



---

## **AGENDA**

*The meeting will be held at City Hall Council Chambers, 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 Pay Plan Impact

### **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.*

2. Minutes of the May 2, 2023 Finance and Government Committee Meeting
3. Contingency Transfer for Radio Interoperability Assistance Program Allowable Expenses for the amount of \$70,064.00
4. Pipeline License Agreement with DFW Midstream Services, LLC allowing a gas pipeline to cross City Right-of-Way at 2501 Hardrock Road near SH 161, Dallas County for a lump sum payment of \$7,425.00
5. Change Order 02 with McMahon Contracting, LP in the amount of \$8,576.43 for pavement markings and signage revisions, additional sod, and conduit for the Stadium Drive Paving, Drainage, and Water Improvement Project
6. Data conversion and clean-up of Water Utility Customer Service data through Shibumi Consulting Services, LLC. totaling an amount not to exceed \$120,000.00
7. Professional Engineering Services contract with Freese and Nichols to update and complete design drawing and specifications, provide bid services, as well as construction phase services for the Day Miar Road from Ragland Road to Prairie Waters Drive project in the amount of \$95,010
8. Contract Amendment 02 with 720 Design, Inc for Phase 2 of interior design for entry lobby renovations of the Memorial Library in the amount of \$39,750 and an additional \$22,500 for exterior design and reimbursable expenses for a funding request of \$62,250

9. Annual Contract for maintenance of existing hardware and software. with Envisionware in the amount of \$29,275.30. This contract will be for one year with the option to renew for two additional one-year periods totaling \$87,825.90 over three years if all extensions are exercised
10. Ordinance Amending the FY2022-2023 Solid Waste Operating Budget for a decrease of \$264,782 and amending the Solid Waste Capital Projects fund for an increase of \$264,782; award a construction contract for 2023 Landfill Gas Control and Collection System Updates to TriCon Works LLC in the amount of \$1,304,899 and a Construction Quality Assurance contract to Weaver Consultants Group in the amount of \$146,417; 5% contracts contingency in the amount of \$72,565.80 for a total of \$1,523,881.80
11. Ordinance amending the FY2022/2023 Pooled Investment Fund and Capital Lending Fund budgets
12. Annual Contract with Infinity Sound, LTD for Stage and Theater Curtains, Lighting, Sound Systems, and Supplies. This contract will be for one year in the amount of \$100,000 with the option to renew for four additional one-year periods totaling \$500,000 if all extensions are exercised
13. Assignment of Contract(s) for motor fuels from U.S. Oil, a division of U.S. Venture Inc. to U.S. Energy in the amount of \$3,000,000.00
14. Annual Contract for Fuel Card Services and Related Products from FleetCor Technologies dba Fuelman in the amount of \$180,000 annually through a Master Cooperative Agreement with Omnia Partners. This contract will be for one year with the option to renew for two additional one-year periods totaling \$540,000 if all extensions are exercised

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

15. Change Order # 1 in the amount of \$2,829,945.94 to extend for five years the Motorola Managed Services and add a Radio Management Hosted Solution to the Annual contract with Motorola Solutions for a total cost of \$6,137,591.22
16. Annual Contract for SpryPoint Software from Precision Task Group, Inc. (PTG) in an initial annual amount of \$240,775.00 through a Master Interlocal Agreement with Omnia Partners, with an implementation cost of \$732,800.00. This contract will be for one year with the option to renew for four additional one-year periods totaling \$2,063,233.87, which includes a 5% annual increase if all extensions are exercised
17. Professional Engineering Services contract with Garver, LLC for the preliminary survey and alignment study for Shady Grove Road Reconstruction from Belt Line Road to Roy Orr Boulevard in the amount of \$872,762.00
18. Construction contract with McMahon Contracting LP for the FY 2023 Miscellaneous Drainage Projects in the contract amount of \$498,281.00 for the base bid, a 5% construction contract contingency in the amount of \$24,914.05, materials testing with Team Consultants for \$7,761.90, and in-house engineering in the amount of \$24,914.05 for a total construction project cost of \$555,871.00

19. Annual Contract for Vehicle and Equipment Telematics from Samsara (up to \$188,000.00 annually) through a Master Cooperative Agreement with Sourcewell. This contract will be for one year, with the option to renew for two additional one-year periods totaling \$564,000.00 if all extensions are exercised
20. Annual Contract for Power Generation Service and Repairs from Holt Cat (up to \$330,000.00 annually) through a Master Cooperative Agreement with Sourcewell. This contract will be for one year with the option to renew for two additional one-year periods totaling \$990,000.00 if all extensions are exercised
21. Construction Manager at Risk (CMAR) Contract with Key Construction for initial pre-construction services regarding Fire Station 6 renovations and a new Emergency Operations Center in the amount of \$5,000 along with approval of a construction management services fee of 3.00%
22. Ordinance amending the FY2023 unobligated Street CIP Fund to allocate \$1,000,000 to Street Assessment Fund for the renovation of the streets around the Grand Prairie Hospital District
23. Annual contract for landscape maintenance materials from Lowery Sand and Gravel (\$139,462.50) and Green Dream International (\$509,247.50). These contracts will be for one year with the option to renew for four additional one-year periods totaling \$3,243,550.00 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](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 7, 2023.*



---

*Gloria Colvin, Deputy City Secretary*