



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, February 6, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [17-7423](#) Task Forces Financial Overviews and Downtown Task Force Update
- 2 [18-7603](#) PlayGrand Donation Update - Presented by Marcy Sherman
- 3 [18-7545](#) Get Fit GP Update - Presented by Cindy Mendez and Elizabeth Tolentino,
Environmental Services

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" - High Speed Rail*
- (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: Reverend Pat Webb, The Crossing Church

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Deputy Mayor Pro Tem
Jeff Copeland**

Presentations

- 4 [18-7546](#) 2017 Get Fit Partner of the Year - Presented by Jim Cummings, Environmental Services Director
- 5 [18-7550](#) CTE Presentation and Proclamation - Winston Minix, GPISD Executive Director of CTE
- Attachments:** [2018 Feb Career and Technical Education Month .doc](#)

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.

- 6 [18-7490](#) Design-build contract with Er-Con, a sole source provider, for repair of the City of Grand Prairie Landfill river levee in an amount not to exceed \$545,000, plus a 5% contingency of \$27,250 for a total of \$572,250
- Attachments:** [Copy of Solid Waste - Landfill Levee.xlsx](#)
- 7 [18-7599](#) Purchase of a new scoreboard and signage LED wall for the Airhogs Stadium from Infinity Sound, Ltd. in the amount of \$433,935.28 (with a 5% contingency of \$21,696.76) through a national inter-local agreement with BuyBoard.
- Attachments:** [Base Ball Fund Expenditure Information Form.doc](#)
- 8 [18-7491](#) Contract with C Green Scaping, LP. for Landfill Rd/City Entryway improvements in the amount of \$463,556 plus a 5% contingency of \$23,178 for a total not to exceed \$486,734
- Attachments:** [Copy of 18002 - Evaluation Template \(low bid\).xlsx](#)
 [Solid Waste - Landfill Entrance.xlsx](#)
- 9 [18-7548](#) Contract with LandWorks for Landscape Maintenance for \$130,147 in Forum Estates PID (Council District 4)
- Attachments:** [Exhibit A-Budget 5yr service plan-FY18-FR.pdf](#)
- 10 [18-7553](#) Change Order No. 1 with Guerrero's Construction for drainage improvements at 20th Street and Walnut, in the total amount of \$43,625
- Attachments:** [18-7553 20th and walnut.xlsx](#)

- 11 [18-7554](#) Price agreement for maintenance, repair, operating supplies, industrial supplies, and related products and services (including installation, repair, and renovation services) from The Home Depot through their national inter-local agreement with U.S. Communities at an annual estimated cost not to exceed \$750,000 with the option to renew for four, additional one-year periods totaling \$3,750,000 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
- 12 [18-7555](#) Price agreement for HVAC services includes testing air balance, equipment, installations and repairs from Trane, Inc. through a national, inter-local agreement with U.S. Communities at an annual cost of \$750,000 with the option to renew for four, additional one-year periods totaling \$3,750,000 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
- 13 [18-7556](#) Price agreement for EMS Supplies and Pharmaceuticals from Bound Tree Medical, LLC in the estimated annual amount not to exceed \$275,000.000 through a Master Interlocal Agreement with the City of Cedar Hill, TX, for one year with the option to renew for two additional one year periods totaling \$825,000.00 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: [Fire EMS Supplies Expenditure Information Form.doc](#)
- 14 [18-7557](#) Purchase of two Isilon NL410 144TB storage nodes for the City Hall and Public Safety Building from Netsync Network Solutions and installation through the national inter-local agreements with DIR in the total amount of \$90,176.47
Attachments: [EXP 18-7557.xlsx](#)
- 15 [18-7569](#) Contract with Make It Ready for Sign and Lamp Post Replacements and Repairs in the amount of \$75,095 - Peninsula PID (Council Districts 4 and 6)
Attachments: [Exhibit A - PID Budget Peninsula FY18 Detail 18 Final.pdf](#)

