



**CITY OF GRAND PRAIRIE  
PUBLIC SAFETY, HEALTH AND ENVIRONMENT  
COMMITTEE MEETING  
COUNCIL BRIEFING ROOM  
MONDAY, SEPTEMBER 11, 2023 AT 3:30 PM**

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## **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. [Participation](#) in Pilot Program in the Climate and Health Action Catalyst program administered by the Environmental Defense Fund
2. [Grand](#) Prairie ISD School Safety Officer Program
3. [House](#) Bill 1750 Impacts

### **CONSENT AGENDA**

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

4. [Minutes](#) of the August 7, 2023, Public Safety, Health and Environment Committee Meeting
5. [Ratify](#) the application for the FY2023 Urban Area Security Initiative (UASI) Grant; and authorize the City Manager to Accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division
6. [Ratify](#) the application for the FY2023 State Homeland Security Program (SHSP) Grant; and authorize the City Manager to Accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division
7. [Purchase](#) of Bullet Resistant Shields from BodyArmorOutlet.com in the amount of \$179,987.50
8. [Purchase](#) of Ten (10) Motorola APX Consolette Radios for Public Safety Emergency Communications Center from Motorola Solutions in the amount of \$93,990.10 through a national cooperative agreement with Houston Galveston Area Council (HGAC)
9. [Purchase](#) of Anti-Ram Vehicle Barriers from Advanced Security Technologies, LLC, in the amount of \$73,724

10. Contract for FY 24 Laboratory Services with Trinity River Authority in an amount not to exceed \$273,000 for analysis of water, wastewater, and stream samples

11. Resolution supporting the application for and acceptance of a FY 2023 Justice Assistance Grant (JAG) from the United States Department of Justice (DOJ), Bureau of Justice Assistance to be used for law enforcement purposes for \$37,610 in total funding with an agreement for \$11,283 to be allocated to funding Dallas County projects and \$1,842.89 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$24,484.11 to the City of Grand Prairie and authorizing the City Manager to execute documents relative to the acceptance, rejection, alteration, or termination of the grant, including an interlocal agreement with the City of Dallas, Dallas County, and other Dallas County subrecipients

12. Purchase of a Landfill Truck Scale from Fairbanks Scales in the amount of \$121,732.00

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

13. Ordinance amending Section 5-11, “Microchipping of Dogs and Cats” of the Code of Ordinances of the City of Grand Prairie; Providing a Penalty Clause, a Savings Clause, and a Severability Clause; and Providing an Effective Date after Publication

14. Tarrant County 9-1-1 District FY 2024 Budget

15. Water Tower Site Lease with T-Mobile West LLC for Installation of Antennas and Equipment for Cellular Communications at 2201 109th Street in the amount of \$30,000 per year for the first five years totaling \$150,000 with an increase of 15% at the end of each 5 year term, and totaling \$1,011,357.20 over 25 years

16. Fence and Landscape Variance Request for the Hardrock Gas Well Pad Site located at 2501 Hardrock Road

17. Ordinance amending the Code of Ordinances by adding Section 18-29.2, prohibiting possession of coolers and glass containers in the Public Entertainment Zone (EpicCentral)

18. Annual Contract for One Solution software from Central Square in the amount of \$322,607.79 through a Master Cooperative Agreement with the Department of Information Resources (DIR). This contract will be for one year with the option to renew for four additional one-year periods, allowing an increase not to exceed 15% annually with an estimated total of \$2,175,144.71 due to software cost increase and adding additional licenses if a renewal exceeds the requested 15% this item will be resubmitted for council's review if all extensions are exercised

19. Ordinance to appropriate \$800,000 from the unobligated fund balance in the Capital Reserve Fund and Award a Construction Contract with Impact Environmental Services for Asbestos Abatement at 658 SW 3<sup>rd</sup> Street in the amount of \$217,575.00, plus a contingency amount of \$10,878.75 for a total project cost of \$228,453.75

## **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**

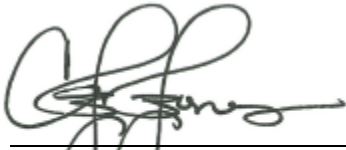
*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond 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](mailto: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 September 8, 2023.*



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*Candis Jones, Assistant City Secretary*



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Jody Cason, Environmental Quality Manager

**TITLE:** Participation in Pilot Program in the Climate and Health Action Catalyst program administered by the Environmental Defense Fund

**REVIEWING COMMITTEE:** Public Safety, Health & Environment Committee 09/11/2023

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**SUMMARY:**

The Environmental Defense Fund (EDF) is developing a program to create resources for city governments that are interested in identifying and addressing local vulnerabilities to climate change with a public health focus. As one of four cities selected by the EDF in Texas, they will develop a Climate Vulnerability Index for our community and related impacts on public health. They will help the City apply results and identify policies to address the challenges. The data driven tool will incorporate social, economic, environmental, and climate indicators to evaluate the geographic distribution and key drivers of vulnerability to environmental and climate stressors. The city would agree to a workshop for city staff and key stakeholders to recommend policy options. The EDF will provide an implementation guide to the city and a toolkit to support implementation, including recommendations for securing funding. The city would not be under any obligation to act on the provided recommendations.

Environmental Quality is currently working with a consultant to complete the Municipal Operations Greenhouse Gas Inventory that will allow the city to look for opportunities to reduce our emissions. This program will enhance our ability to understand the health implications of climate change to our community.





**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/11/2023  
**PRESENTER:** Daniel Scesney, Chief of Police  
**TITLE:** Grand Prairie ISD School Safety Officer Program  
**REVIEWING  
COMMITTEE:**

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**SUMMARY:**

Staff presentation on Grand Prairie ISD School Safety Officer Program.



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Tiffany Bull, Deputy City Attorney; Ryan Simpson, Assistant Director of Police

**TITLE:** House Bill 1750 Impacts

**REVIEWING COMMITTEE:**

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**SUMMARY:**

Presentation on HB 1750, relating to the applicability of certain city requirements to agricultural operations (88<sup>th</sup> Legislative Session), scope and impacts.



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Jorja Clemson, Chairman

**TITLE:** Minutes of the August 7, 2023, Public Safety, Health and Environment Committee Meeting

**REVIEWING COMMITTEE:**

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## MINUTES

### CALL TO ORDER

#### PRESENT

Chairwoman Jorja Clemson  
Council Member Jacquin Headen  
Council Member Bessye Adams

*The meeting was called to order by Chairwoman Jorja Clemson at 3:00 p.m. Chairwomen Clemson noted today was a historical moment, for this being a first time all woman appointed council committee. Also, thanked Council Member Ezeonu for his service on this committee.*

### 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

**PRESENTED**

2. Solid Waste and Recycling Departmental Overview

**PRESENTED**

3. 30<sup>th</sup> Quarterly Judicial Report

**PRESENTED**

### AGENDA ITEMS

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

4. Minutes of the June 5, 2023 Public Safety, Health and Environment Committee Meeting

*Council Member Headen moved, seconded by Council Member Adams to approve this item. The motion carried unanimously.*

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.

*Public Health, and Environmental Quality Director Cindy Mendez informed the committee this contract will be for the Public Health & Environmental Quality Department to utilize for the purchase of educational and promotional products on an as needed basis.*

*Purchases may include items like health brochures, water activity books, and promotional items like seed packets for Earth Day events. Council Member Adams inquired if this vendor has been used before. Ms. Mendez answered in the affirmative.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

6. Lease with Grand Prairie United Charities for 1417 Densman St for \$1 Annually for 5 years with Automatic Annual Renewal Options unless Terminated

*Assistant City Manager Megan Mahan informed the committee The City owns 1417 Densman St and has leased it to Grand Prairie United Charities since March of 1996 for \$1 per year. GPUC is obligated to maintain the property at their cost. The existing lease expired, so the City Attorney's Office drafted a new lease upon discovery of the expiration of the existing lease.*

*Council Member Headen moved, seconded by Council Member Adams to approve this item. The motion carried unanimously.*

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"

*Ms. Mahan informed the committee if approved, the ordinance will codify City Council authorization for all interlocal contracts that are for the performance of governmental functions or services that do not exceed \$50,000. Providing such authority is consistent with current policies regarding allowable expenditures and will boost efficiency. Council Member Adams inquired why this was not part of the procurement process. Ms. Mahan advised it was an oversight.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

8. 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

*Assistant Director, Transportation & Mobility Caryl DeVries informed the committee the City of Grand Prairie is entering into an interlocal cooperation contract with Texas A&M Transportation Institute (TTI), a state agency, for the evaluation of LED-Outlined Backplate*

*Experimental Implementation at the intersections of SH 161 at Main Street (SH 180) and SH 161 at Jefferson Street. TTI will assist the City of Grand Prairie with the Federal Highway Administration (FHWA) Application for Experimental Approval to install and initially operate LED-outlined traffic signal backplates for traffic signals at the treatment intersections. Following FHWA approval, TTI will perform data collection, and crash analysis, and provide technical before and after evaluation reports of the operational effectiveness of the LED-outlined backplates. Essentially, the backplates emit a steady red light around the perimeter of the traffic signal backplate when the traffic signal indication is red, and it is off at all other times. This is to increase the visibility of red signal indications to drivers. Council Member Adams asked if existing funds would be used. Ms. DeVries answered in the affirmative. Chairwoman Clemson noted the light is difficult to see at this location if the sun is bright. Council Member Headen inquired if this would be used at another intersection. Ms. DeVries said it will be used at this intersection only at this time.*

*Council Member Headen moved, seconded by Council Member Adams to approve this item. The motion carried unanimously.*

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

*Fire Chief Robert Fite and Chief Information Officer Keshnel Penny informed the committee this contract is for the installation of the USDD alerting system to be installed by Mobile Communications America (MCA). The USDD alerting system is used in all City of Grand Prairie Fire Stations to notify firefighters of emergency calls. Chairwoman Clemson inquired how long it would take to implement. Ms. Penny said approximately two months.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

10. 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

*Ms. Penny informed the committee this contract is for the purchase of 32 Motorola APX6000 P25 Portable radios and 10 Motorola APX8000XE P25 Portable radios for Police and Fire departments. This radio purchase is part of our replenishment program, which is necessary to replace radios nearing the end of their warranty. Replacing out of warranty radios is critical to Police and Fire operations while increasing services provided to our residents. Council Member Headen inquired on the length of the warranty. Mr. Penny said it has a five year warranty.*

*Council Member Headen moved, seconded by Council Member Adams to approve this item. The motion carried unanimously.*

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

*Ms. Mendez informed the committee the Environmental Quality Division oversees regulated and hazardous materials response to spills on roadways, into waterbodies, on land, and to the air that sometimes requires the assistance of a professional hazardous materials contractor to conduct the remediation of the release and to dispose of regulated materials. On an average year, staff responds to approximately 30 spills and about 1/3 of those require an outside contractor.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

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

*Chief Fite informed the committee the fire department is responsible for all EMS transports and medical documentation. Currently, we use the ESO patient care reporting system and have no way of performing Quality Assurance (QA) as mandated by the State of Texas except to use our staff to manually read/review all reports. This software has a proprietary text-scanning mode that will interface with ESO and will do all QA for us based on the algorithms we build. In addition, the software can search for insurance errors and make suggestions to correct them before the patient report is submitted to Medicare, Medicaid, or private insurance. Council Member Adams asked what the implementation timeframe is. Chief Fite said at least 120 days.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

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

*Chief Fite informed the committee that due to the influx of mid-rise apartments, the fire department needs to change all fast-attack fire hoses and nozzles that we have stored in our "hi-rise" bags. In 2022, we changed the fast attack hose on all fire engines to meet this modern building construction model and this will finish out all apparatus to include the hi-rise bags.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

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

*Chief Fite informed the committee that with the rapid change in our modern building construction, this purchase will assist our firefighters in training in a controlled environment. This ventilation prop is mobile and can be towed to each fire station. This prop will allow our firefighters to train their vertical, horizontal, and hydraulic ventilation techniques. This mobile prop has a complete roof system and attic to give our firefighters a real-life training experience. In addition, this prop has multiple forcible entry challenges that our firefighters will encounter to improve their skills. Council Member Adams inquired if this was a cooperative or local agreement. Chief Fite said it was a cooperative agreement. Chairwoman Clemson inquired where the mobile fire ventilation unit would be stored. Chief Fite said at the Public Safety Building or Grand Prairie Municipal Airport. Council Member Headen inquired how high are they hydraulic systems. Chief Fite noted it would be 18 feet high but lower for training purposes.*

*Council Member Adams moved, seconded by Council Member Headen to approve this item. The motion carried unanimously.*

#### **EXECUTIVE SESSION**

*No executive session held.*

#### **CITIZEN COMMENTS**

*No citizen comments.*

#### **ADJOURNMENT**

*Chairwoman Clemson adjourned the meeting at 4:35 p.m.*





**CITY OF GRAND PRAIRIE  
RESOLUTION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Chase Wheeler, Assistant Director - Fire Department

**TITLE:** Ratify the application for the FY2023 Urban Area Security Initiative (UASI) Grant; and authorize the City Manager to Accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health, and Environmental Committee on 9/11/2023)

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**SUMMARY:**

The Office of Emergency Management (OEM) is seeking ratification of FY2023 Urban Area Security Initiative (UASI) Grant application; authorize the City Manager to accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division. The grant amount for FY23 is estimated at \$146,084.73. These funds will be managed by the OEM and allocated by project to the Police Department and Fire Department to provide and/or enhance Homeland Security efforts. A Ratification is needed in order for the city to apply for this grant within the abbreviated Federal timeline with creating projects under the new federal grant guidance requirements.

