



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, September 3, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [19-9227](#) Volunteer Services Update - Presented by Marcela Perez, Volunteer Coordinator

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: Pastor Joel Maldonado, Gateway Church

Pledge of Allegiance to the US Flag and to the Texas Flag led by Mayor Pro Tem Giessner

Presentations

- 2 [19-9244](#) Voter Registration Day Proclamation
- Attachments:** [2019 Voter Registration Day](#)
- 3 [19-9299](#) Presentation from Cole Bratton and Jaafar Alumary, 8th Grade Students at Grand Prairie ISD, who will be competing in the NFTE Road to Nationals in New York

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. *Consent Agenda*

- 4 [19-9301](#) Minutes of the August 20, 2019 Meeting

 Attachments: [08-20-2019 Council Minutes](#)

- 5 [19-9273](#) Ratification of an emergency purchase to North Texas Contracting, Inc. for the repair of a water main break on the west side of Beltline Road between Lone Star Parkway and Palace Parkway in the amount of \$338,741, plus a 5% contingency of \$16,937, for a total of \$355,678

 Attachments: [CC 19-9273 - Expenditure Information - Emergency Repair - Beltline Road.doc](#)
 [CC 19-9273 - REVISED EMERGENCY REPAIR EXHIBIT - Beltline Road.pdf](#)

- 6 [19-9277](#) Price agreement for fire hydrant and valve parts from Fortiline Inc. at an estimated annual cost of \$150,770 for one year with the option to renew for four (4) additional one-year periods totaling \$603,080 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: [CC 19-9277 Expenditure Form RFB No. 19140.doc](#)
 [CC 19-9277 RFB No. 19140 - Exhibit.pdf](#)

- 7 [19-9252](#) Price agreement for golf carts from Luber Brothers (up to \$50,000 annually) for one year with the option to renew for four 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: [19-9252 - Lake Parks Golf Cart Lease - Bid Tabulation.pdf](#)
 [19-9252 Lake Parks Golf Cart Lease.doc](#)

- 8 [19-9268](#) Price agreement for precast concrete walls from Future Outdoors LLC (up to \$500,000 annually) for one year with the option to renew for four one-year periods totaling \$2,500,000 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 renewal terms

 Attachments: [19134 - CC Exhibit.pdf](#)

- 9 [19-9257](#) Price Agreement for landscaping maintenance from LandWorks (up to \$42,866 annually) for one year with the option to renew for four additional one year periods totaling \$214,330 if all extensions are exercised; award a secondary to Hancock Glen, Inc. (up to \$75,768 annually) to be used only if the primary is unable to fulfill the needs of the department; and authorize the City Manager to executed 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: [19119 - CC Exhibit.pdf](#)
- 10 [19-9223](#) Change Order No. 3 for PlayGrand Adventures Phase 1 with Hill & Wilkinson Inc., in the amount of \$25,541.95 for multiple items including masonry, concrete foundations, electrical & lighting, drainage, site work, and various credits for deletion of work
Attachments: [Exhibit A CO#3.xlsx](#)
[19-9223 - CO #3 PlayGrand Adv. Hill & Wilkinson Budget Summary](#)
- 11 [19-9286](#) Change Order/Amendment No. 3 with The Home Depot in the amount of \$22,030 for structural roof reinforcement, new brick at removed planter area, unforeseen floor preparation required, window replacement, under-slab iron piping removal/replacement, window blocking/metal trim and built-in buffet counter millwork for the Grand Prairie Historical Building
Attachments: [19-9286 GP Historical.xlsx](#)
- 12 [19-9251](#) Agreement with Dallas Area Agency on Aging for \$246,467 as a reimbursable meal (\$189,855) and Transportation program (\$56,612)
Attachments: [19-9251 Dallas Area Agency on Aging.doc](#)
- 13 [19-9253](#) Contract for the purchase of furniture, fixtures and equipment (FF&E) for the new Grand Prairie City Hall Complex in the amount of \$291,624.64 from Interior Resources Group (a Kimball International authorized dealer), through a national interlocal agreement with OMNIA Partners Cooperative; and a second contract for the purchase of furniture, fixtures and equipment (FF&E) for the new Grand Prairie City Hall Complex in the amount of \$595,102.95 from Wilson Office Interiors, through national interlocal agreements with OMNIA Partners, NCPA, BuyBoard, and TIPS-USA; additionally \$5,000 will be spent at Living Spaces for leather lounge furniture bringing the total expenditure to \$894,727.59
Attachments: [19-9024 MC.xlsx](#)
- 14 [19-9269](#) License Agreement with and between the Dallas Area Rapid Transit ("DART") and the Cities of Grand Prairie and Irving solely for the construction, installation, operation and maintenance of a new forty-eight inch (48") Jamison shared municipal water supply line, crossing the Orange Line tracks located under the DART owned facilities
Attachments: [Exhibit 'A' - Jamison, Location Map - Landscape.jpg](#)

