



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, June 7, 2016

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [16-5727](#) 99 Years of Dedicated Service - Presented by Chief Robert Fite
- 2 [16-5563](#) Lake Parks Update - Presented by Rick Herold, Parks, Arts and Recreation Director
- 3 [16-5677](#) Update on I-20 and I-30 Frontage Roads - Presented by Walter Shumac, Transportation Director
- 4 [16-5739](#) TRA Billing Issue - Presented by Ron McCuller, Public Works 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

6:30 PM Council Chambers

Invocation: Rev. Jordan Tew, Eight Street Baptist Church

Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Thorn

Presentations

- 5 [16-5667](#) Recognition of Building Advisory and Appeals Board - Introduced by Steve Collins, Code Enforcement Manager
- 6 [16-5666](#) Presentation of Davy Award for Live Life Grand Commercial - Beth Owens, BrandEra, Inc.

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 [16-5719](#) Minutes of the May 17, 2016 Meeting
Attachments: [05-17-2016 Council Minutes.pdf](#)
- 8 [16-5547](#) Contract with Gym Masters, Inc. dba Gym Masters Basketball Courts in the amount of \$89,950 through Texas Interlocal Purchasing Program (TIPS/TAPS); approve a 5% contingency in the amount of \$4,498, for a total of \$94,448, for gym floor improvements at the Tony Shotwell Life Center
Attachments: [Operating Expenditure Form - Gym Masters Basketball Courts.docx](#)
- 9 [16-5624](#) Engineering services amendment/Change Order No. 2 with Halff Associates, Inc. to provide engineering drainage plan review services for a maximum contract amount of \$220,000
Attachments: [Ordinance 7677.pdf](#)
- 10 [16-5632](#) Change Order/Amendment Nos. 1 thru 3 with HKS Architects, Dallas, Texas for architectural consultant services for the EPIC Recreation and Indoor Water Park Project
Attachments: [615.120.xlsx](#)
- 11 [16-5658](#) Ratification of an emergency purchase to North Texas Contracting, Inc for the repair of a water main break on the North Dallas Supply Water Line at Beltline Road and Briery Road (Irving, TX) in the amount of \$203,592, plus a 5% contingency of \$10,179.60, for a total of \$213,771.60 for the repair
Attachments: [16-5658 - Expenditure Form.docx](#)
[BELT LINE EMERGENCY WATER REPAIR - 4.18.16.pdf](#)
- 12 [16-5663](#) Upgrade of existing analog traffic cameras to HD cameras from CohuHD Costar, LLC under TXMAS State Purchasing Contract #13-84080 in the amount of \$119,896
Attachments: [01610303.xlsx](#)

- 13** [16-5668](#) Award a professional services contract to Salcedo Group, Inc. in the amount of \$241,050 and approve a 5% contingency of \$12,052, total cost of \$253,102 for professional engineering services including engineering, planning, and construction contract administration in connection with park and facility damages caused by the May, 2015 flood event at the Lake Parks
Attachments: [Attachment A.pdf](#)
- 14** [16-5671](#) Two-year annual lease agreements with Caterpillar Financial Services Corporation to lease an 836K Compactor and a D8T-T4 Dozer for the landfill, in the amount of \$647,423 for this fiscal year, \$647,423.07 for FY 2017 and \$765,002 balloon payment for FY 2018 with a three-year total of \$2,059,848.14 through a national, interlocal agreement with Buyboard
Attachments: [Grand Prairie D8TMostrecent.pdf](#)
[836 Most Recent.pdf](#)
[Operating Budget Expenditure Information.doc](#)
- 15** [16-5652](#) Price Agreement for aviation fuel from AvFuel Corporation up to \$1,398,292 annually for one year with the option to renew for four additional one year periods totaling \$6,991,460.00 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: [Attachment A Bid Tab.pdf](#)
[Expenditure Information Form](#)
- 16** [16-5606](#) Price agreement with Longhorn, Inc. Dallas, Texas, as the primary for irrigation heads for up to \$6,307.20 annually with the option to renew for four additional one year periods totaling \$31,536.00 if all extensions are exercised; award Boardtronics as primary for timing and LTC irrigation parts for up to \$12,475.95 annually with the option to renew for four additional one year periods totaling \$62,379.75 if all extensions are exercised; award Professional Turf as secondary for LTC irrigation parts up to \$16,914.82 annually with the option to renew for four additional one year periods totaling \$84,574.10 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 as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
Attachments: [16070 - Evaluation Template.pdf](#)
[16-5606 - Price Agreement for Irrigation Parts \(PL Golf\).docx](#)

- 17 [16-5672](#) Price agreement for wholesale food & kitchen supplies from Ben E. Keith up to \$100,000 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$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 annual renewal terms

Attachments: [Attachment A Bid Tab.pdf](#)

[Operating Expenditure Form 16-5672.doc](#)

