



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, May 1, 2018

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [17-7457](#) EPIC Opening Update - Presented by Rick Herold, Parks, Arts and Recreation Director
- 2 [18-7685](#) Crime Hotspots - Presented by Chief Steve Dye

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: Stan Steadman, Associate Pastor, Canaan Church

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

Presentations

- 3 [18-7727](#) Motorcycle Safety and Awareness Month
Attachments: [2018 Motorcycle Safety Awareness Month.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.

- 4 [18-7846](#) Minutes of the April 17, 2018 meeting

 Attachments: [Minutes 04-17-2018.pdf](#)
- 5 [18-7780](#) Price Agreement with Modern Geosciences for engineering and geotechnical services for gas well padsite inspection services in an amount not to exceed \$200,000 per year for one year with the option to renew for four (4) additional one year periods totaling \$1,000,000 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: [18045 - CC Exhibit.docx](#)
 [FIS 2018.doc](#)
- 6 [18-7793](#) Construction contract with TNT Farms and Landscaping for the Johnson Creek Channel Floor Repair in the amount of \$395,490 as well as a 5% contingency \$19,774 for a total of \$415,264. This project consists of the Channel Repair extending from the back of Prince John Drive up to SH 161

 Attachments: [18033 - CC Exhibit.docx](#)
 [618.65.xlsx](#)
 [Johnson Creek Channel Floor Repair.pdf](#)
- 7 [18-7803](#) Commercial Lease Agreement with Helijet Holdings, Inc. for Location 9 North C for a five (5) year term with the option to renew for two (2) additional five (5) year terms for a monthly rate of One Thousand One Hundred Dollars and 00/Cents (\$1,100.00) and a monthly trash fee of Fifteen Dollars and 00/Cents (\$15.00)

 Attachments: [180326 - Lease, Commercial, 9N- C, Heliget Holdings.doc](#)
- 8 [18-7804](#) Commercial Lease for Operation of Restaurant Facility at Grand Prairie Municipal Airport with Radial Engine Restaurant, LLC for a three-year (3) term with one option to renew for a three-year (3) term for \$414.17 per month

 Attachments: [2018 Lease, Commercial, Radial Engine Restaurant.docx](#)
- 9 [18-7809](#) Contract with Site Landscape Development for landscape maintenance in the amount of \$193,703.44 for Lake Parks PID (Council Districts 4 and 6)

 Attachments: [Exhibit A-Budget 5yr service plan-FY18-LP.pdf](#)

- 10 [18-7825](#) Purchase of one Dell/EMC Unity300 Storage Area Network (SAN) for the Public Safety Building Datacenter virtual computing environment in the total amount of \$96,226.51 from Netsync Network Solutions through the national inter-local agreements with DIR
Attachments: [EXP 18-7825](#)
- 11 [18-7834](#) Purchase of one (1) Portable Surveillance Trailer from Wireless CCTV, LLC in the amount of \$63,547.36 through a national inter-local agreement with HGAC
Attachments: [Wireless CCTV LLC - Surveillance Trailers.doc](#)
- 12 [18-7831](#) Relocation of existing billboard at 4000 IH-30
Attachments: [Exh A Billboard Relocation 18-7831.pdf](#)
- 13 [18-7832](#) Engineering consultant services contract with Halff Associates in the maximum amount of \$73,004 for a study updating the City Wide Internal Storm Drain Master Plan
Attachments: [18-7832 Halff City Wide](#)
- 14 [18-7833](#) Change Order/Amendment No. 1 in the net amount of \$19,835 with Tiseo Paving Company for Great Southwest Parkway Improvements
Attachments: [616.57](#)
- 15 [18-7835](#) Sole source price agreement with InTime Solutions, Inc., for a yearly software support plan in the amount of \$18,900 annually for five years, totaling \$94,500; 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: [InTime Solutions Invoice.pdf](#)
[In Time Solutions Expenditure Information Form.doc](#)
- 16 [18-7838](#) Ratification of an Interlocal Agreement with the City of Dallas to cooperate in the "Internet Crimes Against Children Task Force" grant program awarded by the United States Department of Justice (DOJ) through their Office of Juvenile Justice and Delinquency Prevention (OJJDP) under the Federal Missing and Exploited Children's Program; The City of Dallas has agreed to reimburse a sum not to exceed \$4,000 to the Grand Prairie Police Department
Attachments: [Dallas Interlocal Agreement Crimes contract.pdf](#)

