus 75 AM Sealer.	\$23,910	\$23,910
1	Option No. 3: Labor and material to add tan color push caps over all exterior bolts, nuts, & washers with sealer.	\$8,112	\$7,995
1	Mobilization included in above pricing.		
1	Freight to the Jobsite included in above pricing.	TOTAL	\$57,938
<p>Supplied by Buyer:</p> <ul style="list-style-type: none"> Tank to be pressured washed & clean prior to our arrival. Taxes & permits if required. <p>Note:</p> <p>If after scraping all the sealer from panel edges, it exposes damage to any sidewall panel that Seller determines cannot be repaired by patching and it requires panel replacement instead, the Seller will advise Buyer of the additional cost to supply replacement panel(s).</p>			

Accepted for the purchaser: _____

Date: _____ 20_____

ACKNOWLEDGMENT

- Acknowledge order immediately by returning duplicate signed by authorized representative.
- The entire agreement between the parties consists of the Purchase Order and any documents incorporated by referenced as stated herein and no other acceptance or acknowledgment or other conditions will apply. Amendments, if any, will be made in writing by agreement only and must be signed by both parties.
- Failure to secure all necessary licenses, permit, etc., shall be reason for penalty, back charge or cancellation.
- In the event Vendor/Subcontractor fails to acknowledge this Purchase Order in accordance with the provisions hereof within ten (10) days from date of Purchase Order, then it shall be deemed canceled, null and void, and incorporated at Contractor's option.

2. SHIPPING

All deliveries must be during regular working hours maintained at the jobsite. No layover time will be paid by Contractor. All shipping charges will be prepaid by Vendor/Subcontractor unless specifically noted to the contrary.

**CITY COUNCIL AGENDA
NOVEMBER 1, 2022**

ITEM/SUBJECT: Resolution authorizing the purchase of replacement three inch through eight inch water meters and associated parts for the Distribution Division, from HPS, LLC, in the amount of \$53,283.58.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Provide Adequate Infrastructure

STRATEGIC OBJECTIVE: Enhance Focus on Long-Term Street and Utility Infrastructure Needs

COMMENTARY: The Water Distribution Division is tasked with maintaining the City of Wichita Falls' water metering system and associated inventory of meters and parts. This metering system is responsible for the accurate accounting of water use that is reported to the State of Texas annually, as well as the accurate billing of customers for water usage on a monthly basis.

To adequately perform this task, Water Distribution maintains an inventory of meters for new installations and replacement of failed meters within the system. The maintenance of this meter/parts inventory is budgeted for annually, within the normal operating budget.

The City's Automated Metering Infrastructure (AMI) system utilizes the Octave meter, for meters ranging in size from 3 inch up to 8 inch. The sole provider of these meters and associated parts is HydroPro Solutions. The cost associated with this resolution is below the \$65,005.00 budgeted in Water Distributions FY 22/23 budget.

Item	Quantity	Unit Price	Total
3" Stainless Steel OCTAVE	5	\$1,891.01	\$9,455.05
6" Stainless Steel OCTAVE	5	\$4,320.00	\$21,600.00
8" Stainless Steel OCTAVE	3	\$5,159.32	\$15,477.96
OCTAVE Enc Modules w/5" Cable	43	\$120.96	\$5,201.28
Read Pad Sensors 20' Cable	43	\$36.03	\$1,549.29
TOTAL			\$53,283.58

Therefore, staff recommends award of the purchase of replacement 3 inch through 8 inch water meters and associated parts for the Distribution Division, from HydroPro Solutions, LLC., in the amount of \$53,283.58.

☒ **Director, Public Works**

ASSOCIATED INFORMATION: Resolution , Quote, Sole-Source Letter

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the purchase of replacement three-inch through eight-inch water meters and associated parts for the Distribution Division, from HPS, LLC, in the amount of \$53,283.58

WHEREAS, one of the City of Wichita Falls' Strategic Goals is to Provide Adequate Infrastructure; and

WHEREAS, the City desires to continue to have a reliable inventory of water meters and associated parts; and

WHEREAS, the City desires to accurately account for water usage towards billing and regulatory reporting; and

WHEREAS, it is on the best interest of the City of Wichita Falls, in order to remain compatible with the City's AMI system, to sole source the purchase of water meters and parts from HydroPro Solutions, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City staff is authorized to purchase replacement three inch through eight inch water meters and associated parts for the Distribution Division, from HPS, LLC, in the amount of \$53,283.58.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

HydroPro Solutions, LLC
907 Reckmoor Dr.
Georgetown, TX 78626



This is not an invoice

Order Number: 0020730
Order Date: 10/7/2022
Ship By: 11/7/2022
Page: 1

Voice: 512.996.8944
Fax: 512.996.8938

Quote

To:		Ship To Code: 2	
Wichita Falls, City of PO Box 1431 Wichita Falls, TX 76301		City of Wichita Falls Storeroom 803 Old Jacksboro Hwy Wichita Falls, TX 76301	
CustomerID	PO Number	Sales Rep Name	
WICH	Quote	Steven Montgomery	
Customer Contact	Shipping Method	ALLOWED	Terms
Tom Loafman	BEST		Net30

Quantity	Item	Description	Unit Price	Amount
5	O303-M1-D09	3" Stainless Steel OCTAVE Floa 7 digits, CF, 100 FT3 RES	1,891.01	9,455.05
5	O305-M1-D09	6" OCTAVE SS FLOAT-FLG NO MODU 7 digits, CF, 100 FT3 RES	4,320.00	21,600.00
3	O306-M1-D09	8" OCTAVE SS FLOAT FLG - NO MO 7 digits, CF, 100 FT3 RES	5,159.32	15,477.96
43	965-010-50	OCTAVE ENC MODULE W/ 5' CABLE * (1) per meter; (1) part of encoder sensus module.	120.96	5,201.28
43	994-138-52	READ PAD SENSOR 20' CABLE (TP2 * (1) per meter; (1) part of encoder sensus module. Approx. Lead Time: TBD (as of 10/07/22) Quoted by MJ	36.03	1,549.29
Subtotal				53,283.58
Sales Tax:				0.00
Freight:				0.00
TOTAL ORDER AMOUNT:				53,283.58

All transactions with HydroPro Solutions, LLC are subject to our Standard Terms and Conditions. Our Terms and Conditions are available for review at <http://hydroprosolutions.com/terms-conditions.php>. Damages or missing items must be reported within 15 days of receipted material. MJohnson



REQUEST FOR SOLE SOURCE PROCUREMENT

TO: Purchasing Agent

FROM:

Water Stoproom
Tom Lautman

1. Request approval for Sole Source Procurement of goods and/or services for the reasons as described in section 3 herein.
2. Describe Item/Service purchased (or to be purchased). Include cost, name, and telephone number of vendor and other descriptive information.

Octave Water Meters and Encoders
Hydro Pro Solutions 512-996-8944

3. Definition of Source Procurement Condition (check one or more items). This procurement is necessary because:

☐ (a.) public exigency or emergency;

☒ (b.) items that are available from only one source because of patents, copyrights, secret process, or natural monopolies;

☐ (c.) electricity, gas, water, and other utility services.

☐ (d.) captive replacement parts or components for equipment are paramount consideration or use of other than OEM parts jeopardizes warranty and/or insurance coverage.

☐ (e.) film, manuscripts, books, papers, and other materials that are available only from the persons holding exclusive distribution rights to the materials;

☐ (f.) advertising, other than legal notices;

☐ (g.) product is the result of statutes or ordinances that require or allow certain types of purchases to be made from a particular source.

☐ Item is produced by a non-profit corporation using handicapped workers.

☐ Item is produced by prison workers – the State benefits from the sale of these items.

PAGE 1

4. Summary of Sole Source Procurement Condition:

The City's AMR system uses Octave meters
for 3" and larger. HydroPro Solutions is the vendor
for Octave meters.

5. ☒ I certify a Sole Source Procurement exists for item(s) that are normally bid competitively.
Please forward this request to the Purchasing Division.

CJA
Department Approval

Water Distribution
Department

10/10/2022
Date

6. Solicitations:

Name of vendor Person Contacted Telephone Number	Indicate Vendor Type DBE/HUB/MBE/WBE	Total Bid Amount
A. <u>No Bids</u> <u>see Section 3b</u>	_____	_____
B. _____	_____	_____
C. _____	_____	_____

7. Purchasing Division Comments:

Purchasing Agent

Date

PAGE 2

**CITY COUNCIL AGENDA
NOVEMBER 1, 2022**

ITEM/SUBJECT: Resolution authorizing the purchase of replacement ¾ inch through three inch water meters and associated parts for the Distribution Division, from Thirkettle Corporation dba Aqua-metric Sales Company, in the amount of \$122,747.00.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Provide Adequate Infrastructure

STRATEGIC OBJECTIVE: Enhance Focus on Long-Term Street and Utility Infrastructure Needs

COMMENTARY: The Water Distribution Division is tasked with maintaining the City of Wichita Falls' water metering system and associated inventory of meters and parts. This metering system is responsible for the accurate accounting of water use that is reported to the State of Texas annually, as well as the accurate billing of customers for water usage on a monthly basis.

To adequately perform this task, Water Distribution maintains an inventory of meters for new installations and replacement of failed meters within the system. The maintenance of this meter/parts inventory is budgeted for annually, within the normal operating budget.

The City's Automated Metering Infrastructure (AMI) system utilizes Sensus iPerl and Omni T2 and H2 meters, for meters ranging in size from ¾ inch up to 3 inch. The sole provider of these meters and associated parts is Aqua-metric Sales Company. The cost associated with this resolution is below the \$137,100.00 that was budgeted in Water Distributions FY 22/23 budget.

Item	Quantity	Unit Price	Total
¾" iPerl Meter	100	\$148.72	\$14,872.00
1" iPerl Meter	150	\$197.27	\$29,590.50
1 ½" Omni T2 Meter	10	\$780.49	\$7,804.90
2" Omni T2 Meter	10	\$925.79	\$9,257.90
3" Omni H2 Meter (FH)	5	\$1,528.39	\$7,641.95
MXU 520M Transceiver	425	\$126.07	\$53,579.75
TOTAL			\$122,747.00

Therefore, staff recommends award of the purchase of replacement water meters and associated parts for the Distribution Division, from Aqua-metric Sales Company, in the amount of \$122,747.00.

☒ **Director, Public Works**

ASSOCIATED INFORMATION: Resolution, Quote, Sole-Source Letter

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the purchase of replacement $\frac{3}{4}$ inch through three inch water meters and associated parts for the Distribution Division, from Thirkettle Corporation dba Aqua-metric Sales Company, in the amount of \$122,747.00

WHEREAS, one of the City of Wichita Falls' Strategic Goals is to Provide Adequate Infrastructure; and

WHEREAS, the City desires to continue to have a reliable inventory of water meters and associated parts; and

WHEREAS, the City desires to accurately account for water usage towards billing and regulatory reporting; and

WHEREAS, it is on the best interest of the City of Wichita Falls, to remain compatible with the City's AMI system, to sole source the purchase of water meters and parts from Aqua-metric Sales Company.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City staff is authorized to purchase replacement $\frac{3}{4}$ inch through 3 inch water meters and associated parts for the Distribution Division, from Thirkettle Corporation dba Aqua-metric Sales Company, in the amount of \$122,747.00.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk



Sales Quote QT00005587

October 07, 2022

Aqua-Metric Sales Company

Kelsey VanCleave
16914 Alamo Pkwy Bldg 2 | SELMA, TX 78154-1492
Phone: (210) 967-8300 | Facsimile: (210) 967-6305

Quote for: City Of Wichita Falls
Attention:
Address: Attn: Accounts Payable, Po Box 1431
City, State, Zip: WICHITA FALLS, TX 76307-1431
Phone: (940) 761-4333
Email:

Quantity			Description	Unit Price	Line Total
100	EA	I30TR	3/4" SL IPERL TR/PL 100 CF	148.72	14,872.00
150	EA	I50TR	1" IPERL TR/PL 100 CF	197.27	29,590.50
10	EA	OMNIT11-2	1 1/2" OMNI T2 100 CF	780.49	7,804.90
10	EA	OMNIT2	2" OMNI T2 100 CF	925.79	9,257.90
5	EA	OMNIH3	3" OMNI H2 WTRPL AND CPLGS CF	1,528.39	7,641.95
425	EA	MXU520MSP	MXU 520 M SINGLE PORT T/C	126.07	53,579.75

This quote for the product and services named above is subject to the following terms:

1. All quotes are subject to the Aqua-Metric Terms of Sales.
2. Quote is valid for thirty days.
3. If modifications in materials, labor or processing are required to meet new regulations, the pricing submitted herein is subject to immediate change.
4. Freight allowed on single orders exceeding \$20,000.00.
5. Net Thirty Days to Pay.
6. Returned production may be subject to a 25% restocking fee.
7. Sales Tax and/or Freight charges are approximated and may vary on final invoice.

Subtotal	122,747.00
Sales Tax	0.00
Total	122,747.00



REQUEST FOR SOLE SOURCE PROCUREMENT

TO: Purchasing Agent

FROM:

Tom Loftman
Utility Storeroom

1. Request approval for Sole Source Procurement of goods and/or services for the reasons as described in section 3 herein.
2. Describe Item/Service purchased (or to be purchased). Include cost, name, and telephone number of vendor and other descriptive information.

Sensus Water Meters

Aqua-Metric 210-967-6300

3. Definition of Source Procurement Condition (check one or more items). This procurement is necessary because:

_____ (a.) public exigency or emergency;

☒ (b.) items that are available from only one source because of patents, copyrights, secret process, or natural monopolies;

_____ (c.) electricity, gas, water, and other utility services.

_____ (d.) captive replacement parts or components for equipment are paramount consideration or use of other than OEM parts jeopardizes warranty and/or insurance coverage.

_____ (e.) film, manuscripts, books, papers, and other materials that are available only from the persons holding exclusive distribution rights to the materials;

_____ (f.) advertising, other than legal notices;

_____ (g.) product is the result of statutes or ordinances that require or allow certain types of purchases to be made from a particular source.

☐ Item is produced by a non-profit corporation using handicapped workers.

☐ Item is produced by prison workers – the State benefits from the sale of these items.

PAGE 1

4. **Summary of Sole Source Procurement Condition:**

The city has Sensus AMR system and Aqua-metric is the sole distributor for Sensus.

5 ✓ I certify a Sole Source Procurement exists for item(s) that are normally bid competitively
Please forward this request to the Purchasing Division.


Department Approval

Water Div
Department

Date 10/10/2022

6. Solicitations:

Name of vendor
Person Contacted
Telephone Number

Indicate Vendor Type
DBE/HUB/MBE/WBE

Total Bid Amount

A. No Bids
See Section 3b

B. _____

C. _____

7. Purchasing Division Comments:

Purchasing Agent

Date _____

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution approving the City Manager to execute an agreement with Lake Road Welding Co., in an amount of \$98,300.00 for hangar modifications at Wichita Falls Regional Airport.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Accelerate Economic Growth

STRATEGIC OBJECTIVE: Encourage...Recruitment of High Value Businesses

COMMENTARY: On September 6, 2022, City Council approved the budget amendment for the 4A Wichita Falls Economic Development Corporation to facilitate modifications to Hangar #2 at Wichita Falls Regional Airport. At the Council meeting, \$118,220 was approved for four hangar modifications to Hangar #2. The goal for these modifications is to ready Hangar #2 to attract repair/maintenance companies that can work on regional jet-sized aircraft. This project aligns itself with the Wichita Falls Chamber of Commerce goal of attracting higher paying jobs in the aviation/aeronautical industry. The budget for this project is as follows:

Hangar #2 Project Budget

Engineering for Door Modification:	\$7,500
Modification of Hangar #2 Door for Regional Aircraft:	\$98,300
Electrical Modification for 480-volt power unit:	\$5,420
120 Gallon Air Compressor (Installed):	<u>\$7,000</u>
Total:	\$118,220

Staff received two bids from local companies for this project. The lowest bid received for the Hangar #2 door modifications was Lake Road Welding, Co. Inc., dba. LRW Fabricators, in the amount of \$98,300.

