



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.](#) Annual Financial Report for the Fiscal Year Ended September 30, 2023
- [2.](#) Tangle Ridge Golf Benchmark Review

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 February 6, 2024, Finance and Government Committee Meeting
- [4.](#) Annual Contract for maintenance and repairs of Motorola radio equipment from Mobile Communications America, Inc. (formerly Crosspoint Communications) in the estimated amount of \$80,000 annually through a Master Cooperative Agreement with Buyboard. This contract will be for one year, with the option to renew for 2 additional one-year periods, totaling \$240,000.00 if all extensions are exercised
- [5.](#) Annual contract for Risk Management Consulting services from McGriff for \$35,000 annually. This contract is for an initial three years, with the option to renew for three additional one-year periods, for total of \$210,000 if all extensions are exercised
- [6.](#) Award a contract for the replacement of the rooftop HVAC system at the Public Safety Building from Trane U.S., Inc. for \$602,954.10 through a Master Cooperative Agreement with Omnia Partners
- [7.](#) Award a contract for the replacement of the HVAC system at the Charles V. England Training Center from Trane U.S., Inc. for \$250,548.90 through an interlocal agreement with Omnia Partners

8. Award a contract for replacement of the HVAC system at City Hall East from Trane Technologies for \$572,895.75 through an interlocal agreement with OMNIA Partners
9. Ordinance amending the FY2023/2024 Operating budget for the EpicCentral fund to allocate \$424,000 from the unobligated fund balance for additional marketing services
10. Purchase of prefabricated restroom to be located along the Fish Creek Linear Park Trail from CXT Precast Concrete Products in the amount of \$164,868 through a national cooperative agreement with The Interlocal Purchasing System (TIPS)
11. Annual contract for Retail and Wholesale Merchandise Solutions from Walmart Business (up to \$150,000 per year) through a national cooperative agreement with OMNIA Partners. The initial contract term is one (1) year with the option to renew for four (4) one-year periods totaling \$750,000 if all extensions are exercised

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Contract with HD Supply for kitchen renovations at Prairie Lakes Golf Course in the amount of \$134,963 and include a \$15,037 contingency for a total of \$150,000
13. Change Order #2 for \$240,000 to add funding through August 2024, for temporary staffing using with current vendor Internal Data Resources (IDR), Inc. for a total cost of \$893,080
14. Annual Contract for SHI Government Solutions to consolidate all ManageEngine (ZOHO Corporation) software and services, in the amount of \$187,215.87 the first year, through a Master Cooperative agreement with The Interlocal Purchasing Systems (TIPS). The agreement will be for one year with the option to renew for three additional one-year periods, allowing an increase not to exceed 15% per year, up to an estimated total of \$935,018.81 if all extensions are exercised
15. Annual Contract for Microsoft Office 365 Government Cloud subscription service effective June 1, 2024, from SHI Government Solutions, Inc. in the amount not to exceed \$290,549.64 through a national 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 10% with an estimated total of \$1,773,834.60 if all extensions are exercised
16. Ordinance amending the FY 2023/2024 Operating Budget for the Tree Preservation Fund; Park Services to utilize \$48,000 for the purchase of Brodie Eastern Red Cedars for Friendship Park pickleball courts
17. Amended Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors for City Hall East Level 2 Office Renovations in the amount of \$1,650,508; allowance for low-voltage direct contracts with Siemens Industry, Cyson, and Flair Data Systems in the total amount of \$100,000; allowance for independent third-party owner construction testing contract with CMJ Engineering in the amount of \$10,000; allowance for audio/video direct contract with Infinity Sound in the amount of \$65,000; furniture, fixtures and equipment (FF&E) allowance with Wilson Bauhaus Interiors and Interior Resources Group

in the total amount of \$350,000; and a city-controlled construction contingency in the amount of \$108,775 for a total funding request of \$2,284,283

18. Ordinance of the City of Grand Prairie, Texas Amending Section 24-1.1 of the Grand Prairie Code of Ordinances to Increase the Homestead Exemption of All Owner-Occupied Residences to the Greater of Seventeen and a half (17.5) Percent of the Appraised Value or Five Thousand Dollars (\$5,000); Containing a Savings Clause and a Severability Clause; Repealing All Conflicting Ordinances; and Providing an Effective Date

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 March 1, 2024.



Gloria Colvin, Deputy City Secretary



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Cathy Patrick, CFO, Jennifer Ripka, Weaver (Audit Firm) Partner

TITLE: Annual Financial Report for the Fiscal Year Ended September 30, 2023

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Cerda, Parks Arts and Recreation Director

TITLE: Tangle Ridge Golf Benchmark Review

REVIEWING COMMITTEE:



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Cole Humphreys, Chairman

TITLE: Minutes of February 6, 2024, Finance and Government Committee Meeting

REVIEWING COMMITTEE:



CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
 COUNCIL BRIEFING ROOM
 TUESDAY, FEBRUARY 06, 2024 AT 2:30 PM

MINUTES

CALL TO ORDER

Chairman Humphreys called the meeting to order at 2:31 p.m.

PRESENT

*Chairman Cole Humphreys
 Council Member Junior Ezeonu*

ABSENT

Council Member Kurt Johnson

STAFF PRESENTATIONS

1. Neighborhood Recreation Centers: Venue Review

Ray Cerda, the Director of Parks, Recreation, and Arts, introduced several City employees who had recently been promoted. The committee was apprised of the wide range of programs offered by the recreation centers, including the highly popular Daddy Daughter Dance event. The cost of participation in the Summer Days and Teen Camp programs was also discussed. Furthermore, the committee was informed about the various after-school programs, which included Spyda Basketball Skill Clinics, Youth Athletic Programs, Karate, Zumba, Ballet Folkorico, and Hoops for History. The Community Service Events such as Back to School Giveaway, National Night-Out, Halloween Special Events, and Community Thanksgiving Dinner were also discussed. Lastly, the committee was informed about the ongoing facility upgrades for the recreation centers and a comprehensive financial fiscal overview was presented.

