



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, July 12, 2016

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [16-5790](#) NTTA Overview - Presented by Mojoy Haddad, Board of Directors, and Carrie Rogers, Director, Government Affairs, North Texas Tollway Authority
- 2 [16-5841](#) Heightened Mosquito Concerns and Aerial Spraying - Presented by Jim Cummings, Environmental Services Director

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: Emil Balliet, Police Chaplain

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

Presentations

- 3 [16-5786](#) Recognition of the Commission on Aging Board Members - Introduction by Amanda Alms, Summit Manager
- 4 [16-5785](#) Raving Fans Recognition of Chaplain Emil Balliet, Renee Johnston, and Tiffany Martin - Presented by Jim Cummings, Environmental Service Director

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.

- 5 [16-5808](#) Minutes of the June 21, 2016 Meeting
Attachments: [Minutes 06-21-2016.pdf](#)
- 6 [16-5792](#) Ratify a contract with Brandt in the amount of \$150,458 for AC system replacement at the Women's Building through an interlocal contract with BuyBoard.
Attachments: [FIS HVAC Women's Building.xlsx](#)
- 7 [16-5835](#) Price agreement for AMI Materials (Meter boxes) from Bass & Hays for up to \$549,450 for one year with the option to renew for four (4) additional one year periods totaling \$2,747,250.00 if all extensions are exercised; price agreement with HD Supply Waterworks for AMI Materials (gaskets, risers, bolts) for up to \$26,452.70 for one year with the option to renew for four (4) additional one year periods totaling \$132,263.50; price agreement for AMI Materials (Meter bolts) from BlackAnvil for up to \$1,512.00 for one year with the option to renew for four (4) additional one year periods totaling \$7,560.00; 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: [16098 - Bid Tab.pdf](#)
[16-5835 Operating Expenditure Form.doc](#)
- 8 [16-5828](#) Price agreement for traffic signal controllers and cabinets from Iteris (up to \$150,375 annually) for one year with the option to renew for four additional one year periods totaling \$751,875 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: [16-5828 Traffic Signal Controllers & Cabinets tab.docx](#)

- 9 [16-5822](#) Price agreement for linen rental services from Mission Linen up to \$60,000 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$300,000 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; and reject bid 16089
Attachments: [Operating Expenditure Form 16-5822.doc](#)
- 10 [16-5820](#) Price agreement for Network Cable Installation Services from N Sync Services, a Grand Prairie vendor, for one year up to \$75,000 with the option to renew for four (4) additional one year periods totaling \$375,000 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: [16099 - Evaluation Template.pdf](#)
- 11 [16-5783](#) Interlocal Cooperative Agreement with Mansfield providing for Mansfield Participation in the South Sector Wastewater System
Attachments: [16-5783 Interlocal Mansfield.pdf](#)
- 12 [16-5788](#) Ratify an Emergency Repair of a 2005 CATERPILLAR D6 Track Dozer in the amount of \$67,068.10 with HOLT CAT.
Attachments: [Operating Expenditure Info.docx](#)
- 13 [16-5794](#) Authorize the City Manager to terminate the service agreement with Dewberry Architects in an amount not to exceed \$75,000 for architectural and engineering design and documentation services to expand the Shotwell Library, as the lead architect has retired.
- 14 [16-5818](#) Reject bids for Traffic Signal Improvements at England Pkwy at Grand Peninsula Dr.; Lake Ridge Pkwy at S. Grand Peninsula Dr.; and W. Camp Wisdom Dr. at Lynn Road
- 15 [16-5795](#) Contract for architectural services with Magee Architects, LP in the amount of \$392,945 for architectural design services, approved reimbursable expenses in the amount of \$18,075 for a total request of \$411,020, for the Grand Prairie Service Center remodel and addition Project.
Attachments: [16-5795 Service Center Remodel.xlsx](#)
- 16 [16-5796](#) Final Reconciliation Change Order/Amendment No. 5 with Klutz Construction LLC for Drainage Improvements at various locations in the net amount of \$6,559.41
Attachments: [16-5796 Klutz Final](#)
- 17 [16-5816](#) Proposed Fee Structure for Meeting Room Rental at Libraries