- 17 [18-7839](#) Professional design services contract with Komatsu Architecture in the amount of \$458,261 for complete programming, planning, design, documentation and construction administration services for all proposed elements associated with a new Fire Station 4 and addition to Fire Station 6; in addition to the design services contract with the design team, staff is recommending a 5% design contingency in the amount of \$22,913, resulting in a total request of \$481,174
Attachments: [18-7839 Sta 4 and 6](#)
- 18 [18-7841](#) Change Order/Amendment No. 12 in the net amount of \$91,130 with HKS Architects, Dallas, Texas for the EPIC Recreation and Indoor Water Park Project
Attachments: [18-7841 HKS](#)
- 19 [18-7821](#) Resolution authorizing improvements to the City of Grand Prairie Municipal Airport by TxDOT for the design and construction of Taxiway A and Holding Bay Extension; authorize City Manager to pay TxDOT for 20% of the total project costs
Attachments: [FY18 & 19 Projected Costs.pdf](#)
[Resolution - Imprv Taxiway A and Hold Bay Ext., TxDOT 1802GNDPR.docx](#)
- 20 [18-7842](#) Resolution authorizing the use, by the power of eminent domain, for public use to acquire right-of-way parcels located on Seeton Road from Grand Peninsula Drive to Day Miar Road, Phase 2
Attachments: [EXHIBIT A CONDEMNATION PARCELS SEETON ROAD.pdf](#)
[18-7842 Seeton.xlsx](#)
- 21 [18-7820](#) Resolution of the City of Grand Prairie, Texas Finding that Oncor Electric Delivery Company LLC's Application for approval of a Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code §25.243 to increase Distribution Rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel
- 22 [18-7829](#) Ordinance Amending Chapter 10 "Municipal Court of Record," of the Code of Ordinances by the addition of Section 10-12, "Recording of Court Proceedings"
- 23 [18-7843](#) Ordinance to convey supplemental easement and right-of-way conveyance containing 0.334 acre of land to Oncor Electric Delivery at Mike Lewis Park
Attachments: [EXHIBIT A AERIAL MIKE LEWIS PARK ONCOR EASEMENT.pdf](#)
[EXHIBIT B SUPPLEMENTAL EASEMENT ONCOR.pdf](#)
- 24 [18-7711](#) Ordinance that details, supplements, and amends the existing Special Pay Ordinance (Ordinance No. 9948 from October 2015) by modifying the Seniority Pay affecting Lateral Entry for Police Officers under specified circumstances
Attachments: [Wireless CCTV LLC - Surveillance Trailers](#)
[Expenditure Information Form - Lateral Pay 2](#)

- 25** [18-7816](#) Ordinance amending the FY 2017/2018 Capital Improvement Projects Budget; Change Order No. 1 in the amount of \$31,236.53 with Falkenberg Construction for Veterans Event Center Canopy Project
Attachments: [18-7816 - Veterans Event Center Canopy CO 1.xlsx](#)
- 26** [18-7837](#) Ordinance amending the FY 2017/2018 Red Light Safety Fund; Purchase of thirty six (36) Illuminated Street Name Signs from Consolidated Traffic Controls, Inc. through an HGAC cooperative purchasing agreement in the amount of \$114,308
Attachments: [18-7837 Mini FS Redlight Safety Fund 2019](#)
- 27** [18-7767](#) Ordinance amending the FY 2017/18 Capital Improvement Projects Budget; Amendment/Change Order No. 8 with McMahon Contracting, L.P. for Drainage Improvements (#Y1118): Section 1-Cottonwood Creek Culvert Improvements at Great Southwest Parkway; Section 2 Oakdale Road Culvert Improvements Section 3-Marshall Drive Pavement Failure and Storm Drain Repair in the amount of \$129,132.46
Attachments: [18-7767 612.46.xlsx](#)
[18-7767 613.47.xlsx](#)

Items for Individual Consideration

- 28** [18-7775](#) Public Hearing and Standards of Care Ordinance for 2018 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 April 27, 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.