Total Hangar Door Modifications:	\$98,300.00
FY 2023 Budgeted Amount:	<u>\$98,300.00</u>
Difference:	(\$0.00)

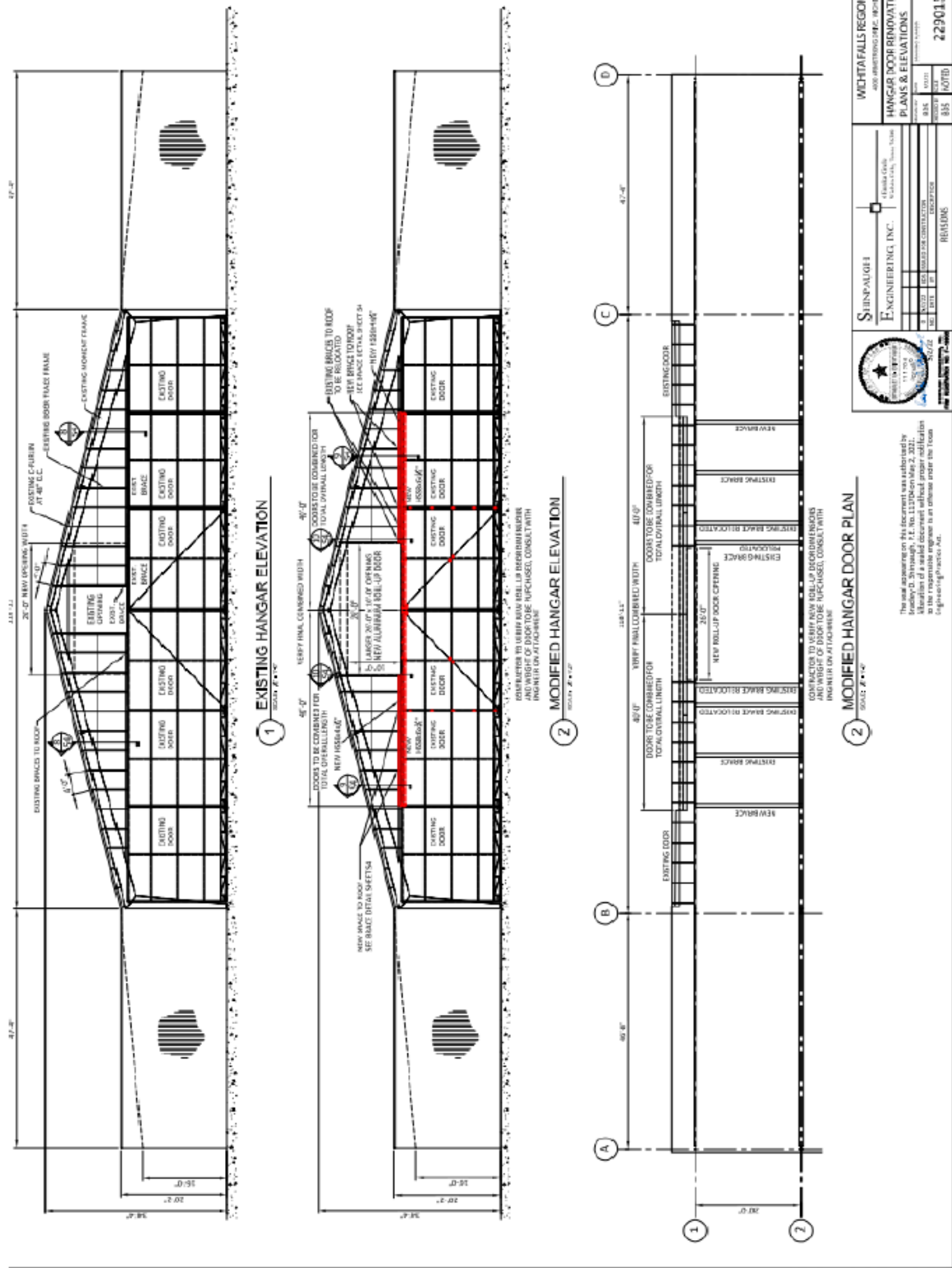
☒ **Director of Aviation, Traffic, & Transportation**

ASSOCIATED INFORMATION: Resolution; Diagram of Hangar #2 modifications; Bid Documents

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**



STEPHEN J. PUGH

ENGINEERING, INC.

1117 W. LEXINGTON AVE., SUITE 200
ANN ARBOR, MI 48106-1502

229015-S2

12/31/2024

WICHITA FALLS REGIONAL AIRPORT

HANGAR DOOR RENOVATION PLANS & ELEVATIONS

PROJECT NO.

229015-S2

DATE

10/07/23

REVISIONS

NO.	DATE	DESCRIPTION
1	10/07/23	ISSUED FOR PERMIT

This seal appearing on this document was authorized by the Michigan State Board of Engineering and Surveying. The use of this seal by the engineer is an offense under the laws of the State of Michigan if the seal is used on a document for which the engineer is not licensed or if the seal is used on a document for which the engineer is not a duly registered professional engineer.



**Lake Road Welding Co., Inc.
dba LRW Fabricators**

P O BOX 4711
Wichita Falls, Texas 76308
940-692-4988 PHONE
940-692-8308 FAX

PROPOSAL

PROPOSAL FOR:
WICHITA FALLS REGIONAL AIRPORT
HANGAR 2 ENTRY DOORS MODIFICATIONS

September 12, 2022

WE PROPOSE TO MODIFY HANGAR 2 DOORS AT WICHITA FALLS REGIONAL AIRPORT PER
BRAD SHINPAUGH DRAWINGS DATED 05-02-2022 SHEETS 1-4. WE ARE INCLUDING ONE
26'0"X10'0" CORNELL EDS 10 ROLLING STEEL SERVICE DOOR WITH SGH ½ HP 120 V 1 PHASE
OPERATOR INSTALLED.

FOR THE TOTAL OF: \$98,300.00

EXCLUDE:
ENGINEERING
ANY TAXES
ANY BONDS
ANY INSPECTIONS
ANY TESTING
ANY DETAILING
ANY GALVANIZING
ANY FINISH PAINT
ANYTHING NOT LISTED ABOVE

THANK YOU FOR THE OPPORTUNITY TO BID ON THIS PROJECT. IF YOU HAVE ANY
QUESTIONS, PLEASE CALL ME AT 940-692-4988.

RESPECTFULLY YOURS,

Jason Reaves

**Bid good for 10 days/ ALL DELIVERIES & PRICES ARE BASED ON MATERIAL AVAILABILITY
FROM OUR NORMAL SOURCES

DATE OF ACCEPTANCE _____ BY _____



September 12, 2022

Mr. John Burrus
City of Wichita Falls
2100 Seymour Hwy
Wichita Falls, TX 76301

PROPOSAL FOR
WICHITA FALLS REGIONAL AIRPORT
HANGAR 2 ENTRY DOOR MODIFICATIONS

BASE BID: **\$112,860,000**

INCLUDED :

- 1) Commercial General Liability Insurance per CWF coverage standard
- 2) Worker's Compensation Insurance CWF coverage standard
- 3) Business Automobile Liability Insurance CWF coverage standard
- 4) Material submittals and warranties
- 5) All safety equipment and reports
- 6) Removal & disposal of existing materials as needed
- 7) Modifications of door per Shinpaugh Engineering Drawings 05/02/22
- 8) All Materials and Labor for Rolling Steel Door w/Operator
- 9) Provide all necessary equipment and hoisting
- 10) Provide qualified on-site supervision at ALL TIMES

EXCLUDED:

- 1) Payment & Performance Bond
- 2) Testing and Inspection costs (Unless noted otherwise)
- 3) Contingency allowance
- 4) Overtime pay
- 5) Taxes

1200 LAMAR WICHITA FALLS, TEXAS 76301 940-761-5900 OFFICE 940-855-4900 FAX
www.trinityhughes.com

TRINITY HUGHES CONSTRUCTION

THIS PRICE IS BASED UPON THE FOLLOWING ITEMS:

- 1) Work will continuously progress without delay of owner, architect or other contractors. All work to be performed simultaneously. Additional costs will be incurred for re-mobilization.
- 2) All areas of work to be free of debris, scaffolding, equipment and/or materials from other trades.
- 3) All labor pricing is based upon a 40 hour work week.
- 4) *Trinity Hughes Construction will indemnify the owner only for loss or injury resulting from the sole negligence of Trinity Hughes Construction. Such indemnification will not extend beyond the coverage provided by Trinity Hughes Construction's insurance provider.*

This bid is valid for 30 days from the date noted on the proposal

Thank you,



Rodney Martin
Chief Operations Officer
Trinity Hughes Construction

Resolution No. _____

Resolution approving the City Manager to execute an agreement with Lake Road Welding Co., in an amount of \$98,300.00 for hangar modifications at Wichita Falls Regional Airport

WHEREAS, one of the strategic goals of the City of Wichita Falls is to accelerate economic growth by aligning priorities of the Chamber of Commerce and Economic Development Boards; and,

WHEREAS, one the Chamber of Commerce's goals is to attract higher paying aeronautical and aviation jobs to the Community; and,

WHEREAS, on September 6, 2022, the City Council approved amendments to the 4A Economic Development Corporations budget in the amount of \$118,220 for modifications to Hangar #2 located at Wichita Falls Regional Airport to attract aviation related repair and maintenance businesses; and,

WHEREAS, bids were solicited for modification to the door system of Hangar #2 at Wichita Falls Regional Airport; and,

WHEREAS, Lake Road Welding Co., Inc. submitted the lowest bid of \$98,300.00 for modifications to the door system of Hangar #2 at Wichita Falls Regional Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City Manager is authorized to execute an agreement, in a form approved by the City Attorney, to Lake Road Welding Co., in an amount of \$98,300.00 for modifications to the door system of Hangar #2 at Wichita Falls Regional Airport.

PASSED AND APPROVED this the 1st day of November, 2022.

M A Y O R

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the purchase of one (1) Toro Groundsmaster (T4) 5900 16-foot mower through the BuyBoard Purchasing Cooperative from Professional Turf Products, Limited Partnership in the amount of \$134,943.08.

INITIATING DEPT: Aviation, Traffic & Transportation

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Government

COMMENTARY: The City Council recently approved an additional \$17,908,876 in the FY 2023 budget for “one time” planning and capital purchases. As part of that package, a Toro Groundsmaster 5900 was included for Parks Maintenance. This unit will be used for highway and open area mowing. This unit will be built to Parks Maintenance specifications.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State’s competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property sold... under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Staff recommends the purchase of one (1) Toro Groundsmaster 5900 16-foot mower through the BuyBoard Purchasing Cooperative from Professional Turf Products, L.P., in the amount of \$134,943.08.

Budgeted Cost	\$148,000.00
Actual Cost:	<u>\$134,943.08</u>
Budget Savings:	\$13,056.92

☒ Purchasing Agent ☒ Director of Aviation, Traffic & Transportation
☒ Assistant City Manager

ASSOCIATED INFORMATION: Resolution ; Purchase Documentation

☒ **Budget Office Review**
☒ **City Attorney Review**
☒ **City Manager Approval**



Professional Turf Products, L.P.

1010 North Industrial Blvd.
Euless, Texas 76039
Trey Adams
(806) 283-6119
adamst@proturf.com



Count on it.



Ship To	City of Wichita Falls - Parks Maint. Div.	Date:	9/13/2022
Bill To	BUYBOARD (CONTRACT # 611-20) - Credit Cards Not Accepted	Tax Rate	0.00000
Contact	Shane Burnett	Destination	Included
Address	219 N.W. 4th Street, Wichita Falls, TX 76301	Trade-In	\$0.00
Phone		Finance	
Email		Account Type	Contract
Comments:	0	QMS: ID	Standard

Proposal

Qty	Model #	Description	Extended
1	31698	Groundsmaster 5900 (T4)	
1	30669	Universal Sunshade, White	
10	93-5973	10 Inch Foam Filled Caster Wheel Assembly	
		Groundsmaster 5900 (T4)	\$ 134,843.08
SubTotal			\$ 134,843.08
Destination			Included
Tax (Estimated)			-
TOTAL			\$ 134,843.08

Comments:

For all New Equipment, Demo units may be available for up to 20% savings.
For all New Equipment, Refurbished units may be available for up to 40% savings.
Due to unexpected issues with much of our supply chain, we are experiencing longer lead times than we have seen in the past. We are doing everything we can to get products to you as quickly as possible.

Terms & Conditions:

- Prices & Finance Rates are subject to change at any time. Monthly Payments are Estimates based on Prices & Rates when quoted.
- Due to the volatility of inflation, rising transportation costs, and supply shortages, some orders may incur additional cost increases that are beyond the control of PTP and the vendors we represent. These pricing adjustments may be made from the time the order is entered through equipment delivery. Any adjustments will be communicated to customers with orders in the system with a new sale price as they occur.
- Order cancellations are subject to fees up to 10% of the original order value.
- Equipment delivery time is estimated once credit is approved & documents are executed & is contingent on Manufacturer availability.
- Payments by Credit Card are subject to convenience fee.
- Used and Demo equipment is in high demand and availability is subject to change.
 - Upon firm customer commitment to purchase & credit is approved, said equipment availability will be determined.
 - In the event equipment is unavailable at time of order, PTP will employ every resource to secure an acceptable substitute.
 - PTP strongly advises the customer to issue a firm PO as quickly as possible after acceptance of quotation.
- "Trade In Allowances" will be treated as a credit for future parts purchases on PTP account unless other arrangements have been made.

Returns Policy:

- All returns & Canceled PO's are subject to restocking, refurbishing, usage, and shipping fees.
- All returns must be able to be sold as new.
- Items missing parts are non returnable.

Payment:

- Terms are net 10 unless prior arrangements have been made.
- Quoted prices are subject to credit approval.
 - PTP will work with third party financial institutions to secure leases when requested to do so.
 - When using third party financiers, documentation fees & advance payments may be required.
 - For convenience, monthly payments are estimated based on third party rate factors in effect at time of the quotation.

- D. PTP assumes no liability in the event credit becomes unavailable or rates change during the approval process.
3. There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
4. By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default. This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless of any special payment arrangements that may have been made.

Authorized Signature: _____

Date: _____



Resolution No. _____

Resolution authorizing the purchase of one (1) Toro Groundsmaster (T4) 5900 16-foot mower through the BuyBoard Purchasing Cooperative from Professional Turf Products, Limited Partnership in the amount of \$134,943.08

WHEREAS, Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and,

WHEREAS, the City Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and,

WHEREAS, the City Council finds that Professional Turf Products, L.P. is offering one (1) Toro Groundsmaster 5900 (T4) 16-foot mower through the BuyBoard Purchasing Cooperative, and it is in the City's best interest to purchase equipment in accordance with the Cooperative Purchasing Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to purchase one (1) Toro Groundsmaster 5900 (T4) 16-foot mower from Professional Turf Products Limited Partnership in the amount of \$134,943.08.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the purchase of decorative signal poles for Downtown intersections through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Provide quality infrastructure; Redevelop Downtown

STRATEGIC OBJECTIVE: Upgrade or replace outdated public facilities; continue implementation of Downtown Master Plan

COMMENTARY: On April 5, 2022, City Council approved the purchase for signal poles, mast arms, and decorative elements in an amount of \$255,481 for five Downtown intersections. The Downtown intersections are among the oldest in the City's inventory, and a complete reconstruction is warranted at existing locations. The overall goal is to complete a \$1.6 million reconstruction and upgrade of all Downtown signal infrastructure over the next four years. Work developed through the Downtown Revitalization Committee's infrastructure team served as the blueprint for this project. The Traffic Engineering Division, on average, reconstructs 1-2 signalized intersections each year.

This purchase will acquire the signal poles for the following intersections:

- . 8th & Scott
- . 6th & Lamar
- . 5th & Burnett

Other upgrades to these intersections will include LED lighted street name signs and audio pedestrian signals. In alignment with the Downtown Master Plan and the work from the Downtown Revitalization Committee, the signalized improvements will help improve walkability at these intersections. Staff worked with Downtown Wichita Falls Development on the original purchase to select this signal hardware, and these poles/mast arms will complement the traditional and historic aesthetics of Downtown. It was also determined to remain with the hunter-green color of the poles/mast arms through a powder coating process. Lead time for these signal poles is estimated to be twelve months.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditure for. . . (11) personal property sold. . . under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Funding for the project was included in the fiscal year 22-23 budget for Traffic Engineering.

