



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, March 1, 2016

4:30 PM

City Hall - Council Chambers
317 College Street

Call to Order

Staff Presentations

- 1 [16-5332](#) Parks, Arts and Recreation End of Year Review - Presented by Rick Herold, Parks, Arts and Recreation Director
- 2 [16-5426](#) Tourism Update - Sara Dedeluk, Tourism Manager
- 3 [16-5432](#) Credit Access Lending Ordinance - Presented by Megan Mahan, Assistant City Attorney

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: Philip Mulvaney, Chaplain, Victim Relief Ministries
Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Jim Swafford

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 [16-5447](#) Minutes of the February 16, 2016 Meeting

 Attachments: [Minutes 02-16-2016.pdf](#)
- 5 [16-5441](#) Price agreement for emergency vehicle equipment installation from Priority Public Safety, at an estimated annual cost of \$90,000 with the option to renew for four additional one year periods totaling \$450,000 if all renewal options 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: [16046 - Tabulation - ATTACHMENT A.xlsx](#)
 [Equipment Install Expenditure Form.docx](#)
- 6 [16-5431](#) Price agreement for legal advertising services from Fort Worth Star-Telegram (up to \$75,000 annually) for one year with the option to renew for four additional one year periods totaling \$375,000 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 renewal terms and reject bid 16035 for legal advertising services.

 Attachments: [16060 - Score Card.pdf](#)
- 7 [16-5436](#) Price agreement for forensic laboratory testing from Integrated Forensic Laboratories, LLC, a local vendor, at an estimated annual cost of \$150,000 with the option to renew for four additional one year periods totaling \$750,000 if all renewal options 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: [Integrated Forensic Labs Expenditure Form.docx](#)

- 8 [16-5424](#) Price agreement for electrical repair services for Water Utilities from George-McKenna Electrical, Inc. through an interlocal agreement with the City of Irving at an estimated annual cost of \$45,000 for one year with the option to renew for two additional one-year periods totaling \$135,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations up to \$50,000 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 - Electrical Repair Services - 63055.docx](#)
[Expenditure Form - Electrical Repair Services - 63095.docx](#)
- 9 [16-5333](#) Two annual lease agreements with Caterpillar Financial Services Corporation to acquire landfill equipment: an 836K Compactor and a D8T-T4 Dozer, totaling \$686,396.15 through a national, interlocal agreement with Buyboard
Attachments: [City of Grand Prairie 836K 2YR 3000HR Gov't Lease Quote 02.11.16.pdf](#)
[D8T.pdf](#)
[SW Equipment Acquisition Fund.doc](#)
[landfill_compactor_2015.pdf](#)
- 10 [16-5354](#) Professional Services Contract with Freese and Nichols, Inc. for Stormwater Utility (SWUT) 5-Year Program in the amount of \$84,930
Attachments: [16-5353 FN 5Year.doc](#)
- 11 [16-5422](#) Clarification of construction contract with Itron, Inc. for the provision of a fully functioning Automated Metering Infrastructure (AMI) System
- 12 [16-5423](#) Exchange of Surplus Right-of-Way - West Oakdale Extension (sale of the permanent right-of-way of 43,670 sq. ft. in exchange for surplus right-of-way of 25,832 sq. ft. and a cash payment of \$14,271
Attachments: [AERIAL ELMORE MAP REVISED 2-15-16.pdf](#)
[16-5423 CPBS.xlsx](#)
- 13 [16-5427](#) Change Order No. 5 with S.J. Louis Construction of Texas, Ltd. in the net amount of -\$59,597.20 for Avenue K Street Relief Trunk Sewer construction project
Attachments: [16-5427 CPBS.xlsx](#)
- 14 [16-5429](#) Ratification for Change Order No. 1 with George-McKenna Electrical Contractors in the amount of \$33,368.00 to install two soft starters for the two side car pumps for Lake Ridge Lift Station due to the May, 2015 Flooding Disaster
Attachments: [George-McKenna Electrical Services - Change Order - Exhibit A.pdf](#)

- 15 [16-5438](#) Purchase of Eventide recording equipment from VistaCOM, a State approved Department of Information Resources (DIR) vendor, in the amount of \$149,541.88, for interface with the new ASTRO 25 trunked radio system from Motorola Solutions
Attachments: [16-5438 Police VistaCOM](#)
- 16 [16-5420](#) Resolution authorizing the City accept the purchase offers from the Texas Department of Transportation (TxDOT) to sell 0.0291 of one acre as fee title , 0.0918 acre and 0.2197 acre as drainage easements from the south side of IH 20 along their project limits from SH 161 east to Carrier Parkway, Grand Prairie, Dallas County, Texas, required for the construction of frontage roads
Attachments: [16-5420 EXHIBIT A PROPERTY DESCRIPTIONS ESMTS AND DEED.pdf](#)
[16-5420 EXHIBIT B AERIAL MAP.pdf](#)
[16-5420 OFFER LETTERS FEB 12, 2016.pdf](#)
- 17 [16-5446](#) Resolution appointing Bryan Arnold as Presiding Municipal Judge
Attachments: [16-5446 Expenditure Information Form.doc](#)
- 18 [16-5425](#) Ordinance amending Schedule III of the Traffic Register by extending the west end of the existing school zone for Larson Elementary School on Avenue K
Attachments: [16-5425 - Expenditure Information Form.doc](#)
- 19 [16-5385](#) Ordinance amending the FY 2014/2015 Equipment Acquisition Operating Fund budget by appropriating \$1,163
Attachments: [Mini Fund Summary Equipment Acquisition.xls](#)
- 20 [16-5416](#) Ordinance amending the FY 2015/2016 Capital and Lending Reserve Budget by \$2,651; and purchase eight Lucas 2 Mechanical Chest Compression devices from sole source Medtronics/Physio-Control of Redmond, WA at a total cost of \$167,650.15
Attachments: [Mini FS Capital and Lending Reserve Fund 2017.xls](#)
[16-5416 Lucas Devices EIF.doc](#)
- 21 [16-5442](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Change Order/Amendment No. 1 to the Design Contract for Phillips Court Storm Drainage Improvements in the amount of \$46,540
Attachments: [16-5442 Phillips WTER.xlsx](#)
[16-5442 Phillips WWST.xlsx](#)
[16-5442 Phillips STRM](#)
- 22 [16-5445](#) 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
Attachments: [16-5445 Baseball Stadium CIP](#)
[16-5445 FS Baseball Fund 2017](#)

- 23** [16-5434](#) Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget by \$200,000 to replace ten (10) trailers for hauling backhoe tractors and related equipment
Attachments: [16-5434 Equipment.xlsx](#)
- 24** [16-5448](#) Ordinance canceling a portion of the May 7, 2016 city election and declaring unopposed candidates elected
Attachments: [Certification of Unopposed Candidates 5-7-2016.pdf](#)

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 February 26, 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.