



City Council Meeting Agenda

5:30 p.m.

May 27, 2021

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizen Comment

V. Presentation

Recognition of a Longview community member for life-saving efforts – J.P. Steelman, Fire Chief.

VI. Consent Agenda

- A. Consider a Resolution authorizing the City Manager or the City Manager's designee to execute and submit any necessary documents for the application for, receipt of, and expenditure for a \$143,709.00 NEH American Rescue Plan Grant from the National Endowment for the Humanities for library staff salaries that have been impacted by the COVID-19 Pandemic – Jennifer Eldridge, Library Manager. Pages 3-6
- B. Consider a Resolution making appointments, reappointments, and chair designations to various city boards, commissions, and committees – Tem Carpenter, Council Member District 1, and Wray Wade, Council Member District 3. Pages 7-8
- C. Consider a Resolution appointing the Mayor Pro Tem – Mayor and City Council. Pages 9-10

- D. Consider a Resolution accepting the Water System Improvements at Jarvis, Wood, Le Duke, Camellia, and Diane Streets and authorizing final payment of \$32,540.88 to JDR Contracting Inc. of Van, Texas – Rolin McPhee, P.E., Director of Public Works. Pages 11-14
- E. 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 W.M. Miller Construction Company, Inc., of Judson, Texas, in the amount of \$1,269,991.34 for the construction of the Water Distribution and Fire Protection System Enhancements Project – Rolin McPhee, P.E., Director of Public Works. Pages 15-19
- F. Consider a Resolution authorizing an application for the North East Texas Regional Mobility Authority’s (NET RMA) Priority Project grant and authorizing the City Manager or his designee to act as the City’s representative in all matters pertaining to the grant – Rolin McPhee, P.E., Director of Public Works. Pages 20-23

VII. Action Items

- A. 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 DELTAWRX, LLC of Woodland Hills, California in an amount not to exceed \$77,314.00 for professional services concerning computer aided dispatch and records management systems – Justin Cure, Director of Information Services. Pages 24-28
- B. 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 Longview Bridge & Road, Ltd. of Longview, Texas, in the amount of \$4,739,233.10 for the construction of the Fairmont Street Reconstruction Project - Toler Road and H.G. Mosley Parkway – Rolin McPhee, P.E., Director of Public Works. Pages 29-32

VIII. Items of Community Interest

IX. 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.

APPROVE APPLYING AND ACCEPTING THE NEH AMERICAN RESCUE PLAN GRANT: PROVIDED BY THE NATIONAL ENDOWMENT FOR THE HUMANITIES TO PROVIDE SUPPORT TO CULTURAL ORGANIZATIONS IMPACTED BY COVID-19

DESCRIPTION: Consider a resolution approving the applying and acceptance of a grant from The National Endowment for the Humanities in the amount of \$143,709.00 for FY21-22. The funds provide cultural organizations, such as libraries, critical funding that has been impacted due COVID-19. This grant helps cultural organizations preserve programs, staff, and resources that promote the Humanities subjects. The library is requesting the grant total to cover costs for 2 full time library staff salaries for a period of 12 months for the Library Manager and 9 months for Librarian.

RECOMMENDED ACTION: Approval of resolution.

SOURCE OF FUNDS: \$0, No Match Required

STAFF CONTACT: Jennifer Eldridge, Library Manager
903-237-1340
jeldridge@longviewtexas.gov

COUNCIL DATE: May 27, 2021

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE CITY OF LONGVIEW TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$143,709.00 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES CARES GRANT USED TOWARDS CULTURAL ORGANIZATIONS STAFF, PROGRAMS, AND RESOURCES THAT ASSIST WITH THE PROMOTION OF THE HUMANITIES THAT HAVE BEEN IMPACTED BY THE COVID-19 PANDEMIC; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS INCIDENT TO APPLYING FOR, SECURING AND EXPENDING SAID GRANT; PROVIDING FOR COMPLIANCE WITH PROGRAM RULES OF THE NATIONAL ENDOWMENT FOR THE HUMANITIES; PROVIDING THAT NO MATCHING FUNDS ARE REQUIRED; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, The National Endowment for the Humanities is an independent federal agency of the U.S. government, established by the National Foundation on the Arts and the Humanities Act of 1965, dedicated to supporting research, education, preservation, and public programs in the humanities; and,