Staff recommends approval of the resolution authorizing the purchase of decorative signal poles for the Downtown area through the Houston-Galveston Area Council Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00.

Budget:	\$144,460.00
Project Cost:	<u>\$146,794.00</u>
Budget Shortfall:	(\$2,334.00)

Savings will occur through the deferment of other Traffic Engineering purchases.

☒ **Director of Aviation, Traffic & Transportation**

☒ **Purchasing**

ASSOCIATED INFORMATION: Resolution; HGAC Documentation; Photo

☒ **Budget Office Review** (Account No./Amount):

☒ **City Attorney Review**

☒ **City Manager Approval**

HGACBuy		CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases		Contract No.:	PE-05-21	Date Prepared:	10/17/2022	
<i>This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.</i>								
Buying Agency:	Wichita Falls			Contractor:	Consolidated Traffic Controls, Inc.			
Contact Person:	Larry Wilkinson			Prepared By:	Alonzo Carrasco			
Phone:	0			Phone:	800-448-8841			
Fax:				Fax:	800-448-8850			
Email:	larry.wilkinson@wichitafallstx.gov			Email:	acarrasco@ctc-traffic.com			
Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment							
General Description of Product:	Traffic Control Equipment							
A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary								
	-							
Line Number	Quan	Description				Unit Pr	Total	
1825	10	28' SMA-80L-8 28' SMA-80L-8				\$ 9,258.00	\$ 92,580.00	
2669	10	Decorative Base Assembly				\$ 2,645.00	\$ 26,450.00	
2670	10	Decorative Pole Top Assembly				\$ 1,085.00	\$ 10,850.00	
Total From Other Sheets, If Any:								
Subtotal A:							\$ 129,880.00	
B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary (Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)								
	Quan	Description				Unit Pr	Total	
	8	Deduct to adjust and supply 25' SMA-80L-8				\$ (677.00)	\$ (5,416.00)	
	2	Add to adjust and supply 30' SMA-80L-8				\$ 2,725.00	\$ 5,450.00	
	10	Powder coating poles, bases and tops				\$ 1,688.00	\$ 16,880.00	
							\$ -	
Total From Other Sheets, If Any:								
Subtotal B:							\$ 16,914.00	
Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of:							For this transaction the percentage is: 13%	
C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges								
	Quan	Description				Unit Pr	Total	
						\$	-	
						\$	-	
Subtotal C:							\$ -	
Delivery Date:			30 to 45 Days ARO		D. Total Purchase Price (A+B+C):			\$ 146,794.00



Resolution No. _____

Resolution authorizing the purchase of decorative signal poles for Downtown intersections through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00

WHEREAS, Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and,

WHEREAS, the City Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and,

WHEREAS, the City Council finds that Consolidated Traffic Controls, Inc. is offering decorative signal poles and hardware through the H-GAC Purchasing Cooperative, and it is in the best interest to purchase equipment in accordance with the Cooperative Purchasing Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to purchase decorative signal poles and hardware through the H-GAC Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution rejecting the bids for the purchase of two (2) One-Ton trucks and eight (8) $\frac{3}{4}$ ton pickups from Wichita Falls Ford-Lincoln, Inc., in the amount of \$273,214.11.

INITIATING DEPT: Aviation, Traffic, & Transportation

COMMENTARY: November 2, 2021, the City Council approved two bids awarded to Wichita Falls Ford-Lincoln, Inc., through a local preference option in the amount of \$273,214.11 for two one-ton trucks and eight $\frac{3}{4}$ ton pickups. Staff was recently informed that Wichita Falls Ford-Lincoln, Inc. cannot obtain vehicles due to Ford manufacturing ceasing production of the 2022 models that were bid.

It is staff's recommendation that the bid awarded to Wichita Falls Ford-Lincoln, Inc. for these ten vehicles be rejected since the 2022 model line has been discontinued and is no longer available for production. Funding from the FY 2022 budget was carried over into the current fiscal year. Staff will bid both the FY 2022 and FY 2023 replacement $\frac{3}{4}$ ton pickups and one-ton trucks within the next couple of months.

☒ **Director of Aviation, Traffic, & Transportation**

☒ **Purchasing**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution rejecting the bids for the purchase of two (2) One-Ton trucks and eight (8) $\frac{3}{4}$ ton pickups from Wichita Falls Ford-Lincoln, Inc., in the amount of \$273,214.11

WHEREAS, the City received bids on October 18, 2021 for the purchase of two one-ton trucks and eight $\frac{3}{4}$ ton trucks from Wichita Falls Ford-Lincoln, Inc. in the amount of \$273,214.11 through a local preference option; and,

WHEREAS, Ford has discontinued the production of the 2022 Ford vehicles, and,

WHEREAS, it is in the City's best interest to reject the bid because the year model is no longer available.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The City hereby rejects any and all bids received on October 18, 2021 and approved by City Council on November 2, 2021 for the purchase of two one-ton trucks and eight $\frac{3}{4}$ ton trucks from Wichita Falls Ford-Lincoln, Inc..

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution authorizing the purchase of two (2) 6105E John Deere tractors with a John Deere FC15R Flex Wing mower for the Parks Maintenance Division through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Government

COMMENTARY: The City Council recently approved an additional \$17,908,876 in the FY 2023 budget for “one time” planning and capital purchases. As part of that package, two tractors with FC15 R mowers was included for Parks Maintenance. These units will be used for highway and open area mowing. The completed units will include a John Deere 6105E cab tractor with a FC15R flex wing rotary cutter mower. These units will be built to Parks Maintenance specifications.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State’s competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property sold. . . under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Staff recommends the purchase of two (2) John Deere 6105E tractors with John Deere FC15R Flex Wing mowers through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90.

Budgeted Cost: \$210,000.00

Actual Cost: \$201,408.90

Budget Balance: \$8,591.01

☒ **Director of Aviation, Traffic & Transportation**

☒ **Purchasing**

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Resolution ; BuyBoard documentation

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**





Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

- ☐ Vendor: Deere & Company
- ☐ 2000 John Deere Run
Cary, NC 27513
- ☐ Signature on all LOIs and POs with a signature line
- ☐ Contract name or number; or JD Quote ID
- ☐ Sold to street address (no PO box)
- ☐ Ship to street address (no PO box)
- ☐ Bill to contact name and phone number
- ☐ Bill to address
- ☐ Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- ☐ Membership number if required by the contract

For any questions, please contact:

Gareth Britt

Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354

Tel: 940-569-1483

Fax: 940-569-1396

Email: burkburnettparts@qualityimplement.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354
940-569-1483
garethb@qualityimplement.com

Quote Summary

Prepared For:
CITY OF WICHITA FALLS
PO BOX 1431
WICHITA FALLS, TX 76307
Business: 940-761-7466
JENNIFER.BABINEAUX@WICHITAFALLSTX.GOV

Delivering Dealer:
Quality Implement Co.
Gareth Britt
2112 S Red River Expressway
Burkburnett, TX 76354
Phone: 940-569-1483
burkburnettparts@qualityimplement.com

Quote ID: 27434639
Created On: 14 September 2022
Last Modified On: 05 October 2022
Expiration Date: 31 October 2022

Equipment Summary	Selling Price	Qty		Extended
JOHN DEERE 6105E Cab Tractor (87 PTO hp) Contract: TX BuyBoard Grounds Mtnc Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: September 13, 2022	\$ 73,859.17 X	2	=	\$ 147,718.34
JOHN DEERE FC15R Flex Wing Rotary Cutter Contract: TX BuyBoard Grounds Mtnc Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: September 13, 2022	\$ 26,845.28 X	1	=	\$ 26,845.28
JOHN DEERE FC15R Flex Wing Rotary Cutter Contract: TX BuyBoard Grounds Mtnc Equip, Irrigation 611-20 (PG 67 CG 70) Price Effective Date: October 4, 2022	\$ 26,845.28 X	1	=	\$ 26,845.28
Equipment Total				\$ 201,408.90

* Includes Fees and Non-contract Items

Quote Summary

Equipment Total	\$ 201,408.90
Trade In	
SubTotal	\$ 201,408.90
Est. Service Agreement Tax	\$ 0.00

Salesperson : X _____

Accepted By : X _____

Confidential



**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354
940-569-1483
garethb@qualityimplement.com

Total	\$ 201,408.90
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 201,408.90

Salesperson : X _____

Accepted By : X _____

Confidential



Selling Equipment



Quote Id: 27434639 Customer Name: CITY OF WICHITA FALLS

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354
940-569-1483
garethb@qualityimplement.com

JOHN DEERE 6105E Cab Tractor (87 PTO hp)

Hours:

Stock Number:

Contract: TX BuyBoard Grounds Mtnc Equip, Irrigation
611-20 (PG 67 CG 70)

Selling Price *
\$ 73,859.17

Price Effective Date: September 13, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
332FP	6105E Cab Tractor (87 PTO hp)	2	\$ 93,717.00	23.00	\$ 21,554.91	\$ 72,162.09	\$ 144,324.18
Standard Options - Per Unit							
182B	GreenStar™ Ready	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
183E	JDLink™ Modem	2	\$ 600.00	23.00	\$ 138.00	\$ 462.00	\$ 924.00
185A	JDLink™ Connectivity	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual North America	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1386	12F/12R PowrReverser™ Transmission - Wet Clutch, EH PTO, 30 km/h	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1950	Less Application	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
2050	Cab Standard	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
2130	Air Suspension Seat with Swivel (MSG 95)	2	\$ 1,121.00	23.00	\$ 257.83	\$ 863.17	\$ 1,726.34
3340	Triple Deluxe SCV with ISO Breakaway Couplers	2	\$ 483.00	23.00	\$ 111.09	\$ 371.91	\$ 743.82
4015	Standard Hitch	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
4120	Telescopic Draft Links	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
4315	Standard Drawbar	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
4421	Sway Bars	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
5212	460/85R34 In. 8PR R1 Radial	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
6045	MFWD (4 Wheel Drive) Front Axle, electro-hydraulic activation.	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00

Confidential



Selling Equipment



Quote Id: 27434639 Customer Name: CITY OF WICHITA FALLS

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354
940-569-1483
garethb@qualityimplement.com

6210	340/85R24 In. 8PR R1 Radial	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
7700	Shipping Preparation for Truck	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 2,204.00		\$ 506.92	\$ 1,697.08	\$ 3,394.16
Technology Options/Non-Contract/Open Market							
1900	Less Display	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1880	Less Receiver	2	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Technology Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 95,921.00		\$ 22,061.83	\$ 73,859.17	\$ 147,718.34

JOHN DEERE FC15R Flex Wing Rotary Cutter

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: TX BuyBoard Grounds Mtnc Equip, Irrigation
611-20 (PG 67 CG 70)

\$ 26,845.28

Price Effective Date: September 13, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
22F0P	FC15R Flex Wing Rotary Cutter	1	\$ 33,027.00	23.00	\$ 7,596.21	\$ 25,430.79	\$ 25,430.79
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1210	Torsional Suspension	1	\$ 371.00	23.00	\$ 85.33	\$ 285.67	\$ 285.67
2541	Inward Rotation	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
3335	8 Foam-Filled Tires - (Double tires on center and wings) - Severe duty ag tires	1	\$ 1,802.00	23.00	\$ 414.46	\$ 1,387.54	\$ 1,387.54
3541	1000 RPM Driveline - 1 3/8" coupler - Cat 6	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00

Confidential



Selling Equipment



Quote Id: 27434639 Customer Name: CITY OF WICHITA FALLS

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Quality Implement Co.
2112 S Red River Expressway
Burkburnett, TX 76354
940-569-1483
garethb@qualityimplement.com

3642	1000 rpm - 125 HP Gearbox - Commercial duty - Inward rotation	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
5110	Clevis Hitch	1	\$ -336.00	23.00	\$ -77.28	\$ -258.72	\$ -258.72
5280	Rigid Casting Tongue	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 1,837.00		\$ 422.51	\$ 1,414.49	\$ 1,414.49
Total Selling Price			\$ 34,864.00		\$ 8,018.72	\$ 26,845.28	\$ 26,845.28

JOHN DEERE FC15R Flex Wing Rotary Cutter

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: TX BuyBoard Grounds Mtn Equip, Irrigation
611-20 (PG 67 CG 70)

\$ 26,845.28

Price Effective Date: October 4, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
22F0P	FC15R Flex Wing Rotary Cutter	1	\$ 33,027.00	23.00	\$ 7,596.21	\$ 25,430.79	\$ 25,430.79
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
1210	Torsional Suspension	1	\$ 371.00	23.00	\$ 85.33	\$ 285.67	\$ 285.67
2540	Outward Rotation	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
3335	8 Foam-Filled Tires - (Double tires on center and wings) - Severe duty ag tires	1	\$ 1,802.00	23.00	\$ 414.46	\$ 1,387.54	\$ 1,387.54
3541	1000 RPM Driveline - 1 3/8" coupler - Cat 6	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
3641	1000 RPM - 125 HP Gearbox - Commercial duty	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
5110	Clevis Hitch	1	\$ -336.00	23.00	\$ -77.28	\$ -258.72	\$ -258.72
5280	Rigid Casting Tongue	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 1,837.00		\$ 422.51	\$ 1,414.49	\$ 1,414.49
Total Selling Price			\$ 34,864.00		\$ 8,018.72	\$ 26,845.28	\$ 26,845.28

Confidential

Resolution No. _____

Resolution authorizing the purchase of two (2) 6105E John Deere tractors with a John Deere Flex Wing FC15R mower for the Parks Maintenance Division through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90

WHEREAS, Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements; and

WHEREAS, the City Council of the City of Wichita Falls has passed a resolution approving the participation in such cooperative agreements; and

WHEREAS, the City Council finds that Quality Implement Co. is offering two (2) 6105E John Deere tractors with a John Deere FC15R rotary cutter mowers through the BuyBoard Purchasing Cooperative, and it is in the best interest to purchase equipment in accordance with the Cooperative Purchasing Programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

City Staff is authorized to execute all documents necessary to purchase two (2) 6105E John Deere tractors with a John Deere FC15R rotary cutter mower through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution amending the bid for the purchase of three (3) transit buses to Gillig LLC in the amount of \$122,739.00.

INITIATING DEPT: Aviation, Traffic, & Transportation

STRATEGIC GOAL: Efficiently deliver City services

STRATEGIC OBJECTIVE: Practice effective governance

COMMENTARY: On December 7, 2021, the City Council awarded the bid for three (3) buses to Gillig through the State of Washington contract. The total cost of this bid award was \$1,374,885 for the purchase of three 35-foot, low-floor buses.

Gillig LLC has notified the City that there has been a \$122,739.00 increase for these three buses that was not considered in the original bid. These price increases were identified as inflationary impacts. The requested price increase will add an additional \$40,913 to the cost of each bus, and it represents an 8.92% increase in the original total bid pricing.

For comparison purposes, the Council awarded a bid to Gillig on April 5, 2022 for the purchase of one bus in the amount of \$513,290. With the additional \$40,913 requested today by Gillig for each bus, the amended price would be \$499,208 per bus for the three purchased on December 7, 2021. As a result, the adjusted price is \$14,082 less per unit than the most recent bus purchase.

The Federal Transit Administration (FTA) has provided guidance to address inflationary cost increases in capital purchases. In summary, as long as the price increases can be justified, the FTA has no problem with funding the price increase. As a result, the FTA will pay for 100% of the additional \$122,739.00 requested from Gillig LLC.

The Public Transportation Division currently has two Gillig 35-foot, low-floor buses budgeted in the FY 23 fiscal budget. These purchases were budgeted using 100% FTA funding. At this time, staff recommends using funds from the FY 23 budget to pay for this amended amount. If staff decides to pursue the replacement of two buses in the FY 23 budget, an ordinance will be included at that time to amend the FY 23 budget for the additional funds.

