



City Council Special Called Meeting Agenda

LongviewTexas.gov/Tele
5:30 pm.
September 3, 2020

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff, and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizen comment can be found at LongviewTexas.gov/Tele.

To participate in citizen comment, please plan to arrive early to give yourself time to register to the videoconference tool. After registering, you will receive a confirmation email containing information about joining the webinar. The virtual conference meeting room will open at 5:15 p.m., and the meeting will begin at 5:30 p.m.

For assistance or questions related to participating in the meeting, please contact the City Secretary's Office at 903-237-1080.

I. Call to Order

II. Roll Call

III. Citizen Comment

IV. Consent Items

- A. Consider a Resolution accepting a donation of the Longview Letters statue at Heritage Plaza valued in the amount of \$15,304.05 from One Hundred Acres of Heritage – Melida Heien, Main Street Coordinator. Pages 3-6
- B. Consider a Resolution accepting the Animal Shelter Exercise Yard Steel Trellis Project for final payment in the amount of \$10,830.00 to Leland Bradlee Construction, Inc., of Longview, TX – Rolin McPhee, P.E., Director of Public Works. Pages 7-10

- C. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to negotiate and execute any documents necessary for the purchase of an Emergency Medical Services (EMS) billing and patient care reporting software upgrade and associated support and maintenance services from Zoll Data Systems, Inc., via the City's participation in the Houston-Galveston Area Council cooperative purchasing program – JP Steelman, Fire Chief. Pages 11-16
- D. Consider a Resolution authorizing the purchase of trash and recycle carts via the City's purchasing agreement with the local government purchasing cooperative National Intergovernmental Purchasing Alliance d/b/a Omnia Partners – Dwayne Archer, Assistant Director of Public Works. Pages 17-20
- E. Consider a Resolution authorizing the purchase of liquid cupric sulfate pentahydrate (Earthtec) from Chameleon Industries, Inc., for use in the water treatment process – Rolin McPhee, Director of Public Works. Pages 21-25
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Striping Technology, LP of Tyler, Texas, for street painting services for the Traffic Division – Rolin McPhee, Public Works Director. Pages 26-29
- G. Consider approval of the following minutes: June 11, June 25 and July 16, 2020 – Angie Shepard, City Secretary. Page 30

V. Update on COVID 19

VI. Adjourn

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

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

ACCEPT DONATION OF LONGVIEW LETTERS

DESCRIPTION: Consider a resolution accepting the donation of an interactive metal letters statute valued at \$15,304.05 from One Hundred Acres of Heritage to beautify the downtown Main Street area. The interactive letters were purchased by One Hundred Acres of Heritage and is currently on display at Heritage Plaza.

RECOMMENDED ACTION: Passage of Resolution

SOURCE OF FUNDS: Donation

STAFF CONTACT: Melida Heien, 903-331-1469

COUNCIL DATE: September 3, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE DONATION OF THE LONGVIEW LETTERS STATUE VALUED AT \$15,304.05 FROM ONE HUNDRED ACRES OF HERITAGE; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO SAID DONATION; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview desires to continue to enhance downtown and the availability of cultural opportunities; and,

WHEREAS, One Hundred Acres of Heritage works with a variety of community partners on fundraising efforts for downtown projects; and,

WHEREAS, One Hundred Acres of Heritage has recently purchased an interactive metal art piece valued at \$15,304.05 thanks to the contributions of private donors; and,

WHEREAS, One Hundred Acres of Heritage wishes to donate the aforesaid interactive metal art piece, consisting of letters installed at Heritage Plaza, to the City of Longview to beautify the downtown Main Street area and foster community spirit; and,

WHEREAS, all monetary donations over ten thousand dollars (\$10,000) in value must be approved by the City Council before acceptance; NOW, THEREFORE,

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

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

Section 2. That the acceptance of the metal letter statue valued at \$15,304.05 from One Hundred Acres of Heritage to beautify the downtown Main Street area is hereby approved.

Section 3. That the City Manager, the City Manager's designee, and/or other official of the City as shall be required, is/are hereby authorized to execute any and all documents, as approved by the City Attorney's Office, incident to the acceptance of said donation.

