



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, November 6, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [18-8271](#) Lake Activity Summary for 2018 - Presented by Robert Fite, Fire Chief, and Steve Dye, Deputy City Manager/Police Chief
- 2 [18-8312](#) Neighborhood Taskforce Update - Presented by Andrew Fortune, Assistant to the City Manager
- 3 [18-8410](#) Prairie Lights 2018 - Presented by Rick Herold, Director of Parks, Arts and Recreation

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: Rev. Eric Folkerth, The Woods United Methodist Church

Pledge of Allegiance to the US Flag and to the Texas Flag led by Mayor Pro Tem Jeff Copeland

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.

- 4 [18-8369](#) Minutes of the October 16, 2018 meeting
Attachments: [Minutes 10-16-2018](#)
- 5 [18-8061](#) Price Agreement for the Purchase, Implementation, and Maintenance of EnerGov Permitting, Inspections, Planning, and Engineering (PIPE) software from Tyler Technologies for a total cost of \$1,686,312 (implementation and year one cost of \$1,570,862; year two maintenance cost of \$115,450) for one year with the option to renew for one additional one-year period; 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
Attachments: [18-8061 PIPE Software Implementation](#)
[17152 - PIPE Software Final Scores.pdf](#)
- 6 [18-8342](#) Price Agreement for Generator Maintenance from Holt Cat through a national inter-local agreement with Sourcewell for an initial fourteen month term at the cost of \$53,778 with the option to renew for three additional one-year periods at an estimated annual cost of \$46,095, totaling \$192,063 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: [18-8342 - Expenditure Form.docx](#)
[18-8342 - Holt Cat - CSA Agreement 2018-2020.pdf](#)
[18-8342 - Increase Fund Request - Water Production Supervisor Email.msg](#)
- 7 [18-8363](#) Price Agreement for Life is Grand Magazine Printing from Midway Press (up to \$64,122.00 annually) for one year
Attachments: [18-8363- Life is Grand Printing - Midway Press.doc](#)
[19009 - CC Exhibit.docx](#)

- 8 [18-8371](#) Price agreement with Lattimore Materials, for Ready Mix Concrete, at an estimated annual cost of \$612,400, and will be for one year with the option to renew for four additional one year periods totaling \$3,062,000 if all extensions are exercised, and award a secondary price agreement with Redi-mix Concrete at a cost not to exceed \$754,375 and will be for one year with the option to renew for four additional one year periods totaling \$3,771,875 if all extensions are exercised; authorize 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).

Attachments: [CCC READY MIX CONCRETE 19001 EXPEND INFO.pdf](#)
[19001 - CC Exhibit.docx](#)

- 9 [18-8372](#) Price agreement for concrete supplies (Redwood, Curb Ears, Chairs, Wood Stakes, Pine Fir, Nails and Baker Brooms) to Barnsco, Inc. at an estimated annual cost of \$56,622; second price agreement for concrete supplies (Lap Siding, Bar Ties, Chairs, Curing Compound, Wood Stakes, and Quickrete) to CMC, Inc. at an estimated annual cost of \$64,860; third price agreement for concrete supplies (Felt Expansion Joints, Spruce Pine Fir, Yellow Pine, Nails, and Quickrete) to Craddock Lumber at an estimated annual cost of \$94,143; all agreements will be for one year with the option to renew for four additional one year periods totaling \$283,110 with Barnsco, Inc., \$324,300 with CMC and \$470,715 with Craddock Lumber Co., 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)

Attachments: [CCC CONCRETE SUPPLIES 19002 EXPEND INFO.pdf](#)
[CCC CONCRETE SUPPLIES 19002.pdf](#)

- 10 [18-8406](#) Price Agreement for landscaping maintenance from High Quality Landscape of Dallas (up to \$42,576 annually) for one year with the option to renew for four additional one-year periods totaling \$212,880 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: [19005 - CC Exhibit.docx](#)

- 11 [18-8399](#) Price Agreement for HVAC Control System Upgrades from DynaTen Corporation in the amount of \$180,500 through a Master Inter-local Agreement with Tarrant County

Attachments: [Expenditure Information Form - HVAC Controls](#)

- 12 [18-8356](#) Contract with Masix Construction, LLC for Wall Construction in the amount of \$306,796 - Westchester PID (Council District 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY19-WC.pdf](#)
- 13 [18-8359](#) Software Implementation Consulting Contract for Implementation Project Management Services (Permitting, Inspection, Planning, and Engineering (PIPE) information technology system) from BerryDunn McNeil & Parker, LLC, for a 20-month term in the amount not to exceed \$468,000
Attachments: [18-8359 STRM PIPE Software Implementation](#)
[18-8359 WTER PIPE Software Implementation](#)
[18-8359 WWST PIPE Software Implementation](#)
[18140 - Scorecard, Project Manager for PIPE.pdf](#)
- 14 [18-8365](#) Contract with Holmes Murphy and Associates of Texas, Inc. for Benefits Consultation Services in the areas of health insurance, actuarial evaluations, claims assessments, data warehousing, and claims repricing, in the annual amount not to exceed \$52,000 (approximately \$260,000.00 for five years) with the option to renew annually unless terminated by either party, and authorize the City Manager to execute up to five annual renewal options for this agreement with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original contract value so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (renewal options beyond the five specified can be authorized, however, will require additional City Council approval)
Attachments: [18-8365 Expenditure Information Form.doc](#)
- 15 [18-8367](#) Change Order/Amendment No. 5 in the net amount of \$80,193.05 with Tiseo Paving Company for Great Southwest Parkway Improvements
Attachments: [18-8367 GSW](#)
- 16 [18-8373](#) Revision to City Council Travel Administrative Directive 1.0
Attachments: [Administrative Directive - Council Travel 11-06-2018](#)
- 17 [18-8375](#) Purchase one (1) Kenworth T440 tandem dump bed truck for Public Works (Streets), one (1) Kenworth T470 flush truck for Wastewater Maintenance and two (2) Kenworth T370 utility body trucks for Water/Wastewater from MHC Kenworth Dallas through a national inter-local agreement with Buyboard in the amount of \$775,266.72
Attachments: [18-8375.doc](#)