☒ **Director, Aviation, Traffic, & Transportation**

☒ **Finance**

ASSOCIATED INFORMATION: Resolution; FTA stakeholder letter; Gillig documentation

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Dear FTA Stakeholder,

To meet the unique opportunities and challenges of this moment, all of us in the public transportation community are working closely together for our shared success. With President Biden's signing of the Bipartisan Infrastructure Law, there is an unprecedented level of Federal funding available for transit, and ridership is on the rise as we continue to recover from the COVID-19 pandemic. At the same time, however, the transportation sector faces challenges, including labor shortages, supply chain issues, and cost pressures.

FTA has received inquiries about whether FTA recipients are permitted to adjust existing contracts to address recent price increases. All recipients should take every reasonable measure to control costs and be good stewards of Federal dollars wherever possible. The applicable Federal requirements on adjusting existing contracts are contained in the OMB Uniform Guidance (codified at 2 CFR Part 200), which is the Federal regulation establishing uniform administrative requirements, cost principles, and audit requirements for Federal grant awards. In certain circumstances, the OMB Uniform Guidance permits the parties to an existing federally funded contract to modify the contract for several reasons, including price adjustments. When permitted to modify a contract, FTA recipients are responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurements. 2 CFR § 200.318(k).

Whether a particular modification is permissible—and what Federal requirements apply—will depend on a variety of factors, including the terms and conditions of that contract (e.g., change clauses, Producer Price Index adjustment clauses, and Consumer Price Index adjustment clauses); applicable state, local, or tribal procurement law; the terms of a price adjustment; and the scope of the contract modification. Our Region Office team is available to provide technical assistance regarding the Federal requirements applicable to contract modifications.

In addition, Federal resources may be available to FTA recipients to pay for the increased cost attendant to contract modifications. For example, the Bipartisan Infrastructure Law significantly increased transit funding levels nationwide for [FTA's Urbanized Area Formula Program](#), [State of Good Repair Formula Program](#), and [Rural Area Formula Program](#), along with the Federal Highway Administration's [flexible funding](#) programs eligible for public transportation projects, including the [Surface Transportation Block Grant](#) and [Congestion Mitigation and Air Quality](#) programs.

The [DOT Build America Bureau's](#) credit assistance from the Transportation Infrastructure Finance and Innovation Act (TIFIA) or Railroad Rehabilitation and Improvement Financing (RRIF) loan programs also may be available.

Related online FTA resources include:

- [FTA Circular 4220.1F, Third Party Contracting Guidance](#)
- [FTA Circular 5010.1E, Award Management Requirements](#)
- [FTA Best Practices Procurement and Lessons Learned Manual](#)

Again, our Region Office Team stands ready to provide additional technical assistance on this topic. We look forward to our work together delivering the Bipartisan Infrastructure Law.



August 26, 2022

Ms. Jenny Stevens
General Manager
City of Wichita Falls Transit
1300 7th Street
Wichita Falls, TX 76301

RE: Cost Increase options from the State of Washington- No. 06719-01

Dear Ms. Stevens,

GILLIG LLC continues to face extreme, unprecedented inflationary pressures stemming from the Pandemic's broken global supply chain and the invasion of Ukraine which have begun to cause long-lasting damage to the U.S. transit supply base. This not only impacts transit bus OEMs, but it also impacts the thousands of U.S. suppliers that provide components to the OEMs. To put these extraordinary increases into perspective, as of May of this year, the PPI for Transportation Equipment Truck and Bus Bodies was up over 12.7% year-over-year compared to its historical norm in the low single digits. This increase has been primarily driven by the significant commodity cost increases in inputs like aluminum, which is up over 90% from a year earlier, steel - up 70%, plastics - up 90%, nickel that is used in both stainless steel and batteries - up over 280%, and our inbound freight for our components is up over 30%.

GILLIG LLC continues to work with our suppliers to provide longer range forecasts to assist in both securing longer lead time components and potential leveraging larger volumes to lessen the impact of inflation.

Due to GILLIG's strong financial position we have increased inventory volumes at both our production and aftermarket facilities to minimize potential shortages. After taking all these proactive approaches we continue to be concerned that these unprecedented levels of inflation will be impacting our business for the foreseeable future along with supply chain disruption well into 2023.

GILLIG LLC is formally requesting a contract increase of \$122,739 for the (3) Diesel buses that are slated to be built in 2023. This is an increase of 8.9%, which is less than the current PPI adjustment rate of 12.7%, as shown in the attached BLS table for the Producer Price Index for Truck and Bus Bodies, Series No. 1413, published by the United States Department of Labor.

Kind Regards,

William F. Fay Jr.
Vice President, Sales
GILLIG LLC

CC: Javier Hernandez, Jr., Director, National Sales
Joe Saldana, Regional Sales Manager

Customer	Wichita Falls, TX
Contract	STATE OF WASHINGTON - NO. 06719-01
Mode	Diesel
# of Buses	3

	2022 Cost	Incr	Incr %
Metal Fab*	51,829	18,240	35.2%
Metal Raw Material	1,283	911	71.0%
Aluminum	10,209	6,248	61.2%
Glass	387	106	27.4%
Composites	10,208	2,044	20.0%
Freight	5,034	2,468	49.0%
All Other	88,507	8,062	10.0%
Base Bus	167,456	38,079	22.7%

Surcharge

THERMO-KING CORPORATION	\$	700
MC CLARIN PLASTICS LLC	\$	642
SHAW DEVELOPMENT	\$	208
CRANE COMPOSITES, INC.	\$	201
ENGINEERED MACHINE PRODUCTS	\$	200
RESQ MANUFACTURING	\$	170
PERFORMANCE COMPOSITES	\$	152
CUMMINS ENGINE CO	\$	100
SPECIALTY MANUFACTURING	\$	99
PARKER HANNIFIN CORP	\$	69
All Other	\$	292

Customer Price Incr **40,913**

Price of the bus 458,295
% Increase 8.9%

Total New Bus Price **499,208**

Resolution No. _____

Resolution amending the bid for the purchase of three (3) transit buses to Gillig LLC in the amount of \$122,739.00

WHEREAS, the City Council awarded a bid to Gillig LLC to purchase three (3) 35-foot, low-floor transit buses through the Washington State contract in the amount of \$1,374,885.00; and,

WHEREAS, Gillig LLC has notified the City of an additional surcharge that totals \$122,739.00; and,

WHEREAS, Federal Transit Administration allows contracts to be amended to address inflationary impacts on capital purchase; and,

WHEREAS, Federal Transit Administration funds are available to pay for 100% of the amended amount due to inflationary impacts; and,

WHEREAS, the City Council desires to amend the amount of \$1,374,885.00 by \$122,739.00 for a final contract amount of \$1,497,624.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

The amendment is hereby approved, with changes thereto in a form approved by the City Attorney, and the City is authorized to increase the contract with Gillig LLC in an amount of \$122,739.00 for the purchase of three 35-foot, low-floor transit buses.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by canceling the existing \$16,000 performance agreement with Falls Metal Fabrication, LLC, and approving a new \$16,000 performance agreement with same to assist in the company's planned expansion in Wichita Falls.

INITIATING DEPT: City Manager's Office

STRATEGIC GOAL: Accelerate Economic Growth

STRATEGIC OBJECTIVE: Encourage...Recruitment of High Value Businesses

COMMENTARY:

Pursuant to Texas Local Government Code §501.073(a) "The corporation's authorizing unit (i.e. City Council) will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation."

Timeline

- October 14, 2021 – WFEDC Board approves request from IdeaWF c/o Falls Metal Fabrication;
- October 19, 2021 – City Council approves ratifying WFEDC budget amendment to facilitate project;
- September 15, 2022 – At the request of the company, the WFEDC Board hears and approves request to amend the terms of the existing agreement. No monetary changes to the agreement were requested or approved.
- November 1, 2022 – City Council to consider approving amended agreement.

Summary

This item is to consider an effective amendment to the existing \$16,000 agreement between the WFEDC and Falls Metal Fabrication. In short, the proposed change to the agreement would be from a "cash-for-jobs" incentive to a forgivable loan to assist in the operations of the company's new facility at 1400 Scott (see attached).

On September 15, 2022, the WFEDC considered and approved this item. The WFEDC's economic development staff at the Chamber of Commerce will be at the City Council meeting to provide details on the amendment.

The WFEDC Board and City staff recommends approval of this resolution.

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Exhibits from WFEDC meeting, Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

**WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION
PROJECT SUMMARY
SEPTEMBER 15, 2022**

SUBJECT: Falls Metal Fabrication, LLC
INITIATED BY: Taylor Davis, Richard Gordon

Commentary:

Falls Metal Fabrication, LLC (Company) is a custom metal fabrication shop established in 2018 in Wichita Falls. Although a newer company, it is operated by experience metal fabricators. Their specialties include custom HVAC duct work and fittings, custom roof flashings, rain caps, and metal trim. They provide service for contractors, homeowners, and farm and ranch, as well as carry wide variety of metals, such as galvanized, paint grip, stainless steel and copper.

Company was brought forth to the WFEDC as a winner of the 2021 ideaWF business plan competition in October, 2021. The Wichita Falls Economic Development Corporation (WFEDC) approved a request and initiated a performance agreement with Company on October, 22, 2021. This agreement outlined the creation of 4 primary jobs in the amount of \$4,000 per for a total maximum obligation of \$16,000 in the form of a Cash for Jobs incentive, projected to be hired by September 2022.

After the initiation of this agreement, Company purchased a new facility for \$430,000 located at 1400 Scott Avenue. In renovating this facility to ensure it is up to code and will become operational for the creation of their production line for vent-free fireplaces, there has been found a significant cost burden associated with the upgrade of the fire suppression system. Conservative estimates of this upgrade total over \$60,000, which stands as two-thirds of their renovation budget.

Understanding that the renovation of this facility must first be completed before hiring can begin and the significant cost burden associated with the renovation as a whole, Company would like to respectfully request the transition of the current Cash for Jobs funding mechanism be transitioned to an upfront forgivable loan. The cost per job of \$4,000 per full time employee (FTEs) for up to four jobs not to exceed \$16,000 total would remain the same.

With this change, a forgivable loan would be payable immediately after the cancellation of the current performance agreement and execution of an updated agreement and promissory note outlining a forgivable loan format. The proposed forgivable loan term will extend over the course of one year. The balance will be forgiven at an annual rate of 100%, as the burden of performance met through hiring milestones including the addition of four new FTEs.

Recommendation:

The Wichita Falls Chamber recommends the cancellation of the current performance agreement that specifies Cash for Jobs and the initiation and execution of an updated performance agreement allowing for an up-front forgivable loan in the same amount.

Proposed Motion Language:

Move to allow President Leo Lane to cancel the current performance agreement with Falls Metal Fabrication for \$16,000 in Cash for Jobs and then execute a new performance agreement with Falls Metal Fabrication for the same amount as a forgivable loan, which will be forgiven should Company hire and employ four employees for a term of 1 year. The loan funds will be distributed in one installment and will be immediately payable upon execution of the performance agreement and promissory note.

Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by canceling the existing \$16,000 performance agreement with Falls Metal Fabrication, LLC, and approving a new \$16,000 performance agreement with same to assist in the company's planned expansion in Wichita Falls

WHEREAS, Texas Local Gov't. Code §501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation"; and,

WHEREAS, on September 15, 2022, the WFEDC approved the Project listed below and as stated in its agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The Wichita Falls Economic Development Corporation's approval and funding of the following programs and expenditures as described below and in said corporation's agenda, are approved:

Falls Metal Fabrication Project:

- A total of up to \$16,000 to be used for the expansion of the existing business in Wichita Falls.

2. The current fiscal year budget of the WFEDC is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA November 1, 2022

ITEM/SUBJECT: Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) and amending the budget to include an up to \$2,750,000 performance incentive to P&WC Aerospace, Inc. (Pratt & Whitney) to assist in the company's proposed new product line and employment expansion at the existing Wichita Falls facility.

INITIATING DEPT: City Manager's Office

STRATEGIC GOAL: Accelerate Economic Growth

STRATEGIC OBJECTIVE: Encourage...Recruitment of High Value Businesses

COMMENTARY:

Pursuant to Texas Local Government Code §501.073(a) "The corporation's authorizing unit (i.e. City Council) will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation."

Timeline

- October 20, 2022 – WFEDC Board hears and approves request from applicants regarding the proposed Pratt & Whitney project;
- November 1, 2022 – City Council to consider ratifying WFEDC \$2.75M budget amendment to facilitate project.

Summary

This item is to consider approval of an amendment to the WFEDC's (4A) budget to include an up to a \$2,750,000 expenditure to facilitate a performance incentive related to the company's new investment at the existing Wichita Falls location on Hammon Road (see attached project summary). Total new investment by the company to retrofit the facility for the planned new product line and the addition of up to 30 new full-time employees (FTE) is approximately \$10M. The proposed agreement would also require the company to retain the existing 125 FTE's, for a total of 155 FTE's. Facility upgrades and hiring are expected to begin in 2023.

On October 20, 2022, the WFEDC considered and approved this item. The WFEDC's economic development staff at the Chamber of Commerce will be at the City Council meeting to provide details on the company and project. The WFEDC's October 2022 Financial Report shows the corporation has approximately \$13.8M in available funds to facilitate this project.

The WFEDC Board and City staff recommends approval of this resolution.

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Exhibits from WFEDC meeting, Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

**WICHITA FALLS ECONOMIC DEVELOPMENT CORPORATION
PROJECT SUMMARY
OCTOBER 20, 2022**

SUBJECT: P&WC Aerospace (US) Inc. Expansion & Center of Excellence
INITIATED BY: Taylor Davis, Richard Gordon

Overview:

P&WC Aerospace (US) Inc. (P&WCA) has been a pillar in the Wichita Falls community at their Hammon Road facility since 1997. P&WCA is a Center of Excellence for repair of hot-section, non-rotating aircraft engine components. The facility has consistently been upgraded to support today's aerospace needs and continually invests in the Wichita Falls community, as well. P&WCA has a goal of continuing with their Wichita Falls facility as a Center of Excellence for their company. P&WCA is supported by their parent company, Raytheon Technologies.

The Project:

P&WCA has performed a site search within three of their existing facilities, of which Wichita Falls was the only United States based location, to accommodate the addition of a new product line, Platinum-Aluminide OEM Coating. The addition of this new product line will provide more economic opportunity for the Wichita Falls plant by serving as a hub for all of Pratt & Whitney Canada to service their coating needs for new engine production and engine maintenance locally, in turn, diversifying the facilities income streams.

This project includes employment growth, retrofitting to accommodate the new line and additional investment into their local facility. Should they choose Wichita Falls, the total capital expenditure is anticipated to be \$10 Million. Additionally, includes the addition of 30 FTEs and the retention of 125 Full Time Employees (FTEs) for a total of 155 FTEs over a seven-year term. The additional roles will average an annual wage of approximately \$50,000/year with an economic impact equaling approximately \$2.5 Million annually in new payroll.

The company expects renovations to begin in the first half of 2023. Operations and hiring are expected to begin by the 1st Quarter of 2023.

Local Incentive Proposal:

- Forgivable loan offered up front in the amount of \$2,750,000, equivalent to 27.5% of the total project cost
 - Loan terms will extend over the course of seven years. The balance will be forgiven at an annual rate of 14.29%, as the burden of performance met through hiring milestones including the addition of 30 new FTEs and retention of 125 existing FTEs.

Total Estimated Value of Local Incentives - \$2,750,000

Recommendation:

Chamber staff recommends to the WFEDC that the proposed incentives to P&WC Aerospace (US) Inc. be approved and sent to the City Council. This is a great project that creates new jobs and investments and supports a company that has been active in the Wichita Falls community for the last 25 years.

Proposed Motion Language:

Move to provide a forgivable loan not to exceed and for a total maximum obligation of \$2,750,000 to P&WC Aerospace (US) Inc., as presented. The loan funds will be distributed in one equal installment and will be immediately payable upon execution of the performance agreement and promissory note. Loan will be forgiven at a rate of 14.29% per year over a seven-year term based on the retention of 125 FTEs and addition of 30 FTEs for a total of 155 FTEs.

Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) and amending the budget to include an up to \$2,750,000 performance incentive to P&WC Aerospace, Inc. (Pratt & Whitney) to assist in the company's proposed new product line and employment expansion at the existing Wichita Falls facility

WHEREAS, Texas Local Gov't. Code §501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation"; and,

WHEREAS, on October 20, 2022, the WFEDC approved the Project listed below and as stated in its agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The Wichita Falls Economic Development Corporation's approval and funding of the following programs and expenditures as described below and in said corporation's agenda, are approved:

Pratt & Whitney Project:

A total of up to \$2,750,000 performance incentive to P&WC Aerospace (Pratt & Whitney) as part of the company's planned expansion at their current location in Wichita Falls.

2. The current fiscal year budget of the WFEDC is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$22,350 to John Dickinson Et al., dba Restoring the Past LLC, to assist in mechanical, electrical, and plumbing system upgrades as part of the renovation of the existing building at 604 7th Street downtown.

INITIATING DEPT: City Manager's Office

STRATEGIC GOAL: Redevelop Downtown

STRATEGIC OBJECTIVE: Pursue Public/Private Partnerships

COMMENTARY: TEXAS LOCAL GOVERNMENT CODE § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation."

Timeline

- September 29, 2022 – Applicant submits request;
- October 13, 2022 – Corporation Board conducts public hearing and approves request in an amount not to exceed \$22,350;
- November 1, 2022 – City Council consideration of budget amendment facilitating project.

At its October 13, 2022 meeting, the Type B Board approved funding of an amount not to exceed \$22,350 to assist in mechanical, electrical, and plumbing (MEP) upgrades as part of the planned renovation of the existing building at 604 7th Street downtown for future retail. The request to the Board is attached, below, and the applicant as well as DWFD will be available at the meeting to provide additional information and to answer any questions.

Staff recommends approval of the resolution.

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Review**

☒ **City Attorney Review**

☒ **City Manager Approval**



604 7th



Carla Rogers
Interim Chairman

Rodney Case
Treasurer

Charis Rhoades
Secretary

Joel Hartmangruber

Denton Keltner

Matt Ledesma

Syd Litteken

Tyler Sales

Ivonne Wineinger

Jana Schmader
Executive Director

Jeanette Charos
Marketing Director

Alisha Hagler
Program Director

DATE:

September 29, 2022

TO:

Mr. Paul Menzies

Assistant City Manager, City of Wichita Falls

FROM:

Jana Schmader

Executive Director, Downtown Wichita Falls Development, Inc.

Mr. Menzies,

On behalf of my client, Restoring the Past, LLC, please find the attached 4B Sales Tax Corporation request for mechanical, electrical, and plumbing assistance for 604 7th Street, also known as the Pfaeffle Building Downtown. Included within this package is an overview of the project, project bids, remodel estimates from the general contractor and renderings from architect, Syd Litteken.

This important historical structure is located within one of the most rapidly developing areas within the district. With full historic restoration proposed, this project will be another contributing and unique asset to our inventory of retail spaces for lease. Since this project fits within our economic development targeting scope, we endorse this request.

I look forward to joining the client to share this vision in person.
If any additional information is requested, my contact information is below.


Jana Schmader
Executive Director, DWFD

 **Phone.**
940-322-4525

 **Email.**
director@downtownproud.com

 **Address.**
709 Indiana Ave., Wichita Falls, TX 76301

604 7th Street

PROJECT OVERVIEW:

Located in the heart of the Depot Square Historic District, project plans are for full historic rehabilitation, with the assistance of Post Oak Preservation Solutions from Austin, TX. Rehabilitation includes mechanical, electrical, and plumbing upgrades, as well as facade enhancements and aesthetic renovation. Intended use post-completion is for retail leasing space. Developers will work with Downtown Development for the marketing of the asset.



FUNDING REQUEST:

\$22,350 (10% of total project costs); funding requested specifically in the areas of mechanical, electrical, and plumbing.

The remaining funding is secured and comprised of private funds and traditional financing.

PROJECTED TIMELINE:

Once commenced, the project is anticipated to take 6 months to complete.

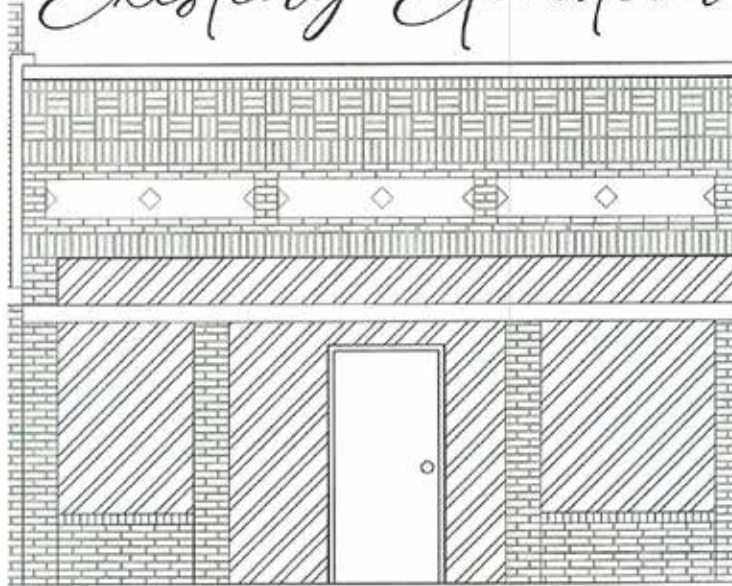
STRATEGY

This project aligns with the City of Wichita Falls Strategic Plan by pursuing public-private partnerships (3.7) for redevelopment and creating a live-work-play environment (3.8).

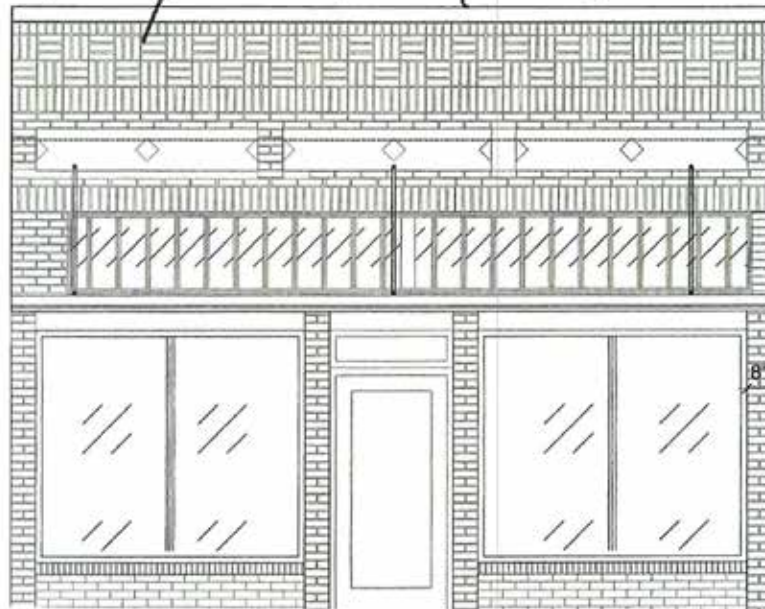
PRIOR PROJECTS

The applicant group is comprised of Daniel Ahern, John Dickinson, Denton Keltner, and John Barad. Between the members of this development partnership, they have successfully completed 10 redevelopment projects within the district. Each project has been completed in a timely manner, with all regulations being met. Additionally, each project has contributed significantly to the vibrancy of the district, increased ad valorem values, and increased sales tax revenue for the City. This is the first request for incentives for this partnership group.

Existing Elevation



Proposed Elevation



John Dickinson Company
Construction Estimate
Phalaffle Building - 604-606 7th St.

DESCRIPTION	ESTIMATE	
ASBESTOS SURVEY	500.00	
APPRAISAL	1,200.00	
ARCHITECTURAL FEES	5,145.62	
STRUCTURAL ENGINEER	1,500.00	
EASEMENTS AND LAWYER FEES	1,150.00	Sub-total
PERMIT	1,540.00	11,035.62
		Sub-total
DOWN SPOUT	1,800.00	1,800.00
DEMO AND HAUL OFF - AUDEL		
DUMPSTER AND HAUL OFF	1,800.00	Sub-total
SECURITY GATE	1,800.00	3,600.00
3' ALLEY DIG FOR UNDERGROUND UTILITIES	6,600.00	
NEW SEWER AND WATER LINES	13,526.00	
ALLEY FILL IN AND CONCRETE	5,000.00	Sub-total
MASONRY WORK INSIDE AND OUTSIDE	22,400.00	47,526.00
REAR METAL DOOR, HARDWARE, INSTALLATION	2,500.00	
REMOVE AND REPLACE REAR WINDOW	2,200.00	
AWNING REMOVAL	3,084.00	
STOREFRONT REBUILD	7,000.00	
FULL VIEW FRONT DOOR, HARDWARE, INSTALLATION	2,500.00	
STOREFRONT LOW E GLASS AND INSTALLATION	3,800.00	
TRANSOM WINDOWS	4,200.00	Sub-total
REPAIR ROOF AND CEILING	10,000.00	35,284.00
BUILD BATHROOM AND HEATER CLOSET	6,000.00	
BATHROOM - SINGLE	9,800.00	
ELECTRIC	30,150.00	
HEATING AND COOLING SYSTEM	9,500.00	
PAINT STOREFRONT AND INSIDE	9,150.00	
FURRING AND DRYWALL	7,327.00	
TILE	8,000.00	Sub-total
BASE	670.00	80,597.00
POWER WASH	350.00	
FINAL CLEAN UP	500.00	Sub-total

OTHER LABOR	7,700.00	8,550.00
		175,557.00
CONTRACTOR CONTINGENCY 20%	35,111.40	
FINAL TOTAL ESTIMATE	223,504.02	

PREVIOUS WORK - 4B	
NEW ROOF	8,000.00
Misc. Costs (Est. Bank Fees, Legal, etc.)	2,500.00
DEMO AND HAUL OFF - AUDEL	3,150.00
MARVIN GROVES ELECTRIC	687.10
	14,337.10

ALLEN LEEK AIR CONDITIONING INC.

555 Central Freeway East
Wichita Falls TX 76302
Phone 940.766.3779
Fax 940.766.3869
License TACLA017027C

John Dickinson
604 7th St.
Wichita Falls TX 76301

September 27, 2022

To install a 3 Ton heat pump system for this location.

This bid price is \$9,500.00 plus tax.

These prices include all labor and materials to place systems into operation. This quotation includes all associated duct work.

Not a part of the quotation is any electrical, plumbing, roofing or carpentry work.

This quotation may be withdrawn if not accepted within 30 days.

Thank you for the opportunity of quoting this proposal. If we may be of any further assistance please do not hesitate to call.

Sincerely,



Allen Moore
President

"Regulated by the Texas Department of Licensing and Regulation, PO Box 12157, Austin TX 78711, 800.803.9202"

T B ELECTRICAL SERVICES LTD.
1501 LAMAR STREET
WICHITA FALLS, TX. 76301

940-766-6750 office
940-766-2541 fax
TECL # 18574

Estimate

Date	Estimate #
9/27/2022	279

Name / Address

John Dickinson
1602 P B Lane
Wichita Falls, Tx. 76302

Project

604 7 Th

Description	Total		
Cost to install lighting and wiring in space per drawings and install service equipment.	30,150.00		
<table> <tr> <td colspan="2">Regulated by the Texas Department of Licensing and Regulation, P O Box 12157 Austin, Texas 78711, 1-800-803-9202, 512-463-6599 website-www.license.state.tx.us/complaints</td></tr> </table>		Regulated by the Texas Department of Licensing and Regulation, P O Box 12157 Austin, Texas 78711, 1-800-803-9202, 512-463-6599 website-www.license.state.tx.us/complaints	
Regulated by the Texas Department of Licensing and Regulation, P O Box 12157 Austin, Texas 78711, 1-800-803-9202, 512-463-6599 website-www.license.state.tx.us/complaints			
Subtotal	\$30,150.00		
Sales Tax (8.25%)	\$0.00		
Total	\$30,150.00		



Brian's Plumbing, Inc.
Brian Walser License # M-14782

Regulated By:
Texas State Board of Plumbing Examiners
P.O. Box 4200 - Austin, TX - 78765-4200
512-936-5200

BILL TO
RESTORING THE PAST LLC
5007 Blue Mesa Lane
Wichita Falls, TX 76310 USA

ESTIMATE
39169150

ESTIMATE DATE
Sep 20, 2022

JOB ADDRESS
604 7th St
604 7th Street
Wichita Falls, TX 76301 USA

Job:

ESTIMATE DETAILS

604 7TH RENOVATION: PROPOSAL TO PROVIDE WATER, SEWER, AND ONE ADA RESTROOM FOR BLDG 604

TASK	DESCRIPTION	QTY	PRICE	TOTAL
HOURL-C	Commercial Labor: SEWER	1.00	\$6,500.00	\$6,500.00
HOURL-C	Commercial Labor: ALLEY TAP AND SEWER	1.00	\$1,500.00	\$1,500.00
HOURL-C	Commercial Labor: ALLEY REPAIR	1.00	\$1,500.00	\$1,500.00
HOURL-C	Commercial Labor: INSTALL WATER SERVICE	1.00	\$1,150.00	\$1,150.00
HOURL-C	Commercial Labor: INSTALL WATER METERS	1.00	\$460.00	\$460.00
JCKHMR-C	Jackhammer-Commercial: Use Charge for Jackhammer on Commercial Job	1.00	\$200.00	\$200.00
WFFPERM-E	Wichita Falls Excavation Permit: Wichita Falls Excavation Permit	1.00	\$115.00	\$115.00
HOURL-C	Commercial Labor: BUST OUT FOR ROUGH IN	1.00	\$1,840.00	\$1,840.00
JCKHMR-C	Jackhammer-Commercial:	1.00	\$300.00	\$300.00

Estimate #39169150

Page 1 of 3

JACKHAMMER FOR ROUGH IN

HOUR-C	Commercial Labor: ROUGH IN HAUL OFF	1.00	\$400.00	\$400.00
HOUR-C	Commercial Labor: ROUGH IN	1.00	\$1,150.00	\$1,150.00
HOUR-C	Commercial Labor: TOP OUT	1.00	\$2,000.00	\$2,000.00
HOUR-C	Commercial Labor: SET FIXTURES	1.00	\$1,150.00	\$1,150.00

Materials

MATERIAL DESCRIPTION	QUANTITY	YOUR PRICE	YOUR TOTAL
Materials SKU WATER METER WITH CAN	1.00	\$300.00	\$300.00
Materials SKU ROUGH IN	1.00	\$600.00	\$600.00
Materials SKU TOP OUT	1.00	\$600.00	\$600.00
Materials SKU SET FIXTURES	1.00	\$400.00	\$400.00
ADAwS ADA Toilet with Seat	1.00	\$296.02	\$296.02
Materials SKU WALL MOUNT LAV WITH FAUCET	1.00	\$256.00	\$256.00
Materials SKU 6 GAL ELECTRIC WATER HEATER	1.00	\$459.00	\$459.00

SUB-TOTAL	\$21,176.02
TAX	\$1,737.53
TOTAL	\$22,913.55

Thank you for choosing Brian's Plumbing, Inc.
CUSTOMER AUTHORIZATION

***THIS IS AN ESTIMATE, NOT A CONTRACT FOR SERVICES. THIS ESTIMATE IS ONLY VALID FOR 30 DAYS** The summary above is furnished by Brian's Plumbing, Inc. as a good faith estimate of work to be performed at the location described above and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. Please note: Brian's Plumbing, Inc. is not responsible for repairs caused by accessing plumbing to be worked on (ex: sheetrock, tile, flooring, landscaping, etc.). Brian's Plumbing, Inc. is not responsible for repairs to non-utility underground lines (ex: sprinkler systems) that are unmarkable. Brian's Plumbing, Inc. is not responsible for settlement of soil over a period of time. These will be at the expense of the customer. Repair of concrete in alley owned by city may be an additional fee from the city. I agree and authorize the work as summarized on these estimated terms, and I agree to pay the full amount for all work performed.

Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$22,350 to John Dickinson Et al., dba Restoring the Past LLC, to assist in mechanical, electrical, and plumbing system upgrades as part of the renovation of the existing building at 604 7th Street downtown

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation;" and,

WHEREAS, on October 13, 2022, the Wichita Falls Type B Sales Tax Corporation approved the project listed below and as stated in its agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The Wichita Falls Type B Sales Tax Corporation's approval and funding of the following programs and expenditures, in a total amount not to exceed **\$22,350** as described below and in said corporation's agenda, is approved:

An amount up to \$22,350 to John Dickinson Et al., dba Restoring the Past LLC, to assist in mechanical, electrical, and plumbing system upgrades as part of the renovation of the existing building at 604 7th Street downtown.

2. The current fiscal year budget of the Type B Sales Tax Corporation is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$138,991 to Jerry Skelton, dba Chelsea Plaza LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 804 Lamar downtown.

INITIATING DEPT: City Manager's Office

STRATEGIC GOAL: Redevelop Downtown

STRATEGIC OBJECTIVE: Pursue Public/Private Partnerships

COMMENTARY: TEXAS LOCAL GOVERNMENT CODE § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation."

Timeline

- September 6, 2022 – Applicant submits request;
- October 13, 2022 – Corporation Board conducts public hearing and approves request in an amount not to exceed \$138,991;
- November 1, 2022 – City Council consideration of budget amendment facilitating project.

At its October 13, 2022 meeting, the Type B Board approved funding of an amount not to exceed \$138,991 to assist in the installation of a fire suppression system and associated items as part of the renovation of the existing building at 804 Lamar into a mixed use (residential and retail) facility. The request to the Board is attached, below, and the applicant as well as DWFD will be available at the meeting to provide additional information and to answer any questions.

Staff recommends approval of the resolution.

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Review**

☒ **City Attorney Review**

☒ **City Manager Approval**



804 Lamar



Rebecca Raeke
Chairman

Carla Rogers
Vice-Chairman

Rodney Case
Treasurer

Charis Rhoades
Secretary

Joel Hartmangruber

Denton Keltner

Syd Litteken

Tyler Sales

Ivonne Wineinger

Jana Schmader
Executive Director

Jeanette Charos
Marketing Director

DATE:

September 6, 2022

TO:

Mr. Paul Menzies

Assistant City Manager, City of Wichita Falls

FROM:

Jana Schmader

Executive Director, Downtown Wichita Falls Development, Inc.

Mr. Menzies,

On behalf of my client, Jerry Skelton, please find the amended 4B Sales Tax Corporation request for fire suppression funding for 804 Lamar Street in Downtown. Revised estimate and scope of work is included.

If any additional information is requested, my contact information is below.


Jana Schmader
Executive Director, DWFD



Phone.

940-322-4525



Email.

director@downtownproud.com



Address.

709 Indiana Ave., Wichita Falls, TX 76301

804-Lamar Remodel

Projected total cost: \$1,190,839

Anthony Inman Construction finish out cost: \$953,943

Architectural & engineering fees: \$77,905

Fire sprinklers, fire line, & fire alarm estimates:

Ferguson-Veresh: \$89,674

Excluded from estimate:

Fire main & sweep into the building-

\$40,000 (estimate from Inman Construction)

Fire alarms-\$17,200

Sales tax-\$12,117

Total: \$158,991

Chelsea Plaza
804 Lamar

RE: Remodel of 804 Lamar
to residential & commercial space

Dear Mr. Menzies,

We are excited to provide some information regarding the above referenced project. We are planning to turn one vacant warehouse at 804 Lamar into new residential and commercial space. This project consists of two apartments with a total of 3600 square feet and two commercial spaces with 1400 square feet. Our plan for this project is to remodel about 7500 square feet of the total 14,000 square feet at this address. The roadblock we have run into is the very significant upgrade now required for this project. We are requesting 4B funding assistance to cover the cost of a fire sprinkler system, fire line, and fire alarms for this space. Because our building is on the west side of the street we will incur a significantly higher cost to get the fire line to our building, an estimated \$40,000. This is why we are requesting \$158,991 based on estimates provided by the architect and local contractors. This support funding will cover the design and installation and help the funding gap we currently face.

Below we have provided additional information addressing key elements of the project. They are as follows: 1) Enhancing the downtown strategic plan, 2) Funding information and cost estimates and 3) Architectural plans for reference. We have also included in this package the total cost estimate prepared by Joe Ross, architect, Anthony Inman Construction, James Lane Plumbing, and Ferguson- Veresh Plumbing as well as the aforementioned progress set of design drawings.

1. What does the project do to enhance the city's strategic plan for downtown?

The project adds to the development of the downtown revitalization. It continues the expansion of the core of downtown up the 8th St corridor. It will also be beneficial to the existing and future residential developments on the west side of Scott St as well as to the nearby office buildings. It will help activate the 8th and Lamar intersection and continue the ongoing revitalization of our downtown while also contributing to the local sales tax fund as the commercial spaces are leased with active tenants.

2. What other funding sources do you already have in place to ensure any 4B STC funds are only a small portion of the entire project or considered the "gap funding"?

We will be investing over \$280,000 of our own money and borrowing from Texoma Community Credit Union who has been a strong supporter of downtown. The problem for us as property owners is the total amount of the project with the required addition of sprinkler systems and new fire alarms, we are just not sure if we can continue the project. We have 14,000 square feet of space and would like to renovate 7500 square feet at this time and then continue to renovate the remaining space in separate phases. The added costs of \$158,991 for the above mentioned requirements make it just too expensive to continue. If the 4B board could help with these expenses, then it becomes a viable project once again. It becomes a win for everyone involved. A vacant warehouse is remodeled with

residential and commercial space which will attract more visitors downtown. The city sees expansion of downtown on the west side of Scott St. Chelsea Plaza, along with other property owners, will have exposure and opportunities for growth that will help downtown continue to grow and expand.

3. Basic architectural plans and cost

Please see the attached set of architectural drawings included with this package for reference.

Total project cost: \$1,190,839

We at Chelsea Plaza LLC are passionate about being a key contributor in the successful enhancement of our downtown and this project is the continuation of our plans to help in the development of the 800 block of Lamar as part of the revitalization of our downtown. We have partnered with the city in the past with our project at 8th St Coffee House, and look forward to building on early successes. We will continue working with our local architect and contractors to complete our design package for permitting and construction with hopes of starting the project this fall. Thank you for your consideration and if any additional information is required or if you have any questions, please let us know as we would be happy to help.

Sincerely,
Jerry Skelton, President
Chelsea Plaza LLC



**ANTHONY INMAN
CONSTRUCTION, INC.**

September 1, 2022

Mr. Jerry Skelton
909 Eight Street
Wichita Falls, TX 76301

Re: 802 Lamar
Subj: Opinion of Probable Cost – First Floor Finish Out

Opinion of Probable Cost

A. Building Construction	\$ 953,943
<ul style="list-style-type: none">• First Floor Finish out for Apartments and Commercial Lease Space• Assume no Asbestos Abatement• 7,189 SF @ \$132/SF• One steel stairwell to 2nd floor is included• Construction contingency of \$40,000 is included• State Sales Tax @ 8.25% is included	
B. Soft Costs	\$None Included
<ul style="list-style-type: none">• BASE A/E Fees (Architectural, Structural, and MEP)• Printing Cost• TAS/ADA Fees• City Plan Review and Permit Costs• Reimbursables	
C. Fixtures, Furnishes, & Equipment (FF&E)	\$None Included
<ul style="list-style-type: none">• Telephone/Computer/TV Cabling, Security• Equipment, Fixtures, etc.• Appliance costs are included in Building Construction Cost above	
D. Fire Protection	\$ 104,411
<ul style="list-style-type: none">• Fire Main – across Lamar Street• Fire Sweep• Fire Riser• Fire Suppression System – Wet System – First Floor only at 802 Lamar• Fire Alarm• State Sales Tax @ 8.25% is included	





For budgeting purposes, we would use the OPC as a place holder +/-5%

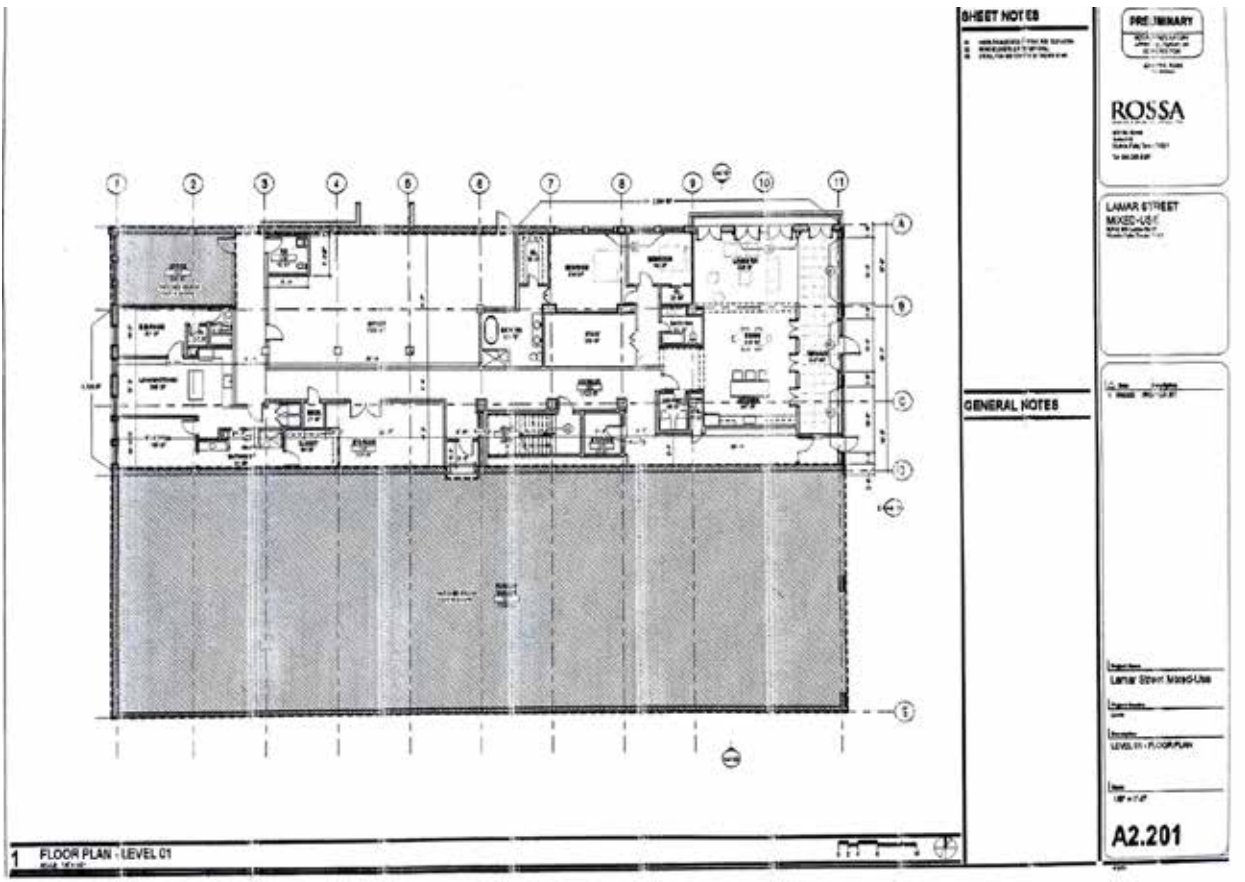
Due to these uncertain times of material shortages, labor shortages and increased cost we would recommend including an increase of .50% inflation per month from September 2022 until the project is contracted.

Please do not hesitate to reach out to us for further review.

Respectfully Submitted,

Anthony Inman Construction, Inc.
3000 Buchanan
Wichita Falls, TX 76308







HVAC # TAQJAL16953C
PLUMBING # M-36310
TEXAS SCRG 2856281
TEXAS ENGINEERING FIRM F-12872

Date: 08/22/2022
Attn: Jerry Skeiton
From: Landon Veitenheimer
RE: 804 Lamar St. Project

QUOTATION

SNR Mechanical appreciates the opportunity to provide for your fire protection needs. Our proposal will include the necessary material and labor to provide a complete aboveground sprinkler system as required by NFPA 13 (2016) and local codes. Our work will start at 12" above finished floor at that fire sprinkler riser entrance. All ceilings are assumed to be open to structure except for restrooms and closets. This revised pricing only includes 804 Lamar.

1. Fire Sprinkler Complete with NFPA 13 (2016) & plans dated April 19, 2022.

a. Specifically, our services will include the following:

- Engineering (Includes designed drawings signed by AHJ & hydraulic calculations)
- UL/FM listed steel sprinkler pipe, flexible sprinkler connectors, hangers, grooved fittings, and threaded fittings
- Quick response chrome semi-recessed pendant sprinklers installed in drop ceilings
- Quick response brass upright sprinklers installed in areas open to structure and concealed combustible spaces.
- Dry pipe sprinkler system protecting shell space 220.
- Wet pipe sprinkler system covering retail 101, down stair apt.

b. Items specifically NOT included within the scope of work:

- Painting and seismic bracing of sprinkler pipe
- Fire extinguishers, fire alarm, or any electrical wiring
- Fire pump & related equipment
- Remote Fire Department Connection
- Labeling of sprinkler piping (not required in NFPA 13)
- Outside utility work including in building SS riser (our work starts 1' above finished floor)
- Concrete (Housekeeping pads and any other concrete work)
- Seismic Bracing.



HVAC #TACLA118953C
PLUMBING # M-36310
TEXAS SOR-G 2856281
TEXAS ENGINEERING FIRM F-12872

Fire Sprinkler Proposal (Excludes taxes)..... \$89,674.00

This is a budget number and is subject to change.

(note: performance bond & taxes provided upon request at cost)

(This is not an all-inclusive proposal and anything outside this scope of work will be on a time & material basis. (\$120.00/hr. regular time, \$180.00/hr. Overtime))

Please contact Ferguson Veresh office at (940) 692-4600 for any questions and/or comments regarding this proposal, including the scope of work. Ferguson Veresh will honor this proposal for a period of thirty (30) days.

Sincerely yours,
Landon Veitenheimer
Ferguson Veresh

PROPOSAL

COMMERCIAL & INDUSTRIAL ELECTRONICS, INC.

5019 Bonny Drive
Wichita Falls, Texas 76302-5299
Phone (940) 767-5601

August 23, 2022

SUBMITTED TO:

Lamar Street (hereinafter referred to as Customer)

STREET:

804 & 806 Lamar Street

TOWN / STATE:

Wichita Falls, Texas 76301

PHONE:

(940) 736-8482

CONTACT PERSON:

Jerry Skeiton

REFERENCE:

Fire Alarm System

Commercial & Industrial Electronics, Inc. (Hereinafter referred to as C & I) proposes to hereby furnish equipment and labor as specified below for the sum of:

Seventeen Thousand Two Hundred & no/100 DOLLARS—\$17,200.00

*****No tax is included in this bid. If taxable, must add appropriate tax.***

METHOD OF PAYMENT: Full payment to be made within thirty days after installation . Customer agrees to pay 18% simple interest rate on any invoice amount not reimbursed within 45 days of invoice date.

STATEMENT OF PROPOSAL CONDITIONS: All material is guaranteed to be as specified below. All work will be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs OR variation from plans and architectural specifications must be made on a written change order. All agreements are contingent upon strikes, accidents, or any delay beyond the control of C & I. On any equipment, parts, or material that the customer has already paid for, customer shall be responsible to carry any and all insurance for protection OR replacement of same. Customer also shall provide protected storage for equipment and supplies if necessary at no additional costs when equipment is required to be located on the job sight. C & I shall cover all employees with Workmen's Compensation Insurance AND general liability property insurance of which a copy of coverage will be supplied upon request.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Scope of Work

- Install one (1) iO1000 Addressable Commercial Fire Alarm Panel
- Install one (1) Remote Annunciator
- Install one (1) Pull Station
- Install nine (9) Horn/Strobes
- Install five (5) Strobes
- Install seventeen (17) Combo Carbon Monoxide/Smoke Detectors
- Install two (2) Heat Detectors
- Install two (2) FACP Batteries
- Install one (1) Surge Protector
- Install one (1) Document Box
- Install one (1) UL Listed Fire AES Radio
- Labor, Wire, Miscellaneous
- Provide system testing, certification, and training

PROPOSAL Page - 1

System Monitoring:

- 24 hour monitoring of Fire Alarm; \$35.00 per mo. plus tax

Note: Dedicated AC circuit for Fire Alarm Panel is required. Bid does not include any work on 2nd floor.

