



# City of Grand Prairie

City Hall  
317 College Street  
Grand Prairie, Texas

## Meeting Agenda City Council

Tuesday, March 5, 2013

4:30 PM

Council Chambers

### Call to Order

### Staff Presentations

- 1 2012 Comprehensive Annual Financial Report - Presented by Jerry Gaither, Weaver Tidwell Audit Firm
- 2 Effects of Sequestration on City Departments - Presented by Department Managers
- 3 Rock Island Bridge at Bear Creek - Presented by Ron McCuller, Public Works Director, and Brad Tribble, Kimley Horn Engineers
- 4 Parks and Recreation End of Year Report - Presented by Rick Herold, Parks and Recreation Director
- 5 Prairie Lights Overview for 2012 - Presented by Beverly Grogan

### 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" City of Grand Prairie v. Rosemary Johnson, Johnson Living Trust, Pat DeFrancesca and Maria A. Chavira*
- (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

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**6:30 PM Council Chambers**

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**Invocation: Pastor Carl Allen, Fairview Baptist Church****Pledge of Allegiance to US Flag and to the Texas Flag led by Council Member Greg Giessner****Presentations**

- 6** Employee of the Month - Chris Ginapp, Parks and Recreation
- 7** DeMolay Month Proclamation - Presented by Council Member Tony Shotwell
- 8** Recognition of Officer Greg Parker, recipient of the Texas Municipal Police Award - Presented by Steve Dye, Police Chief

**Consent Agenda**

*The full agenda has been posted on the city's website, [www.gptx.org](http://www.gptx.org), for those who may want to view this agenda in more detail.*

- 9** Minutes of the February 5, 2013 and the February 19, 2013 Meetings
- 10** Renewal #2 for a Price Agreement for Street Sweeping Services, with Flagship Sweeping Services, Inc., at an estimated annual cost of \$40,323 for a total of \$201,615 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).
- 11** Renewal #1 for a Price Agreement for Portable Toilet Rental, with United Site Services of Texas, Inc., at an estimated annual cost of \$23,925 for a total of \$119,625 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).
- 12** Renewal #2 for a Price Agreement for Concrete Saw Blades, with National Diamond Enterprises, at an estimated annual cost of \$23,583 for a total of \$117,915 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** Contract with Metheny Commercial Lawn Maintenance, Inc. for landscape maintenance (\$378,816) in Peninsula PID (Council District 6)

- 14** Price Agreement for printing services for specific items from AC Printing \$4,760, Alphagraphics \$18,261, Bankers Products \$3,000, Logan Graphics \$14,556 and Mastercraft Products \$6,344 for an annual total of \$46,921. These agreements will be for one year with the option to renew for ----four additional one year periods totaling \$234,605 if all extensions are exercised. 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** Contract with Larry O. Hulsey & Co. for engineering services as the City's Gas Well Inspector for a one year period renewable for four years in an amount not to exceed \$325,000 in the first year and \$400,000 per year in years two through five.
- 16** Change Order/Amendment No. 5 with Barson Utilities for FY 2011/12 Wastewater Replacements in the net amount of \$9,840
- 17** Engineering contract for construction administration of FY13 CWSRF Wastewater Replacements with Espey Consultants, Inc., dba as RPS Espey, in the amount of \$50,250, a 5% internal labor distribution cost of \$2,512, plus a 5% contingency of \$2,512, for a total of \$55,274
- 18** Accept the City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2012
- 19** Engineering consultant services contract with Halff Associates in the maximum amount of \$530,800 for the Fish Creek Watershed Internal Storm Drain Master Plan Detail Study (General Trunk Main)
- 20** Change Order No. 4 in the net amount of \$162,196.08 with McMahon Contracting LP for Lake Ridge Widening Project
- 21** Price Agreement for sidewalk repairs per the Davis-Bacon Act from Admiral Construction (\$870,150 annually), and secondary to New Star Grading. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$4,350,750 if all extensions are exercised. 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.
- 22** First of two readings of an ordinance approving renewal of the Franchise for Solid Waste Collection Services with Republic Waste Services of Texas Ltd., doing business as Grand Prairie Disposal
- 23** Ordinance authorizing the abandonment of an unneeded portion of a 15-foot utility easement at 2709 North Forum Drive.

- 24** Ordinance amending the FY 2012/2013 Capital Improvements Projects Budget for the production and management of a diverse native plant community for the wetlands project at the Grand Prairie Landfill by the University of North Texas Institute of Applied Sciences at a cost of \$74,000

### **Items for Individual Consideration**

- 25** 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 approved at the February 19, 2013 Council Meeting.)
- 26** 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.
- 27** **Public Hearing and Ordinance - Street Name Change Case Number SNC130302:** Lynn Creek Parkway (City Council District 6) - Approval of a Street Name Change for the purpose of changing Lynn Creek Parkway to Lynn Creek/Mildred Walker Parkway. The public street is generally located east of State Highway 360 and west of Lakeridge Parkway.

### **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 1, 2013.*

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*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.*