



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, September 4, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Epic VIP Night - Presented by Rick Herold, Director of Parks, Arts and Recreation
- 2 New standards governing temporary and permanent signage on residential and non-residential property - Presented by David Jones, Chief City Planner

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: Pastor Shawn Paschal, Inglewood Baptist Church
Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jorja Clemson

Presentations

- 3 Constitution Week Proclamation - Presented to Connie Mize, Texas Bluebonnet DAR Chapter Regent

Consent Agenda

- 4 Minutes of the August 21, 2018 Meeting
- 5 Independant Contractor/Personal Services Contract for one year with Tom Cox for an amount not to exceed \$67,000
- 6 Amendment to Grand Prairie Metropolitan Utility Reclamation District (GPMURD) agreement for \$165,000 per year for a Payment In Lieu of Taxes for reclamation of land from the flood plain through a series of levees, lakes and pump system for one year with four additional one year options; Authorize City Manager to execute any renewal options in his discretion, with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original agreed upon amount so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 7 Change order No. 4 with Modern Contractors in the amount of \$19,840.95 for the Charley Taylor Recreation Center Expansion and Renovation Project
- 8 Purchase of automotive parts and repair services for fleet from Freedom Dodge Chrysler Jeep & Freedom Chevrolet (\$100,000 annually) through a national inter-local agreement with BuyBoard for one year with the option to renew for four additional one-year periods totaling \$500,000 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
- 9 Construction contract with North Rock Construction for the rehabilitation of two bridges over Fish Creek in the amount of \$673,836, plus a 5% contingency amount of \$33,692, for a total project cost of \$707,528
- 10 Contract with Ponder Company Inc. in the amount of \$72,030 for removal and replacement of the gym floor at Charley Taylor Recreation Center through the national interlocal agreement with BuyBoard and authorize a 5% contingency in the amount of \$3,602 for a total contract amount of \$75,632.
- 11 Contract with Kompan, Inc., in the amount of \$1,160,714.47 per US Communities agreement; contract with Whirlix Design LLC in the amount of \$459,578 and Total Recreation Products, Inc. in the amount of \$4,373.58 per BuyBoard agreement; and contract with Site Source Inc. in the amount of \$196,141 per BuyBoard agreement for a total of \$1,820,807.05 for Phase 1 playground equipment purchase for PlayGrand Adventures

- 12** Change Order/Amendment No. 1 with Texas Standard Construction in the negative net amount of (-\$29,000.53) for the Miscellaneous Wastewater Replacements in Windsor Place and SE 10th/SE 11th Streets
- 13** Agreement with Lantana Communications to recast Avaya Maintenance (up to \$84,320.52 annually). This agreement will be for one year with the option to renew for two additional one year periods totaling \$252,961.56 if all extensions are exercised. 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
- 14** Change Order/Amendment No. 6 with Modern Contractors in the amount of \$60,645.39 for the Prairie Paws Additions and Renovations Project consisting of protective bollard provisions, additional fire protection, surgical light support and expanded synthetic turf extents
- 15** Purchase of Fire Alarm monitoring, inspections, and repair services for City buildings from LPS Fire, LLC \$98,212 through a national inter-local agreement with TIPS. This agreement will be for an initial term of 7 months, with the option to renew for two additional one year periods totaling \$294,636 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
- 16** Price agreement for asphalt road surfacing products from JLB Contracting (\$209,000 annually) through a Master Inter-local Agreement with the City of Fort Worth. This agreement will be for thirteen months with the option to renew for four additional one year periods totaling \$1,045,000 if all extensions are exercised. 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
- 17** Price Agreement Contract for Police Department uniforms, accessories, and duty gear from Galls, Inc. (\$200,000 annually) through a Master Interlocal Agreement with the City of Frisco. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$1,000,000 if all extensions are exercised. 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

- 18** Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Purchases from multiple vendors in the total amount of \$162,547 (\$11,575 from Ed's Electric Service, \$23,816.56 from Lantana Communications, \$22,596.08 from Flair Data Systems, \$81,437.25 from GTI, \$12,877.24 from Graybar, and \$10,245 from Techline, Inc.) for City fiber and IT rework associated with preparing for the new City Hall Municipal Complex
- 19** Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Street Maintenance Sales Tax Program as outlined for Grand Prairie streets, alleys, roadway resurfacing, pavement markings and pavement leveling, utilizing approved price agreements and service contracts
- 20** Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$162,547 for multiple vendor contracts for City fiber and IT rework associated with preparing for the new City Hall Municipal Complex

Items for Individual Consideration

- 21** Second public hearing seeking citizen comments on proposed tax rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code
- 22** First Public Hearing on the FY 2018/2019 Operating Budgets
- 23** First Public Hearing on the FY 2018/2019 Capital Improvement Projects Budgets
- 24** SN180801 - Street Naming - Exchange Drive (City Council District 5) - Street Name to establish Exchange Drive as the official name of the public road running in a north-south direction and located between W. Tarrant Road and the eastbound Interstate Highway 30 Frontage Road

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 August 31, 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.