Exclusions include:

- 1.) A/C circuit(s) (required)
- 2.) No paint or patch work is included in this proposal.
- 3.) Work with asbestos or any other materials that require special handling.
- 4.) No taxes are included and, if required, will be at additional cost.

LIMITED GUARANTEE: C & I will provide limited guarantees on all equipment installed by us in accordance with specifications requirements, for one (1) year from installation date. Exceptions to the limited guarantee are vandalism, rodent damage, misuse, fire, Acts of God, and unauthorized maintenance.

RETURN ACCEPTANCE: If this proposal is acceptable, please sign and return the original.

CUSTOMER ACCEPTANCE OF PROPOSAL: The above prices, specifications, and statement of proposed conditions are satisfactory and are hereby accepted. C & I is hereby authorized to do work as specified. Payment will be made as outlined above. I also authorize C & I to enter my property or premises to repossess any and all property not paid for as per the conditions of this Proposal.

AUTHORIZED C & I SIGNATURE  **TITLE** Project Manager
Robby Rhoades

Note: This proposal may be withdrawn if not accepted within — 30 — days.

DATE: 07/26/2022

CUSTOMERS PRINTED NAME: _____

CUSTOMERS SIGNATURE: _____

DATE OF ACCEPTANCE: _____

TITLE: _____



804 Lamar Street Utilities Map

CITY OF WICHITA FALLS, PLANNING DIVISION
MAP PRODUCED BY: Cedric Hu
DATE PRODUCED: 30 August 2022

Disclaimer:
The City of Wichita Falls has attempted to verify the accuracy of the information contained in the following map at the time of publication. The City of Wichita Falls assumes no liability for any errors, omissions, or inaccuracies in the information provided regardless of how incurred. This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Legend

Buildings

TYPE

- Commercial
- Parcels

● Sewer Manholes

➡➡➡ Gravity Mains

Water Mains

Life Cycle

— Active

 Subject Property

--- Easements

D Storm Manholes

— Storm Gravity Mains

Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$138,991 to Jerry Skelton, dba Chelsea Plaza LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 804 Lamar downtown

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation;" and,

WHEREAS, on October 13, 2022, the Wichita Falls Type B Sales Tax Corporation approved the project listed below and as stated in its agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The Wichita Falls Type B Sales Tax Corporation's approval and funding of the following programs and expenditures, in a total amount not to exceed **\$138,991** as described below and in said corporation's agenda, is approved:

An amount up to \$138,991 to Jerry Skelton, dba Chelsea Plaza LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 804 Lamar downtown.

2. The current fiscal year budget of the Type B Sales Tax Corporation is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 1, 2022

ITEM/SUBJECT: Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$69,556 to Cody and Shea Melton, dba S&A LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 816 Indiana Avenue downtown.

INITIATING DEPT: City Manager's Office

STRATEGIC GOAL: Redevelop Downtown

STRATEGIC OBJECTIVE: Pursue Public/Private Partnerships

COMMENTARY: TEXAS LOCAL GOVERNMENT CODE § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation."

Timeline

- August 30, 2022 – Applicant submits request;
- October 13, 2022 – Corporation Board conducts public hearing and approves request in an amount not to exceed \$69,556;
- November 1, 2022 – City Council consideration of budget amendment facilitating project.

At its October 13, 2022 meeting, the Type B Board approved funding of an amount not to exceed \$69,556 to assist in the installation of a fire suppression system and associated items as part of the renovation of the existing building at 816 Indiana into a mixed use (residential and retail) facility. The request to the Board is attached, below, and the applicant as well as DWFD will be available at the meeting to provide additional information and to answer any questions.

Staff recommends approval of the resolution.

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Resolution

☒ **Budget Review**

☒ **City Attorney Review**

☒ **City Manager Approval**



816 Indiana



Rebecca Raeke
Chairman

Carla Rogers
Vice-Chairman

Rodney Case
Treasurer

Charis Rhoades
Secretary

Joel Hartmangruber

Denton Keltner

Syd Litteken

Tyler Sales

Ivonne Wineinger

Jana Schmader
Executive Director

Jeanette Charos
Marketing Director

DATE:

August 30, 2022

TO:

Mr. Paul Menzies

Assistant City Manager, City of Wichita Falls

FROM:

Jana Schmader

Executive Director, Downtown Wichita Falls Development, Inc.

Mr. Menzies,

On behalf of my client, S&A, LLC, please find the attached 4B Sales Tax Corporation request for fire suppression funding for "The Yucca House" at 816 Indiana Avenue in Downtown.

After visiting with my client and reviewing the scope of work, I believe this project presents as a unique case with requirements and additional costs, to no fault of the developer. Given the age and challenges of Downtown infrastructure, this project is a perfect candidate for incentive and consideration outside the normal funding structure. In addition, I have worked with this developer in a prior adaptive reuse project, and have seen the flawless execution of that venture and the impact it made on the district.

As Downtown continues to grow, adaptive reuse projects in the core area, like the one presented, are vital to meeting our economic development targets. Please consider my comments as an endorsement of the project.

If any additional information is requested, my contact information is below.


Jana Schmader
Executive Director, DWFD



Phone.

940-322-4525



Email.

director@downtownproud.com



Address.

709 Indiana Ave., Wichita Falls, TX 76301

The Yucca House

816 Indiana

RE: Remodel of 816 Indiana to Live/Work Unit

Dear Mr. Menzies,

It is our pleasure to provide you with information regarding 816 Indiana and its upcoming revitalization. The property was built in 1935 and sits in the heart of Downtown where the continued redevelopment is a priority for the City of Wichita Falls as listed in their strategic plan. The total square footage of the building is 3,938 with 2,703 of that being utilized as retail space. It's most recent use was as a Mercantile or M occupancy, Southern Sass & Designing Spaces, both of whom have recently moved out. We do not plan to change the use of the first floor but it is our vision to add a 1,235 square foot loft to the unfinished second story that is currently being used for storage only. This loft would serve as a live/work unit that Downtown Wichita Falls presently needs. In addition, as a part of this remodel, we will be making the first floor more accessible so that we can meet Texas Accessibility Standards (TAS), even though we will not meet the threshold of the Texas Architectural Barriers Act.

The financial obstacle we are facing is the cost to add fire suppression and fire alarm systems required to meet fire code. The most complex issue with the addition of the fire sprinkler system is having to tap into the City's existing 8" line and running over 60 foot of underground fire line across Indiana Street. This significantly increases the price of this project and after speaking with local business owners, we believe that this issue has hampered growth and possibilities on the West side of Indiana on this particular block.

We are requesting \$88,556 based on the estimates provided by local fire suppression and fire alarm contractors. Not only will the financial assistance we are requesting help the City meet strategic goals, but it will also provide job opportunities for local contractors and help increase tax revenue.

This is not our first redevelopment project in Downtown Wichita Falls. In the summer of 2020, we bought the property at 808 Lamar Street, an old and abandoned drive thru bank. We turned it into a duplex and have had great success renting out the space. It is our goal to find unique properties in the downtown area and find creative ways to repurpose and reuse them.

We believe that for Downtown Wichita Falls to continue its growth we need locals who will support downtown with their time, money and investment. We currently spend a majority of our time eating, shopping and visiting Downtown Wichita Falls. It is now our goal to add another property that will bring Downtown Wichita Falls that much closer to its former splendor.

Provided below is additional information addressing the fundamental aspects of our redevelopment. They are (1) how are project will help redevelop downtown, (2) our funding information and cost estimates, and (3) our CAD drawings and exterior façade sketch.

1. How does the project enhance the city's strategic plan for downtown?

Our project checks several of the boxes that the City of Wichita Falls has identified as goals with respect to their strategic plan for downtown. First, we believe that our project will help renew downtown as well as add a vibrant addition as stated as a goal in the City's Vision 20/20 document. Next, we will add an additional living space to downtown, which is very important to the success of urban redevelopment and a key component of the master plan. Additionally, we believe that by installing fire sprinkler and fire alarm systems, we will add to the functionality and possible future uses of the building. These two integral elements will help this building realize its full potential and open up a wide array of possibilities.

2. What other funding sources do you already have in place to ensure any 4B STC funds are only a small portion of the entire project or considered "gap funding"?

We will be investing over \$40,000 of our own money during the first phase of the project and borrowing the rest from Texoma Community Credit Union, a staunch supporter of Downtown Wichita Falls. Without the support of the 4B STC, we would be unable to add the residential space on the second floor of the building. The added cost of (NUMBER HERE) would limit us to a first floor renovation and leave over 1,200 square foot of unused space in the heart of downtown. With the help of the 4B STC, we could make this second floor residential remodel financially viable and meet some of the Downtown Master Plan's strategic goals.

3. Basic architectural plans and cost.

Finish Out: \$429,265

Fire Sprinkler and Fire Alarm: \$88,556

Projected Architectural and Engineer Fees: \$20,000

Total Project Cost: \$537,821

S & A LLC is excited to be able to contribute to the redevelopment of Downtown Wichita Falls and to be able to have the opportunity to collaborate with the City of Wichita Falls in that effort. As previously mentioned, this is not our first project in Downtown Wichita Falls and we are eager to continue to improve this area. We hope that with our success at 808 Lamar Street we have shown we are a competent partner for the City of Wichita Falls. Thank you for your time and consideration and please reach out with any questions or requests for further detail.

Respectfully,
Cody and Shea Melton
S & A LLC



HVAC # TACLA116953C
PLUMBING # M-36310
TEXAS SCR-G 2856281

Date: August 25, 2022
Attn: Cody Melton
From: Landon Veitenheimer
RE: 816 Indiana Avenue Fire Sprinkler System

-----QUOTATION-----

SNB Mechanical appreciates the opportunity to provide for your fire protection needs. Our proposal will include the necessary material and labor to provide a complete wet pipe sprinkler system as required by NFPA 13 (2016) and local codes. Our work will start at the existing 8" C.I. underground city water main.

a. Specifically, our services will include the following:

- Engineering (designed drawing & hydraulic calculations)
- UL/FM listed steel sprinkler pipe, flexible sprinkler connectors, hangers, grooved fittings, and threaded fittings
- Quick response chrome pendant sprinklers installed exposed below tin stamped ceiling (1st floor)
- Quick response chrome pendant sprinklers installed above tin stamped ceilings to protect the combustible concealed space (1st floor)
- Quick response brass upright sprinklers installed below floor (1st floor back area)
- Quick response brass upright sprinklers installed below roof deck (2nd floor apartment)
- Quick response brass upright sprinklers installed above ceiling to protect combustible concealed space. (2nd floor)
- Private underground fire sprinkler main from tie in point across Indiana Avenue. (Including saw cutting and patch work)
- Necessary commissioning of underground & aboveground piping.
- Fire sprinkler system riser and all necessary components.

b. Items specifically **NOT** included within the scope of work:

- Painting, labeling, and seismic bracing of sprinkler pipe.
- Fire pump and related equipment.
- Dry pipe fire sprinkler system.
- Protection of concealed combustible space above 1st floor ceiling back area (Open to structure on 1st floor)
- Fire extinguishers, fire alarm, or any electrical wiring

703 E. Scott
Wichita Falls, TX 76301
Ph. 940-692-4600
Fax 940-692-1774

1



HVAC # TACLA116953C
PLUMBING # M-36310
TEXAS SCR-G 2856281

Fire Sprinkler Proposal (Excludes taxes).....\$43,228.00
Underground Fire Main (Excludes taxes).....\$37,728.00

(Note: performance bond & taxes provided upon request at cost)
(Anything outside this scope of work will be on a time & material basis.
(\$120.00/hr. regular time, \$180.00/hr. Overtime))

Please contact Ferguson Veresh office at (940) 692-4600 for any questions and/or comments regarding this proposal, including the scope of work. Ferguson Veresh will honor this proposal for a period of thirty (30) days.

Sincerely yours,
Landon Veitenheimer
Ferguson Veresh

703 E. Scott
Wichita Falls, TX 76301
Ph.940-692-4600
Fax 940-692-1774



July 15, 2022

To: Cody Melton
From: Reese Freeman
Ref: Fire Sprinkler – 816 Indiana Ave

Please find below confirmation of pricing for the above project.

The scope of work bid includes the following;

- Wet and Dry pipe sprinkler system per NFPA 13
- Design and Hydraulic Calculations
- New Fire Line into Building
- Concrete sawing, removal, backfill, and replacement
- Road Plates per City Requirement
- City Tap
- Stainless Steel Sweep
- Double Check Detector Backflow Prevention Device
- Wet Pipe Protection for Floor 1 and Floor 2 (Approx 4,000 sq. ft. of sprinkled area)

The total price for the above is \$86,205.08

Not included in the above pricing are;

- Fire alarm interface
- Drawing of site plan, customer must provide CAD files for building
- Painting of pipe
- Sales Tax
- Ceiling or wall patch and repair

Thank you for the opportunity of quoting this proposal. If I can be of any further assistance, please do not hesitate to call.

Reese Freeman
Fire Protection Operations Manager
RME-I #2851375 APS #2851954
940-249-4770

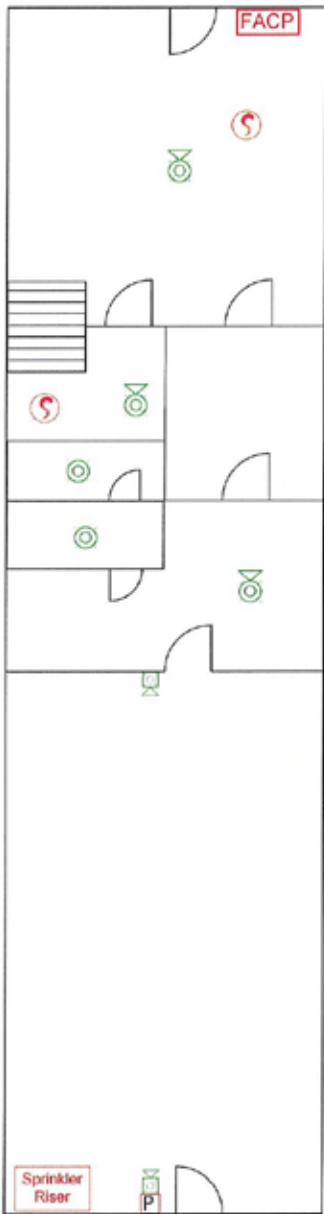
Inspections • Testing • Backflows • Fire Pumps • Hydrants • Design **24 HOUR EMERGENCY SERVICE**

jameslane.com/fire-protection • 5024 Jacksboro Hwy. Wichita Falls, Texas 76302 • (940) 766-0244 • (940) 761-4880 FAX

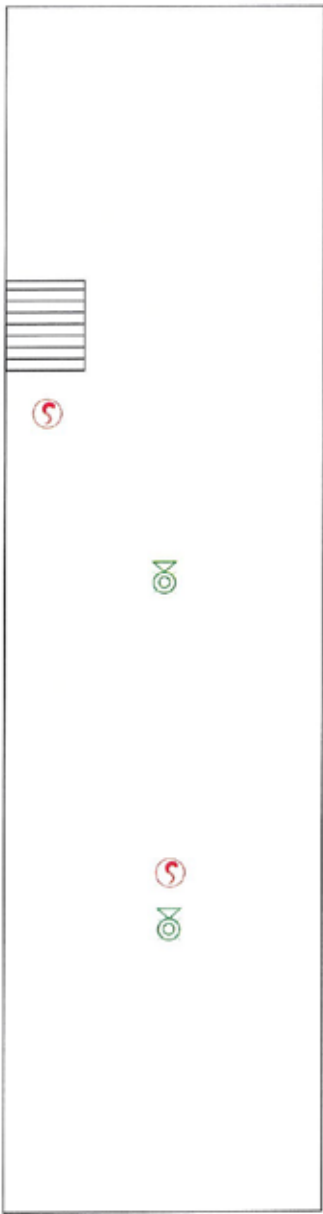
MECHANICAL • PLUMBING • FIRE PROTECTION • ENGINEERING

Regulated by: Texas State Board of Plumbing Examiners, 929 E. St. Austin TX 78765, 800.845.6584 & Texas Dept. of Licensing and Registration, P.O. Box 12157, Austin TX 78711, 800.803.9202 Hwy. 190A 000983C - M-18384

Budget Option



1st Floor



2nd Floor

PROPOSAL

COMMERCIAL & INDUSTRIAL ELECTRONICS, INC.