- 18 [16-5718](#) Price agreement for plumbing services from Entech Sales & Service, Inc. through a national inter-local agreement with Buyboard at an estimated annual cost of \$100,000 for five months (\$50,000) with the option to renew for one additional one year period totaling \$150,000 if all extensions are exercised; and from The Brandt Companies through a national inter-local agreement with the Texas Multiple Award Schedule (TXMAS) at an estimated annual cost of \$100,000 for one year with the option to renew for three additional one year periods totaling \$400,000 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

- 19 [16-5680](#) Interlocal agreement with Tarrant County College District (TCCD) and Grand Prairie Independent School District (GPISD) to establish a Fire Academy; GPISD will pay the City an amount equal to \$70,000 for ten (10) months salary of the Fire Lieutenant Resource Officer effective with the date of final execution by all parties and ending December 31, 2017 with an option to renew for two (2) one-year terms

Attachments: [FireAcademy3way-cnt.doc](#)

- 20 [16-5684](#) Professional services contract with CP&Y, Inc. in the amount of \$156,400 to provide engineering and design services for certain improvements to the Grand Prairie Terminal Storage Site Disinfection System

Attachments: [Capital Projects Budget Summary - 615.94](#)

- 21 [16-5688](#) Contract for right-of-way mowing and median maintenance services with Carruthers Landscape Management, Inc. for up to \$275,000 annually with the option to renew for four additional one year periods totaling \$1,375,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuation 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: [16-5688 Carruthers Expenditure Information Form.doc](#)

[Attachment A.pdf](#)

[Attachment B.pdf](#)

- 22 [16-5691](#) Award contract to Josh Barnett Productions, Inc. for design, construction and revenue sharing of Prairie Lights, Round Rock “Rockin Lights”, and Sugarland Skeeter Baseball Stadium holiday light parks, for up to \$600,000 annually with the option to renew for nine additional one-year periods totaling \$6,000,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuation 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: [16-5691 Josh Barnett \(Lightasmic\) Operating Expenditure Form.doc](#)
[Attachment A.pdf](#)
- 23 [16-5737](#) Revised Ballpark Amendment #2 to Grand Prairie Professional Baseball Sublease
- 24 [16-5734](#) Resolution granting 380 Incentive Agreement with Genuine Parts Company and Motion Industries, Inc. granting a partial rebate on sales tax revenue and 50% rebate on ad valorem real estate improvements and business personal property equipment for seven years
- 25 [16-5736](#) Resolution granting 380 Incentive Agreement with Par-Mize, LLC and Trinity Hearth & Home, Inc. granting a partial rebate on sales tax revenue, 50% rebate on ad valorem real estate improvements for seven years, and enter into a separated sales tax contract
- 26 [16-5730](#) Resolution authorizing Texas Coalition for Affordable Power (TCAP) to negotiate an electric supply agreement for five (5) years (2018-2022)
- 27 [16-5689](#) Resolution in support of a Department of Justice (DOJ), Community Oriented Policing Service (COPS Office) grant application for the 2016 Community Policing Development (CPD) Program in the amount of \$12,000
- 28 [16-5630](#) Resolution authorizing the City accept the purchase offer by the Texas Department of Transportation (TxDOT) to grant a temporary construction easement to 0.0294 acre, Grand Prairie, Tarrant County, Texas, required for access to Johnson Creek at SH 360 for repair work in the amount of \$1,000
Attachments: [AERIAL FOR AGENDA ITEM EXHIBIT B.pdf](#)
[OFFER LTR FOR AGENDA ITEM EXHIBIT A.pdf](#)
[PROPERTY DESCRIPTION FOR RESOLUTION EXHIBIT A.pdf](#)
- 29 [16-5687](#) Resolution authorizing the City Manager to apply for grant funds to purchase body worn camera equipment from the Texas Criminal Justice Division (TCJD) of the Office of the Governor, in the amount of \$279,195
- 30 [16-5681](#) Resolution in support of a Justice Assistance Grant (JAG) application to the United States Department of Justice (DOJ), Bureau of Justice Assistance for \$39,935 in total funding with an agreement for \$11,980.50 to be allocated to funding Dallas County projects and \$1,956.82 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$25,997.68 to the City of Grand Prairie

- 31 [16-5682](#) Resolution supporting a Department of Justice, Community Oriented Policing Services (COPS Office) grant application to fund six (6) sworn police officer positions for three years in the amount of \$1,530,703; cash match totals \$783,564 (\$222,961 in year one, \$259,736 in year two, \$300,868 in year three); City will be responsible for full funding of the six requested positions beginning in year four
- 32 [16-5715](#) Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the National Cooperative Purchasing Alliance
- 33 [16-5679](#) Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to construct three (3) "Safe Routes to School" sidewalk segments that were submitted and approved for construction under the 2014 Transportation Alternatives Program (TAP) Call for Projects
- 34 [16-5702](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget in the amount of \$339,725 for a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the construction of three (3) "Safe Routes to School" sidewalk segments that were submitted and approved for construction under the 2014 Transportation Alternatives Program (TAP) Call for Projects
Attachments: [11516013.xlsx](#)
- 35 [16-5665](#) Ordinance amending the FY15/16 Capital Improvement Project Budget in the amount of \$125,000 for guard rail repairs utilizing the current price agreement and will not be specific to any single contractor; Cobb Fendley, Inc. and Van Elli, Inc. will be two of the contractors in use for this project
Attachments: [Capital Projects Budget Summary for CC GUARD RAILS.xlsx](#)
- 36 [16-5657](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and an engineering contract with Espey Consultants Inc. DBA RPS for general support services related to the City's wastewater system master plan and operations in the amount of \$122,277, plus a 5% contingency of \$6,113, for a total of \$128,390
Attachments: [616.127.xlsx](#)
- 37 [16-5654](#) Ordinance amending Chapter 27, "Vehicles for Hire", Article III "Emergency Medical Service and Ambulance Services," Section 27-72(e), "Provisions of Emergency Services; Fees; Payments and Exceptions; Subscription Program; Auxiliary Ambulances," by increasing the Fire Department's Subscription Membership fee to \$75 annually for eligible members per household permitted to participate by state and federal law effective October 1, 2016
Attachments: [OIG ao0311.pdf](#)