- 18 [18-8370](#) Purchase of 25 Uninterruptable Power Supply Systems (UPS) from Paradigm Traffic Systems, Inc. in the amount of \$118,750 using the national interlocal with BuyBoard (including a discount of \$12,500)
Attachments: [CCC PARADIGM UPS CIP BUDGET SUMMARY.pdf](#)
[CCC PARADIGM UPS EXPEND INFO.pdf](#)
[CCC PARADIGM UPS QUOTE.pdf](#)
- 19 [18-8376](#) Purchase of one (1) Kubota KX080-4SR3A Mid-Size Excavator from Six & Mango Equipment, LLP for a total of \$110,180.80 through a national, interlocal agreement with BuyBoard
Attachments: [18-8376.docx](#)
- 20 [18-8377](#) Purchase of fitness equipment for the Charley Taylor Recreation Center from Team Marathon Fitness \$87,652.81 through a national inter-local agreement with BuyBoard
Attachments: [18-8377 - CT Renovations Phase 1- Fitness Equip.xlsx](#)
- 21 [18-8404](#) Purchase of two Polaris Ranger Utility Vehicles from Polaris Sales, Inc. \$59,812.56 through a national inter-local agreement with Sourcewell
- 22 [18-8381](#) Purchase of one (1) JLG X600AJ - Lithium Battery Powered Compact Crawler Boom Lift from Holt CAT \$153,120.00 through a national inter-local agreement with BuyBoard
Attachments: [18-8381 - Crawler Boom Lift - Holt CAT - EPIC.doc](#)
- 23 [18-8383](#) Professional Services Contract with Pacheco Koch in the amount of \$89,750 and a 5% contingency of \$4,487.50, for a total cost of \$94,237.50, for landscape architectural design plans and development of contract documents for the Phase 1 Great Southwest Nature Park
Attachments: [18-8383 - Great Southwest Nature Park Phase 1 - Pacheco Koch.xlsx](#)
[18117 - Evaluation Score Card.pdf](#)
- 24 [18-8378](#) Resolution authorizing the City Manager to apply for funding from the Tarrant County 9-1-1 District's "2019 P25 Radio Interoperability Assistance Program" to purchase Project 25 (P25) compliant radios, system software and equipment in the estimated amount of \$150,568

- 25** [18-8385](#) Ordinance authorizing the issuance of City of Grand Prairie, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018; providing for the payment of said certificates of obligation by the levy of ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues of the City's combined water and wastewater system; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date
Attachments: [2GRAND PRAIRIE CO 2018 - Ordinance.docx](#)
- 26** [18-8382](#) Ordinance amending the FY 2018/2019 Capital Projects Improvement Budget; Change Order/Amendment No. 1 for Guaranteed Maximum Price contract with Hill & Wilkinson for construction of the Phase 1 PlayGrand Adventures Project, in the amount of \$5,549,995 and approve a 5% construction contingency in the amount of \$277,500 and approve a 5% contingency for equipment and services in the amount of \$92,228, for a total of \$5,919,723.
Attachments: [18-8382 - CO #1 PlayGrand Adventures Phase 1 - Hill & Wilkinson.xlsx](#)
- 27** [18-8380](#) Ordinance amending the FY 2018/2019 Cemetery Replacement Fund by appropriating \$50,000 from the unobligated fund balance to fund Phase II development at Grand Prairie Memorial Gardens.
Attachments: [GP Memorial Gardens PHASE II \(2\).xls](#)

Public Hearing on Zoning Applications

- 28** [18-8108](#) SU180805/S180803 - Specific Use Permit/Site Plan - Oakdale and Hwy. 161 (City Council District 1). Specific Use Permit and Site Plan for a 625,346 square foot Transfer and Storage Facility on 54.16 acres. John R Baugh Abst 137 Pg 65, City of Grand Prairie, Dallas County, Texas, Planned Development-39 (PD-39), within the Highway 161 Overlay District, addressed as 1000, 1113, 1317 W. Oakdale Road, portions of 1200, 1400, 1401, and 1405 W. Oakdale Road, and 2701, 2703, 2705, and 2651 Hardrock Road. (On August 6, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-2).
Attachments: [Location Map, SU180805 S180803.pdf](#)
 [SU180805 Mailing List.pdf](#)
 [Exhibit A - Location Map.pdf](#)
 [Exhibit B - Site Plan.pdf](#)
 [Exhibit C - Building Elevation.pdf](#)
 [Exhibit D - Landscape Plan.pdf](#)
 [PZ Draft Minutes 8-6-18.pdf](#)

Items for Individual Consideration

- 29** [18-8364](#) Second reading and Ordinance adopting a 90-day moratorium on the acceptance and processing of applications and permits for development and use of commercial property within the corporate limits of the City for industrial tilt-wall buildings designed to accommodate industrial uses, including the storage and movement of goods or freight by the utilization of heavy load vehicles

Attachments: [Office Warehouse Development North](#)

[Office Warehouse Development South](#)

[Exhibit A - Wildlife Commerce Park](#)

[Exhibit B - Graff Letter](#)

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 November 2, 2018.

Mona Lisa Galicia, Deputy 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.