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

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

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R COUNCIL LONGVIEW LETTERS DONATION 9-3-20

ANIMAL SHELTER EXERCISE YARD STEEL TRELLIS

DESCRIPTION:	<p>Consider a resolution accepting the Animal Shelter Exercise Yard Steel Trellis project and authorizing final payment in the amount of \$10,830.00 to Leland Bradlee Construction, Inc., of Longview, TX. Approval of final payment will begin the contractor's one-year warranty period.</p> <p>The City Council awarded a contract to Leland Bradlee Construction, Inc., on November 14, 2019 in the amount of \$57,000.00. The final construction cost is \$57,000.00.</p> <p>This project provided for the construction of a steel trellis to be installed in the exercise yard at the Longview Animal Care and Adoption Center; and miscellaneous work as necessary to complete the installations.</p> <p>The project has been completed in accordance with the contract. Wood Engineering, and the Public Works engineering staff recommends acceptance of the project and approval of the final payment.</p>
RECOMMENDED ACTION:	Passage of the resolution.
SOURCE OF FUNDS:	Funding is available from the Non-Profit Organization PAWS
STAFF CONTACT:	Rolin McPhee, P.E., Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov
COUNCIL DATE:	September 3, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED “ANIMAL SHELTER EXERCISE YARD STEEL TRELLIS”; AUTHORIZING AND APPROVING FINAL PAYMENT TO LELAND BRADLEE CONSTRUCTION, INC., FOR THE COMPLETION OF SAID PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on November 14, 2019, the City Council awarded a contract to Leland Bradlee Construction, Inc., in the amount of \$57,000.00 for the project known as “Animal Shelter Exercise Yard Steel Trellis”; and,

WHEREAS, this project provides for the construction of a steel trellis to be installed in the exercise yard at the Longview Animal Care and Adoption Center; and miscellaneous work as necessary to complete the installations; and,

WHEREAS, the final construction cost for said project was \$57,000.00; and,

WHEREAS, the project has been completed and the contractor, Leland Bradlee Construction, Inc., has requested final payment in the amount of \$10,830.00; and,

WHEREAS, the final amount of \$10,830.00 is due to the contractor as final payment; and,

WHEREAS, the acceptance of the work by Leland Bradlee Construction, Inc., on the aforementioned contract and the approval of final payment therefor will begin the one-year warranty period for said work; NOW, THEREFORE,

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

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

Section 2. That the work performed by Leland Bradlee Construction, Inc., on the project known as “Animal Shelter Exercise Yard Steel Trellis” is hereby accepted as complete and that final payment of \$10,830.00 for the completion of said project is hereby approved.

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

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

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW ANIMAL SHELTER EXERCISE YARD STEEL TRELLIS FINAL 9-3-20

EMS BILLING AND PCR SOFTWARE UPGRADE

DESCRIPTION:	This item is for the purchase of an EMS billing software and patient care reporting upgrade, including software maintenance and support. This upgrade is available through the Houston-Galveston Area Council (HGAC) cooperative purchasing program. The purchase price will not exceed \$153,424.52.
RECOMMENDED ACTION:	Approval of the Resolution for this purchase via HGAC cooperative purchasing program. The current software platforms are outdated technology and are contributing to performance issues with the critical relationship between EMS patient care reporting and EMS billing of the patient. Some of these issues are believed to be a potential factor affecting loss of revenue as well as proper record-keeping standards.
SOURCE OF FUNDS:	FY 2019-20 funds: \$10,500 from 001-024-000-7120; FY 2020-21 funds: \$71,462.28 from 001-024-000-7120; FY 2021-22 funds: \$71,462.28 to be requested.
STAFF CONTACTS:	Amy Hooten, EMS Section Chief 903-239-5531 ahooten@longviewtexas.gov JP Steelman, Fire Chief 903-237-1227 jpsteelman@longviewtexas.gov
COUNCIL DATE:	September 3, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY FOR THE PURCHASE OF AN EMERGENCY MEDICAL SERVICES (EMS) BILLING AND PATIENT CARE REPORTING SOFTWARE UPGRADE AND ASSOCIATED SUPPORT AND MAINTENANCE SERVICES FROM ZOLL DATA SYSTEMS, INC., VIA THE CITY'S PARTICIPATION IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE SATISFIES STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (City) Fire Department operates a revenue-generating, pre-hospital emergency medical service system licensed at the advanced life support/mobile intensive care unit level with the Texas Department of State Health Services; and,

WHEREAS, the City has previously purchased and utilized Zoll brand EMS software which integrates with technology systems already in place in the City of Longview; and,

WHEREAS, Zoll Patient care reporting (EMS Charts) and Zoll Billing, owned by Zoll Data Systems, Inc., help maintain day-to-day EMS operations for the City of Longview Fire Department; and,

