



## MINUTES

### CALL TO ORDER

*Mayor Pro Tem Cole Humphreys called the City of Grand Prairie Finance and Government Committee meeting to order at 2:30 p.m. on Tuesday, January 03, 2023, in the Council Briefing Room, 300 West Main Street, Grand Prairie, Texas.*

### MEMBERS PRESENT

*Mayor Pro Tem Cole Humphreys  
Council Member Kurt Johnson*

### MEMBERS ABSENT

*Chairman Jeff Copeland*

### STAFF PRESENTATIONS

None

### CONSENT AGENDA

*Council Member Johnson moved, seconded by Mayor Pro Tem Humphreys, to approve consent agenda items one through thirteen. The motion carried unanimously.*

1. Minutes of the December 06, 2022, Finance and Government Committee Meeting

#### **Approved On Consent Agenda**

2. Annual Contract for Fire Records Management System Services with ESO Solutions, Inc. The contract will be for one year (\$57,455.40) with the option to renew for four additional one-year periods (\$50,902), totaling 261,063.40 if all extensions are exercised.

#### **Approved On Consent Agenda**

3. Annual contract for Police Officer badges from Uniform Solutions, Inc. (up to \$18,217 annually). This contract will be for one year with the option to renew for four additional one-year periods totaling \$91,085 if all extensions are exercised.

#### **Approved On Consent Agenda**

4. Annual Contract for heavy-duty and medium-duty truck and trailer parts and services **from** Industrial Power Truck and Equipment through a Cooperative Agreement with TIPS. This contract will be for ten months (up to \$75,000.00) ending October 31, 2023, with the option to

renew for one additional one-year period (up to \$100,000.00 annually), totaling \$175,000.00 if all extensions are exercised.

**Approved On Consent Agenda**

5. Annual Contract for a fire truck, ambulance, and other first responder vehicle parts, equipment, and services from Industrial Power Truck and Equipment through a Cooperative Agreement with TIPS. This contract will be for six months (up to \$50,000.00), ending June 30, 2023, with the option to renew for one additional one-year period (up to \$100,000.00), totaling \$150,000.00 if all extensions are exercised.

**Approved On Consent Agenda**

6. Purchase of three (3) Advanced Traffic Control (ATC) traffic signal cabinets from Consolidated Traffic Controls in the amount of \$69,543 through a national inter-local agreement with House-Galveston Area Council (H-GAC)

**Approved On Consent Agenda**

7. Purchase and installation of electric vehicle charging station equipment for Epicentral from Siemens Industry, Inc. in the amount of \$96,378.85 through a national cooperative agreement with Source well.

**Approved On Consent Agenda**

8. Ordinance amending the FY2022/2023 Capital Improvement Projects Budget; Project Specific Agreement Amendment No. 3 with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to \$31,404 in additional funding for a total City share commitment of \$5,510,208.

**Approved On Consent Agenda**

9. Resolution authorizing the City Manager to enter into a Project Specific Agreement Amendment with Dallas County for the widening of Camp Wisdom Road MCIP 40811 from approximately 1700 linear feet west of Carrier Pkwy to FM 1382 and commit the city to \$31,404 in additional funding for a total City share commitment of \$5,510,208

**Approved On Consent Agenda**

10. Annual Contract for Water Tank Cleaning, Inspections, and Repair from Consor Engineers, LLC DBA U.S. Underwater (up to \$101,000.00 annually). This contract will be for one year with the option to renew for four additional one-year periods totaling \$505,000.00 if all extensions are exercised.

**Approved On Consent Agenda**

11. Change Order #2 to add additional licenses to match current Animal Services staffing levels and combine two existing agreements with Axon, Inc., in the amount of \$17,397.03 for the first year and \$15,012.14 annually for eight additional years, totaling \$137,494.26, through a national

cooperative agreement with Source well.

**Approved On Consent Agenda**

12. Professional Services contract with Walter P Moore to begin and complete Phase 4 of the Grand Prairie Flood Warning and Forecasting System in the amount of \$200,000.00.

**Approved On Consent Agenda**

13. Purchase a prefabricated restroom building for the Fish Creek Linear Park from CXT, Inc. for \$226,314.78 through a national cooperative agreement with Source well.

