



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, April 4, 2017

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 [17-6541](#) Joe Pool Debt Retirement - Presented by Kevin Ward, General Manager, Trinity River Authority
- 2 [17-6473](#) Live Life Grand Update - Presented by Amy Sprinkles, Marketing/Library Director
- 3 [17-6511](#) Prairie Lights Update - Presented by Mae Smith, Duane Strawn and Chief 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: Pastor Perry Crenshaw

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

Presentations

- 4 [17-6532](#) 2017 National Public Safety Telecommunications Week Proclamation -
Presented by Mayor Ron Jensen
Attachments: [2017 Nat'l Public Safety Telecommunications Week.doc](#)
- 5 [17-6645](#) City of Grand Prairie "Heart Safe Award" - Presented by Robert Fite, Fire Chief

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 [17-6646](#) Minutes of the March 21, 2017 meeting
Attachments: [Minutes 03-21-2017.pdf](#)
- 7 [17-6609](#) Action rejecting proposed CPI rate increase per telecommunication access line from the Public Utility Commission (PUC)
- 8 [17-6621](#) Price agreement for UPS System Maintenance & Repairs from DC Group for up to \$17,000 annually for preventative maintenance services and repairs and a one-time cost of \$15,400 for battery replacement for a year one total cost of \$32,400, for one year with the option to renew for four additional one year periods totaling \$100,400 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: [17068 - Tabulation & Scorecard.docx](#)
[IT Acq Fund Expenditure Information.doc](#)
- 9 [17-6623](#) Price agreement for Asbestos Survey Services from Farmer Environmental (up to \$100,000 annually) for one year with the option to renew for four additional one-year periods totaling \$500,000 if all extensions are exercised and authorize the City Manger 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: [17060 Exhibit A.docx](#)

- 10 [17-6615](#) Price agreement for LED (Light Emitting Diodes) Traffic Signal Indications with Texas Highway Products at an estimated annual cost of \$23,300 with four one-year renewal options totaling \$116,500 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 term.
- Attachments:** [CC TX HIWAY PROD LED TAB.pdf](#)
 [17-6615 Expenditure Info.doc](#)
- 11 [17-6616](#) Price agreement renewal #1 for Concrete Paving with Santos Construction as the primary in the estimated annual amount of \$10,308,525 and with McMahon Contracting as the secondary at the estimated annual amount of \$9,469,952
- Attachments:** [CC - SANTOS RENEWAL 1 TAB.pdf](#)
 [17-6616 Santos Renewal](#)
- 12 [17-6597](#) Creek Erosion Buyout - Purchase of house and lot located at 410 Windhurst Drive
- Attachments:** [AERIAL MAP.pdf](#)
 [SIGNED SALES AGREEMENT KILLE.pdf](#)
 [FIS 410 Windhurst.xlsx](#)
- 13 [17-6600](#) Change Order/Amendment No. 2 to the Engineering/Design Contract with KSA Engineers for north side drainage improvements at the Grand Prairie Municipal Airport, in the amount of \$75,000
- Attachments:** [Exhibit A.pdf](#)
 [17-660 KSA Airport.xlsx](#)
- 14 [17-6622](#) Change Order 1 to contract with Josh Barnett Productions, Inc. for design, construction and revenue sharing of Prairie Lights, Round Rock "Rockin Lights", and Sugarland Skeeter Baseball Stadium holiday light parks, to remove the annual not to exceed amount on revenue sharing and authorize the City Manager to execute the renewal options 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 to satisfy the City's Obligation during the renewal term
- 15 [17-6604](#) Contract with Blackboard, Inc. for mass notification system services through a GSA cooperative agreement in the annual amount of \$46,629 with four optional one year renewals totaling \$233,145; and authorize the City Manager to execute the renewal option 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 Information Form.doc](#)

