



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, January 8, 2019

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

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" Trinity River Authority Arbitration*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.089 "Deliberations Regarding Security Devices or Security Audits"*
- (5) Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Robert Shehane, Bowles Baptist Church

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

Presentations

- 1** [19-8546](#) Donation to PlayGrand - Presented by Reg Crump, President, Quality of Life Foundation
- 2** [19-8549](#) Get Fit Partner of the Year Annual Award - Presented by Jim Cummings, Environmental Services Director
- 3** [19-8551](#) Recognition of the Summit State Fair Blue Ribbon Winners for Pottery

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 [18-8522](#) Budget Workshop Minutes and Minutes of the December 11, 2018 Meeting
Attachments: [August 18-19 Budget Workshop Minutes](#)
[Minutes 12-11-2018](#)
- 5 [19-8565](#) Price Agreement for Fleet Hydraulic Equipment Maintenance and Repairs from CMB Industries, LLC (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: [19039 - Budget Expenditure Info & Attachment A.pdf](#)
- 6 [18-8521](#) Price Agreement for Ammonia Monochloramine Analyzers, Total Chlorine Analyzers, Test Kits, and Accessories from Hach Company for one year at a cost of \$220,000 with the option to renew for four additional one year periods at a cost of \$70,000/yr, totaling \$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: [18-8521 - Bid 18138 - Tabulation, Ammonia Monochloramine Analyzer, Test Kit](#)
[18-8521 - Expenditure Form.docx](#)
- 7 [19-8545](#) Price agreement with Centerline Supply, Inc. for the purchase of protective overlay film, high intensity sheeting and spot color inks to be used with The Traffic Jet Print System (up to \$53,524 annually) for one year with the option to renew for four additional one year periods totaling \$177,620 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(s)
Attachments: [CCC - TrafficJet Exp Info Form.doc](#)
[RFB 19027 TRAFFICJET.pdf](#)

- 8 [19-8564](#) Purchase three (3) Power Pro Cots and three (3) Power-load systems from sole-source vendor Stryker EMS Equipment of Portage, MI at a total cost of \$136,317.78
- Attachments:** [19-8564 Power Cots.xlsx](#)
- 9 [19-8550](#) Purchase of a dehumidifier from McMillan James Equipment Company in the amount of \$255,795 for Kirby Creek Natatorium through a national interlocal agreement with TIPS-USA and approve a \$10,000 contingency for an estimated grand total not to exceed \$265,795
- Attachments:** [19-8550 Dehumidifier for Kirby Creek Natatorium.xlsx](#)
- 10 [19-8529](#) Professional Engineering Services contract with Freese and Nichols, Inc. for the Robinson Road Pump Station and Elevated Storage Tank in the amount of \$1,695,000
- Attachments:** [Scope of Services.pdf](#)
 [619.106.xlsx](#)
- 11 [19-8562](#) Professional Engineering Services contract with Freese and Nichols, Inc. for the Commercial Water Meter Renewal Program in the amount of \$200,000
- Attachments:** [619.117.xlsx](#)
 [Exhibit A.pdf](#)
- 12 [19-8560](#) Professional Engineering Services contract with Freese and Nichols, Inc. for the Dallas North Water Vault Replacement in the amount of \$254,600
- Attachments:** [Exhibit A.pdf](#)
 [619.108.xlsx](#)
- 13 [19-8568](#) Professional Services Engineering Contract with CMJ Engineering, Inc. for construction materials testing services for the Municipal Complex Phase I project in the amount of \$106,347.13
- Attachments:** [618.16](#)
- 14 [19-8553](#) Contract with The Home Depot in the amount of \$63,958 for new fencing, gates, sidewalks and landscaping revisions associated with the Epic Place pedestrian crossing area leading to the entries of the Epic and Epic Waters; additional fencing, gates and sidewalks are being implemented to separate vehicular traffic from pedestrian traffic to the greatest degree possible in an effort to improve patron safety; and authorize a \$5,000 owner contingency and a \$2,500 allowance for construction testing/review for a total funding request of \$71,458
- Attachments:** [280490.doc](#)

- 15** [19-8554](#) Contract with The Home Depot in the amount of \$345,746 for complete interior and exterior renovations of the Grand Prairie Historical Organization Building including exterior masonry and stonework fixes, new concrete entry apron and accessible pathway, roof replacement with insulation provisions, new insulated windows at all existing openings, upgraded mechanical/HVAC systems throughout, all new electrical wiring and lighting, all new plumbing piping and fixtures, ADA-compliant restrooms, break room appliances, new wall framing and exterior insulation, new finishes at all walls, floors and ceilings along with all new doors throughout; in addition to the construction/renovations contract with The Home Depot, staff is also recommending a five-percent (5%) owner contingency in the amount of \$17,287, a furniture, fixtures and equipment (FF&E) allowance of \$38,000, a \$5,000 allowance for data/IT/phone provisions and a \$2,500 allowance for construction testing for a total funding request of \$408,533
- Attachments:** [19-8554 Rehab Historical Bldg.xlsx](#)
- 16** [18-8471](#) Change order/Amendment No. 3 in the negative amount of (\$14,285) for the Professional Engineering Contract with Freese and Nichols, Inc. for the engineering design of pavement, storm drainage, and water and wastewater systems in Ragland Road, Day Miar Road and Connector roads east of SH 360
- Attachments:** [615.67.xlsx](#)
- 17** [19-8533](#) Change Order/ Amendment No. 1 with J. David Merritt for hospitality development services associated with the proposed hotel and conference center project in the amount of an additional \$150,000
- Attachments:** [19-8533 EpicCenter.xlsx](#)
- 18** [19-8548](#) Change Order/Amendment No. 7 in the net amount of \$80,329.45 with Tiseo Paving Company for Great Southwest Parkway Improvements
- Attachments:** [616.57.xlsx](#)
 [617.101.xlsx](#)
 [618.61.xlsx](#)
- 19** [19-8563](#) Final Reconciliation Amendment/Change Order No. 10 with McMahon Contracting for the Fish Creek Road construction contract in the net negative amount of \$152,222.52
- Attachments:** [617.142.xlsx](#)
 [618.56.xlsx](#)
 [618.118.xlsx](#)
 [618.126.xlsx](#)

