



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, March 5, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [19-8689](#) Crime Rate Update - Presented by Chief Steve Dye
- 2 [19-8700](#) 2018 Fire Department Community Report - Presented by Chief Fite
- 3 [19-8735](#) Matthew Road Mobile Home Update - Presented by Bill Crolley, Deputy City Manager

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 Luis Morales, Christian Community of Faith Church

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

Presentations

- 4 [19-8702](#) DFW Airport Proclamation

- 5 [19-8593](#) National School Social Workers Week Proclamation - Presented by Mayor Ron Jensen

Attachments: [2019 National School Social Work Week](#)

- 6 [19-8754](#) Recognition of the 2018-19 South Grand Prairie Varsity Girls Basketball Team

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 [19-8745](#) Minutes of the February 19, 2019 meeting

Attachments: [Minutes 02-19-2019](#)

- 8 [19-8730](#) Price Agreement for Fence Repairs & Replacements from Llano River Fence Company, LLC (up to \$100,000 annually) and award a secondary Price Agreement to Diamond Fence & Concrete (up to \$100,000 annually) to be used only if the primary is unable to fulfill the needs of the City (each agreement will be for one year with the option to renew for four additional one-year periods totaling \$500,000 per contract 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: [Bid 19050 - Fencing Repairs & Replacement, Tabulation.docx](#)

- 9 [19-8725](#) Price agreement for police promotional testing services from CPS HR Consulting (up to \$20,000 annually) for one year with the option to renew for four additional one year periods totaling \$100,000 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: [Bid 19047 - Police Promotional Testing, Tabulation & Scorecard.docx](#)
[Expenditure Information Form.doc](#)

- 10 [19-8728](#) Price Agreement for electrical repair services for Water Utilities from George-McKenna Electrical Contractors at an estimated annual cost of \$80,000 through an interlocal agreement with the City of Irving, for one year with the option to renew for two additional one-year periods totaling \$240,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$50,000 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: [19-8728 CC - Expenditure Form.docx](#)

- 11 [19-8679](#) Reject All Bids on RFB# 19052 - Landscape Maintenance services for the Tourist Information Center
Attachments: [Landscape Maint Expenditure Information Form.doc](#)
[19052 -CC Exhibit.pdf](#)
- 12 [19-8691](#) Construction contract with Musco Lighting for Phase 1 Parkhill Park football field lighting, in the amount of \$199,211 and a 5% contingency in the amount of \$9,961 for a total of \$209,172, through an national interlocal agreement with BuyBoard
Attachments: [19-8691 - Parkhill Park Football Field Lighting.xlsx](#)
- 13 [19-8692](#) Agreement with Dallas Area Agency on Aging for \$235,253 as a reimbursable meal (\$174,731) and Transportation program (\$60,522)
Attachments: [19-8692 - Dallas Area Aging Expenditure Information.doc](#)
- 14 [19-8697](#) Contract with Pro Maintenance for Wall Painting in the amount of \$56,000 - Oak Hollow/Sheffield Village PID (Council Districts 4 and 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY19-OHSV.pdf](#)
- 15 [19-8722](#) Professional Engineering Services Contract with Walter P. Moore and University of Texas at Arlington for the development of a Flood Warning-Forecasting System Phase 3 in Grand Prairie in the amount of \$150,000
Attachments: [Grand Prairie Flood Warning-Forecasting System Ph 3 UPDATED.pdf](#)
[City Council Capital Projects Budget Summary for CC's - Blank Form.xlsx](#)
- 16 [19-8731](#) Contract with Tyler Technologies for the Software Upgrade and the existing Software Maintenance Agreement for the Digital Health Department building module in the amount \$24,950 and three years of annual subscription in the amount of \$26,593.66 which includes a 5% annual increase, for a total of \$51,544.20
Attachments: [19-8731 Expenditure.doc](#)
- 17 [19-8732](#) Construction contract with Hellas Construction, Inc. for the Airhogs' Stadium Turf Renovations in the amount of \$268,370, plus a 5% contingency amount of \$13,418 for a total project cost of \$281,788, through a national interlocal agreement with BuyBoard
Attachments: [Hellas Proposal.pdf](#)
[QuikTrip Park Color.pdf](#)
[Expenditure Information Form.doc](#)
- 18 [19-8705](#) City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2018
- 19 [19-8588](#) Resolution approving the city's Financial Management Policy updated with clarification and edited modifications
Attachments: [Redlined Fin Mgt 2019.docx](#)

