



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, May 7, 2019

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [19-8872](#)      Airhogs Baseball Update - Presented by Deputy City Manager Bill Crolley and Neltex

#### 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 Marita Lynch, Gateway Church**

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

#### Presentations

- 2      [19-8881](#)      Recognition of the Grand Prairie High School Soccer Team
- 3      [19-8935](#)      Proclamation from Representative Thresa Meza - Presented to the city by Soraya Ronco-Santoyo, District Director for Rep. Meza

- 4      [19-8938](#)      Flood Awareness Week Proclamation - Presented to Stephanie Griffin, Floodplain Administrator  
                         **Attachments:** [2019 Flood Awareness Week](#)
- 5      [19-8927](#)      Proclamation for the 50th Anniversary of Municipal Clerk / City Secretary's Week presented by Mayor Ron Jensen to City Secretary Cathy DiMaggio  
                         **Attachments:** [City Secretary Proclamation](#)

### Consent Agenda

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 6      [19-8896](#)      Minutes of the April 16, 2019 Meeting  
                         **Attachments:** [04-16-2019 Council Minutes](#)
- 7      [19-8926](#)      Price Agreement with The Home Depot in the amount of \$1,029,575 for the replacement of the Public Safety Building (PSB) Detention Center's plumbing fixtures and shower walls and floors and an additional ten-percent (10%) owner contingency in the amount of \$102,958 for a total amount of \$1,132,533  
                         **Attachments:** [Detention Center Plumbing and Flooring Expenditure Form.doc](#)
- 8      [19-8864](#)      Price agreement for aluminum traffic signs blanks with Vulcan Signs, Inc. (up to \$45,000 annually) for one year with the option to renew for four additional one year periods totaling \$225,000 if all extensions are exercised, and authorize the City Manager to execute 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:** [CC Traffic Sign Blanks Tab RFB# 19086.pdf](#)  
   [BUDGET EXPEND FORM 19-8864.pdf](#)  
   [BUDGET EXPEND FORM 19-8864.pdf](#)
- 9      [19-8858](#)      Interlocal Agreement with Dallas County Flood Control District #1 for a joint five year Storm Water Management Plan  
                         **Attachments:** [DCFCD Boundary Map.png](#)
- 10     [19-8862](#)      Professional Services Contract with Halff Associates, Inc. for Engineering Drainage Plan Review in the maximum amount of \$160,000

- 11      [19-8863](#)      Contract for the Live and Archived Steaming of GPTV Video with Swagit Productions up to \$37,880 annually through a master interlocal agreement with TIPS for one year with the option to renew for four additional one year periods totaling \$189,400 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:** [2019 swagit expenditure form](#)
- 12      [19-8865](#)      Change order #3 in the amount of \$48,326.25 with TCA Terracare Associates for landscape maintenance at EPIC Central and extend the contract to execute the final of three renewal options  
**Attachments:** [19-8865 - Terracare Landscape Maintenance Expenditure Form.docx.doc](#)
- 13      [19-8928](#)      Change Order/Amendment No. 3 with Hill & Wilkinson General Contractors for the Firehouse Gastro Park Restaurant in the amount of \$92,827.20 for operator design changes, cooler panel credit, construction testing, restroom container skirt enclosure, kitchen container finishes, existing drainage improvements, stage container wood deck, bar layout changes, additional bar equipment, stage container finishes, purchase of final kitchen equipment, service counter air curtain and electrical code revisions  
**Attachments:** [617.139.xlsx](#)
- 14      [19-8870](#)      Change Order No. 2 for PlayGrand Adventures Phase 1 with Hill & Wilkinson Inc., in the amount of \$74,493.35 for multiple items including soil conditioning, site work, revisions to concrete retaining wall and various credits for deletion of work  
**Attachments:** [Exhibit A.xlsx](#)  
[19-8870 - \(01512003\) PlayGrand Advenutes Capital Projects Budget Summary](#)  
[19-8870 - \(01613303\) PlayGrand Advenutes Capital Projects Budget Summary](#)
- 15      [19-8887](#)      Interlocal Agreement with Pasadena, Texas for a Holiday Light Park
- 16      [19-8889](#)      Purchase of electrical services to replace existing LED lights at Grand Prairie Water Towers from George-McKenna Electrical, Inc., in the amount of \$73,287.91, through an interlocal agreement with City of Irving  
**Attachments:** [CC 19-8889 - Water Tower Interior-Exterior Lighting - Expenditure Information F](#)  
[CC 19-8889 - Water Tower Interior-Exterior Lighting - Proposal.doc.pdf](#)