**PURPOSE OF REQUEST:**

Emergency Management Planning Project:

This project will provide partial funding to support an emergency management position with increasing community preparedness and resilience. This funding will increase our cities planning, training, and exercise development which will further provide the ability to make our city more prepared while also bolstering critical emergency operation functions.

Police Managed Surveillance Camera Project:

This project will fund managed surveillance flock cameras to be placed around the City of Grand Prairie to enhance physical security measures at critical locations. These cameras will help in detection and investigation of potential acts or threats of terrorism.

**BODY**

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING THE APPLICATION FOR THE FY2023 URBAN AREA SECURITY INITIATIVE (UASI) GRANT; AUTHORIZE THE CITY MANAGER TO ACCEPT FUNDING BY SIGNING THE SUB-RECIPIENT AGREEMENT AND OTHER GRANT RELATED DOCUMENTS FROM THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY GRANTS DIVISION**

**WHEREAS**, the City of Grand Prairie has been awarded the FY2023 Urban Area Security Initiative (UASI) Grant;

**WHEREAS**, the city will provide a cash match of \$0 to the Office of the Governor-Homeland Security Grants Division, in which the Homeland Security Grant Program through UASI does not require any;

**WHEREAS**, this grant award would allow the city to accept this grant and purchase needed equipment during the grant performance period from October 1, 2023 through September 30, 2024;

**WHEREAS**, in the event of loss or misuse of grant funds, the city will return all funds to the Office of the Governor (OOG);

**NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The City Manager or designee is hereby authorized to apply for and accept the FY2023 UASI grant award including the 2023-UASI-Grand Prairie-Community Preparedness and Resilience Coordinator #4893101, the 2023-UASI-Grand Prairie- UASI Grand Prairie - Managed Surveillance Cameras #4896501 and execute all other grant related documents with the grant performance period from October 1, 2023 to September 30, 2024.

**SECTION 2.** This resolution shall be in full force and effect from and after its passage and approval in accordance with the Charter of the City of Grand Prairie and it is accordingly so resolved.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 19th DAY OF SEPTEMBER, 2023.**



**CITY OF GRAND PRAIRIE  
RESOLUTION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Chase Wheeler, Assistant Director - Fire Department

**TITLE:** Ratify the application for the FY2023 State Homeland Security Program (SHSP) Grant; and authorize the City Manager to Accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health, and Environmental Committee on 9/11/2023)

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**SUMMARY:**

The Office of Emergency Management (OEM) is seeking ratification of FY2023 State Homeland Security Program (SHSP) Grant application and authorization for the City Manager to accept funding by signing the Sub-Recipient Agreement and other grant related documents from the Office of the Governor – Homeland Security Grants Division. The grant amount for FY23 is estimated at \$110,000. These funds and project will be managed by the OEM to provide and/or enhance Homeland Security efforts. A Ratification is needed in order for the city to apply for this grant within the abbreviated Federal timeline with creating projects under the new federal grant guidance requirements.

**PURPOSE OF REQUEST:**

Deployable Family Assistance and Victim Services Trailer Project:

Grant funds will facilitate the purchase of an enclosed trailer stocked with the equipment and supplies needed for Community Emergency Response Team (CERT) members, local Volunteer Organizations Active in Disasters (VOADs), community leaders, and community partners to establish and support a Family Assistance Center/Victim Services Center post complex coordinated terrorist attack. The North Texas region has no deployable assets to respond with CERT and local VOADs to provide the humanitarian services needed after a complex coordinated terrorist attack. These trailers can be deployed regionally alongside trained CERT, VOAD personnel, and community partners, including but not limited to the hosting jurisdiction's Emergency Management staff, EOC support team members, Texas Division of Emergency Management (TDEM), FBI Victim Services, and Federal Emergency Management Agency (FEMA) partners if a FAC is needed after a terrorist attack.

**BODY**

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, RATIFYING THE APPLICATION FOR THE FY2023 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT; AUTHORIZE THE CITY MANAGER TO ACCEPT FUNDING BY SIGNING THE SUB-RECIPIENT AGREEMENT AND OTHER GRANT RELATED DOCUMENTS FROM THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY GRANTS DIVISION**

**WHEREAS**, the City of Grand Prairie has been awarded the FY2023 State Homeland Security Program (SHSP) Grant;

**WHEREAS**, the City will provide a cash match of \$0 to the Office of the Governor-Homeland Security Grants Division, in which the Homeland Security Grant Program through SHSP does not require any;

**WHEREAS**, this grant award would allow the City to accept this grant and purchase needed equipment during the grant performance period from October 1, 2023 through September 30, 2024;

**WHEREAS**, in the event of loss or misuse of grant funds, the city will return all funds to the Office of the Governor (OOG);

**NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The City Manager or designee is hereby authorized to apply for and accept the FY2023 SHSP - NCTCOG - EMWG - Deployable Family Assistance and Victim Services Trailer #4847101 and all other grant related documents with the grant performance period from October 1, 2023 to September 30, 2024.

**SECTION 2.** This resolution shall be in full force and effect from and after its passage and approval in accordance with the Charter of the City of Grand Prairie and it is accordingly so resolved.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 19th DAY OF SEPTEMBER, 2023.**



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 09/11/2023
PRESENTER: Ryan Simpson, Assistant Director of Police
TITLE: Purchase of Bullet Resistant Shields from BodyArmorOutlet.com in the amount of \$179,987.50
REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

SUMMARY:

Table with 3 columns: Vendor Name, Annual Cost, Total Cost. Row 1: BodyArmorOutlet.com, \$179,987.50, \$179,987.50

PURPOSE OF REQUEST:

The Police Department is seeking to purchase bullet-resistant ballistic shields, to be issued to School Resource Officers and Patrol Officers. The shields will allow Officers to respond to active shooter incidents safely and effectively. The Police Department was recently awarded a \$178,288 grant from the Office of the Governor for this purpose.

PROCUREMENT DETAILS:

Procurement Method: [X] RFB

[ ] Local Vendor [ ] HUB Vendor

Number of Responses: Three RFB #: 23178

Selection Details: [X] Low Bid [ ] Best Value

FINANCIAL CONSIDERATION:

Table with 2 columns: Budgeted? (checked), Fund Name: Police Grant Fund, Police Asset Forfeiture Fund


ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Tabulation

# BALLISTIC SHIELDS

RFB #23178

## TABULATION

		<b>Bid Tabulation</b>							
		Ballistic Shields		Body Armor Outlet.com		Con10gency Consulting		G T DISTRIBUTORS, INC.	
		RFB 23178		Salem, NH		Beaverton, TX		Pflugerville, TX	
<b>Item</b>	<b>Description</b>	<b>QTY</b>	<b>UOM</b>	<b>Unit Price</b>	<b>Extended Price</b>	<b>Unit Price</b>	<b>Extended Price</b>	<b>Unit Price</b>	<b>Extended Price</b>
1	Ballistic Shield (ProTech Assault 1 Shield or approved equal)	45	EA	\$1,963.50	\$88,357.50	\$2,840.50	\$127,822.50	\$2,821.43	\$126,964.35
2	Ballistic Shield (ProTech Assault 2 Shield or approved equal)	44	EA	\$2,082.50	\$91,630.00	\$2,840.50	\$124,982.00	\$3,066.33	\$134,918.52
3	Freight to Delivery Address	1	EA	-	-	-	-	\$1,240.00	\$1,240.00
<b>Total</b>				<b>\$179,987.50</b>		<b>\$252,804.50</b>		<b>\$263,122.87</b>	



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/11/2023

**PRESENTER:** Keshnel Penny, CIO – Information Technology

**TITLE:** Purchase of Ten (10) Motorola APX Console Radios for Public Safety Emergency Communications Center from Motorola Solutions in the amount of \$93,990.10 through a national cooperative agreement with Houston Galveston Area Council (HGAC)

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health & Environment Committee on 09/11/2023)

**SUMMARY:**

<i>Vendor Name</i>	<i>Total Cost</i>
Motorola Solutions	\$93,990.10

**PURPOSE OF REQUEST:**

Purchase of ten (10) Motorola APX Console Radios for the Public Safety Emergency Communications Center from Motorola Solutions. These console radii are used by the Dispatchers in the Public Safety Emergency Communications Center. These radii are an essential lifeline between dispatchers and public safety personnel in the field: police officers, firefighters, animal services officers, and code enforcement officers. The current console radii will soon reach end of life.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items, and services may be purchased through such agreements as the agreements have already been bid by the sponsoring entity or agency. The City of Grand Prairie has master inter-local cooperative agreements with various entities, including HGAC.

**PROCUREMENT DETAILS:**

Procurement Method:  Cooperative - HGAC

**FINANCIAL CONSIDERATION:**

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	General Fund
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CITY OF GRAND PRAIRIE
COMMUNICATION

MEETING DATE: 09/11/2023
PRESENTER: Ryan Simpson, Assistant Director of Police
TITLE: Purchase of Anti-Ram Vehicle Barriers from Advanced Security Technologies, LLC, in the amount of \$73,724
REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

SUMMARY:

Table with 3 columns: Vendor Name, Annual Cost, Total Cost. Row 1: Advanced Security Technologies, LLC, \$73,724, \$73,724

PURPOSE OF REQUEST:

The purchase of 54 portable anti-ram vehicle barriers will allow the Police Department to provide crowd protection against the threat of terrorist attacks, and traffic mitigation in times of natural disasters. The City of Grand Prairie was recently awarded a Homeland Security Grant for this purpose.

PROCUREMENT DETAILS:

Procurement Method: [X] RFB

Number of Responses: Two RFB #: 23181

Selection Details: [X] Low Bid

FINANCIAL CONSIDERATION:

Table with 2 columns: Budgeted? [X], Fund Name: Grant Fund - Police, Police Asset Forfeiture Fund

ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Summary





**Bid Tabulation**  
 Anti-Ram Vehicle Barriers  
 RFB #23181

Advanced Security Technologies, LLC Closter, NJ	Security 20/20 Inc. dba Security Pro USA Los Angeles, CA
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Item	Description	QTY	UOM	Advanced Security Technologies, LLC		Security 20/20 Inc. dba Security Pro USA	
				Unit Price	Extended Price	Unit Price	Extended Price
1	Anti-Ram Vehicle Barrier Package or Kit shall include Pivot System and Storage Box	60	EA	1,355.00	81,300.00	1,425.00	85,500.00
2	Shipping and Handling	1	EA	554.00	554.00	7,000.00	7,000.00
	<b>Total</b>				<b>\$ 81,854.00</b>		<b>\$ 92,500.00</b>



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/11/2023

**REQUESTER:** Cindy Mendez

**PRESENTER:** Cindy Mendez, Public Health & Environmental Quality Director

**TITLE:** Contract for FY 24 Laboratory Services with Trinity River Authority in an amount not to exceed \$273,000 for analysis of water, wastewater, and stream samples

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

**SUMMARY:**

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Trinity River Authority	\$273,000	\$273,000

**PURPOSE OF REQUEST:**

The Trinity River Authority (TRA) plant in Grand Prairie has conducted water and wastewater analysis for Grand Prairie for several decades. The proposed initial term of the contract is from October 1, 2023, through September 30, 2024. The proposed contract continues the City’s current relationship with TRA as it relates to water and wastewater sample analysis and the purchase of supplies for sampling. An estimated average of 600 samples per month will be submitted to the TRA laboratory, including industrial waste, drinking water, groundwater, and stream samples. The cost of these samples ranges from \$13.00 per sample to over \$1,000 per sample. Most of these samples are required to be collected due to federal mandates under the Clean Water Act and the Safe Drinking Water Act. The TRA is state-approved, always reliable, and due to its proximity and price structure, offers cost-effective services.

Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Contracts Act, authorizes all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as these needed laboratory services.

**FUNDING HISTORY :**

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>FY 2022</i>	\$205,193	09/21/21	Interlocal
<i>FY 2021</i>	\$220,945	9/15/2020	Interlocal

**PROCUREMENT DETAILS:**

Procurement Method:  Interlocal – Trinity River Authority

**FINANCIAL CONSIDERATION:**

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Water/Wastewater Fund
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**CITY OF GRAND PRAIRIE  
RESOLUTION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Ryan Simpson, Assistant Director of Police

**TITLE:** Resolution supporting the application for and acceptance of a FY 2023 Justice Assistance Grant (JAG) from the United States Department of Justice (DOJ), Bureau of Justice Assistance to be used for law enforcement purposes for \$37,610 in total funding with an agreement for \$11,283 to be allocated to funding Dallas County projects and \$1,842.89 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$24,484.11 to the City of Grand Prairie and authorizing the City Manager to execute documents relative to the acceptance, rejection, alteration, or termination of the grant, including an interlocal agreement with the City of Dallas, Dallas County, and other Dallas County subrecipients

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

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**ANALYSIS:**

The City of Grand Prairie has received notification from the Department of Justice that the City of Dallas and the Grand Prairie Police Department will receive \$37,610 in Justice Assistance Grant funds for law enforcement purposes. An eligibility requirement that must be met prior to the distribution of the grant funds is a disparity test. The disparity test seeks to determine if the award of the grant will create an additional burden on the entity charged with prosecuting "Part I Crimes." Part I Crimes are major crimes which include: murder, rape, robbery, aggravated assault, burglary, theft, and auto theft. Dallas County has indicated, in past awards, that a disparity would exist and requested that the Texas Attorney General declare the awards as disparate thus providing them with a share of the awarded grant funds. The Attorney General declared past awards as disparate resulting in the Justice Assistance Grant allocating this year's award to be disparate as well.

