



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, April 2, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [19-8741](#) 2018 Library Statistics - Presented by Amy Sprinkles, Library, Marketing and Communications Director
- 2 [19-8779](#) Parks, Arts and Recreation Annual Report - Presented by Cheryl DeLeon, Parks, Arts and Recreation Director
- 3 [19-8784](#) Emerald Ash Borer Quarantine - Presented by Jim Cummings, Environmental Services 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" City Manager's Performance Review*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Christopher Davis, New True Vine Miracle Tabernacle
Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Richard Fregoe

Presentations

- 4 [19-8757](#) Recognition of Mariana Perez, Recipient of the Keep Grand Prairie Beautiful Youth Leader Award at the KAB National Conference - Presented by Amanda Lindbergh, KGPB Coordinator
- 5 [19-8787](#) Big Event Update and Presentation of Tarrant County Commissioners Resolution - Presented by Jorja Clemson, Council Member, District 1
- 6 [19-8834](#) National Volunteer Week Proclamation - Presented by Marcela Perez, Volunteer Coordinator

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 [19-8835](#) Minutes of the March 19, 2019 Meeting
Attachments: [03-19-2019 Council Minutes](#)
- 8 [19-8815](#) Price Agreement for pine bark mulch from BWI (up to \$11,189.75 annually) for one year with the option to renew for four additional one year periods totaling \$55,948.75 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: [19071 - Bid Tab.docx](#)
- 9 [19-8827](#) Price Agreement for the Communications Center's System License Renewal and Support service by Priority Dispatch Corp through a sole source agreement at an estimated annual cost of \$19,232 for 5 years totaling \$96,160 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: [Q-38264-20190208-0957.pdf](#)
[Universal Sole Source 07-12-2018.pdf](#)
[Sole Source Justification - Priority Dispatch.pdf](#)
[19-8827 Expenditure Information Form.doc](#)

- 10** [19-8828](#) Price Agreement for the Communications Center's Client Performance Review Software with Priority Dispatch Corp, through a sole source agreement at an estimated annual cost of \$27,666 for 3 years (36 months) totaling \$83,000 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: [Q-38269-20190225-0831.pdf](#)
[Universal Sole Source 07-12-2018.pdf](#)
- 11** [19-8826](#) Price Agreement for support of recording systems software by Vista Comm through a sole source agreement at an annual cost of \$19,232 for five, one-year periods totaling \$96,160 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: [Vista Com - Sole Source Justification Form.pdf](#)
[VISTACOMLETTER.PDF](#)
[19-8826 Expenditure Information Form.doc](#)
- 12** [19-8816](#) Price Agreement for irrigation system maintenance from Irri-Tech 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: [19081 - Irrigation Repairs Bid Tab.docx](#)
- 13** [19-8799](#) Price agreement for street sweeping services from Sweeping Service of Texas (up to \$69,595 annually) for one year with the option to renew for four additional one year periods totaling \$347,975 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: [19-8799 19058 - CC Exhibit](#)
[Street Sweeping Expenditure Information Form.doc](#)

- 14 [19-8811](#) Price Agreement for Fleet Tire Repair Service from Rick's Tire Service, Inc., at an estimated annual cost of \$50,000 for one year with the option to renew for four (4) 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: [CCC - Attachment A.pdf](#)
- 15 [19-8786](#) Contract with Arbor Masters Tree Service for tree services for one year in the amount of \$70,000 in Westchester PID (Council District 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY19-WC.pdf](#)
- 16 [19-8788](#) Five year lease agreement with PNC Bank for golf carts, equipment, and related accessories totaling \$1,089,170 with the option to renew for one additional five year term totaling \$2,178,341 if all extensions are exercised; and authorize the City Manager to execute the renewal option with aggregate price fluctuation of the lesser of up to \$50,000 or 25% of the original price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term
Attachments: [19-8788 - Golf Cart Lease.doc](#)
[GOLF LEASE Bid Tab.xlsx](#)
- 17 [19-8791](#) Contract with LandCare for Landscape Maintenance for one year in the amount of \$695,014 in Peninsula PID (Council Districts 4 and 6)
Attachments: [Exhibit A-PID Budget-Peninsula FY19.pdf](#)
- 18 [19-8818](#) Contract with MasterTurf Products and Service, Inc. through BuyBoard Contract #529-17, in the amount of \$367,404 plus a 5% contingency of \$18,370 for a total of \$385,774 for site improvements, irrigation, laser grading and other improvements at the Clear Zone property located at Bagdad and Main Street
Attachments: [19-8818 - Clear Zone Improvements.doc.xlsx](#)
- 19 [19-8820](#) Construction Manager at Risk (CMAR) Contract with AUI Partners, LLC for pre-construction services for a new Fire Station 3 in the amount of zero dollars (\$0) and approve a Construction Services Fee of 1.50% to be applied to the actual approved construction costs for the new Fire Station 3 work to be determined at a later time
Attachments: [618.04.xlsx](#)
[19077 - CC Exhibit.pdf](#)
- 20 [19-8823](#) Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for the Mira Lagos Town East North (X2018-21; P-1603) project in the amount of \$57,087

