



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, August 4, 2015

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [15-4784](#)      Update on Smoke Detector Distribution Project - Presented by Hector Montoya
- 2      [15-4829](#)      Presentation of FY2015/16 Budget - Presented by Kathleen Mercer, Budget Director
- 3      [15-4856](#)      Annexation Update - Presented by Bill Crolley, Executive Director

#### 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

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**6:30 PM Council Chambers**

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**Invocation: Charles Hill, Layman Leader, Calvary Baptist Church**

**Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem  
Clemson**

#### Presentations

- 4      [15-4853](#)      Certificate of Appreciation - Presented to Don Smarto

**Attachments:** [Don Smarto International Photo Award.pdf](#)

### Consent Agenda

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 5      [15-4832](#)      Minutes of the June 29, 2015 Special Meeting and the July 14, 2015 Meeting

**Attachments:** [06-29-2015 Special Meeting Minutes.docx](#)  
[07-14-2015 Council Minutes.pdf](#)

- 6      [15-4820](#)      Ratify the acceptance of a Texas State Library and Archives Commission Family Place Grant that sponsored tuition, hotel and food for two Grand Prairie Library staff members to go to the Family Place Training Institute in New York, and provided \$6,000 to the tools to implement the program.

**Attachments:** [family place executed mou.pdf](#)

- 7      [15-4822](#)      Ratify Price Agreement Renewal #3 for the Traffic Signal Controller with Trafficware at an estimated annual cost of \$229,035 for a total of \$1,155,300 (\$232,410 yr 1-3, \$229,035 yr 4-5) if all renewal options are exercised, and authorize the city manager to execute future renewals so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during renewal term and as long as total cost of the price agreement does not increase by twenty-five percent (25%) of the original contracted amount

**Attachments:** [15-4822 Traffic Signal Controller Expenditure Information Form.doc](#)

- 8      [15-4811](#)      Place a proposal on the September 15, 2015 agenda to adopt a 2015 proposed tax rate of \$0.669998/\$100 valuation, and call two public hearings on a tax rate that exceeds the effective tax rate for August 18, 2015 and September 1, 2015

- 9      [15-4776](#)      Final Reconciliation Change Order/Amendment No. 5 with S. J. Louis Construction for Midlothian Water Supply Phase I in the net negative amount of (\$56,730.60)

**Attachments:** [Letter of Acceptance - Freese and Nichols.pdf](#)  
[CPBS 612.72.xlsx](#)

- 10     [15-4824](#)      Developer Participation Agreement with Weeks-Robinson for the construction of an oversized storm drain under SH303 in the not to exceed amount of \$168,650

**Attachments:** [CPBS 615.63.xlsx](#)

- 11      [15-4835](#)      Contingency transfer for outside legal fees pertaining to the matter of CH Realty VII-Ascendant I Dallas 360 Global Logistics Park, LP v. City of Grand Prairie, etal in the amount of \$50,000  
**Attachments:** [15-4835 Expenditure Information Form.doc](#)
- 12      [15-4836](#)      Authorization for the City Manager to enter into a one-year Wrecker/Towing Service Contract which is the sixth of ten available one-year renewals with the current wrecker contractor, Dave's Hi-Way Wrecker Service.
- 13      [15-4833](#)      Price agreement for purchase of equipment, (MRO) maintenance, repair and operations supplies, parts, materials and related services for existing roadway lighting and traffic signals from Grainger through a national inter-local agreement with National IPA at an annual cost of \$50,000 with four one-year optional renewals totaling to \$220,000 (\$20,000 yr 1, \$50,000 yr 2-5) if all renewals 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.
- 14      [15-4838](#)      Price agreement for LED (Light Emitting Diodes) Roadway Lighting from Grainger through a national inter-local agreement with National IPA at an estimated annual cost of \$90,000 with four one-year optional renewals totaling to \$450,000 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  
**Attachments:** [CPBS 615.77.xlsx](#)
- 15      [15-4839](#)      Price agreement for heating, ventilation, air-conditioning (HVAC) equipment services from Enviromatic Systems through a national inter-local agreement with Buyboard in the amount of \$150,000 for one year with the option to renew for an additional one year period totaling to \$300,000 if the extension is exercised; and, authorize the City Manager to execute the renewal option 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
- 16      [15-4849](#)      Price agreement for carpet and flooring services from Carpet Services through a national inter-local agreement with Texas Multiple Award Schedule (TXMAS) in the amount of \$100,000 annually for one year with an option to renew for one additional one year totaling \$200,000 if the extension is exercised; and, authorize the City Manager to execute the renewal option 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

