



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, February 5, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Airport Update - Presented by Mark Divita, Airport Director
- 2 Tax Credit Discussion - Presented by Bill Hills, Director of Housing and Neighborhood Services
- 3 Clean Prairie Program - Presented by Chief Dye

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" City Manager's Contract*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Arthur James, Transparent Church
Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jorja Clemson

Presentations

- 4 National School Counselor's Week Proclamation - Presented by Mayor Ron Jensen
- 5 Proclamation for the Texas Bluebonnet Chapter DAR 50th Anniversary - Presented to Dr. Patricia Redfearn

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.

- 6 Minutes of the January 22, 2019 meeting
- 7 Price agreement for large water meter testing and repairs from UWS, Inc. (\$24,950 annually) through a Master Interlocal Agreement with the City of Richardson for one year with the option to renew for ----four additional one-year periods totaling \$124,750 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 Price Agreement for portable toilet rentals from United Rentals through a national interlocal agreement with TXMAS at an estimated annual cost of \$45,000.00. This agreement will be for one year with the option to renew for one additional one year period totaling \$90,000.00 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
- 9 Price agreement for Epic's Landscape Maintenance with Sprinkle 'N Sprout for one year at an estimated annual cost of \$179,950
- 10 Price agreement with Iron T Construction for Drainage Ditch Maintenance (up to \$441,125 annually) for one year with the option to renew for four additional one year periods totaling \$2,220,625 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
- 11 Purchase of Panasonic "Toughbook" mobile laptops, tablets and accessories for the Police Department from GTS Technology Solutions (GTS) in the amount of \$93,052, through a state interlocal agreement with the Department of Information Resources (DIR)

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- 12 One-Year Contract with Site Landscape Development for landscape maintenance \$426,005 in Westchester PID (Council District 6)
- 13 Contract with Vision Communities Management, Inc. (VCM, Inc.) for Wall Repairs in the amount of \$50,000 - Westchester PID (Council District 6)
- 14 Contract with The Home Depot in the amount of \$164,128.61 for Phase II of RJC Interior Renovation through their national inter-local agreement with U.S. Communities and include a 5% contingency in the amount of \$8,207 for a grand total of \$172,335.61
- 15 Contract with LandWorks for Landscape Maintenance for \$123,807 in Forum Estates PID (Council District 4)
- 16 Warmack Library Change Order/Amendment No. 4 with Pogue Construction in the amount of \$58,945.22 for equipment lift rental, window tinting, millwork revisions, hardware changes, added painting, expansion of cement board, extension of wall construction, brick infill, art panel adjustments, electrical connections, wall framing revisions, carpet type change, protective corner guards, emergency lighting and new louver credit
- 17 Change Order/Amendment No. 2 for Fire Station 6 with Key Construction in the amount of \$105,183.26 for Fire Station 6 plumbing revisions, increased electrical provisions/adjustments, permit/weather delays, sanitary sewer manhole abandonment/new location installation, overhead door notification lights with power and implementation of a fire protection system for the area of new construction
- 18 Personal Services Contract with with Don Roper (not-to-exceed \$16,000 annually) to live broadcast, tape and archive public meetings from the City Council Chambers as assigned; this contract will be for an initial term of one year with the option to renew for four additional one-year periods totaling \$80,000.00 if all extensions are exercised; as funded; 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
- 19 Professional Engineering Services contract for Brent Street Storm Drain Improvements with Multatech in the amount of \$64,350, 5% contingency of \$3,217 for a total request of \$67,567
- 20 Professional Engineering Services contract with Teague Nall and Perkins for the design of Stadium Drive from Tarrant Road to I-30 Service Road, in the amount of \$133,000, 5% contingency of \$6,650, for a total request of \$139,650
- 21 Professional Engineering Services contract with Pacheco Koch, LLC for the design of Dickey Road Storm Drain Improvements, West of SW 3rd Street, in the amount of \$122,369, 5% contingency of \$6,118.45, for a total request of \$128,487.45

- 22 Professional Services Contract with CMJ Engineering, Inc. (CMJ) for geotechnical engineering services for the Epic Central project in the amount of \$69,700
- 23 Professional architectural design services contract with Brown Reynolds Watford (BRW) Architects in the amount of \$759,900 for complete programming, planning, design, documentation and construction administration services for all elements associated with the new Fire Station 3 facility to be located at the northeast corner of State Highway 161 and West Marshall Drive and 5% design contingency of \$37,995 for in a total request of \$797,895
- 24 Ordinance amending the FY 2017/2018 Municipal Court Judicial Efficiency Fund incremental increase of \$1,049 for insurance verification.
- 25 Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Change Order/Amendment No. 2 with Hill & Wilkinson General Contractors for the City Hall Project in the amount of \$176,260.93 for structural revisions, 8" sanitary sewer piping, utility plan changes, water line replacement, lightning protection elimination and storm drainage adjustments
- 26 Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Change Order/Amendment No. 1 with Salcedo Group, Inc. for Professional Engineering Services for the Line Condition Assessment of the 60" Camp Wisdom Water Supply Line in the amount of \$486,385

Items for Individual Consideration

- 27 TA180701B - Amendment to Article 4 ("Permissible Uses"), Article 6 ("Density and Dimensional Requirements"), Article 8 ("Landscaping and Screening"), and adopting Appendix X ("Industrial Development Standards") of the Unified Development Code of the City of Grand Prairie for the purpose of creating additional standards and revising existing standards for new industrial development and amending the zoning use charts to establish new definitions and uses related to industrial development.

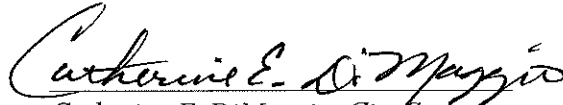
Citizen Comments

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 February 1, 2019.


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.