



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, MARCH 05, 2024 AT 2:30 PM**

AGENDA

The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.

CALL TO ORDER

STAFF PRESENTATIONS

1. Annual Financial Report for the Fiscal Year Ended September 30, 2023
2. Tangle Ridge Golf Benchmark 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.

3. Minutes of February 6, 2024, Finance and Government Committee Meeting
4. Annual Contract for maintenance and repairs of Motorola radio equipment from Mobile Communications America, Inc. (formerly Crosspoint Communications) in the estimated amount of \$80,000 annually through a Master Cooperative Agreement with Buyboard. This contract will be for one year, with the option to renew for 2 additional one-year periods, totaling \$240,000.00 if all extensions are exercised
5. Annual contract for Risk Management Consulting services from McGriff for \$35,000 annually. This contract is for an initial three years, with the option to renew for three additional one-year periods, for total of \$210,000 if all extensions are exercised
6. Award a contract for the replacement of the rooftop HVAC system at the Public Safety Building from Trane U.S., Inc. for \$602,954.10 through a Master Cooperative Agreement with Omnia Partners
7. Award a contract for the replacement of the HVAC system at the Charles V. England Training Center from Trane U.S., Inc. for \$250,548.90 through an interlocal agreement with Omnia Partners

8. Award a contract for replacement of the HVAC system at City Hall East from Trane Technologies for \$572,895.75 through an interlocal agreement with OMNIA Partners
9. Ordinance amending the FY2023/2024 Operating budget for the EpicCentral fund to allocate \$424,000 from the unobligated fund balance for additional marketing services
10. Purchase of prefabricated restroom to be located along the Fish Creek Linear Park Trail from CXT Precast Concrete Products in the amount of \$164,868 through a national cooperative agreement with The Interlocal Purchasing System (TIPS)
11. Annual contract for Retail and Wholesale Merchandise Solutions from Walmart Business (up to \$150,000 per year) through a national cooperative agreement with OMNIA Partners. The initial contract term is one (1) year with the option to renew for four (4) one-year periods totaling \$750,000 if all extensions are exercised

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Contract with HD Supply for kitchen renovations at Prairie Lakes Golf Course in the amount of \$134,963 and include a \$15,037 contingency for a total of \$150,000
13. Change Order #2 for \$240,000 to add funding through August 2024, for temporary staffing using with current vendor Internal Data Resources (IDR), Inc. for a total cost of \$893,080
14. Annual Contract for SHI Government Solutions to consolidate all ManageEngine (ZOHO Corporation) software and services, in the amount of \$187,215.87 the first year, through a Master Cooperative agreement with The Interlocal Purchasing Systems (TIPS). The agreement will be for one year with the option to renew for three additional one-year periods, allowing an increase not to exceed 15% per year, up to an estimated total of \$935,018.81 if all extensions are exercised
15. Annual Contract for Microsoft Office 365 Government Cloud subscription service effective June 1, 2024, from SHI Government Solutions, Inc. in the amount not to exceed \$290,549.64 through a national 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 10% with an estimated total of \$1,773,834.60 if all extensions are exercised
16. Ordinance amending the FY 2023/2024 Operating Budget for the Tree Preservation Fund; Park Services to utilize \$48,000 for the purchase of Brodie Eastern Red Cedars for Friendship Park pickleball courts
17. Amended Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors for City Hall East Level 2 Office Renovations in the amount of \$1,650,508; allowance for low-voltage direct contracts with Siemens Industry, Cyson, and Flair Data Systems in the total amount of \$100,000; allowance for independent third-party owner construction testing contract with CMJ Engineering in the amount of \$10,000; allowance for audio/video direct contract with Infinity Sound in the amount of \$65,000; furniture, fixtures and equipment (FF&E) allowance with Wilson Bauhaus Interiors and Interior Resources Group

in the total amount of \$350,000; and a city-controlled construction contingency in the amount of \$108,775 for a total funding request of \$2,284,283

18. Ordinance of the City of Grand Prairie, Texas Amending Section 24-1.1 of the Grand Prairie Code of Ordinances to Increase the Homestead Exemption of All Owner-Occupied Residences to the Greater of Seventeen and a half (17.5) Percent of the Appraised Value or Five Thousand Dollars (\$5,000); Containing a Savings Clause and a Severability Clause; Repealing All Conflicting Ordinances; and Providing an Effective Date

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 March 1, 2024.



Gloria Colvin, Deputy City Secretary