



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, June 2, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [15-4595](#) Introduction of new "My GPTX" application - Presented by Amy Sprinkles, Marketing and Communications Director
- 2 [15-4629](#) Cycle Grand Prairie - Grand Prairie On-Street Bicycle Master Plan - Presented by Walter Shumac, Transportation Director
- 3 [15-4712](#) Update on Flooding in the City - Various Department Managers

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" CH Realty VII-Ascendant 1 Dallas 360 Global Logistics Park v. City of Grand Prairie; Case 3:15-cv-00718-M Rodriguez v the City of Grand Prairie; Watson v. City of Allen, et al; Cause No. 4:15-cv-00335-A; Grand Prairie Professional Baseball, LP v. City of Grand Prairie; and George Reynolds v. The City of Grand Prairie*
- (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: Larry Land, Victim Relief Ministry Chaplain

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

Presentations

- 4 [15-4650](#) Eco-Educator Award - Presented to Coach Tony Warren
Attachments: [Coach Warren Eco Educator Award.pdf](#)
- 5 [15-4668](#) Grand Prairie Fire Department 2015 American Heart Association Gold Award -
Presented by Chief Robert Fite
- 6 [15-4721](#) Recognition of Republic Services Employee - Presented by Chief Robert Fite

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.

- 7 [15-4715](#) Minutes of the May 19, 2015 meeting
Attachments: [05-19-2-15 Council Minutes.pdf](#)
- 8 [15-4658](#) Price Agreement through a Master Inter-local Agreement with the City of Garland, for Consultant Services with Public Consulting Group, Inc (PCG) of Boston, MA to prepare annual cost allocation reports for the Texas Ambulance Supplemental Payment Program at an estimated cost of \$22,000 annually for one year with the option to renew for three additional one year periods totalling \$88,000 if all extensions are exercised; and authorize the City Manager to execute any additional 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: [15-4658 TASPP APPROVAL.pdf](#)
- 9 [15-4669](#) Price Agreement for annual truck maintenance with Stewart & Stevenson in the amount of \$30,000 annually, for one year with renewal options for four, additional one-year periods totaling \$150,000 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: [15123 Heavy Duty Truck Maint Repair and Services - Tab.xlsx](#)

- 10 [15-4667](#) Price agreement for preventative maintenance and repairs to Stryker brand stretchers and power load systems with Stryker Medical of Portage, MI, for \$43,080 annually for one year with the option to renew for four additional one year periods totaling \$215,400 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: [15-4667 Stryker PM GF - Expenditure Form.doc](#)
[15-4667 RFP 15122 Stryker Stretcher PM - Tab.xls](#)
- 11 [15-4649](#) Authorize the City Manager to amend the existing Overdrive e-book contract to increase investment in e-books from \$15,000 a year to up to \$45,000 a year, through end of contract in May 2017, as approved budget funding allows
Attachments: [15-4649 Library Expenditure Information Form.doc](#)
- 12 [15-4662](#) Change Order/Amendment No.1 for Bob Owens Electric Company, Inc. for Country Club Park PID electrical installation in the total amount of \$3,402.
Attachments: [Exhibit A-Budget 5yr service plan-FY15-CCP.pdf](#)
- 13 [15-4677](#) Guaranteed Maximum Price (GMP) construction contract to Pogue Construction, Inc. in the amount of \$5,069,871 for Fire Station No. 10; plus a 5% construction contingency in the amount of \$253,494; plus a \$190,000 furniture, fixture and equipment (FFE) budget allowance for a total funding request in the amount of \$5,513,365

Attachments: [FIS 614.06.doc](#)
- 14 [15-4680](#) Purchase of furnishings as part of the CMO suite, Council Briefing Room, Marketing, Information Technologies, Economic Development, Executive Conference Room, former Finance area, and Water Utility Service area remodel project from Wilson Office Interiors in the amount of \$168,163.93 (\$161,301.76 through cooperative purchasing agreements with TCPN, TXMAS; and \$6,862.17 through informal bids); and ancillary products and services related to renovations in an amount not to exceed \$103,836.07 through State approved purchasing process; and authorize City Manager to authorize contract for each for a total amount requested of \$272,000
Attachments: [FIS 15-4680.doc](#)
- 15 [15-4701](#) Ratify Amendment #5 to Lightasmic! for a decrease of \$70,000 due to a reduction in Prairie Light displays and approve Amendment #6 to Lightasmic! to increase \$31,000 on the current contract for LED light conversion costs and provide \$40,000 on the renewal to cover added displays
Attachments: [15-4701 FISCAL IMPACT](#)

