



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

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Tuesday, May 5, 2015

4:30 PM

City Hall - Briefing Room  
317 College Street

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### Call to Order

### Staff Presentations

- 1      [15-4563](#)      Library Update - READiculous - Presented by Amy Sprinkles, Library Director
- 2      [15-4618](#)      Play Grand Adventure Update - Presented by the Park Board

### 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" Case 3:15-cv-00718-M Rodriguez v the City of Grand Prairie; and Great Southwest Golf Club and GSW Logistics*
- (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: Rev. William Earl Horton, Lighthouse Deliverance Church**  
**Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Jeff Copeland**

**Presentations**

- 3      [15-4593](#)      Recognition of Larry Enge and Charlotte Lindsey of Montage 48/61 for their winning entry to the 2015 "Coverings Installation & Design Awards" of Fire Station #1 Mosaic Mural "Committed to Serve" - Presented by Tom Cox, Deputy City Manager

**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.*

- 4      [15-4619](#)      Minutes of the April 21, 2015 Meeting  
  
                 **Attachments:** [Council Minutes 04-21-2015.pdf](#)
- 5      [15-4604](#)      Price agreement for miscellaneous office furniture from Office Depot through a national inter-local agreement with The Cooperative Purchasing Network (TCPN) for an estimated annual cost of \$50,000 with the option to renew for four additional one year periods totaling \$250,000 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:** [15-4604 Office Depot TCPN Award Letter.pdf](#)

- 6      [15-4607](#)      Price agreement for office supply purchases from Office Depot through a national inter-local agreement with The Cooperative Purchasing Network (TCPN) for an estimated annual cost of \$300,000 with the option to renew for four additional one-year periods totaling \$1,500,000 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

**Attachments:** [15-4607 Office Depot TCPN Award Letter.pdf](#)

- 7      [15-4594](#)      Price agreement for printing of plan sets and spec books from ARC Document Solutions (up to \$25,000 annually) for one year with the option to renew for four additional one year periods totaling \$125,000 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:** [15-4594 Printing of Spec Books tab.docx](#)
- 8      [15-4557](#)      Change order #2 in the amount of \$99,232.21, with Symone Construction for the Lodge at Loyd Park construction project  
**Attachments:** [15-4557 Symone Construc. 01401203](#)
- 9      [15-4590](#)      Purchase of dive gear from Rescue Dive Gear of Austin, TX for \$47,351.20; and a price agreement for replacement, maintenance and repair parts for dive gear from Rescue Dive Gear of Austin, TX for up to \$9,621.71 annually for one year with the option to renew for 4 additional one year periods totaling \$48,108.55 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:** [15-4590 Dive Gear GF - Expenditure Form.doc](#)  
[15-4590 Dive Gear PSG - Expenditure Form.doc](#)  
[Attachment A 15-4590 RFB 15111 Rescue Dive Gear tabulation.xls](#)
- 10     [15-4597](#)      Professional services surveying contract with Keeton Surveying Company for as-needed Miscellaneous Professional Survey Services for various projects in the maximum amount of \$85,000  
**Attachments:** [FIS 615.81](#)
- 11     [15-4598](#)      Professional engineering and surveying services contract with Salcedo Group Inc. (SGI) for Capetown from Denmark to Sweden Paving, Drainage, and Wastewater Improvements in the total amount of \$180,100  
**Attachments:** [Funding Breakdown](#)  
[FIS 615.66](#)  
[FIS 615.102](#)
- 12     [15-4587](#)      Resolution supporting a Municipal Setting Designation for a site in Irving, Texas (2800, 2804, 2806, 2810, 2814, 2816, 2820, 2824, 2828, 2830, 2832, 2834, and 2836 N. O'Connor Boulevard and 401, 403, and 407 W. Rochelle Road )  
**Attachments:** [Irving Resolution Request - GP.pdf](#)