**Approved On Consent Agenda**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

14. Annual contract for Detention Center inmate food from Eagle Eight Eleven, Inc., dba Sunbeam (up to \$356,299.50 annually). This contract will be for one year with the option to renew for four additional one-year periods totaling \$1,781,497.50 if all extensions are exercised. The Department will utilize this agreement on an as-needed basis.

*Chief of Police Daniel Scesney presented that Eagle Eight Eleven, Inc. dba Sunbeam agreement will expire soon. The police department has advertised a bid to implement a new agreement. The contract will be for one year with the option to renew for four additional one-year periods totaling one million seven hundred eighty-one thousand four hundred ninety-seven and five-tenths if all extensions are exercised. The Department will utilize this agreement on an as-needed basis. The Police Department provides meals to inmates as part of the average daily operations of the Detention Center. Mayor Pro Tem Humphreys asked what the standard stay was for an inmate. Police Chief Scesney responded that three days unless it's a county class B misdemeanor or above, the inmate or inmates will be transferred to the county jail after arraignment in the morning.*

*Mayor Pro Tem Humphreys moved, seconded by Council Member Johnson, to approve this item. The motion carried unanimously.*

15. Annual Contract for Police Equipment, Uniforms, and Alterations Services from Impact Promotional Services, LLC dba Got You Covered Work Wear and Uniforms through a Master Interlocal Agreement with the City of Fort Worth, Texas. This contract will be for ten months (up to \$175,000), ending October 31, 2023, with the option to renew for four additional one-year periods (up to \$200,000 annually), totaling \$975,000 if all extensions are exercised.

*Chief of Police Daniel Scesney presented the Annual Contract for Police Equipment, Uniforms, and Alterations Services from Impact Promotional Services, LLC dba Got You Covered Work Wear and Uniforms through a Master Interlocal Agreement with the City of Fort Worth, Texas. Other city departments may also utilize this contract if needed. This contract will be for ten months (up to one hundred seventy-five thousand), ending October 31, 2023, with the option to renew for four additional one-year periods (up to two hundred thousand annually), totaling nine hundred seventy-five thousand if all extensions are exercised. Mayor Pro Tem Humphreys asked why it wouldn't be a consent agenda item instead of an Item for Individual*

*Consideration. Deputy City Manager Cheryl De Leon said that since this item was almost one million dollars, she wanted to ensure it was discussed.*

*Council Member Johnson moved, seconded by Mayor Pro Tem Humphreys, to approve this item. The motion carried unanimously.*

16. Resolution authorizing the City Manager to enter into a Project Funding Agreement with Crow Holdings Inc./Wildlife Land L.P. (CHI), a Texas limited partnership where CHI intends to pay for improvements to the Wildlife Parkway MCIP project (40810) from SH 161 Frontage Road at Lower Tarrant Road eastward to Beltline Road by depositing funds with the City in the amount of \$918,052.54.

*Director of Transportation and Mobility Walter Shumac presented a resolution authorizing the City Manager to enter into a Project Funding Agreement with Crow Holdings Inc./Wildlife Land L.P.) a Texas limited partnership where CHI intends to pay for improvements to the Wildlife Parkway MCIP project. By depositing funds with the City in the amount of nine hundred eighteen thousand fifty-two and fifty-four hundredths, which may be adjusted to include any additional cost overruns directly related to the completion of the improvements. Crow Holdings Inc. requested modifications to improve traffic flow for trucks entering and exiting their warehouse development. Mayor Pro Tem Humphreys asked if CHI was paying for the cost to redesign or for the median and are they paying for the increased cost, not what we've already appropriated. Mr. Shumac confirmed that they are paying for the redesign, increased price, and the median, not what the city has already appropriated.*

*Council Member Johnson moved, seconded by Council Member Johnson, to approve this item. The motion carried unanimously.*

17. Professional Civil Engineering services contract with LJA Engineering for the Davis Road realignment project in the maximum amount of \$200,000.00 with a 5% contingency of \$10,000.00 for a total request of \$210,000.00.