WHEREAS, such day-to-day operations include, but are not limited to: patient care reporting, billing for services, quality assurance and quality control; and,

WHEREAS, current Zoll Patient care reporting (EMS Charts) and Zoll Billing software is in need of a system upgrade to enable a greater level of system integration, communication and billing capabilities; and,

WHEREAS, the City is able to purchase said system upgrade through the City's participation in the Houston-Galveston Area Council (HGAC) cooperative purchasing program; and,

WHEREAS, the purchase of the Zoll Patient Care Reporting and Zoll Billing Software (hereinafter referred to as Zoll Data Systems) upgrade shall not exceed \$10,500.00; and,

WHEREAS, funding for the Zoll Data Systems upgrade is provided from the Fire Department Capital Fund, account number 001-024-000-7120; and,

WHEREAS, Zoll Data Systems requires ongoing hosting and software support services to allow continuous efficient functionality of the City of Longview Fire Department; and,

WHEREAS, the City is able to purchase said hosting and software support services for Zoll Data Systems through the City's participation in the HGAC cooperative purchasing program; and,

WHEREAS, the purchase price for hosting and software support services for Zoll Data Systems through the City's participation in the HGAC cooperative purchasing program shall not exceed \$71,462.28 in the 2020-2021 fiscal year and shall not exceed \$71,462.28 in the 2021-2022 fiscal year; and,

WHEREAS, the current amounts are based on a two (2) year agreement;
and,

WHEREAS, hosting and software maintenance and support services will
be required for each subsequent year that Zoll Data Systems is used; and,

WHEREAS, funding for the purchase of hosting, maintenance and
software support in any future fiscal year will not exceed budgeted funds in that future
fiscal year; and,

WHEREAS, funding for Zoll Data Systems hosting, maintenance and
software support is provided from budgeted funds, account number 001-024-000-5190;
and,

WHEREAS, Sections 252.022 and 271.102 of the Texas Local
Government Code authorize the purchase of said software upgrade, technology
hosting, maintenance and support without the need for the City to engage in a
competitive bidding process where such purchases are made under an interlocal
contract for cooperative purchasing administered by a regional planning commission
established under Chapter 391 of the Texas Local Government Code; and,

WHEREAS, the Houston-Galveston Area Council is such a regional
planning commission; and,

WHEREAS, the City of Longview has a such a contract with said regional
planning commission; NOW, THEREFORE,

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

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

Section 2. That the City Manager, the City Manager's designee, or other official of the City as shall be required, is hereby authorized and directed to negotiate and execute on behalf of the City of Longview any and all agreements and other documents, as approved by the City Attorney's Office, incident to the Zoll Data Systems technology upgrade and technology support services and maintenance described herein for an amount not to exceed \$10,500.00 for the upgrade, \$71,462.28 for technology support services and maintenance agreement in fiscal year 2020-2021 and \$71,462.28 in fiscal year 2021-2022.

Section 3. That the total amount spent in any future fiscal year under the agreement(s) authorized herein shall not exceed funds budgeted for said agreement(s) in said fiscal year.

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

Section 5. That this resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R FIRE EMS SOFTWARE SUPPORT HGAC 9-3-20

TRASH AND RECYCLE CARTS

DESCRIPTION:	<p>This item would allow for the on going purchase of trash and recycle carts for use by the sanitation department .</p> <p>We recommend that the City purchase this equipment from through Omnia Partners, a Local Government purchasing cooperative program. The equipment listed has been properly bid and by purchasing from this purchasing cooperative agreement we fulfill bidding requirements under Chapter 252 of the Local Government Code.</p> <p>The Sanitation Department estimates spending \$70,000.00 on trash and recycle carts for the FY 20/21 budget year.</p>
RECOMMENDED ACTION:	<p>Approval of the transaction using the Omnia Partners Cooperative purchasing program .</p>
SOURCE OF FUNDS:	<p>Sanitation Fund, 023-301-000-2290</p>
STAFF CONTACTS:	<p>Jaye Latch,Purchasing Manager 903-237-1324 jlatch@longviewtexas.gov</p> <p>Dwayne Archer,Assistant Public Works Director 903-237-1287 darcher@longviewtexas.gov</p>
COUNCIL DATE:	<p>September 3, 2020</p>

