



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on CAT Lease

Background

The loader is one of the most important pieces of equipment in the City's fleet. Our existing loader is 12 yrs old and has been experiencing a significant number of mechanical problems over the last few years. Replacement of the loader is included in the FY 2013 Budget. After evaluating various equipment vendors and financing methods, I have determined that a lease with Catepillar would be a good option for the City to consider. The Catepillar quote is a Buyboard quote so it satisfies our competitive bidding requirements and it offers a guaranteed buyback option after 5yrs or 5,000 hrs. The quote provides for a total price of \$146,038 with 5 annual payments of \$17,442.01 and a balloon payment of \$75,000. The FY 2013 Budget estimated the loader cost to be \$126,000 with annual payments to be \$13,000. The increase in cost is due to equipment price increases and additional features specified on the loader.

Fiscal Impact

The FY 2013 Capital Improvement Fund Budget has a balance of \$34,053 to accommodate fluctuations in price between the time estimates are received and the time of purchase.

Options

- Approve the proposed lease agreement
- Make recommendations for changes to the proposed lease agreement
- Take no Action

Staff Recommendation

Staff recommends approving the proposed lease agreement with CAT

Attachments

- Lease Agreement with CAT

924K, 930K, 938K

Wheel Loaders



	924K	930K	938K
Engine Model*	Cat® C6.6 ACERT™	Cat® C6.6 ACERT™	Cat® C6.6 ACERT™
Maximum Gross Power:			
ISO 14396	109 kW (146 hp)	119 kW (160 hp)	129 kW (173 hp)
ISO 14396 (DIN)	109 kW (148 hp)	119 kW (162 hp)	129 kW (175 hp)
Bucket Capacity	1.9-5.0 m ³ (2.5-6.5 yd ³)	2.1-5.0 m ³ (2.7-6.5 yd ³)	2.5-5.0 m ³ (3.3-6.5 yd ³)
Full Turn Tip Load	7419 kg (16,352 lb)	8369 kg (18,444 lb)	9527 kg (20,997 lb)
Operating Weight	12 868 kg (28,360 lb)	13 829 kg (30,479 lb)	15 928 kg (35,104 lb)

*Engine meets U.S. EPA Tier 4 Interim/EU Stage IIIB emission standards.



BUYBOARD QUOTE

Quote 135996-01

November 5, 2012

CITY OF BURKBURNETT
511 SHEPPARD RD
BURKBURNETT, TX 76354
Attention: MIKE WHALEY

- 924K WHEEL LOADER
- WEATHER, STANDARD
- CAMERA, REAR VIEW
- DIFFERENTIAL, OPEN REAR
- STEERING, STANDARD
- SEAT, DELUXE
- RADIO, AM/FM
- CAB, DELUXE
- COUNTERWEIGHT, STANDARD
- FENDERS, STANDARD
- HYD, 3V, COUPLER READY, STD LIFT
- TIRES, 20.5-R25, MXL, L3 RADIAL
- RIDE CONTROL
- 2.5 CU YD M P BUCKET W/BOCE

Sell Price	
Ext Warranty	\$145,973.00
After Tax Balance	Included
	\$145,973.00

REPURCHASE: 5YR/3000 HOURS \$75,000

WARRANTY

Standard Warranty: ONE YEAR

Extended Warranty: Warren CAT Governmental 5 YR / 5000 HR Premier Full Machine

Accepted by _____ on _____

Phil Denny
Machine Sales Representative

ESTIMATED PAYMENTS W MP BKT & CAMERA 1ST ADVANCE

Compound Period : Annual

Nominal Annual Rate : 3.200 %

CASH FLOW DATA

Event	Date	Amount	Number	Period	End Date
1 Loan	11/05/2012	146,038.00	1		
2 Payment	11/05/2012	17,442.01	1		
3 Payment	11/05/2013	17,442.01	1		
4 Payment	11/05/2014	17,442.01	1		
5 Payment	11/05/2015	17,442.01	1		
6 Payment	11/05/2016	17,442.01	1		
7 Payment	11/05/2017	75,000.00	1		