*Director of Engineering Services, Noreen Housewright, presented a slide with a map that had previously been presented at the December 6, 2022, Finance and Government Committee meeting for the realignment of Davis Road. This is for engineering services to complete those plans. These plans were started by the developer Hanover Southgate (Knox Street Partners No. 30, Ltd.) The developer cannot perform this work due to procurement laws; therefore, the city will need to complete the design. Professional Civil Engineering services contract with LJA Engineering for the Davis Road realignment project in the maximum amount of two hundred thousand with a five percent contingency of ten thousand for a total request of two hundred and ten thousand.*

*Mayor Pro Tem Humphreys asked if the city had used LJA before on other projects. Ms. Housewright stated that this was the city's first use of them. Assistant City Manager Megan Mahan responded by saying that a new process was created to give new architects and engineers an opportunity. Deputy City Manager Cheryl De Leon stated that the city is working on diversification. Mayor Pro Tem Humphreys noted that the new process did bring us someone new. Deputy City Manager Bill Hills said this is the developer's engineering firm. The engineering firm has already begun the work for the developer to complete this road. This gets our participation to the amount required by a new state law, and it is less expensive.*

*Mayor Pro Tem Humphreys requested the cost of the Davis Rd redevelopment even though it's not completed. Ms. DeLeon will gather the information.*

*Council Member Johnson moved, seconded by Mayor Pro Tem Humphreys, to approve this item. The motion carried unanimously.*

18. Change Order #1 for a Maximum Guaranteed Price contract amount of \$1,750,640.50 with Dean Electric, Inc. dba Dean Construction for Tyre Park Phase I Construction Manager at Risk (CMAR), including a 5% contingency amount of \$73,894.28 for a total project cost of \$1,750,640.50.

*Director of Parks, Arts, and Recreation, Duane Strawn presented change order#1 with Dean Electric, Inc. dba Dean Construction for Phase I Construction Manager at Risk (CMAR), including a five percent contingency amount of seventy-three thousand eight hundred ninety-four and twenty-eight hundredths for a total project cost of one million seven hundred fifty thousand six hundred forty and fifty. Tyre Park's improvements include a picnic pavilion, basketball pavilion, restroom, walking trails, pond improvements, landscape, irrigation, and site furnishings. Mayor Pro Tem Humphreys asked when construction would begin. Mr. Strawn replied that they would go to the council on January 17, 2023, and ten days after that, it should be completed in November. Mayor Pro Tem Humphreys asked that both funds are agreed upon and that there are no delays in starting phases one and two. Mr. Strawn responded by saying there were no delays. The Pavilion would not begin until after the Juneteenth celebrations to avoid interfering with any of the Juneteenth celebrations. Mr. Johnson asked if Dean Electric was informed of the amount of money they had to work with and how they became the prime bidder. Mr. Strawn responded by saying yes, and there was a bid opening, and there was an evaluation process they had to meet to qualify for that type of work. Ms. DeLeon explained that when bidding out these different projects, there are other ways of doing it. We chose a construction manager at risk for this project, so this was not explicitly bid but provided us with a better value.*

*Council Member Johnson moved, seconded by Mayor Pro Tem Humphreys, to approve this item. The motion carried unanimously.*

19. Annual Contract for yard waste grinding from Thelin Recycling up to \$299,600.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$1,498,000.00 if all extensions are exercised.

*Director of Solid Waste and Recycling Patricia Redfearn presented that the city is paying 1.05 per cubic yard. Thelin Recycling agreed to a twenty-five percent increase in annual contract from Thelin Recycling up to two hundred ninety-nine thousand six hundred annually with the option to renew for four additional one-year periods totaling one million four hundred ninety-eight thousand if all extensions are exercised. Mayor Pro Tem Humphreys asked if the city ever considered buying equipment and having an employee run it and if this is something we can consider. Ms. Redfearn responded that it's a safety and staffing issue since we do it periodically, five to six times a year. Mayor Pro Tem Humphreys asked if the city should keep the mulch and does it save the city any money. Ms. Redfearn responded that the city does keep the mulch, but it's not of excellent quality to use in city parks. Mayor Pro Tem Humphreys asked Ms. Redfearn if she knew the price of the equipment they brought to the landfill. Ms.*

*Redfern will investigate getting a price and obtaining the information back to Mayor Pro Tem Humphreys.*

*Council Member Johnson moved, seconded by Mayor Pro Tem Humphreys, to approve this item. The motion carried unanimously.*

**EXECUTIVE SESSION**

*No executive session was held.*

**CITIZEN COMMENTS**

*There were no citizen comments.*

**ADJOURNMENT**

*There being no further business, the Finance and Government Committee meeting adjourned at 3:18 p.m.*

  
Chairman Jeff Copeland \_\_\_\_\_ Date 2-7-23  
Finance and Government Committee