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF TRASH AND RECYCLE CARTS VIA THE CITY'S PURCHASING AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE D/B/A OMNIA PARTNERS; AUTHORIZING AND DIRECTING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE; SETTING FORTH THE CONDITIONS OF SUCH AUTHORIZATION; DETERMINING THAT SAID PURCHASE IS EXEMPT FROM STATE COMPETITIVE PURCHASING REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (the "City") desires to purchase trash and recycle carts for use by the sanitation department; and,

WHEREAS, the City is able to purchase such trash and recycle carts through a cooperative purchasing agreement with Omnia Partners; and,

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

WHEREAS, Omnia Partners is such a local cooperative purchasing organization; and,

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

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

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

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

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

- a) All purchases authorized hereby shall not require an amendment of the City's budget; and
- b) All purchases authorized hereby shall be made through the cooperative purchasing program Omnia Partners.

Section 4. That the purchases described in this resolution are exempt from state competitive purchasing requirements pursuant to section 271.102 of the Texas Local Government Code.

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

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

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW TRASH & RECYCLE CARTS OMNIA PARTNERS 9-3-20

LIQUID CUPRIC SULFATE PENTAHYDRATE (EARTHTEC) - WATER TREATMENT PLANT

DESCRIPTION:	This item is for the purchase of liquid cupric sulfate pentahydrate (Earthtec) for use in the treatment of the public water supply. Earthtec reduces algae growth throughout the water treatment process which decreases potential taste and odor causing compounds. In addition it allows for reduced copper residual in the water supply. Earthtec is sold as a sole source from Earth Science Laboratories, Inc. Chameleon Industries, Inc. is the only authorized reseller of Earthtec. Earthtec has a unique patented process to reduce algae growth without increasing copper in the process of water treatment. The Water Treatment Plant estimates spending approximately \$60,000 annually.
RECOMMENDED ACTION:	Approval of the Resolution for the purchase of liquid cupric sulfate pentahydrate (Earthtec).
SOURCE OF FUNDS:	010-072-000-2390, Chemicals
STAFF CONTACTS:	Jaye Latch, Purchasing Manager 903-237-1324 jlatch@longviewtexas.gov Rolin McPhee, Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov
COUNCIL DATE:	September 3, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE PURCHASE OF LIQUID CUPRIC SULFATE PENTAHYDRATE (EARTHTEC) FROM CHAMELEON INDUSTRIES, INC., FOR USE IN THE WATER TREATMENT PROCESS; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE AND/OR OTHER OFFICIAL(S) OF THE CITY AS SHALL BE REQUIRED TO NEGOTIATE, FINALIZE AND EXECUTE ANY DOCUMENTS NECESSARY FOR SAME; MAKING THE AUTHORIZATIONS PROVIDED HEREIN CONTINGENT UPON CERTAIN CONDITIONS; DETERMINING THAT THE PURCHASES AUTHORIZED HEREIN ARE PURCHASES FROM A SINGLE SOURCE AND, AS SUCH, ARE EXEMPT FROM THE COMPETITIVE PURCHASING REQUIREMENTS OF CHAPTER 252 OF THE TEXAS LOCAL GOVERNMENT CODE; DETERMINING THAT THE PURCHASES AUTHORIZED HEREIN ARE NECESSARY TO PRESERVE AND PROTECT THE PUBLIC HEALTH AND SAFETY OF THE CITY'S RESIDENTS AND, AS SUCH, ARE EXEMPT FROM THE COMPETITIVE PURCHASING REQUIREMENTS OF CHAPTER 252 OF THE TEXAS LOCAL GOVERNMENT CODE; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview (the "City") uses a unique form of liquid cupric sulfate pentahydrate (Earthtec) patented by Earth Science Laboratories, Inc., in the processing of the public water supply; and,

WHEREAS, Earthtec dissolves copper and other metals to reduce algae, bacteria and invasive mussels in the water treatment process; and,

WHEREAS, Earthtec is the only chemical that adequately reduces algae growth without increasing copper during the processing of the public water supply and,

therefore, the purchase of Earthtec is a procurement necessary to preserve and protect the public health and safety of the City's residents; and,

WHEREAS, as a result of the foregoing, the City Council finds and determines that the purchase of Earthtec from Chameleon Industries, Inc., is exempted from the competitive purchasing requirements of Chapter 252 of the Texas Local Government Code by Section 252.022 (a) (2) of said chapter; and,

WHEREAS, Chameleon Industries, Inc., is the only authorized reseller of Earthtec, and, therefore, Earthtec is an item that is available from only one source; and,

