City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda

City Council

Tuesday, December 10, 2013 | **4:30 PM** | **City Hall - Briefing Room**
317 College Street

Call to Order

Staff Presentations

1	Unveiling of bronze statue of former Mayor Charles England
2	Proposed Smoking Ordinance amendments - Presented by Jim Cummings, Environmental Services Director (continued from the November 19, 2013 meeting)
3	Report on City Art Projects - Presented by Tammy Chan, Special Projects Coordinator
4	Economic Development Update - Presented by Bob O'Neal, Economic Development 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"
(5) Section 551.076 "Deliberation Regarding Security Devices or Security Audits"

Recess Meeting

6:30 PM Council Chambers

Invocation: Pastor Jose Luis Luna, Restauracion y Luz
Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem Fregoe

Presentations

5 Employee of the Month - Whitney Fowler, Marketing Department - Presented by Amy Sprinkles, Marketing/Library 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 November 14, 2013 Special Meeting and the November 19, 2013 Meeting

7 Price Agreement for Janitorial Services for Police Support Services from Oriental Building Services ($141,427.65 annually), for one year with the option to renew for four additional one year periods totaling $707,138.25 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.

8 Price agreement with Gear Cleaning Solutions, LLC (GCS) of Dallas, TX for inspection, cleaning and repair of Firefighter Bunker Gear (personal protective equipment) at an estimated amount of $35,000 annually, for one year with the option to renew for four additional one year periods totaling $175,000 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 with Dallas Lite & Barricade, Inc. for variable message and arrow board maintenance services, for an annual amount of $33,740 for one year with the option to renew for four additional one year periods totaling $168,700 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 hot mix asphalt from Reynolds Asphalt and Construction Co. for an annual cost of $300,000, through a Master Interlocal Agreement with the City of Arlington for one year with the option to renew for four additional one year periods totaling $1,500,000 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

11 Price agreement for large water meter testing from UWS, Inc. ($40,000 annually) through a Master Interlocal Agreement with the City of Irving for one year with the option to renew for ----four additional one-year periods totaling $200,000 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

12 Price agreements (shared award) for electrical install, maintenance and repairs from R&R Electric ($400,000 annually) and to Boyd Electric ($100,000 annually), for one (1) year with the option to renew for ----four (4) additional one year periods totaling $2,500,000 (R&R $2,000,000 - Boyd $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

13 Final Reconciliation Change Order No. 8 in the net negative amount of -$60,807.36 with McMahon Contracting LP for Lake Ridge Widening Project

14 Final Reconciliation Change Order 8 in the negative amount of -$19,642 with Ed Bell Construction for Sara Jane Parkway Extension from east dead-end to Forum Drive

15 One-year agreement for Specific Stoploss Insurance from Stoploss Insurance Services, Inc., with administrative services via Gerber, at a rate of $21.34 per covered employee/retiree per month, for an estimated annual cost of $293,212 effective January 1, 2014, with five (5) one-year renewal options to be approved by the city manager if such renewal, in total, do not exceed more than twenty-five percent of the original contracted fees and are appropriated in the annual budget. Such renewal must be justified by claims experience and mutually agreed upon between the City and vendor via the annual renewal document.

16 Purchase of 10 Motorola APX 6500 Radios and related equipment/parts from Motorola Solutions and their local dealer D/FW Communications, through an inter-local agreement with Houston-Galveston Area Council (HGAC) in the amount of $51,337.50

17 Contract with LandWorks for landscape maintenance for $86,361 in High Hawk PID (City Council District 6)

18 Purchase a Finn LF 120 Hydroseeder with air flush system and foam filled tires from ROMCO ($54,465) through a national inter-local agreement with BuyBoard for the Solid Waste Division

19 Change Order/Amendment No. 1 with SunGard in the negative amount of -$84,970.14 from the Public Safety Software Replacement Agreement

20 Purchase Datacenter Equipment and Software from Dell Marketing, LP through DIR-SDD-890-TX in the amount of $322,251

21 Turnkey installation of City Hall Generator using Holt Caterpillar Power Systems in the amount of $105,794.22, through a national inter-local agreement with National Joint Power Association, contract #080613-CAT, quote number JF20131112 V2.

22 Purchase of two (2) backhoe loaders from RDO Equipment for a total cost of $203,200 through a national inter-local agreement with Buyboard

23 Award bid to Randall Reed's Prestige Ford ($327,100) for the purchase of Ford trucks and mid-size sedans; and Caldwell Country ($601,540) for the purchase of Chevrolet Tahoes

24 Professional design services contract with Komatsu Architecture in the amount of $349,172, plus a 5% contingency in the amount of $17,459, for a total design funding request of $366,631 for Fire Station 10.