WHEREAS, this grant would provide funds to cultural organizations who promote the humanities, but has had funding impacted as a result of the COVID-19 pandemic; and,

WHEREAS, the Longview Public Library may use this grant money to continue supporting staff salaries that promote Humanities subjects; 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 of Longview is hereby authorized to apply for, accept and expend funding totaling \$143,709.00 from a grant from the National Endowment for the Humanities to support staff salaries that promote the Humanities.

Section 3. That the City of Longview hereby accepts and agrees to all program rules of the National Endowment for the Humanities imposed in connection with the aforementioned grant.

Section 4. That no local matching funds or other expenditures of local funds are required to receive and expend the grant funds described herein.

Section 5. That the meeting at which the aforesaid resolution passed 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 be effective from and after its date of passage.

PASSED AND APPROVED this 27th day of May 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R LIB GRANT NEH 2021 5-27-21

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, PROVIDING FOR APPOINTMENTS, REAPPOINTMENTS AND CHAIR DESIGNATIONS TO VARIOUS BOARDS AND COMMISSIONS; 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 ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council has established advisory boards and commissions to provide feedback and recommendations on specific issues; and,

WHEREAS, the City Council provides for appointments, reappointments and chair designations to the various boards and commissions; and,

WHEREAS, there are vacancies on several boards and commissions as well as reappointments that require City Council action; 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 Council of the City of Longview, Texas, does hereby submit the following persons whose names are attached hereto, marked as Exhibit "A", and for all purposes incorporated herein, as nominees and confirm their appointment, reappointment and/or chair designation, if applicable, for their respective boards, commissions, or committees, all as designated on the attached Exhibit "A".

Section 3. That these appointments, reappointments, and chair designations are to be effective immediately.

Section 4. That the meeting at which this resolution was approved was 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 27th day of May, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R APPOINT B&C 5-27-21

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ELECTING AND APPOINTING COUNCIL MEMBER DAVID WRIGHT AS MAYOR PRO TEM; 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 Rules and Procedures of the City Council provide for the election of a Mayor Pro Tem on an annual basis; 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 Council Member David Wright is elected Mayor Pro Tem and is hereby appointed to that position and shall serve in that position until the last regularly scheduled City Council meeting in May of 2022 or until a successor is selected, whichever event shall occur later, unless removed from the position as provided by the rules and procedures of the City Council.

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

Section 4. That this resolution shall be effective from and after its date of passage.

PASSED AND APPROVED this 27th day of May, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R COUNCIL MAYOR PRO TEM 5-27-21

WATER SYSTEM IMPROVEMENTS PROJECT AT JARVIS, WOOD, LE DUKE, CAMELLIA, AND DIANE STREETS

DESCRIPTION:	<p>Consider a resolution accepting the Water System Improvements at Jarvis, Wood, Le Duke, Camellia, and Diane Streets and authorizing final payment in the amount of \$32,540.88 to JDR Contracting Inc., of Van, Texas. Approval of final payment will begin the contractor's one-year warranty period.</p> <p>The City Council awarded a contract to JDR Contracting Inc., on January 24, 2019 in the amount of \$670,217.00. The final construction cost is \$650,817.50.</p> <p>The scope of work provided the construction of approximately 7,750 linear feet of six-inch and eight-inch water main and related work at Jarvis Street, Wood Place, Le Duke Boulevard, Camellia Lane, and Diane Drive, and miscellaneous work as necessary to complete the installations.</p> <p>The project has been completed in accordance with the contract. Wood Engineering Company, Inc. recommends acceptance of the project and approval of the final payment. City staff concurs with the recommendation.</p>
RECOMMENDED ACTION:	Passage of the resolution.
SOURCE OF FUNDS:	Funding is available from the Utility CIP Fund.
STAFF CONTACT:	Rolin McPhee, P.E., Director of Public Works 903-237-1336 rmcphee@longviewtexas.gov
COUNCIL DATE:	May 27, 2021

