



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
MEETING
COUNCIL BRIEFING ROOM
TUESDAY, JANUARY 03, 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

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.

1. Minutes of the December 06, 2022, Finance and Government Committee Meeting
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
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
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
5. Annual Contract for 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
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)

7. Purchase and installation of electric vehicle charging station equipment for EpicCentral from Siemens Industry, Inc. in the amount of \$96,378.85 through a national cooperative agreement with Sourcewell
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
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
10. Annual Contract for Racial Profiling Services with Del Carmen Consulting, LLC. The contract will be for one-year (\$26,750) with the option to renewal for four additional one-year periods, totaling \$133,750 if all extensions are exercised
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 Sourcewell
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
13. Purchase of a prefabricated restroom building for the Fish Creek Linear Park from CXT, Inc. for \$226,314.78 through a national cooperative agreement with Sourcewell

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
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 renewal for four additional one-year periods (up to \$200,000 annually), totaling \$975,000 if all extensions are exercised
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

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
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
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

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” - Loop 9 BBQ Contract
- (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 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 December 30, 2022.



Gloria Colvin, Deputy City Secretary



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Jeff Copeland, Chairman

TITLE: Minutes of the December 06, 2022, Finance and Government
Committee Meeting

**REVIEWING
COMMITTEE:**



**CITY OF GRAND PRAIRIE
FINANCE AND GOVERNMENT COMMITTEE
COUNCIL BRIEFING ROOM
TUESDAY, DECEMBER 06, 2022, AT 2:30 PM**

MINUTES

CALL TO ORDER

Chairperson Jeff Copeland called to order the City of Grand Prairie Finance and Government Committee meeting at 2:30 PM on Tuesday, December 6, 2022, in the Council Briefing Room, 300 West Main Street, Grand Prairie, Texas 75052.

MEMBERS PRESENT

*Chairperson Jeff Copeland
Council Member Cole Humphreys
Council Member Kurt Johnson*

GUESTS IN ATTENDANCE

No Guests were recognized as being in attendance.

Chief Financial Officer Cathy Patrick introduced the Purchasing team members, noting that the Purchasing Division now reports to Assistant Finance Director Brady Olsen.

STAFF PRESENTATIONS

1. Epic Membership Review

Director of Parks, Arts, and Recreation, Duane Strawn introduced members of the department's team: Assistant Director of Operations Erin Hart, Recreation Superintendent and Epic General Manager Chris Ginapp, and Assistant Director of Business Leticia (Lettie) Evans.

Director Strawn presented information that included Fiscal Year End 2022 data and an outline to increase active memberships and revenue. Deputy City Manager Cheryl De Leon summarized that the activity-based changes presented will incorporate certain activities that were previously add-ons requiring an additional fee into the membership.

Director Strawn stated that the projection for the quarter-cent sales tax investment in Epic was \$1,700,000; the actual was \$1,500,000. Council Member Johnson asked for more specific information regarding the quarter-cent sales tax. Director Strawn explained that the quarter-cent sales tax was a subsidy for Epic operations. It had been projected that the subsidy would be \$1,700,000. However, the subsidy was \$1,500,000, or \$200,000 less than anticipated. Deputy City Manager De Leon noted that it was understood that the city would always need to provide a subsidy for the facility.

Director Strawn noted that other facilities have some of the same amenities as Epic. However, the Epic also has art and unique culinary options. The Department has also implemented an aggressive marketing campaign. Council Member Humphreys initiated a conversation about marketing to the growing population choosing multi-family properties. Director Strawn stated that the department's marketing plan had incorporated marketing to multi-family properties. Chairperson Copeland asked about Epic's capacity, and he suggested focusing on what Epic has that other fitness facilities do not

offer.

Council Members Copeland, Humphreys, and Johnson opened a discussion about the subsidy and options to increase memberships. Chief Financial Officer Patrick and Deputy City Manager De Leon clarified that the financial goal regarding the support was to reduce it, over time, to \$1,000,000.

2. Responsible Banking Policy Recommendation

Assistant Finance Director Olsen presented information about the City's depository, noting that the version presented was a draft. He stated that the best aspects of the City of DeSoto and the City of Dallas's Responsible Banking Policies were melded into one document, noting that the City of DeSoto's policy was much closer to the national standard. Assistant Director Olsen also stated that five main categories would be used to select a bank. The Responsible Banking Policy will be an addendum to the Financial Management Policy. Deputy City Manager De Leon noted that in addition to the City's cash funds in the depository, the bank also receives revenue from various fees the City pays.

Chairperson Copeland and Council Members Humphreys and Johnson approved without a formal vote that the Responsible Banking Policy is added as an addendum to the Financial Management Policy.

CONSENT AGENDA

Chairperson Copeland presented the Consent Agenda Items 3 through 10. Council Member Johnson opened a discussion regarding Items 5 and 6. Deputy City Manager De Leon clarified for Item 5 that if the City does need to exceed the annual amount of \$75,000, the contract would be renegotiated. She also noted that the vendor was selected based on the lowest bid. Assistant Finance Director Olsen and Deputy City Manager De Leon stated for Item 6 that stringent laws and rules must be followed regarding investments, including diversity of assets. They also noted that the City's Investment Policy is separate from the Financial Management Policy. Council Member Johnson moved to approve Items 3 through 10 as presented. Council Member Humphreys seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

3. Minutes of the November 1, 2022, Finance and Government Committee Meeting
4. Annual Contract for Digital Orthophotography from North Central Texas Council of Governments (NCTCOG) for (\$15,250.00 annually). This contract will be for one year with the option to renew for one additional one-year period totaling \$30,500.00 if all extensions are exercised
5. Annual Contract for Tents and Event Rentals from Serving Him dba Rental Stop up to \$75,000.00 annually. This contract will be for one year with the option to renew for four additional one-year periods totaling \$375,000.00 if all extensions are exercised
6. Resolution approving the City's Investment Policy
7. Purchase of permanent Right-of-Way designated as Parcel No 3, Ellis County, located at approximately 2445 Davis Dr, Midlothian, TX, from Mr. Clinton Smart, required for re-alignment and widening of Davis Drive for \$64,216.00 plus title insurance expenses and closing costs, not-to-exceed \$70,000.00

8. Ordinance amending the FY 2022/2023 Streets Capital Improvement Project Budget; Change Order No. 2 with Pacheco Koch for the Main Street Roadway Improvements, including intersection improvements, roundabouts, traffic data collection, and traffic analysis in the amount of \$270,300
9. Professional Civil Engineering Services Contract with Cobb, Fendley & Associates, Inc. with a maximum amount of \$148,200 for the erosion mitigation of bridges located at Pollock Place, Roy Orr Boulevard & Trinity Boulevard
10. Construction Contract Revision No. 2 with Arch-Con Corporation in the amount of \$166,224.10 for Epicentral dual-brand hotel and convention center work, including elevator finish allowance credit, metal panel revisions, utility adjustments, and metal deck shoring

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Transfer of \$2,375,000 of appropriated funds to Grand Prairie Hotel Development Corporation for Hotel Management Agreement obligations to fund Pre-Opening and Working Capital and Repayment Reserve requirements

Deputy City Manager De Leon presented an informative note that this action would move money to the Grand Prairie Hotel Development Corporation to use as an active account. The money has already been budgeted.

Council Member Cole Humphreys moved to approve Item 11 as presented. Council Member Kurt Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

12. Professional Services Contract with Stantec Consulting Services Inc. for FY 2022 Master Plan Study Updates (Kirby and Fish Creeks and West Fork Trinity River Geomorphology and Erosion Studies) in the amount of \$426,880.50 with \$21,344.03 contingency for a total request of \$448,224.53

Director of Engineering Services Noreen Housewright presented information that nothing this item will be fully funded from the Storm Drainage Capital Improvement Projects fund. Director Housewright noted that Item 12 is part of the Fiscal Year 2022 Drainage Master Plan. A brief discussion took place regarding erosion.

Council Member Humphreys moved to approve Item 12 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

13. Purchase of 1.961 acres from TEXDEVCO GP LLC for permanent Right-of-way designated as Parcel Numbers 1 and 10 (Tracts 1, 2, and 3), Ellis County, on the southeast corner of Double Oak Avenue and SH360, Grand Prairie, required for re-alignment and widening of Davis Drive for \$412,365.00 plus title insurance expenses and closing costs with a total cost not to exceed

\$422,000.00

Director of Engineering Services Noreen Housewright states that the property must re-align and widen Davis Drive, an approved Capital Improvement Project for the Fiscal Year 2023.

Council Member Humphreys moved to approve Item 13 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

14. Ordinance amending the FY23 Storm Drainage Capital Improvement Projects fund and approval of a Professional Services contract with Plummer Associates, Inc. in the amount of \$90,000.00 for the 2023 Annual Study for Outfall Rehabilitation

Director of Engineering Services Noreen Housewright stated, informed that the Texas Commission on Environmental Quality (TCEQ) requires the city to field-verify all storm drainage point outfalls within five years as part of its minimum control measure (MCM) agreement with TCEQ. Director Housewright also stated that the outfall inspection was completed for the first year. This contract provides for the second year of the outfall inspection and inventory effort. Director Housewright also explained outfalls (discharge points of a waste stream into a body of water) and noted that Item 14 would be funded from the Storm Drainage Capital Improvement Unobligated Fund.

Council Member Humphreys moved to approve Item 14 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

15. Annual Contract for Water and Wastewater Repair and Replacement Services from North Texas Contracting (up to \$2,000,000.00 annually). This agreement will be for one year with the option to renew for one additional one-year period, totaling \$4,000,000 if all extensions are exercised

Assistant Director of Transportation and Mobility Services Dane Stovall presented information regarding this contract which will establish an annual price agreement for the purchase of water and wastewater repair and replacement services as a supplement to City staff. Funding will come from the Water and Wastewater Capital Improvement Project funds.

Council Member Humphreys moved to approve Item 15 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

16. Construction contract with RLM EarthCo. Inc. for Turner Park Phase I construction in the amount of \$1,707,218.45 plus a 2.5% contingency amount of \$42,680.46 for a total project cost of \$1,749,898.91

Director of Parks, Arts, and Recreation Duane Strawn presented this project is the Department's

first American Rescue Plan Act (ARPA) funded project. Director Strawn noted that the project was awarded to the lowest bidder by requirement. He stated that the selected vendor previously worked with the city, and their references were good.

Council Member Humphreys initiated a discussion of the project. Director Strawn stated that Phase I improvements to Turner Park will include a new playground, playground shade, picnic pavilions, walking trails, site furnishings, and a tribute to Grand Prairie High School baseball. Council Member Humphreys provided background information regarding the tribute to Grand Prairie baseball.

Council Member Johnson inquired about the variance of \$105,316.50 between the bid tabulation and the Council Communication. Director Strawn explained that the variance includes alternative items listed in the bid tabulation. He stated that it is not anticipated that the City will reach the tabulation price with the alternative options.

Council Member Humphreys opened a discussion about the restroom. Director Strawn stated it would be a new restroom closer to the project's north side. He also noted that a larger bathroom would be included in future phases. Additional discussion took place about the potential hazards of a restroom in the park. Director Strawn pointed out that automatic locks, surveillance, and curfews are being considered. Deputy City Manager De Leon suggested working with the police department to reach a solution.

Council Member Humphreys moved to approve Item 16 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

17. Amendment No. 4 regarding the Construction Manager at Risk (CMAR) Contract with Hill & Wilkinson General Contractors (H&W) in the amount of \$428,263.46 for Epicentral work, including signage additions, material cost escalations (roofing and landscaping), an extension of construction management services, and lighting

Director of Municipal Facilities Design and Construction Andy Henning presented information noted that the City made early decisions preventing substantial COVID-related and supply chain issues. However, there were some delays in roofing and landscaping, creating additional costs for one of the vendors, as the project was planned to finish on July 15, 2022, not mid-December 2022.

A discussion occurred about whether the vendor or the City should absorb the additional costs due to supply-chain issues. Deputy City Manager De Leon clarified that some costs were due to the added work scope and enhancements.

Council Member Humphreys moved to approve Item 17 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

- 18. Professional services contract with Pacheco Koch in the amount of \$976,586.50 for engineering design services for the widening of Jefferson Street from four lanes to six lanes from SW 23rd Street to Great Southwest Parkway

Director of Transportation and Mobility Services Walter Shumac presented information stating that the city was in the last part of Phase 4 in the Capital Improvement Project to widen Jefferson Street from Great Southwest Parkway to Southwest 3rd Street (the Turnback Project). Tarrant County will reimburse the city for half of the project cost, not to exceed \$5,748,450, and the City of Arlington has completed its portion of the project. Director Shumac also stated that the roadway would be six lanes, and most of the surface would be concrete. The section that is still currently asphalt will be replaced with concrete.

Council Member Humphreys moved to approve Item 18 as presented. Council Member Johnson seconded the motion. The motion passed 3-0.

Ayes: Copeland, Humphreys, Johnson

Nays: None

Abstentions: None

EXECUTIVE SESSION

No Executive Session was held.

CITIZEN COMMENTS

No citizen comments were made.

ADJOURNMENT

There being no further business, the Finance and Government Committee meeting adjourned at 4:06 p.m.

 Chairperson Jeff Copeland
 Finance and Government Committee

 Date



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Robert Fite, Fire Chief

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government committee on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	ESO Solutions, Inc.
<i>Annual Cost/Total Cost:</i>	\$57,455.40 initial term / \$261,063.40 total cost
<i>Department:</i>	Fire
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This contract provides for an upgrade of the Firehouse records management system and a merger with the EMS Field Data Collection and EMS Billing system used by the Fire Department.

ESO Solutions Inc. is the current provider on the EMS side, for electronic health reporting (EHR) Health Data Exchange and billing services. ESO Solutions, Inc. has also acquired the Firehouse records management system, also used by the Fire Department. However, the Firehouse records management system will no longer be supported and will be shut down after December 31, 2022.

This merger will not only allow for one point of contact for software and maintenance services but will also assist firefighters and EMS in more efficiently and effectively protecting the health, wellness, and safety of the citizen of Grand Prairie.

Local Government Code Chapter 252 provides an exemption from the competitive bid process when an item or service is available from only one source. ESO Solutions, Inc. is the sole source provider of ESO's Electronic Health Record product ("EHR"), formerly known as ESO ePCR, as well as ESO Fire RMS Management Bundle, its fire reporting software, and ESO Scheduling (formerly, eCore Scheduling Pro). ESO purchased eCore Software Inc.'s assets and is now the sole owner of the Scheduling software.

ESO has not licensed its rights to EHR, Scheduling, or ESO Fire RMS Management Bundle to any third-party. These products can only be acquired directly from ESO Solutions.

HISTORY:

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<u>Original Contract:</u>	\$108,475.00	11/17/2017	Approval

PROCUREMENT DETAILS:

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

FINANCIAL CONSIDERATION:

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

- 1- Sole Source Letter
- 2- Sole-Source Justification
- 3- Sole-Source Quote Q-93021
- 4- Firehouse ESO Import Guidelines

SOLE SOURCE PURCHASE JUSTIFICATION FORM

Item 2.

Date: 10/26/2022

Department: Fire

Policy: Sole Source purchases are exempted from bidding requirements as stated in Section 252 of the Local Government Code. State law clarifies sole source as follows:

1. items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies;
2. films, manuscripts, or books;
3. gas, water, and other utility services;
4. captive replacement parts or components for equipment;
5. books, papers, and other library materials for a public library that are available only from the persons holding exclusive distribution rights to the materials;

Service/Commodity to be Purchased:
 ESO software used for Records Management System

Identify the need and planned use for the commodity/service.
 ESO will collect and maintain all RMS data for Fire. This includes Inspection, Personnel tracking and Staffing, Asset Tracking, Training, Hydrant data. The current RMS system (Firehouse) is no longer supported and is being shut down. Fire uses ESO on the EMS side for electronic health reporting (EHR), Health Data Exchange and billing currently. This contract will bring all RMS systems into one company with one point for software support and maintenance.

What is unique about this commodity/service? Why is this necessary to meet your department's goals?
 ESO is the provider for our EMS side and this contract will align all RMS system into one location and application. Without this contract GPFD will have to retrain all personnel into a new system and have two vendors for software support. GPFD can become more efficient and streamline RMS operations with this contract.

Are there competing products? If there are why will they not work? Please be very specific and identify all research into the subject. Please note if there are competing products there must be a very clear reason why they will not work to justify sole source.
 No other product integrates with our Electronic Health Data Exchange (HDE). ESO and local hospitals have the ability to communicate with our EHR. No other product can connect our EHR with the new RMS for the Fire reporting side other than ESO.
 ESO owns our current RMS system Firehouse and our EHR. We also have HDE (health data exchange) with the hospitals through ESO. This contract is to update and continue to use ESO for RMS which we have a current contract with until 11/30. Without ESO RMS we will have to duplicate training, data storage efforts across all platforms because ESO doesn't communicate with other systems. Most of the links you provided are hospital based systems and not applicable to us. <https://www.g2.com/products/eso-ehr/competitors/alternatives>



Department Director



Purchasing Manager

Official Use Only:
 Market Research Date: 11/02/2022
 Re-Evaluation Date: 11/02/2024
 PO No.(s):

SOLE SOURCE PURCHASE JUSTIFICATION FORM

Item 2.

Date: 10/26/2022

Department: Fire

Policy: Sole Source purchases are exempted from bidding requirements as stated in Section 252 of the Local Government Code. State law clarifies sole source as follows:

1. items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies;
2. films, manuscripts, or books;
3. gas, water, and other utility services;
4. captive replacement parts or components for equipment;
5. books, papers, and other library materials for a public library that are available only from the persons holding exclusive distribution rights to the materials;

Service/Commodity to be Purchased:
 ESO software used for Records Management System

Identify the need and planned use for the commodity/service.
 ESO will collect and maintain all RMS data for Fire. This includes Inspection, Personnel tracking and Staffing, Assesst Tracking, Training, Hydrant data. The current RMS system (Firehouse) is no longer supported and is being shut down. Fire uses ESO on the EMS side for electronic health reporting (EHR), Health Data Exchange and billing curenly. This contract will bring all RMS systems into one company with one point for software supportand maintenance.

What is unique about this commodity/service? Why is this necessary to meet your department's goals?
 ESO is the provider for our EMS side and this contract will align all RMS system into one location and application. Without his contract GPFD will ahve to retrain all personnel into a new system and have two vendor for software support. GPFD can become more efficeeint and streamline RMS operations with this contract.

