



City of Grand Prairie

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, March 6, 2012

4:30 PM

Grand Prairie ISD Board Room

Call to Order

Staff Presentations

- 1 Discussion of a Neighborhood Police Officer Program - Presented by Police Chief Steve Dye
- 2 Freetown Construction Project 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"*
- (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 GPISD Boardroom

Invocation: Pastor John Dunn, Shady Grove Church

Pledge of Allegiance to US Flag and to the Texas Flag led by Mayor Pro Tem Jim Swafford

Presentations

- 3 Employee of the Month - Charles Horton, Inspector, Housing Services Division, introduced by Bill Hills, Housing and Neighborhood Services Director

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 Minutes of the February 21, 2012 Meeting
- 5 Engineering contract with Freese & Nichols, Inc. for design of the Midlothian Water Supply Phase I in the amount of \$408,500 plus a 5% contingency of \$20,425 for a total of \$428,925.
- 6 Price Agreement Contract for Electrical Maintenance and Repairs from R & R Electric (\$250,000), and authorize the City Manager to execute up to four one-year renewals 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
- 7 Price agreement for chlorine cylinders from DPC Industries, Inc. in the amount of \$60,507, and ammonia cylinders from Airgas in the amount of \$28,123.20; authorize the City Manager to execute up to four one-year renewals 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 for an annual supply of chlorine and ammonia
- 8 Purchase two tractor backhoes from RDO Equipment Co. through BuyBoard in the total amount of \$162,650
- 9 Authorize sale of seven tax foreclosure properties: 2122 San Antonio; 941 SW 4th; 1814 Maple; 314 SW 16th; 2026 Houston; 906 NE 32nd; and 900 Desco
- 10 Change Order No. 1 in the amount of \$78,967.67 with McMahon Contracting, L.P for Lake Ridge Parkway Widening project.

- 11 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget; construction contract with SJ Louis Construction in the total contract bid amount of \$5,032,386 for Freetown Road Phase I, 30" water line along Robinson Road and water main on Carrier Pkwy; Material testing in the amount of \$99,969; 5% In-House Engineering in amount of \$251,619.50; and 5% contingency in the amount of \$251,619.50; for a total requested construction amount of \$5,635,594; Oncor Street Lighting in the estimated amount of \$5,000 for a total project cost of \$5,640,594.
- 12 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget and award bid to FGM General Contractors for a security fence at the Environmental Quality Field Office in the amount of \$49,833, plus a 5% contingency of \$2,492
- 13 Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget and a contract with SAIC Energy, Environment & Infrastructure, LLC for assistance in the procurement and evaluation of Automated Metering Infrastructure (AMI) proposals in the amount of \$87,502, authorize an additional 5% contingency of \$4,375 for a total of \$91,877.
- 14 Resolution requesting financial assistance from the Texas Water Development Board (TWDB) for rehabilitation of certain sanitary sewer lines

Public Hearing on Zoning Applications

- 15 SU020401A - Specific Use Permit - 101 Josephine Lane (City Council District 1). Second reading of Ordinance on a staff initiated request for consideration of the revocation or renewal of a Specific Use Permit for outside storage of heavy equipment. The site is currently zoned Light Industrial (LI) District and is generally located south of Rock Island Road and east of Gilbert Road. The owner/applicant is Kevin Ball. (On November 28, 2011, the Planning and Zoning Commission vote of 8-0 to recommended that SUP No. 721 be renewed in conformance with the requested appeals and in conformance with the additional readings by City Council for compliance).

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 2, 2012.

Catherine E. DiMaggio, City Secretary

The GPISD Board Room is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-8035. Reasonable accommodations will be made to assist your needs.