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE PROJECT ENTITLED "WATER SYSTEM IMPROVEMENTS PROJECT AT JARVIS, WOOD, LE DUKE, CAMELLIA, AND DIANE STREETS"; AUTHORIZING AND APPROVING FINAL PAYMENT TO JDR CONTRACTING INC., OF VAN, TEXAS, FOR THE COMPLETION OF SAID PROJECT; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on January 24, 2019, the City Council awarded a contract to JDR Contracting Inc., of Van, Texas, in the amount of \$670,217.00 for the project known as "Water System Improvements at Jarvis, Wood, Le Duke, Camellia, and Diane Streets"; and,

WHEREAS, this project included the construction of approximately 7,750 linear feet of six-inch and eight-inch water main at Jarvis Street, Wood Place, Le Duke Boulevard, Camellia Lane, and Diane Drive, and miscellaneous work as necessary to complete the installations; and,

WHEREAS, the final construction cost for said project was \$650,817.50; and,

WHEREAS, the project has been completed and the contractor, JDR Contracting Inc. of Van, Texas, has requested final payment in the amount of \$32,540.88; and,

WHEREAS, the final amount of \$32,540.88 is due to the contractor as final payment; and,

WHEREAS, the acceptance of the work by JDR Contracting Inc. of Van, Texas, on the aforementioned contract and the approval of final payment therefore 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 JDR Contracting Inc. of Van, Texas, on the project known as “Water System Improvements at Jarvis, Wood, Le Duke, Camellia, and Diane Streets” is hereby accepted as complete and that final payment of \$32,540.88 for the completion of said project is hereby approved.

Section 3. That the meeting at which the aforesaid resolution was passed 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 from and after its passage.

PASSED AND APPROVED this May 27, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW WATER SYSTEM IMPROVEMENTS 5-27-21

WATER DISTRIBUTION AND FIRE PROTECTION SYSTEM ENHANCEMENTS

DESCRIPTION: Consider a resolution awarding a contract in the amount of \$1,269,991.34 to WM Miller Construction Co. Inc. of Judson, TX for the construction of the referenced project. The following bids were opened on May 4, 2021:

Bidder	Amount
WM Miller Construction Co. Inc. \$1,269,991.34 Judson, TX	\$1,269,991.34
RBIS, \$1,427,897.50 Texarkana, TX	\$1,427,897.50 LLC
Duplichain Contractors, \$1,451,208.00 Alto, TX	\$1,451,208.00 LLC
Western Municipal Const. of Texas, \$2,963,769.50 Justin, TX	\$2,963,769.50 LLC

The scope includes extending existing dead end water mains to nearby water mains that will allow for enhanced water distribution and fire protection. A total of approximately 290 linear feet of 6 inch and 11,377 linear feet of 8 inch water mains will be installed at the following locations: Bill Owens Parkway to Green Street Bridge, Hunt Road to Hope Drive, Edna Lane to Velma Street, and Tenth Street to Valley Drive and to Alpine Road.

JCR Engineers, LLC has examined the bids and the qualifications of the low bidder, and recommends award of the contract to WM Miller Construction Co. Inc. of Judson, TX in the amount of \$1,269,991.34. City staff concurs with this recommendation.

RECOMMENDED ACTION: Passage of resolution.

SOURCE OF FUNDS: Funding is available from the Water Utility CIP Fund.