In addition, the Bureau of Justice Assistance will allow only one city within a disparate county, namely Dallas County, to submit the Justice Assistance Grant application. The City of Dallas Fiscal Agent has agreed to submit the grant application and future progress reports for a "Fiscal Agent Grant Administration Fee" assessed to each of the area participating cities, which are eligible in this year's grant program. Of the \$37,610 total allocation to the City of Grand Prairie, Dallas County will receive \$11,283 and the City of Dallas will receive \$1,842.89, leaving the City of Grand Prairie with a net total of \$24,484.11 to expend for law enforcement purposes.

Staff recommends this funding be used to on the allowable law enforcement expenses and purchases that best support the operational mission of the Department.

**FINANCIAL CONSIDERATION:**

There is no required cash or in-kind match from the City.

**BODY**

**A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, SUPPORTING AN APPLICATION FOR AND ACCEPTANCE OF A JUSTICE ASSISTANCE GRANT (JAG) FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) TO BE USED FOR LAW ENFORCEMENT PURPOSES IN THE AMOUNT OF \$37,610 IN TOTAL FUNDING WITH AN AGREEMENT TO SHARE \$11,283 WITH DALLAS COUNTY AND \$1,842.89 WITH THE CITY OF DALLAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS RELATIVE TO THE ACCEPTANCE, REJECTION, ALTERATION, OR TERMINATION OF THE GRANT, INCLUDING AN INTER-LOCAL AGREEMENT WITH THE CITY OF DALLAS, DALLAS COUNTY AND OTHER DALLAS COUNTY SUBRECIPIENTS**

**WHEREAS**, the City is eligible to receive grant funds through the Justice Assistance Grant (JAG) program from the United States Department of Justice, Bureau of Justice Assistance;

**WHEREAS**, the grant program requires the City of Dallas to submit a single grant application for all eligible Dallas County entities;

**WHEREAS**, all eligible Dallas County entities are required to enter into an inter-local agreement with the City of Dallas, Dallas County, and other Dallas County eligible entities to receive the grant funds;

**WHEREAS**, the City will share \$11,283 of its \$37,610 in JAG funds with Dallas County;

**WHEREAS**, the City will share \$1,842.89 of its \$26,327 remaining JAG funds with the City of Dallas for "Fiscal Agent Grant Administration Fee;"

**WHEREAS**, the City will agree to have the Bureau of Justice Assistance directly transfer \$11,283 to Dallas County and \$1,842.89 to the City of Dallas from the \$37,610 JAG funds allocated for the City of Grand Prairie.

**NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The City Council of the City of Grand Prairie, Texas, hereby supports the application for and acceptance of a JAG grant from the United State Department of Justice, Bureau of Justice Assistance for law enforcement purposes.

**SECTION 2.** The City Council of the City of Grand Prairie, Texas supports an agreement to share \$11,283 of its \$37,610 JAG funds for 2023 with Dallas County.

**SECTION 3.** The City Council of the City of Grand Prairie, Texas supports an agreement to share \$1,842.89 of its \$37,610 JAG funds for 2023 with the City of Dallas.

**SECTION 4.** The City Manager is authorized to execute any documents relative to the acceptance, rejection, alteration, or termination of the grant, including an inter-local agreement with the City of Dallas, Dallas County, and other Dallas County Subrecipients.

**SECTION 5.** This resolution shall be in full force and effect from and after its passage and approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 10TH DAY OF OCTOBER, 2023.**



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 09/11/2023
PRESENTER: Patricia Redfearn, Ph.D., Director of Solid Waste and Recycling
TITLE: Purchase of a Landfill Truck Scale from Fairbanks Scales in the amount of \$121,732.00
REVIEWING COMMITTEE: (Reviewed by the Public Safety, Health & Environment Committee on 09/11/2023)

SUMMARY:

Table with 2 columns: Vendor Name, Total Cost. Row 1: Fairbanks Scales, 121,732.00

PURPOSE OF REQUEST:

The City of Grand Prairie Landfill currently has one truck scale, on the in-bound commercial lane. This scale is also used to re-weigh trucks. During rush-hour, this contributes to longer lines than necessary. The purchase of a second scale will decrease wait-times and improve efficiency.

FUNDING HISTORY (2 to 3 yrs info):

N/A

PROCUREMENT DETAILS:

Procurement Method: [X] RFB

Number of Responses: #4 RFB #: 23197

Selection Details: [X] Low Bid [ ] Best Value

FINANCIAL CONSIDERATION:

Table with 2 columns: Budgeted?, Fund Name. Row 1: [X], Solid Waste Fund


ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Summary

# Landfill Truck Scale

RFB #23197

## TABULATION

				Bid Tabulation									
				Landfill Truck Scale									
				RFB #23197		Mettler Toledo Columbus, OH		Pioneer Scale Company Duncanville, TX		Fairbanks Scales Dallas, TX		Southwestern Scale Co. Ft. Worth, TX	
Item	Description	QTY	UOM	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price		
1	Truck Scale	1	Job	153,561.40	153,561.40	142,805.00	142,805.00	121,732.00	121,732.00	131,188.93	131,188.93		
	<b>Total</b>				<b>\$ 153,561.40</b>		<b>\$ 142,805.00</b>		<b>\$121,732.00</b>		<b>\$131,188.93</b>		





**CITY OF GRAND PRAIRIE  
ORDINANCE**

**MEETING DATE:** 09/11/2023

**PRESENTER:** Lily Yap, Animal Services Manager

**TITLE:** Ordinance amending Section 5-11, “Microchipping of Dogs and Cats” of the Code of Ordinances of the City of Grand Prairie; Providing a Penalty Clause, a Savings Clause, and a Severability Clause; and Providing an Effective Date after Publication

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

**PURPOSE OF REQUEST:**

The Grand Prairie Police Department’s Animal Services Division served almost 4,500 dogs and cats through the shelter during the previous fiscal year.

Data from shelters across the United States indicate that the admission rates, onsite population, and associated costs are increasing, causing increased pressure on animal dispositions. Locally, and since FY 2020, the “return to owner” rates of dogs have consistently declined from approximately 60% to less than 40% year to date. The current “return to owner rates” for cats are reflective of national rates at less than 3%.

Microchipping pets with owner's contact information facilitates an expedited and more effective means of reuniting pets with their families. By proactively eliminating the intake and care needs of animals that can be returned to their owners, we minimize/eliminate exposure of those pets to the shelter environment, preserve the human-animal bond, and focus adoption resources on pets that need it most.

**FINANCIAL CONSIDERATION:**

Microchipping services are billed to pet owners at \$15 each. There are numerous opportunities for free or reduced cost microchipping services at community events throughout the year.



## CITY OF GRAND PRAIRIE COMMUNICATION

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<b>MEETING DATE:</b>	09/11/2023
<b>PRESENTER:</b>	Sherry Decker, Tarrant County 9-1-1 District Executive Director and Aubry Insko, Emergency Communications Manager
<b>TITLE:</b>	Tarrant County 9-1-1 District FY 2024 Budget
<b>REVIEWING COMMITTEE:</b>	(Reviewed by the Public Safety, Health, and Environment Committee on 09/11/2023)

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### **SUMMARY:**

The FY 2024 Budget has been crafted to support the Tarrant County 9-1-1 District's (TC9-1-1) forward movement in several critical areas of public safety communications. The TC9-1-1's annual operating budget is presented to member city governing bodies for review and approval.

- Next-Generation 9-1-1 (NG9-1-1) call routing technology is constantly evolving, and TC9-1-1 is dedicated to providing a solution to end-of-life equipment. TC9-1-1 staff continues to research new technologies and service offerings that help enhance our 9-1-1 service infrastructure to deliver voice, video, text, and data calls. Legacy 9-1-1 solutions have limitations Next Generation 9-1-1 Core Services (NGCS) has been designed to eliminate.
- The migration away from legacy 9-1-1 systems covers eight categories: Network (NG9-1-1 and ESInet), 9-1-1 Call Routing and Location, Geographic Information Systems (GIS), NG9-1-1 Core Services, PSAP 9-1-1 Call Handling Systems and Applications, Security, Operations and Operational Planning.
- The TC9-1-1 is evaluating and exploring the feasibility of and strategies for regionalization of the 28 public safety answering points (PSAPs) that were assessed into a configuration that, with the support of the District, will maintain or improve service levels in Tarrant County while supporting an affordable system.
- Planned progress on the Next Generation of 9-1-1 services through continued interaction with our user base, proof of concept projects, and the continued maintenance and upgrades to the NG911 system, when appropriate.
- A focus on Contingency and Continuation of Operations through proof of concept on our Regional Relocation Site strategy and an expanded program for onsite power support to enhance the ability of PSAPs to remain in their primary facility and sustain normal operations during limited commercial failure incidents.

- Continue testing with carriers and service providers for improved location-based routing and preparation for the Z-Axis (height) data.
- The TC9-1-1 completed the network upgrades, redesign, and network core services in FY 2022.
- The TC9-1-1 has been awarded Grant through Commission on State Emergency Communications (CSEC) as a Subrecipient of federal Coronavirus State Fiscal Recovery Fund (CSFRF) funding opportunity # 4549601 for the Next-Generation 9-1-1 upgrade. The grant program originally was ending on December 31, 2024, but the deadline was extended to December 31, 2026.
- The TC9-1-1 is continuing to build the reserves for the Next-Generation 9-1-1 upgrade.

The FY 2024 Budget and Overview is attached.



**TARRANT COUNTY 9-1-1  
EMERGENCY ASSISTANCE  
DISTRICT**

**ANNUAL BUDGET**

FISCAL YEAR 2024

Approved by the Board of Mangers on July 17, 2023

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**PRESENTED BY**  
Sherry Decker, Executive Director

**PREPARED BY**  
Aniel Austin, CFO



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## OVERVIEW

### OUR MISSION

The Tarrant County 9-1-1 District will continuously provide **reliable, accurate, responsive, and effective** emergency communication networks and services to our member jurisdictions ensuring the protection of life and property for citizens in our community.

#### Legislation

During its 1985 session, the 69th Texas Legislature passed Article 1432e (Section 772, Texas Health and Safety Code), Emergency Telephone Number Act, which provided for the creation, administration, expansion, funding, and dissolution of emergency communication districts in certain counties in Texas. The Emergency Telephone Number Act is the legislation under which the Tarrant County 9-1-1 Emergency Assistance District (District or TC9-1-1) operates.

#### Purpose

“To establish the number 9-1-1 as the primary emergency telephone number for use by certain local governments in this state and to encourage units of local governments and combinations of those units of local government to develop and improve emergency communication procedures and facilities in a manner that will make possible the quick response to any person calling the telephone number 9-1-1 seeking police, fire, medical, rescue and other emergency services.”

#### **District Background**

The establishment of the District was authorized in August 1987. District boundaries include all of Tarrant County, all areas outside Tarrant County included in the corporate limits of a member city, plus DFW Airport and the City of Irving.

**Participating Member Cities**

<ul style="list-style-type: none"> <li>• Arlington</li> <li>• Azle</li> <li>• Bedford</li> <li>• Benbrook</li> <li>• Blue Mound</li> <li>• Burleson</li> <li>• Colleyville</li> <li>• Crowley</li> <li>• Dallas/Fort Worth Airport</li> <li>• Dalworthington Gardens</li> <li>• Edgecliffs</li> <li>• Euless</li> <li>• Everman</li> <li>• Forest Hill</li> <li>• Fort Worth</li> </ul>	<ul style="list-style-type: none"> <li>• Grand Prairie</li> <li>• Grapevine</li> <li>• Haltom City</li> <li>• Haslet</li> <li>• Hurst</li> <li>• Irving</li> <li>• Keller</li> <li>• Kennedale</li> <li>• Lakeside</li> <li>• Lake Worth</li> <li>• Mansfield</li> <li>• North Richland Hills</li> <li>• Pantego</li> </ul>	<ul style="list-style-type: none"> <li>• Pelican Bay</li> <li>• Richland Hills</li> <li>• River Oaks</li> <li>• Saginaw</li> <li>• Sansom Park</li> <li>• Southlake</li> <li>• Watauga</li> <li>• Westlake</li> <li>• Westover Hills</li> <li>• Westworth Village</li> <li>• White Settlement</li> <li>• Unincorporated Tarrant County</li> </ul>
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**District Management**

As defined in the legislation, the District is governed by a Board of Managers, who appoints an Executive Director. Current board members and their appointing authority include:

**Member**

Aubry Insko (Chair)  
 Rick Brunson (Vice-Chair)  
 Johnathan Ingols  
 Ray Richardson  
 Valerie Washington  
 Robert Alldredge  
 Sam Hall  
 Robert Brooks

**Appointed By**

City of Grand Prairie  
 Tarrant County Commissioners Court  
 City of Arlington  
 Mayors' Council  
 City of Fort Worth  
 City of Fort Worth  
 City of Irving  
 AT&T (non-voting)

The Emergency Telephone Number Act states, "...the Board shall manage, control and administer the District. The Board may adopt rules for the operation of the District." The legislation also allows the Board to appoint a director of communications for the District who serves as its general manager. The director, with approval from the Board, manages the services necessary to carry out the purposes of the Emergency Telephone Number Act.

