



CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, OCTOBER 03, 2023 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. The EPIC: Venue Review
2. Proposal for Epic Central by Janee Hill with Unbroken
3. Marketing Plan for Downtown Ice Rink

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.

4. Minutes of the September 9, 2023, Finance and Government Committee Meeting
5. Professional Services Contract with Mosaic Public Partners for Executive Search Services for \$28,000
6. Annual Maintenance Contract for Siemens Industry, Inc. to provide a one (1) year renewal for the Milestone Care Plus license for the City's surveillance cameras for the annual cost of \$49,810.81 with an option to renew for four additional one-year periods, allowing an increase not to exceed 10% with an estimated total of \$304,094.81 if all extensions are exercised
7. Annual Software and Maintenance Agreement with the sole source provider, ESRI, in the amount of \$67,847.68 for the City's enterprise Geographic Information System software used by Police, Fire, Public Works, Planning, Engineering, Transportation, and other departments. 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% with an estimated total of \$457,454.89 if all extensions are exercised

8. Annual contract for website forms, application, and content management system from Granicus up to \$43,350.00 annually through a Master Cooperative Agreement with the Department of Information Resources (DIR) and Interlocal with the City of Fort Worth. This agreement will be for one year with the option to renew for four additional one-year services totaling \$216,750.00 if all extensions are exercised
9. Annual Contract for Tent and Event Rentals and Setup from Serving Him dba Rental Stop up to \$150,000.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$750,000.00 if all extensions are exercised
10. Contract with Salcedo Group, Inc. in the amount of \$90,000 for the design of four National Fitness Campaign sites including EpicCentral, Fish Creek Linear Park, Charley Taylor Park, and Freedom Park
11. Contract for roof replacement from Garland/DBS, Inc. in the amount of \$1,369,831.00 for City Hall West plus a 10% contingency of \$136,983.10 for a total project cost of \$1,506,814.10 through a Master Cooperative Agreement with Omnia Partners
12. Contract for roof replacement from Garland/DBS, Inc. in the amount of \$699,876.00 for Dalworth Rec Center plus a 10% contingency of \$69,987.60 for a total project cost of \$769,863.60 through a Master Cooperative Agreement with Omnia Partners
13. Ordinance to appropriate funding in the amount of \$850,000 in the Street CIP Fund for Easement and Alley Clearing
14. Ratification of a construction contract with North Texas Contracting, Inc., for an emergency wastewater repair at 333 NE 5th Street in the total amount of \$157,176.00
15. Ratification of a construction contract with North Texas Contracting, Inc., for an emergency repair of a 24inch water line located on the 1900 block of northbound State Highway 161 in the total amount of \$289,590.00
16. Ordinance amending the FY2023/2024 Capital Improvement Projects Budget; Professional Design Services Contract with KAI Design for initial programming, master plan and conceptual design for the Lake Ridge Community Center in the amount of \$81,000 with additional supplemental services and project allowances of \$54,500 for a total funding request of \$135,500

ITEMS FOR INDIVIDUAL CONSIDERATION

17. Construction Contract Revision No. 3 with Arch-Con Corporation in the amount of \$203,253.57 for EpicCentral dual-brand hotel and convention center work, including additional temporary construction fencing, added roof drainage, electrical infrastructure for public art lighting, and increased quality and durability of interior finish materials

18. Ordinance amending the FY 2023/2024 Capital Improvement Projects Budget; Amended Construction Manager at Risk (CMAR) Contract for the Public Safety Storage Facility with Modern Contractors, Inc. in the amount of \$9,318,933.00; owner-controlled construction contingency in the amount of \$393,981.18; low voltage direct contracts with Siemens Industry, Inc., Graybar, and Flair Data Systems in the amount of \$163,733.82; independent third-party owner construction testing contract with CMJ Engineering in the amount of \$98,352.00 and a furniture, fixtures, and equipment (FF&E) allowance of \$100,000 for a total funding request of \$10,075,000.00
19. Restaurant Lease with Crowns Bar-B-Que Sports Grill for Prairie Lakes Golf Course Food & Beverage Services with a Rent of 10% Gross Sales for a five (5) year term, with an Option for an Additional Five (5) Year Term
20. Lease of Golf Cart Fleet for Prairie Lakes Golf Course and Tangle Ridge Golf Club from Club Car, LLC, in the amount of \$972,000.00, five-year term through VGM Financial, Club Car, LLC's preferred leasing partner

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 September 29, 2023.



Gloria Colvin, Deputy City Secretary