City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, November 5, 2013 | **4:30 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Staff Presentations

1 Urban Shield Regional Disaster Drill - Presented by Chief Robert Fite

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" Huynh v. City of Grand Prairie
(2) Section 551.072 "Deliberation Regarding Real Property"
(3) Section 551.074 "Personnel Matters" City Manager's Employment Agreement
(4) Section 551.087 "Deliberations Regarding Economic Development Negotiations"

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Jill Jackson-Sears, The Woods United Methodist Church
Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Swafford

Presentations

2 International Association of Chiefs of Police (IACP) Community Policing Award - Presented to the Grand Prairie Police Department by Keller P.D. Chief and Mark Hafner, IACP Community Policing Committee Member

3 Presentation of Title Sponsorship Check from Gexa Energy for Prairie Lights

4 Employee of the Month - Ernest Horton, Environmental Services - Presented by Jim Cummings, Environmental Services Director

5 TML 2013 Municipal Excellence Award for Communications Programs for Cities over 25,000 (Animal Shelter Adoption Program) - Presented to Amy Sprinkles, Communications and Marketing 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.

6 Minutes of the October 15, 2013 Meeting

7 Price agreement renewal #2 for ground boxes, with Techline, Inc., at an estimated annual cost of $27,016 for a total of $127,943 if all renewal options are exercised, and 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)

8 Price agreement for reinforced concrete pipe with Hanson Pipe, at an estimated annual cost of $60,000, for one year with the option to renew for four additional one year periods totaling $300,000 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

9 Price agreement for landscaping service from ELS Landscaping LLC ($29,089 annually) for one year with the option to renew for ----four additional one year periods totaling $145,445 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

10 Price agreement for parking lot striping from Action Services ($55,320 annually) for one year with the option to renew for four additional one year periods totaling $276,600 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

11 Price agreement for grease and sand traps, and septic tank cleaning services from PSC Recovery Systems, LLC ($11,061 annually) for one year with the option to renew for four additional one year periods totaling $55,305 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

12 Price agreement renewal #3 for employment screening services, with First Check Applicant Screening, at an estimated annual cost of $29,300 for a total of $146,500 if all renewal options are exercised, and 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 Price agreement with Redi-Mix Concrete, for Ready Mix Concrete, at an estimated annual cost of $500,000; and secondary with Argos Ready Mix for one year with the option to renew for four additional one year periods totaling $2,500,000 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

14 Price agreement for Fire Station Employee Work Uniforms from Red the Uniform Tailor of Carrollton, TX for $65,000 annually for one year with the option to renew for four additional one year periods totaling $325,000 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.

15 Price Agreement for heavy equipment maintenance and repair from Frank Bartel Tire ($180,000.00 annually) for one (1) year with the option to renew for -four (4) additional one year periods totaling $900,000 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

16 Price agreement for hydraulic equipment maintenance and repair from CMB Industries ($25,000.00 annually) for one (1) year with the option to renew for four (4) additional one year periods totaling $125,000.00 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 Lone Star Meadows PID (Council District 4) Contract with Pool Hands, LLC dba Durafence for Fence Construction in the amount of $84,020.57

18 Purchase of Philips Hadco RX2160 LEDs from John Wright Associates, Inc., through a national inter-local agreement with Tip/Tap for a total amount of $127,875 to upgrade lighting on Pioneer Parkway

19 Purchase of Golf Maintenance and Park Maintenance Equipment through TASB Buy Board Cooperative Purchase Agreement:
a. Jacobsen AR3, Triplex Rotary Mower in the amount of $31,087.48 from Luber Bros.
b. Three (3) Jacobsen Eclipse Greens Mowers in the amount of $156,906.71 from Luber Bros.
c. Two (2) Toro Sand Pro Groomers and one (1) Toro 72" Mower in the amount of $55,999.11, from Professional Turf Products for Parks.

20 Purchase ambulance specific billing software from JefBar Software Services of Folsom, CA at a total cost of $20,500 to include support and data conversions; $1,095 to ZirMed of Louisville, KY (clearinghouse vendor integrated with software) for clearinghouse services and mailings implementation fees; price agreement with ZirMed for clearinghouse services and mailings for an estimated amount of $13,188 annually for one year with the option to renew for four additional one year periods totaling $65,940 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.