WHEREAS, as a result of the foregoing, the City Council finds and determines that the purchase of Earthtec from Chameleon Industries, Inc., is exempted from the competitive purchasing requirements of Chapter 252 of the Texas Local Government Code by Section 252.022 (a) (7) of said chapter; and,

WHEREAS, funding for the purchase of Earthtec from Chameleon Industries, Inc., will not exceed budgeted funds in any corresponding fiscal year; and,

WHEREAS, Earthtec will be purchased with funds from account 010-072-000-2390; NOW, THEREFORE,

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

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

Section 2. That, subject to the conditions set forth in this resolution, the City Manager, the City Manager's designee, and/or other official(s) of the City as shall be required, is hereby authorized to negotiate, finalize, and execute any and all

documents necessary for the purchase of Earthtec from Chameleon Industries, Inc., as necessary for use in the water treatment process.

Section 3. That the total expenditure for the purchase of Earthtec from Chameleon Industries, Inc., shall not exceed budgeted funds in any corresponding budget year.

Section 4. That any agreements and other documents executed pursuant to the authority granted by this resolution must be in a form acceptable to the City Attorney or the City Attorney's designee.

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

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

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW CUPRIC SULFATE SOLE SOURCE 9-3-20

20BID # 1920-45 STREET PAINTING

DESCRIPTION:	<p>This item is for an annual agreement for street painting services for the City of Longview Traffic Division. In this agreement street striping is performed according to a predetermined annual schedule.</p> <p>Street Painting bid documents were mailed and emailed to street painting vendors and posted on the City of Longview Website. Bids were advertised in the local newspaper as required by law. On August 19, 2020 one bid was on file.</p> <p>The bid was as follows:</p> <p>Striping Technology, LP -Tyler, TX-\$94,133.40</p>
RECOMMENDED ACTION:	<p>Approval of the Resolution awarding Striping Technology, LP the Street Painting bid #1920-45.</p>
SOURCE OF FUNDS:	<p>001-023-000-5111 Contractual Service</p>
STAFF CONTACTS:	<p>Jaye Latch,Purchasing Manager 903-237-1324 jlatch@longviewtexas.gov</p> <p>Rolin McPhee,Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov</p>
COUNCIL DATE:	<p>September 3, 2020</p>

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF STRIPING TECHNOLOGY, LP, OF TYLER, TEXAS, FOR STREET PAINTING SERVICES FOR THE CITY OF LONGVIEW TRAFFIC DIVISION; AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND STRIPING TECHNOLOGY, LP, OF TYLER FOR SAID SERVICES; AUTHORIZING THE RENEWAL OF SAID CONTRACT AT THE CITY MANAGER'S DISCRETION FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, PROVIDED THAT THE TOTAL AMOUNT SPENT UNDER SAID CONTRACT FOR ANY ONE RENEWAL TERM SHALL NOT EXCEED FUNDS BUDGETED FOR SAID CONTRACT IN THE CONCURRENT BUDGET YEAR; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE PURCHASING REQUIREMENTS IN SOLICITING, RECEIVING AND ACCEPTING SAID BID; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS APPROVED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of Longview issued and advertised an invitation to bid for street painting for the City of Longview; and,

WHEREAS, Striping Technology, LP, of Tyler, Texas, submitted the lowest and best bid for street painting; and,

WHEREAS, the City will purchase street painting pursuant to the aforesaid bid as needed each year and funding will be provided from budgeted funds for the corresponding budget year; NOW, THEREFORE,

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

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

Section 2. That the bid submitted by Striping Technology, LP, of Tyler, Texas, is the lowest and best bid submitted to the City of Longview for street painting services.

Section 3. That the City of Longview hereby accepts the aforementioned bid from Striping Technology, LP, of Tyler, Texas, for said services.

Section 4. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to the acceptance on behalf of the City of Longview of aforesaid bid from Striping Technology, LP, of Tyler, Texas, for said street painting.

Section 5. That the City Manager, the City Manager's designee or other official of the City of Longview as shall be required, is hereby authorized to renew said contract at the City Manager's discretion for up to four additional one-year terms, provided that the total amount spent under said contract for any one renewal term shall not exceed funds budgeted for said contract in the concurrent budget year.

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

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

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

PASSED AND APPROVED this 3rd day of September, 2020.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW BID STREET PAINTING 9-3-20

CONSIDER APPROVAL OF THE FOLLOWING MINUTES
June 11, June 25 and July 16, 2020.