AMORTIZATION SCHEDULE - Normal Amortization

Date	Payment	Interest	Principal	Balance
Loan 11/05/2012				146,038.00
1 11/05/2012	17,442.01	0.00	17,442.01	128,595.99
2012 Totals	17,442.01	0.00	17,442.01	
2 11/05/2013	17,442.01	4,115.07	13,326.94	115,269.05
2013 Totals	17,442.01	4,115.07	13,326.94	
3 11/05/2014	17,442.01	3,688.61	13,753.40	101,515.65
2014 Totals	17,442.01	3,688.61	13,753.40	
4 11/05/2015	17,442.01	3,248.50	14,193.51	87,322.14
2015 Totals	17,442.01	3,248.50	14,193.51	
5 11/05/2016	17,442.01	2,794.31	14,647.70	72,674.44
2016 Totals	17,442.01	2,794.31	14,647.70	
6 11/05/2017	75,000.00	2,325.56	72,674.44	0.00
2017 Totals	75,000.00	2,325.56	72,674.44	
Grand Totals	162,210.05	16,172.05	146,038.00	



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on Charter Review Committee

Background

The Board of Commissioners approved a selection process for the Charter Review Committee during the November meeting. Each Commissioner has provided a list with up to 18 names to City staff as their recommendations for the Charter Review Committee. Staff will read the list during the meeting from each Commissioner as well as the results of the compiled list that includes the total number of times each applicant was selected on one of the Commissioner's lists. The Board of Commissioners can make recommendations regarding the 15 Charter Review Committee members based on the results of the compiled list.

Fiscal Impact

N/A

Options

- Recommend residents to serve on the Charter Review Committee
- Take no Action

Staff Recommendation

Staff has no recommendation

Attachments

- Commissioner's lists
- Compiled list

Volunteers	Law
Lesley Boyle	
Cory Brinkley	X
Michael Bunton	
Ron Clarke	
Danny Cremeens	X
Mike Crowley	X
Scott Davison	
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mel Feller	X
Bob Franklin	X
Casey Gahagan	X
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	
Chase Thornton	
Dan Keowan(withdrew)	

Volunteers	Lindenborn
Lesley Boyle	
Cory Brinkley	X
Michael Bunton	
Ron Clarke	
Danny Cremeens	X
Mike Crowley	X
Scott Davison	
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mel Feller	X
Bob Franklin	X
Casey Gahagan	X
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	
Dan Keowan(withdrew)	

Volunteers	AndraJack
Lesley Boyle	
Cory Brinkley	X
Michael Bunton	
Ron Clarke	
Danny Cremeens	X
Mike Crowley	X
Scott Davison	
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mel Feller	X
Bob Franklin	X
Casey Gahagan	
Raymond Holland	X
Sally Hood	
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	X
Dan Keowan(withdrew)	X

Volunteers	Brewster
Lesley Boyle	
Cory Brinkley	X
Michael Bunton	
Ron Clarke	X
Danny Cremeens	X
Mike Crowley	X
Scott Davison	X
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mei Feller	X
Bob Franklin	X
Casey Gahagan	
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	X
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	
Dan Keowan(withdrew)	

Volunteers	Hardy
Lesley Boyle	X
Cory Brinkley	X
Michael Bunton	
Ron Clarke	
Danny Cremeens	X
Mike Crowley	X
Scott Davison	X
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mel Feller	X
Bob Franklin	X
Casey Gahagan	
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	X
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	
Dan Keowan	

Volunteers	Love
Lesley Boyle	
Cory Brinkley	X
Michael Bunton	
Ron Clarke	X
Danny Cremeens	X
Mike Crowley	X
Scott Davison	
Jeremy Duff	X
Carl English	X
Mark Ewell	
Mel Feller	X
Bob Franklin	X
Casey Gahagan	X
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	X
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	
Dan Keowan(withdrew)	

