



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

Finance and Government Committee

Tuesday, March 19, 2013

3:00 PM

Council Briefing Room

Call to Order

Agenda Items

- 1 Ordinance amending the FY 2012/2013 Capital Improvements Projects Budget for the Dalworth Recreation Center Expansion and Improvements Project; and Amendment No. 1 to the Construction Manager at Risk Contract with Pete Durant and Associates setting the Guaranteed Maximum Price in the amount of \$3,507,148

- 2 Reconsideration of a price agreement for the lease of full-time and part-time employees for the City Of Grand Prairie Parks, Arts, & Recreation Department from The Bowles Group dba Workforce. This agreement is based on a leasing rate of 21.85% per each dollar of gross earnings from leased employees; annually this agreement is estimated to be \$1,462,200 to include the leased employee wages and 21.85% lease rate. This agreement will be for two years with the option to renew for -two additional one-year contracts by mutual written consent; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to 25% of the original price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms (this item was tabled at the March 5, 2013 meeting)

Executive Session

The Finance and Government Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss 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"*

Citizen Comments

Adjournment

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A. the Finance and Government Committee agenda was prepared and posted by 5:00 p.m. this 15th day of March, 2013.

Catherine E. DiMaggio, City Secretary

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