



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, March 6, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [18-7671](#) Delfasco Groundwater Plume - Presented by Jim Cummings, Environmental Services Director
- 2 [18-7552](#) Neighborhood Task Force Update - Presented by Letecia McNatt, Economic Development Coordinator
- 3 [18-7649](#) Task Forces Financial Overview - Presented by Steve Dye, Chief of Police
- 4 [18-7626](#) Parks, Arts and Recreation End of Year Report - Presented by Rick Herold, Director of Parks, Arts and Recreation

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"*
- (5) Section 551.076 "Deliberations Regarding Security Devices or Security Audits" - School Security*

Recess Meeting

6:30 PM Council Chambers

Invocation: Council Member Jorja Clemson

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

Presentations

- 5 [18-7682](#) Proclamation recognizing Grand Prairie ISD AP Honor Roll Status

Attachments: [2018 Texas Public Schools Week.docx](#)

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.

- 6 [18-7686](#) Minutes of the February 20, 2018 Meeting

Attachments: [Minutes 02-20-2018.pdf](#)

- 7 [18-7676](#) Price agreement with the sole source provider Hadronex, Inc. DBA Smartcover Systems, Inc.(\$39,387.35 annually) for the annual maintenance, licenses, warranty, monitoring, and support services for their SmartLevel and SmartRain systems for one year with the option to renew for four additional one-year periods totaling \$196,936.75 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: [18-7676 - Expenditure Form.docx](#)
[Est 2183 from Hadronex Inc. dba SmartCover Systems 3192.pdf](#)

- 8 [18-7611](#) Price agreement for testing and repair of cross connection control devices with 1-A Fire & Domestic Testing not to exceed \$29,586 annually for one year with the option to renew for four additional one year periods totaling \$147,930 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: [Expenditure Form XC.doc](#)
[18034 - CC Exhibit.docx](#)

- 9 [18-7672](#) Price agreement for annual support services and maintenance for the Fire Department's LifePak software from the sole source provider, Physio-Control, Inc., in the estimated annual amount not to exceed \$28,339.20 for an initial term of three (3) year with no renewals totaling \$85,017.60

Attachments: [Physio Control Expenditure Information Form.doc](#)

- 10 [18-7673](#) Price agreement for maintenance and repairs of Motorola equipment from DFW Communications (Crosspoint Communications) through a national inter-local agreement with Buyboard at an estimated annual cost of \$60,000 for one year with the option to renew for two additional one year periods totaling \$180,000 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: [EXP 18-7673.doc](#)
- 11 [18-7620](#) Price agreement for mosquito laboratory services and chemical application with Municipal Mosquito for an amount not to exceed \$72,500 for one year with the option to renew for four (4) additional one year periods totaling \$362,500 if all extensions are exercised; and authorize the City Manager to execute the renewal options with the 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
Attachments: [Evaluation Template 18-7620.pdf](#)
[18-7620 FIS.docx](#)
- 12 [18-7647](#) Price agreement for Grand Prairie Skate Park Operations from Action Park Alliance (up to \$30,000.00 annually) for one year with the option to renew for four additional one year periods totaling \$150,000 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
Attachments: [Exhibit A - Action Skate Park.pdf](#)
[18-7647 - Action Park Alliance Expenditure Form.doc](#)
- 13 [18-7613](#) Amendment to AirHogs Stadium Use Agreement Section 14 "Utilities and Stadium Operation Expenses" with Neltex Promotional, LLC
Attachments: [18-7613 Attachment - Amendment to AirHogs Use Agreement.docx](#)
- 14 [18-7616](#) Contract with Ensafe for professional engineering services relating to the closure activities of the leaking petroleum storage tank closure at the Service Center in the amount of \$49,040
Attachments: [Ensafe Expenditure Information Form.doc](#)
- 15 [18-7645](#) Purchase of one (1) 2018 MaxxD GDX10220 Lube/Fuel Trailer through a national inner-local agreement with Buyboard from North Texas Trailers in the amount of \$81,267.68
Attachments: [18-7645.doc](#)