Are there competing products? If there are why will they not work? Please be very specific and identify all research into the subject. Please note if there are competing products there must be a very clear reason why they will not work to justify sole source.
 No other product integrates with our Electronic Health Datat Exchange (HDE). ESO and local hospitals have the ability to communicate with our EHR. No other product can connect our EHR with the new RMS for the Fire reporting side other than ESO.




Department Director

Purchasing Manager

Official Use Only:
 Market Research Date:
 Re-Evaluation Date:
 PO No.(s):



Quote Date: 10/13/2022
 Customer Name: Grand Prairie FD
 Quote #: Q-93021
 Quote Expiration date: 11/30/2022
 ESO Account Manager: Travis Winzeler

Item 2.

CUSTOMER CONTACT

Customer Grand Prairie FD
 Name Chad Whitney
 Email cwhitney@gptx.org
 Phone (972) 237-8302

BILLING CONTACT

Payor Grand Prairie FD
 Name Mike Joy
 Email mjoy@gptx.org
 Phone 972-237-8281

Address 1525 Arkansas Ln, 3rd Floor
 Grand Prairie TX, 75052
 Billing Frequency Annual
 Initial Term 12 months

Fire RMS Management Bundle

Product	Price	Discount	Total	Fee Type
Fire RMS Management Bundle	\$46,907.00	(\$2,345.35)	\$44,561.65	Recurring
<ul style="list-style-type: none"> RMS Bundle - ESO Assets RMS Bundle - ESO Checklist RMS Bundle - ESO Scheduling Plus RMS Bundle - ESO Fire Incidents RMS Bundle - ESO Inspections RMS Bundle - ESO Properties RMS Bundle - ESO Personnel Management RMS Bundle - ESO Hydrants RMS Bundle - ESO Activities 				

Fire

Product	Volume	Price	Discount	Total	Fee Type
Fire Incidents CAD Integration	22000 Incidents	\$3,995.00	(\$0.00)	\$3,995.00	Recurring
Properties/Inspections Data Import	10 Stations	\$2,750.00	(\$2,750.00)	\$0.00	One-time
Fire - Training	3 Days	\$3,585.00	(\$896.25)	\$2,688.75	One-time
Fire - Training Travel Costs	3 Travel Cost	\$3,750.00	(\$0.00)	\$3,750.00	One-time
Fire Incidents NFIRS Data Import	22000 Incidents	\$9,995.00	(\$9,995.00)	\$0.00	One-time

Asset Management/Checklist

Product	Volume	Price	Discount	Total	Fee Type
Asset Management and Checklist - Training and Implementation	23 Vehicles	\$1,495.00	(\$373.75)	\$1,121.25	One-time

Scheduling

Product	Volume	Price	Discount	Total	Fee Type
ESO Scheduling - Setup & Online Training	3 Sessions	\$1,785.00	(\$446.25)	\$1,338.75	One-time

Personnel Management

*Additional fees may be applied by Customer's billing or CAD vendor for certain integrations or interfaces, and Customer is encouraged to discuss this with the applicable vendor.



Quote Date: 10/13/2022
Customer Name: Grand Prairie FD
Quote #: Q-93021
Quote Expiration date: 11/30/2022
ESO Account Manager: Travis Winzeler

Item 2.

Product	Volume	Price	Discount	Total	Fee Type
Personnel Management Data Migration	243 Employees	\$400.00	(\$400.00)	\$0.00	One-time
Total Recurring Fees				\$	50,902.00
Total One-Time Fees				\$	23,760.00
Discounts				\$	(17,206.60)
TOTAL FEES				\$	57,455.40



Quote Date: 10/13/2022
 Customer Name: Grand Prairie FD
 Quote #: Q-93021
 Quote Expiration date: 11/30/2022
 ESO Account Manager: Travis Winzeler

Item 2.

TERMS AND CONDITIONS:

1. If the Customer indicated above has an ESO Master Subscription and License Agreement (MSLA) dated on or after February 20, 2017, then that MSLA will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<https://www.eso.com/legal-terms/>

2. The Effective Date of this Quote shall be the final date of signature.

3. Customer shall be responsible for the payment of all Fees listed herein. If Customer has elected to use a Third Party Payor (as indicated above as Payor) and such party has executed an appropriate agreement with ESO, ESO shall accept payment of Fees from such Third Party Payor.

Grand Prairie FD

Signature: _____

Print Name: _____

Title: _____

Date: _____

For Fire, Personnel Management, Asset Management/Checklist, Scheduling, the following payment terms apply:
 Fees are invoiced at the Billing Frequency 15 days after the Effective Date, with recurring fees due on the anniversary.



Quote Date: 10/13/2022
 Customer Name: Grand Prairie FD
 Quote #: Q-93021
 Quote Expiration date: 11/30/2022
 ESO Account Manager: Travis Winzeler

Item 2.

Fire

Product	Description
RMS Bundle - ESO Fire Incidents	Includes Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.
RMS Bundle - ESO Inspections	Includes the ability to manage multiple code sets, using those to developed customized Check-lists for inspections. The application allows you to schedule, manage, execute and finalize inspections as well as reschedule any required follow up inspections.
RMS Bundle - ESO Properties	Includes CAMEO integration, Pre-Plan view. Stores property and occupant history (presence of chemicals and tanks, Incidents, and previous inspections).
RMS Bundle - ESO Hydrants	Inventory and document testing and status of hydrants.
RMS Bundle - ESO Activities - Fire and Fire/EMS Agencies (Legacy)	Application for tracking non-response activities, including Operations and Community Risk Reduction and Daily Log.
Fire Incidents NFIRS Data Import	Data migration from previous RMS platform.
Properties/Inspections Data Import	Data migration of Properties data and inspection reports into ESOs Properties and Inspections applications from a previously used RMS.
Fire Incidents CAD Integration	Allows for integration of CAD data into the FIRE application. Ongoing maintenance included. Additional fees from your CAD vendor may apply.
Fire - Training	Daily rate
Fire - Training Travel Costs	One-time fee - covers all travel costs associated with on-site training option.

Personnel Management

Product	Description
RMS Bundle - ESO Personnel Management	Includes tracking of Training classes, certifications, credentials, immunization records. Discounted as a part of the RMS Bundle.
Personnel Management Data Migration	Migration of Information in Personnel Management that includes Demographics, Training Classes, Certifications, and Drivers License information.

Asset Management/Checklist

Product	Description
RMS Bundle - ESO Assets	Web-based asset management for Fire and EMS.
RMS Bundle - ESO Checklist	Web-based apparatus checklist for Fire and EMS.
Asset Management and Checklist - Training and Implementation	Training and configuration to include; group admin training, agency specific web-based sessions, online training and pre-recorded end user training.

Scheduling

Product	Description
RMS Bundle - ESO Scheduling Plus	Online scheduling, messaging and detailed reporting, plus web-based time clock, attendance tracking, time off management and payroll output files.
ESO Scheduling - Setup & Online Training	Webinar Training Session.

GENERAL IMPORT GUIDELINES

FIREHOUSE

eso

GENERAL IMPORT GUIDELINES

ONLY NEW RECORDS ARE IMPORTED

Properties, Inspections, Hydrants, Classes, Certification and Credential, Permits, Activities import record types will only import if there is not an existing record in ESO already. The record either imports or it doesn't. Existing records are not updated by the import.

ONLY PERSONNEL MANAGEMENT IMPORT MERGES RECORDS

For PM records only, matching records will be updated. Only the fields that do not have information in them in ESO already will be imported. Information in ESO is not overwritten. If there is no matching record, based on a match with the ESO Employee Number, then a new personnel record is created.

ATTACHMENTS



Attachment migration for Properties, Inspections, Hydrants, Classes, Certification and Credential, Permits, Activities is only available for FIREHOUSE customers. Each attachment must be 10 MB or smaller.

FIREHOUSE customers can choose if they want to include attachments or not. NEMSIS and NFIRS attachments are not migrated.

PROCESS FOR NFIRS IMPORTS

- 1 Customers need to run the Incomplete NFIRS report by themselves. They need to fix those calls if they want them to import. If they do not, those calls on that run will not import to ESO.
- 2 On Premises FIREHOUSE users provide ESO with .txt files for each year that they would like to have imported in **NFIRS 5.0 format**. Only completed records are imported.
- 3 Cloud FIREHOUSE customers will have the NFIRS extract run for them by ESO. The customer can decide what time frame should be included.
- 4 ESO will import the NFIRS files.

PROCESS FOR NEMSIS IMPORTS

Item 2.

- 1 Customers need to run the Incomplete NEMSIS report by themselves. They need to fix those calls if they want them to import. If they do not, those calls on that run will not import to ESO.
- 2 On Premises FIREHOUSE users provide ESO with a NEMSIS compliant extract for each year that they would like to have imported. Only completed records that are part of a valid NEMSIS extract will be imported.
- 3 Cloud FIREHOUSE customers will have the NEMSIS extract run for them by ESO. The customer can decide what time frame should be included.
- 4 ESO will import the NEMSIS files.
- 5 No PDFs or images are exported or imported.

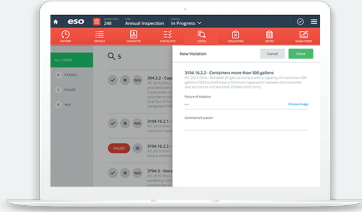
PROCESS FOR OTHER IMPORTS

- 1 On Premises FIREHOUSE users will receive an extract utility to run on their database.
- 2 Cloud FIREHOUSE customers will have the extract utility run for them by ESO.
- 3 The extract utility generates a report with records that are missing information or are invalid.
- 4 The customer is then given the opportunity to make changes to the records in FIREHOUSE to solve the issues and the report can be run again. This can be done multiple times until the customer approves.
- 5 Once the customer confirms that their data is correct based on the report, then the extract is run to pull the information from the FIREHOUSE database.
- 6 For Permits, Classes, Certifications and Credentials, Hydrants, and Activities imports, the customer is given the opportunity to review and update the data import spreadsheet before importing it so that information not collected in FIREHOUSE can be added.
- 7 If the customer has chosen to review and update the data import spreadsheet, then they are responsible for importing the spreadsheet from the ESO application module. If the customer has chosen not review the spreadsheet then it will be submitted by ESO for import. Properties, Inspections, and Personnel are imported by ESO.

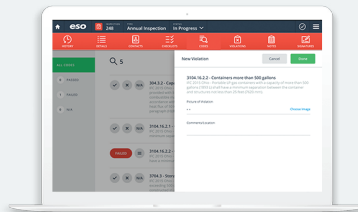


WHAT DATA IS MIGRATED?

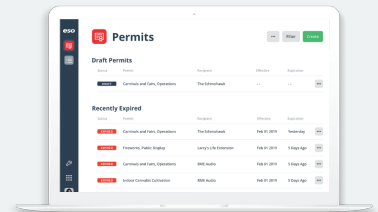
There is a handout of fields that are migrated for each of the following products. These will be linked to the other docs.



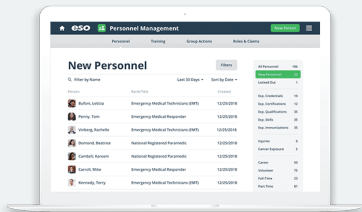
PROPERTIES
(FIREHOUSE Occupancy)



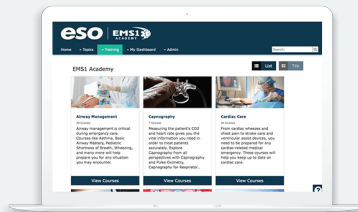
INSPECTIONS



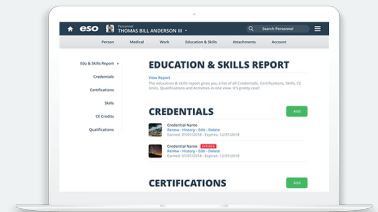
PERMITS



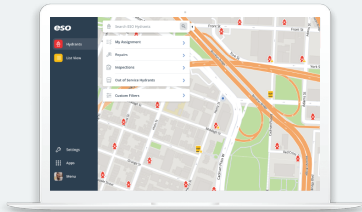
PERSONNEL MANAGEMENT
(FIREHOUSE Staff)



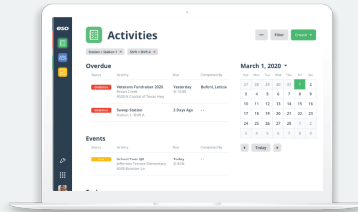
CLASSES
(FIREHOUSE Training Classes)



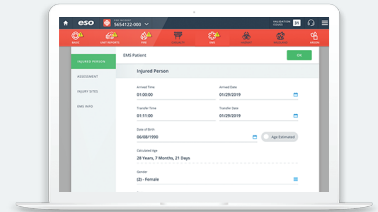
CERTIFICATIONS AND CREDENTIALS
(FIREHOUSE Training Programs)



HYDRANTS



ACTIVITIES



FIRE INCIDENTS
(This uses a standard NFIRS file for migration. Only NFIRS standard fields are migrated.)



WHAT IS NOT MIGRATED?

- Investigations information beyond the standard NFIRS Arson data is not migrated.
- FIREHOUSE Training Program requirements are not migrated. Only the personnel records for the training programs are migrated.
- Records for class attendees are migrated but will only display on the individual's record in PM. FIREHOUSE Training Classes will not appear in the Training module in ESO PM.
- Sketch files from FIREHOUSE are not migrated.
- Attachments for NFIRS and NEMSIS are not migrated.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2022

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: 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

REVIEWING COMMITTEE:

SUMMARY:

<i>Vendor Name:</i>	Uniform Solutions, Inc.
<i>Annual Cost/Total Cost:</i>	Up to \$18,217 annually for five years, totaling \$91,085
<i>Department:</i>	Police
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

The Police Department utilizes badges as part of the standard uniform and identification for Police Officers. The current agreement with Uniform Solutions, Inc. is expiring, and the Department has advertised bid 23025, to implement a new agreement. The Department will utilize this agreement on an as-needed basis.

Notice of bid 23025 was advertised in the Fort Worth Star Telegram and Public Purchase; it was distributed to 31 vendors including six HUBs. One bid was received as shown on attachment A.

HISTORY:

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

Number of Responses: One

RFP/RFB #: 23025

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	FY 2023 Police Department General Fund
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ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Summary

POLICE BADGES

RFB #23025

TABULATION

	Bid Tabulation		Uniforms Solutions, Inc.	
	23025 Police			
			Carollton, TX	
Item	QTY	UOM	Unit Price	Extended Price
Standard Silver/Blue Officer Badge	60	EA	118.95	7,137.00
Standard Gold/Blue Supervisor Badge	10	EA	102.95	1,029.50
Flat Silver/Blue Officer Badge	60	EA	118.95	7,137.00
Flat Gold/Blue Supervisor Badge	10	EA	102.95	1,029.50
Small Silver/Blue Retiree Badge	10	EA	98.95	989.50
Small Gold/Blue Supervisor Retiree Badge	10	EA	86.95	869.50
Repair or Refinish of Extending Badge	1	EA	\$ 25.00	25.00
				\$ 18,217.00



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Jayson R. Ramirez, General Services Director

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Industrial Power Truck & Equipment
<i>Annual Cost/Total Cost:</i>	Up to \$75,000.00 for initial ten-month term, up to \$100,000.00 annually thereafter; totaling up to \$175,000.00
<i>Department:</i>	General Services
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This contract is for fleet services and repairs for city owned class 3-8 vehicles. These services shall include but not limited to preventative maintenance, warranty work, medium/heavy vehicle maintenance, diagnostics, and emergency services on-site & off-site. Industrial Power and Equipment is an authorized Cummins engine and Allison transmission warranty facility and are based in Fort Worth, Texas.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in cooperative purchasing programs with other local governments or local cooperative organizations. In lieu of competitive bidding, items and services may be purchased through such agreements as they have performed the bidding processes by the sponsoring entities or agencies. The City of Grand Prairie utilizes existing master, inter-local cooperative agreements with various entities including the TIPS cooperative agreement.

TIPS contract 200803 (Heavy duty and medium duty truck and trailer parts and services) has a contract term expiration date of 10/31/2023, with an option to renew for one year if TIPS and awarded vendor agree.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Fleet Services Fund
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Industrial Power Truck and Equipment and TIPS were checked for lower prices/better values, and Industrial Power Truck and Equipment has the lowest price.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Jayson R. Ramirez, General Services Director

TITLE: Annual Contract for 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Industrial Power Truck & Equipment
<i>Annual Cost/Total Cost:</i>	Up to \$50,000.00 for initial six-month term, up to \$100,000.00 annually thereafter; totaling up to \$150,000.00
<i>Department:</i>	General Services
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This contract is for fleet services and repairs for city owned fire apparatus. These services shall include but not limited to preventative maintenance, warranty work, emergency vehicle medium/heavy vehicle maintenance, diagnostics, and emergency services on-site & off-site. Industrial Power and Equipment is an authorized Cummins engine and Allison transmission warranty facility and are based in Fort Worth, Texas.

Chapter 271.102 of the Local Government Code authorizes local governments to participate in cooperative purchasing programs with other local governments or local cooperative organizations. In lieu of competitive bidding, items and services may be purchased through such agreements as they have performed the bidding processes by the sponsoring entities or agencies. The City of Grand Prairie utilizes existing master, inter-local cooperative agreements with various entities including the TIPS cooperative agreement.

TIPS contract 200405 (Fire truck, ambulance and other first responder vehicle parts, equipment, and services) has a contract term expiration date of 06/30/2023, with an option to renew for one year if TIPS and awarded vendor agree.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	FY 2023 Fleet Services Fund
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Industrial Power Truck and Equipment and TIPS were checked for lower prices/better values, and Industrial Power Truck and Equipment has the lowest price.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Caryl DeVries, P.E., PTOE, Assistant Director of Transportation and Mobility

TITLE: 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)

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Consolidated Traffic Controls
<i>Annual Cost/Total Cost:</i>	\$69,543
<i>Department:</i>	Transportation and Mobility
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This purchase will provide ATC traffic signal cabinets for the construction of new signals at the intersections of Lower Tarrant at SH 161, Bardin at Sgt Greg L Hunter, and Arlington Webb Britton at England.

The products quoted from CTC are a custom configuration and the other manufacturers on the HGAC contract are unable to provide.

Chapter 271.102 of the Local Government Code authorized 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 interlocal cooperative agreements with various entities including HGAC.

