



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, January 5, 2016

4:30 PM

City Hall - Council Chambers
317 College Street

Call to Order

Staff Presentations

- 1 [15-5264](#) 2015 Airport Overview - Presented by Randy Byers, Airport Director
- 2 [16-5276](#) Beltline Corridor Reclamation Master Plan Update - Presented by Romin Khavari, City Engineer, and Andrew Fortune, City Manager's Intern

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" Cause # DC-15-12452 The City of Grand Prairie v. Michael Diaz; City Manager's Contract*
- (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. Ed Miller, Inglewood Baptist Church

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

Presentations

- 3 [15-5253](#) Recognition of 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.

- 4 [16-5292](#) Minutes of the December 15, 2015 Meeting

 Attachments: [Minutes 12-15-2015.pdf](#)
- 5 [15-5223](#) Price agreement for traffic paint from Ennis Paint, Inc. at an annual cost of \$47,074.50 with a secondary for the purchase of Glass Traffic Beads from Swarco Reflex, Inc. at an annual cost of \$11,700 for one year with the option to renew for four additional one year periods totaling \$235,372.50 with Ennis Paint, Inc. and \$58,500 with Swarco Reflex, Inc., 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 term

 Attachments: [CCC TRAFFIC PAINT GLASS BEADS Expenditure Information Form \(2\).doc](#)
 [CCC TRAFFIC PAINT GLASS BEAD TABULATION.jpg](#)
- 6 [16-5271](#) Price agreement for asphalt road surfacing products from vendor, JLB Contracting, LLC. at \$40,000 annually; JLB Contracting, LLC. as secondary vendor, through a master inter-local agreement with the City of Fort Worth, for five months with the option to renew for two additional one year periods totaling \$120,000 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 ASPHALT PROD EXP INFO.pdf](#)
- 7 [15-5254](#) Purchase of one (1) 2016 Dodge Ram 5500 Versalift Bucket Truck for Public Works (Streets) in the amount of \$130,256 through a national, interlocal agreement with Buyboard from Grapevine Dodge

 Attachments: [2016 Ram 5500 Brush Bucket Truck.docx](#)
 [Solid Waste.doc](#)
- 8 [15-5255](#) Contract with Arbor Masters Tree Service for tree and brush services (\$33,360) with two, one-year renewal options (totaling \$100,080 if all extensions are utilized) in Westchester PID (Council District 6) through an interlocal agreement with the City of Arlington

 Attachments: [Exhibit A-Budget 5yr service plan-FY16-WC.pdf](#)

- 9 [15-5256](#) Installation and integration of Assetworks FuelFocus (fuel assets management software) in the amount of \$89,441.30, through a national inter-local agreement with National Joint Power Association, contract #051613-AWI
Attachments: [Assetworks FuelFocus Quote.pdf](#)
[Fleet Services.doc](#)
- 10 [16-5269](#) Consent to Assignment Uniflight, LLC, to MDJ Aviation, LLC; one five-year option to be added to the end of the initial lease term; and, Consent to Sublease from MDJ Aviation LLC, LLC to Uniflight, LLC
Attachments: [16-5269 - 1 Recorded Deed - Uniflight.pdf](#)
[16-5269 - 2 Recorded Deed - MDJ Aviation.pdf](#)
[16-5269 - 4 Assignment of Ramp Lease \(FULLExe\)-2.pdf](#)
[16-5269 - 5 Amendment No. 1 to Ramp Lease \(MDJ\)-2.pdf](#)
[16-5269 - Ex1 Consent to Assignment-\(FULLExe\).pdf](#)
[16-5269 - Ex2 Ramp Sublease-Consent\(FULLExe\).pdf](#)
[16-5269 - Ex2 Ramp Sublease-FULLExe\).pdf](#)
- 11 [16-5273](#) Standard Utility Agreement with the Texas Department of Transportation for reimbursement of utility relocation costs for the addition of a three lane frontage road along the south side of Interstate 30 between NW 7th St. and Belt Line Road
- 12 [16-5281](#) Professional Services contract with Mike Pietsch Consulting Services, for a three phase engineering grading evaluation and improvement recommendations of the City of Grand Prairie's Insurance Service Office (ISO) survey, not to exceed \$65,000
Attachments: [Cover letter](#)
[Grand Prairie Proposal Phase I MGSI.doc](#)
[Grand Prairie Proposal Phase II Pre-Survey Pkt.doc](#)
[Grand Prairie - Proposal Phase III Assist ISO.doc](#)
[Brief Bio Word Document - most up to date.doc](#)
[Communities Assisted UPDATED - 2-14.doc](#)
[16-5281 ISO CIP Budget Sum](#)
- 13 [16-5285](#) License for TCSF8-Grand Prairie HS LLC, an Idaho limited liability company, GC Grand Prairie Charter LLC, an Idaho limited liability company and HC Grand Prairie Charter LLC, an Idaho limited liability company ("TCSF8-Grand Prairie HS LLC"), to construct a 4-inch force main within a 30-foot utility easement owned by the City outside of SH 360 right of way and near New York Avenue and Ragland Road
Attachments: [EXHIBIT A AND B RAGLAND ROAD CHARTER SCHOOL.pdf](#)
[RAGLAND ROAD LICENSE PROPOSED.doc](#)