**Goals and Objectives**

**Goal 1: Maintain Standards of Sound Governance**

Objective 1-A: Budget Performance

Objective 1-B: Annual Policy Review

Objective 1-C: Annual Review of Mandated Statutory and Regulation Compliance

Objective 1-D: Annual PSAP Managers Survey

Objective 1-E: Staff Development

Objective 1-F: External Influence

**Goal 2: Maintain Reliable Network**

Objective 2-A: Network Availability

Objective 2-B: Monitor PSAP Hold Times

Objective 2-C: Mean-time to Repair

Objective 2-D: System Capacity

Objective 2-E: Preparedness

Objective 2-F: Wireless and Nomadic VoIP Testing

Objective 2-G: Customer Premise Equipment

**Goal 3: Maintain Quality Databases**

Objective 3-A: Call Statistics

Objective 3-B: Routing

**Goal 4: Effective Outreach, Communications, and Education**

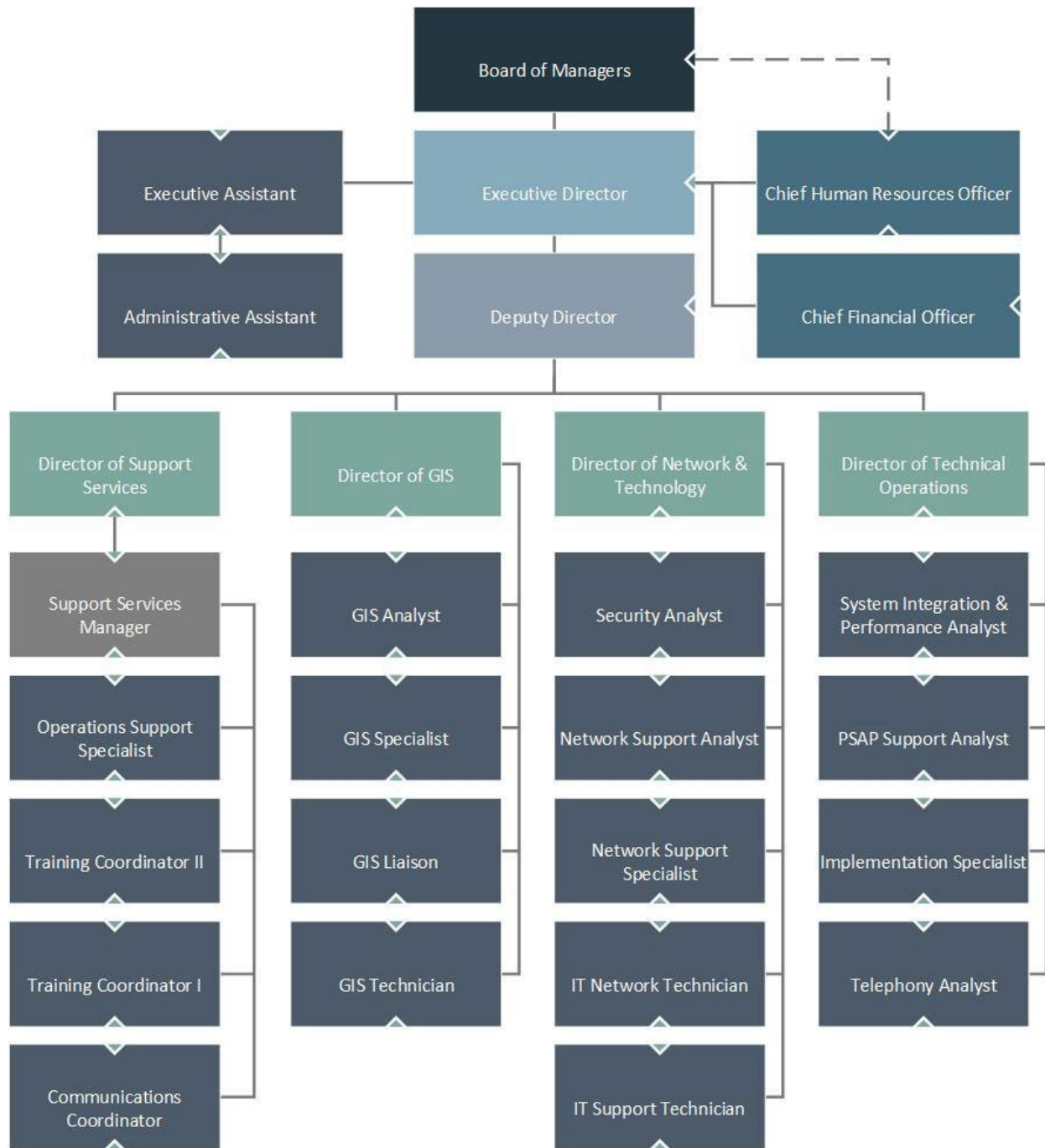
Objective 4-A: Engaging Stakeholders

Objective 4-B: Stakeholder Communications

Objective 4-C: Training



### Tarrant County 9-1-1 Emergency Assistance District Organizational Chart



## TARRANT COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT

### FY 2024 BUDGET

#### Executive Summary

The FY 2024 Budget has been crafted to support the District's forward movement in several critical areas of public safety communications.

- NG9-1-1 call routing technology is constantly evolving, and TC9-1-1 is dedicated to providing a solution to end-of-life equipment. TC9-1-1 staff continues to research new technologies and service offerings that help enhance our 9-1-1 service infrastructure to deliver voice, video, text, and data calls. Legacy 9-1-1 solutions have limitations Next Generation 9-1-1 Core Services (NGCS) has been designed to eliminate.
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- The District is evaluating and exploring the feasibility of and strategies for regionalization of the 28 public safety answering points (PSAPs) that were assessed into a configuration that, with the support of the District, will maintain or improve service levels in Tarrant County while supporting an affordable system.
- Planned progress on the Next Generation of 9-1-1 services through continued interaction with our user base, proof of concept projects, and the continued maintenance and upgrades to the NG911 system, when appropriate.
- A focus on Contingency and Continuation of Operations through proof of concept on our Regional Relocation Site strategy and an expanded program for onsite power support to enhance the ability of PSAPs to remain in their primary facility and sustain normal operations during limited commercial failure incidents.
- Continue testing with carriers and service providers for improved location-based routing and preparation for the Z-Axis (height) data.
- The District completed the network upgrades, redesign, and network core services in FY 2022.
- The District has been awarded Grant through Commission on State Emergency Communications (CSEC) as a Subrecipient of federal Coronavirus State Fiscal Recovery Fund (CSFRF) funding opportunity # 4549601 for the Next-Generation 9-1-1 upgrade. The grant program originally was ending on December 31, 2024 but the deadline was extended to December 31, 2026.
- The District is continuing to build the reserves for the Next-Generation 9-1-1 upgrade.

**Funding**

Legislation under which the District was created authorizes the District to receive a monthly per-line fee from each telephone customer of up to six percent of the dominant telephone service provider’s base rate. The following monthly 9-1-1 service fees on each telephone line were revised and adopted by the Board of Managers on August 23, 2021:

Residential lines:	\$0.20 per line
Business lines:	\$1.75 per line
Business trunks:	\$2.50 per trunk
Nomadic VoIP:	\$0.50 per line

In addition to the fee established by the Board of Managers, the District also receives a portion of the statewide surcharge on wireless telephone service. The surcharge is assessed at 50 cents per activated handset and is distributed to 9-1-1 jurisdictions based on population.

**Expenditures**

The following are highlights of expenditures for FY 2024:

- The District’s overall operating budget for FY 2024 decreased by \$6.01 million. The reduction will help support the completion of the Next-Generation Core Services project. In FY 2024, the District designated around \$6 million specifically for Next-Generation 9-1-1 related expenditures.
- TC9-1-1 will work with industry providers to research, identify, and evaluate mitigation solutions. The Network & Technology Team will recommend potential solutions for future years based on funding availability.
- An extensively expanded training program and assistance with pre-hiring testing to support call-taker retention at participating PSAPs.
- An expanded public education emphasis with an outreach program strongly focused on young consumers and family units.
- The GIS team will continue to work on addressing data to ensure optimal location accuracy for wireless devices used to call for assistance. Ensuring the Master Street Address Guide (MSAG) and Automatic Location Identification (ALI) data are current and match the National Emergency Number Association (NENA) standards of 98% accuracy (currently at 99.22%).
- Continued focus on network security for both the PSAP and administrative networks.
- Texas Department of Transportation has notified the District to vacate the main office building located at 2600 Airport Freeway Fort Worth, TX 76111, due to the expansion work on Hwy 121. The District didn’t budget or plan this expenditure, so it will use its reserve fund balance to plan and pay for the new office building location and any associated expenses related to the move.

## FY 2024 FUND BALANCE PROJECTION

There are three significant types of reserve funds: Legally Restricted Reserves, Board Designated Reserves, and Unrestricted Reserves. Legally Restricted Reserves have restrictions imposed by an outside source, such as bond covenants, contractual obligations, etc. Board Designated Reserves are set aside for a specific purpose as determined by the Board of Managers. The Board of Managers has the authority to redirect the use of these reserves as the needs of the District change. Unrestricted Reserves are planned for use within a budget year for contingencies.

### **Legally Restricted Reserves**

#### 9-1-1 Emergency Equipment Fund

The Board established this fund to fund equipment acquisition and replacement projects as planned in the Capital Improvement Program (CIP) and the Five-Year Financial Plan. The balance shall not exceed total expenditures planned in the Capital Improvement Program and Five-Year Financial Plan.

### **Board Designated Reserves**

#### Employee Benefits Payable Fund

Even though Government Accounting Standards Board (GASB) Statement 45 does NOT require the reporting of other post-employment benefits, they are a District's financial obligation.

**Sick Leave Payable:** It is the policy of the District to reward an employee upon retirement for a percentage of unused sick leave in accordance with the provision of the Personnel Policy.

**Vacation Payable:** Upon termination of employment, each employee is eligible for their accrued vacation leave.

**TCDRS Underfunding:** If at any time the District's Texas County and District Retirement System (TCDRS) account is underfunded, the District will establish sufficient reserves to fund that account fully.

**Unemployment Compensation:** The District is self-insured against unemployment liabilities. The District shall maintain sufficient reserves for this self-insurance.

**Unrestricted Undesignated Reserves**

Any remaining balance shall be considered unrestricted reserves. Any excess reserves in this category may result in an adjustment to the District’s service fee.

**Tarrant County 9-1-1 District’s Reserve Fund - Specific Purposes**

	<b>Amount</b>
<b>Fund Balance, September 30, 2022</b>	\$17,634,530
Projected surplus (deficit), FY 2022	\$3,340,420
Projected surplus (deficit), FY 2023	( <b>\$3,548,652</b> )
<b>Projected Fund Balance, September 30, 2024</b>	<b>\$17,426,298</b>
Three-Month Operating Reserve	( <b>\$4,500,000</b> )
<b>Available Equipment Replacement Fund</b>	<b>\$12,926,298</b>

**Tarrant County 9-1-1 District Emergency Assistance District  
 Annual Budget Summary for FY 2024**

Acct. No.	Account Description	FY 2024	FY 2023	\$ Inc / (Dec)	% Inc / (Dec)
<b>Revenue Budget:</b>					
4010	Wireline Service Fee	\$ 6,000,000	\$ 5,786,137	\$ 213,863	3.70%
4011	Wireless Service Fee	\$ 13,300,000	\$ 12,918,700	\$ 381,300	2.95%
4020	Interest Income	\$ 300,000	\$ 150,000	\$ 150,000	100.00%
<b>Total Income</b>		<b>\$ 19,600,000</b>	<b>\$ 18,854,837</b>	<b>\$ 745,163</b>	<b>3.95%</b>

**Operating Budget:**

5110	Salaries	\$ 3,101,763	\$ 2,783,645	\$ 318,118	11.43%
5431	Auto Allowance	\$ 32,400	\$ 32,400	\$ -	0.00%
5120	Health Insurance	\$ 950,000	\$ 900,000	\$ 50,000	5.56%
5130	Retirement Benefits	\$ 476,100	\$ 407,037	\$ 69,062	16.97%
5132	Medicare	\$ 45,445	\$ 41,207	\$ 4,238	10.28%
5140	Worker's Comp	\$ 12,000	\$ 12,000	\$ -	0.00%
<b>Personal Services</b>		<b>\$ 4,617,708</b>	<b>\$ 4,176,290</b>	<b>\$ 441,418</b>	<b>10.57%</b>

5210	Office Supplies	\$ 21,000	\$ 21,000	\$ -	0.00%
5211	Incentives / Appreciations	\$ 26,500	\$ 7,000	\$ 19,500	278.57%
5212	Meetings Expenses	\$ 14,000	\$ 8,000	\$ 6,000	75.00%
5220	Printing	\$ 500	\$ 1,200	\$ (700)	-58.33%
5230	Postage	\$ 2,600	\$ 1,600	\$ 1,000	62.50%
5240	Supplies and Materials	\$ 45,750	\$ 44,780	\$ 970	2.17%
5250	Software	\$ 252,550	\$ 194,100	\$ 58,450	30.11%
<b>Supplies and Materials</b>		<b>\$ 362,900</b>	<b>\$ 277,680</b>	<b>\$ 85,220</b>	<b>30.69%</b>