PROCUREMENT DETAILS:

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

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Street Capital Project Fund
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HGACBuy		CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases		Contract No.:	PE-05-21	Date Prepared:	11/4/2022	
This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.								
Buying Agency:	Grand Praire			Contractor:	Consolidated Traffic Controls, Inc.			
Contact Person:	Peter Joyce			Prepared By:	Bobby Hale			
Phone:	972-237-8320			Phone:	800-448-8841			
Fax:				Fax:	800-448-8850			
Email:	pjoyce@gptx.org			Email:	Bobby.Hale@ctc-traffic.com			
Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment							
General Description of Product:	Traffic Control Equipment							
A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary <div style="text-align: center; color: red;">Bardin and Sgt Greg Hunter</div>								
Line Number	Quan	Description				Unit Pr	Total	
1718	1	M91678-9LS Richardson P44 Rack ATCC-HV, IA-24CH, 2 FITA-24CH, OA-32CH, FOTA-16CH, SA-V-2-FL, I				\$ 21,423.00	\$ 21,423.00	
Total From Other Sheets, If Any:								
Subtotal A:							\$ 21,423.00	
B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary (Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)								
Quan	Description					Unit Pr	Total	
1	Substitute M91726 Grand Prairie 16 Channel ATC for M91678-9LS					\$ 1,758.00	\$ 1,758.00	
						\$	-	
						\$	-	
						\$	-	
Total From Other Sheets, If Any:								
Subtotal B:							\$ 1,758.00	
Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.						For this transaction the percentage is:	8%	
C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges								
Quan	Description					Unit Pr	Total	
						\$	-	
						\$	-	
Subtotal C:							\$ -	
Delivery Date:				180 to 220 Days ARO		D. Total Purchase Price (A+B+C):		\$ 23,181.00

HGACBuy		CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases		Contract No.:	PE-05-21	Date Prepared:	11/4/2022
<p><i>This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.</i></p>							
Buying Agency:	Grand Praire			Contractor:	Consolidated Traffic Controls, Inc.		
Contact Person:	Peter Joyce			Prepared By:	Bobby Hale		
Phone:	972-237-8320			Phone:	800-448-8841		
Fax:				Fax:	800-448-8850		
Email:	pjoyce@gptx.org			Email:	Bobby.Hale@ctc-traffic.com		
Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment						
General Description of Product:	Traffic Control Equipment						
<p>A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary</p> <p style="text-align: center;">Arlington Webb Britton & England Parkway</p>							
Line Number	Quan	Description	Unit Pr	Total			
1718	1	M91678-9LS Richardson P44 Rack ATCC-HV, IA-24CH, 2 FITA-24CH, OA-32CH, FOTA-16CH, SA-V-2-FL, I	\$ 21,423.00	\$ 21,423.00			
				Total From Other Sheets, If Any:			
				Subtotal A:		\$ 21,423.00	
<p>B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary</p> <p style="text-align: center;">(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)</p>							
Quan	Description			Unit Pr	Total		
1	Substitute M91726 Grand Prairie 16 Channel ATC for M91678-9LS			\$ 1,758.00	\$ 1,758.00		
					\$ -		
					\$ -		
					\$ -		
				Total From Other Sheets, If Any:			
				Subtotal B:		\$ 1,758.00	
Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.				For this transaction the percentage is:		8%	
<p>C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges</p>							
Quan	Description			Unit Pr	Total		
					\$ -		
					\$ -		
				Subtotal C:		\$ -	
Delivery Date:				180 to 220 Days ARO		D. Total Purchase Price (A+B+C):	
						\$ 23,181.00	

HGACBuy		CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases		Contract No.:	PE-05-21	Date Prepared:	11/4/2022	
This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents <u>MUST</u> be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.								
Buying Agency:	Grand Praire			Contractor:	Consolidated Traffic Controls, Inc.			
Contact Person:	Peter Joyce			Prepared By:	Bobby Hale			
Phone:	972-237-8320			Phone:	800-448-8841			
Fax:				Fax:	800-448-8850			
Email:	pjoyce@gptx.org			Email:	Bobby.Hale@ctc-traffic.com			
Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment							
General Description of Product:	Traffic Control Equipment							
A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary SH 161 & Lower Tarrant								
Line Number	Quan	Description				Unit Pr	Total	
1718	1	M91678-9LS Richardson P44 Rack ATCC-HV, IA-24CH, 2 FITA-24CH, OA-32CH, FOTA-16CH, SA-V-2-FL, I				\$ 21,423.00	\$ 21,423.00	
Total From Other Sheets, If Any:								
Subtotal A:							\$ 21,423.00	
B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary (Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)								
Quan	Description					Unit Pr	Total	
1	Substitute M91726 Grand Prairie 16 Channel ATC for M91678-9LS					\$ 1,758.00	\$ 1,758.00	
						\$	-	
						\$	-	
						\$	-	
Total From Other Sheets, If Any:								
Subtotal B:							\$ 1,758.00	
Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.						For this transaction the percentage is:	8%	
C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges								
Quan	Description					Unit Pr	Total	
						\$	-	
						\$	-	
Subtotal C:							\$ -	
Delivery Date:					180 to 220 Days ARO	D. Total Purchase Price (A+B+C):		\$ 23,181.00



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Andy Henning – Director of Design + Construction

TITLE: Purchase and installation of electric vehicle charging station equipment for EpicCentral from Siemens Industry, Inc. in the amount of \$96,378.85 through a national cooperative agreement with Sourcewell

REVIEWING COMMITTEE: Reviewed by the Finance & Government Committee on 01/03/2023

SUMMARY:

<i>Vendor Name:</i>	Siemens Industry, Inc.
<i>Annual Cost/Total Cost:</i>	\$96,378.85
<i>Department:</i>	Design + Construction – Municipal Facilities
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This request is for the purchase and installation of electric vehicle charging station equipment from Siemens Industry, Inc. in the amount of \$96,378.85. The stations will be installed within the lower level of the central parking garage of EpicCentral.

The purchase amount of \$96,378.85 will come from the previously approved city-controlled construction contingency, which maintains the project within budget while continuing to take on the added scope of work and overall project improvements.

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 Sourcewell. Siemens Industry, Inc. offers electrical vehicle charging equipment the City desires through their Sourcewell cooperative contract #042221-SIE.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	EpicCentral Capital Projects Fund
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If Capital Improvement:					
Total Project Budget	\$52,865,000 (including overall project contingency)	Proposed Transfer Funding:	\$96,378.85 from existing contingency	Remaining Funding:	\$819,021.87 in contingency funding

ATTACHMENTS / SUPPORTING DOCUMENTS:

1. Siemens Industry, Inc. Sourcewell Proposal Dated December 01, 2022



PROPOSAL
Grand Prairie

PREPARED BY
Siemens Industry, Inc.

PREPARED FOR
City of Grand Prairie EV Charging

DELIVERED ON
December 01, 2022

Sourcewell Contract # 042221-SIE
Sourcewell Member # 25751

Transforming the Everyday





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 - Signature Page..... 22

Contact Information

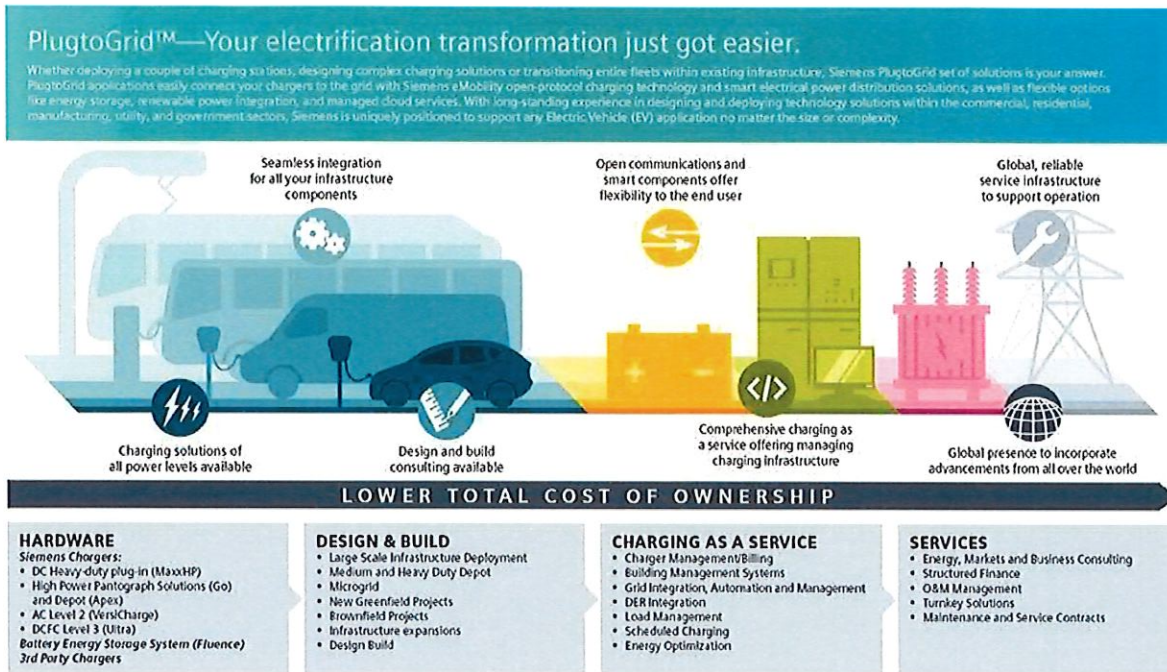
Proposal #:	72660695
Date:	December 1, 2022

Sales Executive:	Marshall Brown
Branch Address:	8600 N. Royal Lane, Suite 100 Irving, TX 75063
Telephone:	734-259-9330
Email Address:	marshall.brown@siemens.com

Customer Contact:	Andy Henning
Customer:	Grand Prairie City Hall
Address:	300 West Main Street Grand Prairie, TX75020
Services shall be provided at:	

Introduction

Siemens is a \$100 billion company that's been in business for over 170 years. We manufacture millions of electrical products annually for the residential, commercial, industrial, and utility markets. Our first experience with electric mobility was with electric rail systems 140 years ago. In modern times, we have been manufacturing products for battery electric vehicle charging for over 12 years. Our EVSE portfolio and businesses include a full range of products, from residential and commercial level 2 chargers to high power DC chargers, including all the supporting and complementary products and services. Our experience with in-front-of and behind-the-meter equipment, such as smart metering, transformers, switchboards, and low/medium voltage switchgear is market leading, and we offer complete software solutions to manage the EVSE infrastructure and resulting demand curve. Our global footprint and organizational size provide economies of scale and EVSE application experience few others can offer.



Siemens has trademarked the term PlugtoGrid, as very few of the EVSE equipment providers look beyond just the charger itself. As companies and customers scale their EVSE deployments and encounter infrastructure bottlenecks, they will need a company like Siemens that can provide a comprehensive portfolio of electrical products including "make-ready" distribution panels, switchgear, transformers, microgrids, local power generation, energy storage, and cloud software for EVSE management and control. Truly a partner in your eMobility journey, we also offer a wide array of services, including commissioning, operations and maintenance contracts, and various levels of front-end consulting, including conceptual design, sustainability strategy and how to access EVSE incentives and grants.

Scope of Work

Siemens Industry, Inc. is proud to present our Level 2 EV Charging solution for City of Grand Prairie. We are uniquely qualified, and offer the best value for a reliable solution, as well as, long term site support and service. Our Regional eMobility and Dallas Service teams are prepared to fully commit the required resources to meet all project objectives. Siemens recognizes the importance of selecting the right partners for this EV Charging Project and encourages a detailed evaluation of potential business partners. We are confident that City of Grand Prairie will come to the conclusion that Siemens is the right partner for this project.

This turn-key project scope is based on extensive communication with Andy Henning and multiple facilities walks with our eMobility, Service, and Installation teams. The existing conditions at the City of Grand Prairie have been evaluated and this project is fully custom.

- (4) New level 2 Chargers to be installed on Level 1 of the garage.
- The estimated project timeline is 11/30/2022 - 03/31/2023, based on approval in December 2022.
- Material ordering and procurement is estimated to take six (6) weeks.
- Installation, trenching, and site work is estimated to take four (4) weeks.
- Start-up and commissioning of the EV Chargers is estimated to take four (4) days.
- Based on the site walk with our electrical team, the City of Grand Prairie will have to run new conduit.

Start-Up & Commissioning

This offer includes start-up and commissioning services to be provided by Siemens for the equipment referenced in this proposal per the schedule provided. Startup-Commissioning are defined per the stipulations set forth in this proposal, any specifications or service expectations other than what is defined in this proposal are not included and may be subject to additional charges. Siemens to provide testing equipment to perform scope of work.

Charger Start-Up & Commissioning:

- Mechanical Installation Check
 - Record if location of installation is appropriate and safe for charger.
 - Record and check if all mounting points of the charging station are correctly tightened.
- Connection from the Equipment Supply (Grid) to Charger:
 - Check feeder upstream breaker information
 - Record feeder cable sizes and check if cables are properly torqued and grounded.
- Measure and Record Supply Voltage Measurements (Taken with Main Breaker Off).
- Start-Up – Includes Timestamp Check and Setup Remote Connection.
- Commissioning Testing:
 - Check and record charging function on testing equipment for charge errors.
 - Perform full charging procedure
 - Record and provide reports.
 - Siemens will not perform any tests on EV batteries. Siemens scope of work is restricted to charger only.
- Network Connectivity
 - Register the chargers in Siemens Versicloud application. Set up Versicloud account for new owner use. Make an Alias (nickname) for each charger during set up.
 - Connect chargers to network either through hardwire ethernet, cellular connection, or Wi-Fi depending on configuration of charger solution
 - Follow commissioning guide to activate Siemens cloud services on each charger.
 - Verify all chargers are shown on owners account browser and have network connectivity.

TECHNICAL SOLUTION

Versicharge Gen 3: Level 2 Charger



The Siemens VersiCharge™ SmartGrid (SG) products lead the industry in safety, reliability, accuracy, and cost efficiency. Future proofing is ensured through full over the air upgradeability without affecting the UL controlled basic safety functions. The meter inside is certified to the ANSI 12.20 standard and ships with a standard accuracy calibrated to +/- 0.5% (+/- 0.2% can be configured in Siemens' US based manufacturing location upon request). The device is UL listed and adheres to a NEMA 4 standard, making it the safest smart charging product in the industry for indoor/outdoor use.

Generation 3 Versicharge key features include:

- Significant form factor design updates
- 40/48A rated 208/240Vac - charging rate 9.6/11.5 kW
- New motherboard with customization to enable utilization across varying program requirements
- Wi-Fi and Ethernet plug enabled communications
- Modbus, NFC, RFID for commercial/MUD variants
- Parent/Child configuration for commercial/MUD variants (OCPP via Wi-Fi, Ethernet, and Cell – Modbus via Wi-Fi serial and Ethernet)
- OCPP 1.6 ready
- ISO 15118 hardware enabled

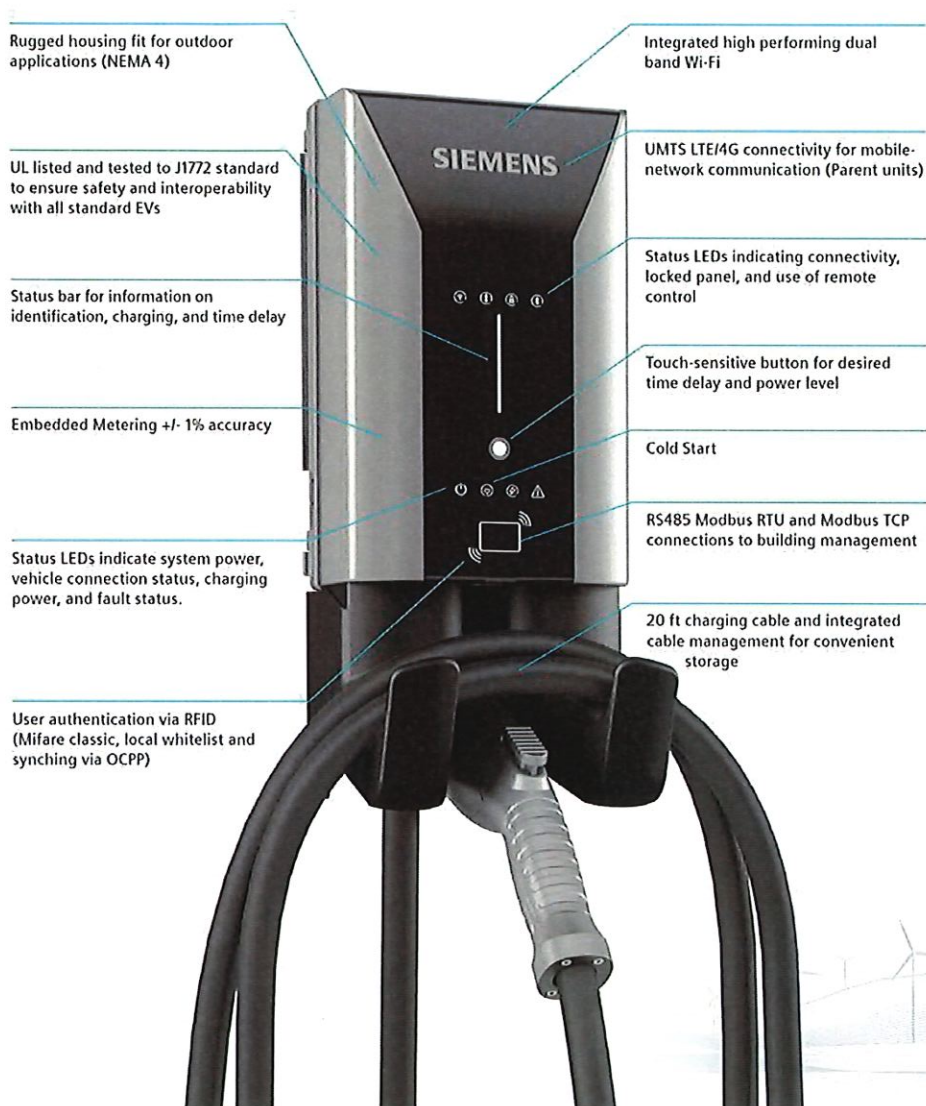
Siemens Versicharge allow for the optional tie-in to a Siemens or third-party software for data reporting purposes and a data plan for each parent unit should local internet connectivity not be available. In addition to the industry-standard Wi-Fi and cellular approach, the charger allows physical cat5/6 cables to be used to ensure communication. Siemens chargers also allow serial communications through MODBUS to building management systems to provide a fully integrated solution.