- 21 [19-8824](#) Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for the Mira Lagos Townhomes East South (X2018-22; P-1598) project in the amount of \$64,063.90
- 22 [19-8825](#) Professional Services Contract with Alliance Geotechnical Group for geotechnical engineering services for La Jolla Phase 3 (X2016-09; P-1613) project in the amount of \$57,015
- 23 [19-8739](#) Professional Services Contract with Weaver Consultants group for Landfill Gas Control and Collection System operations, monitoring, and maintenance (up to \$47,400 annually) for one year with the option to renew for four additional one-year periods totaling \$237,000, 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 (renewal options beyond the four specified can be authorized, however, will require additional City Council approval)
Attachments: [Expenditure Information Form GCCS O&M.doc](#)
[CMO Approval to Proceed - Weaver Consultants.pdf](#)
- 24 [19-8832](#) Resolution authorizing the addition of a 401(a) Defined Contribution Plan for the City Manager and Deputy City Managers through ICMA-RC
- 25 [19-8817](#) Resolution authorizing the City Manager to approve the Addendum to the Administrative Services Agreement between City of Grand Prairie Plan 300087 and ICMA Retirement Corporation (ICMA-RC) to make available the VantageBroker self-directed brokerage account option to plan participants through ICMA-RC's relationship with TD Ameritrade (TDA)
- 26 [19-8781](#) Resolution approving and adopting a Low Income Housing Tax Credits (LIHTC) Review and Recommendation policy for the City of Grand Prairie, Texas
Attachments: [Exhibit A.docx](#)
- 27 [19-8813](#) Resolution approving the City of Grand Prairie Debt Management Policy to become effective upon passage and approval
Attachments: [debt policy 3-21-2019 FINAL CLEAN](#)
[debt policy 3-21-2019 DRAFT-MARKED UP](#)
- 28 [19-8812](#) Resolution authorizing the City Manager to execute a master interlocal purchasing agreement between the City of Grand Prairie and the City of Denton, Texas
Attachments: [19-8812 City of Denton Resolution form](#)

- 29** [19-8819](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Change Order/Amendment No. 15 with Lee Lewis Construction, Inc. for the Epic Recreation and Water Park in the amount of \$484,031.22 for multiple items related to substantial completion of the project
Attachments: [615.120.xlsx](#)
[19-8819 Exhibit A.xlsx](#)
- 30** [19-8829](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with Gra-Tex Utilities, Inc. in the amount of \$314,097.60 for Fire Station #3 Waterline Relocation; Material testing with Alliance Geotechnical Group in the amount of \$3,819.75; In-house labor distribution in the amount of \$15,705; 5% contract contingency in the amount of \$15,705; for a total project cost of \$349,327.35
Attachments: [19-8829 618.113 FS3 WL](#)
[19-8829 Rec of Award Letter](#)
- 31** [19-8762](#) Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher (Fund 3002) operating budgets for calendar year 2019 and fiscal year 2018-2019; allocating and approving \$50,020 of the Housing Administrative Reserve Fund (3001) for the purchase of (2) two replacement vehicles
Attachments: [Exhibit A](#)
[Exhibit B](#)

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 March 29, 2019.

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 Mona Lisa Galicia (mgalicia@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