- 14 [16-5278](#) Resolution for the City Manager to submit an application for FY 2016 Emergency Management Performance Grant (EMPG) and accept grant award from the Texas Department of Public Safety/Texas Division of Emergency Management; the grant award amount for FY2016 has not yet been calculated by the State and Federal Government; however, an estimate of \$56,129.00 is anticipated.
- 15 [16-5275](#) Resolution approving the Coverage Improvement Plan (CPI) and Flood Insurance Promotional Letter from the Mayor as part of the Community Rating System (CRS) Program Update
Attachments: [16-5275 Expenditure Information Form](#)
- 16 [16-5272](#) Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project; authorizing Tom Hart, City Manager or his designee to act on behalf of the city in all other matters that are related to this project application, pledging that if funding for this project is received, the City of Grand Prairie will comply with all project requirements of the North Central Texas Council of Governments, the Texas Commission on Environmental Quality and the State of Texas
- 17 [16-5270](#) Ordinance authorizing the abandonment of an unneeded utility easement at 2439 Walker Street
Attachments: [EXHIBIT A FOR ABANDONMENT ORD 2439 WALKER.pdf](#)
- 18 [16-5266](#) Ordinance to convert 2014 and 2015 Calendar Year Section 8 Budgets to a Fiscal Year 2014-2015 Budget and to amend the original Fiscal Year 2014-2015 budget based on actual results of operations for the same fiscal period.
Attachments: [CC 16-5266 CY to FY 14-15 Budget.pdf](#)
- 19 [16-5274](#) Ordinance amending the FY2015/2016 Capital Improvement Projects; ratification of emergency repair for the southern landfill levee in the amount of \$80,910
Attachments: [Copy of Capital Projects Budget Summary for CC's - Blank Form.xlsx](#)
- 20 [15-5226](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and an architectural services contract with Magee Associates LLP, in the amount of \$313,250, plus a 5% contingency of \$15,663, for the design of the renovation and expansion of Charley Taylor Recreation Center Project
Attachments: [15-5226 Charlie Taylor Renovation](#)

- 21** [15-5193](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget and authorize the City Manager to enter into a contract with Infor US Inc. for upgrades and implementation services for improvements to the current Lawson Financial System as follows: Re-configuration services for procurement and accounting modules in the amount of \$127,440, Purchase and implementation of procurement card Employee Self Service (ESS) module in the amount of \$60,000, Lawson training in the amount of \$17,400 for a total project cost in the amount of \$204,840.

Attachments: [15-5193 Lawson](#)

Items for Individual Consideration

- 22** [16-5267](#) City Manager's Contract

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 December 31, 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.