Parent/child combinations can support a 1:1 ratio and is useful when requiring in/outbound communication from site. Parent units contain the network connectivity features, and assist child units to connect to the network. This configuration lowers up front costs and removes the need to connect every charger to the network. If outbound/inbound communication is not necessary, no parent unit is needed.

Vertical Post with cable retraction (Optional adder)

The vertical post offers several benefits to the customer. See below for some of the key points

1. **Mount VersiCharge** – Enjoy the freedom of installing any Versicharge EV charger wherever needed with a free-standing post.
2. **Secure your charger:** The convenient tamper-resistant screws in the Versicharge mounting bracket design provides a secure installation.
3. **Installation Kit included:** Comes with a full installation kit that includes mounting hardware, flex conduit, termination glands and more.
4. **PV fade resistant and rust resistant finish:** The VersiCharge Post is ready to withstand tough weather conditions like PV fading and saltwater spray.
5. **Cable retraction** – Located on the side of the post with mounting locations provided to ensure even placement.



VersiCharge™ AC series – Technical data

Features and functions

Charging mode	Level 2
Vehicle connection	J1772 plug with 20 ft cable, 40/48 A / integrated cable management
AC power output	Single phase up to 9.6 kW (40A) - requires a 50A breaker, or 11.5kw (48A) - requires a 60A breaker
Mounting options	Wall and post mounting, see accessories
Touch Button	Time delay, return to max power level, reset ground fault
Charging status LEDs	Power, time delay, charging state, reduced power level, authentication, cold start
Communication status LEDs	Connected / not connected during operation, signal strength during commissioning
Parent/child Network:	Connects up to 9 child units by Wi-Fi (100 ft line of sight)
Load management	via OCPP or via Modbus

Communication

Interfaces	Ethernet, Wi-Fi, Modbus RS-485, Modbus TCP/IP, for parent units additionally LTE, WCDMA
User authentication	RFID (local Whitelist, MiFare)
Configuration	via Siemens mobile app or the PC Configuration tool
Back-end protocol	OCPP 1.6, upgrade-able to OCPP 2.0.1
Software upgrade	over the air (OTA)

Electrical design

Power supply voltage	Single phase: 208 V / 240 V AC, 60 Hz
Rated current settings (A)	12, 16, 24, 32, 40, 48
Cross wire section	Single phase: 8 AWG / 6 AWG (90° C rated wire)
Network type	Single phase / split phase
Energy metering	Embedded metering, +/- 1% accuracy
Ground fault protection	20 mA
Over voltage protection	Under voltage: 167 V (min. 80 V) / over voltage: 267 V (max. 275 V)
Over current protection	Current +10% above configured threshold, min. +2A, 5 seconds
Operating altitude	9,840 ft

General design

Environmental rating	Indoor and Outdoor, NEMA 4, IK 8
Dimensions (HxWxD)	16.10 in x 7.09 in x 3.78 in
Weight	17 lbs
Ambient conditions	Operating temperature: -31°F - +122°F, Storage Temp.: -40°F to +140°F, 98% non condensing
Colors	Silver Metallic (Pantone 10077), Black holster

Certificates and standards

cUL listed	according to UL 1998, UL 991, UL2594/CSA C22.2 No.280/NMX-J-677-ANCE, UL 2231-1/CSA C22.2 No.281.1/ NMX-J-668-1, UL 2231-2/CSA C22.2 No.281.2/NMX-J-668/2-ANCE, UL 2251/CSA C22.2 No.282/NMX-J-678-ANCE
EMC	FCC Part 15.247, FCC Part 15B, FCC Part 15C

		Max. current	Model number	Wi-Fi and Ethernet	Modbus RTU / TCP	RFID identification	Embedded metering	LTE WCDMA	Installed SimCard
Residential version	Smart	40 A	8EM1312-4CF18-0FA3	✓	-	-	✓	-	-
		48 A	8EM1312-5CF18-0FA3						
Commercial versions	Child	40 A	8EM1310-4CF14-0GA0	✓	✓	✓	✓	-	-
		48 A	8EM1310-5CF14-0GA0						
	Parent	40 A	8EM1310-4CF14-1GA1	✓	✓	✓	✓	✓	-
		40 A	8EM1310-4CF14-1GA2						
		48 A	8EM1310-5CF14-1GA1						
		48 A	8EM1310-5CF14-1GA2						

EV Charging Open Ecosystem Solutions

Siemens offers cloud service packages designed to simplify management and control of EV chargers. The flexibility of our services allows for varying levels of control in parking garages, hotels, hospitals, universities, industrial buildings, malls, retail / convenience stores, multi-family dwellings, and more. Integration into common building management systems and partner EV-solution provider networks expand the offerings to create a seamless, easy-to-use system with a simple user interface.

The Charge package enables users and owners to get a holistic view of the chargers they control along with an aggregated view of data gathered by those chargers. They also gain access to Location Manager, to show where and how chargers are being used, a Driver App, RFID setup, and advanced remote diagnostics. It also offers comprehensive financial and consumption reporting, billing, and payment management for owners. This package is perfect for collecting revenue from charging stations within public areas, or at a workplace environment where fleet and employee charging times and rates are different. The Charge package also enables charging stations to be seen and accessed within other charging networks. This allows public charging stations to be seen from other networks to increase visibility and usage.

The Control package supplies all the same functions as the Charge package and adds on cloud smart charging capabilities. The smart charging feature provides dynamic load management and maximum load control for situations where limited power is available for chargers or maximum demand constraints where tariffs are in place. This package allows piece of mind that power sharing chargers are not exceeding equipment load, or that the facility's peak demand levels are not exceeded.

Access statistical charts and analytics to help summarize important trends for management reporting. The rates an EV driver pays is set by the station owner and can be based on an energy usage (kW) supplied to the vehicle or a fixed time interval. The rates charged can vary by the hour or can be changed for special proportional events at any time. The station owner can edit charging rates, connection fee, or other fees through the owner's dashboard. In addition, with a connection to the Siemens cloud, Siemens will ensure the chargers firmware is kept up to date ensuring support for all the new EV's coming into the market.



Mobile application partnering with EV Gateway

Drivers can create accounts, login to review their charging session details, payments, edit their profiles, and more. In addition, EV drivers can activate EV charging stations via activated FOB ID guest code, EV Gateway Mobile application, QR Code or customer support (available 24x7). Charging sessions can be initiated directly from the mobile application or by a Customer Support Specialist. Mobile apps are available for iOS and Android devices.



Key Features

- Locate public EV chargers via the charging network map.
- View EV charger information & status, including address, real-time status, number of EV chargers and type, applicable hours, and directions to location and station.
- Notify when charging stations become available.
- View and receive charging status updates via driver account in mobile application.
- Report a station issue directly to the support team from the app with the ability to provide a description and image. Support available 24/7.
- Use credit card to pay for charging on a per-charge basis or setup a user account for even fast pay-to-charge ability.
- Mobile app and owner dashboard are available in Spanish.
- Additional charger owner feature: setup popup ads
- , coupons or special informative text messages once an EV owner logs into the charger to expand your company marketing presence.

Inclusions

Customer Responsibilities

1. Designate an on-site representative to serve as the contact for technical inquiries and coordination of activities. This representative will also assist Siemens in developing an organized sequence of work and advise site-specific safety requirements and lockout procedures.
2. Provide a project schedule a minimum of 4 weeks before the project start.
3. Provide all required site-specific access authorizations and safety training on a timely basis. Cost and schedule impacts will apply if customer-provided access authorization or training is delayed.
4. Provide sufficient advance notice of any necessary changes in outage schedule or equipment availability to facilitate effective work planning by Siemens.
5. Establish necessary safe work clearances around adjacent energized equipment, as required by Siemens.
6. Perform lock-out and tag-out of equipment per industry standards and allow Siemens personnel and subcontractors to apply their locks, as deemed necessary for safety.
7. Apply system grounds per applicable safety code requirements & remove when work is complete.
8. Perform switching (opening and closing of breakers, switches, etc.) to de-energize equipment and electrically isolate as required for servicing and permit a continuous progression of work.
9. Provide control power source as may be required for equipment functional testing.
10. Coordinate all other contractor operations at the site to avoid interference with Siemens' work. Changes to the schedule or delays caused by others will result in schedule impacts and will cause additional charges.
11. Provide water and restroom facilities for Siemens and subcontractor personnel.
12. Provide a vehicle for preventative maintenance service for commissioning testing needs. If a vehicle is not provided delays and possible additional service charges may apply.

Siemens Responsibilities

1. Secure charger mounting bracket to wall or pedestal.
2. Install cable retraction unit using tamper resistant screws.
3. Install Siemens chargers in accordance to instruction manuals by a qualified electrician.
4. Perform trenching for conduit runways for power lines and communication cables to charger.
5. Laying of concrete pads for location of chargers.
6. Installation of electrical upgrade equipment (circuit breakers, switchboard panels, transformers, etc.)
7. Site studies to confirm electrical equipment specifications are accurate for charger load.
8. Order management and procurement of EV charging equipment.
9. Equipment required to perform scope of work.
10. Commissioning field engineering services. Connecting chargers to Siemens cloud services
11. Field Service Report with details of the commissioning scope of work.

Exclusions

The following items are excluded but can be added to Siemens' scope upon request.

1. Energization support
2. Analytical studies, i.e., short circuits, coordination, harmonics, arc flash, etc.
3. Seismic analysis of new or retrofitted equipment
4. Equipment labeling to meet local jurisdiction or regulatory agency requirements
5. Power quality measurements, including drive input harmonics, power factor, transients, etc.
6. Any circuits remote to the subject equipment, such as Automated control, power monitoring, SCADA or DCS system configuration and/or testing
7. Power cable testing
8. Control wire point-to-point checks
9. Infrared scanning
10. Assisting third-party testing firms
11. Formal Training unless specifically included within this document
12. Trips and/or labor to assist with receipt/unloading and inspection of equipment upon arrival, unless detailed otherwise herein
13. **THE PRICES STATED HEREIN ARE BASED ON THE TERMS OF ONLY THE SOURCEWELL CONTRACT AND ATTACHED SIEMENS STANDARD TERMS AND CONDITIONS EXCEPT FEDERAL TERMS REQUIRED WHEN FEDERAL FUNDING IS USED. BY PARTICIPATING IN THE SOURCEWELL PROGRAM, PARTICIPATING ENTITIES HAVE AGREED TO USE THE SOURCEWELL CONTRACT AND ITS TERMS AND CONDITIONS.**

Additional Notes:

- Siemens does not accept all or any liquidated damages unless noted below. Additionally, if Siemens is working as a Subcontractor and not directly for the End User, Siemens does not accept any liquidated damages that may have been agreed upon with the Prime Contractor and End User.
- Siemens personnel are not permitted to perform switching on customer-owned equipment
- Price does not include rigging of equipment, tools, or testing instruments to special locations. A clear path must be provided before the start of work
- Delays in performing the work out of the control of Siemens will be considered and billed as extra work to the owner's account
- Siemens and its subcontractors reserve the right to work only when safety practices are acceptable to Siemens. Costs associated with any delays caused by the disposition of substandard safety conditions will be outside the scope of this quotation and invoiced as additional work.
- Applicable state and local sales taxes are not included and will be charged as required.

Sell Price

What's Included	Included	PRICE
Material Labor/Commissioning install to (10) EV Chargers (sourcewell)	Yes	\$96,378.85
	Grand Total	\$96,378.85

This price is firm for 30 days from the date of this proposal.

Payment Terms

Payment Terms Acceptance Agreement

The total price of **\$96,378.85** and the estimated return on investment are based on the items outlined in this proposal. ANY statements made herein regarding savings that may be achieved by implementing the services offered in this proposal are estimates only. No warranty, either expressed or implied, shall be construed to arise from such statements, nor shall such statements be construed as constituting a guarantee by Siemens that such savings will occur if the services are implemented.

Terms and Conditions Disclaimer

The Customer acknowledges that when approved by the Customer and accepted by Siemens Industry, Inc.: (i) the Proposal and the Contract Terms and Conditions, (together with any other documents incorporated into the forgoing) shall constitute the entire agreement of the parties concerning its subject matter (collectively, hereinafter referred to as the "Agreement"), and (ii) in the event of any conflict between the terms and conditions of the Proposal and the terms and conditions of The Contract Terms and Conditions, the Contract Terms and Conditions shall control.

BY EXECUTION HEREOF, THE SIGNER CERTIFIES THAT (S)HE HAS READ ALL OF THE TERMS AND CONDITIONS AND DOCUMENTS, THAT SIEMENS OR ITS REPRESENTATIVES HAVE MADE NO AGREEMENTS OR REPRESENTATIONS EXCEPT AS SET FORTH THEREIN, AND THAT (S)HE IS DULY AUTHORIZED TO EXECUTE THE SIGNATURE PAGE ON BEHALF OF THE CUSTOMER.

This Proposal is based on the Siemens Industry, Inc. Standard Terms and Conditions and the "Scope of Work" and are to be considered part of this proposal. The proposal is valid for thirty (30) days from the delivery date of November 7, 2022. Payment is due within 30 days of the invoice date.

Payment Terms: 25% mobilization in advance, progress payments

Total: \$96,378.85

Terms & Conditions Link(s)

Terms and Conditions (Click to download)
Terms & Conditions (Projects) (www.siemens.com/standard-terms-project)
Terms & Conditions (Products Only) (www.siemens.com/standard-terms-product)

Price Escalation. If during the term of this Contract, the price of various materials or labor or logistics is increased as reflected by CRU/IHS Markit/CMAI/COMEX market index, then Siemens may increase the Contract Sum or apply a surcharge to the Customer accordingly.

As a result of the global Covid-19 Virus outbreak, temporary delays in delivery, labor, or services from Siemens and its sub-suppliers or subcontractors may occur. Among other factors, Siemens' delivery is subject to the correct and punctual supply from sub-suppliers or subcontractors, and Siemens reserves the right to make partial deliveries or modify its labor or services. While Siemens shall make every commercially reasonable effort to meet the delivery or service or completion date mentioned above, such date is subject to change.

Attachment A



Signature Page

Proposed by:

Siemens Industry, Inc.

Company

Marshall Brown

Name

72660695

Proposal #

\$96,378.85

Proposal Amount

December 1, 2022

Date

Sourcewell Contract # 042221-SIE
Sourcewell Member # 25751

Accepted by:

City of Grand Prairie

Company

Name (Printed)

Signature

Title

Date

Purchase Order #



**CITY OF GRAND PRAIRIE
ORDINANCE**

MEETING DATE: 01/03/2023

PRESENTER: Walter Shumac, Director of Transportation and Mobility

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Dallas County
<i>Annual Cost/Total Cost:</i>	\$29,516,893
<i>Department:</i>	Transportation and Mobility
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

In 2003, the Texas Department of Transportation (TxDOT) and North Central Texas Council of Governments (NCTCOG) elected to build SH 161 main lanes as toll lanes instead of free lanes. As part of this process, the City of Grand Prairie was requested to submit a list of projects for Federal funding. From the list, 11 projects including Camp Wisdom Road from Carrier Pkwy to FM 1382 were selected for funding and approved by the Regional Transportation Council (RTC) of the NCTCOG in 2004. These projects became known as the “Near Neighbor” projects.

NCTCOG originally funded Camp Wisdom Road project for \$7,200,000 Federal and \$9 million Local (City). Since that time, non-federalized Regional Toll Revenue (RTR) funds became available, and Staff submitted a request which was approved by the RTC to swap the Federal funds for RTR funds. That opened the door for Dallas County to act as Lead Agency for the Camp Wisdom Road project and contribute one half of the \$9 million Local share (\$4.5 million for each agency). The Project limits have been extended 1700 linear feet west of Carrier Pkwy. A portion of this project is in the City of Dallas. Approximately 66% is in Grand Prairie and the remainder in Dallas.

The original estimated overall project cost was \$16,200,000 of which \$7,200,000 was funded through RTR funds; \$4,500,000 Dallas County, \$1,500,000 City of Dallas, and \$3,000,000 City of Grand Prairie.

Dallas County completed the design of Camp Wisdom Road project. Bids were opened by Dallas County on November 15, 2019. Two bids were received: Tiseo Paving Company: \$32,872,654 base bid including additive alternate and Ragle Inc. \$23,941,055.47 base bid including additive alternate. Ragle Inc. was the apparent low bidder.

Amendment No. 1 was presented to Finance and Government on January 7, 2020. At which time, concerns were raised regarding the increased funding needed in future years from the City of Grand Prairie. Staff was requested to return to NCTCOG and request additional funding options for the short fall above the current City approved funds during the previous budget processes. NCTCOG agreed to raise the RTR Funds by reallocating from other projects that will not be ready for construction during the current budget year. Any RTR funds used will be reallocated into future years NCTCOG budgets.

Project cost was revised to \$26,641,056 of which \$10,447,939 was funded through RTR funds, \$9,543,117 Dallas County, \$1,300,000 City of Dallas, and \$5,350,000 City of Grand Prairie. Amendment No. 1 was approved by Council 2/4/2020 (19-9651).

Amendment No. 2 was presented to Finance and Government on June 1, 2021. At which time, the project was under construction and the County requested by Resolution that the City commit to additional funding in the amount of \$128,804 from the City's revised share of \$5,350,000 to \$5,478,804 for increasing the thickness and reinforcing concrete pavement in the tree influenced area, increase the thickness of flex base in the tree influenced area and install 20-Mil poly moisture barrier from back of curb to face the mechanically stabilized earth (MSE) wall and from back of MSE wall to ROW line in the tree influenced area, for mitigation of differential pavement and soil movement.

Project cost was revised to \$29,485,489 of which \$10,447,939 was funded through RTR funds, \$12,129,942 Dallas County, \$1,428,804 City of Dallas, and \$5,478,804 City of Grand Prairie. Amendment No. 2 was approved by Council 6/1/2021 (5185-2021).

At this time, this project is currently winding down the construction and the County is requesting by Resolution that the City commit to additional funding in the amount of \$31,404 to revise the City's share from \$5,478,804 to \$5,510,208 for engineering & county project delivery, MCIP construction, city construction, material testing, and contingencies.

Project cost will be revised to \$29,516,893 of which \$10,447,939 is funded through RTR funds, \$12,129,942 Dallas County, \$1,428,804 City of Dallas, and \$5,510,208 City of Grand Prairie.

