



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, SEPTEMBER 05, 2023 AT 2:00 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. Public Hearing, Presentation and Discussion on Public Improvement District (PID) Budgets
2. Discussion on 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.

3. Minutes of the August 1, 2023, Finance and Government Committee Meeting
4. 2024 Finance and Government Committee Meeting Dates
5. Annual Contract for document destruction service from WorkQuest Inc. in an estimated annual cost of \$30,000 through a Master Cooperative Agreement with TXMAS. This contract will be for one year with the option to renew for two additional one-year periods totaling \$90,000 if all extensions are exercised
6. Contract for Arbitrage Rebate Compliance Services from Hilltop Securities Asset Management in the amount of up to \$ 22,000 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$110,000 if all extensions are exercised
7. Annual Maintenance Contract for Maintenance and Software Support Dell VxRail Units from Unique Digital Technologies, Inc. in the estimated amount of \$42,304.65 annually through a Master 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 15% annually with an estimated total of \$285,234.08 if all extensions are exercised
8. Annual Contract for Portable Toilet Rentals and Services from United Site Services in the amount of \$59,253.50. This contract will be for one year with the option to renew for four additional one-year periods totaling \$296,267.50 if all extensions are exercised

9. Annual contract renewal #3 with an annual increase for publications, audiovisual materials, books, textbooks, and ancillary services with Ingram Library Services in the amount of \$85,000.00 annually for a total project cost increase of \$170,000.00 if the remaining one-year extensions are exercised

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Annual Contract for Investment Advisory Services from Valley View Consulting, LLC up to \$75,000 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$375,000 if all extensions are exercised
11. Ordinance amending the FY 2022/2023 Capital Reserve Fund to allocate \$2,922,604 from the unobligated fund balance
12. Price agreement for Fiber Restoration Services from Future Infrastructure in the annual amount of up to \$476,190.00 with the option of four renewals for a total of \$2,380,950.00 if all renewals are exercised
13. Annual contract renewal #1 with an annual increase for HOOPLA Streaming Services with Midwest Tape in the amount of \$50,000 annually for a total project cost increase of \$200,000 if the remaining one-year extensions are exercised
14. Annual Contract for Arctic Wolf Networks Inc. Cybersecurity Operations Center Services and Software from FreeiT Data Solutions, in the estimated amount of \$173,749.76 annually through a Master 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 15% annually with an estimated total of \$1,171,487.08 if all extensions are exercised
15. Ordinance Amending the FY 2022/2023 Capital Improvement Projects Budget; Grant Recipient Contract with National Fitness Campaign for the 6 outdoor Fitness Studio/Courts in the amount of \$890,000 and an estimated amount not to exceed \$450,000 for engineering design services, geotechnical investigation, site work, and site furnishings, for a total project cost of \$1,340,000

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 1, 2023.



Gloria Colvin, Deputy City Secretary