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## **AGENDA**

*The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.*

### **CALL TO ORDER**

### **STAFF PRESENTATIONS**

1. Land Use Assumptions (LUA), Capital Improvement Plan (CIP), Water and Wastewater Impact Fee Update
2. High Speed Rail Presentation

### **CONSENT AGENDA**

*Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.*

3. Minutes of the May 21, 2024 City Council Development Committee Meeting
4. Reject all bids from RFB #23003 for IH 30 and RFB# 23004 for SH 180 Closed-Circuit Television (CCTV) & Dynamic Message Signs (DMS) construction that were jointly bid
5. Ratification of an expenditure for an emergency wastewater line repair at Roy Orr Blvd. and W. Trinity Blvd. in the total amount of \$69,317.00 using the existing Annual Water/Wastewater Repair and Replacement Services Agreement with North Texas Contracting, Inc.
6. Grant license to Grand Prairie Residences, LLC to allow construction of a retaining wall over a City stormwater line easement located at 3900 S. Robinson Road for a total fee of \$600.00 and authorizing the City Manager to execute an Agreement for the same
7. Ordinance authorizing City Manager to execute Quitclaim deed for the abandonment of various platted slope easements of approximately 1.720 acres located at 4600 Lake Ridge Road, 4700 Lake Ridge Road and 2400 West Polo Road, Dallas and Tarrant Counties, to Jefferson SW Parkway, LLC
8. Ratification of an expenditure for an emergency water main replacement repair at the intersection of Beltline and Marshall in the total amount of \$127,267.00 using the existing Annual Water/Wastewater Repair and Replacement Services Agreement with North Texas Contracting, Inc.

9. Professional Engineering Services contract with Gresham Smith for an amount not to exceed \$300,000.00 for the design of the Phase 1 Trinity River Authority (TRA) Basin 3.0W Capital Improvements Project
10. Amend the Lone Star Consulting, LLC agreement through August 31, 2025, in an amount not to exceed \$117,000 in total, for city-wide grant facilitation, tracking, reporting and community engagement services related to grant activities for the City of Grand Prairie (Reviewed by the City Council Development Committee on 07/16/2024)

## **INDIVIDUAL CONSIDERATION**

11. Purchase of Lakeridge Liftstation Roof Replacement Services from Garland/DBS, Inc. for \$419,985.00 through a national cooperative agreement with Omnia Partners
12. Construction contract with McMahon Contracting, L.P. for Walingford PID Retaining Wall Improvements in the total amount of \$664,455.80 for Base Bid; materials testing with Alliance Geotechnical Group for \$14,012.00; in-house engineering in the amount of \$33,222.79; and a 5% construction contract contingency in the amount of \$33,222.79 for a total project cost of \$744,913.38
13. Award Annual Contract for geotechnical/material testing professional engineering services from three (3) vendors: Geotex Engineering, LLC, Alliance Geotechnical and Team Consultants (up to \$525,000.00 annually). This contract will be for one year with the option to renew for four (4) additional one-year periods totaling \$2,625,000.00 if all extensions are exercised.
14. Ratification in support of the City of Grand Prairie's submission for a Safe Streets and Roads for All (SS4A) grant application to develop a Comprehensive Safety Action Plan. If chosen, the City would provide a 20% local match of \$70,000 toward the total \$350,000 project cost
15. Contract with Gresham Smith for the development of a Grand Prairie Bicycle Master Plan in the amount of \$300,000
16. Resolution authorizing the City Manager to enter into an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for Highway Safety Improvement Projects (HSIP) to improve traffic signals and install flashing yellow arrows on SH 180 from Bagdad Road to MacArthur Boulevard, Jefferson Street from SH 161 to 14<sup>th</sup> Street, Robinson Road at Warrior Trail, and SS 303 from Great Southwest Parkway to East 14<sup>th</sup> Street

## **EXECUTIVE SESSION**

*The City Council Development Committee 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."*

## **CITIZEN COMMENTS**

*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond to Citizen Comments under state law.*

## **ADJOURNMENT**

*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 972-237-8035 or email [GPCitySecretary@gptx.org](mailto:GPCitySecretary@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the City Council Development Committee agenda was prepared and posted July 12, 2024.*



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*Gloria Colvin, Deputy City Secretary*