HISTORY:

	<u>Amount</u>	<u>Grand Prairie Portion</u>	<u>Approval Date</u>	<u>Reason</u>
<u>Original Contract:</u>	\$16,200,000	\$3,000,000	1/7/2020	
<u>Change Order 1</u>	10,441,056	2,350,000	2/4/2020	Increase in funding
<u>Change Order 2</u>	2,844,433	128,804	6/1/2021	Materials/Construction
<u>Change Order 3</u>	31,404	31,404	1/3/2023	Materials/Construction
<u>Revised Total</u>	\$29,516,893	\$5,510,208		

PROCUREMENT DETAILS:

Dallas County was the bidding agency.

Number of Responses:2

Selection Details: Low Bid

FINANCIAL CONSIDERATION:

Budgeted?	<input type="checkbox"/>	Fund Name:	Street Capital Project Fund Grants Annual Budgets
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If Capital Improvement:					
Total Project Budget	\$5,510,208	Proposed New Funding:	\$31,404	Remaining Funding:	\$0.00

ATTACHMENTS / SUPPORTING DOCUMENTS:

- 1- Attachment B-3 Current Cost Estimates & Funding Sources

BODY

AN ORDINANCE OF THE CITY OF GRAND PRAIRIE, TEXAS, AMENDING THE FY 2022/2023 CAPITAL IMPROVEMENT PROJECTS BUDGET BY TRANSFERRING \$31,404 FROM THE UNOBLIGATED FUND BALANCE IN THE STREET CAPITAL PROJECTS FUND (400192) TO GRANT 36520013 (CAMP WISDOM)

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

SECTION 1. That the FY 2022/2023 Capital Improvement Projects Budget be amended by transferring \$31,404 from the unobligated fund balance the in the Street Capital Projects Fund (400192) to Grant 36520013 (Camp Wisdom).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 17TH DAY OF JANUARY 2023.

ATTACHMENT B-3

Current Cost Estimates & Funding Sources

**Project Name: Camp Wisdom Road
MCIP Project 40811**

A. PROJECT COSTS	
Expenditure	Estimated Cost
Engineering & County Project Delivery	\$2,685,000
MCIP Construction	\$24,264,476
City Construction (100%)	\$354,821
Material Testing	\$161,620
Contingencies	\$2,050,976
TOTAL:	\$29,516,893
B. FUNDING SOURCES	
Dallas County	*\$12,129,942
City of Grand Prairie	** \$5,478,804
City of Grand Prairie Additional	*****\$31,404
City of Dallas	***\$1,428,804
Texas Department of Transportation (RTR)	****\$10,447,939
TOTAL:	\$29,516,893

*Dallas County \$8,243,117.00 MCIP Budgeted Funds and \$1,300,000.00 transferred from Merrifield Rd. MCIP 40210 and Grady Niblo MCIP 40203. Additional \$2,586,824.57 from various project encumbrances CO 2021-0292.

** City of Grand Prairie \$4,995,179.00 MCIP Funds and \$354,821.00 is 100% City of Grand Prairie Items. \$128,804.00 for Construction Change Order 4

***City of Dallas Funds transferred from Merrifield Rd and Grady Niblo. \$128,804.00 for Construction Change Order 4

****TxDOT AFA \$7,200,000.00 and Amendment 1 \$3,247,939.00

*****Grand Prairie betterments (upgrade light and mow strips on island)



**CITY OF GRAND PRAIRIE
RESOLUTION**

MEETING DATE: 01/03/2023

PRESENTER: Walter Shumac, Director of Transportation and Mobility

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Dallas County
<i>Annual Cost/Total Cost:</i>	\$29,516,893
<i>Department:</i>	Transportation and Mobility
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

In 2003, the Texas Department of Transportation (TxDOT) and North Central Texas Council of Governments (NCTCOG) elected to build SH 161 main lanes as toll lanes instead of free lanes. As part of this process, the City of Grand Prairie was requested to submit a list of projects for Federal funding. From the list, 11 projects including Camp Wisdom Road from Carrier Pkwy to FM 1382 were selected for funding and approved by the Regional Transportation Council (RTC) of the NCTCOG in 2004. These projects became known as the “Near Neighbor” projects.

NCTCOG originally funded Camp Wisdom Road project for \$7,200,000 Federal and \$9 million Local (City). Since that time, non-federalized Regional Toll Revenue (RTR) funds became available, and Staff submitted a request which was approved by the RTC to swap the Federal funds for RTR funds. That opened the door for Dallas County to act as Lead Agency for the Camp Wisdom Road project and contribute one half of the \$9 million Local share (\$4.5 million for each agency). The Project limits have been extended 1700 linear feet west of Carrier Pkwy. A portion of this project is in the City of Dallas. Approximately 66% is in Grand Prairie and the remainder in Dallas.

The original estimated overall project cost was \$16,200,000 of which \$7,200,000 was funded through RTR funds; \$4,500,000 Dallas County, \$1,500,000 City of Dallas, and \$3,000,000 City of Grand Prairie.

Dallas County completed the design of Camp Wisdom Road project. Bids were opened by Dallas County on November 15, 2019. Two bids were received: Tiseo Paving Company: \$32,872,654 base bid including additive alternate and Ragle Inc. \$23,941,055.47 base bid including additive alternate. Ragle Inc. was the apparent low bidder.

Amendment No. 1 was presented to Finance and Government on January 7, 2020. At which time, concerns were raised regarding the increased funding needed in future years from the City of Grand Prairie. Staff was requested to return to NCTCOG and request additional funding options for the short fall above the current City approved funds during the previous budget processes. NCTCOG agreed to raise the RTR Funds by reallocating from other projects that will not be ready for construction during the current budget year. Any RTR funds used will be reallocated into future years NCTCOG budgets.

Project cost was revised to \$26,641,056 of which \$10,447,939 was funded through RTR funds, \$9,543,117 Dallas County, \$1,300,000 City of Dallas, and \$5,350,000 City of Grand Prairie. Amendment No. 1 was approved by Council 2/4/2020 (19-9651).

Amendment No. 2 was presented to Finance and Government on June 1, 2021. At which time, the project was under construction and the County requested by Resolution that the City commit to additional funding in the amount of \$128,804 from the City's revised share of \$5,350,000 to \$5,478,804 for increasing the thickness and reinforcing concrete pavement in the tree influenced area, increase the thickness of flex base in the tree influenced area and install 20-Mil poly moisture barrier from back of curb to face the mechanically stabilized earth (MSE) wall and from back of MSE wall to ROW line in the tree influenced area, for mitigation of differential pavement and soil movement.

Project cost was revised to \$29,485,489 of which \$10,447,939 was funded through RTR funds, \$12,129,942 Dallas County, \$1,428,804 City of Dallas, and \$5,478,804 City of Grand Prairie. Amendment No. 2 was approved by Council 6/1/2021 (5185-2021).

At this time, this project is currently winding down the construction and the County is requesting by Resolution that the City commit to additional funding in the amount of \$31,404 to revise the City's share from \$5,478,804 to \$5,510,208 for engineering & county project delivery, MCIP construction, city construction, material testing, and contingencies.

Project cost will be revised to \$29,516,893 of which \$10,447,939 is funded through RTR funds, \$12,129,942 Dallas County, \$1,428,804 City of Dallas, and \$5,510,208 City of Grand Prairie.

HISTORY:

	<u>Amount</u>	<u>Grand Prairie Portion</u>	<u>Approval Date</u>	<u>Reason</u>
<u>Original Contract:</u>	\$16,200,000	\$3,000,000	1/7/2020	
<u>Change Order 1</u>	10,441,056	2,350,000	2/4/2020	Increase in funding
<u>Change Order 2</u>	2,844,433	128,804	6/1/2021	Materials/Construction
<u>Change Order 3</u>	31,404	31,404	1/3/2023	Materials/Construction
<u>Revised Total</u>	\$29,516,893	\$5,510,208		

PROCUREMENT DETAILS:

Dallas County was the bidding agency.

Number of Responses:2

Selection Details: Low Bid

FINANCIAL CONSIDERATION:

Budgeted?	<input type="checkbox"/>	Fund Name:	Street Capital Project Fund Grants Annual Budgets		
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If Capital Improvement:					
Total Project Budget	\$5,510,208	Proposed New Funding:	\$31,404	Remaining Funding:	\$0.00

ATTACHMENTS / SUPPORTING DOCUMENTS:

- 1- Attachment B-3 Current Cost Estimates & Funding Sources

BODY

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROJECT SPECIFIC AGREEMENT AMENDMENT WITH DALLAS COUNTY FOR THE WIDENING OF CAMP WISDOM ROAD FROM APPROXIMATELY 1700 LINEAR FEET WEST OF CARRIER PARKWAY TO FM 1382

WHEREAS, Dallas County has requested that it be designated as the LEAD AGENCY for the project and will provide the Project Manager; and

WHEREAS, Dallas County has entered into an Advance Funding Agreement (AFA) with the State of Texas by and through the Texas Department of Transportation (TXDOT) to provide funding in the amount of \$10,477,939 for the construction of the Camp Wisdom Project; and

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Section 472.001 provides authorization for local governments to contract with each other for the performance of governmental functions and services, as well as joint funding of road construction or improvements of road and street projects; and

WHEREAS, The City of Grand Prairie will be responsible for \$5,510,208 of the \$29,516,893 estimated cost.

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

SECTION 1. The City Manager is hereby authorized to enter into an agreement with Dallas County for the widening of Camp Wisdom Road from approximately 1700 linear feet west of Carrier Pkwy to FM 1382.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 17TH DAY OF JANUARY 2023.

ATTACHMENT B-3

Current Cost Estimates & Funding Sources

**Project Name: Camp Wisdom Road
MCIP Project 40811**

A. PROJECT COSTS	
Expenditure	Estimated Cost
Engineering & County Project Delivery	\$2,685,000
MCIP Construction	\$24,264,476
City Construction (100%)	\$354,821
Material Testing	\$161,620
Contingencies	\$2,050,976
TOTAL:	\$29,516,893
B. FUNDING SOURCES	
Dallas County	*\$12,129,942
City of Grand Prairie	** \$5,478,804
City of Grand Prairie Additional	*****\$31,404
City of Dallas	***\$1,428,804
Texas Department of Transportation (RTR)	****\$10,447,939
TOTAL:	\$29,516,893

*Dallas County \$8,243,117.00 MCIP Budgeted Funds and \$1,300,000.00 transferred from Merrifield Rd. MCIP 40210 and Grady Niblo MCIP 40203. Additional \$2,586,824.57 from various project encumbrances CO 2021-0292.

** City of Grand Prairie \$4,995,179.00 MCIP Funds and \$354,821.00 is 100% City of Grand Prairie Items. \$128,804.00 for Construction Change Order 4

***City of Dallas Funds transferred from Merrifield Rd and Grady Niblo. \$128,804.00 for Construction Change Order 4

****TxDOT AFA \$7,200,000.00 and Amendment 1 \$3,247,939.00

*****Grand Prairie betterments (upgrade light and mow strips on island)



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: Annual Contract for Racial Profiling Services with Del Carmen Consulting, LLC. The contract will be for one-year (\$26,750) with the option to renewal for four additional one-year periods, totaling \$133,750 if all extensions are exercised

REVIEWING COMMITTEE:

SUMMARY:

<i>Vendor Name:</i>	Del Carmen Consulting, LLC
<i>Annual Cost/Total Cost:</i>	\$26,750 initial term / \$133,750 total cost
<i>Department:</i>	Police
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This contract provides for racial profiling services with Del Carmen Consulting, LLC. The consulting services are based upon review of community, organizational input, current police techniques, and policies and practices to determine if the Grand Prairie Police Department is effective and equitable in the delivery of law enforcement services to all members of the community, to identify racial profiling practices, and to make specific recommendations for change to improve techniques, policies, and practices.

Del Carmen Consulting will perform four quarterly data audits throughout the year. The audits will consist of periodic reviews of contact data to ensure that validity and reliability issues are not affecting traffic contact data. The audits shall also ensure that the Grand Prairie Police Department is not collecting or reporting inaccurate data or under/over counted data. Further, the audits will aim at measuring the data-related components in place regarding the Texas Racial Profiling Law. Audit findings will be produced and addressed to the Chief of Police upon completion.

Request for Proposal #23037 was issued, and one vendor responded. The response was evaluated by a committee including Police Department and Audit Services staff members. Purchasing staff facilitated the evaluation process to ensure scoring was completed in accordance with scoring criteria outlined in the proposal. Although the only bid received, Del Carmen Consulting, LLC was selected as the best value.

The award was based on best value criteria set up in the specification, including cost, meeting City needs, experience, consultant references and business local preference with the city and other municipalities, if they are local, and other relevant criteria as listed in the specification.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

Number of Responses: One RFP/RFB #: 23037

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	FY 2023 Police Department General Fund
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**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2022

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: 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 Sourcewell

**REVIEWING
COMMITTEE:**

SUMMARY:

<i>Vendor Name:</i>	Axon Inc.
<i>Annual Cost/Total Cost:</i>	\$137,494.26 (\$17,397.03 for the first year, \$15,012.14 for years two thru eight, and \$15,012.25 in year nine)
<i>Department:</i>	Police
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

Historically, the Police Department and Animal Services have had separate contracts with Axon. The Police Department utilizes Axon for body worn cameras, Tasers, in-vehicle cameras, LPR technology, and numerous other services. Animal Services utilizes Axon for body worn cameras. Since Animal Services has been incorporated into the Police Department, staff recommends merging the Animal Services Axon contract with the Police Department’s Axon contract. This will allow Animal Services to utilize all services and hardware upgrades included in the Police Department’s existing Axon contract. This proposed change will also add three additional hardware and software licenses to match current staffing levels in Animal Services. Further, this will also allow Police and Animal Services digital video evidence to be stored in the same location, increasing the efficiency of criminal investigations. Our Emergency Communications Division will now also be able to monitor GPS location of all Police body worn cameras, which is essential in event of an emergency.

Since Animal Services will not utilize Tasers, in-vehicle cameras, and LPR technology, pricing has been discounted accordingly.

HISTORY:

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<u>Original Contract:</u>	14,650,000	7/13/2021	
<u>Change Order #1</u>	507,600	6/21/2022	Additional hardware and software licenses for newly-budgeted positions
<u>Change Order #2</u>	137,494.26	Proposed	Merge Animal Services contract with Police Department contract
TOTAL	15,295,094.26		

PROCUREMENT DETAILS:

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

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	General Fund -- Animal Services Division
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	<u>Existing</u> <i>(Remainder of contract)</i>	<u>Proposed</u>	<u>Increase</u>
FY 2022	8,544.00	17,397.03	8,853.03
FY 2023	8,544.00	15,012.14	6,468.14
FY 2024	8,544.00	15,012.14	6,468.14
FY 2025	-	15,012.14	
FY 2026	-	15,012.14	
FY 2027	-	15,012.14	
FY 2028	-	15,012.14	
FY 2029	-	15,012.14	
FY 2030	-	15,012.25	
Total	25,632.00	137,494.26	

ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Agreement and Quote

**CITY OF GRAND PRAIRIE
AMENDMENT TO ANNUAL CONTRACT**

THIS AMENDMENT is made and entered into this date by and between the **CITY OF GRAND PRAIRIE**, a Texas municipal corporation (hereinafter referred to as the "CITY"), and **AXON ENTERPRISE, INC.** (hereinafter referred to as "VENDOR").

WHEREAS, the CITY and VENDOR entered into contract number 21176 dated August 24, 2021, to provide public safety related equipment and services including body worn camera related equipment and services to the Grand Prairie Police Department (the "Agreement"); and

WHEREAS, prior to the execution of the Agreement, the CITY and VENDOR entered into a separate agreement, contract number 20154, dated March 30, 2020, for body worn camera related equipment and services for the Grand Prairie Animal Services Department (the "Animal Services Agreement"); and

WHEREAS, the Grand Prairie Animal Services Department is now a division of the Grand Prairie Police Department; and

WHEREAS the CITY desires to cancel the Animal Services Agreement and provide for the Animal Services Department's body worn camera needs under and through the Agreement; and

WHEREAS, the CITY has determined the combining the services under a single agreement is what is most beneficial and efficient for the City; and

WHEREAS, the VENDOR has agreed to cancel the existing Animal Services Agreement, amend the Agreement, and prorate certain costs in consideration of certain fees paid under the Animal Services Agreement; and

WHEREAS, the additional hardware and services desired by the CITY were among the items included in the Sourcwell bid under which the CITY entered into the Agreement;

NOW, THEREFORE, for and in consideration of the mutual acts and covenants set out herein, the CITY and VENDOR agree as follows:

1. The Animal Services Agreement is cancelled as of the effective date of this amendment to the Agreement.
2. Notwithstanding the foregoing, VENDOR agrees the existing cloud/media storage account (Evidence.com) for Grand Prairie Animal Services which was established under the Animal Services Agreement shall remain accessible to CITY for a minimum of six months from the effective date of this amendment to the Agreement, during which time Grand Prairie Animal Services personnel may access, view, download, or otherwise transfer the content stored on the Grand Prairie Animal Services cloud/media storage account (Evidence.com) to the Grand Prairie Police Department cloud/media storage account (Evidence.com). The existing videos, photos, or other items currently being stored on the Grand Prairie Animal Services cloud/media storage account (Evidence.com) shall be retained on said account for the duration of the period the account is required to remain accessible to CITY under this provision unless CITY has, within the Evidence.com platform, established a shorter retention for said record.

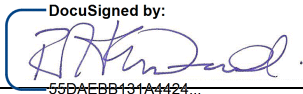
3. The Agreement shall be amended to include the products and services provided in Exhibit "A".
4. VENDOR and the CITY covenant and agree that VENDOR shall perform all of the services and provide all of the hardware or other items contained in VENDOR'S proposal to the CITY (attached hereto as "Exhibit A"); said document being made part of this Agreement and incorporated in its entirety herein; and
5. The CITY agrees that the price quoted is acceptable and in the best interest of the CITY; and
6. All of the terms and conditions of the original Agreement shall remain in full force and effect, as amended hereto, unless set out otherwise herein.
7. VENDOR VERIFIES THAT: (1) It does not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association, as defined in Texas Government Code § 2274.001, and that it will not during the term of the contract discriminate against a firearm entity or firearm trade association; (2) It does not "boycott Israel" as that term is defined in Texas Government Code § 808.001 and it will not boycott Israel during the term of this contract; and (3) It does not "boycott energy companies," as those terms are defined in Texas Government Code §§ 809.001 and 2274.001, and it will not boycott energy companies during the term of the contract.

EXECUTED this the _____ day of 20_____.

