

## **City of Grand Prairie**

City Hall 317 College Street Grand Prairie, Texas

# Meeting Agenda City Council

Tuesday, April 2, 2013	4:30 PM	Council Chambers
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#### Call to Order

#### **Staff Presentations**

1 Susan Young, District Director, and Ann-Marie Craig, Constituent Services

Liaison, to State Senator Kelly Hancock

2 Honorable Mention Award from United Health Care for the City's Wellness

Program - Presented by Lisa Norris, Human Resources Director

3 2013 West Nile Virus Action Plan - Presented by Cindy Mendez, Environmental

Quality Manager

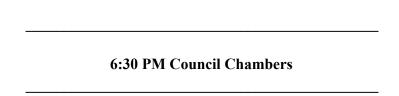
#### **Agenda Review**

#### **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**



Invocation: Will Morris, Youth and Family Minister, Crosspoint Church of Christ Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Bill Thorn

#### **Presentations**

4 Recognition of South Grand Prairie High School Basketball Team

- **5** Eagle Scout Award Alex Charles Gordon
- **6** Employee of the Month Darwin Wade, Housing and Neighborhood Services

# **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.

7	Minutes of the March 19, 2013 Meeting
8	Agreement with Dallas Area Agency on Aging for \$116,529 as a reimbursable meal & transportation program
9	Renewal #1 for a Price Agreement for Water Analysis Chemicals & Supplies, with USA Bluebook, at an estimated annual cost of \$18,709 for a total of \$93,545 if all renewal options are exercised. Authorize the City Manager to execute any additional 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(s).
10	Award a contract in the amount of \$163,455 to Smith Pump Company to provide all labor, equipment, materials, professional services and incidentals required to complete the referenced project located at Well 26, 5021 Red Oak Dr., Grand Prairie, Tx 75052
11	Contract with Site Landscape Development for landscape maintenance (\$167,164.89) in Lake Parks PID (Council District 6)
12	Renewal #1 for a Price Agreement for Grass Sod and Seed, with King Ranch Turfgrass LP, Justin Seed, Excel Garden Products and John Deere Landscape, at an estimated annual cost of \$20,000 for a total of \$100,000 if all renewal options are exercised. Authorize the City Manager to execute any additional 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(s).
13	Allow Increase of Municipal Telecommunications Right-of-Way Access Line Rates

14	Renewal #2 for a Price Agreement for Pest Control Services, with Prime Pest Management, at an estimated annual cost of \$12,661 for a total of \$62,385 if all renewal options are exercised. Authorize the City Manager to execute any additional 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(s).
15	Engineering Services Contract with Kimley-Horn and Associates, Inc. to prepare plans and specifications for the installation of Closed-Circuit Television (CCTV) cameras and arterial directional Changeable Message Signs (CMS) at various locations in an amount of \$69,706 plus a 5% contingency of \$3,485 for a total amount of \$73,191 and \$3,900 for staff costs of reviewing the plans
16	Contract for hazardous materials response services from TAS Environmental for one year in an amount not to exceed \$45,000 with the option to renew for four additional one year periods totaling \$225,000, 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.
17	Resolution designating this project as a reinvestment zone and granting Printpack, Inc. a 50% / 7-year partial tax abatement on added business personal property
18	Ordinance amending the Traffic Register to establish recommended speed limits for Lynn Creek / Mildred Walker Pkwy
19	Ordinance amending the FY 2012/2013 Capital Improvement Projects Budget and award of a construction contract to North Rock Construction, in the amount of \$508,461.74, and appropriate an additional 5% contingency of \$25,423.08, for a total appropriation of \$533,884.82 for the Jefferson Street Bridge #2 Rehabilitation.
20	Ordinance amending the 2012-2013 Capital Improvement Projects Budget in the amount of \$137,822 for Vector Control activities

## **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 29, 2013.

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall 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.