5019 Bonny Drive
Wichita Falls, Texas 76302-5299
Phone (940) 767-5601

August 4, 2022

SUBMITTED TO:	Cody Melton (hereinafter referred to as Customer)
STREET:	816 Indiana
TOWN / STATE:	Wichita Falls, Texas 76301
PHONE:	(940) 249-0701
CONTACT PERSON:	Cody Melton
REFERENCE:	Fire Alarm

Commercial & Industrial Electronics, Inc. (Hereinafter referred to as C & I) proposes to hereby furnish equipment and labor as specified below for the sum of:

Seven Thousand Six Hundred & no/100 DOLLARS-----\$7,600.00

***No tax is included in this bid. If taxable, must add appropriate tax.*

METHOD OF PAYMENT: Full payment to be made within thirty days after installation . Customer agrees to pay 18% simple interest rate on any invoice amount not reimbursed within 45 days of invoice date.

STATEMENT OF PROPOSAL CONDITIONS: All material is guaranteed to be as specified below. All work will be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs OR variation from plans and architectural specifications must be made on a written change order. All agreements are contingent upon strikes, accidents, or any delay beyond the control of C & I. On any equipment, parts, or material that the customer has already paid for, customer shall be responsible to carry any and all insurance for protection OR replacement of same. Customer also shall provide protected storage for equipment and supplies if necessary at no additional costs when equipment is required to be located on the job sight. C & I shall cover all employees with Workmen's Compensation Insurance AND general liability property insurance of which a copy of coverage will be supplied upon request.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Scope of Work

- Install one (1) FX10 Conventional Commercial Fire Alarm Panel
- Install one (1) Pull Station
- Install seven (7) Horn/Strobes
- Install two (2) Strobes
- Install four (4) Smoke Detectors
- Install one (1) Water Flow/Tamper
- Install two (2) FACP Batteries
- Install one (1) Surge Protector
- Install one (1) Document Box
- Install one (1) UL Listed Fire AES Radio
- Labor, Wire, Miscellaneous
- Provide system testing, certification, and training

System Monitoring:

- 24 hour monitoring of Fire Alarm; \$35.00 per mo. plus tax

PROPOSAL Page - 1

Note: Dedicated AC circuit for Fire Alarm Panel is required.

Exclusions include:

- 1.) A/C circuit(s) (required)
- 2.) No paint or patch work is included in this proposal.
- 3.) Work with asbestos or any other materials that require special handling.
- 4.) No taxes are included and, if required, will be at additional cost.

METHOD OF PAYMENT: 50 percent (50%) of bid is required upon acceptance of proposal, and the final fifty percent (50%) of bid upon completion of the project. Equipment will be ordered in advance and either 1) stored in an insured warehouse adjacent to C & I's business location awaiting installation, or 2) at a secure room provided by the customer at the project. Whatever payment involved, C & I will be paid in full within fifteen (15) days upon completion of the project. If final payment is not received within fifteen (15) days of completion, Customer agrees to pay 18% simple interest rate on amounts due until final payment is received.

If final payment is not received within fifteen (15) days of completion, Customer agrees to pay 18% simple interest rate on amounts due until final payment is received.

LIMITED GUARANTEE: C & I will provide limited guarantees on all equipment installed by us in accordance with specifications requirements, for one (1) year from installation date. Exceptions to the limited guarantee are vandalism, rodent damage, misuse, fire, Acts of God, and unauthorized maintenance.

RETURN ACCEPTANCE: If this proposal is acceptable, please sign and return the original.

CUSTOMER ACCEPTANCE OF PROPOSAL: The above prices, specifications, and statement of proposed conditions are satisfactory and are hereby accepted. C & I is hereby authorized to do work as specified. Payment will be made as outlined above. I also authorize C & I to enter my property or premises to repossess any and all property not paid for as per the conditions of this Proposal.

AUTHORIZED C & I SIGNATURE  **TITLE Project Manager**

Robby Rhoades

Note: This proposal may be withdrawn if not accepted within -- 30 -- days.

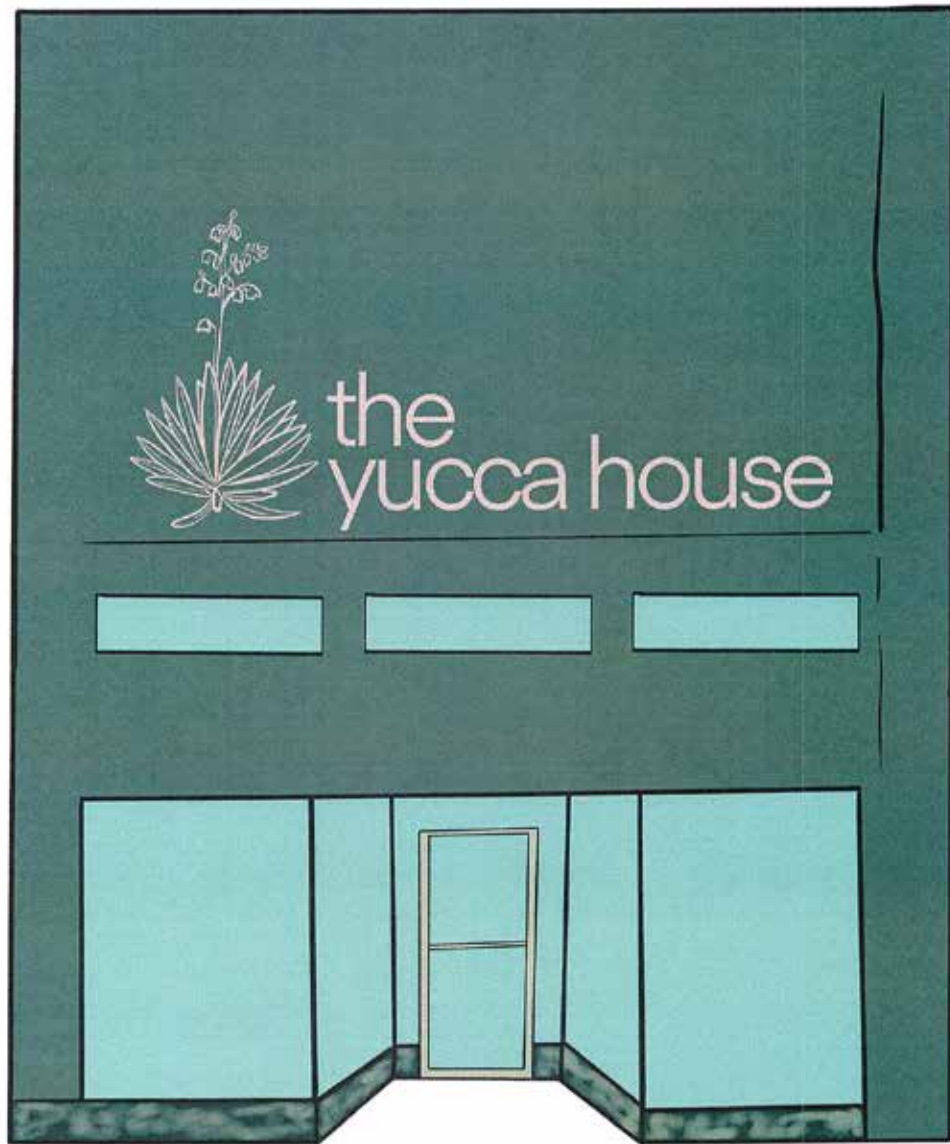
DATE: 8/4/2022

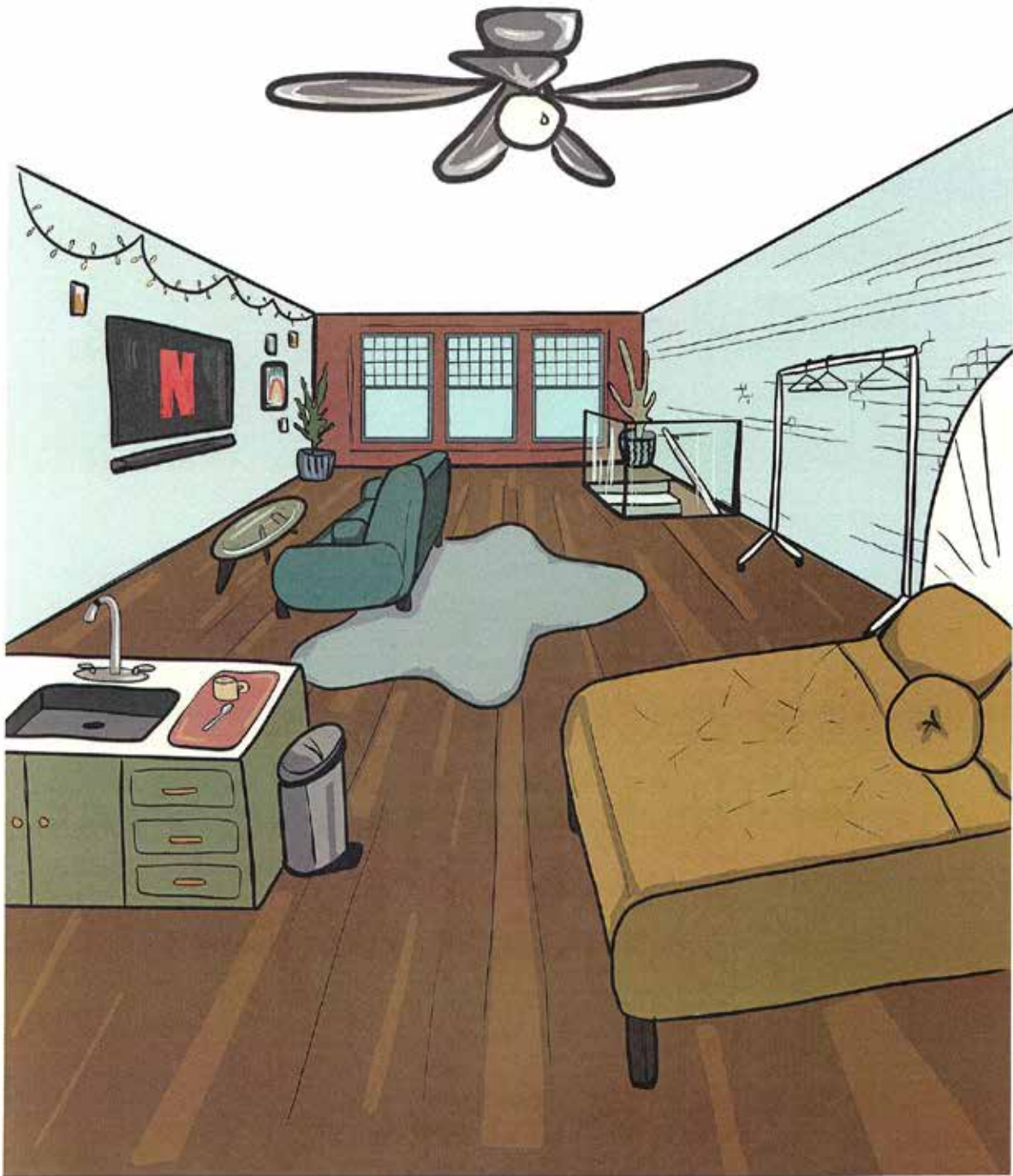
CUSTOMERS PRINTED NAME: _____

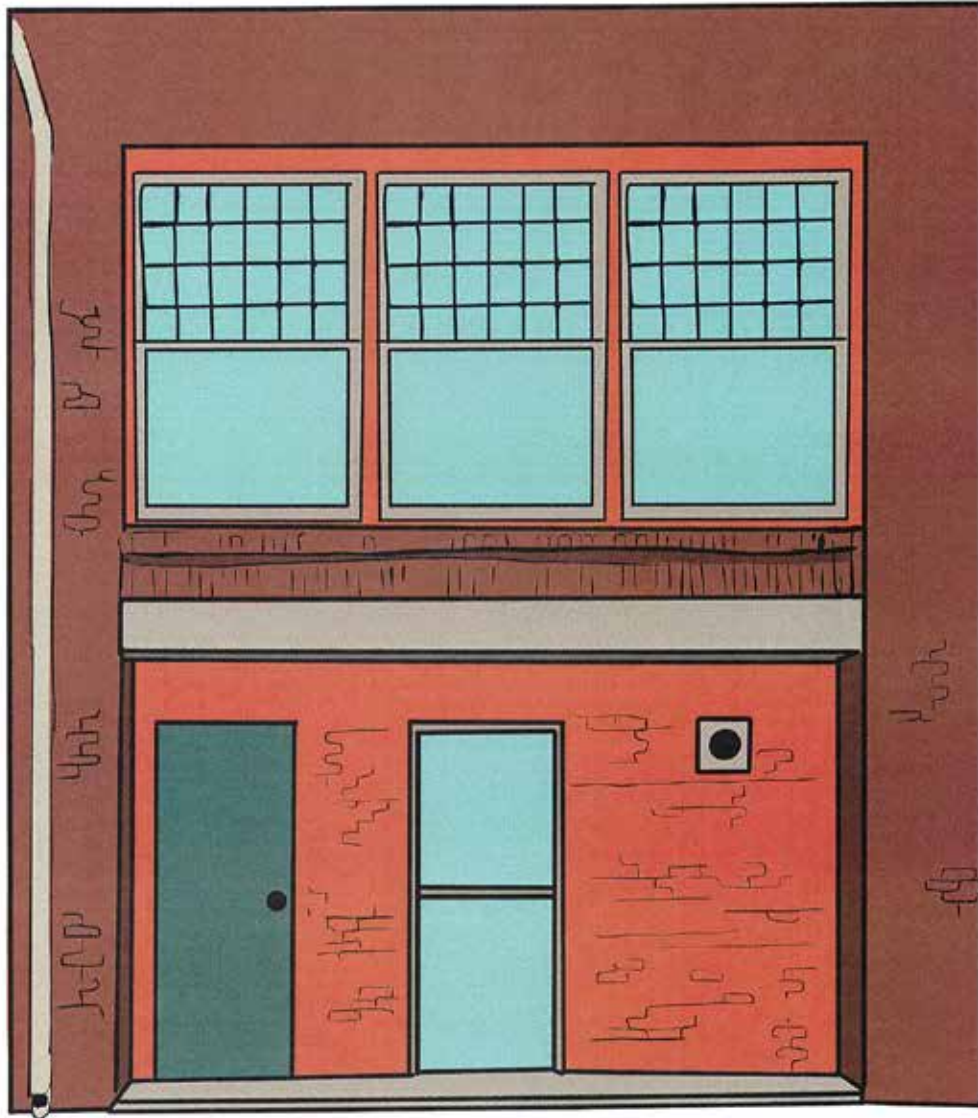
CUSTOMERS SIGNATURE: _____

DATE OF ACCEPTANCE: _____

TITLE: _____







Resolution No. _____

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$69,556 to Cody and Shea Melton, dba S&A LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 816 Indiana Avenue downtown

WHEREAS, Texas Local Gov't. Code § 501.073(a) provides "The corporation's authorizing unit will approve all programs and expenditures of a corporation and annually review any financial statements of the corporation;" and,

WHEREAS, on October 13, 2022, the Wichita Falls Type B Sales Tax Corporation approved the project listed below and as stated in its agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICHITA FALLS, TEXAS, THAT:

1. The Wichita Falls Type B Sales Tax Corporation's approval and funding of the following programs and expenditures, in a total amount not to exceed \$69,556 as described below and in said corporation's agenda, is approved:

An amount up to \$69,556 to Cody and Shea Melton, dba S&A LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 816 Indiana Avenue downtown.

2. The current fiscal year budget of the Type B Sales Tax Corporation is amended to provide for the aforementioned expenditures and changes thereto.

PASSED AND APPROVED this the 1st day of November, 2022.

MAYOR

ATTEST:

City Clerk