Volunteers	Tugman
Lesley Boyle	X
Cory Brinkley	X
Michael Bunton	
Ron Clarke	
Danny Cremeens	X
Mike Crowley	X
Scott Davison	
Jeremy Duff	X
Carl English	X
Mark Ewell	X
Mel Feller	X
Bob Franklin	
Casey Gahagan	X
Raymond Holland	
Sally Hood	X
Jerry Johnson	X
Jason Jones	X
Ted Kwas	
Rodney McClesky Jr.	X
John "Jack" McMullen	X
Susan Mitchell	X
Brint Richter	X
Rick Sims	X
Mark Swope	X
Chase Thornton	
Dan Keowan(withdrew)	

Volunteers	Law	Lindenborn	Andrajack	Brewster	Hardy	Love	Tugman	Total
Lesley Boyle					X		X	2
Cory Brinkley	X	X	X	X	X	X	X	7
Michael Bunton								0
Ron Clarke				X	X	X		3
Danny Creemeens	X	X	X	X	X	X	X	7
Mike Crowley	X	X	X	X	X	X	X	7
Scott Davison				X	X			2
Jeremy Duff	X	X	X	X	X	X	X	7
Carl English	X	X	X	X	X	X	X	7
Mark Ewell							X	1
Met Feller	X	X	X	X	X	X	X	7
Bob Frankie	X	X	X	X	X	X		6
Casey Gahagan	X	X				X	X	4
Raymond Holland			X					1
Sally Hood		X		X	X	X	X	5
Jerry Johnson	X	X	X	X	X	X	X	7
Jason Jones	x	X	X	X	X	X	X	7
Ted Kwas								0
Rodney McClesky Jr.	X	X	X	X	X	X	X	7
John "Jack" McMullen				X		X	X	3
Susan Mitchell	X	X	X	X	X	X	X	7
Brint Richter	X	X	X	X	X	X	X	7
Rick Sims	X	X	X	X	X	X	X	7
Mark Swope	X	X	X	X	X	X	X	7
Chase Thornton			X					1
Dan Keowan(withdrew)			X					1



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on Looping System for Council Chambers

Background

The Yellow Rose Sertoma Club would like to make a grant request for a looping system for the Council Chambers. A looping system allows hearing assistive devices to serve as wireless loudspeakers. Gretchen Nielsen, the District Governor for Sertoma will have a presentation on the proposal.

Fiscal Impact

N/A

Options

- Approve the submission of any necessary documents to the Sertoma Club for application of a grant for a looping system in the Council Chambers
- Take no Action

Staff Recommendation

Staff recommends approval of the submission of any necessary documents

Attachments

- N/A



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on the appointment of Zoning Board of Adjustment members

Background

The Zoning Board of Adjustment (ZBA) is appointed by the Board of Commissioners. The term for Board members Bob Parker (Chair), Mickey Cornelius (Vice-Chair), and Angie Robertson in addition to alternates Glenn Whaley and Glen Hutchinson will expire in November. Board members Bob Parker and Mickey Cornelius and alternate member Glenn Whaley have indicated they are willing to serve again on the ZBA. Board member Angie Robertson and alternate member Glen Hutchinson have indicated that they no longer wish to be on the ZBA. Alternate member Glenn Whaley has also indicated he wishes to remain an alternate member. At the November meeting the Board of Commissioners voted to defer action on the appointment of ZBA members to this meeting.

Fiscal Impact

N/A

Options

- Appoint existing members willing to serve and find replacements for one Board member and one alternate
- Take no Action

Staff Recommendation

Staff has no specific recommendation

Attachments

- List of volunteer applicants

The following people have selected the following Boards on the volunteer applications.