2. Bond Sale Results

Cathy Patrick, Chief Financial Officer discussed the results of the Bond Sales for the COS Series of 2024. The bonds had a negotiated sale value of \$60 million, with a 5% interest rate. The Par Amount was \$52.77 million, and the Premium was \$7.75 million. The Interest Rate was 3.48%. Chairman Humphreys asked if the Municipality Bonds were tax-free, to which Ms. Patrick replied affirmatively that this bond was. The triple AAA rating of the bond allowed it to receive an excellent interest rate. Council Member Ezeonu inquired if any cities had purchased the bonds, to which Cathy stated they had not. When asked if they would like the list of cities, Chairman Humphreys declined.

CONSENT AGENDA

Motion to approve consent agenda item three and motion to recommend approval to City Council made by Council Member Ezeonu, seconded by Chairman Humphreys for consent agenda items four through nine. The motion carried unanimously.

3. Minutes of the January 9, 2024 Finance and Government Committee Meeting

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda

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

Approved on Consent Agenda**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

Colby Frantz, Superintendent of Fleet Services presented to the committee the annual contract for the maintenance and repairs of City-owned equipment that is equipped with hydraulic systems, such as mowers, backhoes, and brush trucks. The maximum price of the annual contract is \$50,000, and it includes augmented non-warranty maintenance costs that are associated with the continued use of units while awaiting delivery and placement in-service of new equipment. This contract is designed to deal with any unforeseen and significant repairs that may need to be undertaken, exceeding the spending of previous years. Reconditioning a

hydraulic pump system on heavy machinery can cost upwards of \$10,000. Although the objective is to keep expenditures at a minimum, the available annual amount of \$50,000 will enable us to promptly undertake any emergency repairs and ensure that the vehicles are put back in service for staff.

Motion to recommend approval to City Council made by Council Member Ezeonu, seconded by Chairman Humphreys. The motion carried unanimously.

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

Colby Frantz, Superintendent of Fleet Services, spoke with the Committee concerning Mike Lewis Park and the Parks Maintenance Compound being identified by both Parks, Arts, and Recreation, and General Services as sites that could benefit from having fuel tanks installed to better serve the employees of Grand Prairie by increasing productivity and efficiency. Ray Cerda, Director of Parks, Recreation, and Arts interjected and introduced Joey Gomez, Parks Superintendent to further elaborate concerning the fuel islands. Mr. Gomez stated that Mike Lewis Park's location would allow both the Police and Fire departments to utilize the site for their fueling needs in the north sector of Grand Prairie. The Mike Lewis Park has an estimated total of \$206,385.95. The Park Maintenance Compound is approximately \$183,920.71. State Purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter joining contracts and cooperative agreements for the performance of governmental functions normally associated with government operations such as purchasing necessary materials and supplies. During the meeting, Council Member Ezeonu inquired about the potential cost savings for the City, estimated to be around \$75k annually. Mr. Gomez confirmed that such savings would indeed be possible, achieved through reduced work hours. Chairman Humphreys raised a concern about the need for additional resources in south Grand Prairie and asked whether this was being considered. Mr. Gomez responded that there are several resources available at different Fire Stations and that Fire Station Eleven is also being considered.

Motion to recommend approval to City Council made by Council Member Ezeonu, seconded by Chairman Humphreys. The motion carried unanimously.

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 the City of Lewisville, Texas

Kelly Eddlemon, Parks, Arts and Recreation Marketing and Communication Supervisor updated the Committee City staff on an amendment to collaborate with B-Weiss Entertainment Group, LLC (BWE) to acquire various products and services necessary for the Main Street Fest event while staying within a predetermined budget. Examples of such products and services include tents, tables, chairs, stage audio/visual/lighting, fencing/barricades, porta-potties, stage technical staffing, artist rider requirements/hospitality, generators/electrical, arts and craft/business vendor coordination, and any other items critical to the event, as deemed necessary by City staff. BWE will offer a negotiated low vendor pricing option for each item to the City for final approval. BWE will also coordinate with vendors from the beginning of the event through its tear-down. By utilizing BWE, the Special Events team will receive much-needed assistance, potential cost savings through BWE's vendor contacts, and

additional expertise in festival management to improve the event's efficiency. Additionally, state purchasing laws, Government Code, Chapter 271.102, allow local governments to enter into joint contracts and cooperative agreements for the performance of governmental functions that are typically associated with the operation of government, such as purchasing necessary materials and supplies. The City has approved a Master Interlocal agreement with the City of Lewisville, Texas, which allows the City to use all the entity's agreements. During the discussion, it was told that the City had earmarked a certain amount for the event, and the \$250,000 mentioned was separate from the budget for entertainment. However, an additional \$30,000 increase was required for BWEG to manage the contractors instead of City staff handling it as in previous years. Chairman Humphreys expressed a desire for City staff to be involved in the event, even though third-party vendors may be used. Additionally, he asked if the \$250,000 covers the entertainment cost. Mr. Eddlemon confirmed that city staff will still be present and stated that the \$250,000 will not cover the separate entertainment. Council Member Ezeonu asked why it was stated as an amendment and Mr. Eddlemon said it was because of the additional cost required for additional stage production and assistance.

Motion to recommend approval to City Council made by Council Member Ezeonu, seconded by Chairman Humphreys. The motion carried unanimously.

EXECUTIVE SESSION

No executive session was held.

CITIZEN COMMENTS

No citizen comments.

ADJOURNMENT

Chairman Humphreys adjourned the meeting at 3:12 p.m.

Cole Humphreys, Chairman



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Keshnel Penny, CIO - Information Technology

TITLE: Annual Contract for maintenance and repairs of Motorola radio equipment from Mobile Communications America, Inc. (formerly Crosspoint Communications) in the estimated amount of \$80,000 annually through a Master Cooperative Agreement with Buyboard. This contract will be for one year, with the option to renew for 2 additional one-year periods, totaling \$240,000.00 if all extensions are exercised

REVIEWING COMMITTEE: (Reviewed by Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Mobile Communications America, Inc. (formerly Crosspoint Communications)	\$80,000	\$240,000

PURPOSE OF REQUEST:

This annual contract will be used for maintenance and repairs of Motorola radio equipment utilized by city emergency services. This contract renewal ensures the continued functionality and reliability of our communication infrastructure, which is critical for public safety operations. The Motorola radio system facilitates seamless communication among first responders and other city departments. Regular maintenance is essential to uphold the system's performance standards and ensure its reliability during emergencies and daily operations.

State purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter into joint contacts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Master Interlocal agreement with Buyboard # 696-23 whereby the City could make use of all that entity's agreement(s).

PROCUREMENT DETAILS:

Procurement Method: Cooperative - Buyboard

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name :	General Fund
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**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Tasha Camacho, Human Resources Director, Human Resources

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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
McGriff	\$35,000	\$210,000

PURPOSE OF REQUEST:

Our current contract with McGriff is due to expire on March 31, 2024. The City of Grand Prairie issued a Request for Proposal #24023 on November 9, 2023. Proposal packets were available on Planet Bids and four (4) responses were received for analysis and scored for best value (Exhibit A – Tabulation).

Respondents submitting proposals were requested to demonstrate their experience and abilities to provide professional insurance consulting and brokerage services to assist in the city-wide Risk Management Program. These services include, but are not limited to, reviewing current City risk-related insurance coverage to make recommendations for improving coverage, minimizing costs, negotiating renewals with City’s Property, Liability, Casualty, Cyber Security, and Workers’ Compensation carriers; reviewing new services or operations, including liability exposures, contract language and insurance contracts; assisting staff with annual budgetary analysis and projections; assisting staff in mitigating risk, and assessing overall losses by recommending new or updated policies, operations, and loss prevention programs. The Consultant will act as a Broker/Agent of Record as allowed by State Law to assist the City in obtaining Property/Casualty bids. The Consultant works with staff in Human Resources, the City Attorney’s Office, Finance, and the City Manager’s Office on risk-related issues, urgent matters and reports as requested.

PROCUREMENT DETAILS:

Procurement Method: RFP

Local Vendor HUB Vendor

Number of Responses: Four

RFP #: 24023

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Risk Fund
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ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Exhibit A – Tabulation and Scorecard


RISK MANAGEMENT CONSULTING SERVICES

RFP #24023

TABULATION

		Bid Tabulation		Alliant	DBK	McGriff	RHSB
		Risk Management Consulting					
		RFP #24023					
				Dallas, TX	Richardson, TX	Addison, TX	Fort Worth, TX
Description	QTY	UOM	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
Year 1 Rates	1	Annually	\$ 45,000.00	\$ 37,485.00	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Year 2 Rates	1	Annually	\$ 45,000.00	\$ 37,485.00	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Year 3 Rates	1	Annually	\$ 45,000.00	\$ 37,485.00	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Year 4 Rates	1	Annually	\$ 45,000.00	\$ 39,359.16	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Year 5 Rates	1	Annually	\$ 45,000.00	\$ 41,327.16	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
Year 6 Rates	1	Annually	\$ 45,000.00	\$ 43,393.44	\$ 35,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL			270,000.00	236,534.76	210,000.00	240,000.00	240,000.00

SCORECARD

		Evaluation Score Card		MBE/DBE		
		Risk Management Consulting		Alliant	DBK	McGriff
		RFP #24023				
			Dallas, TX	Richardson, TX	Addison, TX	Fort Worth, TX
Evaluation Criteria	Maximum Score	Score	Score	Score	Score	Score
Price	50.00	38.89	44.39	50.00	43.75	43.75
Technical Capacity	20.00	19.60	6.40	18.40	17.60	17.60
Overall Quality	10.00	7.80	2.80	10.00	7.20	7.20
Understanding Scope of Service	20.00	14.80	8.80	18.40	13.60	13.60
Total	100.00	81.09	62.39	96.80	82.15	82.15



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Riedinger, Facility Services Manager

TITLE: Award a contract for the replacement of the rooftop HVAC system at the Public Safety Building from Trane U.S., Inc. for \$602,954.10 through a Master Cooperative Agreement with Omnia Partners

REVIEWING COMMITTEE: (Reviewed by Finance and Government on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Trane U.S., Inc.		\$602,954.10

PURPOSE OF REQUEST:

The original HVAC equipment at the Public Safety Building has been in place and operational for over 10 years. The unit is starting to fail with decreased reliability and increased maintenance expenses. Trane has submitted a proposal through their Omnia Partners contract #3341 to replace the existing unit with a 105-ton Trane Intellipack Rooftop Packaged unit.

The project(s) consist of:

- Equipment & Labor - **\$568,556.00**
- Bond Fee - **\$5,686.00**
- Contingency of 5% - **\$28,712.10**

Total – \$602,954.10

State Purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter joining contracts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Cooperative Agreement with Omnia Partners; whereby, the City could make use of all that entity’s agreement(s).

PROCUREMENT DETAILS:

Procurement Method: Cooperative – Omnia Partners

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Police CIP Fund MFAC CIP Fund
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If Capital Improvement:					
Total Project Budget	\$1,285,006	Proposed New Funding:	\$0	Remaining Funding:	\$682,051.90



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Riedinger, Facility Services Manager

TITLE: Award a contract for the replacement of the HVAC system at the Charles V. England Training Center from Trane U.S., Inc. for \$250,548.90 through an interlocal agreement with Omnia Partners

REVIEWING COMMITTEE: (Reviewed by Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Trane U.S., Inc.		\$250,548.90

PURPOSE OF REQUEST:

The original HVAC equipment at the Charles V. England Training Center has been in place and operational for over 10 years. The unit is starting to fail with decreased reliability and increased maintenance expenses. Trane has submitted a proposal through their Omnia Partners contract #3341 to replace the existing indoor, outdoor & rooftop units.

The project(s) consist of:

- Equipment & Labor - **\$236,254.00**
- Bond Fee - **\$2,364.00**
- Contingency of 5% - **\$11,930.90**

Total – \$250,548.90

State Purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter joining contracts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Cooperative Agreement with Omnia Partners; whereby, the City could make use of all that entity’s agreement(s).

PROCUREMENT DETAILS:

Procurement Method: Cooperative – Omnia Partners

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	MFAC CIP Fund
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If Capital Improvement:					
Total Project Budget	\$1,146,731	Proposed New Funding:	\$0	Remaining Funding:	\$896,182.10



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Riedinger, Facility Services Manager

TITLE: Award a contract for replacement of the HVAC system at City Hall East from Trane Technologies for \$572,895.75 through an interlocal agreement with OMNIA Partners

REVIEWING COMMITTEE: (Reviewed by Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Trane Technologies		\$572,895.75

PURPOSE OF REQUEST:

The original HVAC equipment at City Hall East has been in place and operational for over 10 years. The unit is starting to fail with decreased reliability and increased maintenance expenses. Trane has submitted a proposal through their OMNIA Partners contract #3341 to replace existing units with (2) 30-ton Trane CGAM chillers equipped with pump packages and air handlers.

