



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, September 2, 2014

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [14-3929](#) Crime Rate Update - Presented by Police Chief Steve Dye
- 2 [14-4016](#) Single Family Development - Presented by Bill Crolley, Planning 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" Tommy Winn and Leland Gjetley v. City of Grand Prairie, Cause No. DC-11-08305-J and related cases*
- (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 Perry Crenshaw

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

Presentations

- 3 [14-3979](#) Presentation of check to Muscular Dystrophy Association - Presented by Grand Prairie Firefighters Association

- 4 [14-3981](#) Employee of the Month - Tim Shinogle, Parks and Recreation Sr. Superintendent

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 [14-4014](#) Minutes of the August 19, 2014 Meeting
Attachments: [Council Minutes 08-19-2-014](#)
- 6 [14-4012](#) Council Administrative Directive #3 - City Council Standing Committees
Attachments: [Administrative Directive 3 - City Council Committees](#)
- 7 [14-4010](#) Cancel purchase awarded by Council on March 4, 2014, File #14-3454 to Holt Caterpillar Power Systems for purchase and turnkey installation of six (6) generators for a total of \$553,968 and award the purchase and turnkey installation of five (5) generators from Holt Caterpillar Power Systems at the Main Library, Fire Stations #2 and # 8, Service Center, and Tony Shotwell Life Center for \$541,339, and the purchase of fuel for generators from Martin Eagle Oil at current price estimate for \$5,891 for a total cost of \$547,230
Attachments: [14-4010 Generators-FS2-FS8-MLIB-SCNTR-SHTWL .pdf](#)
[CC 14-4010 FIS-Generator-Install FS 2 and 8 09-02-2014.xlsx](#)
[CC 14-4010 FIS-Generator-Install Main Lib 09-02-2014.xlsx](#)
[CC 14-4010 FIS-Generator-Install Serv Center and Shotwell Center 09-02-2014](#)
[CC 14-4010 FIS-Generator-Install Shotwell Cntr-2.xlsx](#)
[CC 14-4010 FIS-Generator-Install Shotwell Cntr-3.xlsx](#)
- 8 [14-3932](#) Award of the Medical Director contract for the City of Grand Prairie to Questcare under the direction of Dr. Sharon Malone in the amount of \$64,000 on an annual basis with an effective date of October 1, 2014.
Attachments: [Medical Control Scoring Summary and Notes.docx](#)
- 9 [14-3989](#) Purchase of self contained breathing air purification compressor and accessories from Bauer Compressors, Inc., at a cost not to exceed \$55,318, through the General Services Administrative Cooperation Purchasing Program
Attachments: [GSA Quote.pdf](#)
[GSA UNICUS III 2013.pdf](#)
UNIII25H-E3.doc
[14-3989 FIS.doc](#)

- 10 [14-3959](#) Four-year vision insurance agreement with Superior Vision Services, Inc. for basic and buy-up vision services effective January 1, 2015 through December 31, 2018 for an estimated annual cost of \$115,000 for a total 4-year estimated cost of \$458,000. This includes a rate guarantee for the 4-year contract, with the option for the City Manager to authorize annual renewals beyond the initial contract period if rates are appropriated annually in the budget and renewal rates, in total for all renewed years, do not exceed \$50,000 or an increase greater than 25% of the originally contracted rates.

Attachments: [Vision RFP Analysis and Scoring.pdf](#)
[Ins Fund FY15 showing Vision budgeted costs.pdf](#)
[Operating Expenditure Form-Vision.doc](#)

- 11 [14-3960](#) Enter into a three-year agreement with Metlife for fully insured dental insurance benefits effective January 1, 2015 through December 31, 2017 in the amount of \$2,049,121 over the three years, based on the following recommendations:

1) Two-year rate guarantee, with a maximum capped increase of 8% in year three, for Dental PPO Fully insured benefits for an estimated annual amount in years one and two of \$619,323 per year and an amount of \$668,869 in year three for a total contract value of \$1,907,514 over three years; and

2) Two-year rate guarantee, with a maximum capped increase of 7.5% in year three, for Dental Maintenance Organization benefits (DMO) for an estimated annual amount of \$46,051 in years one and two and an estimated \$49,505 in year three for a total contract value of \$141,607 over three years.