BDC Board

Donna Beaver
Cory Brinkley
Ron Clarke
Mark Ewell
Mel Feller
Raymond Holland
Jerry Johnson
Ted Kwas
Jack McMullen
Susan Mitchell
Brint Richter
Mark Swope

Cemetery Board

Raymond Holland
Ted Kwas

ZBA Board

Donna Beaver
Frank Ducos III
Mel Feller
Raymond Holland
Ted Kwas
Brint Richter



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on contract with Atlas Enterprises

Background

Atlas Enterprises has provided a quote for supplying a fireworks display for the 4th of July celebration. Atlas has provided two display options including one for \$10,000 and one for \$12,250. The City has included \$20,000 in the FY 2013 budget for the 4th of July celebration.

Fiscal Impact

The FY 2013 budget includes \$20,000 for the 4th of July celebration.

Options

- Approve the contract with Atlas for \$10,000
- Approve the contract with Atlas for \$12,250
- Take no Action

Staff Recommendation

Staff recommends that the Commission approve the contract with Atlas for \$10,000

Attachments

- Atlas Enterprises contract proposal

FIREWORKS CONTRACT

DISPLAY LOCATION: KRAMER AND COUNY ROAD, NORTH OF HIGH SCHOOL GYM, BURKBURNETT, TEXAS

DATE: JULY 4, 2013

TIME: 10:00 P.M.

SERVICES:

ATLAS ENTERPRISES, INC. WILL PROVIDE ALL FIREWORKS, AND MATERIALS NECESSARY FOR SAID DISPLAY, TOGETHER WITH A TRAINED FIRING TEAM WHICH WILL SET UP, FIRE, AND DISMANTLE THE DISPLAY. ATLAS ENTERPRISES, INC. SHALL ALSO OBTAIN, FROM THE PROPER AUTHORITIES, ANY REQUIRED FIREWORKS DISPLAY PERMITS FOR SAID FIREWORKS PRESENTATION. ATLAS ENTERPRISES, INC. AGREES TO HAVE IN FORCE AT THE TIME OF SAID DISPLAY, WORKMAN'S COMPENSATION INSURANCE, AND PUBLIC LIABILITY INSURANCE ON SAID FIREWORKS DISPLAY COVERING ATLAS ENTERPRISES, INC. AND THE SPONSORS AND COMMITTEES UNDER WHOSE AUSPICES THE DISPLAY IS FIRED. SAID PUBLIC LIABILITY INSURANCE SHALL BE IN THE FOLLOWING AMOUNTS:

\$1,000,000 ANY ONE LOSS OR OCCURRENCE AND IN THE AGGREGATE AS RESPECTS
BODILY INJURY LIABILITY OR PROPERTY DAMAGE LIABILITY, OR BODILY INJURY
LIABILITY AND PROPERTY DAMAGE LIABILITY COMBINED.

CONDITIONS:

THE BUYER SHALL FURNISH ATLAS ENTERPRISES, INC. WITH AN AREA DESIGNATED AS THE FIRING AREA WHICH SHALL BE OVER 420 FEET FROM BUILDINGS, PEOPLE, AND AUTOMOBILES ALONG WITH A MAP SHOWING SAID AREA, SECURED ZONE, AND DISTANCES TO BUILDINGS, PEOPLE, AND POWERLINES. ANY EXPOSURE WITHIN THE SECURED ZONE (WITH THE EXCEPTION OF THE ATLAS ENTERPRISES, INC. STAFF) SHALL BE THE RESPONSIBILITY OF BUYER. THE BUYER SHALL FURNISH A SUFFICIENT NUMBER OF POLICE OR AUXILIARY POLICE TO CONTROL THE CROWD AND KEEP IT OUT OF THE FIRING AREA. ANY EXPENSES FOR SECURITY OR FIRE PROTECTION SHALL BE THE RESPONSIBILITY OF THE BUYER.