The project(s) consist of:

- Equipment & Labor - **\$540,212.00**
- Bond Fee - **\$5,403.00**
- Contingency of 5% - **\$27,280.75**

Total – \$572,895.75

State Purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter into joining contracts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Cooperative Agreement with OMNIA Partners; whereby, the City could make use of all that entity’s agreement(s).

PROCUREMENT DETAILS:

Procurement Method: Cooperative

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	MFAC CIP Fund
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If Capital Improvement:					
Total Project Budget	\$1,146,731	Proposed New Funding:	\$0	Remaining Funding:	\$573,835.25



**CITY OF GRAND PRAIRIE
ORDINANCE**

MEETING DATE: 03/05/2024

PRESENTER: Claudia Garibay, Director, Communications and Marketing

TITLE: Ordinance amending the FY2023/2024 Operating budget for the EpicCentral fund to allocate \$424,000 from the unobligated fund balance for additional marketing services

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Animaré Agency, LLC	1,500,000.00	6,000,000.00

PURPOSE OF REQUEST:

On May 17, 2022, the City Council awarded a contract with Animaré Agency, LLC. (formerly Pyro Brand Development LLC) for up to \$1,500,000 annually for a one-year agreement with three additional one-year renewals (\$6,000,000 total contract amount).

The FY 2023/2024 EpicCentral Fund budget included \$535,165 for these marketing services. Supporting our mission to make EpicCentral a top-five destination, we request a budget increase of \$424,000, for a total marketing budget of \$959,165, to enhance marketing efforts through broadcast and connected (streaming) TV media buys. The request includes edited production costs.

EXPENDITURE HISTORY (2 to 3 yrs. info):

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>Original Contract:</i>	1,500,000.00	05/17/2022	Annual contract w/ Pyro Brand Development LLC
<i>Change Order #</i>	NA	04/18/2023	Assignment of the contract to Animaré Agency, LLC.
<u>TOTAL:</u>			

PROCUREMENT DETAILS:

Procurement Method: RFP

Local Vendor HUB Vendor

Number of Responses:

RFP #: 21030

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input type="checkbox"/>	Fund Name:	EpicCentral Fund
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BODY

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING ORDINANCE NO. 11423-2023 FOR THE FY 2023/2024 OPERATING FUND BUDGETS REFLECTED IN SECTION 1 BELOW

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THAT:

SECTION 1. Budgets for FY 2023/2024, submitted by the City Manager and adjusted by the Council, are hereby incrementally amended for the following funds:

Fund		Expenditure Increase
EpicCentral		\$424,000

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 5TH DAY OF MARCH 2024.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Cerda, Director of Parks, Arts and Recreation

TITLE: Purchase of prefabricated restroom to be located along the Fish Creek Linear Park Trail from CXT Precast Concrete Products in the amount of \$164,868 through a national cooperative agreement with The Interlocal Purchasing System (TIPS)

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<i>Vendor Name</i>	<i>Total Cost</i>
CXT Precast Concrete Products	\$164,868

PURPOSE OF REQUEST:

The Parks, Arts, and Recreation Department has identified a need for a restroom along the Fish Creek Trail. The restroom doubles as a storm shelter during inclement weather. This project consists of the purchase, manufacturing, and delivery of the restroom. The park restroom will enhance the convenience and overall safety of the park.

State purchasing laws, Government Code, Chapter 271.102 authorize local governments to enter into joint contacts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Master Cooperative Agreement with TIPS whereby the City could make use of all that entity’s agreement(s).

PROCUREMENT DETAILS:

Procurement Method: Cooperative - TIPS

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Park CIP Fund
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RETAIL AND WHOLESALE MERCHANDISE SOLUTIONS AND SERVICES Executive Summary

Lead Agency: REGION 14 ESC

Solicitation: RFP 13-23

RFP Issued: June 20, 2023

Pre-Proposal Date: N/A

Response Due Date: July 27, 2023

Proposals Received: #3

Awarded to: Walmart Inc. – Contract #15-02

Region 14 ESC issued RFP 13-23 on June 20, 2023, to establish a national cooperative contract for Retail and Wholesale Merchandise Solutions on behalf of itself and other Government Agencies and made available through the National Cooperative Purchasing Alliance.

The solicitation included cooperative purchasing language in section Introduction/Scope:

Region 14 ESC on behalf of itself and all states, local governments, school districts, and higher education institutions in the United States of America, and other government agencies and non-profit organizations (herein “Public Agency” or collectively “Public Agencies”) is soliciting proposals from qualified vendors to enter into a Master Agreement for a complete line of Retail and Wholesale Merchandise Solutions and Services.

Region 14 ESC, as the lead public agency, has partnered with NCPA to make the resultant contract available to all participating agencies in the United States. NCPA provides marketing and administrative support for the awarded vendor that promotes the successful vendor’s products and services to Public Agencies nationwide. The Vendor will execute the NCPA Administration Agreement (Tab 2) upon award. Vendor should thoroughly review all documents and note any exceptions to NCPA terms and conditions in their proposal.

Notice of the solicitation was sent to potential offerors, as well as advertised in the following:

- Abilene Reporter-News
- OMNIA Partners website
- USA Today

On July 27, 2023 were received from the following offerors:

- BJ’s Wholesale Club, Inc.
- Continental Battery Company
- Walmart Inc.

Using the evaluation criteria established in the RFP, Region 14 ESC elected to enter into negotiations with BJ’s Wholesale Club, Inc., and Walmart Inc. upon successful completion of negotiations. Region 14 ESC, OMNIA Partners and Walmart Inc. successfully negotiated a contract, and the Region 14 ESC executed the agreement with a contract effective date of September 5, 2023.