5310	Office Furniture	\$ 14,000	\$ 5,000	\$ 9,000	180.00%
5311	PSAP Furniture	\$ 1,000	\$ 10,500	\$ (9,500)	-90.48%
5320	Office Equipment	\$ 202,000	\$ 179,000	\$ 23,000	12.85%
5321	PSAP Equipment	\$ 28,000	\$ 21,000	\$ 7,000	33.33%
<b>Furniture and Equipment</b>		<b>\$ 245,000</b>	<b>\$ 215,500</b>	<b>\$ 29,500</b>	<b>13.69%</b>

5411	Legal	\$ 50,000	\$ 50,000	\$ -	0.00%
5413	Professional Audit	\$ 27,500	\$ 26,500	\$ 1,000	3.77%
5414	Equipment Maintenance	\$ 151,100	\$ 282,000	\$ (130,900)	-46.42%
5415	Other Services	\$ 54,000	\$ 53,800	\$ 200	0.37%
5416	Professional Development/Training	\$ 98,655	\$ 107,480	\$ (8,825)	-8.21%
5418	Building Improvements - Repairs	\$ 65,000	\$ 65,000	\$ -	0.00%
5421	PSAP Assistance	\$ -	\$ 1,034,898	\$ (1,034,898)	-100.00%
5428	Interoperable Communication Assistance	\$ -	\$ 2,035,787	\$ (2,035,787)	-100.00%
5429	Professional Services / Contracts	\$ 1,179,600	\$ 1,174,210	\$ 5,390	0.46%
5430	IT Admin Services	\$ 41,000	\$ 38,000	\$ 3,000	7.89%
<b>Services, Rentals and Contractual Services</b>		<b>\$ 1,666,855</b>	<b>\$ 4,867,675</b>	<b>\$ (3,200,820)</b>	<b>-65.76%</b>

5422	Equipment Lease	\$ 5,000	\$ 5,000	\$ -	0.00%
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Acct. No.	Account Description	FY 2024	FY 2023	\$ Inc / (Dec)	% Inc / (Dec)
5423	Back-Up Site Lease	\$ 100,000	\$ 100,000	\$ -	0.00%
5424	Back-Up Site Fuel	\$ 9,500	\$ 3,500	\$ 6,000	171.43%
5425	Back-Up Site Maintenance	\$ 15,100	\$ 25,000	\$ (9,900)	-39.60%
5427	Vehicle Lease	\$ -	\$ 26,400	\$ (26,400)	-100.00%
	<b>Lease Expense</b>	<b>\$ 129,600</b>	<b>\$ 159,900</b>	<b>\$ (30,300)</b>	<b>-18.95%</b>
5432	Travel	\$ 170,000	\$ 158,400	\$ 11,600	7.32%
5433	Vehicle Maintenance	\$ 10,000	\$ 14,500	\$ (4,500)	-31.03%
	<b>Travel and Auto</b>	<b>\$ 180,000</b>	<b>\$ 172,900</b>	<b>\$ 7,100</b>	<b>4.11%</b>
5441	Professional Memberships	\$ 14,746	\$ 16,919	\$ (2,173)	-12.84%
5442	Subscriptions	\$ 1,050	\$ 1,569	\$ (519)	-33.08%
	<b>Memberships and Subscriptions</b>	<b>\$ 15,796</b>	<b>\$ 18,488</b>	<b>\$ (2,692)</b>	<b>-14.56%</b>
5419	Building Utilities	\$ 140,000	\$ 110,000	\$ 30,000	27.27%
5451	Office Telephone	\$ 15,000	\$ 10,000	\$ 5,000	50.00%
5452	9-1-1 Telephone Service	\$ 6,637,411	\$ 10,520,240	\$ (3,882,829)	-36.91%
5453	9-1-1 Enhancements	\$ 820,600	\$ 218,500	\$ 602,100	275.56%
5454	PS 9-1-1 Service	\$ 30,000	\$ 30,000	\$ -	0.00%
5456	Wireless 9-1-1 Service	\$ 80,000	\$ 200,000	\$ (120,000)	-60.00%
	<b>Total Utilities</b>	<b>\$ 7,723,011</b>	<b>\$ 11,088,740</b>	<b>\$ (3,365,729)</b>	<b>-30.35%</b>
5460	Insurance	\$ 80,000	\$ 75,000	\$ 5,000	6.67%
	<b>Insurance</b>	<b>\$ 80,000</b>	<b>\$ 75,000</b>	<b>\$ 5,000</b>	<b>6.67%</b>
5472	Pub. Ed. Products/Services	\$ 97,000	\$ 82,900	\$ 14,100	17.01%
5474	Pub. Ed. Activities	\$ 120,500	\$ 116,200	\$ 4,300	3.70%
	<b>Advertising</b>	<b>\$ 217,500</b>	<b>\$ 199,100</b>	<b>\$ 18,400</b>	<b>9.24%</b>
5420	Bank Charges & Fees	\$ 4,000	\$ 4,000	\$ -	0.00%
	<b>Miscellaneous</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>	<b>\$ -</b>	<b>0.00%</b>
	<b>Total Operating Budget</b>	<b>\$ 15,242,370</b>	<b>\$ 21,255,273</b>	<b>\$ (6,012,903)</b>	<b>-28.29%</b>
<b>Capital Budget:</b>					
1100	Furniture & Fixtures	\$ -	\$ -	\$ -	0.00%
1120	Office Equipment	\$ -	\$ -	\$ -	0.00%
	<b>District Furniture and Equipment</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>
1110	PSAP Furniture	\$ -	\$ -	\$ -	0.00%
1122	PSAP Equipment	\$ 4,357,630	\$ 3,131,278	\$ 1,226,352	39.16%
	<b>PSAP Furniture and Equipment</b>	<b>\$ 4,357,630</b>	<b>\$ 3,131,278</b>	<b>\$ 1,226,352</b>	<b>39.16%</b>
	<b>Total Capital Budget</b>	<b>\$ 4,357,630</b>	<b>\$ 3,131,278</b>	<b>\$ 1,226,352</b>	<b>39.16%</b>

Acct. No.	Account Description	FY 2024	FY 2023	\$ Inc / (Dec)	% Inc / (Dec)
	<b>Total Operating &amp; CAPEX Budget</b>	\$ 19,600,000	\$ 24,386,551	\$ (4,786,551)	-19.63%
	<b>Total Budgeted Surplus / (Deficit)</b>	\$ -	\$ (5,531,713)		



### Tarrant County 9-1-1 Emergency Assistance District Modeled Five-Year Funding Projection

Acct. No.	Account Description	FY 2022 Actuals	FY 2023 Estimated YE	FY 2024 Budget	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast	FY 2028 Forecast
<b>Revenue Budget:</b>								
4010	Wireline Service Fee	6,373,942	6,195,577	6,000,000	5,862,000	5,727,174	5,595,449	5,466,754
4011	Wireless Service Fee	13,088,259	13,039,201	13,300,000	13,499,500	13,701,993	13,907,522	14,116,135
4020	Interest Income	94,796	500,000	300,000	275,000	250,000	225,000	200,000
<b>Total Income</b>		<b>\$ 19,556,997</b>	<b>\$ 19,734,778</b>	<b>\$ 19,600,000</b>	<b>\$ 19,636,500</b>	<b>\$ 19,679,167</b>	<b>\$ 19,727,971</b>	<b>\$ 19,782,889</b>
<b>Operating Budget:</b>								
5110	Salaries	2,502,435	2,783,645	3,101,763	3,722,116	4,466,539	4,913,193	5,404,512
5431	Auto Allowance	23,085	32,400	32,400	32,400	32,400	32,400	32,400
5120	Health Insurance	710,796	849,287	950,000	950,000	950,000	1,000,000	1,000,000
5130	Retirement Benefits	337,186	407,038	476,100	446,654	535,985	589,583	648,541
5132	Medicare	34,043	41,207	45,445	53,971	64,765	71,241	78,365
5140	Worker's Comp	9,222	10,958	12,000	12,000	12,000	14,000	15,000
<b>Personal Services</b>		<b>\$ 3,616,767</b>	<b>\$ 4,124,536</b>	<b>\$ 4,617,708</b>	<b>\$ 5,217,140</b>	<b>\$ 6,061,688</b>	<b>\$ 6,620,417</b>	<b>\$ 7,178,819</b>
5210	Office Supplies	27,772	15,936	21,000	23,153	24,310	25,526	26,802
5211	Incentives / Appreciations	12,539	7,000	26,500	29,216	30,677	32,211	33,821
5212	Meetings Expenses	-	7,000	14,000	15,435	16,207	17,017	17,868
5220	Printing	306	110	500	551	579	608	638
5230	Postage	46	1,038	2,600	2,867	3,010	3,160	3,318
5240	Supplies and Materials	3,002	23,059	45,750	50,439	52,961	55,609	58,390
5250	Software	110,950	166,647	252,550	321,586	352,144	385,758	412,734
<b>Supplies and Materials</b>		<b>\$ 154,615</b>	<b>\$ 220,790</b>	<b>\$ 362,900</b>	<b>\$ 443,246</b>	<b>\$ 479,888</b>	<b>\$ 519,890</b>	<b>\$ 553,572</b>
5310	Office Furniture	6,254	4,590	14,000	14,000	14,000	14,000	14,000
5311	PSAP Furniture	-	300	1,000	1,000	1,000	1,000	1,000
5320	Office Equipment	50,397	26,898	202,000	242,500	264,500	304,175	349,801
5321	PSAP Equipment	186,714	19,081	28,000	28,000	28,000	28,000	28,000
<b>Furniture and Equipment</b>		<b>\$ 243,366</b>	<b>\$ 50,869</b>	<b>\$ 245,000</b>	<b>\$ 285,500</b>	<b>\$ 307,500</b>	<b>\$ 347,175</b>	<b>\$ 392,801</b>
5411	Legal	25,846	43,349	50,000	53,045	54,636	56,275	57,964
5413	Professional Audit	24,000	26,000	27,500	28,611	29,183	29,767	30,362
5414	Equipment Maintenance	124,308	148,452	151,100	157,204	160,349	163,555	166,827

Acct. No.	Account Description	FY 2022 Actuals	FY 2023 Estimated YE	FY 2024 Budget	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast	FY 2028 Forecast
5415	Other Services	61,992	33,055	54,000	57,289	59,007	60,777	62,601
5416	Professional Development/Training	48,848	57,205	98,655	100,638	101,644	102,661	103,687
5418	Building Improvements - Repairs	51,070	60,255	65,000	68,959	71,027	73,158	75,353
5421	PSAP Assistance	846,017	-	-	-	-	-	-
5428	Interoperable Communication Assistance	1,962,531	-	-	-	-	-	-
5429	Professional Services / Contracts	620,508	687,949	1,179,600	1,414,509	1,476,534	1,544,811	1,522,502
5430	IT Admin Services	42,218	37,356	41,000	45,203	47,463	49,836	52,328
	<b>Services, Rentals and Contractual Services</b>	<b>\$ 3,807,338</b>	<b>\$ 1,093,621</b>	<b>\$ 1,666,855</b>	<b>\$ 1,925,457</b>	<b>\$ 1,999,844</b>	<b>\$ 2,080,841</b>	<b>\$ 2,071,623</b>
5422	Equipment Lease	4,332	4,455	5,000	5,513	5,788	6,078	6,381
5423	Back-Up Site Lease	86,021	100,000	100,000	110,250	115,763	121,551	127,628
5424	Back-Up Site Fuel	400	2,000	9,500	10,474	10,997	11,547	12,125
5425	Back-Up Site Maintenance	16,458	10,000	15,100	16,648	17,480	18,354	19,272
5427	Vehicle Lease	24,197	-	-	-	-	-	-
	<b>Lease Expense</b>	<b>\$ 131,408</b>	<b>\$ 116,455</b>	<b>\$ 129,600</b>	<b>\$ 142,884</b>	<b>\$ 150,028</b>	<b>\$ 157,530</b>	<b>\$ 165,406</b>
5432	Travel	73,165	108,197	170,000	187,425	196,796	206,636	216,968
5433	Vehicle Maintenance	5,786	14,500	10,000	10,201	10,303	10,406	10,510
	<b>Travel and Auto</b>	<b>\$ 78,951</b>	<b>\$ 122,697</b>	<b>\$ 180,000</b>	<b>\$ 197,626</b>	<b>\$ 207,099</b>	<b>\$ 217,042</b>	<b>\$ 227,478</b>
5441	Professional Memberships	11,423	10,776	14,746	15,042	15,193	15,345	15,498
5442	Subscriptions	683	200	1,050	1,071	1,082	1,093	1,104
	<b>Memberships and Subscriptions</b>	<b>\$ 12,107</b>	<b>\$ 10,976</b>	<b>\$ 15,796</b>	<b>\$ 16,113</b>	<b>\$ 16,275</b>	<b>\$ 16,437</b>	<b>\$ 16,602</b>
5419	Building Utilities	81,455	107,832	140,000	148,526	152,982	157,571	162,298
5451	Office Telephone	8,395	10,000	15,000	16,538	17,364	18,233	19,144
5452	9-1-1 Telephone Service	5,436,068	7,314,280	6,637,411	6,038,397	7,570,402	7,799,391	7,487,361
5453	9-1-1 Enhancements	232,625	500,000	820,600	904,712	949,947	997,444	1,047,317
5454	PS 9-1-1 Service	21,554	25,788	30,000	31,212	31,836	32,473	33,122
5456	Wireless 9-1-1 Service	73,508	80,000	80,000	80,000	80,000	80,000	80,000
	<b>Total Utilities</b>	<b>\$ 5,853,606</b>	<b>\$ 8,037,899</b>	<b>\$ 7,723,011</b>	<b>\$ 7,219,384</b>	<b>\$ 8,802,531</b>	<b>\$ 9,085,112</b>	<b>\$ 8,829,243</b>
5460	Insurance	60,310	72,413	80,000	88,200	92,610	97,241	102,103
	<b>Insurance</b>	<b>\$ 60,310</b>	<b>\$ 72,413</b>	<b>\$ 80,000</b>	<b>\$ 88,200</b>	<b>\$ 92,610</b>	<b>\$ 97,241</b>	<b>\$ 102,103</b>