- 16 [18-7648](#) Purchase of new fitness equipment for the Tony Shotwell Life Center from Team Marathon Fitness in the amount of \$54,955 through the national interlocal BuyBoard contract #502-16
Attachments: [18-7648 Marathon Fitness Equipment Shotwell Center Capital Projects Budget](#)
- 17 [18-7650](#) Purchase and replacement of track and fitness area flooring at the Tony Shotwell Life Center in the amount of \$106,029.30 with RFS, Inc. through the national interlocal agreement with BuyBoard and authorize a 5% contingency in the amount of \$5,302 for a grand total of \$111,331.30
Attachments: [18-7650 Rubber Flooring Systems - Tony Shotwell Center - Expenditure Form.d](#)
- 18 [18-7651](#) One-Year Contract with Site Landscape Development for landscape maintenance (\$318,517.54) in Westchester PID (Council District 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY18-WC.pdf](#)
- 19 [18-7656](#) Change Order/Amendment No.1 for Vision Communities Management for Westchester PID wall repairs in the total amount of \$21,175 (Council District 6)
Attachments: [Exhibit A-Budget 5yr service plan-FY18-WC.pdf](#)
- 20 [18-7669](#) Change Order/Amendment No.6 to professional engineering and surveying services contract with Kimley-Horn and Associates for Phase II Design of Great Southwest Parkway from Mayfield Road to IH-20 Improvement in the total amount of \$47,430
Attachments: [18-7669 Kimley GSW.xlsx](#)
- 21 [18-7670](#) Five year extension for GHA Barnett LLC to drill gas wells on the Race Padsite at 2200 Lower Tarrant Road
Attachments: [Race Partners-Appaloosa- Exhibit J-Structures.pdf](#)
- 22 [18-7643](#) Resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a Regional Solid Waste Program Local Implementation Project; authorizing Tom Hart, City Manager or his designee to act on behalf of the city in all matters that are related to this project application, pledging that if funding for this project is received, the City of Grand Prairie will comply with all project requirements of the North Central Texas Council of Governments, the Texas Commission on Environmental Quality and the State of Texas
- 23 [18-7679](#) Resolution granting a revised 380 Incentive Agreement with Dolabi Family LTD, doing business as National Autobody Parts, granting a 75% rebate on real property for nine years
- 24 [18-7678](#) Resolution authorizing the filing of an application with the Environmental Protection Agency for a 2018 Region 6 Environmental Education Local Grant; authorizing Tom Hart, City Manager, or his designee to act on behalf of the city in all matters that are related to this application, pledging that if funding for this project is received, the City of Grand Prairie will comply with all requirements of the application with the Environmental Protection Agency

- 25** [18-7653](#) Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher - Section 8 (Fund 3002) operating budgets for both calendar year 2018 and fiscal year 2017-2018; allocating and approving \$102,260.00 of the Housing Relief Trust Fund for the purchase of (4) four replacement vehicles and transferring the remaining \$38,418.00 to the Housing Administration (Fund 3001).
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
- 26** [18-7655](#) Ordinance approving a Tariff Authorizing an Annual Rate Review Mechanism for Atmos Mid-Tex
- 27** [18-7640](#) Ordinance Amending the FY 2017/2018 Baseball Fund for unexpected future expenses beyond current budget in the amount of \$250,000
Attachments: [18-7640 Baseball Mini Fund Summary](#)
- 28** [18-7674](#) Ordinance authorizing the abandonment of a portion of un-needed 5-foot utility easement at 2707 Explorador; Authorizing City Manager to sign a Quitclaim Deed to Heath and Candace Orr for \$250
Attachments: [EXHIBIT A PROPERTY DESCRIPTION 2707 EXPLORADOR.pdf](#)
[EXHIBIT B AERIAL .pdf](#)
- 29** [18-7677](#) Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Change Order/Amendment No. 3 in the net amount of \$39,711.30 with McMahon Contracting, L.P. for Fish Creek Road Paving and Drainage Improvements
Attachments: [18-7677 - Fish Creek Rd from Beltline to Weschase.xlsx](#)
[18-7677 - Fisk Creek Alignment - Construction.xlsx](#)
- 30** [18-7636](#) Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget and the Capital Lending and Reserve Fund; Reallocation of funds for Redevelopment Projects
Attachments: [18-7636 Downtown Main Street](#)
[18-7636 FS Capital and Lending Reserve Fund 2019](#)
[18-7636 Redevelopment Project](#)

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 March 2, 2018.

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.