



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
CITY COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, SEPTEMBER 07, 2021 AT 2:30 PM**

AGENDA

CALL TO ORDER

STAFF PRESENTATIONS

1. Purchasing: Best Value Criteria and Evaluations

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.

2. Minutes from the Finance and Government Committee Meeting August 3, 2021, and the Budget Meetings July 19, July 22, July 29, and August 2, 2021
3. Commercial Hangar lease with Aviator Air Flight School, LLC, for Hangar 6 South G for a term of one year to begin on August 4, 2021, and ending on September 31, 2022, with an annual rent of \$2676.00
4. Reject all Proposals from RFP# 21124 for a Corporate Fitness Program
5. Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services, LLC in the amount of \$134,468.20
6. Right of Way acquisition approval for the purchase of permanent right of way required for the extension of Stadium Drive from First Christian Church of Grand Prairie in the not to exceed amount of \$62,000
7. Purchase of digital message boards from Lantek Communications in the amount of \$64,287.27 with a contingency of \$6,400 through a national cooperative agreement with TIPS
8. Reject all Bids from RFB# 21144 and 21162 for Car Wash services
9. Authorize Sublease agreement between 321 Firehouse GP LLC and Dimitrios VaGenas LLC d/b/a "My Kuzina" for a portion of the premises owned by the City and leased to Firehouse Gastro Park LLC at 321 W. Main Street, in accordance with the terms of the original lease between the City and Firehouse Gastro Park LLC

10. Amendment No. 2 with Brown Reynolds Watford (BRW) Architects in the amount of \$39,800 for expanded and extended construction administration services associated with the new Fire Station 3 facility being constructed at the northeast corner of State Highway 161 and West Marshall Drive
11. Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; Contract with Kimley-Horn and Associates for SH 180 (Main Street) CCTV/DMS between Great Southwest Pkwy to east of Hensley Drive in the amount of \$87,238
12. A Resolution of the City of Grand Prairie, Texas, authorizing the \$18,354,828 in funds received from the American Rescue Plan Act to be allocated and expended as proposed

ITEMS FOR INDIVIDUAL CONSIDERATION

13. Thirty year treated water purchase contract with the City of Midlothian with automatic 5-year renewals with initial volume rate of \$2.620 per 1,000 gallons with initial annual daily average demand being 1.33 MGD and initial maximum day demand is 2.0 MGD. Raw water rate will be \$1.25448 per 1,000 gallons
14. Authorize and confirm the purchase of a drainage easement, water main easement and permanent right of way required for the extension of Stadium Drive from GRTP, Ltd, a Texas Limited Partnership in the not to exceed amount of \$520,000
15. Purchase of state mandated water well capping, plugging wells 13, 16, 19, 22, and 24 and pump & motor removal services at well 24 from Advanced Water Well Technologies in the amount of \$472,097.58 with a 5% contingency of \$23,604.88 for a total amount of \$495,702.46 through a Cooperative agreement with BuyBoard
16. Ratify the Enterprise Health Service Provider agreements with Peerfit, Inc., in the cumulative amount of \$109,035.44
17. Ratify the City's previous contract year expenditure in the amount of \$401,584.12, and approve Change Order #2 with Employer Direct Healthcare (Surgery Plus) in the amount of \$125,000, for an overall annual amount for 2021 not to exceed \$375,000
18. Professional contract with Kimley-Horn and Associates in the amount of \$499,200 for the engineering services for Great Southwest Parkway widening under IH 20
19. Change Order No. 1 to the Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors (H&W) for EpicCentral construction work in the amount of \$6,000,000 for the construction of two restaurant shell spaces and all site identification and wayfinding signage
20. Ordinance amending the FY 2020/2021 Solid Waste Landfill Replacement Fund Budget; Authorize and confirm the purchase of two separate tracts located at 3495 IH30 and 1923 IH 30 from Trinity River Mitigation Bank, L.P. in the not to exceed amount of \$3,550,000

21. Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; Creek Erosion Management Voluntary Buyout for 3905 Silver Meadow Lane in the not to exceed amount of \$304,000
22. Amend the FY 20/21 Capital Improvement Projects Budget; Authorize Creek Erosion Management Voluntary Buyout of 528 Estate Drive in the not to exceed amount of \$504,000 from Gordon and Whitney Carlisle
23. Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget: Professional Engineering Services Contract with CP&Y, Inc. for the Jefferson Street Reconstruction in the amount of \$543,175
24. Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; Ratify a construction contract with North Texas Contracting, Inc. for emergency water repairs at Belt Line Road and IH 30 in the amount of \$2,103,720
25. Ordinance amending the FY 2021/2022 Capital Improvement Projects Budget; Street Maintenance Sales Tax Program as outline for Grand Prairie streets, alleys, roadway resurfacing, pavement markings, pavement leveling, professional services, and engineering, utilizing approved price agreements and service contracts
26. An ordinance amending the FY2020/2021 Capital Improvement Projects Budget; Contract with Spohn Ranch Skate Parks for \$220,200 for repairs and additional amenities to Alliance Skate Park through a cooperative agreement with Sourcewell. The City will use the balance of \$5,000.00 for building graphics
27. An ordinance amending the FY2020/2021 Capital Improvement Budget; purchase Dectron from Enviromatic Systems at the cost of \$391,150 with a 5% contingency of \$19,558 for a total price of \$410,708 through a cooperative agreement with BuyBoard
28. A public hearing regarding the FY 2020 CARES Act Grant to approve a Resolution authorizing the City Manager to submit a change to the scope of Fiscal Year 2020 grant application with the Federal Transit Administration (FTA) for \$3,852,325 for operating/ capital for vehicle for hire service. The City will provide no matching requirement of the \$3,852,325. The total budget to operate the vehicle for hire is 3,852,325 for one or more years
29. Ordinance amending the FY 2020/2021 Capital Improvement Projects Budget; Contract with Magee Architects, LP in the amount of \$529,365 for professional services (complete programming, planning, design, documentation and construction administration services for a new central office and warehouse space for the Grand Prairie Facility Services Department) and appropriate a 5% design contingency in the amount of \$26,468, resulting in a total appropriation of \$555,833

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 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 September 3, 2021.



Gloria Colvin, Deputy City Secretary