Acct. No.	Account Description	FY 2022 Actuals	FY 2023 Estimated YE	FY 2024 Budget	FY 2025 Forecast	FY 2026 Forecast	FY 2027 Forecast	FY 2028 Forecast
5472	Pub. Ed. Products/Services	99,583	82,900	97,000	100,919	102,937	104,996	107,096
5474	Pub. Ed. Activities	151,481	116,200	120,500	185,368	187,876	190,433	133,042
	<b>Advertising</b>	<b>\$ 251,063</b>	<b>\$ 199,100</b>	<b>\$ 217,500</b>	<b>\$ 286,287</b>	<b>\$ 290,813</b>	<b>\$ 295,429</b>	<b>\$ 240,138</b>
5420	Bank Charges & Fees	2,268	3,000	4,000	4,410	4,631	4,862	5,105
	<b>Miscellaneous</b>	<b>\$ 2,268</b>	<b>\$ 3,000</b>	<b>\$ 4,000</b>	<b>\$ 4,410</b>	<b>\$ 4,631</b>	<b>\$ 4,862</b>	<b>\$ 5,105</b>
<b>Total Operating Budget</b>		<b>\$ 14,211,797</b>	<b>\$ 14,052,355</b>	<b>\$ 15,242,370</b>	<b>\$ 15,826,248</b>	<b>\$ 18,412,907</b>	<b>\$ 19,441,976</b>	<b>\$ 19,782,889</b>
<b>Capital Budget:</b>								
1100	Furniture & Fixtures	-	-	-	-	-	-	-
1120	Office Equipment	79,331	-	-	-	-	-	-
	<b>District Furniture and Equipment</b>	<b>\$ 79,331</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
1110	PSAP Furniture	-	-	-	-	-	-	-
1122	PSAP Equipment	1,316,698	-	4,357,630	3,810,252	1,266,260	285,996	-
5330	Reserves for Equipment Replacement	608,751	1,077,621	-	-	-	-	-
	<b>PSAP Furniture and Equipment</b>	<b>\$ 1,925,449</b>	<b>\$ 1,077,621</b>	<b>\$ 4,357,630</b>	<b>\$ 3,810,252</b>	<b>\$ 1,266,260</b>	<b>\$ 285,996</b>	<b>\$ -</b>
	<b>Total Capital Budget</b>	<b>\$ 2,004,780</b>	<b>\$ 1,077,621</b>	<b>\$ 4,357,630</b>	<b>\$ 3,810,252</b>	<b>\$ 1,266,260</b>	<b>\$ 285,996</b>	<b>\$ -</b>
	<b>Total Operating &amp; CAPEX Budget</b>	<b>\$ 16,216,577</b>	<b>\$ 15,129,976</b>	<b>\$ 19,600,000</b>	<b>\$ 19,636,500</b>	<b>\$ 19,679,167</b>	<b>\$ 19,727,972</b>	<b>\$ 19,782,889</b>
	<b>Net impact on the reserves</b>	<b>\$ 3,340,420</b>	<b>\$ 4,604,801</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>FUND BALANCE MOVEMENT</b>								
	<b>Beginning Fund Balance</b>	<b>\$ 17,634,530</b>	<b>\$ 20,974,950</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>
	<b>Net impact on the reserves</b>	<b>\$ 3,340,420</b>	<b>\$ 4,604,801</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
1130	New office building-12600 Willow Springs	\$ -	\$ 8,153,453	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>Estimated Ending Fund Balance</b>	<b>\$ 20,974,950</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>	<b>\$ 17,426,298</b>

**Tarrant County 9-1-1 Emergency Assistance District  
 Next Gen 9-1-1 Cost Analysis and Breakup**

Next Generation 9-1-1 Core Services	Expected Cost \$	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
9-1-1 Call Routing & Location						
Next Generation 9-1-1 Core Services (NGCS & ESInet)	13,113,460	3,382,349	2,004,697	2,004,697	2,004,697	2,004,697

<b>Total</b>	<b>\$ 13,113,460</b>	<b>\$ 3,382,349</b>	<b>\$ 2,004,697</b>	<b>\$ 2,004,697</b>	<b>\$ 2,004,697</b>	<b>\$ 2,004,697</b>
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Next Generation 9-1-1 Supportive Initiatives	Expected Cost \$	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
Network (Terminating ESInet)	6,500,000	1,300,000	1,300,000	1,300,000	1,300,000	1,300,000
Geographic Information System (GIS)	1,500,000	700,000	200,000	200,000	200,000	200,000
PSAP 9-1-1 Call Handling Systems and Applications	7,250,000	6,250,000	1,000,000	-	-	-
Security	1,000,000	1,000,000	-	-	-	-
Operations	200,000	200,000	-	-	-	-
Operational Planning	950,000	350,000	150,000	150,000	150,000	150,000

<b>Total</b>	<b>\$ 17,400,000</b>	<b>\$ 9,800,000</b>	<b>\$ 2,650,000</b>	<b>\$ 1,650,000</b>	<b>\$ 1,650,000</b>	<b>\$ 1,650,000</b>
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Funding Source:	Total Grant	Covered by Grant	Remaining Amt
Grant - 4549601	\$ 12,062,444	\$ 11,182,349	\$ 880,095



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/11/2023

**PRESENTER:** Werner Rodriguez, Public Health Manager  
Noreen Housewright, Director of Engineering Services

**TITLE:** Water Tower Site Lease with T-Mobile West LLC for Installation of Antennas and Equipment for Cellular Communications at 2201 109<sup>th</sup> Street in the amount of \$30,000 per year for the first five years totaling \$150,000 with an increase of 15% at the end of each 5 year term, and totaling \$1,011,357.20 over 25 years

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health & Environment Committee on 09/11/2023)

**SUMMARY:**

The City and T-Mobile West LLC desire to enter into a lease agreement under which T-Mobile West will be permitted to install antennas and equipment on the City's water tower located at 2201 109<sup>th</sup> Street in Grand Prairie, as well as an equipment shelter and associated equipment on the premises below to facilitate cellular communications.

The initial term of the lease will be five years, and T-Mobile has the option to renew the lease for four additional five-year periods. If all renewal options are exercised, the lease will be for 25 years. The initial lease rental is \$30,000 per year, payable in advance, and ratchets up by 15% upon each five-year renewal.

T-Mobile West has provided a site plan identifying the antennas and equipment to be installed on the water tower and the premises below, which has been approved by the city. T-Mobile is required to notify the City of any modification, update, maintenance, repair, or replacement of equipment on the premises, and must obtain advance approval when replacement facilities are greater in number, size, or capacity than the existing facilities.

Concerns regarding whether the water in the water tower would be impacted by radiation had arisen. Water inside water towers is not impacted by radiation as the metal shields the water from the radio waves emitted by cellphone antennas outside of them. Additionally, high frequency/high frequency microwaves are not strong enough to alter the molecular structure of water.

**PURPOSE OF REQUEST:**

The purpose of this request is to obtain the City Council's approval to enter the lease and to authorize the City Manager to execute the lease on the City's behalf.

**FINANCIAL CONSIDERATION:**

The initial lease rental is \$30,000 per year, payable in advance, and ratchets up by 15% upon each five-year renewal. The city will receive \$1,011,357.20 over the course of the lease if all renewals are exercised (payment scheduled attached).



Water Tower Site Lease with T-Mobile West  
2201 109th Street

<b>Lease Term 1</b>	Year 1	\$	30,000.00		
	Year 2	\$	30,000.00		
	Year 3	\$	30,000.00		
	Year 4	\$	30,000.00		
	Year 5	\$	30,000.00	\$ 150,000.00	Term 1 Total
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<b>Lease Term 2</b>	Year 6	\$	34,500.00		
	Year 7	\$	34,500.00		
	Year 8	\$	34,500.00		
	Year 9	\$	34,500.00		
	Year 10	\$	34,500.00	\$ 172,500.00	Term 2 Total
<hr/>					
<b>Lease Term 3</b>	Year 11	\$	39,675.00		
	Year 12	\$	39,675.00		
	Year 13	\$	39,675.00		
	Year 14	\$	39,675.00		
	Year 15	\$	39,675.00	\$ 198,375.00	Term 3 Total
<hr/>					
<b>Lease Term 4</b>	Year 16	\$	45,626.25		
	Year 17	\$	45,626.25		
	Year 18	\$	45,626.25		
	Year 19	\$	45,626.25		
	Year 20	\$	45,626.25	\$ 228,131.25	Term 4 Total
<hr/>					
<b>Lease Term 5</b>	Year 21	\$	52,470.19		
	Year 22	\$	52,470.19		
	Year 23	\$	52,470.19		
	Year 24	\$	52,470.19		
	Year 25	\$	52,470.19	\$ 262,350.95	Term 5 Total
			<b>\$1,011,357.20</b>	<b>\$1,011,357.20</b>	<b>Grand Total if all renewals are exercised</b>



**CITY OF GRAND PRAIRIE  
COMMUNICATION**

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**MEETING DATE:** 09/11/2023

**PRESENTER:** Cindy Mendez, Public Health, and Environmental Quality Director  
Fence and Landscape Variance Request for the Hardrock Gas Well Pad  
Site located at 2501 Hardrock Road

**TITLE:**

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health & Environment Committee on 09/11/2023)

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**SUMMARY:**

GHA Barnett received a gas well permit to drill four wells on the Hardrock Padsite on January 31, 2023. Plans for the construction of the gas well pad site were in conformance with the ordinance. On August 11, 2023, GHA Barnett submitted a variance request to modify the approved fencing and landscape plan as most of the surrounding area will be a dedicated wetland detention area. The ordinance requires a masonry or a masonry wall with wrought iron and a landscape buffer of forty feet outward from the exterior surface of all perimeter walls. The variance requests that the fence on the north and south side of the pad site be constructed of 100% wrought iron and that the east side be constructed of 100% vinyl chain link fence. The west side, facing Hardrock, would conform to the ordinance. In addition, the variance requests that all ornamental landscaping plants be omitted on the north, south, and east side of the pad site.

Staff from Environmental Quality and Planning have reviewed this variance request and is not opposed to this request as the area is industrial and the dedicated wetland will prevent future development on the east side of the pad site.

**ATTACHMENTS / SUPPORTING DOCUMENTS:**

- 1- Exhibit A – Aerial view of the gas well pad site with variance requests





## GHA Barnett, LLC

600 East John Carpenter Freeway, Suite 600  
Irving, Texas 75062  
Phone: 682-225-4030  
Email: slindsey@gha-group.com

August 11, 2023

Ms. Cindy Mendez  
Director of Public Health & Environmental Quality  
City of Grand Prairie – City Hall East  
300 W. Main Street, 2nd Floor  
Grand Prairie, Texas 75053-4045

**Re: Hardrock Gas Well Padsite**

Dear Ms. Mendez,

GHA Barnett (GHA) respectfully requests a consideration of variance by the City of Grand Prairie to modify the proposed fencing and landscape plan for the Hardrock Gas Well Padsite located at 2501 Hardrock Road. As is typical for gas well locations in the City of Grand Prairie, a typical fencing plan is defined in Sec 13-516: Fences, walls, and landscape screening of the city's gas well ordinance.

Based on the partnership between GHA Barnett and Crow Industrial Holdings to abandon and relocate certain gas well sites in order to accommodate the continued economic development of industrial warehouse facilities within the City of Grand Praire, the padsite area in question has extenuating circumstances that we request be considered to alter the design standards for the Hardrock Gas Well padsite.

Based on the location of this relocated pad site, the majority of the surrounding area will be a dedicated wetland detention area that will preclude its future development. Based on this, there will be limited to no vantage of the pad site from its North, South, and East side.

1. The North, East, and South side of the pad site location is a dedicated wetlands and valley storage for Crow Industrial Holdings and will not be developed (see attached Exhibit A).
2. The North side of the pad abuts an Oncor right of way.
3. The South side of the pad site, along with a portion of the front of the pad site, is obscured by an existing tree line.

GHA requests the following:

1. The North & South side of the pad site screening wall be constructed of 100% wrought iron (similar to the Race Partners pad site), and the ornamental landscaping plants be omitted. Prairie starter seed will, however, be applied.
2. The East side of the pad site screening wall be constructed of 100% vinyl chain-link fence (this side of the location will not be visible as no future development will occur to the East based on the wetlands/valley storage designation), and the ornamental



## GHA Barnett, LLC

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Item 4.

landscaping plants be omitted. Prairie starter seed will, however, be applied. A site perspective exhibit from Crow Industrial Holdings is attached.

3. The West side of the pad site (roadside) will remain as planned with a combination of masonry (brick) and wrought iron, along with the planned entry drive and gate, with the following addition:
  - a. The brick and wrought iron will be alternated every 8', and the articulation will be flat to allow for equal dispersion of landscape screening in front of the fence.

We make this variance request given the industrial and wetland nature of this pad site location, along with the existing tree line separating the pad site from the road.

Please see the exhibit below.

Please let me know what additional information you may need or if you wish to meet in person to discuss this in more detail.

