



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, NOVEMBER 07, 2023 AT 2:30 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. Bond Program Presentation
2. Golf Budget Review and Tangle Ridge Benchmark Review
3. Fleet Replacement Methodology

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 October 3, 2023, Finance and Government Committee Meeting
5. Annual Contract for embroidery and screen-printing services from Frontend Solutions, (up to \$66,666.66 annually) Texas Sportswear & Specialties dba Toro Branded Apparel & Merchandise, (up to \$66,666.66 annually), and Promotional Designs Inc. (up to \$66,666.66 annually). This contract will be for one year with the option to renew for four additional one-year periods in an amount not to exceed \$999,999.90 if all extensions are exercised
6. Annual Contract for Electrical, Lighting, Data Communications, and Security Products and Related Products, Services, and Solutions from Graybar Electric Company in the amount of \$280,000.00 through a Master Cooperative Agreement with Omnia Partners. This contract will be for one year with the option to renew for three additional one-year periods totaling \$1,120,000.00 if all extensions are exercised
7. Agreement with the Dallas Area Agency on Aging (DAAA) for a total budget of \$192,880 (Less program reimbursements of \$163,021) for the Congregate Meals and Transportation program located at the Summit
8. Annual Contract for Service and Repair of Marine Vessels from Boaters World of Grand Prairie (up to \$50,000.00 annually). This contract will be for one year with the option to renew for four (4) additional one-year periods totaling \$250,000.00 if all extensions are exercised

9. To authorize the City Manager to enter into a contract with the Grand Prairie Arts Council for promotion and facilitation of arts in the community in exchange for \$75,000 from the 2023-2024 Hotel Motel fund as approved in the budget.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Resolution declaring expectation to reimburse expenditures with proceeds from the issuance of future debt for fire-fighting facilities and equipment, goods and services for information technology projects, library facilities and equipment, new construction and renovations to municipal facilities, public safety equipment, and street improvements, including related costs of rights-of-way and costs incidental to street improvements as outlined in the adopted FY2023/2024 CIP
11. Annual Contract for computer equipment and accessories from Dell Inc. in the amount of \$450,000.00 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 \$3,034,071.56 if all extensions are exercised
12. Contract for auctioneering services with Rene Bates Auctioneers, through a national interlocal agreement with BuyBoard, and authorize the vendor to charge a 10% Buyer's Premium on all City property auctioned off (anticipated between \$100,000 - \$150,000 annually) for one year with the option to renew for two additional one-year periods and authorize the City Manager to execute the renewal options

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 November 3, 2023.



Gloria Colvin, Deputy City Secretary