3) These agreements shall include the option for the city manager to authorize annual renewals so long as such renewal costs are appropriated in the annual budget and do not exceed \$50,000, or more than a 25% increase, over the original contracted rate, for all renewals in total.

Attachments: [Dental RFP Analysis Scoring Sheets.pdf](#)
[Ins Fund FY15 showing Dental Costs.pdf](#)
[Operating Expenditure Form-Dental.doc](#)

- 12 [14-3961](#) Four-year agreement for Life and Long Term Disability insurance through Dearborn National, effective January 1, 2015 through December 31, 2018, with renewal options, at an annual estimated cost of \$421,000 for Life Insurance and \$80,000 for Long Term Disability Insurance, for a total four-year contract amount of \$2,004,000; and authorize the City Manager to renew this contract for additional one-year periods beyond the original contract period if such cost is appropriated in the annual budget and does not increase by more than 25% or \$50,000, over all renewal years combined

Attachments: [Life and LTD RFP Analysis and Scoring Summary.pdf](#)
[Ins Fund FY14-15 showing Life and LTD.pdf](#)
[Operating Expenditure Form - Life and LTD.pdf](#)

- 13 [14-3987](#) Construction contract with the apparent low bidder, McMahon Contracting, L.P. in the bid amount of \$1,829,281.13 for Freetown Road Phase III from Carrier Parkway and SW 3rd St; material testing in the amount of \$19,274 with Alliance Geotechnical Group; in-house engineering in amount of \$91,465; a 5% contingency in the amount of \$91,465, and \$10,000 for street lighting provided by Oncor, for a total requested project cost amount of \$2,041,485.13
Attachments: [FIS 01406203](#)
[FIS 01409603](#)
[2014 08 14 Recmd of Award](#)
- 14 [14-3993](#) One year maintenance agreement with Motorola, a sole source provider, in the amount of \$275,452.56 for maintenance and management of the City-wide Radio Communications System from October 1, 2014 through September 30, 2015.
Attachments: [GP 2014-2015 SA signed \(2\).pdf](#)
[MOI 2014-15 w mot logo \\$2MM aggr Prod Incl AL WC \(2\).pdf](#)
[Exp 14-3993.doc](#)
- 15 [14-3996](#) Revision to the purchase order with Durable Specialties, Inc. for the installation of conduit and pull boxes per Oncor specification to provide electric service to the traffic signals along Lake Ridge Pkwy Extension, south of IH-20, in the amount of \$5,100
Attachments: [FIS 08802103](#)
- 16 [14-3997](#) Administrative Changes to Solid Waste and Curbside Recycling Service Delivery Route Schedule
- 17 [14-4007](#) Authorize City Manager to purchase goods for retail resale from Ben E. Keith for The Summit and Ruthe Jackson Center in an amount not to exceed \$103,999 for FY 2014/2015.
Attachments: [Operating Expenditure Form - Summit & RJC](#)
- 18 [14-4008](#) Agreement with Dallas Area Agency on Aging for \$104,731 to provide partially reimbursable meal (\$86,732) and Transportation program (\$17,999)
Attachments: [#14-4008-Dallas Area on Aging](#)
- 19 [14-4009](#) Change Order/Amendment No.2 to the construction contract with S.J Louis Construction in the amount of \$39,746.60 for Midlothian Water Supply-Phase I
Attachments: [FIS 01207201-03](#)
- 20 [14-3995](#) Resolution authorizing the City Manager to renew a five-year lease agreement with the U.S. Army Corp of Engineers for the property located at 501 East Camp Wisdom Road (Tract 202), Grand Prairie, Texas, for the purpose of continuing to maintain and operate an existing radio telecommunications tower
Attachments: [Exp 14-3995.doc](#)