ATLAS ENTERPRISES, INC. SHALL HAVE THE RIGHT, AT ANY TIME, EITHER BEFORE OR DURING THE PROGRAM TO DISCONTINUE SAME IF IT SHALL DETERMINE THAT WEATHER CONDITIONS ARE UNFAVORABLE OR THAT THE PROGRAM CANNOT BE PUT ON OR CONTINUED WITHOUT ENDANGERING THE SPECTATORS OR OTHER PERSONS OR PROPERTY. IN EVENT THAT THE DISPLAY CANNOT BE PUT ON AT THE TIME AFORESAID, THE BUYER MAY (1) POSTPONE THE DISPLAY TO AN ALTERNATE DATE MUTUALLY AGREEABLE BETWEEN BUYER AND ATLAS ENTERPRISES, INC. AND SPECIFIED BELOW AS RAIN DATE IN WHICH INSTANCE THE BUYER SHALL PAY, IN ADDITION TO THE PRICE AFORESAID, ONLY SUCH FURTHER EXPENSES AS ARE ACTUALLY INCURRED BY ATLAS ENTERPRISES, INC. DUE TO SAID POSTPONEMENT; OR (2) CANCEL THE DISPLAY UPON PAYMENT TO ATLAS ENTERPRISES, INC. OF ACTUAL EXPENSES INCURRED PLUS 30% OF THE CONTRACT PRICE.

IN CASE OF RAINOUT, DISPLAY SHOW WILL BE HELD ON _____.

ATTACHED PAGES CONTAIN A DESCRIPTION OF THE PROPOSED FIREWORKS TO BE DISPLAYED.

PRICE: \$12,250.00- ELECTRICALLY FIRED

TERMS: 50% DOWN, BALANCE DAY OF DISPLAY

BY: _____
ATLAS ENTERPRISES, INC.

BY: _____
CITY OF BURKBURNETT

DATE SIGNED: _____

DATE SIGNED: _____

CONTRACT MUST BE SIGNED AND RETURNED BY DECEMBER 31, 2012.

FIREWORKS CONTRACT

DISPLAY LOCATION: KRAMER AND COUNY ROAD, NORTH OF HIGH SCHOOL GYM, BURKBURNETT, TEXAS

DATE: JULY 4, 2013

TIME: 10:00 P.M.

SERVICES:

ATLAS ENTERPRISES, INC. WILL PROVIDE ALL FIREWORKS, AND MATERIALS NECESSARY FOR SAID DISPLAY, TOGETHER WITH A TRAINED FIRING TEAM WHICH WILL SET UP, FIRE, AND DISMANTLE THE DISPLAY. ATLAS ENTERPRISES, INC. SHALL ALSO OBTAIN, FROM THE PROPER AUTHORITIES, ANY REQUIRED FIREWORKS DISPLAY PERMITS FOR SAID FIREWORKS PRESENTATION. ATLAS ENTERPRISES, INC. AGREES TO HAVE IN FORCE AT THE TIME OF SAID DISPLAY, WORKMAN'S COMPENSATION INSURANCE, AND PUBLIC LIABILITY INSURANCE ON SAID FIREWORKS DISPLAY COVERING ATLAS ENTERPRISES, INC. AND THE SPONSORS AND COMMITTEES UNDER WHOSE AUSPICES THE DISPLAY IS FIRED. SAID PUBLIC LIABILITY INSURANCE SHALL BE IN THE FOLLOWING AMOUNTS:

\$1,000,000 ANY ONE LOSS OR OCCURRENCE AND IN THE AGGREGATE AS RESPECTS
BODILY INJURY LIABILITY OR PROPERTY DAMAGE LIABILITY, OR BODILY INJURY
LIABILITY AND PROPERTY DAMAGE LIABILITY COMBINED.

