



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda

### City Council

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Tuesday, April 5, 2016

4:30 PM

City Hall - Briefing Room  
317 College Street

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#### Call to Order

#### Staff Presentations

- 1      [16-5268](#)      Keeping the City Rolling - Presented by Jayson Ramirez, Fleet Manager
- 2      [16-5496](#)      Grand Connection Update - Presented by Tony Flowers
- 3      [16-5506](#)      Residential Water Meter Audit Results - Presented by Thao Vo, Internal Auditor

#### 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 Tom Watson, Bowles Baptist Church**

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

#### Presentations

- 4      [16-5498](#)      Swearing In Ceremony for Bryan Arnold - Municipal Court Judge

- 5      [16-5460](#)      Organ Donor Awareness Month Proclamation - Presented to Rodney Debaun and the David Nicklas Organ Donor Awareness Foundation
- 6      [16-5541](#)      Presentation of Check from IMPACT to Lifeline Shelter - Presented by Gina Alley, Senior Assistant to the City Manager

### 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.*

- 7      [16-5537](#)      Minutes of the March 22, 2016 Meeting  
  
                 **Attachments:** [Minutes 03-22-2016.pdf](#)
- 8      [16-5528](#)      Price agreement for Locksmith Services from A-1 Locksmith (up to \$20,000.00 annually) for one year with the option to renew for four (4) additional one year periods totaling \$100,000 if all extensions are exercised; award a secondary to Michael's Keys Inc. (up to \$20,000.00 annually) for one year with the option to renew for four (4) additional one year periods totaling \$100,000 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; and reject bid 16063  
  
                 **Attachments:** [16-5528 - Score Card.pdf](#)
- 9      [16-5510](#)      Price agreement for traffic signal parts from Trafficware Group, Inc. (up to \$36,275 annually) for one year with the option to renew for four additional one year periods totaling \$181,375 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:** [#16061 - Tabulation.xlsx](#)  
                                 [EXP INFO #16061 TRAFFICWARE.doc](#)
- 10     [16-5313](#)      Purchase of four (4) 18-passenger transit buses from Creative Bus Sales for the Grand Connection in the total amount of \$239,136; and reject bid # 16032 Transit Buses  
  
                 **Attachments:** [16064 - Bid Tab.pdf](#)  
                                 [Capital Projects Budget Summary - 68014002.xlsx](#)  
                                 [Capital Projects Budget Summary - 68015002.xlsx](#)

- 11      [16-5493](#)      Reject renewal option of contract with American Landscape Systems and award new contract to the recommended secondary best value contractor, Terracare Associates, LP (Successor & interest to VMC Landscape Services), for landscape maintenance services at Central Park and IH30 Park & Ride with an estimated annual cost of \$195,290.87 for one year; option to renew for (3) three additional one year periods totaling \$781,163.48, 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 Tab - Central Park and Park & Ride 2015.pdf](#)  
[American Landscape Termination Letter.pdf](#)  
[VMC Letter to Honor Bid.pdf](#)  
[Exp Form PVEN.doc](#)  
[Exp Form STRM.doc](#)
- 12      [16-5502](#)      Contract with Site Landscape Development for landscape maintenance (\$171,303.44) in Lake Parks PID (Council Districts 4 and 6)  
**Attachments:** [Exhibit A-Budget 5yr service plan-FY16-LP.pdf](#)
- 13      [16-5499](#)      Authorize Sale of Five Tax Foreclosure Properties (2030 Beaumont Street; 1809 Dodge Trail; 602 NW 18th Street; 3 NW 19th Street; and 1717 Lakeview Drive)  
**Attachments:** [TAX RESALE MAP PAGE 4 OF 5.pdf](#)
- 14      [16-5503](#)      Contract renewal with Focused Advocacy, LLC for legislative services in the amount of \$8,686.33 per month for 24 months with one 24-month renewal option  
**Attachments:** [16-5503 Expenditure Form.doc](#)
- 15      [16-5508](#)      Amendment Number 4 to the annual GovernmentJobs.com, Inc. (dba "NEOGOV") Applicant Tracking ("INSIGHT") solution to upgrade to the new "ONBOARD" solution in the pro-rated amount of \$2,250 for the remainder of the existing contract period through May 31, 2016. Effective June 1, 2016 and, with annual renewal options thereafter, the annual fee of \$9,000 for ONBOARD and \$10,000 for INSIGHT shall apply, to total \$19,000 annually for as long as the software solution is in the best interest of the City; annual renewals for such software licensing may continue to be authorized beyond the initial contract period by the City Manager so long as such fees do not increase by a cumulative amount of \$50,000 of the current licensing fees, for all renewals combined, and that funding for such services are appropriated annually in the budget  
**Attachments:** [Operating Expenditure Form-NEOGOV.doc](#)