STAFF CONTACT: Rolin C. McPhee, P.E., Director of Public Works,
903-237-1336

rmcphoe@longviewtexas.gov

COUNCIL DATE:

May 27, 2021

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF WM MILLER CONSTRUCTION CO. INC., OF JUDSON, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "WATER DISTRIBUTION AND FIRE PROTECTION SYSTEM ENHANCEMENTS"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND WM MILLER CONSTRUCTION CO. INC. FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF 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 begin construction of the project known as "Water Distribution and Fire Protection System Enhancements"; and,

WHEREAS, this project includes extending existing dead end water mains to nearby water mains that will allow for enhanced water distribution and fire protection; and,

WHEREAS, funding for this project is provided from the Utility CIP fund; 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 WM Miller Construction Co., Inc. OF Judson, Texas, for construction of the project known as “Water Distribution and Fire Protection System Enhancements” in the amount of \$1,269,991.34 is the lowest bid submitted to the City of Longview for construction of said project.

Section 3. That the City of Longview hereby accepts the aforementioned bid by WM Miller Construction Co., Inc. of Judson, Texas, in the amount of \$1,269,991.34.

Section 4. That the process by which the aforementioned bid was 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 5. That the meeting at which the aforesaid bid was accepted 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 from and after its passage.

PASSED AND APPROVED this 27th day of May, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW AWARD BID WATER & FIRE ENHANCEMENTS 5-27-21

**PRIORITY PROJECTS GRANT APPLICATION FOR SAFETY ENHANCEMENTS AT THE
INTERSECTION OF GEORGE RICHEY RD. AND McCANN RD.**

DESCRIPTION:	<p>Consider a resolution authorizing an application for the North East Texas Regional Mobility Authority's (NET RMA) Priority Project grant and authorizing the City Manager or his designee to act as the City's representative in all matters pertaining to the grant.</p> <p>The City of Longview will provide design, construction administration, construction inspection and coordination with Texas Department of Transportation (TXDOT), through an Advanced Funding Agreement for this project. It is anticipated that TXDOT, the Longview Economic Development Corporation (LEDCO), and Gregg County will commit up to \$60,000 each. The grant application request is for \$200,000.</p> <p>The NET RMA is an independent government agency created to accelerate the development of transportation projects in North East Texas. The NET RMA releases an annual call for projects to each of its 12 member counties, initiating an opportunity to submit an application for NET RMA funds. The City of Longview, in collaboration with Gregg County, has selected a safety enhancement project to submit for NET RMA grant funding. The project consists of installing a warranted traffic signal at the intersection of George Richey Road and McCann Road.</p>
RECOMMENDED ACTION:	Passage of Resolution.
STAFF CONTACT:	Rolin McPhee, P.E., Director of Public Works
	903-237-7038
	rmcphee@LongviewTexas.gov
COUNCIL DATE:	May 27, 2020

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING THE SUBMISSION OF A PRIORITY PROJECTS APPLICATION TO THE NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY (NET RMA); AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PRIORITY PROJECTS GRANT PROGRAM; AUTHORIZING THE ACCEPTANCE OF ALL PROGRAM REQUIREMENTS IMPOSED IN THE CONNECTION WITH GRANT FUNDING; PROVIDING FOR FUNDING; 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, the City Council of the City of Longview desires to develop a viable community which includes transportation improvements that enhance the safety and mobility for all local and regional travel; and,

WHEREAS, the City of Longview has performed a Traffic Signal Needs Study that determined a traffic signal is warranted at the intersection of George Richey Road and McCann Road; and,

WHEREAS, the City of Longview will provide design, construction administration, construction inspection and coordination with TXDOT through an Advanced Funding Agreement of a traffic signal at the intersection of George Richey Road and McCann Road; and,

WHEREAS, it is necessary and in the best interests of the City of Longview, in coordination with Gregg County, to apply for funding for remaining project construction costs through the North East Texas Regional Mobility Authority's (NET RMA) Priority Projects grant program; and,

WHEREAS, the City of Longview is willing to commit to the project's development, implementation, construction, maintenance, management, and financing; and,

WHEREAS, the City of Longview is willing and able to enter into necessary agreements by resolution or ordinance, should the project be selected for funding; NOW, THEREFORE,

BE IT RESOLVED BE 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 Priority Projects grant program application is hereby authorized to be filed on behalf of the City of Longview, in coordination with Gregg County, with the North East Texas Regional Mobility Authority.