CONDITIONS:

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ATLAS ENTERPRISES, INC. SHALL HAVE THE RIGHT, AT ANY TIME, EITHER BEFORE OR DURING THE PROGRAM TO DISCONTINUE SAME IF IT SHALL DETERMINE THAT WEATHER CONDITIONS ARE UNFAVORABLE OR THAT THE PROGRAM CANNOT BE PUT ON OR CONTINUED WITHOUT ENDANGERING THE SPECTATORS OR OTHER PERSONS OR PROPERTY. IN EVENT THAT THE DISPLAY CANNOT BE PUT ON AT THE TIME AFORESAID, THE BUYER MAY (1) POSTPONE THE DISPLAY TO AN ALTERNATE DATE MUTUALLY AGREEABLE BETWEEN BUYER AND ATLAS ENTERPRISES, INC. AND SPECIFIED BELOW AS RAIN DATE IN WHICH INSTANCE THE BUYER SHALL PAY, IN ADDITION TO THE PRICE AFORESAID, ONLY SUCH FURTHER EXPENSES AS ARE ACTUALLY INCURRED BY ATLAS ENTERPRISES, INC. DUE TO SAID POSTPONEMENT; OR (2) CANCEL THE DISPLAY UPON PAYMENT TO ATLAS ENTERPRISES, INC. OF ACTUAL EXPENSES INCURRED PLUS 30% OF THE CONTRACT PRICE.

IN CASE OF RAINOUT, DISPLAY SHOW WILL BE HELD ON _____.

ATTACHED PAGES CONTAIN A DESCRIPTION OF THE PROPOSED FIREWORKS TO BE DISPLAYED.

PRICE: \$12,250.00- ELECTRICALLY FIRED

TERMS: 50% DOWN, BALANCE DAY OF DISPLAY

BY: _____
ATLAS ENTERPRISES, INC.

BY: _____
CITY OF BURKBURNETT

DATE SIGNED: _____

DATE SIGNED: _____

CONTRACT MUST BE SIGNED AND RETURNED BY DECEMBER 31, 2012.

FIREWORKS CONTRACT

DISPLAY LOCATION: KRAMER AND COUNY ROAD, NORTH OF HIGH SCHOOL GYM, BURKBURNETT, TEXAS

DATE: JULY 4, 2013

TIME: 10:00 P.M.

SERVICES:

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\$1,000,000 ANY ONE LOSS OR OCCURRENCE AND IN THE AGGREGATE AS RESPECTS BODILY INJURY LIABILITY OR PROPERTY DAMAGE LIABILITY, OR BODILY INJURY LIABILITY AND PROPERTY DAMAGE LIABILITY COMBINED.

CONDITIONS:

THE BUYER SHALL FURNISH ATLAS ENTERPRISES, INC. WITH AN AREA DESIGNATED AS THE FIRING AREA WHICH SHALL BE OVER 420 FEET FROM BUILDINGS, PEOPLE, AND AUTOMOBILES ALONG WITH A MAP SHOWING SAID AREA, SECURED ZONE, AND DISTANCES TO BUILDINGS, PEOPLE, AND POWERLINES. ANY EXPOSURE WITHIN THE SECURED ZONE (WITH THE EXCEPTION OF THE ATLAS ENTERPRISES, INC. STAFF) SHALL BE THE RESPONSIBILITY OF BUYER. THE BUYER SHALL FURNISH A SUFFICIENT NUMBER OF POLICE OR AUXILIARY POLICE TO CONTROL THE CROWD AND KEEP IT OUT OF THE FIRING AREA. ANY EXPENSES FOR SECURITY OR FIRE PROTECTION SHALL BE THE RESPONSIBILITY OF THE BUYER.

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IN CASE OF RAINOUT, DISPLAY SHOW WILL BE HELD ON _____.

ATTACHED PAGES CONTAIN A DESCRIPTION OF THE PROPOSED FIREWORKS TO BE DISPLAYED.

PRICE: \$10,000.00- ELECTRICALLY FIRED

TERMS: 50% DOWN, BALANCE DAY OF DISPLAY

BY: _____
ATLAS ENTERPRISES, INC.