CITY OF GRAND PRAIRIE, TEXAS

AXON ENTERPRISE, INC.

By: _____
Deputy City Manager

DocuSigned by:

 By: _____
 Printed Name: Robert E. Driscoll, Jr.

ATTEST:

Title: VP, Assoc. General Counsel

Mona Lisa Galicia, City Secretary

APPROVED AS TO FORM:

Megan Mahan, City Attorney



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-418417-4491

Item 11.

Issued: 12/15/2022

Quote Expiration: 01/30/2023

Estimated Contract Start Date: 02/15/2023

Account Number: 110652

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
1525 Arkansas Ln 1525 Arkansas Ln Grand Prairie, TX 75052-7401 USA	Grand Prairie Police Dept. - TX 300 W Main Grand Prairie, TX 75050 USA Email: 75-6000543

SALES REPRESENTATIVE	PRIMARY CONTACT
Danny Thielen Phone: (480) 434-8810 Email: dthielen@axon.com Fax:	Ryan Simpson Phone: 972-237-8717 Email: rsimpson@gptx.org Fax: (972) 237-8699

Quote Summary

Program Length	103 Months
TOTAL COST	\$137,494.26
ESTIMATED TOTAL W/ TAX	\$137,494.26

Discount Summary

Average Savings Per Year	\$304.15
TOTAL SAVINGS	\$31,327.66

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$17,397.01	\$0.00	\$17,397.01
Jan 2024	\$15,012.16	\$0.00	\$15,012.16
Jan 2025	\$15,012.16	\$0.00	\$15,012.16
Jan 2026	\$15,012.16	\$0.00	\$15,012.16
Jan 2027	\$15,012.16	\$0.00	\$15,012.16
Jan 2028	\$15,012.16	\$0.00	\$15,012.16
Jan 2029	\$15,012.16	\$0.00	\$15,012.16
Jan 2030	\$15,012.16	\$0.00	\$15,012.16
Jan 2031	\$15,012.13	\$0.00	\$15,012.13
Total	\$137,494.26	\$0.00	\$137,494.26

Quote Unbundled Price:
 Quote List Price:
 Quote Subtotal:

\$1	Item 11.
\$144,213.16	
\$137,494.26	

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
100552	TRANSFER CREDIT - GOODS	1			\$1.00	\$1,059.72	\$1,059.72	\$0.00	\$1,059.72
100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1			\$1.00	(\$540.90)	(\$540.90)	\$0.00	(\$540.90)
73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	17		\$23.30	\$0.00	\$0.00	\$0.00	\$0.00
BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	103	\$111.97	\$92.06	\$89.28	\$110,355.46	\$0.00	\$110,355.46
A la Carte Hardware									
73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1			\$699.00	\$699.00	\$699.00	\$0.00	\$699.00
AB3C	AB3 Camera Bundle	3			\$699.00	\$699.00	\$2,097.00	\$0.00	\$2,097.00
AB3MBD	AB3 Multi Bay Dock Bundle	1			\$1,538.90	\$1,538.90	\$1,538.90	\$0.00	\$1,538.90
A la Carte Software									
73449	RESPOND DEVICE LICENSE	11	103		\$5.00	\$5.00	\$5,665.00	\$0.00	\$5,665.00
ProLicense	Pro License Bundle	4	103		\$39.00	\$40.34	\$16,620.08	\$0.00	\$16,620.08
Total							\$137,494.26	\$0.00	\$137,494.26

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	4	01/15/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	3	01/15/2023
AB3 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	4	01/15/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/15/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/15/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	1	01/15/2023
A la Carte	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	01/15/2023
BWC Unlimited with TAP 10YR	73309	AXON CAMERA REFRESH ONE	12	07/15/2025
BWC Unlimited with TAP 10YR	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	07/15/2025
BWC Unlimited with TAP 10YR	73310	AXON CAMERA REFRESH TWO	12	01/15/2028
BWC Unlimited with TAP 10YR	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	01/15/2028
BWC Unlimited with TAP 10YR	73345	AXON CAMERA REFRESH THREE	12	07/15/2030
BWC Unlimited with TAP 10YR	73347	MULTI-BAY BWC DOCK 3RD REFRESH	2	07/15/2030
BWC Unlimited with TAP 10YR	73346	AXON CAMERA REFRESH FOUR	12	08/15/2031
BWC Unlimited with TAP 10YR	73348	MULTI-BAY BWC DOCK 4TH REFRESH	2	08/15/2031

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP 10YR	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	12	02/15/2023	09/14/2031
BWC Unlimited with TAP 10YR	73746	PROFESSIONAL EVIDENCE.COM LICENSE	12	02/15/2023	09/14/2031
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	02/15/2023	09/14/2031
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	4	02/15/2023	09/14/2031
A la Carte	73449	RESPOND DEVICE LICENSE	11	02/15/2023	09/14/2031

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BWC Unlimited with TAP 10YR	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	02/15/2023	09/14/2031
BWC Unlimited with TAP 10YR	80464	EXT WARRANTY, CAMERA (TAP)	12	01/15/2024	09/14/2031

Payment Details

Item 11.

Jan 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	100552	TRANSFER CREDIT - GOODS	1	\$108.94	\$0.00	\$108.94
Year 1	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$55.61)	\$0.00	(\$55.61)
Year 1	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$71.86	\$0.00	\$71.86
Year 1	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 1	73449	RESPOND DEVICE LICENSE	11	\$582.38	\$0.00	\$582.38
Year 1	AB3C	AB3 Camera Bundle	3	\$2,097.00	\$0.00	\$2,097.00
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	1	\$1,538.90	\$0.00	\$1,538.90
Year 1	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$11,344.94	\$0.00	\$11,344.94
Year 1	ProLicense	Pro License Bundle	4	\$1,708.60	\$0.00	\$1,708.60
Total				\$17,397.01	\$0.00	\$17,397.01

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 2	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 2	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 2	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 2	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 2	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32
Year 2	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 3	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 3	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 3	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 3	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 3	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32
Year 3	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 4	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 4	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 4	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 4	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 4	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 5	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 5	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 5	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 5	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 5	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32
Year 5	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 6	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 6	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 6	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 6	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 6	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32
Year 6	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 7	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 7	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 7	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 7	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 7	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 7	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32
Year 7	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	100552	TRANSFER CREDIT - GOODS	1	\$118.85	\$0.00	\$118.85
Year 8	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.66)	\$0.00	(\$60.66)
Year 8	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.39	\$0.00	\$78.39
Year 8	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 8	73449	RESPOND DEVICE LICENSE	11	\$635.33	\$0.00	\$635.33
Year 8	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.32	\$0.00	\$12,376.32

Jan 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	ProLicense	Pro License Bundle	4	\$1,863.93	\$0.00	\$1,863.93
Total				\$15,012.16	\$0.00	\$15,012.16

Jan 2031

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 9	100552	TRANSFER CREDIT - GOODS	1	\$118.83	\$0.00	\$118.83
Year 9	100553	TRANSFER CREDIT - SOFTWARE AND SERVICES	1	(\$60.67)	\$0.00	(\$60.67)
Year 9	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1	\$78.41	\$0.00	\$78.41
Year 9	73352	BWC HARDWARE FINANCING TRUE UP PAYMENT	11	\$0.00	\$0.00	\$0.00
Year 9	73449	RESPOND DEVICE LICENSE	11	\$635.31	\$0.00	\$635.31
Year 9	BWCUwTAP10Yr	BWC Unlimited with TAP 10YR	12	\$12,376.28	\$0.00	\$12,376.28
Year 9	ProLicense	Pro License Bundle	4	\$1,863.97	\$0.00	\$1,863.97
Total				\$15,012.13	\$0.00	\$15,012.13

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Item 11.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Agency has existing contract #00026862 (originated via Q-236608) and is terminating that contract upon the new license start date (2/15/2023) of this quote.

The parties agree that Axon is granting a refund of \$540.90 for undelivered services. Axon is charging a Debit of \$1,059.72 for unpaid delivered goods. This discount is based on a ship date range of 1/15/2023 - 1/31/2023, resulting in a 2/15/2023 license date. Any change in this date and resulting license start date will result in modification of this discount value which may result in additional fees due to or from Axon.

Signature

Date Signed

12/15/2022





CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 01/03/2023

PRESENTER: Noreen Housewright, Director of Engineering Services

TITLE: 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

REVIEWING COMMITTEE: Reviewed by the Finance and Government Committee on 01/03/2023

SUMMARY:

<i>Vendor Name:</i>	Walter P Moore
<i>Annual Cost/Total Cost:</i>	200,000.00
<i>Department:</i>	Stormwater
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

This contract is to begin and complete Phase 4 of a multi-phase study to enhance the Flood Warning and Forecasting system in Grand Prairie. There are eight (8) phases in total, the first phase of this project began in FY 2017 and the expected completion date of the final phase is FY 2027. The estimated budget for Phases 4-8 is \$200,000 per year. Each of these phases builds on the tasks developed from past phases and are scoped by watershed to develop a full inventory of flood inundation maps for each of the City's rain and stream gauge sites.

Phase 4 will focus on the Cottonwood Creek Watershed using data collection, hydraulic model updates/calibration, development of additional watch points, identifying areas of inundation, and optimization/maintenance to the City's rain and stream gauge system. The City's Stormwater, Public Works, and Office of Emergency Management Departments will use this system for timely dispatch of first responders to these areas to close roads, evacuate, shelter-in-place, and/or begin rescue operations. This will continue to give first responders the tools needed to make decisions in the timeliest manner possible in response to flood events.

Chapter 252, Section 22 of the local Government Code allows for the exemption of competitive bidding when the expenditure is for Professional Services such as Engineering Services. The firm of Walter P Moore was selected as they completed the previous phases as the most qualified firm due to their familiarity with this project.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Stormwater CIP Fund
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If Capital Improvement:					
Total Project Budget	\$200,000.00	Proposed New Funding:	N/A	Remaining Funding:	\$0.00

ATTACHMENTS / SUPPORTING DOCUMENTS:

- 1- Vendor Proposal and Scope of Work for Phase 4



December 15, 2022

Barry D. Fulfer, CFM
Public Works Contingency/CRS Coordinator
City of Grand Prairie Public Works
300 W Main St.
Grand Prairie, TX 75050

**Re: Proposal for Professional Water Resources Engineering Services
Grand Prairie Flood Warning System Phase 4
Walter P Moore Proposal No. 20-2098**

Dear Barry:

Walter P Moore is pleased to submit this proposal to continue professional services for development of the Grand Prairie Flood Warning System. Since 2016 Walter P Moore has had the pleasure of providing services to the City of Grand Prairie to build, maintain, test, and improve a Flood Warning System (FWS), along with several other local drainage projects. We are grateful for the opportunity to continue this relationship and to further develop FWS capabilities for the City. We look forward to the opportunity to work on this project with you.

This proposal is presented in order to establish a basis for the commencement of our scope of services for Phase 4 of the Grand Prairie Flood Warning System.

This proposal is based on our understanding of the current FWS needs following a workshop to gather input from City staff held in August 2022, from numerous meetings and coordination calls, and from our previous experience on Phase 3 of this project in 2021. Phase 4 will focus on updates to the FWS in the Cottonwood Creek watershed and includes maintenance and monitoring of the system. Phase 4 will also include the development and execution of a half-day emergency preparedness workshop. A full scope of work and proposed fee can be found in the attached Schedule SC9 document.

We very much appreciate the opportunity to provide these services and look forward to working with you on this next phase of Flood Warning System development.

Sincerely,

WALTER P. MOORE AND ASSOCIATES, INC.

Christina Hughes, P.E., CFM
Senior Associate

Attachments:
Schedule SC9 – Scope of Water Resources Engineering Services
Schedule SC17 - Scope Exclusions
Schedule RC1 - Billing Rates

04 Scope and Cost

SCHEDULE SC9

Scope of Water Resources Engineering Services

Flood Warning System

Objectives

1. To provide a flood warning/forecasting system that will permit the City's Stormwater, Public Works and Office of Emergency Management departments to identify areas of inundation and allow the timely dispatch of first responders to these areas to close roads, evacuate, shelter-in-place and/or begin rescue operations.
2. To calibrate and validate the City of Grand Prairie hydrologic and hydraulic models based on recent historical flood data to improve the future performance of the flood warning/forecasting system.

For Phase 4, we recommend system updates and additions to the Cottonwood Creek Watershed. The following tasks will be completed:

Phase 4 – Cottonwood Creek

I. Data Collection

- A. Walter P Moore/FRG will determine what information is readily available from existing gauging systems, radar data, topographic information, previous studies (LOMRs and City of Grand Prairie studies), GIS data, field survey data, etc. This information will then be used to update the existing Cottonwood Creek models and to calibrate the existing models with historical rainfall information.
- B. Walter P Moore/FRG will conduct field reconnaissance of two additional watch point sites (North Cottonwood at Great Southwest Parkway and South Cottonwood at Great Southwest Parkway) on Cottonwood Creek to understand the nature of the flooding, to categorize the type of flooding (e.g., low water crossing, riverine floodplain, combination, etc.), and to gather hydraulic parameter information (such as Manning's "n" values) of the stream in the vicinity of each location.

II. Cottonwood Creek Model Updates and Calibration

- A. Walter P Moore/FRG will update the existing hydraulic model for Cottonwood Creek (2012) to include changes to the channel hydraulics reflected in the two LOMRs issued in 2019 on this channel.
- B. Walter P Moore/FRG will coordinate with City staff and conduct a desktop review of hydraulic structures and/or channel changes that have occurred along the stream since 2012. If needed, site visits will be conducted to verify updated information. Walter P Moore/FRG will update the hydraulic model to reflect any changes. It is assumed this physical and dimensional information is available from the City or can be provided by survey. However, field survey is not included in this scope of work. If survey is needed, Walter P Moore/FRG will develop a survey plan for the City to ensure that necessary data related to channel geometry changes are captured. Walter P Moore will coordinate with the City's field surveyor or will contract for field survey as Additional Services if requested.
- C. Walter P Moore/FRG will coordinate with City staff and conduct a desktop review of changes in watershed development that have occurred in Cottonwood Creek since 2012 and, if needed, conduct site visits to verify information. Walter P Moore/FRG will update Cottonwood Creek hydrologic models, including the tributary models of Henry Branch and Warrior Creek, to account for development changes.
- D. Walter P Moore/FRG will calibrate and validate the hydrologic model results and/or rating curves at five (5) gauge locations on Cottonwood Creek (gauges 6363, 6103, 6303, 6080, and 6090) using radar rainfall data from three recent storm events. Storm events will be selected based on observed data availability/quality and significance of hydrologic response. Three observed storms will be analyzed to verify the reasonableness of results and how well the updated hydrologic and hydraulic models are able to project flood elevations at the five identified points of interest. Additional adjustments will be made as necessary to the hydrologic models (modification of infiltration parameters) and/or rating curves to create better correlation and replication of these three known flood events.

- E. Walter P Moore/FRG will update rating curves for the three existing watch points on Cottonwood Creek (gauges 6363, 6103, and 6303) based on results of the calibration exercise.
- F. Walter P Moore/FRG will update the hydrologic response relationships (nomographs) for the three existing watch points on Cottonwood Creek (gauges 6363, 6103, and 6303) based on results of the calibration exercise.

III. Development of Two (2) Additional Watch Points at North and South Cottonwood at Great Southwest Pkwy

- A. For two additional critical locations (watch points) on Cottonwood Creek (gauges 6080 and 6090; North and South Cottonwood Creek at Great Southwest Parkway), Walter P Moore/FRG will establish correlations between rainfall total values and/or intensities and inundation levels at the watch points so that the City staff can easily understand the flood risks based on real-time rainfall information. Based on information provided by the City, Walter P Moore/FRG will determine critical thresholds of rainfall totals/durations that are likely to cause flooding at the watch points. This will be done by analyzing historical storm events from existing gauge data along with numerous frequency-based storms using the calibrated hydrologic and hydraulic models of the streams at the identified locations. Once analyzed, a correlation between the total rainfall and/or intensity of rainfall and the stream levels will be determined.
- B. Walter P Moore/FRG will develop rating curves for the two additional critical points of interest based on the calibrated HEC-RAS models from Task II. Rating curves will be set up by running 25 profiles for the pertinent streams at the selected locations based on ratios of the 100-year discharge from 5% to 125% (in 5% increments). From these profiles, elevation vs. discharge rating curves will be created at the watch point locations.
- C. Walter P Moore/FRG will establish thresholds for each rating curve to identify elevations associated with road closures, structural flood damage, and/or other critical flood levels as described by City staff. It is assumed that much of this information is available from the City or can be provided by survey. However, field survey is not included in this scope of work. If survey is needed, Walter P Moore/FRG will develop a survey plan for the City to ensure that necessary data related to channel geometry changes are captured. Walter P Moore will coordinate with the City's field surveyor or will contract for field survey as Additional Services if requested.
- D. Walter P Moore/FRG will develop a GIS information library associated with a series of pre-determined rainfall thresholds at each of the two identified watch points on Cottonwood Creek. An algorithm will also be developed to call up appropriate GIS files to indicate impending flood risk for the desired locations. As thresholds of rainfall are exceeded for contributing drainage areas to the points of interest, appropriate maps of the watersheds/critical locations will be called up from the GIS data library and published to the City internal web site. Inundation maps will be in whole-foot increments.
- E. The existing software program from Phases 1-3 of this project will be updated to include the two additional watch points. The program will extract data from publicly available sources (radar and/or precipitation gauge data), analyze the rainfall, and apply the algorithm to call up the appropriate map. Results will be published to the City's internal web location for each point of interest and will include mapped locations of concern (i.e. non-flood, near-flood, flooding exceeding threshold) and mapping of inundated areas using the library of pre-prepared inundation maps.
- F. Walter P Moore/FRG will update the documentation completed in Phases 1 and 2 (assumptions, development of system, and procedures) to include the two additional watch points on Cottonwood Creek and to document the calibration effort on Cottonwood Creek.

IV. Optimization/Maintenance-of-Systems

- A. Walter P Moore/FRG will conduct continuous monitoring of the Flood Warning System and coordination with City during significant rainfall events.
- B. Walter P Moore/FRG will create and issue After-Action Reports following any flood events in the City (identified through coordination with City staff) within the contract period. After-Action Reports will include a summary of the system performance during the event(s) including, but not limited to, a timeline of flood warning system messages, a comparison of

stream gauge observations and system predictions, high water mark information (where available), and notes on system or gauge performance issues.