- 13**      [15-4584](#)      Resolution authorizing the City Manager to execute a price agreement for police vehicle reflective graphics from Centerline Supply Highway Products, a local bidder in compliance with Texas State law section 271.905(b)(2) whose price falls within the allowed 3 to 5% of the low bidders, at an estimated annual cost of \$21,000 with the option to renew for four additional one year periods totaling \$105,000 if all renewal options 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:**   [Bid - 15096 Police Car Graphics - PD - Tabulation.pdf](#)  
   [15-4584 EA Expenditure Information Form.doc](#)  
   [15-4584 GF Expenditure Information Form.doc](#)
- 14**      [15-4581](#)      Resolution authorizing the City accept the offer by the Texas Department of Transportation (TxDOT) to purchase 23.3216 acres of surplus right of way located on the north side of IH 30 and east of Belt Line Road (this item is a companion item with Agenda No. 15-4596)
- Attachments:**   [EXHIBIT A FOR RESOLUTION MAY 5 2015](#)  
   [Exhibit](#)
- 15**      [15-4596](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Purchase of 23.3216 acres of surplus right of way located on the north side of IH 30 and east of Belt Line Road from TxDOT for \$251,651 (companion item with Item No. 15-4581)
- Attachments:**   [FIS 615.127](#)  
   [EXHIBIT](#)
- 16**      [15-4564](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; and a contract with CXT Concrete Buildings in the amount of \$114, 406; contract with Dulworth Septic Services in the amount of \$10,750; a contract with R & R Electric in the amount of \$9,800; TDLR plan review, inspections and sidewalk connections in the amount of \$9,000; and a 5% contingency in the amount of \$5,720, for a total project cost of \$149,676 for the Prairie Lakes Restroom Project
- Attachments:**   [15-4564 Prairie Lakes Restroom](#)

- 17      [15-4576](#)      Ordinance amending the FY 2014/2015 Capital Lending and Reserve Fund; Authorize the City Manager to enter into contract with Envisionware for the purchase and installation of a RFID (Radio Frequency IDentification) system in the libraries, and purchase of ancillary equipment needed for the system in the amount of \$205,991.28, plus \$15,000 for the one-time purchase of locking DVD and CD cases; plus 5% contingency of \$10,300, for a total project cost of \$231,291.28

**Attachments:** [Library RFID.doc](#)

[FS Capital and Lending Reserve Fund 2016 Library.xls](#)

- 18      [15-4601](#)      Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Professional design services contract with Quorum Architects, Inc. in the amount of \$378,000, a 5% contingency in the amount of \$18,900, and a not to exceed \$10,000 reimburseables allowance for a total of \$406,900 for development of an overall facility needs program and the design of a new Kennel Addition at the Prairie Paws Adoption Center; and \$12,500 to cover subsurface geotechnical investigation, engineering site survey, and other necessary related costs for a total request of \$419,400

**Attachments:** [FIS 615.28](#)

### **Public Hearing on Zoning Applications**

- 19      [15-4551](#)      S150405 - Site Plan - Bardin Road Warehouse (City Council District 4). Approval of a Site Plan to permit the construction and operation of a 430,180 sq. ft. speculative industrial warehouse intended to accommodate up to four (4) tenants. The 20.73-acre property, split zoned Planned Development 30 (PD-30) and Planned Development 55 (PD-55), is located at the northwest corner of Bardin Road and Matthew Road. The property is also located within the S.H. I-20 Corridor Overlay District. The agent is Lisa Swift, GSO Architects, the agent is Vanessa McElroy, RLG Engineering Inc. and the applicant is Gary Horn, Mohr Acquisitions LLC. (On April 6, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0. The City Council tabled this case to the May 5, 2015 meeting.)

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

[Notify.pdf](#)

[PON.pdf](#)

[Exhibit A Site Plan Package.pdf](#)

[PZ DRAFT MINUTES 4-6-15.pdf](#)

### **Items for Individual Consideration**

- 20      [15-4561](#)      Public Hearing and Standards of Care Ordinance for 2015 After School Programs and Summer Camps

**Attachments:** [Standards of Care](#)

**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 May 1, 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.*