



AMENDED AGENDA

CALL TO ORDER

STAFF PRESENTATIONS

1. Review of Ongoing EpicCentral Construction Progress + Update Regarding Additional Bid Process and Construction Cost Pricing
2. Presentation of Plan of Finance
3. Insurance Fund Monthly 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.

4. Minutes of the May 4, 2021 Finance and Government Committee Meeting
5. Ordinance amending the FY 2020/2021 Capital Improvements Projects Budget; Purchase of radar speed feedback signs to reduce speeding and radar traffic count equipment from Traffic Logix Corporation in the amount of \$72,652 through a national interlocal with NCPA
6. Ordinance adopting the Housing Administration (Fund 3001) and Housing Choice Voucher (Fund 3002) operating budgets for calendar year 2021 and fiscal year 2020-2021
7. Ordinance Amending the FY 2020/2021 Capital Improvement Projects Budget; Option Contract for \$50,000 for a three month option to purchase 16.067 acres at 899 Belt Line Rd, CP Richard Wilson Abstracts 1545 and 1548 PG 255 for a purchase price of \$6,000,000, with the option to extend contract for an additional three months for \$50,000; authorize City Manager to execute contract and extension (if needed)
8. Resolution amending the Authorized Representatives for TexPool
9. Resolution Amending the Authorized Representatives for TexSTAR
10. Resolution approving the proposed and amended budgets for FY 2020-2021 of the Grand Prairie Local Government Corporation
11. Public Hearing and ordinance adopting the Program Year 2021 CDBG and HOME budgets, allocating, approving, and authorizing the expenditure of \$48,055 of CDBG Administrative Reserve Fund for the purchase of (2) two replacement vehicles

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Professional Services contract with Halff Associates, Inc. in the amount of \$96,000 for surveying and engineering services for overall Central Park addition re-plat, Epic Central III lease agreement legal descriptions, and Bolder Adventure Park lease agreement legal description and instrument easements
13. Price agreement for a School Crossing Guard program with All City Management Services, Inc., in the amount of \$800,879.40. This agreement will be for one year, with the option to renew for four additional one-year periods. The price for the second year will be \$800,879.40. The price for the third and fourth years will be \$841,995.00 annually. The price for the fifth year will be \$869,113.80. The total value of the agreement will be \$4,154,862.60 if all renewals are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms
14. Ordinance amending the FY2020/2021 Capital Improvement Projects Budget; Project Specific Agreement Amendment No. 2 with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to \$128,804 in additional funding for a total City share commitment of \$5,478,804
15. Ordinance amending the FY2020/2021 Capital Improvement Projects Budget; Construction contract with Rebcon, Inc. in the amount of \$181,400.16 for IH-20 Deceleration Lane for Cardinal Health; 5% construction contingency in the amount of \$9,070.00; Materials testing with Team Consultants in the amount of \$9,765.50; in-house labor distribution in the amount of \$9,070.00 for a total of \$209,305.66
16. Ordinance amending the FY2020/2021 Capital Improvement Projects Budget; Professional Services contract with Martin Aquatic in the amount of \$319,726; and approve a 5% contingency of \$15,986, total cost of \$335,712 for master plan design services for EPIC Waters and adjacent grounds

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."

ADJOURNMENT

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 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 Gloria Colvin (gcolvin@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 May 28, 2021.



Gloria Colvin, Deputy City Secretary