- 17      [15-4850](#)      Construction contract to Mart, Inc. in the amount of \$579,000 for renovations and additions to the Transit Center Offices, located at the City's Service Center, 4.2% contingency in the amount of \$24,568, and a \$40,000 furnishings allowance for a total request of \$643,568  
**Attachments:** [CPBS 68014003.xlsx](#)
- 18      [15-4837](#)      Resolution authorizing the City Manager to apply for a grant from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, for the Grand Prairie Police Department's Commercial Vehicle Enforcement Unit to conduct commercial motor vehicle inspections, conduct public awareness campaigns, and fund a full time police officer position in the amount of \$223,674
- 19      [15-4819](#)      Resolution authorizing the City Manager to enter into a Project Specific Agreement with Dallas County in the amount of \$3,000,000 for the widening of Camp Wisdom from approximately 1700 linear feet west of Carrier Pkwy to FM 1382
- 20      [15-4825](#)      Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$366,426.92 for the purchase of 5.478 acres of property located at 2100 W. Warrior Trail
- 21      [15-4828](#)      Ordinance amending the FY 2014/2015 Capital Improvements Projects Budget and the Capital Lending and Reserve Fund; and ratify the purchase of 5.478 Acres of property at 2100 W. Warrior Trail in the total amount of \$366,426.92  
**Attachments:** [15-4825 FS Capital and Lending Reserve Fund](#)  
[CPBS 615.120](#)
- 22      [15-4848](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget and authorize the City Manager to enter into a contract with DYNA TEN to provide labor and materials to modify the temperature controls and HVAC systems to correct air distribution issues in the amount of \$321,000 at the Police and Fire Public Safety Building (PSB)  
**Attachments:** [HVAC PSB CPBS Police.xlsx](#)
- 23      [15-4812](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a Professional Contract with RPS/Espey for engineering support for the Automated Metering Infrastructure (AMI) and wastewater modeling in the amount of \$24,000 plus a 5% contingency of \$1,200 for a total of \$25,200  
**Attachments:** [CPBS 615.133.xlsx](#)

- 24**      [15-4774](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Construction contract with C. Green Scaping, Inc. in the amount of \$821,770 for Main Street Sidewalk, Landscaping, and Hardscaping Improvements from Municipal Court to Annex and Main Street Sidewalk, Landscaping, and Hardscaping Improvements from Center Street to NW 2nd Street; Material testing with TEAM Consultants, Inc. in the amount of \$8,515.50; 5% contract contingency in the amount of \$41,088.50; In-house labor distribution in the amount of \$41,088.50 for a total project cost of \$912,462.50
- Attachments:** [CPBS 614.65.xlsx](#)  
   [Recommendation Letter.pdf](#)
- 25**      [15-4766](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Amendment 3 to the KSA contract to design additional parking and electrical improvements in the terminal area for \$7,750 for unanticipated expenses associated with the need to rebid the project; Amendment 4 to the KSA contract to parking and design electrical improvements in the terminal area for \$91,420.00 for project management; Award of Contract to Mart, Inc. for \$729,048.48 for a total amount \$828,218.48 (Bid # 15138); and Reject Bid 15116.
- Attachments:** [14-4766 - C14191 - KSA - Amendment 3.pdf](#)  
   [14-4766 - C14191 - KSA - Amendment 4.pdf](#)  
   [14-4766 - Mart, Inc. - Bid Tabulation and Review Letter.pdf](#)  
   [14-4766 - Capital Projects Budget Summary.xlsx](#)

## Public Hearing on Zoning Applications

- 26**      [15-4759](#)      Z150701 - Zoning Change - Meadow Park Addition (City Council District 2). A zone change from Single Family-Two (SF-2) to a Planned Development for single family residential development. The property is located in the SH 161 Corridor Overlay District at the southwest corner of Robinson Rd and W Warrior Trail, currently address as 3102 Robinson Rd. The agent is E.D. Hill, the applicant is Hal Thorne, Hillstone Construction, LLC, and the owners are Ronald Hopkins, N.D. Hopkins Estate and Veronica Hopkins, N.D. Hopkins Estate. (On July 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 8-1).

**Attachments:** [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[PZ Draft Minutes 7-6-15.pdf](#)

## Items for Individual Consideration

- 27**      [15-4857](#)      Board Appointments
- Attachments:** [Nomination Sheet 2015 - Master2.xls](#)

## 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 July 31, 2015.*

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*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 Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*