- 21 [14-4006](#) Resolution authorizing the City Manager to enter into an agreement with TxDOT for material inspection and testing services for inspection of structural steel fabrication plants for CCTV camera poles and arterial directional Changeable Message Signs (CMS) structures in the amount of \$2,500
Attachments: [FIS 01305803.doc](#)
- 22 [14-3999](#) First of two readings of an ordinance modifying a five-year franchise agreement for solid waste collection services with Republic Waste Services of Texas Ltd. to include a 3% rate increase for both residential and commercial solid waste customers
- 23 [14-3992](#) The first of two readings of an ordinance of the City of Grand Prairie, Texas, amending the Utilities and Services Chapter of the Code of Ordinances of the City of Grand Prairie, Texas by the amendment of Article VI relating to the regulation of garbage collection and disposal within the city; making this ordinance cumulative; containing a Savings Clause, providing a Severability Clause; providing a Penalty Clause; repealing all ordinances or parts of ordinances in conflict herewith; and to become effective upon its passage, approval and publication
- 24 [14-3994](#) Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; Professional Engineering Services contract with Freese & Nichols, Inc. in the amount of \$42,800, plus a 5% contingency of \$2,140, for a total of \$44,940, for a Feasibility Evaluation of an Early Warning System for Water Quality Changes from the Dallas North Supply Line
Attachments: [FIS 01413903](#)

Public Hearing on Zoning Applications

- 25 [14-3891](#) SU110503B - Specific Use Permit Revocation - 1210 Avenue J East (City Council District 1). Revoke Specific Use Permit No. 872 for a metal reclamation and shipping company with outside storage on 4.586 acres. The subject property is zoned Light Industrial (LI) District and is located east of N. Great Southwest Parkway on the south side of Avenue J East. The owner is CunYun Ye. (On August 4, 2014, the Planning and Zoning Commission recommended approval of the revocation by a vote of 9-0.)
Attachments: [PON.pdf](#)
[Property Notifications.pdf](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B -Revocation Response Letter -Coherent Metals 7-29-14.pdf](#)
[Exhibit C - Environmental Services Complaint Summary.pdf](#)
[Exhibit D - Revocation Response Letter 8-11-14.pdf](#)
[LOI to Purchase 8770 S. Central 7 31 14 Redline.pdf](#)
[SU110503A Ord. 9363-2012.pdf](#)
[PZ Draft Minutes 8-4-14.pdf](#)

- 26** [14-3892](#) SU120404A - Specific Use Permit Renewal - 2502 Central Avenue (City Council District 5). Approval of a Specific Use Permit Renewal for an auto body shop with general auto repair on 1.026 acres. The subject property, zoned Commercial (C) District, is located at the northeast corner of Central Avenue and N.E. 25th Street. The subject property is located within the Central Business District-Four (CBD-4) Corridor Overlay District. The agent is Steve Keeton, Keeton Surveying and the owner is Vincente Duan. (On August 4, 2014, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)

Attachments: [Exhibit A - Location Map.pdf](#)
 [Exhibit B - Operational Plan.pdf](#)
 [Exhibit C - Site Plan.pdf](#)
 [Exhibit D - Building Photo.pdf](#)
 [Exhibit F - Legal Description.pdf](#)
 [Environmental Services Inspection Report 5-29-14.pdf](#)
 [Code Inspection Report 7-15-14.pdf](#)
 [PZ Draft Minutes 8-4-14.pdf](#)

Items for Individual Consideration

- 27** [14-3884](#) Second Public Hearing on Proposed Tax Rate - Hold the 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: [Notice of Proposed Rate City of Grand Prairie](#)

- 28** [14-3951](#) First Public Hearing on the FY 2014/2015 Operating and Capital Improvement Projects Budgets

- 29** [14-3876](#) 2015 Council Meeting Calendar

Attachments: [COUNCIL MEETING SCHEDULE 2015 - DRAFT](#)

- 30** [14-3986](#) Board and Commission Appointments

Attachments: [Nomination Sheet 2014 - Master 3](#)

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 29, 2014.

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.