



**CITY OF GRAND PRAIRIE  
FINANCE AND GOVERNMENT COMMITTEE  
CITY HALL - COUNCIL BRIEFING ROOM  
TUESDAY, JULY 05, 2022 AT 2:00 PM**

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## **AGENDA**

*The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and the Chairman or presiding member will be physically present. Members may be participating remotely via video conference.*

### **CALL TO ORDER**

### **STAFF PRESENTATIONS**

1. Epic Central Parking Garage
2. Public Improvement District (PID) Budget Presentation
3. Vendor Outreach

### **CONSENT AGENDA**

*The full agenda has been posted on the city's website, [www.gptx.org](http://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 June 7, 2022, Finance and Government Committee Meeting
5. Ordinance approving the Program Year 2022 Community Development Block Grant (CDBG) and HOME budgets. This budget includes the addition of 1 (one) Senior Office Assistant Position
6. Purchase of cloud connectivity access from Traffic Logix for existing fleet of radar speed feedback signs and radar traffic counters using three-year renewal incentive pricing at an estimated annual cost of \$17,200 or the total estimated amount of \$51,600 for three years, so long as sufficient funding is appropriated each year by the City Council to satisfy the City's obligation during the terms

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

7. A resolution declaring intention to reimburse expenditures for a land purchase with proceeds of future debt
8. Authorize American Resort Management dba Epic Waters to complete repairs not to exceed \$800,000 for slide repairs/enhancements and deck enhancements

9. Ordinance amending the FY2022 Water Capital Funds budget to allocate \$43,259.90 to the Stadium Drive Project; Awarding Construction Contract to McMahon Contracting, LP. in the amount of \$1,299,605.04 for Stadium Drive paving, drainage and water improvements; Budget allowance of \$1,463,766.29 for the Stadium Drive Project including a \$1,299,605.04 construction contract, a contract contingency of 5% equaling \$64,980.25, materials testing with TEAM Consultants in the amount of \$24,200.75; in-house labor distribution in the amount of \$64,980.25, and a street light allowance of \$10,000
10. Amend the FY22 Epic Capital Projects Fund Budget; Authorize and confirm the purchase of an approximate 4.316 acre tract of land located at or near 3000 Waterwood Dr from R Cornelius Land, LLC, Inc. in the amount of \$1,350,000 for future Epic/EpicCentral parking expansion property
11. Agreement for pre-employment background investigations for civilian applicants from Information Discovery Services, Inc. (up to \$45,000 annually). This agreement will be for one year with the option to renew for two additional one-year periods totaling \$135,000 if all extensions 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
12. Ordinance amending the FY 2021/2022 Capital Improvement Projects Budget for Pavement Utility Cut Repairs in the amount of \$200,000.00
13. Agreement for Mowing and Grounds Maintenance Services from Gardner Lawn Care up to \$159,000 annually. This agreement will be for one year with the option to renew for four additional one-year periods totaling \$795,000 if all extensions are exercised. Authorize the City Manager to execute the renewal options with aggregate price fluctuations of up to \$39,750 so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

## **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.*

**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](mailto: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 July 1, 2022.*



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*Gloria Colvin, Deputy City Secretary*