

CITY OF GRAND PRAIRIE PUBLIC SAFETY, HEALTH, AND ENVIRONMENT COMMITTEE COUNCIL BRIEFING ROOM MONDAY, MAY 01, 2023 AT 3:00 PM

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. Short-Term Rental Update
- 2. Cyber Security Update

AGENDA ITEMS

- 3. Minutes from April 3, 2023 Public Safety, Health, and Environment Committee meeting
- 4. Annual contract for the mowing of TXDOT rights-of-way within the city limits of Grand Prairie, with Good Earth, Inc., in the estimated annual amount of \$474,272.00. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$2,371,360 if all renewal options are exercised
- 5. Approve Water Tower Site Lease with T-Mobile West LLC for Installation of Antennas and Equipment for Cellular Communications at 6720 TX 360, Mansfield, Texas
- 6. Annual Contract for city generated waste disposal with Green Planet, Inc. for an amount not to exceed \$25,000 for one year with the option to renew for four (4) additional one-year periods totaling \$125,000 if all extensions are exercised
- 7. Professional services contract with Mike Pietsch Consulting Services, for a three-phase engineering grading evaluation and improvement recommendations of the City of Grand Prairie's Insurance Service Office (ISO) survey, not to exceed \$65,000
- 8. Annual contract for public safety and fire department supplies/equipment from Casco Industries, Inc. through Buy Board, a cooperative agreement, contract #698-23. This price agreement has an estimated annual cost of \$360,000 for one year with the option to renew for three additional one-year periods totaling \$1,440,000 if all extensions are exercised
- 9. Professional services contract with Front Line Mobile Health, LLC for a one-year period estimated at an annual cost of \$245,000 for firefighter's annual medical physicals,

- cardiovascular assessments, cancer screenings, and mental health assessments. This agreement has three one-year renewals for a price totaling \$980,000 if all extensions are exercised
- 10. Purchase of one truck chassis with a Traffic Management Attenuator from Gulf Highway Equipment, Hurst TX, using the HGAC cooperative contract HT 06-02 through Bruckner Mack for the purchase price of \$199,762.90

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.

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."

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 April 28, 2023.

Chiquita Taylor, Assistant City Secretary