- 16 [15-4661](#) Resolution supporting a Municipal Setting Designation for a site located at 1830 and 1840 E. Division in Arlington, Texas
Attachments: [Request for MSD Arlington Ordinances and Map for 1830 and 1840 E. Division.](#)
- 17 [15-4702](#) Resolution in support of a Justice Assistance Grant (JAG) application to the United States Department of Justice (DOJ), Bureau of Justice Assistance for \$39,901 in total funding with an agreement for \$11,970.30 to be allocated to funding Dallas County projects and \$1,955.15 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$25,975.55 to the City of Grand Prairie
- 18 [15-4703](#) Resolution authorizing the City Manager to apply for grant funds to; purchase body worn camera equipment, receive training and technical assistance, and implementation support from the United States Department of Justice's (U.S. DOJ) Bureau of Justice Assistance (BJA) Body Worn Camera (BWC) pilot program administered by the Office of Justice Programs (OJP) in the amount of \$104,391
- 19 [15-4704](#) Resolution authorizing the City Manager to enter into a Memorandum of Understanding / Interlocal Agreement (MOU/ILA) among participating Local Governments for Criminal Justice Information (CJI) sharing via the Dallas County Techshare Prosecutor (TSP)
Attachments: [CJIS via Dallas - attachments MOU LEAs 2015 \(2\) \(2\).docx](#)
- 20 [15-4675](#) Ordinance amending the FY 2014/2015 Red Light Safety Fund; Outside legal fees pertaining to property litigation in the matter of CH Realty VII-Ascendant I Dallas 360 Global Logistics Park, LP v. City of Grand Prairie, etal and Red Light camera litigation in the matter of James H. Watson, etal v. City of Allen, etal
Attachments: [15-4675 Expenditure Information Form.doc](#)
[15-4675 FS Redlight Safety Fund 2016](#)
- 21 [15-4674](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget; Construction contract with XIT Paving & Construction in the amount of \$319,291 for Intersection Improvements at Carrier Parkway and Corn Valley Road; Material testing with Reed Engineering in the amount of \$5,633.95; 5% contract contingency in the amount of \$15,964.55; In-house labor distribution in the amount of \$15,964.55 for a total project cost of \$356,854.05
Attachments: [FIS 614.71.doc](#)
[Letter of Bid Recommendation W.O. 614.71.pdf](#)

- 22** [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 (at the May 5, 2015 this item was postponed to the June 2, 2015 meeting)

Attachments: [FIS 615.28](#)

Public Hearing on Zoning Applications

- 23** [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. On May 5, 2015 this case was postponed to the June 2, 2015 Council meeting.)

Attachments: [Location Map.pdf](#)

[Notify.pdf](#)

[PON.pdf](#)

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

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

[Calculations.pdf](#)

[Map.pdf](#)

Items for Individual Consideration

- 24** [15-4665](#) A public hearing regarding the FY 2016 Transit Grant Application for "The Grand Connection" and approval of a Resolution authorizing the City Manager to submit Fiscal Year 2016 grant application with the Federal Transit Administration (FTA) for \$191,670; the North Central Texas Council of Governments (NCTCOG) for \$262,000; and the Texas Department of Transportation (TxDOT) for \$167,847. The City will provide a matching requirement of \$243,574 with the balance of \$21,950 from Dallas County and fare revenues. The total budget to operate "The Grand Connection" for Fiscal Year 2016 is \$887,041.
- 25** [15-4681](#) First reading of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 Rate Review Mechanism Filings
Attachments: [Status Update on Atmos Energy Corporation's Filing.pdf](#)
- 26** [15-4630](#) Grand Prairie Sports Facilities Development Corporation, Board of Directors Appointments and Appointment of President
- 27** [15-4656](#) Selection of Mayor Pro Tem and Deputy Mayor Pro Tem

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 29, 2015.

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.