Section 3. That the City of Longview's application be placed in competition for funding under the Priority Projects grant program.

Section 4. That the application be for \$200,000 of grant funds to construct a traffic signal at the intersection of George Richey Road and McCann Road for the purpose of enhancing safety and improved mobility for local and regional travelers within the City of Longview.

Section 5. That the City Council directs and designates the City Manager as the Authorized Representative to act in all matters in connection with this application and the City of Longview's participation in the Priority Projects grant program.

Section 6. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, and civil rights requirements.

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 27th day of May, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW NET RMA APP 5-27-21

COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS PROFESSIONAL SERVICES

DESCRIPTION:

This item would allow for an agreement for Computer Aided Dispatch (CAD) and Records Management Systems (RMS) professional services. This includes performing a needs assessment, request for proposal development, proposal evaluation, and contract negotiation. These professional services will allow the Police and Fire Departments to acquire CAD and RMS software that will drive their organizations for many years to come.

A CAD system is utilized by 9-1-1 dispatchers to prioritize and record incident calls, identify the status and location of responders in the field, and effectively dispatch responder personnel. A Police RMS is an agency-wide system that provides for the storage, retrieval, retention, manipulation, archiving, and view of information, records, documents, or files pertaining to law enforcement operations. A Fire RMS includes records management, incident tracking, inventory, equipment information, and training. Essentially, it drives the operations of these departments.

The Longview Police Department currently uses CAD and RMS software that is 19 years old and lacks much of the functionality of a modern CAD and RMS. The Longview Fire Department utilizes a RMS that is also 19 years old and has been deemed end-of-life by the software manufacturer.

A committee was formed to determine the direction for replacing these ageing technologies. The committee was comprised of members of the Longview Police, Fire, and Information Services Departments. The committee reviewed the components of the existing systems, some new technologies, and interviewed three professional services firms.

It was determined that retaining a professional services firm to assist with the needs based specifications and purchasing process was the best path forward based on the life-safety of our citizens and the complexities of these systems. It is recommended that the contract for the CAD and RMS professional services be awarded to DELTAWRX, LLC of Woodland Hills, California.

RECOMMENDED ACTION: Award of resolution to DELTAWRX, LLC of Woodland Hills, California

SOURCE OF FUNDS: General Fund

STAFF CONTACTS: Justin Cure, Director of Information Services
903-237-1048
jcure@longviewtexas.gov

COUNCIL DATE: May 27, 2021

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DELTAWRX, LLC, OF WOODLAND HILLS, CALIFORNIA, FOR PROFESSIONAL SERVICES RELATED TO COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS; AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE ANY DOCUMENTS BETWEEN THE CITY OF LONGVIEW AND DELTAWRX, LLC, OF WOODLAND HILLS, CALIFORNIA, NECESSARY FOR THE ABOVE-REFERENCED AGREEMENT; 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, the City of Longview (the "City") desires to acquire professional services related to the City's computer-aided dispatch systems ("CAD") and records management systems ("RMS") used by the City's Police and Fire Departments; and,

WHEREAS, the aforesaid professional services will include assessment of CAD / RMS system needs, development of request(s) for proposals for CAD and / or RMS software, evaluation of any proposals received in response, negotiation of any resulting contracts, and related services; and,

WHEREAS, the City Council finds and determines that the aforesaid professional services constitute professional and planning services within the meaning of §252.022 (a) (4) of the Texas Local Government Code exempting said services from the requirements of a competitive purchasing process; and,

WHEREAS, the City Council finds and determines that said professional services are not subject to the requirements of Chapter 2254 of the Texas Government Code; and,

WHEREAS, funding for the procurement described herein is provided from the City's General Fund; 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 or the City Manager's designee, and any other official of the City as shall be required, are hereby authorized to negotiate, finalize, and execute any and all contracts and other documents, as approved by the City Attorney's Office, incident to a professional services agreement between the City of Longview, Texas, and DELTAWRX, LLC, of Woodland Hills, California, to provide the professional services described in this resolution.