BY: _____
CITY OF BURKBURNETT

DATE SIGNED: _____

DATE SIGNED: _____

CONTRACT MUST BE SIGNED AND RETURNED BY DECEMBER 31, 2012.

FIREWORKS CONTRACT

DISPLAY LOCATION: KRAMER AND COUNY ROAD, NORTH OF HIGH SCHOOL GYM, BURKBURNETT, TEXAS

DATE: JULY 4, 2013

TIME: 10:00 P.M.

SERVICES:

ATLAS ENTERPRISES, INC. WILL PROVIDE ALL FIREWORKS, AND MATERIALS NECESSARY FOR SAID DISPLAY, TOGETHER WITH A TRAINED FIRING TEAM WHICH WILL SET UP, FIRE, AND DISMANTLE THE DISPLAY. ATLAS ENTERPRISES, INC. SHALL ALSO OBTAIN, FROM THE PROPER AUTHORITIES, ANY REQUIRED FIREWORKS DISPLAY PERMITS FOR SAID FIREWORKS PRESENTATION. ATLAS ENTERPRISES, INC. AGREES TO HAVE IN FORCE AT THE TIME OF SAID DISPLAY, WORKMAN'S COMPENSATION INSURANCE, AND PUBLIC LIABILITY INSURANCE ON SAID FIREWORKS DISPLAY COVERING ATLAS ENTERPRISES, INC. AND THE SPONSORS AND COMMITTEES UNDER WHOSE AUSPICES THE DISPLAY IS FIRED. SAID PUBLIC LIABILITY INSURANCE SHALL BE IN THE FOLLOWING AMOUNTS:

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CONDITIONS:

THE BUYER SHALL FURNISH ATLAS ENTERPRISES, INC. WITH AN AREA DESIGNATED AS THE FIRING AREA WHICH SHALL BE OVER 420 FEET FROM BUILDINGS, PEOPLE, AND AUTOMOBILES ALONG WITH A MAP SHOWING SAID AREA, SECURED ZONE, AND DISTANCES TO BUILDINGS, PEOPLE, AND POWERLINES. ANY EXPOSURE WITHIN THE SECURED ZONE (WITH THE EXCEPTION OF THE ATLAS ENTERPRISES, INC. STAFF) SHALL BE THE RESPONSIBILITY OF BUYER. THE BUYER SHALL FURNISH A SUFFICIENT NUMBER OF POLICE OR AUXILIARY POLICE TO CONTROL THE CROWD AND KEEP IT OUT OF THE FIRING AREA. ANY EXPENSES FOR SECURITY OR FIRE PROTECTION SHALL BE THE RESPONSIBILITY OF THE BUYER.

ATLAS ENTERPRISES, INC. SHALL HAVE THE RIGHT, AT ANY TIME, EITHER BEFORE OR DURING THE PROGRAM TO DISCONTINUE SAME IF IT SHALL DETERMINE THAT WEATHER CONDITIONS ARE UNFAVORABLE OR THAT THE PROGRAM CANNOT BE PUT ON OR CONTINUED WITHOUT ENDANGERING THE SPECTATORS OR OTHER PERSONS OR PROPERTY. IN EVENT THAT THE DISPLAY CANNOT BE PUT ON AT THE TIME AFORESAID, THE BUYER MAY (1) POSTPONE THE DISPLAY TO AN ALTERNATE DATE MUTUALLY AGREEABLE BETWEEN BUYER AND ATLAS ENTERPRISES, INC. AND SPECIFIED BELOW AS RAIN DATE IN WHICH INSTANCE THE BUYER SHALL PAY, IN ADDITION TO THE PRICE AFORESAID, ONLY SUCH FURTHER EXPENSES AS ARE ACTUALLY INCURRED BY ATLAS ENTERPRISES, INC. DUE TO SAID POSTPONEMENT; OR (2) CANCEL THE DISPLAY UPON PAYMENT TO ATLAS ENTERPRISES, INC. OF ACTUAL EXPENSES INCURRED PLUS 30% OF THE CONTRACT PRICE.

