

City of Grand Prairie

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

Meeting Minutes - Action Only City Council

Tuesday, June 5, 2012		5:0	5:00 PM	
	Call to Order			
		Mayor England called the meet	ing to order at 5:00 բ	o.m.
	Staff Presenta	tions		
1		Tourism Commercials - Prese	nted by Amy Sprink	cles, Marketing Director
		Presented		
	Agenda Revie	w		
	Executive Sess	sion		
	Recess Meetin	g		
		6:30 PM GPISD B	oardroom	
		Pro Tem Ruthe Jackson gav JS Flag and to the Texas Flag		8
	Presentations			
2		Oath of Office for Council Me Administered by Don Postell,		: May 12, 2012 Election -
3		Presentation of check from Joh Police Department to Special (ciates and the Grand Prairie
4		Employee of the Month - Lind	a Townley, Parks ar	nd Recreation Department
5		Recognition of Abraham Hall, School - Presented by Mayor F		

Consent Agenda

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 Approved on the Consent Agenda
7	Final Change Order No. 5 for Utilitiex Construction, LLP in the negative amount of \$129,031 for the FY 10 I &I Replacements
	Approved on the Consent Agenda
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
	Approved on the Consent Agenda
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
	Approved on the Consent Agenda
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
	Approved on the Consent Agenda
11	Approved on the Consent Agenda 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
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City	Council	
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	June 5, 2	.0
	Approved on the Consent Agenda	
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	
	Adopted	
	Enactment No: RES 4560-2012	
15	Resolution adopting amendments to the Public Improvement District (PID) Bylaws	
	Adopted	
	Enactment No: RES 4561-2012	
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	
	Adopted	
	Enactment No: RES 4562-2012	
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	
	Adopted	
	Enactment No: RES 4563-2012	
18	Resolution denying Atmos Mid-Tex's Proposed Rate Increase	
	Adopted	
	Enactment No: RES 4564-2012	
19	Ordinance amending the 2011/12 Capital Improvement Budget for various construction enhancements at the Summit for a total request of \$150,452	
	Adopted	
	Enactment No: ORD 9368-2012	
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	
	Adopted	
	Enactment No: ORD 9369-2012	

Items for Individual Consideration

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Grand Prairie Sports Facilities Development Corporation, Board of Directors

Appointments

Approved

Citizen Comments

Adjournment

Mayor England adjourned the meeting at 7:12 p.m.