- C. Walter P Moore/FRG will identify any issues or errors with the system or gauges and determine a resolution or recommendations to the City for resolution (in the case of gauge/data errors).
- D. Walter P Moore/FRG will evaluate the system performance on a recurring basis and make any necessary recommendations for improvements based on system performance or new information.

V. Flood Event Table-Top Exercise

- A. Walter P Moore/FRG will develop a Citywide flood event scenario to simulate via a table-top emergency preparedness exercise. This will include an agenda/outline, specific scenarios to consider, questions and discussion topics, and documentation.
- B. Walter P Moore/FRG will organize and run a half-day table-top exercise workshop with City staff and provide follow-up documentation and recommendations.

VI. Project Management and Coordination

- A. Walter P Moore/FRG will meet with City staff to kickoff Phase 4 to determine critical thresholds for the additional watch points, to provide updates, to discuss system optimization and maintenance, and to update emergency operations staff on new locations added to the system. This task assumes up to two in-person and four virtual meetings may be required by the City.
- B. Walter P Moore will provide overall project coordination for the various project subtasks.

Scope of Future Phases 2023-2027

We recommend future phases of the City of Grand Prairie Flood Warning System development be scoped by watershed, similar to Phase 4. Phases 5 – 7 are outlined broadly below based on a rough budget estimate of \$200,000 per phase. We understand that the City of Grand Prairie would like the following goals achieved by the end of Phase 7:

1. Inundation map libraries are available for all COGP stream gauge locations
2. There are sufficient resources and foundational knowledge to plan and execute a Functional Flood Preparedness Exercise/Simulation with City staff and emergency responders

A finalized scope, schedule, and fee for each phase will be developed prior to contracting for each phase.

Phase 5 (2024) – Fish Creek

- I. Data Collection – \$15,000
- II. Fish Creek Model Updates and Calibration – \$40,000
- III. Development of Three (3) Additional Watch Points at Kirby Creek @ Corn Valley Rd, Fish Creek @ Great Southwest Parkway, and North Fork Fish Creek @ Great Southwest Parkway – \$80,000
- IV. Optimization/Maintenance-of-Systems – \$35,000
- V. Project Management and Coordination – \$30,000

Phase 6 (2025) – Bear Creek

- I. Data Collection – \$15,000
- II. Bear Creek Model Calibration – \$40,000
- III. Development of Three (3) Additional Watch Points at Bear Creek @ Shady Grove Rd, Bear Creek @ Trinity Rd, and Dry Branch Creek @ Thousand Oaks Rd – \$80,000
- IV. Optimization/Maintenance-of-Systems – \$35,000
- V. Project Management and Coordination – \$30,000

Phase 7 (2026) – Johnson Creek

- I. Data Collection – \$10,000
- II. Johnson Creek Model Updates and Calibration – \$30,000
- III. Development of Two (2) Additional Watch Points at Arbor Creek @ W Tarrant Rd and Johnson Creek Tributary @ Duncan Perry Rd* – \$60,000
- IV. Preparation of Functional Preparedness Exercise Material – \$35,000
- V. Optimization/Maintenance-of-Systems – \$35,000
- VI. Project Management and Coordination – \$30,000

Phase 8 – Mountain Creek (2027)

- I. Data Collection – \$10,000
- II. Mountain Creek and Joe Pool Model Updates and Calibration – \$30,000
- III. Development of Two (2) Additional Watch Points at Cedar Creek @ Bardin Rd and Alspaugh Creek @ Camp Wisdom Rd – \$60,000
- IV. Functional Preparedness Exercise/Simulation – \$35,000
- V. Optimization/Maintenance-of-Systems – \$35,000
- VI. Project Management and Coordination – \$30,000

**pending gauge installation*

Task		Chief Hydrologist	Senior Project Manager	Senior GIS Specialist	Graduate Engineer	Student	Budget
Task 1: Data Collection							
1	Obtain data	1	4	8	16	16	
2	Site visit	0	16	1	0	16	
Subtotal		1	20	9	16	32	\$12,300.00
Task 2: Cottonwood Creek Model Updates and Calibration							
1	LOMR Updates	1	4	2	12	0	
2	Hydraulics Updates	1	1	0	8	4	
3	Hydrology Updates	1	1	4	8	4	
4	Calibration (3 storms; 5 gauges)	2	16	0	80	0	
5	Update Rating Curves	0	0	0	2	0	
6	Update Nomographs	2	8	0	40	16	
Subtotal		7	30	6	150	24	\$40,500.00
Task 3: Development of 2 Additional Watch Points at N & S Cottonwood @ GSW							
1	Establish Correlations between Rainfall/Elevations	2	20	0	40	40	
2	Rating Curve Development	2	4	4	8	0	
3	Establish Thresholds	2	6	4	7	0	
4	GIS Inundation Map Library	2	4	30	0	0	
5	Publish Results to City Internal Web Location	0	12	0	0	160	
6	Documentation	4	6	8	20	4	
Subtotal		12	52	46	75	204	\$54,800.00
Task 4: Optimization/Maintenance-of-Systems							
1	Storm Event Monitoring	2	32	0	0	40	
2	After-Action Reports	4	42	0	0	60	
3	Errors/Issues Identification	4	16	2	4	20	
4	System Performance Evaluation	4	16	2	4	19	
Subtotal		14	106	4	8	139	\$42,200.00
Task 5: Flood Event Table-Top Exercises							
1	Develop Scenarios and Documentation	8	22	4	16	2	
2	Run Exercise	10	28	0	4	4	
Subtotal		18	50	4	20	6	\$22,200.00
Task 6: Project Management and Coordination							
1	Coordination with City	16	36	2	8	8	
2	Coordination with Team	8	24	8	12	12	
Subtotal		24	60	10	20	20	\$28,000.00
Total Hours		76	318	79	289	425	
TOTAL BUDGET							\$200,000.00

SCHEDULE SC17**Exclusions to Scope of Basic Services for Water Resources Engineering Services**

These services are excluded because either the scope is still undefined, the work is not anticipated to be required, or the work is to be provided by others or another group within Walter P Moore from whom you have received a separate proposal. If it becomes necessary for Walter P Moore to provide any of these or other services beyond the scope of our Basic Services and said services are authorized by the Client, they will be performed for an additional fee on a time and expense basis in accordance with the attached Schedule T3 or upon a fee basis established at such time as the scope of work is defined.

Specifically excluded services include:

- A. Surveying
- B. Rain/stream gauge procurement, installation, or maintenance
- C. Gauge-Adjusted Radar Rainfall (GARR) product development
- D. Floodplain mitigation coordination and design
- E. Wetlands and environmental studies
- F. Detention design
- G. USACE 404 permitting
- H. Permit Expediting
- I. Requests for Letters of Map Change from FEMA (CLOMR/LOMR)

SCHEDULE RC1**Billing Rate Schedule****Infrastructure Group 2023 Standard**

Category	Rate
Senior Principal/Managing Principal	\$345.00
Principal	\$315.00
Chief Hydrologist	\$270.00
Managing Director	\$275.00
Team Director	\$260.00
Senior Project Manager	\$260.00
Project Manager	\$190.00
Senior Engineer	\$200.00
Engineer	\$165.00
Graduate Engineer	\$140.00
Senior Transportation Planner	\$200.00
Transportation Planner	\$160.00
Graduate Transportation Planner	\$135.00
Senior Graphic Designer	\$140.00
Senior GIS Specialist	\$195.00
GIS Specialist	\$165.00
Senior Designer	\$195.00
Designer	\$140.00
BIM Manager	\$215.00
CAD Manager	\$195.00
Senior CAD Technician	\$150.00
CAD Technician	\$115.00
Senior Field Representative	\$160.00
Field Representative	\$140.00
Engineering Intern	\$95.00
Project Accountant	\$145.00
Senior Administrative Assistant	\$145.00
Administrative Assistant	\$115.00

Notes:

1. These billing rates are effective through December 31, 2023.
2. Rates are adjusted annually.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 1/03/2023

PRESENTER: Duane Strawn, Director of Parks, Arts and Recreation

TITLE: Purchase of a prefabricated restroom building for the Fish Creek Linear Park from CXT, Inc. for \$226,314.78 through a national cooperative agreement with Sourcewell

REVIEWING COMMITTEE: (Reviewed by the Finance and Government on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	CXT, Inc.
<i>Total Cost:</i>	\$226,314.78
<i>Department:</i>	Parks, Arts and Recreation
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

Provide a prefabricated restroom building at Fish Creek Linear Park for park users. Price includes delivery and installation.

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 Sourcewell.

PROCUREMENT DETAILS:

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

FINANCIAL CONSIDERATION:

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	ARPA Grant Fund
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If Capital Improvement:					
Total Project Budget	\$500,000	Proposed New Funding:	None	Remaining Funding:	\$500,000



CXT® Precast Concrete Products manufactures restroom, shower and concession buildings in multiple designs, textures and colors. The roof and walls are fabricated with high strength precast concrete to meet all local building codes and textured to match local architectural details. All CXT buildings are designed to meet A.D.A. and to withstand heavy snow, high wind and category E seismic loads. All concrete construction also makes the buildings easy to maintain and withstand the rigors of vandalism. The buildings are prefabricated and delivered complete and ready-to-use, including plumbing and electrical where applicable. With thousands of satisfied customers nationwide, CXT is the leader in prefabricated concrete restrooms.

1. ORDERING ADDRESS(ES): CXT Precast Concrete Products, 606 N. Pines Road, Suite 202, Spokane Valley, WA 99206

2. ORDERING PROCEDURES: Fax 509-928-8270

3. PAYMENT ADDRESS(ES):

Remitting by check:

CXT, Inc., PO Box 643343, Pittsburgh, PA 15264-3343

Remitting by ACH or wire transfer:

Beneficiary: CXT, Inc.

Beneficiary Bank: PNC Bank, Pittsburgh, PA

Account: 1019282233 ABA/Routing: 043000096

Email remittance details to AR@lbfooster.com

4. WARRANTY PROVISIONS: CXT provides a one (1) year warranty. The warranty is valid only when concrete is used within the specified loadings. Furthermore, said warranty includes only the related material necessary for the construction and fabrication of said concrete components. All other non-concrete components will carry a one (1) year warranty. CXT warrants that all goods sold pursuant hereto will, when delivered, conform to specifications set forth above. Goods shall be deemed accepted and meeting specifications unless notice identifying the nature of any non-conformity is provided to CXT in writing within the specified warranty. CXT, at its option, will repair or replace the goods or issue credit for the customer provided CXT is first given the opportunity to inspect such goods. It is specifically understood that CXT's obligation hereunder is for credit, repair or replacement only, F.O.B. CXT's manufacturing plants, and does not include shipping, handling, installation or other incidental or consequential costs unless otherwise agreed to in writing by CXT.

This warranty shall not apply to:

1. Any goods which have been repaired or altered without CXT's express written consent, in such a way as in the reasonable judgment of CXT, to adversely affect the stability or reliability thereof;

2. To any goods which have been subject to misuse, negligence, acts of God or accidents; or

3. To any goods which have not been installed to manufacturer's specifications and guidelines, improperly maintained, or used outside of the specifications for which such goods were designed.

5. TERMS AND CONDITIONS OF INSTALLATION (IF APPLICABLE): All prices subject to the "Conditions of Sale" listed on the CXT quotation form.

Customers are responsible for marking exact location building is to be set; providing clear and level site, free of overhead and/or underground obstructions; and providing site accessible to normal highway trucks and sufficient area for the crane to install and other equipment to perform the contract requirements. Customer shall provide notice in writing of low bridges, roadway width or grade, unimproved roads or any other possible obstacles to access. CXT reserves the right to charge the customer for additional costs incurred for special equipment required to perform

delivery and installation. Customers will negotiate installation on a project-by-project basis, which shall be priced as separate line items. For more information regarding installation and truck turning radius guidelines please see our website at <http://www.cxtinc.com>.

In the event delivery of the building/s ordered is/are not completed within 30 days of the agreed to schedule through no fault of CXT, an invoice for the full contract value (excluding shipping and installation costs) will be submitted for payment. Delivery and installation charges will be invoiced at the time of delivery and installation.

Should the delivery and installation costs increase due to changes in the delivery period, this increase will be added to the price originally quoted, and will be subject to the contract payment terms.

In the event that the delivery is delayed more than 90 days after the agreed to schedule and through no fault of CXT, then in addition to the remedies above, a storage fee of 1-1/2% of contract price per month or any part of any month will be charged.

****Customer is responsible for all local permits and fees.**

6. DELIVERY CHARGE: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers.

7. PAYMENT TERMS: Payment to CXT by the purchaser shall be made net 30 days after submission of the invoice to the purchaser on approved credit. Interest at a rate equal to the lower of (i) the highest rate permitted by law; or (ii) 1.5% per month will be charged monthly on all unpaid invoices beginning with the 35th day (includes five (5) day grace period) from the date of the invoice. Under no circumstance can retention be taken. If CXT initiates legal proceeding to collect any unpaid amount, purchaser shall be liable for all of CXT's costs, expenses and attorneys' fees and costs of any appeal.

8. LIMITATION OF REMEDIES: In the event of any breach of any obligations hereunder; breach of any warranty regarding the goods, or any negligent act or omission of any party, the parties agree to submit all claims to binding arbitration. Any settlement reached shall include all reasonable costs including attorney fees. In no event shall CXT be subject to or liable for any incidental or consequential damages. Without limitation on the foregoing, in no event shall CXT be liable for damages in excess of the purchase price of the goods herein offered.

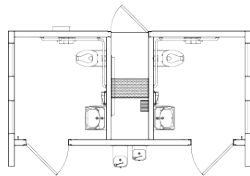
9. DELIVERY INFORMATION: All prices F.O.B. origin prepaid and added to invoice. CXT operates three (3) manufacturing plants in the United States and will deliver from the closest location on our carriers. Use the information below to determine the origin:

- F.O.B. 6701 E. Flamingo Avenue, Building 300, Nampa, ID 83687 applies to: AK, CA, HI, ID, MT, ND, NV, OR, SD, UT, WA, WY.

- F.O.B. 901 North Highway 77, Hillsboro, TX 76645 applies to AR, AZ, CO, IA, KS, LA, MN, MO, MS, NE, NM, OK, TX.

- F.O.B. 362 Waverly Road, Williamstown, WV 26183 applies to AL, CT, DE, FL, GA, IL, IN, KY, MA, MD, ME, MI, NC, NH, NJ, NY, OH, PA, PR, RI, SC, TN, VA, VT, WI, WV.

- Prices exclude all federal/state/local taxes. Tax will be charged where applicable if customer is unable to provide proof of exemption.



Denali restroom is a double unit flush style restroom with board and batt upper wall siding, Napa Valley rock lower wall siding, cedar shake roof, vitreous china fixtures, interior and exterior lights, off loaded and set up at site.

Denali 10' 3" x 17' 2" *Base Price 71055.00

Optional Sections:

Restroom*71055.00 Qty: = 0	Shower* 82350.00 Qty: = 0
Family Assist Shower/Restroom Combo* 79650.00 Qty: =0	Storage 67950.00 Qty: = 0
Concession*78750.00Qty: = 0	
*Includes 4-gallon hot water heater.	
Total Optional Sections	
0	

Added Cost Options:

		Price per Unit	
Final Connection to Utilities		\$ 3500.00	<input checked="" type="checkbox"/>
Custom Texture (per section)		\$ 5500.00	<input type="checkbox"/>
Optional Roof Texture (per section) <input checked="" type="checkbox"/> Delta Rib		\$ 4000.00	
Insulation / Heater (per section)		\$ 19500.00	<input checked="" type="checkbox"/>
Stainless Steel Water Closet (each)	Qty: 2	\$ 1500.00	<input checked="" type="checkbox"/>
Stainless Steel Lavatory (each)	Qty: 2	\$ 1100.00	<input checked="" type="checkbox"/>
Electric Hand Dryer (each)	Qty: 2	\$ 700.00	<input checked="" type="checkbox"/>
Electronic Flush Valves (each)	Qty: 2	\$ 750.00	<input checked="" type="checkbox"/>
Electronic Lavatory Faucets (each)	Qty: 2	\$ 750.00	<input type="checkbox"/>
Exterior Mounted ADA Drinking Fountain w/Cane Skirt (each)	Qty: 1	\$ 4500.00	<input checked="" type="checkbox"/>
Optional Door Closure (each)	Qty: 2	\$ 450	<input checked="" type="checkbox"/>
Skylight in Restroom (each)	Qty: 2	\$ 950.00	<input type="checkbox"/>
Marine Grade Skylight in Restroom (each)	Qty: 2	\$ 2450.00	<input type="checkbox"/>
Marine Package for Extra Corrosion Resistance (per section)		\$ 2700.00	<input type="checkbox"/>
Fiberglass Entry and Chase Doors and Frames (each)	Qty: 3	\$ 1000.00	<input type="checkbox"/>
Tile Floor in Restroom (per section)		\$ 4500.00	<input type="checkbox"/>
2K Anti-Graffiti Coating (per section)		\$ 3500.00	<input checked="" type="checkbox"/>
Timed Electric Lock System (2 doors - does not include chase door)	Qty: 1	\$ 600.00	<input type="checkbox"/>
Exterior Frostproof Hose Bib with Box (each)	Qty: 1	\$ 500	<input checked="" type="checkbox"/>
Paper Towel Dispenser (each)	Qty: 2	\$ 200.00	<input type="checkbox"/>
Toilet Seat Cover Dispenser (each)	Qty: 2	\$ 100	<input type="checkbox"/>
Sanitary Napkin Disposal (each)	Qty: 1	\$ 75.00	<input checked="" type="checkbox"/>
Baby Changing Station (each)	Qty: 2	\$ 675.00	<input checked="" type="checkbox"/>
CXT Wastebasket (each)	Qty: 2	\$ 150.00	<input checked="" type="checkbox"/>

Total Cost of Selected Accessories from Accessories Price List:	\$ 46225
Custom Options: Xtra Crane-8hr min, Battery Op Prog Lock Syst,Est Site Prep--See Ex A attached, Site A Crane Costs	\$ 98334.78
Engineering and State Fees:	\$ 3500
Estimated One-Way Transportation Costs to Site (quote):	\$ 7200
Estimated Tax:	\$
Total Cost per Unit Placed at Job Site:	\$ 226314.78

Estimated monthly payment on 5 year lease 4548.927078

Disclaimer: Please call to confirm selected sections are compatible.

This price quote is good for 60 days from date below, and is accurate and complete.