Contract:

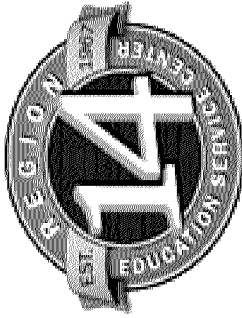
- In-store, online& mobile shopping
- Free shipping, no order minimum
- Free delivery & pickup, \$35 order minimum
- Spend controls, configurable limits and approvals

Term:

Initial three (3) agreement from September 5, 2023 through August 31, 2026 with the option to renew for two (2) additional one-year periods through August 31, 2028.

Contract Enrollment: [Walmart Business](#) | [Customer Intake](#)

Evaluation Criteria	Point Value	Walmart Business	BJ's Wholesale Club, Inc.	Continental Battery Company
Pricing	40	35	35	20
Ability to service the contract	25	25	23	10
References	20	20	20	20
Technology	7	7	7	7
Value Added Products and Services	8	8	6	4
Total	100	95	91	61



Vendors Awarded Under this Contract

Evaluation Committee for Contract:

Emily Jeffrey

Christine Dorantes

Sonda Sahaley

Walmart Business

BJ's Wholesale Club, Inc.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Thao Vo, Management Services Director

TITLE: Annual contract for Retail and Wholesale Merchandise Solutions from Walmart Business (up to \$150,000 per year) through a national cooperative agreement with OMNIA Partners. The initial contract term is one (1) year with the option to renew for four (4) one-year periods totaling \$750,000 if all extensions are exercised

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<i>Vendor Name</i>	<i>Annual Cost</i>	<i>Total Cost</i>
Walmart Business	\$150,000	\$750,000

PURPOSE OF REQUEST:

This contract will allow departments to purchase on an “as needed” basis from a competitively awarded contract.

The Request for Proposal (RFP #13-23) was issued on behalf of the National Cooperative Purchasing Alliance (an Omnia Partners company) through a public agency clause, which provides that any county, city, special district, local government, school district, private K-12 school, higher education institution, state, other government agency, healthcare organization or nonprofit organization may purchase products and services through this contract.

State purchasing laws (Local Government Code, Chapter 271.102) authorizes local governments to enter into joint contracts and cooperative agreements for the performance of governmental functions normally associated with the operation of government such as purchasing necessary materials and supplies.

The City approved a Master Cooperative agreement with OMNIA Partners whereby the City could make use of all agreements approved by the Cooperative in respect to all terms, conditions, and pricing.

The Local Government Purchasing Cooperative (OMNIA Partners) awarded Walmart Inc. a contract for Retail and Wholesale Merchandise Solutions and Services, Contract #15-02, with the initial term of one (1) year beginning September 5, 2023, through August 31, 2024, with the option to renew for four (4) additional one-year periods through August 31, 2028.

EXPENDITURE HISTORY (2 yrs. info):

	<i>Amount</i>	<i>Local Spend</i>
<i>FY2022</i>	\$68,633.77	\$36,582.19
<i>FY2023</i>	\$53,510.61	\$31,191.61
TOTAL:	\$122,144.38	\$67,773.80

PROCUREMENT DETAILS:

Procurement Method: Cooperative – Omnia Partners

Local Vendor HUB Vendor

Number of Responses: Three

RFP #13-23

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Various Operating Funds
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ATTACHMENTS / SUPPORTING DOCUMENTS:

- 1- Executive Summary
- 2- Evaluation Scores



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Ray Cerda, Parks, Arts and Recreation Department

TITLE: Contract with HD Supply for kitchen renovations at Prairie Lakes Golf Course in the amount of \$134,963 and include a \$15,037 contingency for a total of \$150,000

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<i>Vendor Name</i>	<i>Total Cost</i>
HD Supply	\$134,963.00

PURPOSE OF REQUEST:

In order to improve and bring the Prairie Lake Golf Course restaurant kitchen up to current restaurant standards, staff recommends replacement of existing drywall and FRP wall panels, new paint on ceiling and storage areas, ceiling ducts, LED light fixtures, motion sensor controls, faucets and janitorial mop sink for improved general cleaning and maintenance.

PROCUREMENT DETAILS:

Procurement Method: Cooperative

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name: Golf Fund	
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**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Keshnel Penny, CIO-Information Technology

TITLE: Change Order #2 for \$240,000 to add funding through August 2024, for temporary staffing using with current vendor Internal Data Resources (IDR), Inc. for a total cost of \$893,080

REVIEWING COMMITTEE: (Reviewed by the Finance & Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Current Annual Cost</u>	<u>Current Total Cost</u>	<u>Additional Funding Request</u>	<u>New Total</u>
Internal Data Resources, Inc.	\$244,360	\$653,080	\$240,000	\$893,080

PURPOSE OF REQUEST:

The purpose of the requested change order is to provide funding for temporary personnel within the City's Department's initial contract #20713. The Information Technology and various departments uses temporary staffing for a variety of reasons, including contract for hire in vacant positions, temporary work spikes, and special projects on an as-needed basis. The amount requested is anticipated to cover the cost of temporary staffing through August 2024, which will allow all departments to provide the needs for the city and maintain the staffing capacity. On this annual city-wide contract, the savings from full-time vacancies covers temporary employee costs.

HISTORY:

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>Original Contract:</i>	\$204,360	3/2/2021	Temporary Staffing (IT General Staffing)
<i>Change Order #1</i>	\$40,000	12/19/23	Additional funds for (IDR) Temporary Staffing.

PROCUREMENT DETAILS:

Procurement Method: Cooperative/Interlocal Services

FINANCIAL CONSIDERATION:

Funds are available in various departments' budgets and will be charged accordingly through the end of the current fiscal year. Funding for future fiscal years will be paid from that year's approved budgets.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Keshnel Penny, CIO-Information Technology

TITLE: Annual Contract for SHI Government Solutions to consolidate all ManageEngine (ZOHO Corporation) software and services, in the amount of \$187,215.87 the first year, through a Master Cooperative agreement with The Interlocal Purchasing Systems (TIPS). The agreement will be for one year with the option to renew for three additional one-year periods, allowing an increase not to exceed 15% per year, up to an estimated total of \$935,018.81 if all extensions are exercised

REVIEWING COMMITTEE: (Reviewed by the Finance & Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Annual Cost</u>	<u>Total Cost</u>
SHI Government Solutions	\$187,251.87	\$935,018.81
	\$215,339.65 (1 st Renewal)	
	\$247,640.60 (2 nd Renewal)	
	\$284,786.69 (3 rd Renewal)	

