

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

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

- 1. Presentation and discussion of litter control efforts along Duncan Perry
- 2. Solid Waste and Recycling Departmental Overview
- 3. 30th Quarterly Judicial Report

AGENDA ITEMS

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- 4. Minutes of the June 5, 2023 Public Safety, Health and Environment Committee Meeting
- 5. Annual Contract for education and promotional products with You Name It Specialties through a national cooperative agreement with BuyBoard at an estimated annual cost of \$60,000 for one year with the option to renew for one additional one-year period totaling \$120,000 if all extensions are exercised.
- 6. Lease with Grand Prairie United Charities for 1417 Densman St for \$1 Annually for 5 years with Automatic Annual Renewal Options unless Terminated
- 7. Ordinance authorizing the City Manager to execute certain interlocal agreements by amending Chapter 2 to add Section 2-55, "Authority to Execute Certain Interlocal Agreements"
- Resolution authorizing the City Manager to enter into an agreement with Texas A&M Transportation Institute (TTI) for evaluation of the LED-Outlined Backplate Experimental Implementation project at the intersections of SH 161 at Main Street (SH 180) and SH 161 at Jefferson Street at a total cost of \$196,870.00

- 9. Contract for USDD FSA Upgrades to Fire Station 3 and Fire Station 9 from Mobile Communications America (MCA) in the amount of \$89,110.50
- Purchase of 32 Motorola APX600 P25 Portable radios and 10 Motorola APX800XE P25 Portable radios for Police and Fire departments from Motorola Solutions in the amount of \$231,858.98
- 11. Annual Contract for Hazardous Materials Emergency Response Services from The Cleaning Guys, LLC (up to \$75,000.00 annually). Award a secondary to Ambipar Response AIE, LLC (up to \$75,000.00 annually) to be used only if the primary is unable to fulfill the needs of the department these contracts will be for one year with the option to renew for four additional one-year periods totaling \$375,000.00 each if all extensions are exercised
- 12. Purchase of Quality Assurance (QA) Software from FirstWatch Solutions, Inc. with the initial implementation cost of \$76,093.98 and an annual maintenance fee of \$10,233.03 beginning year two and an expected 3% increase each subsequent year through year five for the total amount of \$118,905.16
- 13. Purchase of fire hose and nozzles from Metro Fire, Mansfield, TX, for the price of \$57,015 through the cooperative contract Buy Board #698-23
- 14. Purchase of a mobile fire ventilation unit from Safeware, in the amount of \$91,100.00 through a national cooperative agreement with Omnia Partners

EXECUTIVE SESSION

The Public Safety, Health, and Environment 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.

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 <u>GPCitySecretary@gptx.org</u> 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 Public Safety, Health, and Environment Committee agenda was prepared and posted August 4, 2023.

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Gloria Colvin, Deputy City Secretary