Respectfully,

Stephen Lindsey  
Vice President  
GHA Barnett, LLC  
682-225-4030  
[slindsey@gha-group.com](mailto:slindsey@gha-group.com)



# GHA Barnett, LLC

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## EXHIBIT A



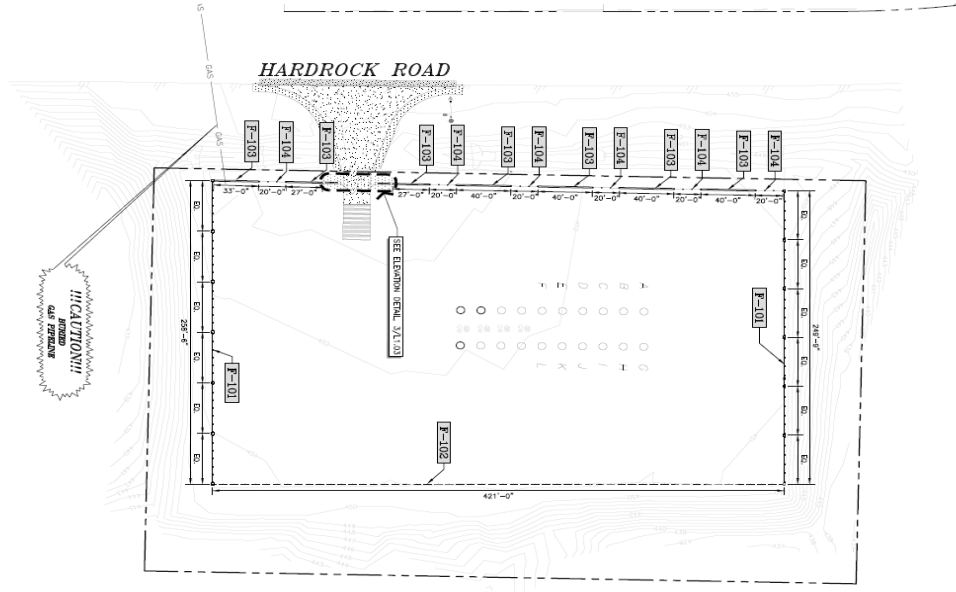




# GHA Barnett, LLC

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Item 4.

REFERENCE NOTES	
1. ALL NOTES APPLY UNLESS OTHERWISE NOTED.	
2. SEE EXISTING RECORD SURVEY FOR ALL DIMENSIONS AND LOCATIONS.	
3. ALL DIMENSIONS ARE IN FEET AND INCHES.	
4. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.	
5. ALL DIMENSIONS ARE TO CENTERLINE UNLESS OTHERWISE NOTED.	
6. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE ROAD UNLESS OTHERWISE NOTED.	
7. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE PROPERTY UNLESS OTHERWISE NOTED.	
8. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE LOT UNLESS OTHERWISE NOTED.	
9. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE BLOCK UNLESS OTHERWISE NOTED.	
10. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE TRACT UNLESS OTHERWISE NOTED.	



		GHA HARDROCK ROAD SITE PAD GRAND PRAIRIE, TX	
		FENCE AND WALL PLAN	
SHEET NO. 11:02 DATE: 11/11/11	DRAWN BY: [Name] CHECKED BY: [Name]	PROJECT NO.: [Number]	CLIENT: [Name]

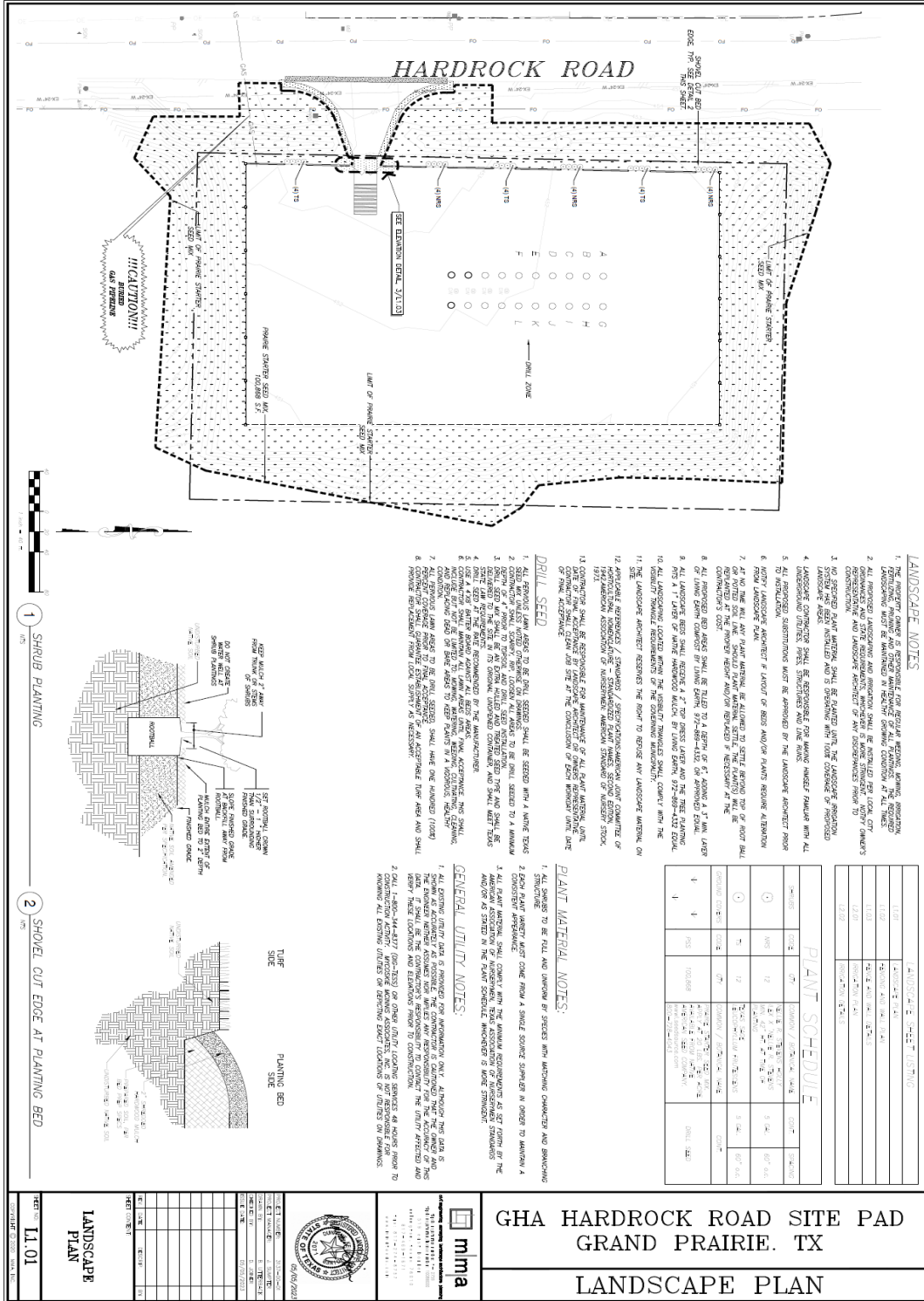
CITY FILE NO. 1-1691





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Grand Prairie Auto Impound Lot

161

President George Bush Tpke (Roll Road)

Well Pad



Bear Creek

West Fork Trinity River

West Fork Trinity River

Park

Grand Prairie Gun Club



President George Bush Tpke (toll road)

HIGH VOLTAGE POWER LINE

Photo 1



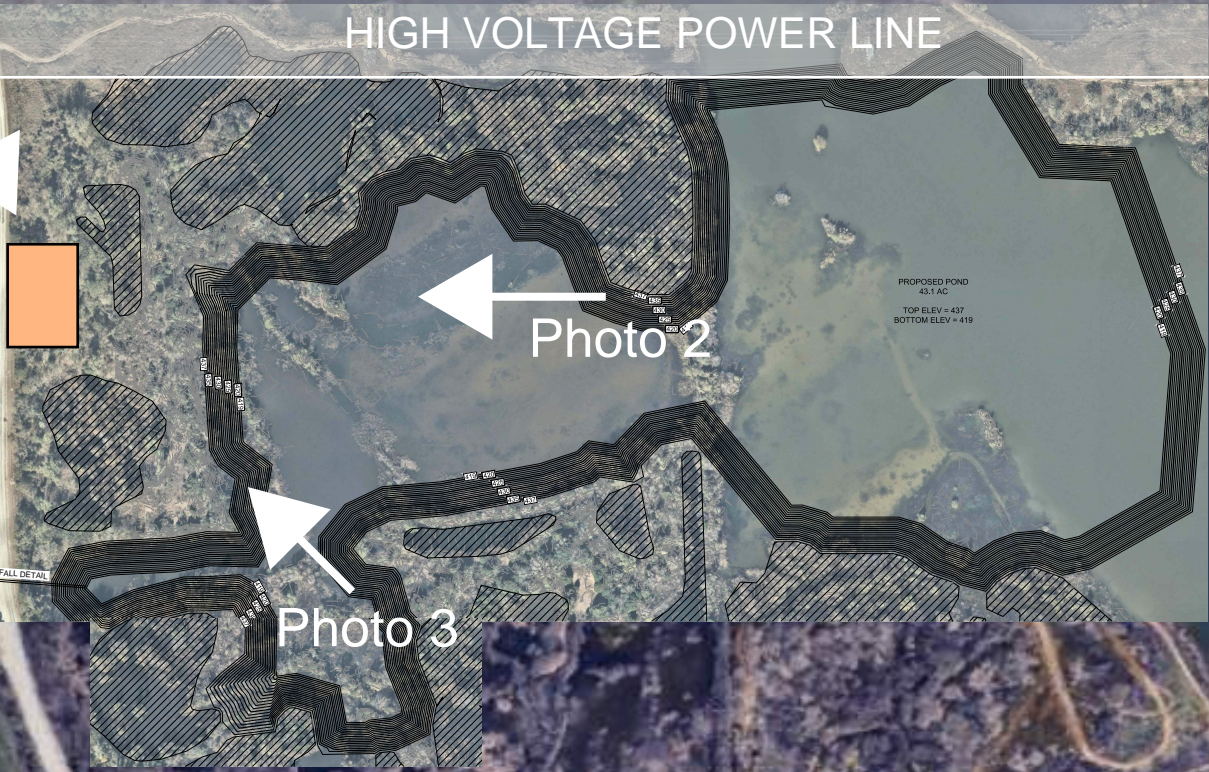
Photo 2



Photo 3



Photo 4



West Fork











PHOTO 1:  
SOUTHBOUND ON HARD ROCK RD





PHOTO 2:  
LOOKING WEST ACROSS POND





PHOTO 3:  
LOOKING SOUTH ACROSS POND





PHOTO 4:  
LOOKING SOUTH FROM WILDLIFE  
PARK & HARD ROCK INTERCHANGE







**CITY OF GRAND PRAIRIE  
ORDINANCE**

**MEETING DATE:** 09/11/2023

**PRESENTER:** Matt Butler, Deputy City Attorney

**TITLE:** Ordinance amending the Code of Ordinances by adding Section 18-29.2, prohibiting possession of coolers and glass containers in the Public Entertainment Zone (EpicCentral)

**REVIEWING COMMITTEE:** Reviewed by the Public Safety, Health, & Environment Committee on 09/11/2023

**SUMMARY:**

Consideration of an ordinance that prohibits the possession of coolers and glass containers in the EpicCentral Public Entertainment Zone (the “PEZ”).

**HISTORY:**

The 87<sup>th</sup> Texas Legislature passed House Bill 2127, which amended certain provisions of the Alcoholic Beverage Code that allowed the City, in a formal meeting of the City Council, to designate land it owns that contains a public safety facility as a public entertainment zone. Designation of land as a public entertainment zone creates an exception to the general prohibitions contained in Section 28.10 of the Alcoholic Beverage Code, which generally provides that the holder of a mixed beverage license, such as a restaurant, may not permit any person to take any alcoholic beverage purchased on the licensed premises from the premises where it was sold. With the enactment of HB 2127, patrons who purchase an alcoholic beverage from a licensed premises within the public entertainment zone may enter or leave the licensed premises with an open container for consumption within the zone (excluding the parking lot).

On February 15, 2022, the City Council approved Resolution No. 5256-2022, which established and designated the PEZ.

**PURPOSE:**

With the possession and consumption of alcohol being permitted in the PEZ, the draft ordinance is intended to benefit the public safety by prohibiting the possession of coolers and glass containers in the PEZ. Such prohibition will discourage overconsumption of alcohol and limit the potential danger caused by broken glass.

