



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. Part-Time/Seasonal Pay Plan Update
2. Procurement Process Update

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 the April 4, 2023, Finance and Government Committee Meeting
4. Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruction Program to P & P Construction Services, in the amount of \$160,677
5. Annual contract for recycling services for city facilities from Balcones up to \$29,040.00 annually. The contract will be for one year with the option to renew for four and additional one-year periods totaling \$145,200.00 if all extensions are exercised
6. Annual Contract with OTL, Inc. for preventive/recurring maintenance (\$89,784), feature stock inventory replacement pricing (\$28,925), and expandable programming (\$90,000) for the water fountain/show feature at Epic Central. This contract will be for one year for an amount not to exceed \$208,709
7. Ordinance amending the FY2022/2023 Budget of the Capital Lending, Capital Reserve, Cricket, and Economic Development CIP Funds
8. Contract amendment with Halff Associates, Inc. for additional engineering services related to the Grand Prairie Landfill - West Fork Trinity River Erosion Protection Improvements project to ensure compliance with the Texas Parks and Wildlife Department in the amount of \$30,200.00

9. Authorize the City Manager to Execute a Developer Participation Agreement with Knox Street Partners No. 30, Ltd for Infrastructure Improvements with the City Contribution not to exceed \$87,726

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Annual Contract with Action Park Alliance, Inc. for the operations, staffing, and management of the Grand Prairie Skate Park. This contract will be for one year in the amount of \$49,999.96 with the option to renew for four additional one-year periods totaling \$249,999.80 if all extensions are exercised
11. Ordinance approving the Program Year 2023 Community Development Block Grant (CDBG) and HOME Budgets
12. Professional services contract for engineering and construction services with Halff Associates, Inc. for the Great Southwest Parkway Extension from Ave K to Fountain Parkway in the amount of \$530,175.00
13. Professional Engineering Services Contract with Gresham Smith for the TRA Basin 5.0J Sanitary Sewer Evaluation Survey in the amount of \$1,176,100.00
14. Construction contract with Iron T Construction, Inc. for Grand Prairie Landfill - West Fork Trinity River Erosion Protection Improvements in the total amount of \$625,450.00 for Base Bid; material testing with Alliance Geotechnical Group in the amount of \$14,439.30; in-house engineering in the amount of \$31,273.00; and 5% construction contract contingency in the amount of \$31,273.00 for a total project cost of \$702,435.30
15. Change Order #1 for an increase in hourly rate for School Crossing Guard Program with All City Management Services, in the amount of \$163,719.90 for the first year, and \$163,719.90 annually thereafter for two additional years, totaling \$491,159.70
16. Change Order No. 3 with Dallas County for the widening and extension of Wildlife Pkwy between Belt Line Rd and SH 161 in the amount of \$100,000 with the City's contribution for Change Order No. 3 being \$50,000
17. Annual Contract for physical security technology services from Siemens Industry, Inc. at an estimated annual cost of \$400,000.00 through a Master Interlocal Agreement with Sourcewell. This contract will be for one year with the option to renew for one additional one-year period totaling \$800,000.00 if all extensions are exercised
18. Purchase of two (2) Dell Technologies PowerScale A300 - 240TB data storage units from Unique Digital Technology, LLC, in the amount of \$499,914.78 through a national cooperative agreement with the Department of Information Resources (DIR)
19. Annual Maintenance Contract for Enterprise Permitting and Licensing Software from Tyler Technologies, Inc. at an estimated annual cost of \$200,000 with an option to renew for four additional one-year periods totaling \$1,000,000 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 April 28, 2023.



Gloria Colvin, Deputy City Secretary