

## **City of Grand Prairie**

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

# Meeting Agenda City Council

Tuesday, June 5, 2012 5:00 PM Grand Prairie ISD Board Room

Call to Order

#### **Staff Presentations**

1 Tourism Commercials - Presented by Amy Sprinkles, Marketing Director

#### **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: TBA** 

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

#### **Presentations**

Oath of Office for Council Members elected at the May 12, 2012 Election -

Administered by Don Postell, City Attorney

3 Presentation of check from John Wright and Associates and the Grand Prairie

Police Department to Special Olympics

- 4 Employee of the Month Linda Townley, Parks and Recreation Department
- Recognition of Abraham Hall, Track Athlete, South Grand Prairie High School
   Presented 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.

6	Minutes of the May 15, 2012 meeting and Minutes of the May 21, 2012 Special Meeting to canvass the votes of the May 12, 2012 Election
7	Final Change Order No. 5 for Utilitiex Construction , LLP in the negative amount of \$129,031 for the FY 10 I &I Replacements
8	Contract with Tri Con Works L.P. for Phase VI Landfill Gas Collection and Control System Expansion in the amount of \$170,922, plus a 5% contingency of \$8,547, for a total of \$179,469
9	Contract Amendment No. 5 with Birkhoff, Hendricks and Carter in the amount of \$312,667 for additional engineering services including bridge design and landfill road design
10	Contract with Llano River Fence Co. in the amount of \$539,602.43, for installation of a perimeter fence at the Grand Prairie Municipal Airport
11	Price Agreement for Sodium Hypochlorite from Petra Chemical Company in the amount of \$96,750.00, and secondary to DPC Industries, Inc., in the event the primary awarded vendor cannot fulfill the requirements; 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
12	Price Agreement for Armored Car Services from Dunbar Armored (\$59,952); 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
13	Change Order No. 3 in the amount of \$49,196.42 with ED Bell Construction for Lynn Creek Parkway Extension from Lake Ridge Parkway to SH 360
14	Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the Public Employees Benefit Alliance (PEBA) effective upon the date executed

15	Resolution adopting amendments to the Public Improvement District (PID) Bylaws	
16	Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of Venus, Texas	
17	Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the City of North Richland Hills, Texas	
18	Resolution denying Atmos Mid-Tex's Proposed Rate Increase	
19	Ordinance amending the 2011/12 Capital Improvement Budget for various construction enhancements at the Summit for a total request of \$150,452	
20	Ordinance amending the FY 11/12 Capital Improvement Project Budget and an engineering contract with Espey Consultants Inc.; dba RPS Espey in the amount of \$121,650 for the Fargo Outfall Rehab Project and a 5% contingency amount of \$6,083, for a total request of \$127,733	
<b>Items for Individual Consideration</b>		
21	Grand Prairie Sports Facilities Development Corporation, Board of Directors	

#### **Citizen Comments**

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Appointments

#### 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 June 1, 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.