- 18 [16-5821](#) Purchase of 9 traffic signal poles and 19 pedestal poles from Pelco Structural, LLC in the amount of \$70,156 through a national inter-local agreement with Texas Multiple Award Schedule (TXMAS) SmartBuy
Attachments: [400192 01606501 - Capital Projects Budget Summary.xlsx](#)
- 19 [16-5829](#) Contract with Trane in the amount of \$109,651 for HVAC system replacement at the Municipal Court through an interlocal contract with US Communities
Attachments: [FIS HVAC Court.xlsx](#)
- 20 [16-5830](#) Contracts for repairs to Airhogs Ballpark with The Garland Company (\$101,500); Entech Sales and Service (\$31,817); Ed's Electric (\$6,000); Firetrol (\$2816); Door Tech of Texas, Inc. (\$770); City Glass & Mirror (\$625) and approve a staff directed 5% contingency in the amount of \$7,176
Attachments: [Capital Projects Budget Summary for QT](#)
- 21 [16-5831](#) Professional services contract for auditing services with Weaver, LLP, in an estimated annual amount of \$169,500 for Fiscal Year ending September 30, 2016, and authorize the City Manager to approve up to four, one-year renewal options, as long as the Council appropriates funds and the annual cost does not exceed 25% of the original contracted amount
- 22 [16-5834](#) Purchase of up to 15 Motorola APX6000 Portable and 8 Motorola APX6500 Mobile (in-car) Radios with related equipment from Motorola Solutions, Inc. through an Interlocal Agreement with Houston-Galveston Area Council (HGAC #RA05-15) in the amount up to \$133,373
Attachments: [GP APX6000 Quote 06152016.pdf](#)
[GP APX6500 Quote 060916.pdf](#)
[CIP Budget Summary - Motorola Purchase.xlsx](#)
[Expenditure Information Form.doc](#)
- 23 [16-5817](#) Resolution supporting a Municipal Setting Designation for a site located at 439 and 501 W. 2nd Street, 416 W. Irving Blvd. and 127 and 129 O'Connor Road in Irving, Texas
Attachments: [City of Irving MSD Request Attachmentsl.pdf](#)
- 24 [16-5749](#) Resolution approving the 2016 Park & Recreation Open Space Master Plan DRAFT as the City of Grand Prairie, Texas primary tool to guide the delivery of Parks and Recreation services through the year 2026
- 25 [16-5768](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget by transferring and appropriating \$490,000 in the Fire Capital Projects fund for the construction of Fire Station 10
Attachments: [16-5768 FS 10](#)

- 26 [16-5761](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget to provide funds for geotechnical testing from Alliance Geotechnical Group in an estimated amount of \$6,000
Attachments: [16-5761 Upper Haul Road Solid Waste](#)
- 27 [16-5787](#) Ordinance amending Schedule VI of the Traffic Register by adding parking restrictions along both sides of Central Avenue between NE 25th Street and NE 26th Street.
Attachments: [Central Ave Map.pdf](#)
[251910-63115 Expenditure Information Form.doc](#)
- 28 [16-5807](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; construction contract with Klütz Construction in the amount of \$807,855.50 for the Sir Roland Wastewater Improvements and Slope Repairs project; material testing in the amount of \$19,152.75; 5% contract contingency in the amount of \$40,393; in-house labor distribution in the amount of \$20,197 for a total project cost of \$887,598.25
Attachments: [Letter of Recommendation - Sir Roland Drive - 06-30-2016.pdf](#)
[WO 616.122 - Sir Roland WWST.xlsx](#)
- 29 [16-5755](#) Ordinance of the City of Grand Prairie, Texas, amending the 2016 Calendar Year Section 8 Administrative Budget by transferring and appropriating \$68,437.95 from the Section 8 unobligated fund balance to the Section 8 Administrative Budget (300192 63010 64016009) and approving a contract with Johnson Construction Services for a general remodel of the Housing and Neighborhood Services Building
Attachments: [Attachment A.pdf](#)
[Exhibit 2.pdf](#)
[Memo HNS bidding procedures.pdf](#)
- 30 [16-5833](#) Ordinance amending the Police Department's authorized positions in each classification for Fiscal Year 2016
- 31 [16-5726](#) Ordinance amending the Code of Ordinances, Chapter Five, "Animal Services," Section 5-17(e)(4) covering appeals for dangerous animal cases
- 32 [16-5683](#) Ordinance amending the Code of Ordinances Part I, Chapter 29 - Code Enforcement, Title, Section 29-1 "Authority to enforce," Section 29-4, "Definitions," Section 29-12, "2015 International Property Maintenance Code adopted by reference," et al; providing for a severability clause; providing for a cumulative clause; providing for a savings clause; and providing for an immediate effective date upon passage

Items for Individual Consideration

- 33** [16-5809](#) SU160602/S160601 - Specific Use Permit/Site Plan - National Stone Management Inc. (City Council District 1). Approve a specific use permit and site plan to develop a contractor shop/outside storage facility on approximately 12.03 acres. The applicant is proposing an outside masonry storage yard, fabrication & mill shop (15,000 sq. ft.) and maintenance shop (4,800 sq. ft.) along with a general office building (5,000 sq. ft.) The property is generally located north of Shady Grove Road and approximately 730 feet east of SH 161. The property is zoned Light Industrial (LI) and lies within SH 161 Corridor Overlay District. The owner is Stephen Broussard, National Stone Management Inc.

City Council Action: July 12, 2016

Attachments: [Location Map.pdf](#)

[PON.pdf](#)

[Notify.pdf](#)

[Operational Plan.pdf](#)

[FEMA approval letter 9-11-15.pdf](#)

[Exhibit C.pdf](#)

- 34** [16-5791](#) Annual 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 July 8, 2016.

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.

