



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, January 20, 2015

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [15-4338](#) Code Enforcement Update and Building Inspections Overview - Presented by Steve Collins, Code Enforcement Manager, and Rob Ard, Building Inspections Manager
- 2 [15-4342](#) Dallas County Rock Island Road/Bridge Repair Update - Presented by Romin Khavari, City Engineer

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" re: Great Southwest Golf Club*
- (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 Carl Allen, Fairview Baptist Church

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

Presentations

- 3 [15-4333](#) Civitan Awareness Month Proclamation - Presented to Frank Kelley

Attachments: [2015 Civitan Clergy Appreciation Week.pdf](#)

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 [15-4341](#) Minutes of the January 6, 2015 Meeting

Attachments: [Council Minutes 01-06-2015.pdf](#)

- 5 [15-4318](#) Ratify price agreement renewal #3 for right-of-way landscape maintenance services with Carruthers Landscape Maintenance Services, at an estimated annual cost of \$241,192, for a total of \$1,134,558 (\$208,561 yr1 + \$223,082 yr2 + \$229,691 yr3 + \$241,192 yr4 + \$232,032 yr5) if all extensions are exercised

Attachments: [Exp 15-4318.doc](#)

- 6 [15-4324](#) Price Agreement with Techline in the up to annual amount of \$39,425 for Traffic Signals/Fiber Optic Ground Boxes and authorize the City Manager to execute four additional one-year periods totaling \$197,125 if all extensions are exercised, with aggregate price fluctuation 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 during the annual budget process

Attachments: [PA 231415 63125](#)

[Exhibit A](#)

- 7 [15-4329](#) Purchase of a Sewer Jetter Trailer (Model 184) from Kinloch Equip and Supply Inc. in the amount of \$47,812 through a national inter-local agreement with BuyBoard

Attachments: [Sewer Equip Co of America Mongoose 184 Sewer Jetter Trailer Quote.pdf](#)

[15-4329 - Sewer Equip Co of America Mongoose 184 Sewer Jetter Trailer.docx](#)

- 8 [14-4307](#) Authorize the City Manager to apply for and accept grant award for FY 2015 Emergency Management Performance Grant (EMPG) from the Texas Department of Public Safety/Texas Division of Emergency Management. The grant award amount for FY 2015 has not yet been calculated by the State and Federal Government; however \$56,129.00 is anticipated. The City of Grand Prairie is at the advanced level of preparedness and is considered an eligible jurisdiction for the Emergency Management Performance Grant for FY 2015.

Attachments: [14-4307 OEM Expenditure Information Form.doc](#)

- 9 [15-4325](#) Professional Engineering Services Contract with Lockwood, Andrews and Newnam Consulting Engineers for the Community Rating System (CRS) Program update in the amount of \$97,024
Attachments: [Exhibit A and B](#)
[CRS 233010 61401](#)
- 10 [15-4317](#) Award bids to the following vendors: Freedom Chevrolet for (3) Chevrolet Caprices in the amount of \$80,919; Caldwell Country for five (5) mid-size sedans in the amount of \$90,730; Longhorn Harley-Davidson for one (1) Police motorcycle in the amount of \$19,197; And approve purchases through the international-local agreement with Buyboard from Caldwell Country for twenty-two (22) Chevrolet Tahoes in the amount of \$672,210 and (3) mid-size sedans in the amount of \$55,495; and reject bid #15013
Attachments: [2015 Public Safety Vehicles CCC Exhibit A.doc](#)
[FIS 15-4317 Final.doc](#)
[CC 15-4317 Exp Final.doc](#)
- 11 [15-4313](#) Resolution determining local preference for the purchase of vehicles and authorize the purchase of two (2) vans, one (1) animal control truck, one (1) suburban, seven (7) half-ton trucks, nine (9) three-quarter ton trucks and one (1) one ton flatbed truck from the following vendors: Caldwell Country (\$227,034) for a suburban, animal control truck, and half-ton trucks; Gunn Chevrolet (\$20,054) for a cargo van; Randall Reed's Prestige Ford (\$110,990) for a cutaway van, three-quarter ton trucks and one ton flatbed truck; and Grand Prairie Ford (\$155,365) for three-quarter ton trucks; and reject bids for one ton trucks (to be re-bid)
Attachments: [Bid Tab 15-4313.doc](#)
[CC 15-4313 FIS Final.doc](#)
[CC 15-4313 Exp Final.doc](#)
[CC 15-4313 FIS Final - Copy.doc](#)
- 12 [15-4322](#) Ordinance amending the FY 2014/2015 Capital Improvement Projects Budget by \$40,160; and authorization to purchase two 2015 Dodge Ram 4500 Type I ambulances from Frazer through their licensed franchise dealer, Mac Haik Dodge Chrysler Jeep of Houston, TX using the HGAC price agreement at a total cost of \$344,900 after a \$10,000 trade-in discount for two 2006 Ford F350 Type I ambulances; two (2) Power Load Systems for \$44,730.32 and two (2) Power Pro XT Stretchers for \$34,579.41 from sole source vendor Stryker EMS Equipment of Portage, MI at a total cost of \$75,310 after a \$4,000 trade-in discount for two Power Pro stretchers; and \$6,200 for related equipment through current price agreements and City purchasing policies and procedures for a grand total of \$426,410
Attachments: [Fiscal Impact Form.doc](#)