21 Twenty-five year lease of the lighted baseball field at Turner Park to the Grand Prairie Independent School District (GPISD)

22 Amendment No. 3 for Professional Services with HDR Engineering, Inc. in the amount of $3,902.36 for 3rd/Alice and Skyline/SW 3rd Storm Drain Improvements

23 Change order #2 for Mountain Creek Park Trail with Falkenberg Construction in the deductive amount of $16,419.

24 Change order #2 Dalworth Recreation Center Renovation and Improvements Project with Pete Durant and Associates in the amount of $37,257.46.

25 Purchase SCBA (self-contained breathing apparatus) equipment from Municipal Emergency Services, Inc of Houston,TX utilizing the Fort Worth Scott Contract at a total cost of $443,767

26 Authorize City Manager to enter into an Economic Development Agreement with CHI/Wildlife Park, L.P.

27 Contract renewal with Conexis effective January 1, 2014 through December 31, 2014 for an estimated amount of $21,500 annually for Health Care and Dependent Care Account Flexible Benefits administration services for one year with the option to renew annually unless terminated by either party, and authorize the City Manager to execute the annual renewal options so long as the aggregate price fluctuation is the lesser of $50,000 or 25% of the original maximum price and funding is appropriated in the annual budget to satisfy the City's obligation during the renewal terms.

28 Professional Engineering Services contract with Teague, Nall and Perkins, Inc. for paving, drainage and waterline design of Freetown Road, Carrier Parkway to SW 3rd Street Ph III in a maximum amount of $182,200, a 10% in-house engineering of $18,220, and a 5% contingency in the amount of $9,110, for a total of $209,530

29 Contract with Cohesive Automation, Inc. in the amount of $52,800 for installation of updates of existing HVAC Control Systems hardware and software for Memorial Library, Development Center and Charles V. England Buildings as a sole source acquisition.

30 Resolution authorizing the use, by the power of eminent domain for public use, to acquire street right-of-way and easement parcels, located on MacArthur Blvd. from I.H. 30 to West Fork of the Trinity River

31 Resolution approving the current City of Grand Prairie Debt Management Policy without revision to become effective upon passage and approval

32 Resolution approving the current City of Grand Prairie Investment Policy without changes to become effective upon passage and approval

33 Resolution updating the City's Financial Management Policy

34 Ratify an ordinance amending Chapter 27, "Vehicles for Hire", Article III "Emergency Medical Service and Ambulance Services," Section 27-72(b), "Provision of Emergency Services; Fees; Payments and Exceptions; Subscription Program; Auxiliary Ambulances," by ceasing to bill separately disposable supplies and pharmaceuticals and increasing the Fire Department's residential base transport fee to $700 and non-residential base transport fee $800

35 An ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and award a construction contract to Mart, Inc. in the amount of $192,500 for a new Spay and Neuter Surgical Suite at the Prairie Paws Adoption Center, plus a 5% construction contingency in the amount of $9,625 for a total request of $202,125

36 Ordinance amending Schedule II of the traffic register by establishing a 45mph speed limit on Hunter Ferrell Road between Beltline Road and Bear Creek.

37 Ordinance amending the FY 2013/2014 Capital Improvements Project Budget in the amount of $50,000 for landfill road repair at the City of Grand Prairie Landfill utlizing one of the Streets Division's in-house contractors with a current city price agreement

38 Ordinance amending the Capital Improvement Projects Budget to purchase SCBA (self-contained breathing apparatus) masks at a cost of $12,900 from MES (Municipal Emergency Services) utilizing the master inter-local agreement with the City of Fort Worth.

39 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget, and an art commission contract with C Glass Studio, LLC/Catherine Woods in the amount of $125,000, for a new art tower sculpture to be designed, fabricated, and constructed at the east end of the new Fire Station No 1 site.

40 Ordinance amending Ordinance 7553, authorizing assignment and special pay for certain Firefighters who perform specialized functions (field training or administrative shift) in the Fire Department to become effective December 1, 2013.

41 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and award of a construction contract with Northstar Construction Inc., in the amount of $516,529, and appropriate an additional 5% contingency of $25,826, for a total appropriation of $542,355 for the Main Library Parking Lot Replacement

Items for Individual Consideration

42 Second and final reading of an ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division and adopting tariffs that reflect rate adjustments

43 City Manager's Employment Agreement

44 Authorize settlement of a disputed paving assessment on 2800 S. Carrier with Ms. Annie Huynh.

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 November 1, 2013.

_____

Catherine E. DiMaggio, City Secretary

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8018 or email Gloria Colvin (gcolvin@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.