Section 3. That the total amount to be paid by the City of Longview pursuant to any agreement(s) authorized by this resolution shall not exceed \$77,314.00.

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 27th day of May, 2021.

Dr. Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R IT CAD & RMS PROFESSIONAL SERVICES 5-27-21

FAIRMONT STREET RECONSTRUCTION PROJECT TOLER RD TO H.G. MOSLEY PKWY

DESCRIPTION: Consider a resolution awarding a contract in the amount of \$4,739,233.10 to Longview Bridge & Road, Ltd., of Longview, Texas, for the construction of the reference project. The following bids were opened on May 6, 2021:

Bidder	Amount
Longview Bridge & Road, Ltd. Longview, Texas	\$4,739,233.10
East Texas Bridge Inc. Longview, Texas	\$4,774,889.70

This project provides for the the construction of approximately 19,772 square yards of 9 inch thick concrete pavement, 3,143 feet of storm sewer main, and related work along Fairmont Street between Toler Road and H.G. Mosley Parkway, and miscellaneous work as necessary to complete the installations for the Street Bond project of Fairmont Reconstruction.

Johnson & Pace Incorporated have examined the low bid and the qualifications of the bidder, and have recommended award of the contract to Longview Bridge & Road, Ltd. Staff concurs with their recommendation.

RECOMMENDED ACTION: Passage of the resolution.

SOURCE OF FUNDS: Funding is available from the 2018 Bond Fund

STAFF CONTACT: Rolin Mchee, PE, Director of Public Works
903-237-1336
rmcphoe@longviewtexas.gov

COUNCIL DATE: May 27, 2021

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONGVIEW, TEXAS, ACCEPTING THE BID OF LONGVIEW BRIDGE & ROAD, LTD. OF LONGVIEW, TEXAS, FOR CONSTRUCTION OF THE PROJECT ENTITLED "FAIRMONT STREET RECONSTRUCTION PROJECT - TOLER RD TO H.G. MOSLEY PKWY"; AUTHORIZING AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY BETWEEN THE CITY OF LONGVIEW AND LONGVIEW BRIDGE & ROAD, LTD., FOR THE ABOVE REFERENCED PROJECT; DETERMINING THAT THE CITY COMPLIED WITH ALL APPLICABLE BIDDING REQUIREMENTS IN ACCEPTING SAID BID; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF 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 begin construction of the project known as "Fairmont Street Reconstruction Project – Toler Rd to H.G. Mosley Pkwy"; and,

WHEREAS, this project provides for the construction of approximately 19,772 square yards of 9 inch thick concrete pavement, 3,143 linear feet of storm sewer main, and related work along Fairmont Street between Toler Road and H.G. Mosley Parkway; and,

WHEREAS, funding for this project is provided from the 2018 Bond Fund;
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 Longview Bridge & Road, Ltd., of Longview, Texas, for construction of the project known as “Fairmont Street Reconstruction Project – Toler Rd to H.G. Mosley Pkwy” in the amount of \$4,739,233.10 is the lowest bid submitted to the City of Longview for construction of said project.

Section 3. That the City of Longview hereby accepts the aforementioned bid by Longview Bridge & Road, Ltd., of Longview, Texas, in the amount of \$4,739,233.10.

Section 4. That the City Manager, his designee or other official of the City as shall be required, are hereby authorized and directed to execute any and all contracts and other documents, incident to the acceptance on behalf of the City of Longview of a bid by Longview Bridge & Road, Ltd., of Longview, Texas, for the project known as “Fairmont Street Reconstruction Project – Toler Rd to H.G. Mosley Pkwy”.

Section 5. That the process by which the aforementioned bid was 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 6. That the meeting at which the aforesaid bid was accepted was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 7. That this resolution shall become effective from and after its passage.

PASSED AND APPROVED this 27th day of May, 2021.

Dr Andy Mack
Mayor

ATTEST:

Angie Shepard
City Secretary

APPROVED AS TO FORM:

Jim Finley
City Attorney

R PW AWARD BID FAIRMONT STREET PROJECT 5-27-21