



City of Grand Prairie

City Hall
317 College Street
Grand Prairie, Texas

Meeting Agenda City Council

Tuesday, January 7, 2014

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Staff Presentations

- 1 Update on Delinquent Tax Collection and Special Recognition to City Employee- Presented by Edward Lopez, Capital Partner, Linebarger Goggan Blair & Sampson, LLP
- 2 Draft Smoking Ordinance - Presented by Jim Cummings, Environmental Services 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: TBA

Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Jim Swafford

Presentations

- 3** Administer Oath of Office to Lila Thorn, Council Member, District 3
- 4** Employee of the Month - Gregg Kidd, Environmental Quality Division, Environmental Services Department

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.

- 5** Minutes of the December 10, 2013 and December 18, 2013 Meetings
- 6** Price agreement renewal #3 for preformed speed cushions, with Roadkare International, at an estimated annual cost of \$25,000 for a total of \$125,000 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)
- 7** Price agreement renewal #1 for guardrail removal and installation with Vann/Elli, Inc., at an estimated annual cost of \$100,000.00 for a total of \$500,000.00 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** Ratification of Final Change Order with Freese and Nichols on SH 360 Water Transmission Line Ph III
- 9** Contract with Site Landscape Development for landscape maintenance (\$305,706) in Westchester PID (Council Districts 3 and 6)
- 10** Purchase nine (9) P25 compliant Motorola radios and chargers from Motorola Solutions Inc utilizing the HGAC Contract at a total cost of \$54,758.25
- 11** Purchase Traffic Signal Opticom (preemption) Equipment from Consolidated Traffic Controls, Inc. through a cooperative purchasing program with the Houston-Galveston Area Council of Governments (HGAC), as funding allows through April 30, 2015 at an estimated annual cost of \$55,000
- 12** Authorize the sale of six tax foreclosure properties (2205 Spikes Street; 2935 Muirfield Avenue; 218 Manor Street; 517 SW 17th; 2206 Avenue A; 1530 Avenue F)

- 13** Change Order/Amendment No.1 for Irri*Tech for Peninsula PID irrigation system installation by Ponds 4 & 5 (inside fence) in the total amount of \$15,060
- 14** Change Order/Amendment No. 1 for the construction contract with Conatser Construction TX, LP in the amount of \$33,055 for wastewater replacements
- 15** Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the Education Service Center, Region 20.
- 16** Resolution appointing members to Boards of Directors for three Tax Increment Financing (TIF) Zones, TIF #1, TIF #2, and TIF #3
- 17** Ordinance amending the FY 2012/2013 Cemetery Operating Fund Budget by appropriating \$54,051 from Ending Resources and adding \$30,462 in revenues from increased Marker Sales, Section Sales, and Internment Fees
- 18** Ordinance authorizing the abandonment of portions of unneeded drainage, electric and utility easements for Lot 1, Block 1, Stewart Addition.
- 19** Ordinance amending the FY 2012/2013 Capital Improvements Project Budget; and Change Order No. 4 with SYB Construction Co. in the net amount of \$16,348.75 for Bonham Street from Carrier Parkway to N.W. 6th Street
- 20** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; Construction contract with SYB Construction for the College Street and N.W. 6th Street Project in the amount of \$313,556.75; material testing in the amount of \$14,725; in-house engineering in the amount of \$15,678; and 5% construction contract contingency in the amount of \$15,678; for a total project cost of \$359,637.75
- 21** Ordinance amending the FY 2013/2014 Capital Improvement Projects Budget; and a Joint Engineering Professional Contract with the City of Cedar Hill in the amount of \$13,145 and a 5% contingency of \$657, for a total of \$13,802 to Freese & Nichols for an evaluation of the impact of an Unauthorized Interconnection between the water systems of the two cities
- 22** Ordinance authorizing the abandonment of an unneeded drainage and utility easement at 4588 Mountain Laurel Drive, Westchester Grove Addition

Items for Individual Consideration

- 23** Price agreement for disaster debris hauling from TFR Enterprises, Inc. (estimated at \$19,444,350) and a secondary to Ceres Environmental (estimated at \$26,337,010) for one year with the option to renew for four additional one year periods totaling (estimated at \$97,221,750) 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
- 24** Price agreement for disaster debris monitoring from Leidos, Inc. (\$226,839) and a secondary to Witt-O'Brien (\$248,521) through a national inter-local agreement with H-GAC, for six months with the option to renew for three additional one-year periods totaling (\$907,356) 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
- 25** Board Appointments

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 January 3, 2014.

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.