- 16 [18-7571](#) Price agreement for Landscape Maintenance for City well sites from High Quality Landscape Services, LLC (up to \$39,460.00 annually) for one year with the option to renew for four additional one year periods totaling \$197,300.00 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: [18-7571 - Expenditure Form.docx](#)
[18035 - CCC Attachement A.pdf](#)
- 17 [18-7573](#) Change Order/Amendment No. 10 in the amount of \$5,915 with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project
Attachments: [18-7573 EPIC](#)
- 18 [18-7576](#) Price agreement for facial recognition software from NEC Corporation for \$50,000 for one year with the option to renew for four, one-year periods totaling \$250,000 if all extensions are exercised and authorize the City Manager to execute up to four (4) one-year renewals 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: [Expenditure Information Form - NEC Facial Recognition.doc](#)
- 19 [18-7577](#) Change Order #1 in the annual estimated amount of \$35,000 with Industrial Power, LLC through an master interlocal agreement with NTTA to provide additional medium and heavy duty truck repair services necessary, and increase future terms by the same amount for a total increase of \$105,000 should all renewal options be executed
Attachments: [18-7577 - Industrial Power, LLC.doc](#)
- 20 [18-7578](#) Engineering Contract with Kimley Horn and Associates in the Maximum amount of \$293,500 for preliminary surveying and design of Rock Island Road Bridge at Bear Creek
Attachments: [18-7585 bear creek bridge.xlsx](#)
- 21 [18-7579](#) Change Order/Amendment No. 3 with Modern Contractors in the amount of \$42,862 for AT&T conduit work, electrical panel revisions, pavement elimination, sewer line replacement, steel deck gauge change, door hardware changes, water line deletion, surveying, additional concrete parking thickness, grade beam detail changes and added mezzanine support at the City Service Center located at SH 161 & Marshall Drive
Attachments: [18-7579 service ctr](#)

- 22** [18-7575](#) Authorize the City Manager to enter into contract for the sole source purchase of a Detention Center Door Control System from Sydaptic, Inc. for \$385,210.44 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.
Attachments: [Expenditure Information Form - Sydaptic Door Controlsdoc.doc](#)
- 23** [18-7551](#) Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Engineering Contract with SGI Group, Inc. in the amount not to exceed \$43,000 plus a 5% contingency of \$2,150 for a total of \$45,150 for Assisting, Soliciting and Evaluating Proposals for the Inspection, Analysis and Repair of the 60" Water Supply Line on Camp Wisdom Road
Attachments: [60 CW Water Line.xlsx](#)
- 24** [18-7507](#) Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Developer Participation Agreement with Skorburg Development dba Clearview Estates Lot Venture, Ltd. for \$87,040, and a 5% contingency in the amount of \$4,352, 4% for City inspection services in the amount of \$3,481, and 2.5% for materials testing in the amount of \$2,176, for a total requested amount of \$97,049
Attachments: [18-7507 Seeton DA.xlsx](#)
[Construction Estimate.pdf](#)
- 25** [18-7519](#) Ordinance of the City of Grand Prairie, Texas, amending Ordinance 10126 to define the number of authorized positions within the Fire Department in each classification beginning February 7, 2018
- 26** [18-7514](#) Ordinance calling the May 5, 2018 General Election for the offices of Council Member District Five, Council Member District Six, Council Member, Place 8 at large
Attachments: [18-7514 Election Expense.doc](#)
[Ordinance Calling the 5-5-2018 Election - Vietnamese.docx](#)
[Ordinance Calling the 5-5-2018 Election Spanish.docx](#)
- 27** [18-7586](#) Ordinance calling for a Special Election on May 5, 2018, providing for a proposed amendment to the Grand Prairie City Charter
- 28** [18-7543](#) Resolution adopting an amendment to the Public Improvement District (PID) Policy with regard to purchasing liability insurance policies
Attachments: [Exhibit A-PID Policy-Proposed 2-6-18.pdf](#)
[Exhibit B-PID Policy Comments 2018.pdf](#)

- 29** [18-7570](#) Resolution authorizing the City Manager to apply for funding from the Tarrant County 9-1-1 District's "2018 P25 Radio Interoperability Assistance Program" to purchase Project 25 (P25) compliant radios, system software and equipment in the estimated amount of \$150,470

Attachments: [FY2018 Radio Assistance Program.pdf](#)
[Grand Prairie-R.pdf](#)

Items for Individual Consideration

- 30** [18-7536](#) Relocation of two existing Clear Channel billboards along Interstate 30 between Bagdad Road and MacArthur Boulevard.

Attachments: [Exhibit A - Clear Channel I-30 proposal.pdf](#)
[Letter for Mr. Shotwell 2_1_18.pdf](#)

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 Friday, February 2, 2018.

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.