- 20** [19-8695](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Award a contract Document Scanning Services from DocuLynx for our Development Center in the amount of \$50,000
Attachments: [619.138.xlsx](#)
[19068 - CC Exhibit.pdf](#)
- 21** [19-8712](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with Future Outdoors, LLC for the Epic Central Neighborhood Fence in the amount of \$337,502, field conditions with fence tie-ins, landscaping/tree removal, and accessory structure adjustments in the amount of \$10,000, and a 5% contingency amount of \$17,498, for a total project cost of \$365,000
Attachments: [19048 - Map & Materials.pdf](#)
[19048 - CC Exhibit.pdf](#)
[19-8712 EPIC Fencing](#)
- 22** [19-8706](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; ratify the emergency purchase with Home Depot, through their national interlocal agreement with US Communities, in the amount of \$44,376 and Entech Sales, through their interlocal agreement with BuyBoard, in the amount of \$36,142 for the emergency sewer repair at Tangle Ridge Golf Course in the total amount of \$80,518
Attachments: [Tangle Ridge 01905003.xlsx](#)
[Tangle Ridge 01905203.xlsx](#)
[Tangle Ridge CC Exhibit.pdf](#)
- 23** [19-8677](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with Gra-Tex Utilities, Inc. in the amount of \$2,896,977.35 for Miscellaneous Water and Wastewater Improvements; Material testing with Alliance Geotechnical Group in the amount of \$36,958; In-house labor distribution in the amount of \$144,848.87; 5% contract contingency in the amount of \$144,848.87; for a total project cost of \$3,223,633.09
Attachments: [Recomendation Memorandum.pdf](#)
[619.109 WTER.xlsx](#)
[619.123 WWST.xlsx](#)
- 24** [19-8733](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Acquisition of permanent water main easements and temporary construction easements for the construction of a new City 30-inch Water Main on Robinson Road
Attachments: [618.113 WTER.xlsx](#)

- 25 [19-8734](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Planning Services Contract with David Pettit Economic Development for Tax Increment Reinvestment Zone Planning Services in the amount of \$47,500
Attachments: [DPED Proposal COGP TIRZ#13 Planning Implementation v1.pdf](#)
[19-8734 TIRZ](#)
- 26 [19-8690](#) Ordinance amending the FY2018/2019 Parks Capital Projects Budget; and contract with Musco Lighting for Mike Lewis Park baseball field lighting in the amount of \$64,910 and a 5% contingency in the amount of \$3,246 for a total amount of \$68,156, through a national interlocal agreement with BuyBoard
Attachments: [19-8690 - Mike Lewis Baseball Field Lighting.xlsx](#)
- 27 [19-8671](#) Ordinance amending the FY 2017/2018 Risk Management Fund Operating Budget to modify the "Approved Revenues" from \$4,536,073 to \$3,678,008, and the "Approved Expenditures" from \$3,513,891 to \$3,819,308 to result in a modified "Ending Resources" of \$1,888,581
Attachments: [17-18 Risk Management Fund Amendment.pdf](#)
[17-18 Risk Management Fund Summary.pdf](#)
- 28 [19-8694](#) Ordinance authorizing the abandonment of an un-needed drainage and utility easement located at 716 Caspian Way to Patricia J. Juszli Trust for \$250; Authorize City Manager to sign a quitclaim deed on behalf of the City
Attachments: [EXHIBIT A EASEMENT ABANDONMENT DESCRIPTION.pdf](#)
[EXHIBIT B AERIAL 716 CASPIAN WAY.pdf](#)
- 29 [19-8724](#) Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2019

Items for Individual Consideration

- 30 [19-8729](#) Board Appointments

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 1, 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.