- 13 [15-4321](#) Ordinance amending FY 2014/2015 Capital Improvements Project Budget; Final Reconciliation to Dallas County in the additional amount of \$205,806 for Hunter Ferrell Rd Participation #47601 (Beltline - MacArthur, Incl 1700' of Story)
Attachments: [FIS 05503803](#)
- 14 [14-4308](#) Ordinance providing for a Utility Easement Abandonment - 2811 England Parkway
Attachments: [EXH A PROP DESCRIPTION 2811 ENGLAND PKWY](#)

Public Hearing Consent Agenda

- 15 [14-4238](#) S141202 - Site Plan - 4126 S Carrier Pkwy (City Council District 1). Consider a request to approve a Site Plan to construct a 6,537 sf emergency clinic. The subject property, addressed as 4126 S. Carrier Pkwy and zoned PD-173, is general located west of S. Carrier and south of I-20. The agent is Chad Suitonu, PMRG, the applicant is Josh Millsap, Bury, Inc., and the owner is Travis Molis, Albertson's, LLC. (On December 1, 2014, the Planning and Zoning Commission tabled this case by a vote of 8-0; on December 9, 2014 the City Council tabled this item to the January 20, 2015 meeting. The case has subsequently been withdrawn by the applicant.)
Attachments: [Location Map.pdf](#)
[PON.pdf](#)
[Property Notifications.pdf](#)
[Exhibit Site Plan Package.pdf](#)
[Parking Summary.pdf](#)
- 16 [14-4288](#) SU150102/S150102 - Specific Use Permit/Site Plan - 2620 W. Interstate 20 (City Council District 4). Approve a specific use permit and site plan to construct and operate a restaurant with drive-through and speculative retail space. The 0.89-acre property, zoned Planned Development 32 (PD-3) District for general retail uses, is located at 2620 W. IH-20 and is within the IH-20 Overlay District. The agent is Jessica Kilgore, AME Engineering, the applicant is Steve Turnbow, PMC Chase LP, and the owner is Steve Turnbow, TPS Family LP. (On January 5, 2015, the Planning and Zoning Commission recommended approval of this request by a vote of 9-0.)
Attachments: [Location Map.pdf](#)
[Property Notifications.pdf](#)
[PON.pdf](#)
[P&Z Ehibits 010515.pdf](#)
[Pole Sign Option 1 w Masonry.docx](#)
[PZ DRAFT MINUTES OF JANUARY 5. 2015dox.pdf](#)
[Exhibit A 011215.pdf](#)

Items for Individual Consideration

- 17** [15-4323](#) Price agreement for EMS (Emergency Medical Services) pharmaceuticals from BoundTree Medical for \$50,000 annually for one year with the option to renew for four additional one year periods totaling \$250,000 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: [Bid 15027 EMS Pharmaceuticals Scorecard 15-4323.xls](#)
[15-4323 EMS Pharm Expenditure Information Form.doc](#)
- 18** [15-4327](#) Price Agreement for EMS (Emergency Medical Services) disposable and non-disposable supplies from BoundTree Medical for \$200,000 annually for one year with the option to renew for four 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: [15-4327 EMS Supplies Expenditure Information Form.doc](#)
[15-4327 Bid 15028 EMS Supplies tab.pdf](#)
- 19** [14-4274](#) Appointments to city boards and commissions

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 January 16, 2015.

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.