



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. Budget Process Timelines
2. Update on Epic Central Restaurants

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

3. Minutes of the May 7, 2024 Finance and Government Committee Meeting
4. Award a contract for roof surface reconditioning at The Summit from Garland/DBS Inc for \$674,048 through a Master Cooperative Agreement with OMNIA Partners
5. Award a contract for roof replacement at Fire Station #1 from Garland/DBS Inc for \$556,430 through a Master Cooperative Agreement with OMNIA Partners
6. Annual Contract for products, services, and support of the City's telephone system from Lantana Communications in the amount of \$58,050.00 annually through a Master Cooperative with Choice Partners. This contract will be for one year with the option to renew for 2 additional one-year periods, allowing an increase not to exceed 5% annually with an estimated total of \$183,002.63 if all extensions are exercised
7. Annual Contract with Solid Border Inc. for Barracuda Networks Inc. Email Protection Premium Plus software in the estimated amount of \$182,319.60 annually through a National Interlocal Agreement with DIR-TSO-4365. This contract will be for one year, with the option to renew for four additional one-year periods, allowing an increase not to exceed 10% with an estimated total of \$1,113,079.39 if all extensions are exercised

8. Annual contract for fire alarm monitoring and repair services from Pye Barker through a Cooperative Agreement with The Interlocal Purchasing System (TIPS). This contract will be for one year (up to \$230,000 annually) with the option to renew for four additional one-year periods, totaling \$1,150,000 if all extensions are exercised
9. Purchase of a generator for the Emergency Operations Center (EOC) from Holt Cat through a Master Cooperative Agreement with Sourcewell. This is a one-time purchase in the amount of \$478,628.26 with a contingency of \$47,862.83 totaling \$526,491.09
10. Annual Contract for Avaya phone system software subscription licensing from Lantana Communications in the amount of \$126,916.00 annually through a Master Cooperative Agreement with DIR. This contract will be for one year with the option to renew for 2 additional one-year periods, allowing an increase not to exceed 5% annually with an estimated total of \$400,102.69 if all extensions are exercised
11. Ordinance amending the FY 2023/2024 Operating Budget for the Golf Fund for the purchase of (2) Toro Workman HDX Utility Vehicles (\$34,515.50 each) for the Prairie Lakes Golf Course and Tangle Ridge Golf Course, totaling \$69,031
12. Ordinance amending the FY 2023/2024 Operating Budget for the Tree Preservation Fund permitting the Cemetery to utilize \$6,300 for the purchase of protected canopy trees to be installed at the Grand Prairie Memorial Gardens Cemetery
13. Change Order No. 1 in the amount of \$6,900 to add additional contract hours and funding to the Personal Services annual contract with Kathleen Mercer. The original contracted amount totaled \$50,000 for Business Operations and Financial Consultant Services for the Epic Central Development. The change order will result in a total project cost of \$56,900

ITEMS FOR INDIVIDUAL CONSIDERATION

14. Annual contract with Sole Source vendor OTL, Inc. for preventative and recurring maintenance of (\$92,472), feature stock inventory replacement (\$32,274), and expandable programming (\$90,000) for the Illuvia Water Fountain and show at Epic Central. This contract will be for one year, totaling \$214,746, with the option to renew for four additional one-year periods, for a total cost of \$1,102,302
15. Ordinance approving the Program Year 2024 Community Development Block Grant (CDBG) and HOME Budgets
16. Change Order #3 in the amount of \$60,000 to add additional funds for general staffing to the annual contract with Ad A Staff for a total cost of \$1,565,000
17. Construction contract with Cole Construction, Inc. for National Fitness Campaign (NFC) Courts construction in the amount of \$586,855.38 plus a 10% contingency in the amount of \$58,685.00 for a total project cost of \$645,540.38

18. Consent to sublease agreement between Lynn Creek SMI, Inc, LLC/Lynn Creek SMI Series LLC and BJG Lynn Creek LLC, Inc for construction of improvements and operation of the golf range at Lynn Creek Marina, subject to approval by the United States Army Corp of Engineers

EXECUTIVE SESSION

The Finance and Government 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 Finance and Government Committee agenda was prepared and posted May 31, 2024.



Gloria Colvin, Deputy City Secretary