IN CASE OF RAINOUT, DISPLAY SHOW WILL BE HELD ON _____.

ATTACHED PAGES CONTAIN A DESCRIPTION OF THE PROPOSED FIREWORKS TO BE DISPLAYED.

PRICE: \$10,000.00- ELECTRICALLY FIRED

TERMS: 50% DOWN, BALANCE DAY OF DISPLAY

BY: _____
ATLAS ENTERPRISES, INC.

BY: _____
CITY OF BURKBURNETT

DATE SIGNED: _____

DATE SIGNED: _____

CONTRACT MUST BE SIGNED AND RETURNED BY DECEMBER 31, 2012.



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: December 17, 2012

Item: Discuss and take any action necessary on proposal from WHECO Controls for SCADA upgrade.

Background

The existing SCADA system at the water plant is in need of an update. The existing system is approximately 10 yrs old and is experiencing failures that affect the ability of the water plant operators to monitor our system. Staff received a quote for an upgrade to our existing system and through discussion with WHECO we learned that the existing system would not be able to provide the necessary monitoring and controls for the new wells. This proposal allows for an upgrade to our existing system that will accommodate the expansion of our water supply system.

Fiscal Impact

The Cost of the system is \$33,023. Since the upgrade is needed to support the expansion of the well field, I recommend that the funds for this project be taken from the Water Well project fund. Currently there is \$631,655 available in the fund.

Options

- Approve the proposal from WHECO and authorize the Mayor to sign the contract
- Take no Action

Staff Recommendation

Staff recommends approval of the proposal

Attachments

- WHECO proposal



November 19, 2012

Michael Whaley, Director of Public Works
City of Burkburnett
Via e-mail

RE: SCADA System Upgrade

Dear Mr. Whaley:

Thank you for the opportunity to meet with you, Mr. James and Mr. Hendrixson regarding your SCADA system. Based on our meeting and site visit, I have assembled the following for your review and consideration.

Based on the fact that you are expanding your water well collection system in the near future and would like monitor and control the wells via the SCADA system, I have revised our original quote provided in September to allow for the expansion. This will include new HMI software that will be compatible with existing hardware and allow for up to approximately three times the I/O tag count currently in use. In addition to providing for planned expansion, the proposed software includes alarm notification, report generation, remote access via web browser and/or mobile devices for up to 4 concurrent users.

Software and hardware: \$24,523.00

- HMI computer with Windows7, Microsoft Office, 8GB memory, 500GB hard drive, 23" flat panel monitor, DVD and 3yr onsite Dell warranty
- Iconics Genesis64 application server 1,500 tag development software, AlarmWorX64, ReportWorX, WebHMI64 browser, and OPC server.

Configuration, programming, installation, testing and training \$ 8,500.00

SCADA for Remote Site monitoring and control budget numbers:

Monitor and control a well field with 6 wells to include well control, well status and flow totalization for each well, hardware and programming would run around \$4,500.00 per well not including installation. I did not have a chance to discuss installation with Mr. Richie, but wanted to get you an idea of what it would take on the SCADA hardware and programming. The cost per well will fluctuate some depending on how many wells are in the field, the higher the number of wells, the less each well would cost.

I have tailored this proposal to best fit what I understand you would like to accomplish now and accommodate future expansion as cost effectively as possible. We do have additional options if you determine that this is not what you were wanting or doesn't fit your budget. Once you have had a chance to review this, please give me a call. Thank you again for the opportunity to quote this work. I look forward to hearing from you.

Sincerely;

A handwritten signature in black ink, appearing to read 'Kent Meyerhoeffer'.

Kent Meyerhoeffer
President

A DIVISION OF
WHECO Electric, Inc.

8501 Jacksboro Hwy. Fort Worth, TX 76135 | (817) 244-6660 | FAX (817) 560-3263 | whecocontrols.com