- 38** [16-5656](#) Ordinance amending FY 2015/2016 Capital Improvements Projects Budget; and authorize the sale of one chassis for an estimated revenue of \$10,000 - \$12,000 instead of trading in for a \$3,000 credit as originally approved by council as item 15-5098 on November 3, 2015; and authorize the upgrade for the lighting in two Frazer Type I ambulance remounts at a total cost of \$8,300 from Mac Haik Dodge Chrysler Jeep of Houston, TX using the HGAC price agreement
Attachments: [16-5656 FY16 Ambulance Replacement CIP Budget Sum Amend](#)
- 39** [16-5653](#) Ordinance amending FY 2015/2016 Capital Improvement Projects Budget; and authorize increased funding for the joint Irving/Grand Prairie Fire Training Center by accepting the City of Irving, TX bidding process and project award at a total capital cost of \$4,432,146 for an equivalent capital cost share of \$2,216,073 plus a contingency of \$33,927 for a total capital cost share to the City of Grand Prairie of \$2,250,000
Attachments: [signed Bid Award letter for GPF 5-13-16.pdf](#)
[16-5653 FY16 Joint Irving GP Trng Ctr CIP Budget Sum.xlsx](#)
[16-5653 EX A PROJ COST SUM.pdf](#)
- 40** [16-5685](#) Ordinance authorizing the expenditure of \$176,583.00 for the purchase and rehabilitation of a home as part of the 4-GOV/REO Program, and authorizing the City Manager to enter into the associated contracts and agreements
- 41** [16-5678](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Change Order/Amendment No. 8 with North Texas Contracting, for the South Sector Lift Station in the amount of \$84,305 for Lift Station sluice gate and odor control unit
Attachments: [16-5678 South Sector.xlsx](#)
- 42** [16-5670](#) Ordinance amending the FY15/16 Capital Improvement Project Budget in the amount of \$200,000 for the repair of residential sidewalks and shall utilize the current price agreement with New Star Grading, a secondary for XIT Paving, a tertiary with Axis Contracting and a fourth to North Rock Construction
Attachments: [Capital Projects Budget Summary for CC SIDEWALK REPAIRS.xlsx](#)
- 43** [16-5629](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Billboard Relocation for IH 30 Frontage Road Construction by Texas Department of Transportation
Attachments: [EXHIBIT A EXISTING AND PROPOSED LOCATIONS.pdf](#)
[EXHIBIT B RE-GRADING PLAN REYNOLDS PROPERTY.pdf](#)
[612.125.xlsx](#)

Public Hearing on Zoning Applications

- 44** [16-5343](#) SU160202/S160201 - Specific Use Permit/Site Plan - 2478 W. Main St. (City Council District 1). Approve a specific use permit/site plan to construct a two-story motel. The 1.08-acre property, located at 2478 W. Main Street, zoned Light Industrial, is within District 1 of the Central Business Overlay District. The agent is John Watson and the owner is Ajay Patel. (On May 2, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Attachments: [Exhibit B - Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[PZ Draft Minutes 5-2-16.pdf](#)

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

[CPTED Site Plan Recommendations.pdf](#)

- 45** [16-5724](#) SNC151201 - Street Name Change - Epic Place (City Council District 2). Approve a Street Name Change officially renaming a portion of Waterwood Drive, located between W. Warrior Trail and Arkansas Lane, to Epic Place. The owner/applicant is the City of Grand Prairie Planning Dept.

Attachments: [Exhibit A - Location Map.pdf](#)

[PON2.pdf](#)

[Notify.pdf](#)

[CALENDAR.pdf](#)

Items for Individual Consideration

- 46** [16-5637](#) Selection of Mayor Pro Tem and Deputy Mayor Pro Tem
- 47** [16-5641](#) Appointments to Sports Facilities Development Corporation and appointment of a President
- 48** [16-5676](#) Public hearing and ordinance adopting the PY 2016 CDBG and HOME Program budgets
- Attachments:** [Exhibit 1.pdf](#)
- [Exhibit 2.pdf](#)
- 49** [16-5636](#) 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 2016 Rate Review Mechanism Filings

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 June 3, 2016.

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.