



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. Discussion on Smoke Shop Text Amendment

CONSENT AGENDA

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

2. Minutes of the April 16, 2024 City Council Development Committee Meeting
3. Ratification of AEG Presents Productions, LLC Booking Agreement for \$135,000.00 for Main Street Fest Talent Booking Services
4. Contract for Personal Services with Highland Market Research, LLC in the amount not to exceed \$90,000 for administrative coordination, consulting, and proposal submission to the Texas Event Trust Program (ETF) and Major Event Reimbursement Program (MERP). Authorize the City Manager to execute any additional renewal options with aggregate price fluctuations not to exceed \$50,000 within a one-year term, so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
5. Grant license to Wal-Mart Real Estate Business Trust to allow construction of a redevelopment over City water line easements located at 2650 State highway 161 for a total fee of \$600.00
6. Contract Amendment #01 to professional engineering services contract with Halff Associates, Inc. in the amount of \$100,000.00 for the FY2024 Flood Study & Detention Review Assistance project
7. Professional service agreement with Kimley-Horn and Associates, Inc. to install Closed Circuit Television (CCTV) and arterial Dynamic Message Signs (DMS) along SH 161 frontages between IH 30 and W Pioneer Pkwy, and along W Jefferson St from NW 23rd St to SW 4th St in an amount not to exceed \$131,605

8. Purchase of Manhole Rehabilitation Services from Southern Trenchless Solutions for \$145,763.25 through a national cooperative agreement with BuyBoard
9. Resolution authorizing amendment #2 to the Interlocal Agreement (ILA) between the City of Grand Prairie and Tarrant County, Texas for assistance in the reconstruction of Jefferson Street from SW 23rd Street to Great Southwest Parkway. This amendment will revise the renewal period and the language of the original ILA

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Award construction contract to Klutz Construction, LLC for the Dry Branch Channel Slope Reconstruction Project in the amount not to exceed \$672,774.00
11. Construction contract with McMahon Contracting LP for the Day Miar Road from Ragland Road to Prairie Waters project in the contract amount of \$2,152,245.00 for the base bid, a 5% construction contingency in the amount of \$107,612.25, materials testing with TEAM Consultants for \$36,356.70, and in-house engineering in the amount of \$107,612.25 for a total construction project cost of \$2,403,826.20
12. Professional engineering services contract with Freese and Nichols, Inc. in the maximum amount of \$773,135.00 for the design of a 16” and 20” Water Line from Miller Road to Delivery Point A at US Highway 287.
13. Purchase of Lakeridge Liftstation Cleaning and Rehabilitation Services from National Water Main Cleaning for \$591,613.85 through a national cooperative agreement with BuyBoard
14. Annual Contract for Ready Mix Concrete from Rembert Concrete & Construction up to \$1,021,000.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling up to \$5,105,000.00 if all extensions are exercised. Award secondary to Legacy Ready Mix up to \$1,050,000.00 annually with the option to renew for four additional one-year periods totaling up to \$5,250,000.00 to be used only if the primary is unable to fulfill the needs of the city
15. Construction contract with Florida Traffic Control Devices to furnish and install two traffic signals for the intersections of Arlington Webb Britton Road at England Parkway, and Bardin Road at Sgt. Greg L. Hunter Lane in the amount of \$1,240,958.98

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 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 May 17, 2024.



Gloria Colvin, Deputy City Secretary