- 16      [16-5509](#)      Contract with Knight Erosion Control, Inc. for installation of R-Rap wall at pond in the amount of \$56,067 - High Hawk PID (Council District 6)
- Attachments:** [Exhibit A-Budget 5yr service plan-FY16-HH.pdf](#)
- 17      [16-5523](#)      Change Order/Amendment No. 1 in the negative amount of (\$27,431.93) with Austin Bridge and Road, L.P for MacArthur Blvd Paving and Drainage improvements
- Attachments:** [36509015.xlsx](#)
- 18      [16-5526](#)      Remodel of the Code Enforcement restrooms at the Development Center and minor construction work in the front of the office area by Gallagher in the amount of \$64,739.40, with a 5% contingency in the amount of \$3,237, for a total cost of \$67,976.40, through a national inter-local agreement with TIPS/TAPS
- Attachments:** [16-5526 Code Restroom Renovations](#)
- 19      [16-5529](#)      Purchase of a Skywatch Manned Mobile Surveillance System (Skywatch Tower) from FLIR Detection, Inc. at a cost of \$138,692 through the General Services Administration (GSA) Cooperative Purchasing Program
- Attachments:** [Skywatch Tower Expenditure Form.docx](#)
- 20      [16-5505](#)      Resolution authorizing the use, by the power of eminent domain for public use to acquire street right-of-way parcels, located on the Tarrant Road Extension from West Tarrant Road to IH 30
- Attachments:** [AERIAL MAP TARRANT ROAD EXTENSION.pdf](#)  
                                 [CONDEMNATION MOTION TARRANT ROAD EXTENSION.docx](#)  
                                 [EXHIBIT A CONDEMN PROPERTY DESCRIPTIONS TARRANT ROAD EXTE](#)  
                                 [01205401-03.xlsx](#)
- 21      [16-5527](#)      Resolution for Creek Erosion and other Drainage Policy Updates
- 22      [16-5507](#)      An Ordinance of the City of Grand Prairie, Texas, amending Chapter 2 of the Grand Prairie Code of Ordinances by the amendment of Section 2-7(g) concerning terms for city boards and commissions; repealing all ordinances in conflict herewith; providing a cumulative clause, and a savings clause; and to become effective upon passage and approval

- 23**      [16-5511](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; construction contract with McMahon Contracting, Inc. in the amount of \$3,018,611.49 for Capetown Paving, Drainage, and Wastewater Improvements; material testing with Team Consultants in the amount of \$36,681; in-house labor distribution in the amount of \$90,558; 5% contingency in the amount of \$150,930; for a total project cost of \$3,296,780.49  
**Attachments:** [616.42.xlsx](#)  
[615.102](#)  
[615.66](#)
- 24**      [16-5512](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Construction contract with Jackson Construction in the amount of \$2,593,080 for I-30 Frontage Road Utility Relocations from NW 7th Street to Belt Line Road; Material testing with Reed Engineering in the amount of \$21,605; 5% contract contingency in the amount of \$129,654; In-house labor distribution in the amount of \$77,793 for a total project cost of \$2,822,132.  
**Attachments:** [615.105.xlsx](#)  
[615.91](#)
- 25**      [16-5504](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; construction cost for a new taxilane and run-up area not to exceed \$382,500 and approval of a Memorandum of Lease and Proposed Construction of Improvements Agreement with Staggerwing Development #4, LLC at the Grand Prairie Municipal Airport  
**Attachments:** [16-5504 Airport Taxilane and Run-Up Area](#)  
[15-5504 - Memorandum of Lease and Proposed Construction of Improvements](#)
- 26**      [16-5471](#)      Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; award of a construction contract to North Rock Construction for the Jefferson Street Bridge #3 Rehabilitation, in the amount of \$709,223, and a 5% contingency of \$35,461, for a total appropriation of \$744,684  
**Attachments:** [CC JEFFERSON #3 - TAB.pdf](#)  
[616.69.xlsx](#)
- 27**      [16-5530](#)      Ordinance amending the FY2015/2016 Capital Improvement Projects Budget; engineering and surveying services contract with Halff Associates, Inc. for a 12" waterline installation along Wildlife Parkway across the Trinity River in the total amount of \$54,000  
**Attachments:** [01611803.xlsx](#)

### Items for Individual Consideration

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|----|--------------------------------|---|
| 28 | <a href="#"><u>16-5445</u></a> | Ordinance amending the FY 2015/2016 Baseball Fund and Capital Improvement Projects Fund Budget; for repair maintenance and water expenses and authorize the City Manager to approve Ballpark Amendment No. 2<br><br><b><u>Attachments:</u></b> <a href="#"><u>16-5445 FS Baseball Fund 2017</u></a><br><a href="#"><u>16-5445 Baseball Stadium CIP</u></a>                            |
| 29 | <a href="#"><u>16-5307</u></a> | Ordinance of the City of Grand Prairie, Texas, amending Chapter 17 of the Code of Ordinances of the City of Grand Prairie, Texas by the addition of Article V, Credit Access Businesses, which sets forth registration requirements and credit extension guidelines for credit access businesses; providing for a fine of up to \$500 for each offense in violation of this ordinance |
| 30 | <a href="#"><u>16-5490</u></a> | Appointment to fill a vacancy on the Sports Facilities Development Corporation Board<br><br><b><u>Attachments:</u></b> <a href="#"><u>Arnold Resignation from Sports Corp.pdf</u></a><br><a href="#"><u>Mike Skinner Sports Corp App.pdf</u></a>  |
| 31 | <a href="#"><u>16-5536</u></a> | Board and Commission Appointments<br><br><b><u>Attachments:</u></b> <a href="#"><u>Nomination Sheet 2015 - Master5.xls</u></a>  |

## 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 1, 2016.*

*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.*