25 Construction contract with MACVAL Associates, LLC for Main Street Sidewalk, Hardscape and Landscape Improvements from Center Street to NW 2nd Street in the amount of $613,285; material testing in the amount of $11,646; in-house engineering in the amount of $30,664; and 5% construction contract contingency in the amount of $30,664; for a total project cost of $686,259

26 Interlocal agreement with Irving for condition assessment of the North Dallas (aka Jamieson) Supply Pipeline at an estimated cost of $300,000

27 A resolution authorizing the City Manager to apply for a grant from the Texas Department of Transportation (TxDOT) for the enforcement of safety belt, child safety seat, speed, intersection traffic control, distracted driving and DWI laws in the amount of $202,000.

28 Resolution authorizing the City Manager to apply for a grant from the Texas Department of Transportation to fund additional DWI enforcement during the holiday season including Christmas, New Years, Spring Break, Independence Day and Labor Day in the amount of $10,000

29 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget for the repair of guard rails in the amount of $50,000

30 Ordinance amending the FY 2013/2014 Risk Management Fund for roof repairs to several City facilities damaged by hail storm. City's facilities for repairs are grouped into five (5) areas and awarded to contractors through existing inter-local agreements in place. Groups 1 and 2 will be awarded to DK Haney Roofing, Inc., in the amounts of $139,968.09 for Group 1 and $110,840.41 for Group 2, for a total of $250,808.50. Groups 3, 4 and 5 will be awarded to Benco Commercial Roofing, in the amounts of $41,667 for Group 3, $96,364 for Group 4, and $91,276, for a total of $229,307

31 Ordinance amending the FY 2013/2014 Capital Improvements Project Budget; Engineering Contract to Freese & Nichols, Inc. in the amount of $160,000, plus a 5% contingency of $8,000 for a total of $168,000, to design and implement a unidirectional flushing program in the Joe Pool Lake Peninsula Area

Public Hearing on Zoning Applications

32 S130503A - Site Plan Amendment - Greenhouse (City Council District 1). Approval of a Site Plan Amendment to allow for reduced parking. The subject property is located east of N. Highway 360 and south of Avenue J East and is zoned Planned Development 329A (PD-329A) District. The agent is John Wheeler and the applicant is Reed Shandoff, American Addiction Centers. (On December 2, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

33 TA131201 - Text Amendment - Article 4 Permissible Uses; Appendices F, I, L, O, P, R, S, T and U. Approval of a Text Amendment to Article 4 “Permissible Uses”; Appendix F “Corridor Overlay District Standards”; Appendix I “I-30 Overlay District; Appendix L “SH 360 Overlay District”; Appendix O “Hospital District”; Appendix P “Beltline Corridor Overlay District”; Appendix R “Central Business District”; Appendix S “I-20 Overlay District”; Appendix T “SH 161 Overlay District”; and Appendix U “Lakeridge Parkway Overly District of the Unified Development Code to remove “Pawn Shop” as a permissible use by right from the General Retail (GR), Commercial (C), Commercial One (C-1), Central Area (CA), Heavy Commercial (HC), and Heavy Industrial (HI) Zone Districts and all overlay districts, the HO District, and all CBD Districts, thus limited “Pawn Shop” as a permissible use by right in only the Light Industrial (LI) Zone District. The owner/applicant is the Planning Division, City of Grand Prairie. (On December 2, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

34 TA131202 - Text Amendment - Article 6 "Density and Dimensional Requirement" and Article 16 "Site Plan Approval." Approval of a Text Amendment to Article 6, "Density and Dimensional Requirements" and Article 16 "Site Plan Approval" of the Unified Development Code to establish a unified development process allowing a lot to be used together with 1 or more contiguous lots for a single use or unified development regardless of lot ownership. The owner/applicant is the Planning Division, City of Grand Prairie. (On December 2, 2013, the Planning and Zoning Commission recommended approval of this request by a vote of 7-0.)

Items for Individual Consideration

35 Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget and authorize the City Manager to execute a purchase agreement for design and installation of a new ASTRO 25 trunked radio system from Motorola Solutions, Inc. throught the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the amount of $12,400,415, which includes a 5 percent contingency

36 Reimbursement Resolution for a future bond sale in FY 2013/2014 for the City Wide Radio System

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 December 5, 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.