- 15 [19-9271](#) License for construction of a private force main in city right-of-way at West Oakdale Road and Hardrock Road with West Oakdale Industrial LLC, for a twenty-year term
Attachments: [EXHIBIT A PRIVATE FORCE MAIN IN ROW.pdf](#)
[EXHIBIT B AERIAL WEST OAKDALE HARDROCK.pdf](#)
- 16 [19-9272](#) Construction contract with North Texas Contracting, Inc. for installation and repair of Bell Meter Vault in the amount of \$116,500, plus a 5% contingency amount of \$5,825 for a total project cost of \$122,325
Attachments: [CC 19-9272 Bid No. 19138 - Exhibit.pdf](#)
[CC 19-9272 Expenditure Information Form Bell Helicopter.doc](#)
- 17 [19-9275](#) 2020 City Council Meeting Schedule
- 18 [19-9280](#) Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors (H&W) for pre-construction services for EpicCentral (City Phase) in the amount of thirty thousand dollars (\$30,000) and approve a Construction Services Fee of 1.95% to be applied to the actual approved construction costs for the new construction work at a later time
Attachments: [19-9280 CMAR Hill and Wilkinson.xlsx](#)
[19142 - CC Exhibit.pdf](#)
- 19 [19-9266](#) Resolution authorizing the City Manager to apply and accept (if awarded) for the SAFER Grant (Staffing for Adequate Fire and Emergency Response) from The Federal Emergency Management Agency in the amount of \$1,622,628
Attachments: [AFG Application Number EMW-2018-FH-00242.pdf](#)
- 20 [19-9256](#) Resolution for Texas Lottery Commission approving continued receipt of bingo prize fee
Attachments: [Texas-2019-HB914-Enrolled](#)
- 21 [19-9254](#) Resolution authorizing the use, by the power of eminent domain for public use, acquisition of right-of-way parcels located on Ragland Road, east to Mirabella Blvd. needed for the widening of Ragland Road
Attachments: [EXHIBITS A AND B AGENDA SEPTEMBER .pdf](#)
- 22 [19-9284](#) Resolution amending Resolution 4939-2018, ratifying a solid waste grant amendment from the North Central Texas Council of Governments to allow an increase in funding from \$49,025 to \$50,175.01 for recycling bins to be furnished to Grand Prairie ISD
- 23 [19-9263](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget for Pavement Utility Cut Repairs
Attachments: [19-9263 Utility Cuts.xlsx](#)

- 24** [19-9250](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Change order #1 with Brinkley Sargent Wiginton Architects in the amount of \$25,000 for Summit aquatic chemicals enclosure
Attachments: [19-9250 - Summit Chemical Room - Change Order #1 - Brinkley Sargent Budge](#)
- 25** [19-9285](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Contract with The Home Depot in the amount of \$182,752.84 for requested operational improvements and renovations to The Epic, a five-percent (5%) owner contingency in the amount of \$9,138; and a \$7,000 allowance for construction testing for a total funding request of \$198,890.84
Attachments: [19-9285 EPIC.xlsx](#)
- 26** [19-9278](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget by appropriating \$20,005 from the sale of a 2011 Harbor Guard Fire and Rescue Boat for the purchase of fire and rescue boat equipment from various vendors totaling \$20,005
Attachments: [19-9278 Fire Boat eqpmt CIP form](#)
- 27** [19-9283](#) Ordinance approving a Boundary Adjustment Agreement between the cities of Dallas and Grand Prairie adjusting their common boundary line and releasing certain tracts of land to the City of Grand Prairie (Mountain Creek Park, Area C), and authorizing the City Manager to execute the agreement
Attachments: [Exhibit A \(Area C\)](#)
- 28** [19-9240](#) Ordinance approving a Boundary Adjustment Agreement between the cities of Dallas and Grand Prairie adjusting their common boundary line and releasing certain tracts of land to the City of Grand Prairie (Mountain Creek Park, Area A), and authorizing the City Manager to execute the agreement.
Attachments: [Exhibit A \(Area A\).pdf](#)
- 29** [19-9282](#) Ordinance approving a Boundary Adjustment Agreement between the cities of Dallas and Grand Prairie adjusting their common boundary line and releasing certain tracts of land to the City of Grand Prairie (Mountain Creek Park, Area B), and authorizing the City Manager to execute the agreement
Attachments: [Exhibit A \(Area B\)](#)
- 30** [19-9289](#) First Reading of an ordinance modifying the solid waste collection franchise agreement with Republic Waste Services of Texas Ltd., dba Republic Services of Arlington to include a \$0.39 rate increase to residential service, per household, per month, a 3.8% increase to commercial service and a 3.8% increase to roll-off customers.
Attachments: [Republic Services 2019 Rate Sheet.docx](#)

- 31 [19-9290](#) First reading of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinance of the City of Grand Prairie, Texas by amendment of Article IV relating to the regulation of garbage collection and disposal within the city, making this amendment cumulative, repealing all ordinances in conflict herewith; and to become effective, after publication, on October 1, 2019

Items for Individual Consideration

- 32 [19-9234](#) First Public Hearing on the FY 2019/2020 Operating Budgets
- 33 [19-9235](#) First Public Hearing on the FY 2019/2020 Capital Improvement Projects Budgets
- 34 [19-9264](#) Second public hearing seeking citizen comments on proposed tax rate of \$0.669998 per \$100 assessed valuation in accordance with the Texas Property Tax Code
 Attachments: [1 Notice of Tax Rate.pdf](#)
- 35 [19-9295](#) Board and Commission 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 August 30, 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.