



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, April 3, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Epic Waters - Financial and Operational Update - Presented by Rick Coleman, American Resort Management
- 2 Commercial/Retail Task Force Update

Agenda Review

Executive Session

The City Council may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: William Earl Horton, Minister, Lighthouse Deliverance C.O.G.I.C.
Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Richard Fregoe

Presentations

- 3** Child Abuse Prevention Month Proclamation - Presented to Shellie McMillon, Director of Community Engagement, Alliance for Children
- 4** National Public Safety Telecommunicators Week Proclamation

Consent Agenda

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail.

- 5** Minutes of the March 20, 2018 Meeting
- 6** Price agreement for fiber restoration services with Gardner Telecommunications (\$372,008 annually) and secondary to STS Utility Services, Inc. for one year with the option to renew for four additional one year periods totaling \$1,860,040 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term(s)
- 7** Price agreement for lawn chemicals from Innovative Turf Supply in the amount of \$78,396.74 for one-year period with the option to renew for four additional one-year periods totaling \$391,984 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 8** Contract with WFAA for Go Grand Tourism advertising in the amount of \$66,103
- 9** Final Reconciliation Amendment/Change Order No. 9 with Gra-Tex Utilities, Inc. for miscellaneous water replacements in the net negative amount of \$92,762.45
- 10** Contract renewal with Focused Advocacy, LLC for legislative services in the amount of \$8,683.33 per month for 24 months
- 11** Purchase of 700 Microsoft Windows 10 Enterprise and Office 2016 Licenses for the City of Grand Prairie from SHI Government Solutions through DIR Contract No. DIR-TSO-4092 in the total amount of \$317,591
- 12** Purchase of an 11-Passenger Electro Shuttle Wheelchair Unit and accessories from GatorMoto Utility Vehicles through State cooperative contract TXMAS-16-7802, for a price of \$35,304; and ratify the fiscal year aggregate purchase from GatorMoto Utility Vehicles in the total amount of \$71,667

- 13** Change Order/Amendment No. 4 with Modern Contractors for the Fleet Service Center Renovations and Addition in the amount of \$60,834 for temporary office trailer provisions, new fencing connection, paving attachment detailing, water line adjustments, fire department gate access equipment, concrete tilt wall cutting, joist length reduction, lighting control changes and conduit route to future gate pedestal location
- 14** Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors for pre-construction services for Phase One of the new City Hall complex and civic campus master plan work in the amount of \$5,000 and approve a Construction Services Fee of 2.25% to be applied to the actual approved construction costs for the new City Hall complex and civic campus master plan work at a later time
- 15** Ratification of a \$65,000 contract with William Morris Endeavors, Enterprises & Pee Dee Country Enterprises for the personal services of our 2018 Main Street Fest headline entertainer, Josh Turner
- 16** Ordinance amending Schedule II of the Traffic Register by establishing a 40 mph limit on the newly constructed EB IH 30 frontage road from NW 7th Street to Belt Line Road
- 17** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Change Order/Amendment No. 3 with North Texas Contracting, Inc. in the amount of \$65,005.40 for Water Utilities Facility Improvements- Phase 1
- 18** Ordinance amending the FY 2017/2018 Capital Improvement Project Budget; Change order/ Amendment No.2 with McMahon Contracting in the net total amount of \$50,587.50 for Palace Parkway from Belt Line Road to IH-30 Access Road
- 19** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Construction contract with Flow Line Utilities, Inc. for Miscellaneous Drainage Projects Y#1110: **Section 1**- 1834 Wildwood Drive (WO #01815801) **Section 2** - 637 San Pedro Drive (WO #01815801) **Section 3** - 2326 King Richard Drive & Nottingham Place (WO #01815801) **Section 4** - Keith Heights Sink Hole Repairs (233010) **Section 5** - Keith Heights Storm Drain Replacements @ NW 8th Street (WO #01806503) **Section 6** - Vega Street Drainage Improvements (WO #01806903) for a total amount of \$798,117; material testing with Alliance Geotechnical Group in the amount of \$61,016.30; in-house engineering in the amount of \$39,905.85; and 5% construction contract contingency in the amount of \$39,905.85; for a total project cost of \$938,945
- 20** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget, the Capital Lending and Reserve Fund, Park Venue Fund and the Epic Fund; Funding for PlayGrand Adventures in the amount of \$7,500,000

- 21** Ordinance amending the FY 2017/2018 Capital Improvements Projects Budget, in the amount of \$39,000 to TxDOT for design of Taxiway A and Holding Bay Extension at the Grand Prairie Municipal Airport
- 22** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Contract for architectural services with Magee Architects, LP in the amount of \$453,425 for architectural design services, approved reimbursable expenses in the amount of \$14,575, and a recommended 5% design contingency in the amount of \$22,671 for a total request of \$490,671, for Phase Two of the Grand Prairie Service Center remodel and addition project
- 23** Authorize the City Manager to enter into a non-binding MOU for the development of a hotel and ancillary project elements at Epic Central

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council agenda was prepared and posted March 30, 2018.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.