PURPOSE OF REQUEST:

This is an annual contract for ManageEngine (ZOHO Corporation) software and services in the amount of \$187,251.87 for the first year, with annual renewals at a rate not to exceed 15% to a maximum contract value of \$935,018.81 over four years. ManageEngine (ZOHO Corporation) software components include OpManager Plus, PAM360, ServiceDesk Plus, Analytics Plus, Endpoint Central, and AD Manager Plus. This suite of software is used by the City’s IT department to maintain the technology infrastructure, system monitoring, cybersecurity management, workflow management, assets management, reporting, and project management. IT wants to consolidate all ManageEngine software and services into one contract to maintain the compatibility of these solutions working together.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. Instead of competitive bidding, items and services may be purchased through such agreements as the agreements have already been bid by the sponsoring entity or agency. The City of Grand Prairie has master inter-local cooperative agreements with various entities including SHI Government Solutions TIPS contract 230105.

PROCUREMENT DETAILS:

Procurement Method: Cooperative - TIPS
 Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	General Fund
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**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Keshnel Penny, CIO – Information Technology

TITLE: Annual Contract for Microsoft Office 365 Government Cloud subscription service effective June 1, 2024, from SHI Government Solutions, Inc. in the amount not to exceed \$290,549.64 through a national 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 10% with an estimated total of \$1,773,834.60 if all extensions are exercised

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

SUMMARY:

<i>Vendor Name</i>	<i>Annual Cost</i>	<i>Total Cost</i>
SHI Government Solutions, Inc.	\$290,549.64	\$1,773,834.60
	\$319,604.60 (1 st Renewal)	
	\$351,565.06(2 nd Renewal)	
	\$386,721.57 (3 rd Renewal)	
	\$425,393.73 (4 th Renewal)	

PURPOSE OF REQUEST:

Microsoft Office 365 Government Cloud (GC) subscription is used city-wide for employee emails and other Microsoft applications which was implemented in March 2020 and expires May 31, 2024. The current contract included Microsoft Office 365 User Licenses, migration, and implementation from SHI Government Solutions, Inc. utilizing their DIR contract #DIR-TSO-4092 which allowed standardization of the city’s computer network using Microsoft Office 365 Government Cloud (GC) subscription service and is mission-critical software utilized by all city departments. This new annual contract is for the same services, with four renewal options as shown beginning June 1, 2024.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in a cooperative purchasing program with another local government or local cooperative organization. In lieu of competitive bidding, items, and services may be purchased through such agreements as the

agreements have already been bid by the sponsoring entity or agency. The City of Grand Prairie has master inter-local cooperative agreements with various entities, including DIR.

PROCUREMENT DETAILS:

Procurement Method: Cooperative - DIR

HUB Vendor – Asian Pacific American

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name: Computer Software Maintenance	151010-63165
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**CITY OF GRAND PRAIRIE
ORDINANCE**

MEETING DATE: 03/05/2024

PRESENTER: Ray Cerda, Director Parks, Arts and Recreation

TITLE: Ordinance amending the FY 2023/2024 Operating Budget for the Tree Preservation Fund; Park Services to utilize \$48,000 for the purchase of Brodie Eastern Red Cedars for Friendship Park pickleball courts

REVIEWING COMMITTEE: (Reviewed by Finance and Government Committee on 3/05/2024)

PURPOSE OF REQUEST:

Park Services is requesting funds from the Tree Preservation Fund for planting Brodie Eastern Red Cedars at Friendship Park. The trees will be planted to surround the pickleball courts and provide a sound barrier. There have been numerous citizen complaints regarding the noise coming from the pickleball courts. The planting of the trees is a first step in resolving the noise issue. The trees will also serve to soften the appearance of the park and serve as a natural element around the court. We would like to secure the funds so we can put the purchase of the trees out for bid.

BODY

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE FY 2023/2024 BUDGET AS REFLECTED IN SECTION 1 BELOW:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, THAT:

SECTION 1. The budget for FY 2023/2024, submitted by the City Manager and adjusted by the Council, is hereby incrementally amended for the following fund:

Fund	Revenue Increase (Decrease)	Expenditure Increase (Decrease)
Tree Preservation Fund	\$1,630,900	\$48,000

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 19TH DAY OF MARCH 2024.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 03/05/2024

PRESENTER: Andy Henning, Director of Design + Construction

TITLE: Amended Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors for City Hall East Level 2 Office Renovations in the amount of \$1,650,508; allowance for low-voltage direct contracts with Siemens Industry, Cyson, and Flair Data Systems in the total amount of \$100,000; allowance for independent third-party owner construction testing contract with CMJ Engineering in the amount of \$10,000; allowance for audio/video direct contract with Infinity Sound in the amount of \$65,000; furniture, fixtures and equipment (FF&E) allowance with Wilson Bauhaus Interiors and Interior Resources Group in the total amount of \$350,000; and a city-controlled construction contingency in the amount of \$108,775 for a total funding request of \$2,284,283

REVIEWING COMMITTEE: (Reviewed by Finance and Government Committee on 03/05/2024)

SUMMARY:

<u>Vendor Name</u>	<u>Allowance Amount</u>	<u>Construction Contract Cost</u>
Hill & Wilkinson General Contractors		\$1,650,508
Siemens Industry	\$25,000	
Cyson	\$40,000	
Flair Data Systems	\$35,000	
CMJ Engineering	\$10,000	
Infinity Sound	\$65,000	
Wilson Bauhaus Interiors	\$250,000	
Interior Resources Group	\$100,000	

PURPOSE OF REQUEST:

On December 12, 2023, the City Council awarded the Construction Manager at Risk (CMAR) Contract to Hill & Wilkinson General Contractors for pre-construction services in the amount of \$3,000.00. This award provided for CMAR services including development of project construction cost estimates,

preliminary construction schedules, value engineering proposals and constructability review during the design phase.

The current contract value amount of \$1,650,508 represents the Guaranteed Maximum Price (GMP) for the scope of work currently defined in the Rouch Architects Construction Documents package as competitively bid by subcontractors to Hill & Wilkinson General Contractors per City and State procurement regulations. The \$1,650,508 GMP was achieved through a collaborative effort between Hill & Wilkinson General Contractors, Rouch Architects, City staff and City construction personnel to reduce project cost by over \$175,000 while maintaining the required overall quality level of the project.

