



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. Neighborhood Recreation Centers: Venue Review
2. Bond Sale Results

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 January 9, 2024 Finance and Government Committee Meeting
4. Annual Contract with McMillan James for maintenance of Dectron systems at The Epic, The Summit, and the Kirby Creek Natatorium through a national cooperative agreement with BuyBoard. This contract will be for one year not to exceed \$51,414 with the option to renew for two additional one-year periods. Total will not exceed \$154,242 over three years if all extensions are exercised
5. Authorize Payment of \$118,623.25 to McGriff Insurance Services, Inc. for Renewal of the City's Cyber Liability Policy With Underwriters at Lloyd's of London for the Period of February 4, 2024, Through February 4, 2025
6. Annual Contract for Laserfiche Avante Maintenance Services from MCCi, LLC in the amount of \$24,635.30 through a national interlocal agreement with Buyboard. This contract will be for one year with the option to renew for two additional one-year periods totaling \$73,905.90 if all extensions are exercised.
7. Contract with Brandt Companies, LLC for repair and replacement of the filtration water return line at the McFalls Pool in the amount of \$84,064.59 and include contingency of \$5,935.41 for a total of \$90,000 through a national inter-local agreement with BuyBoard
8. Contract with DCC, Inc. in the amount of \$120,000 for pool re-plastering at Tyre and McFalls outdoor pools through a national cooperative agreement with BuyBoard

9. Annual contract for Risk Management Consulting services from McGriff for \$35,000 annually. This contract is for one year, with the option to renew for five additional one-year periods, for total of \$210,000 if all extensions are exercised

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Annual Contract for Fleet Hydraulic Equipment Maintenance and Repair from TLR Hydraulics, up to \$50,000 annually. This contract will be for one year, with the option to renew for four additional one-year periods, totaling \$250,000 if all extensions are exercised
11. Contract for installation of fuel islands with an above-ground storage tank(s) (AST) at Mike Lewis Park and the Parks Maintenance Compound from Stovall Commercial Contractors, LLC for a combined total of \$390,306.66 through a Cooperative Agreement with BuyBoard
12. Contract amendment 01 for Main Street Fest vendor sourcing and management from B-Weiss Entertainment Group LLC for an amount not to exceed \$250,000 through a Master Interlocal Agreement with City of Lewisville, Texas

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 February 2, 2024.



Gloria Colvin, Deputy City Secretary