**ATTACHMENTS / SUPPORTING DOCUMENTS:**

1- Resolution No. 5256-2022

**BODY**

**AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING CHAPTER 18, "PARKS, ARTS, AND RECREATION," BY ADDING SECTION 18-29.2, "GLASS CONTAINERS AND COOLERS PROHIBITED IN PUBLIC ENTERTAINMENT ZONE;" PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION.**

**WHEREAS**, Texas Alcoholic Beverage Code § 28.10 generally provides that the holder of a mixed beverage license may not permit any person to take any alcoholic beverage purchased on the licensed premises from the premises where it is sold; and

**WHEREAS**, Texas Alcoholic Beverage Code § 108.82, provides an exception to the general requirements of § 28.10 by permitting a concessionaire in a public entertainment zone to allow a patron who possesses an alcoholic beverage to enter or leave the licensed premises if the alcoholic beverage remains within confines of the public entertainment zone; and

**WHEREAS**, on February 15, 2022, the Grand Prairie City Council duly established and designated the EpicCentral public entertainment zone via Resolution No. 5256-2022;

**WHEREAS**, it is the intent of this ordinance to establish regulations relative to the possession of coolers and glass containers within the designated public entertainment zone in order to discourage the overconsumption of alcohol and limit the potential danger caused by broken glass within public entertainment zones;

**WHEREAS**, all statutory and constitutional requirements for the passage of this Ordinance have been adhered to, including but not limited to the Open Meetings Act; and

**WHEREAS**, the purposes of this Ordinance include protecting and promoting the public health, safety, and general welfare of the citizens of the City of Grand Prairie.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:**

**SECTION 1.** That all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2.** That Chapter 18, “Parks, Arts, and Recreation,” Article I, “General,” of the Code of Ordinances of the City of Grand Prairie, Texas, is hereby amended by adding Section 18-29.2, which shall read as follows:

**Sec. 18-29.2. - Glass containers and coolers prohibited in public entertainment zone.**

- (a) It shall be unlawful for any person to possess a cooler or glass container in a designated public entertainment zone.
- (b) In this section:
  - (1) *Designated public entertainment zone* means an area of land designated as a public entertainment zone pursuant to Alcoholic Beverages Code § 108.73 by official action of the City Council.
  - (2) *Cooler* means an insulated container for keeping packaged food or beverages cold.
  - (3) *Glass Container* means any container made of glass, including but not limited to glass bottles, glass jars, or other glass receptacles used to contain food or beverages.
- (c) The city manager or the city manager’s designee is authorized to erect signs for the enforcement of this section.
- (d) It is a defense to prosecution under this section that the possession of a cooler or glass container was for a medically necessary purpose.

**SECTION 3.** Any person, firm, corporation, or other entity violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and shall upon conviction thereof be fined an amount not to exceed five hundred dollars (\$500.00) for each offense. Each day any violation of this ordinance shall continue shall constitute a separate offense.

**SECTION 4.** That Chapter 18, “Parks, Arts, and Recreation” of the Code of Ordinances of the City of Grand Prairie, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

**SECTION 5.** That the terms and provisions of this Ordinance are severable and are governed by Section 1-4 of the Code of Ordinances of the City of Grand Prairie, Texas.

**SECTION 6.** All ordinances or parts of ordinances not consistent or conflicting with the provisions of this Ordinance are hereby repealed. Provided that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered in this Ordinance.

**SECTION 7.** That this Ordinance shall be and become effective immediately upon and after its passage and publication.



**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE,  
TEXAS, ON THIS THE \_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_.**

**RESOLUTION NO. 5256-2022**

**A RESOLUTION DESIGNATING LAND OWNED BY THE CITY AS A “PUBLIC ENTERTAINMENT ZONE”; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Section 28.10 of the Texas Alcoholic Beverage Code generally prohibits a patron who possesses an alcoholic beverage from entering or leaving a licensed premises, and restricts consumption to those premises; and

**WHEREAS**, the 87<sup>th</sup> Texas Legislature passed House Bill 2127, which amended certain provisions of the Alcoholic Beverage Code which would allow the City, in a formal meeting of the City Council, to designate land it owns that contains a public safety facility, as a public entertainment zone; and

**WHEREAS**, designation of land as a public entertainment zone creates an exception to the general prohibitions contained in Section 28.10 of the Alcoholic Beverage Code, and permits patrons who legally purchase an alcoholic beverage from a licensed premises within the zone to enter or leave a licensed premises with an open container for consumption within the zone (excluding the parking lot); and

**WHEREAS**, the City has a 172-acre park site known as EpicCentral that includes Grand Prairie’s Public Safety Building, Epic Waters waterpark, the Summit Recreation Center, PlayGrand Adventures, and The Epic fitness, arts and entertainment center, five lakes, a grand lawn, and a connecting boardwalk; and

**WHEREAS**, the City has a planned development of retail and restaurant sites within the park, as well as two hotels and an attached convention center, and a water show attraction, all designed to attract local residents and tourists to outdoor musical and cultural events and to create safe spaces for people to enjoy time together; and

**WHEREAS**, the City desires to designate a public entertainment zone within the EpicCentral site to allow patrons to enter and leave licenses premises within the zone and to be able to move freely between establishments in the zone while in possession of alcohol.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS THAT:**

**SECTION 1.** The City of Grand Prairie hereby designates the land identified and depicted in Exhibit A attached hereto as a “public entertainment zone.”


**SECTION 2.** This Resolution shall be and become effective immediately upon and after its adoption and approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 15<sup>th</sup> DAY OF FEBRUARY 2022.**

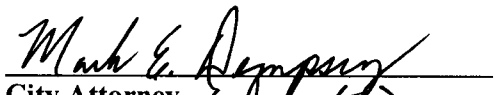
**APPROVED:**

  
\_\_\_\_\_  
Ron Jensen, Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
City Attorney (Deputy)



**EXHIBIT A**  
**EpicCentral Site Plan Aerial View**

Item 5.

Proposed Public Entertainment Zone

See Zoomed Map View for Detail

Grand Prairie Public Safety Building

The Epic

Epic Waters

The Summit

Google Earth

2000 ft







## CITY OF GRAND PRAIRIE COMMUNICATION

**MEETING DATE:** 09/11/2023

**PRESENTER:** Keshnel Penny, CIO - Information Technology

**TITLE:** Annual Contract for One Solution software from Central Square in the amount of \$322,607.79 through a Master Cooperative Agreement with the Department of Information Resources (DIR). This contract will be for one year with the option to renew for four additional one-year periods, allowing an increase not to exceed 15% annually with an estimated total of \$2,175,144.71 due to software cost increase and adding additional licenses if a renewal exceeds the requested 15% this item will be resubmitted for council's review if all extensions are exercised

**REVIEWING COMMITTEE:** (Reviewed by the Public Safety, Health & Environment Committee on 09/11/2023)

### SUMMARY:

<u>Vendor Name</u>	<u>Estimated Annual Cost</u>	<u>Total Cost</u>
Central Square One Solutions	\$322,607.79	\$2,175,144.71
	\$370,998.96 (1 <sup>st</sup> Renewal)	
	\$426,648.80 (2 <sup>nd</sup> Renewal)	
	\$490,646.12 (3 <sup>rd</sup> Renewal)	
	\$564,243.04 (4 <sup>th</sup> Renewal)	

### PURPOSE OF REQUEST:

Annual Contract for One Solution software from Central Square in the amount of \$322,607.79. One Solution is the main software used by Public Safety for dispatching, critical information sharing, records management, and reporting. This One Solution is a mission-critical software suite that provides CAD (Computer Aided Dispatch), RMS (Records Management System), Mobile (mobile Police and Fire units), and JMS (Jail Management System). Police, Fire, Code Enforcement, and Animal Services all rely on One Solution to provide their services to the city and its citizens. In addition to Public Safety personnel, the public can also leverage One Solution via its P2C (Police to Citizen) platform. This allows citizens to report issues to the Police Department without having to call 911.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items, and services may be purchased through such agreements as the

agreements have already been bid by the sponsoring entity or agency. The City of Grand Prairie has master inter-local cooperative agreements with various entities, including Sourcewell contract 030421.

**FUNDING HISTORY (2 to 3 yrs info):**

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>Original Contract:</i>	\$1,332,057.74	10/16/2018	Software maintenance
<i>Breakdown of contract amounts</i>	2019- \$241,068.88 2020- \$253,122.32 2021- \$265,778.44 2022- \$279,067.36 2023- \$293,020.73		Previous name Superior, LLC DBA Central Square Technologies, Sunguard, Ramundsen Superior
<b><u>TOTAL:</u></b>	\$1,332,057.74		

**PROCUREMENT DETAILS:**

Procurement Method:  Cooperative/Interlocal  RFB/RFP  Sole Source  Professional Services  Exempt

Local Vendor  HUB Vendor

**FINANCIAL CONSIDERATION:**

Budgeted?	<input checked="" type="checkbox"/>	Fund Name: Computer Software maintenance	Account Unit & Line: 151010-63165
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**CITY OF GRAND PRAIRIE  
COMMUNICATION**

**MEETING DATE:** 09/11/2023

**PRESENTER:** Cindy Mendez, Public Health, and Environmental Quality Director

**TITLE:** Ordinance to appropriate \$800,000 from the unobligated fund balance in the Capital Reserve Fund and Award a Construction Contract with Impact Environmental Services for Asbestos Abatement at 658 SW 3<sup>rd</sup> Street in the amount of \$217,575.00, plus a contingency amount of \$10,878.75 for a total project cost of \$228,453.75

**REVIEWING COMMITTEE:** Public Safety, Health & Environment Committee 09/11/23

**SUMMARY:**

<i>Vendor Name</i>	<i>Project Cost</i>	<i>Total Cost</i>
Impact Environmental Services	\$217,575.00	\$228,453.75

**PURPOSE OF REQUEST:**

The city will be demolishing the former nursing home at 658 SW 3<sup>rd</sup> for the purpose of redevelopment. This request includes funding the entire demolition project in the estimated amount of \$800,000 and awarding the contract for the asbestos abatement component in the amount of \$228,453.75. Additional components of the project will be completed either by using vendors on established Council-awarded price agreements, or staff will return to Council to request the award of additional contracts.

An asbestos survey was conducted on July 7, 2023, which identified asbestos containing material throughout the facility to include drywall, wall texture, joint compound, sheet flooring, mastic, spray on ceiling, and roof duct mastic.

Texas Administrative Code, Title 25, Part 1 requires that all commercial buildings that repair, renovate, demolish, or otherwise disturb any amount of asbestos-containing building material first abate said materials in accordance with the Texas Occupations Code, Texas Health and Safety Code, and federal regulations of the Environmental Protection Agency.

Purchasing received eight bid responses to the Request for Bid #23170 with one of the eight considered non-responsive for failure to submit a bid bond.

**PROCUREMENT DETAILS:**

Procurement Method:  RFB

Local Vendor  HUB Vendor

Number of Responses: 8

RFB #: 23170

Selection Details:  Low Bid  Best Value

**FINANCIAL CONSIDERATION:**

Budgeted?	<input type="checkbox"/>	Fund Name:	Capital Reserve Fund
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**ATTACHMENTS / SUPPORTING DOCUMENTS:**

1- Bid Summary

**BODY**

**AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE FY 2022/2023 CAPITAL RESERVE FUND BY TRANSFERRING AND APPROPRIATING \$800,000 FROM THE UNOBLIGATED FUND BALANCE FOR THE 658 SW 3RD STREET PROJECT**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:**

**SECTION 1.** That the FY 2022/2023 Capital Improvement Projects Budget be amended by transferring \$800,000 from the unobligated fund balance in the Capital Reserve Fund to a new project for 658 SW 3rd Street.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 19TH DAY OF SEPTEMBER 2023.**

**CITY OF GRAND PRAIRIE, TX**

**RFB NO. 23170 - ASBESTOS ABATEMENT AT 658 SW 3<sup>RD</sup> STREET**

**BID TABULATION**

Item#	Description	Impact Environmental Services Garland, TX	HP Ecological Svcs LLC dba Envirovision Grand Prairie, TX	EDRS, Inc. Carrollton, TX	The Demo Company Dallas, TX	E-Logic, Inc. Southlake, TX	1 Priority Environmental Services LLC Fort Worth, TX	AMX Environmental Ltd Dallas, TX	Allen & Company Fort Worth, TX
1	Abatement Pricing for the Known Areas (Lines 1-15)	\$217,575.00	\$263,369.06	\$281,695.45	\$292,326.00	\$329,013.75	\$390,517.90	\$402,708.97	NON-RESPONSIVE
2	Contingency Amount (5% of the bid amount of the Extended Price of Lines 1-15)	\$10,878.75	\$13,169.00	\$14,085.00	\$14,616.00	\$16,450.69	\$18,167.64	\$20,135.45	
	Grand Total	<b>\$228,453.75</b>	<b>\$276,538.06</b>	<b>\$295,780.45</b>	<b>\$306,942.00</b>	<b>\$345,464.44</b>	<b>\$408,685.54</b>	<b>\$422,844.42</b>	



**SCORE CARD**

		<b>Impact Environmental Services Garland, TX</b>	<b>HP Ecological Svcs LLC dba Envirovision Grand Prairie, TX</b>	<b>EDRS Carrollton, TX</b>	<b>The Demo Company Dallas, TX</b>	<b>E-Logic Southlake, TX</b>	<b>1 Priority Environmental Services Fort Worth, TX</b>	<b>AMX Environmental Ltd Dallas, TX</b>
<b>Evaluation Criteria</b>	<b>Maximum Score</b>	<b>Score</b>	<b>Score</b>	<b>Score</b>	<b>Score</b>	<b>Score</b>	<b>Score</b>	<b>Score</b>
Price	50.00	50.00	41.31	38.62	37.21	33.06	27.95	27.01
Qualifications	30.00	22.50	30.00	28.50	21.00	30.00	30.00	30.00
References	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00
TDSHS Compliance History	10.00	4.50	5.00	5.00	5.00	5.00	5.00	5.00
Local Business Presence*, addl 5 point if bid price is within 5% of low bidder	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>100.00</b>	<b>87.00</b>	<b>86.31</b>	<b>82.12</b>	<b>73.21</b>	<b>78.06</b>	<b>72.95</b>	<b>72.01</b>
<b>Local Business Presence* - Points Justification</b>			21.05% higher price than low bidder					