



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, September 4, 2018

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [18-8232](#)      Epic VIP Night - Presented by Rick Herold, Director of Parks, Arts and Recreation
- 2      [18-8233](#)      New standards governing temporary and permanent signage on residential and non-residential property - Presented by David Jones, Chief City Planner

#### 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

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**6:30 PM Council Chambers**

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**Invocation: Pastor Shawn Paschal, Inglewood Baptist Church**

**Pledge of Allegiance to the US Flag and to the Texas Flag led by Council Member Jorja Clemson**

#### Presentations

- 3      [18-8146](#)      Constitution Week Proclamation - Presented to Connie Mize, Texas Bluebonnet DAR Chapter Regent

**Attachments:** [2018 Constitution Week](#)

### **Consent Agenda**

- 4      [18-8197](#)      Minutes of the August 21, 2018 Meeting

- 5      [18-8237](#)      Independant Contractor/Personal Services Contract for one year with Tom Cox for an amount not to exceed \$67,000

**Attachments:** [18-8237 Expenditure Information Form.doc](#)

- 6      [18-8074](#)      Amendment to Grand Prairie Metropolitan Utility Reclamation District (GPMURD) agreement for \$165,000 per year for a Payment In Lieu of Taxes for reclamation of land from the flood plain through a series of levees, lakes and pump system for one year with four additional one year options; Authorize City Manager to execute any renewal options in his discretion, with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original agreed upon amount so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

**Attachments:** [27143property map.pdf](#)

- 7      [18-8152](#)      Change order No. 4 with Modern Contractors in the amount of \$19,840.95 for the Charley Taylor Recreation Center Expansion and Renovation Project

**Attachments:** [18-8152 - CT Recreation Renovations - Capital Projects Budget Summary.xlsx](#)

- 8      [18-8171](#)      Purchase of automotive parts and repair services for fleet from Freedom Dodge Chrysler Jeep & Freedom Chevrolet (\$100,000 annually) through a national inter-local agreement with BuyBoard for one year with the option to renew for four additional one-year periods 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:** [18-8171 Expenditure Information.doc](#)

- 9      [18-8173](#)      Construction contract with North Rock Construction for the rehabilitation of two bridges over Fish Creek in the amount of \$673,836, plus a 5% contingency amount of \$33,692, for a total project cost of \$707,528

**Attachments:** [CCC RFB#18116 FISH CRK BRIDGE REHAB BID TAB.xlsx](#)

[CC BUDGET SUMMARY #18116.xlsx](#)

- 10**      [18-8178](#)      Contract with Ponder Company Inc. in the amount of \$72,030 for removal and replacement of the gym floor at Charley Taylor Recreation Center through the national interlocal agreement with BuyBoard and authorize a 5% contingency in the amount of \$3,602 for a total contract amount of \$75,632.  
**Attachments:** [18-8178 Charley Taylor Gym Floor.doc](#)
- 11**      [18-8179](#)      Contract with Kompan, Inc., in the amount of \$1,160,714.47 per US Communities agreement; contract with Whirlix Design LLC in the amount of \$459,578 and Total Recreation Products, Inc. in the amount of \$4,373.58 per BuyBoard agreement; and contract with Site Source Inc. in the amount of \$196,141 per BuyBoard agreement for a total of \$1,820,807.05 for Phase 1 playground equipment purchase for PlayGrand Adventures  
**Attachments:** [18-8179 Playground Equipment - PlayGrand Adventures.xlsx](#)
- 12**      [18-8187](#)      Change Order/Amendment No. 1 with Texas Standard Construction in the negative net amount of (-\$29,000.53) for the Miscellaneous Wastewater Replacements in Windsor Place and SE 10th/SE 11th Streets  
**Attachments:** [18-8187 Windosr.xlsx](#)
- 13**      [18-8188](#)      Agreement with Lantana Communications to recast Avaya Maintenance (up to \$84,320.52 annually). This agreement will be for one year with the option to renew for two additional one year periods totaling \$252,961.56 if all extensions are exercised. 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:** [18-8188 - Lantana Communications.doc](#)
- 14**      [18-8200](#)      Change Order/Amendment No. 6 with Modern Contractors in the amount of \$60,645.39 for the Prairie Paws Additions and Renovations Project consisting of protective bollard provisions, additional fire protection, surgical light support and expanded synthetic turf extents  
**Attachments:** [18-8200 - Prairie Paws.xlsx](#)
- 15**      [18-8203](#)      Purchase of Fire Alarm monitoring, inspections, and repair services for City buildings from LPS Fire, LLC \$98,212 through a national inter-local agreement with TIPS. This agreement will be for an initial term of 7 months, with the option to renew for two additional one year periods totaling \$294,636 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

- 16      [18-8204](#)      Price agreement for asphalt road surfacing products from JLB Contracting (\$209,000 annually) through a Master Inter-local Agreement with the City of Fort Worth. This agreement will be for thirteen months with the option to renew for four additional one year periods totaling \$1,045,000 if all extensions are exercised. 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
- 17      [18-8206](#)      Price Agreement Contract for Police Department uniforms, accessories, and duty gear from Galls, Inc. (\$200,000 annually) through a Master Interlocal Agreement with the City of Frisco. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$1,000,000 if all extensions are exercised. 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
- 18      [18-8199](#)      Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Purchases from multiple vendors in the total amount of \$162,547 (\$11,575 from Ed's Electric Service, \$23,816.56 from Lantana Communications, \$22,596.08 from Flair Data Systems, \$81,437.25 from GTI, \$12,877.24 from Graybar, and \$10,245 from Techline, Inc.) for City fiber and IT rework associated with preparing for the new City Hall Municipal Complex  
**Attachments:** [18-8199 Municipal Complex.xlsx](#)
- 19      [18-8201](#)      Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Street Maintenance Sales Tax Program as outlined for Grand Prairie streets, alleys, roadway resurfacing, pavement markings and pavement leveling, utilizing approved price agreements and service contracts  
**Attachments:** [2019 Sales Tax Program.xlsx](#)  
[18-8201 STMT](#)
- 20      [18-8210](#)      Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$162,547 for multiple vendor contracts for City fiber and IT rework associated with preparing for the new City Hall Municipal Complex  
**Attachments:** [18-8199 Municipal Complex.xlsx](#)

### **Items for Individual Consideration**

- 21      [18-8113](#)      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
- 22      [18-8186](#)      First Public Hearing on the FY 2018/2019 Operating Budgets

- 23**     [18-8185](#)     First Public Hearing on the FY 2018/2019 Capital Improvement Projects Budgets
- 24**     [18-8071](#)     SN180801 - Street Naming - Exchange Drive (City Council District 5) - Street Name to establish Exchange Drive as the official name of the public road running in an north-south direction and located between W. Tarrant Road and the eastbound Interstate Highway 30 Frontage Road
- Attachments:** [Mailing List.pdf](#)  
                                 [Exhibit A - Location Map.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 August 31, 2018.*

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*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.*