- 17      [19-8897](#)      Fire Station 4+6 Change Order/Amendment No. 3 with Key Construction in the amount of \$144,319.71 for extended contractor General Conditions due to weather impacts, added interior door, catwalk structure, louver covers, sanitary sewer piping revisions, added power, low voltage controls, dimmer switches, exhaust fan relocation, electrical panel changes, removal of equipment bay drainage, ceiling fan supports, landscape revisions, tile changes, removal of additional trench drain, elimination of sand/oil separator, tree removal and final project buy-out/scope coordination  
**Attachments:** [617.04 FS 4 and 6.xlsx](#)
- 18      [19-8898](#)      Change Order/Amendment No. 3 with Hill & Wilkinson General Contractors for the New City Hall Complex in the amount of \$125,337.36 for gas piping reduction, door and door hardware revisions, water line adjustments, roof drain tie-ins, electrical conduit addition, emergency generator modifications, Oncor infrastructure and added power at the roof line of all new construction  
**Attachments:** [618.16 MC.xlsx](#)
- 19      [19-8917](#)      Contract with Zline Bunker to purchase golf course bunker liner in the amount of \$82,500 with a 5% contingency of \$4,125, for a total award of \$86,625  
**Attachments:** [Bunker Liner Bid Tab.xlsx](#)  
[19-8917- Bunker Liner - Zline Bunker Capital Projects Budget Summary](#)
- 20      [19-8921](#)      Master Service Agreement with sole source provider, Paymentus, for the Utility Customer Service Online/IVR Payment Processing services in the annual estimated amount not to exceed \$520,000 for an initial three-year term totaling \$1,560,000  
**Attachments:** [19-8921, Expend Info for, Paymentus Corp.doc](#)  
[Agreement - Paymentus Sole Source.pdf](#)
- 21      [19-8879](#)      Resolution denying Oncor Electric Delivery Company's application to increase its Distribution Cost Recovery Factor to increase electric distribution rates within the City
- 22      [19-8922](#)      Resolution approving Policy Position on Development & Economic Development  
**Attachments:** [DRAFT Policy Position on Development and Economic Development in Grand F](#)
- 23      [19-8902](#)      Resolution in support of a collaborative effort between the City of Grand Prairie and the Grand Prairie Police Department with the "Drop the Drugs" program founded by Dr. Monica Anderson and the designation of May, 7, 2019 as "Drop the Drugs Substance Abuse Prevention Awareness Day"
- 24      [19-8918](#)      Resolution authorizing the City Manager to execute a lease agreement for lease # 1161345-3 for EZGO golf carts, EZGO GPS units, and Range Picker units for Tangle Ridge and Prairie Lakes golf courses

- 25**     [19-8925](#)     Resolution Adopting a Main Street Master Plan  
  
                 **Attachments:** [GP Downtown 1.31.19 HQ.pdf](#)  
                                 [GP Downtown 12.7.2018 small.pdf](#)  
                                 [GP Downtown 12.7.2018.pdf](#)
- 26**     [19-8900](#)     Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction Contract with Felix Construction in the amount of \$1,841,867 for the pump replacement and electrical upgrades to Dorchester Levee and a 5% contingency of \$92,093 for a total project cost of \$1,933,960  
  
                 **Attachments:** [618.109 Dorchester.xlsx](#)  
                                 [RFB 19078 -Dorchester Pump Replacement Tabulation CC Exhibit.docx](#)
- 27**     [19-8886](#)     Ordinance amending the FY 2018/2019 Capital Improvements Project Fund; in the amount of \$130,000 for the realignment of approximately 700 lf of concrete trail at Mike Lewis Park due to severe bank erosion of the West Fork Trinity River  
  
                 **Attachments:** [19-8886 - Mike Lewis Trail Re-Alignment Capital Projects Budget Summary.xlsx](#)
- 28**     [19-8883](#)     Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; in the amount of \$80,000 and approve a contract for roof repairs at the Tony Shotwell Life Center in the amount of \$22,779 with Tri-Lam Roofing and Waterproofing and a 5% contingency in the amount of \$1,139 for a total of \$23,918, as well as \$56,082 for Summit recommissioning repairs and additional forensic testing  
  
                 **Attachments:** [19-8883 - Park Venue Roof Repairs Capital Projects Budget Summary.xlsx](#)
- 29**     [19-8882](#)     Ordinance amending the FY 2018/2019 Capital Improvements Project Fund; for a Transportation Improvements Project Advance Funding Agreement for the construction of the North West Trail Connection, a part of the Regional Veloweb, in the amount of \$920,000  
  
                 **Attachments:** [19-8882 - North West Trail - Veloweb- Capital Projects Budget Summary.xlsx](#)
- 30**     [19-8868](#)     Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Amendment (Change order) No.11 to professional engineering and surveying services contract with Kimley-Horn and Associates for Design of Great Southwest Parkway Improvements from Mayfield Road to IH-20 in the total amount of \$92,000  
  
                 **Attachments:** [616.57.xlsx](#)
- 31**     [19-8856](#)     Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Construction contract with La Banda, LLC for GPISD Bus Barn - Drainage Improvements in the total amount of \$130,932.00; material testing with Team Consultants, Inc. in the amount of \$5,291.25; in-house engineering in the amount of \$6,546.60; and 5% construction contract contingency in the amount of \$6,546.60; for a total project cost of \$149,316.45  
  
                 **Attachments:** [FIS 619.63](#)

- 32**      [19-8854](#)      Ordinance amending the FY 2018/2019 Capital Improvement Projects Budget; Contract with The Home Depot in the amount of \$93,900 for installation of new sewer service for three properties - 802, 902, and 922 OUR Lane through their national inter-local agreement with U.S. Communities and include a 5% contingency in the amount of \$4,695 and 2.5% material testing \$2,347 for a grand total of \$100,942

**Attachments:** [619.166 Our Lane.xlsx](#)

- 33**      [19-8530](#)      Ordinance approving an agreement with Arlington adjusting the boundary line along certain portions of State Highway 360

**Attachments:** [Boundary Adjustment Agmt](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit D.pdf](#)

[Maps](#)

[Exhibit C](#)

- 34**      [19-8847](#)      Ordinance amending Ordinance 7677 to amend Drainage Plan Review Fees

**Attachments:** [File Summary](#)

### **Items for Individual Consideration**

- 35**      [19-8785](#)      Public Hearing and Standards of Care Ordinance for 2019 After School Programs and Summer Camps

**Attachments:** [Standards of Care.doc](#)

### **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 May 3, 2019.*

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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.*