- 16 [17-6608](#) TRA Easement and offer letter for Robinson Rd/IH 20

 Attachments: [P43 Offer Letter - City of Grand Prairie.pdf](#)
 [Parcel 43-PSSE & TCE.pdf](#)
 [TRA 33-INCH RELOCATION 20170207.pdf](#)
- 17 [17-6611](#) Change Order No. 1 with Durable Specialties, Inc. in the amount of \$85,205.00
 for signal modification at Main and NW 4th St.
 Attachments: [17-6611 Durable](#)
- 18 [17-6613](#) Change Order/Amendment No. 8 in the net amount of \$63,865.39 with Austin
 Bridge and Road, L.P. for MacArthur Paving and Drainage Improvements
 Attachments: [17-6613 MacArthur.xlsx](#)
- 19 [17-6617](#) Purchase of Phillips LED (Light Emitting Diode) light fixtures from Dealers
 Electrical Supply in the amount of \$85,173.10 through a national interlocal
 agreement with BuyBoard.
 Attachments: [CC DEALERS SUPPLY CIP BUDGET SUMMARY.pdf](#)
 [CC DEALERS SUPPLY OPER BUDGET INFO FORM.pdf](#)
 [CC DEALERS SUPPLY QUOTE.pdf](#)
- 20 [17-6620](#) Ratification of the application for the FY2017 State Homeland Security
 Program (SHSP) Grant in the amount of \$31,400 and, if awarded, authorize the
 City Manager to accept the grant by signing the Sub-Recipient Agreement and
 other grant related documents from the Office of the Governor-Homeland
 Security Grants Division
- 21 [17-6642](#) Resolution to authorize City Manager, Tom Hart, to apply for and if awarded
 accept funding for the FY2017 Urban Area Security Initiative (UASI) Grant by
 signing the Sub-Recipient Agreement and other grant related documents from
 the Office of the Governor-Homeland Security Grants Division.
- 22 [17-6603](#) Resolution authorizing the City Manager to enter into a Force Account
 Agreement with Texas Department of Transportation and Union Pacific
 Railroad for Railroad Advance Preemption at the Union Pacific Railroad
 mainline crossings (Bagdad Road, SE 14th Street, Beltline Road, Center
 Street, 2nd Street, 19th Street and 23rd Street) in the total project cost of
 \$1,713,200, of which \$1,273,692 is federally funded, \$40,188 is State
 funded, \$171,320 is Railroad funded, and \$228,000 is locally funded

- 23** [17-6599](#) Resolution authorizing the City accept a purchase offer by the Texas Department of Transportation (TxDOT) to sell 0.3217 (14,012) of one acre as fee title from the north side of IH 30 along their project limits from Northwest 7th Street to Beltline Road, Grand Prairie, Dallas County, Texas, required for the construction of a frontage road
Attachments: [AERIAL MAP IH 30 TxDOT.pdf](#)
[EXHIBIT B OFFER LTR IH 30 NORTH SIDE TxDOT.pdf](#)
[PARCEL NO. 3 DESCRIPTION EXHIBIT A.pdf](#)
- 24** [17-6612](#) Ordinance authorizing the abandonment of drainage easement at 2930 114th Street
Attachments: [AERIAL MAP DRAINAGE ESMT ABANDONMENT GSW PHASE II.pdf](#)
[EXHIBITS A AND B PROPERTY DESCRIPTION.pdf](#)
- 25** [17-6610](#) Ordinance amending the FY 2016/2017 Capital Improvement Projects Budget; Professional Engineering and Surveying services contract with Grantham and Associates, Inc. for the Fish Creek Road Preliminary Alignment and traffic study from Belt Line Road to Westchase Drive in the amount of \$174,810 plus a 5% contingency of \$8,740, for a total of \$183,550
Attachments: [17-6610 Fish Crk Alignment.xlsx](#)

Items for Individual Consideration

- 26** [17-6581](#) Ordinance Updating Water & Wastewater Impact Fees amending Article 22.3.16; Schedule 22.3-1a of Unified Development Code
Attachments: [2017 Impact Fee Advisory recommendation.pdf](#)
- 27** [17-6594](#) Public hearing and ordinance authorizing the abandonment of an unneeded portion of the street right-of-way of NE 3rd Street between E. Church Street and E. Main Street, with contingency
Attachments: [EXHIBIT A PROPERTY DESCRIPTION.pdf](#)
[EXHIBIT B AERIAL NE 3RD STREET ABANDONMENT.pdf](#)
[PON Map.pdf](#)
[Notification List.pdf](#)
[Exhibit C Site Plan and Plat.pdf](#)
- 28** [17-6434](#) Reject bids for 1401 Ranch Road and 1701 Corral Road (tabled at the January 10, 2017, February 7, 2017 and March 7, 2017 Council Meetings)
Attachments: [16-6337 Lot Map.pdf](#)
- 29** [17-6598](#) Board Appointments
Attachments: [Jones Board Application.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 March 31, 2017.

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.