FUNDING HISTORY:

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>Original Hill & Wilkinson General Contractors Pre-Construction Contract Value:</i>	3,000.00	12/12/2023	Pre-construction services
<i>Amended Additional Hill & Wilkinson General Contractors Construction Contract Value:</i>	\$1,650,508	03/19/2024	Overall construction scope of work associated with City Hall East Level 2 Office Renovations
<i>Siemens Industry Allowance Value:</i>	\$25,000	TBD	Security and door access control scope of work
<i>Cyson Allowance Value:</i>	\$40,000	TBD	Network structured cabling and equipment scope of work
<i>Flair Data Systems Allowance Value:</i>	\$35,000	TBD	Internet technology equipment scope of work
<i>CMJ Engineering Allowance Value:</i>	\$10,000	TBD	Independent third-party owner construction testing services
<i>Infinity Sound Allowance Value:</i>	\$65,000	TBD	Audio/video cabling and equipment scope of work
<i>Wilson Bauhaus Interiors FF&E Allowance Value:</i>	\$250,000	TBD	Office furniture, fixtures and equipment provisions
<i>Interior Resources Group FF&E Allowance Value:</i>	\$100,000	TBD	Workstation furniture, fixtures and equipment provisions
<i>City of Grand Prairie Contingency Value:</i>	\$108,775	03/19/2024	Owner-controlled construction contingency
<u>TOTAL:</u>	\$2,287,283		

PROCUREMENT DETAILS:

Procurement Method: Cooperative/Interlocal RFB/RFP Sole Source Professional Services Exempt

Local Vendor HUB Vendor

Number of Responses: 5

RFP/RFB #: 24000

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Names: Capital Reserve CIP Fund, Municipal Facilities CIP Fund	Account Unit & Line: 402590 – 02400503, 405090 - 02309903
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If Capital Improvement:					
Total Project Budget	\$2,287,283	Current Funding Approval:	\$1,759,283	Remaining Contingency + Allowance Funding:	\$633,775



**CITY OF GRAND PRAIRIE
ORDINANCE**

MEETING DATE: 03/05/2024

PRESENTER: Thao Vo, Management Services Director

TITLE: Ordinance of the City of Grand Prairie, Texas Amending Section 24-1.1 of the Grand Prairie Code of Ordinances to Increase the Homestead Exemption of All Owner-Occupied Residences to the Greater of Seventeen and a half (17.5) Percent of the Appraised Value or Five Thousand Dollars (\$5,000); Containing a Savings Clause and a Severability Clause; Repealing All Conflicting Ordinances; and Providing an Effective Date

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 03/05/2024)

PURPOSE OF REQUEST:

The homestead exemption provides property tax relief to homeowners who keep their primary residence within the city. A property tax rate decrease benefits commercial properties, industrial properties, and investment properties, while the homestead exemption directly benefits homeowners. Staff estimates a homeowner would receive four times the relief of an equivalent costing property tax rate cut.

The ordinance was originally adopted in 2007 at 1% or \$5,000. It was increased in 2017 to 1% or \$10,000, prior to the state ruling the increased minimum was not allowed. In 2019, the exemption was increased to 7.5%; in 2020, the exemption was increased to 10%; in 2022, the exemption was increased to 12.5%; and in 2023, the exemption was increased to 15%. The maximum allowable exemption is 20%.

FINANCIAL CONSIDERATION:

It is estimated that property tax revenues will be reduced by approximately \$1,200,000 if the Homestead Exemption increases to 17.5%.

BODY

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING SECTION 24-1.1 OF THE CODE OF ORDINANCES OF THE CITY OF GRAND PRAIRIE TO INCREASE THE HOMESTEAD EXEMPTION OF ALL OWNER-OCCUPIED RESIDENCES TO THE GREATER OF SEVENTEEN AND A HALF (17.5) PERCENT OF THE APPRAISED VALUE OR FIVE THOUSAND DOLLARS (\$5,000); CONTAINING A SAVINGS CLAUSE AND A

SEVERABILITY CLAUSE; REPEALING ALL CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Ordinance 7694 was adopted on November 6, 2007 granting a Homestead Exemption for all persons owning the primary residence they are residing in; and

WHEREAS, the amount of the Homestead Exemption adopted in 2007 was the greater of 1% of the appraised value or \$5,000.00; and

WHEREAS, the Homestead Exemption was amended on February 7, 2017 and again on May 16, 2017 increasing the Homestead Exemption to the greater of 1% of the appraised value or \$10,000; and

WHEREAS, the Homestead Exemption was amended on June 18, 2019 increasing the Homestead Exemption to the greater of 7.5% of the appraised value or \$5,000; and

WHEREAS, the Homestead Exemption was amended on June 16, 2020 increasing the Homestead Exemption to the greater of 10% of the appraised value or \$5,000; and

WHEREAS, the Homestead Exemption was amended on April 19, 2022 increasing the Homestead Exemption to the greater of 12.5% of the appraised value or \$5,000; and

WHEREAS, the Homestead Exemption was amended on April 18, 2023 increasing the Homestead Exemption to the greater of 15% of the appraised value or \$5,000; and

WHEREAS, the Grand Prairie City Council desires to increase the Homestead Exemption.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS:

SECTION 1. That Section 24-1.1 of the Code of Ordinances of the City of Grand Prairie is hereby amended to read as follows:

"Section 24-1.1 Homestead Exemption - Granted for all persons owning the primary residence that are residing in under the following conditions.

Pursuant to Section 11.13 of the Texas Tax Code, the greater of seventeen and a half percent (17.5%) of the appraised value or five thousand dollars (\$5,000) of the residential homestead of all persons shall be exempt from City ad valorem taxes when taxes are levied for the year 2024 and for all subsequent levies, upon the owner's compliance with the following requirements:

1. The owner shall primarily dwell in the residence claimed as homestead for the tax year claimed. If the owner claims, in the same tax year, a homestead exemption on any other property, regardless of its location, the homestead exemption shall be denied.
2. The owner of the residence homestead shall submit to the County Appraisal District of the County in which they reside before May 1 that the owner of the residence homestead used it as a primary residence in the tax year. An exemption, once allowed, need not be claimed in subsequent years; the exemption applies to the property until it changes ownership or the person's qualification for the exemption changes.

