



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. Ruthe Jackson Center: Venue Review

CONSENT AGENDA

The full agenda has been posted on the city's website, www.gptx.org, for those who may want to view this agenda in more detail. Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

2. Minutes of the July 17, 2023, Finance and Government Committee Budget Meeting #1, July 31, 2023, Budget Meeting #2 and November 7, 2023 Finance and Government Committee Meeting
3. Purchase of Avaya CM 10 phone system upgrade from Lantana Communications in the amount of \$74,860.00
4. Annual Contract for heavy duty and medium duty truck and trailer parts and services from Industrial Power Truck and Equipment through a Cooperative Agreement with TIPS. This contract will be for one year (up to \$50,000.00 annually) ending October 31, 2024, with the option to renew for two additional one-year period (up to \$50,000.00 annually), totaling \$150,000.00 if all extensions are exercised
5. Annual contract for Original Equipment Manufacturer (OEM) Maintenance, Service, and Repair from Longhorn Harley Davidson (up to \$50,000.00 annually) through a Master Cooperative Agreement with BuyBoard. This contract will be for one year with the option to renew for two additional one-year periods totaling \$150,000.00 if all extensions are exercised
6. Annual contract for Original Equipment Manufacturer (OEM) Maintenance, Service, and Repair from Holt Texas, Ltd (up to \$250,000.00 annually) through a Master Cooperative Agreement with BuyBoard. This contract will be for one year with the option to renew for an additional one-year period totaling \$500,000.00 if all extensions are exercised

7. Purchase of Audio and Video equipment for the Council Briefing Room from AVI-SPL LLC in the amount of \$73,952.49
8. Annual Contract for Diversity Management Software from AskReply, Inc. dba B2GNow in the amount of \$36,172 annually 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 five additional one-year periods totaling \$217,032 if all extensions are exercised
9. Purchase of a generator for the Public Safety Storage & Facility Services Warehouse from Holt Cat through a Master Cooperative agreement with Sourcewell. This is a one-time purchase in the amount of \$1,126,000 with a contingency of \$224,000 totaling \$1,350,000.00
10. Resolution ratifying the application and acceptance of a grant from the Texas State Energy Conservation Office (SECO) in the amount of \$12,500 for the purpose of converting existing lighting to LED lighting at Jennifer McFalls Park East and authorizing the City Manager to accept, reject, alter, or terminate the award
11. Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors for initial pre-construction services regarding City Hall East Level 2 Office Renovations in the amount of \$3,000 along with approval of a construction management services fee of 6.95%
12. Amendment to the Existing Price Agreement with Genuine Parts CO dba NAPA Auto Parts to Increase the Total Authorized Expenditure from August 2021 through December 21, 2024 to \$6,600,000

ITEMS FOR INDIVIDUAL CONSIDERATION

13. Annual contract for Bank Depository Services from Wells Fargo Bank, N.A. (fees up to \$100,000.00 annually). This contract will be for two years with the option to renew for three additional one-year periods fees totaling \$500,000.00 if all extensions are exercised
14. Resolution Approving the City's Investment Policy
15. Purchase of Consulting Services to conduct a Disparity Study Analysis from MGT Consulting, LLC for \$400,107.42
16. Ordinance amending the FY 2023/2024 Operating Budget for the Tree Preservation Fund; Construction contract with RLM EarthCo, Inc. for Tyre Park Phase II construction in the amount of \$1,735,828 plus a 7.5% contingency in the amount of \$130,187.10 for a total construction cost of \$1,866,015.10
17. Annual contract for HVAC Equipment, Supplies and Installation from Enviromatic Systems Inc. through a national inter-local agreement with Buyboard at an annual cost of \$300,000 with the option to renew for two additional one-year periods totaling \$900,000 if the renewal option is exercised

18. Annual Contract for Grounds Maintenance Equipment, Parts and Supplies from Longhorn, Inc. in the amount of \$75,000 annually through a Master Cooperative Agreement with BuyBoard. This contract will be for seven (7) months with the option to renew for two additional one-year periods totaling \$225,000 if all extensions are exercised.

EXECUTIVE SESSION

The Finance and Government Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond to Citizen Comments under state law.

ADJOURNMENT

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8035 or email GPCitySecretary@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Finance and Government Committee agenda was prepared and posted December 1, 2023.



Gloria Colvin, Deputy City Secretary