



AMENDED 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. 31st Quarterly Judicial Report
2. The Big Event for 2024

CONSENT AGENDA

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

3. Minutes of December 4, 2023, Public Safety, Health, and Environment Committee Meeting
4. Purchase of replacement office chairs for the Public Safety Building, from Krueger International (KI), through a cooperative purchasing agreement with Sourcewell, in the amount of \$137,689
5. Purchase of Panasonic “Toughbook” rugged mobile laptops and accessories from GTS Technology Solutions, Inc., in the amount of \$111,124.58, through a cooperative agreement with the Department of Information Resources (DIR)
6. Annual Contract for Micro-Blaze firefighting foam from Metro Fire Apparatus Specialist, Houston, Texas, for the annual cost not to exceed \$24,695 with four one-year renewals not to exceed \$123,475 if all option renewals are exercised and authorized by the City Manager
7. Change order #2 in the amount by \$48,350 to increase annual contract for medical supplies with Life-Assist, Inc. \$140,000, increase for the remainder of the current contract term, and \$140,000 annually for the one remaining one-year renewal term totaling \$280,000

INDIVIDUAL CONSIDERATION

8. Public Hearing and Ordinance for a Municipal Setting Designation for 1201 Avenue H East, 1205 Avenue H East, and 1152 N. Great Southwest Parkway
9. Ordinance amending the FY 2024 Red Light Safety Fund budget in the amount of \$117,755, to partially fund the first term of an annual contract with Flock Safety, Inc for law enforcement automated license plate recognition cameras, security cameras, and other related products and services, in the amount of \$436,950 for the first year, with four annual renewal options in the amount of \$308,400 for the second year, and \$353,400 annually thereafter, for years three, four, and five, totaling \$1,805,550

10. Ordinance amending the FY 2023/2024 Fire State Supplemental Funds – Texas Ambulance Supplemental Payment Program (TASPP) Budget and FY2023/2024 Capital Improvements Projects Budget; Construction Manager at Risk (CMAR) Contract with Key Construction for construction services on the Emergency Operation Center and Fire Station #6 projects, in the additional amount of \$10,982,035.00; owner-controlled construction contingency in the amount of \$250,000.00; low voltage direct contracts with Siemens Industry, Inc. in the amount of \$124,310.00, Cyson Technology Group in the amount of \$152,833.71, and Flair Data Systems in the amount of \$48,678.32; and an audio/video equipment + installation direct contract in the amount of \$374,367.00 with Infinity Sound, Ltd. for a total added funding request of \$11,932,224.03
11. Ordinance amending the FY 2023/2024 budgets for the Capital Lending Fund and Solid Waste CIP Fund for a contract for Landfill Expansion Permitting and Subsurface Characterization for the City of Grand Prairie Landfill from Weaver Consultants Group in an amount not to exceed \$1,591,200

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

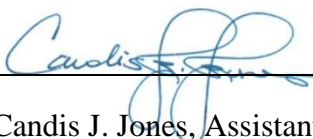
Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker and not the City of Grand Prairie or City Council. Council Members are not able to respond 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 Public Safety, Health, and Environment Committee agenda was prepared and posted on January 5, 2024.



Candis J. Jones, Assistant City Secretary