3. To receive an exemption, the eligibility for which is determined by the claimant's qualifications on January 1 of the tax year, a person required to claim an exemption must file a completed exemption application form before May 1 and must furnish the information required by the form. A person who, after January 1 of a tax year, acquires a property that qualifies for an exemption covered by Section 11.42 of the Texas Tax Code must apply for the exemption for the applicable portion of that tax year before the first anniversary of the date the person acquires the property.”

SECTION 2. That in case a section, clause, sentence, or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of the ordinance.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith are specifically appealed.

SECTION 4. That the Code of Ordinances of the City of Grand Prairie shall remain in full force and effect save and except as amended herein.

SECTION 5. That this ordinance shall be effective upon passage and approval.

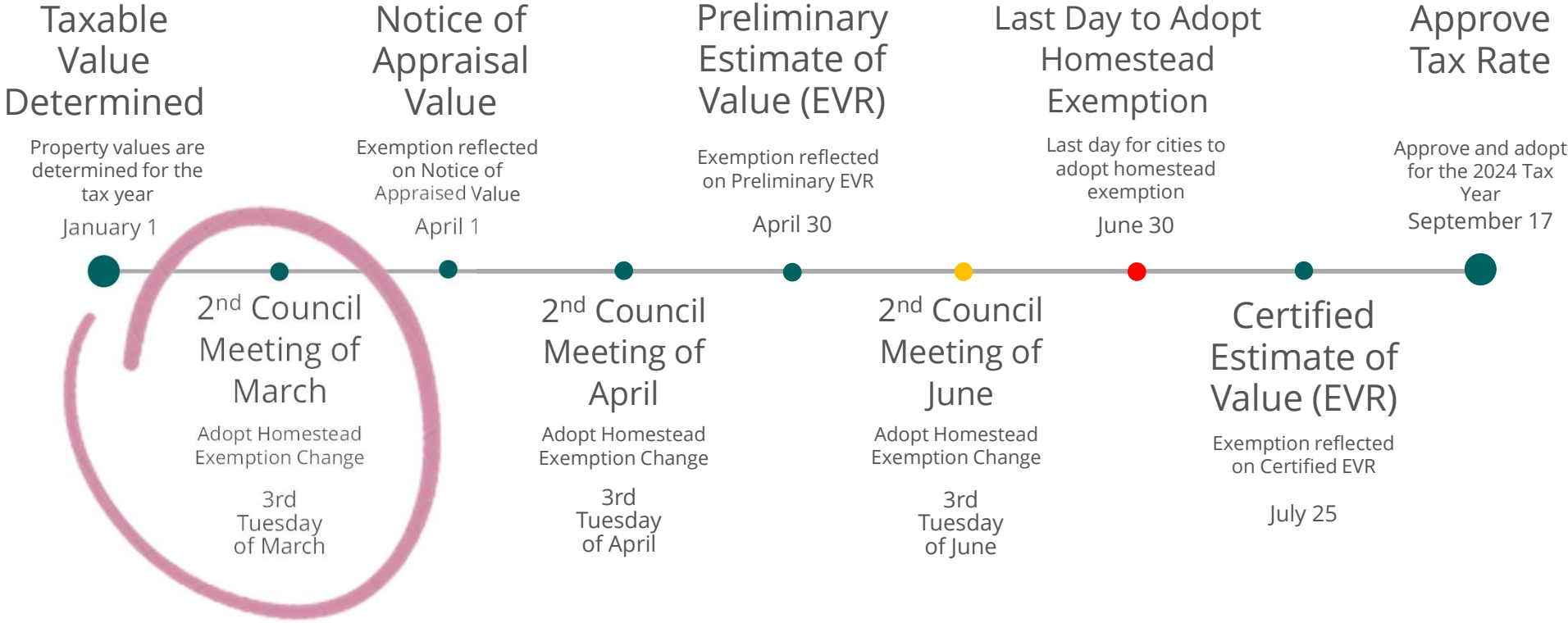
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 19TH DAY OF MARCH 2024.



Property Taxes

Homestead Exemption

Homestead Exemption Calendar



Current Property Tax Relief Summary

Exemption	Under 65	65 and Older	Under 65 & Disabled	65 and Older & Disabled
Homestead – 15% or no less than \$5K	Yes	Yes	Yes	Yes
Senior Exemption - \$45K	No	Yes	No	Yes
Disability Exemption - \$30K	No	No	Yes	No (Can only get higher of exemptions)
Senior Tax Ceiling (Freeze)	No	Yes	No	Yes

Property Tax Values & Rates

	FY2021	FY2022	FY2023	FY2024
Maintenance & Operations (M&O)	\$0.460638	\$0.452091	\$0.451076	\$0.428769
Interest & Sinking (I&S)	\$0.209360	\$0.212907	\$0.208924	\$0.231231
Total Tax Rate	\$0.669998	\$0.664998	\$0.660000	\$0.660000

- Certified Assessed Value FY2022 **\$19B**
- Certified Assessed Value FY2023 **\$21B**
- Certified Assessed Value FY2024 **\$24B**

2023 Tax Year

- Average Home Value **\$237,000**
- Tax Rate **\$0.66**
- Annual City Tax Bill **\$1,330**

Homestead Increase vs Tax Rate Cut

Increase Homestead by 2.5%

- \$237,000 Home
- \$195,525 Taxable Value
- Annual Bill
 - Now - \$1,330
 - Change – \$1,290
 - Savings - \$40
- Cost to City - \$1.2M

Reduce Tax Rate by \$0.005816

- \$237,000 Home
- \$201,450 Taxable Value
- Annual Bill
 - Now - \$1,330
 - Change – \$1,316
 - Savings - \$14
- Cost to City - \$1.2M

Property Tax Exemptions

Homestead Exemption

- Increased from 15% to 17.5%



*\$1.2 million in increased Homestead Savings this year based on 2023 Tax Year

Senior Exemption

- \$45,000 and a Tax Ceiling



Disability Status Exemption

- \$30,000



Valuations

\$1.27B

Avg Annual

Savings

\$232

Total Relief

\$8.4M

\$1.42B

\$1,069

\$2.5M

\$277M

\$198

\$32K

Questions?