- 20** [19-8526](#) Resolution supporting a Municipal Setting Designation for a site located at 110, 114, 118, and 122 Stadium Drive and 109, 115, 119, and 123 Fairview Street in Arlington, Texas
Attachments: [MSD Request Stadium and Fairview Arlington.pdf](#)
- 21** [18-8524](#) Resolution authorizing the City Manager to execute a master interlocal cooperative purchasing agreement between the City of Grand Prairie and the City of White Settlement, Texas
- 22** [18-8523](#) Resolution authorizing the City Manager to execute a master interlocal cooperative purchasing agreement between the City of Grand Prairie and the City of Baytown, Texas
- 23** [19-8528](#) Ordinance authorizing the abandonment of a portion of un-needed variable width drainage and utility easement at 1003 Royal Lytham Court to Robert and Carol Wadsworth for \$250; authorize City Manager to sign a quitclaim deed on behalf of the City
Attachments: [EXHIBIT A EASEMENT DESCRIPTION 1003 ROYAL LYTHAM COURT.pdf](#)
[EXHIBIT B AERIAL OF PROPERTY.pdf](#)
- 24** [19-8558](#) Ordinance amending FY 2018/2019 Capital Improvements Projects Budget; and amend/ratify the purchase of three (3) 2019 Ford 450 diesel cab and chassis 4x2 in the total amount of \$621,715.81 through HGAC interlocal co-op contract with Frazer through licensed franchise dealer Sterling McCall Ford of Houston, Texas
Attachments: [19-8558 Ambulance amend.xlsx](#)
- 25** [19-8557](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; and Professional Engineering Contract with Espey Consultants, Inc. dba RPS Espey, to provide preliminary and final project design for the CWSRF 2019 Wastewater Replacement Mains in the amount of \$459,203 and a 5% contingency of \$22,960 a total of \$482,163
Attachments: [Grand Prairie - Funding Determination.pdf](#)
[619.125.xlsx](#)
- 26** [18-8501](#) Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Repair two bridge facades and apply a mural and protective coating in the amount of \$37,000
Attachments: [18-8501 Bridges and Murals](#)
- 27** [18-8525](#) Ordinance calling the May 4, 2019 General and Special Elections
Attachments: [18-8525 Elections - May 4, 2019](#)

Public Hearing on Zoning Applications

- 28** [18-8467](#) S150605A - Site Plan Amendment - The Residences at 3000 Bardin Road (City Council District 4). An amendment to S150605, consisting of 250 multi-family units on 7.237 acres. Lot A1A, Block 3, Sheffield Village Addition, Phase 4, City of Grand Prairie, Tarrant County, Texas. Zoned PD-140, Planned Development for Multi-Family uses, within the IH-20 Corridor Overlay, being located at the northwest corner of W. Bardin Road and Endicott Road and addressed as 3000 W. Bardin Road, Grand Prairie, Texas. (On December 3, 2018, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0).

Attachments: [Exhibit A - Location Map.pdf](#)

[Exhibit B1 - Amended Site Plan](#)

[Exhibit B2 - 2015 Site Plan](#)

[Exhibit C1 - Amended Elevations](#)

[Exhibit C2 - 2015 Elevations](#)

[Exhibit D1 - Amended Landscape Plan](#)

[Exhibit D2 - 2015 Landscape Plan](#)

[Mailing List.pdf](#)

[PZ Draft Minutes 12-03-18.pdf](#)

Items for Individual Consideration

- 29** [18-8520](#) VA190101 - Alcohol Variance - ITSO Vegan - Variance request by Itso Vegan, 830 Mayfield Road, Suite 600, to distance requirement for beer and wine sales within 300 feet of the front door of a church. Lot 3, Block 7, Greenwood 2 Addition, Phase 1, City of Grand Prairie, Dallas County, Texas.

Attachments: [Exhibit A - Location Map](#)

[AV190101 - Mailing List](#)

- 30** [19-8570](#) Public hearing to receive citizen input regarding the renewal of the City's Juvenile Curfew Ordinance and Renewal of Juvenile Curfew Section 17-45 of the Code of Ordinances

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 January 4, 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.