Robert Veals
Digitally signed by Robert Veals
Date: 2022.11.22 09:52:05 -07'00'

CXT Sales Representative
Date



I accept this quote. Please process this order.

Company Name

Customer

Exterior Color Options:

(For single color mark an X or for two tone combinations use W = Walls / R = Roof.)

- | | | | |
|---|---|--|---------------------------------------|
| <input type="checkbox"/> Amber Rose | <input type="checkbox"/> Liberty Tan | <input type="checkbox"/> Berry Mauve | <input type="checkbox"/> Sage Green |
| <input type="checkbox"/> Toasted Almond | <input type="checkbox"/> Oatmeal Buff | <input type="checkbox"/> Buckskin | <input type="checkbox"/> Rosewood |
| <input type="checkbox"/> Sun Bronze | <input type="checkbox"/> Golden Beige | <input type="checkbox"/> Mocha Carmel | <input type="checkbox"/> Malibu Taupe |
| <input type="checkbox"/> W Sand Beige | <input type="checkbox"/> Natural Honey | <input type="checkbox"/> Salsa Red | <input type="checkbox"/> R Java Brown |
| <input type="checkbox"/> Pueblo Gold | <input type="checkbox"/> Cappuccino Cream | <input type="checkbox"/> Coca Milk | <input type="checkbox"/> Raven Black |
| <input type="checkbox"/> Granite Rock | <input type="checkbox"/> Georgia Brick | <input type="checkbox"/> Western Wheat | <input type="checkbox"/> Nuss Brown |
| <input type="checkbox"/> Rich Earth | <input type="checkbox"/> Charcoal Grey | <input type="checkbox"/> Hunter Green | <input type="checkbox"/> Evergreen |

Special roof color # _____

Special wall color # _____

Special trim color # _____

(Sage green, hunter and evergreen colors are not available in colored through concrete.)

Rock Color Options:

- Basalt
 Mountain Blend
 Natural Grey
 Romana

Roof Texture Options:

- Cedar Shake
 Ribbed Metal

Wall Texture Options:

(For single texture mark an X or for different top and bottom textures use T = Top / B = Bottom.)

- | | | | |
|--------------------|----------------|---|--|
| Barnwood | Horizontal Lap | B Napa Valley Rock
River Rock
Flagstone | } <i>Can only be used as bottom texture.</i> |
| Split Face Block | T Board & Batt | | |
| Stucco/Skip Trowel | Brick | | |

(Textures not included in CXT's quote are additional cost.)

Door Opener Options:

- Non-locking ADA Handle
 Pull Handle/Push Plate
 Privacy ADA Latch

Deadbolt Options:

- CXT Supplied
 Customer Supplied: Schlage
 Type & Part Number

Accessible Signage Options:

- Men
 Women
 Unisex

Paper Holder Options:

- 2-Roll Stainless Steel
 3-Roll Stainless Steel

Notes:

EXHIBIT "A"

Quote: 6.15.22_Reuller
 Job Name: Denali Restroom Bldg Site Work__Grand Prairie TX

Scope:

- Construct 6" gravel based on grade pad to CXT spec for CXT Flush building
- Includes 6' Concrete sidewalk front of bldg. and tie into existing sidewalk approx. 30' lineal ft—see plan sketch attached.
- Includes mow curb 12" wide x 4" deep around entire bldg.. approx. 40 lineal ft.—see plan sketch attached.
- Includes plumbing and electrical utilities in gravel pad to CXT spec.
- Elevation benchmark must be marked on site prior to construction.
- Gravel based pad constructed on current natural grade.
- Does not include any subgrade preparation.
- Includes utilities run out to 5' from pad.
- Utilities schedule 40 PVC for sewer and copper for water to CXT spec.
- Full install must be ordered.
- Does not include connecting main utilities to pad utilities.
- Includes 1 mobilization and demobilization.
- Change orders must be approved within 24 hours if necessary.
- Owner must have site ready prior to construction.
- CXT not responsible for incidental damage to surrounding landscape.

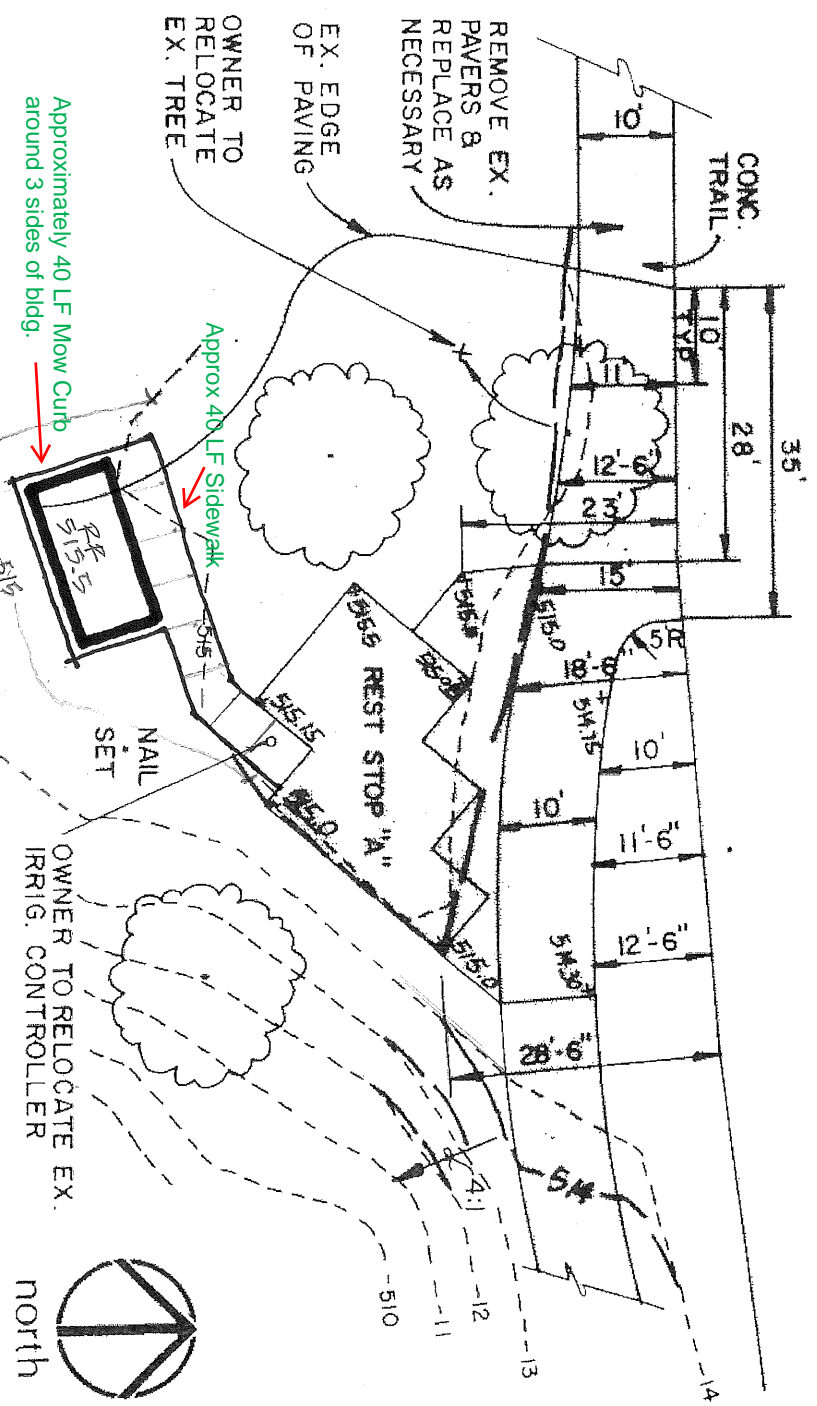
Notes:

- Price does not include the following customer responsibilities;
 - Owner responsible for survey.
 - Owner responsible for geotechnical services.
 - Owner responsible for all locates for building.
 - Owner responsible for any and all permits.
 - Does not include any retaining walls.
 - Does not include any provisions for archeological occurrence.
 - Main utilities to building must be marked and clearly identified.
 - Main utilities must meet CXT specifications for CXT Flush building.
 - Change orders must be approved within 24 business hours.

7

LAYOUT & GRADING-AREA "H"

SCALE: 1" = 20'-0"




1089

FOOD FOR INMATES

RFB #23026

TABULATION

		Eagle Eight Eleven (Sunbeam)			All Dealz		CPI Foods	
		Dallas, TX			Grand Prairie, TX		Dallas, TX	
	UOM	QTY	Unit Price	Price	Unit Price	Extended Price	Unit Price	Extended Price
Breakfast Pastry	ea	27375	\$0.98	\$26,827.50	\$3.00	\$82,125.00	\$1.13	\$30,933.75
Alternate Breakfast Pastry	ea	27375	\$0.98	\$26,827.50	\$3.00	\$82,125.00	\$1.13	\$30,933.75
Deli Sandwich	ea	54750	\$1.54	\$84,315.00	\$10.00	\$547,500.00	\$4.22	\$231,045.00
Charbroil Sandwich	ea	54750	\$1.72	\$94,170.00	\$10.00	\$547,500.00	\$4.01	\$219,547.50
Deli Type Sub	ea	54750	\$1.54	\$84,315.00	\$10.00	\$547,500.00	\$4.22	\$231,045.00
Chips	ea	54750	\$0.54	\$29,565.00	\$2.00	\$109,500.00	\$0.50	\$27,375.00
Drink Mix	ea	350	\$29.37	\$10,279.50	\$350.00	\$122,500.00	\$65.20	\$22,820.00
Hot Shot	ea	1	\$0.00	\$0.00	\$500.00	\$500.00	\$0.00	\$0.00
Fuel Surcharge (per Delivery)	ea	1	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	\$75.00
		Total		\$356,299.50		\$2,039,250.00		\$793,700.00



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2022

PRESENTER: Ryan Simpson, Assistant Director of Police

TITLE: 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

REVIEWING COMMITTEE:

SUMMARY:

<i>Vendor Name:</i>	Eagle Eight Eleven, Inc. dba Sunbeam
<i>Annual Cost/Total Cost:</i>	Up to \$356,299.50 annually for five years, totaling \$1,781,497.50
<i>Department:</i>	Police
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

The Police Department provides meals to inmates as part of the normal daily operations of the Detention Center. The current agreement with Eagle Eight Eleven, Inc., dba Sunbeam is expiring, and the Department has advertised bid 23026, to implement a new agreement. The Department will utilize this agreement on an as-needed basis.

Notice of bid 23026 was advertised in the Fort Worth Star Telegram and Public Purchase; it was distributed to 81 vendors, including one Grand Prairie vendor and 13 HUBs. Three bids were received as shown on attachment A.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

Number of Responses: Three RFP/RFB #: 23026

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	FY 2023 Police Department General Fund
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ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Bid Summary



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE: 01/03/2023
PRESENTER: Ryan Simpson, Assistant Director of Police
TITLE: 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.

REVIEWING COMMITTEE:

SUMMARY:

Table with 2 columns: Field Name and Value. Fields include Vendor Name, Annual Cost/Total Cost, Department, and Recommended Action.

PURPOSE OF REQUEST:

Impact Promotional Services, LLC dba Got You Covered Work Wear & Uniforms, through their cooperative contract, will supply various uniforms and equipment, and alterations services for Police employees.

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.

The City approved a Master Interlocal agreement with the City of Fort Worth whereby the City could make use of all of that entity's agreements.

PROCUREMENT DETAILS:

Procurement Method: Cooperative/Interlocal [checked] RFB/RFP [] Sole Source [] Professional Services []

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	FY 2023 Police Department General Fund
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**CITY OF GRAND PRAIRIE
RESOLUTION**

MEETING DATE: 01/03/2023

PRESENTER: Walter Shumac, Director of Transportation and Mobility

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by the Finance and Government Committee on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	CHI/Wildlife Land L.P.
<i>Annual Cost/Total Cost:</i>	\$918,052.54
<i>Department:</i>	Transportation and Mobility
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

The Project Funding Agreement will allow for improvements such as street construction and design to the Wildlife Parkway MCIP project (40810) from SH 161 Frontage Road at Lower Tarrant Road eastward to Beltline Road.

CHI intends to pay for the improvements by depositing funds with the City in the amount of \$918,052.54 which may be adjusted to include any additional cost overruns directly related to completion of the improvements. CHI is requesting these improvements to improve traffic flow for trucks entering and existing their warehouse development.

FINANCIAL CONSIDERATION:

Funds be deposited to Grant Fund for the Wildlife Parkway activity.

BODY

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZNG A PROJECT FUNDING AGREEMENT WITH CHI/WILDLIFE LAND L.P. A TEXAS LIMITED

**PARTNERSHIP FOR THE TRANSFER OF FUNDS INTO GRANT (300592) 36514019
(WILDLIFE PARKWAY) FOR IMPROVEMENTS TO THE WILDLIFE PARKWAY MCIP
PROJECT (40810) FROM SH 161 FRONTAGE ROAD AT LOWER TARRANT ROAD
EASTWARD TO BELTLINE ROAD**

WHEREAS, CHI intends to pay for the Improvements by depositing funds with the City in the initial sum of \$918,052.54 which may be adjusted to include any additional cost overruns directly related to completion of the Improvements; and

WHEREAS, the Improvements are for street construction and design, which is a governmental function of the City, and this Agreement is made in the exercise of the City's governmental functions in the interest of the health, safety, and welfare of the general public.

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

SECTION 1. The City Manager hereby authorizes the execution of the Project Funding Agreement, providing that CHI provides funding to the City for improvements to the Wildlife Parkway MCIP project 40810 from SH 161 Frontage Road at Lower Tarrant Road eastward to Beltline Road.

SECTION 2. The City Manager approves funds in the amount of \$918,052.54 to be transfer into Grant (300592) 36514019 (Wildlife Parkway).

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE,
TEXAS, ON THIS THE 17TH DAY OF JANUARY 2023.**



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Noreen Housewright, Director of Engineering Services

TITLE: 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

REVIEWING COMMITTEE: Reviewed by the Finance and Government Committee on 01/03/2023

SUMMARY:

<i>Vendor Name:</i>	LJA Engineering
<i>Total Cost:</i>	\$210,000.00
<i>Department:</i>	Engineering Services
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

As part of a developer participation agreement, the developer for Hanover Southgate (Knox Street Partners No. 30, Ltd.) will be providing partial funding for the paving and associated improvements along the new alignment for Davis Road from south of SH 360 past Old David Road. The developer is not able to perform this work due to the 30% procurement laws and therefore the city will need to complete the design, bid, and participate for the construction of these improvements.

This Professional Services Contracts provides for the completion of the design of the Davis Road paving and drainage improvements from south of SH 360 past Old Davis Road to include surveying, plans and specifications, utility coordination, bidding, and construction services to include landscaping and irrigation for the proposed roadway. The project will be bid once the needed right-of-way is obtained for the project anticipated to take up-to 8 months.

Chapter 252, Section 22 of the local Government Code allows for the exemption of competitive bidding when the expenditure is for Professional Services such as Engineering Services. The firm of LJA Engineering, Inc. was selected as the most qualified firm due to their familiarity with this project.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Streets Capital Improvement Projects Fund
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If Capital Improvement:					
Total Project Budget	\$1,248,000.00	Proposed New Funding:	None	Remaining Funding:	\$652,038.00

ATTACHMENTS / SUPPORTING DOCUMENTS:

- 1- Vendor Proposal
- 2- Project Limits



6060 N Central Expressway, Suite 400, Dallas, Texas 75206
 t 469.621.0710 LJA.com TBPE F-1386

EXHIBIT A **SCOPE OF SERVICES AND COMPENSATION**

PROJECT IDENTIFICATION

Project: Davis Road, Phase 1
 City of Grand Prairie, Ellis County, Texas
 LJA Job No. NTP342-0150
 LJA Proposal No. 22-16028

PROJECT DESCRIPTION

Finalize the Davis Road, Phase 1 construction plans (plans partially prepared under separate authorization with Hanover Property Company) to honor City standards and specifications for a Capital Improvement Project.

SCOPE OF SERVICES

LANDSCAPE DESIGN SERVICES

325. CONSTRUCTION DOCUMENTS

Revise previously developed construction documents and provide associated specifications and for the areas of work. This will include budgetary considerations, site programming, and Client comments. This task shall include the following:

1. Construction layout plans at appropriate scales for hardscape elements and site improvements as defined as previous tasks.
2. Grading plans at appropriate scales for all pedestrian hardscape elements as defined in previous tasks coordinate on utility appurtenance locations, and the interface between pedestrian and vehicular hardscape with the Civil plans.
3. Hardscape details and specifications for designed hardscape elements as necessary at appropriate scales.
4. Final material selections – product, colors, textures, and sizes.
5. Technical specifications and bid forms for items in the construction documents.
6. Revisions of documents per permit comments as they pertain to the landscape – hardscape or planting.

330. IRRIGATION PLAN

Prepare plans for the construction a complete irrigation system in compliance with all local and state irrigation code requirements. This task includes construction details and notes to adequately show irrigation product selection and system layout. No site visits are included in this task. Upon completion of the plans, process the plans through the City for approval. This task does not include construction administration.

DESIGN SERVICES

425. DAVIS ROAD CONSTRUCTION PLANS

Finalize plans as outlined below for the construction of erosion control, grading, storm drainage, paving, street signs, and streetlights. Upon completion of the plans, coordinate review and approval with the City. Process through City for approval and permitting.

With the plan set conversion, the following design elements will be limited to:

1. Add two (2) left-turn lanes as requested by City.
2. The sidewalks on the south and west side of the road will be widened from 6' to 8'. An 8' sidewalk will be added to the north and west side of the road
3. Lighting layout will be revised as specified by City
4. Add Landscape and Irrigation plans to civil set.
5. Add any general notes and details as requested by City.

Any additional revisions to the plans will be addressed as an addendum to this contract.

426. CONSTRUCTION PLAN ADJUSTMENTS

Make minor adjustments to the plans, as needed, in order to accommodate future Sanitary Sewer Regional Transmission Line.

Scope does not include design services, Construction Phase, or Surveying services for the future Sewer line.

Requested revisions by City that exceed the hourly budget herein will be addressed as an addendum to this contract.

472. FRANCHISE UTILITY COORDINATION

Coordinate with electric, gas and telecommunication agencies regarding relocation of existing facilities and roadway crossings. Layouts shall be provided for location reference only. Detailed design of conduits, wiring, transformer pads piping or other elements is not included in the Scope.

CONSTRUCTION PHASE SERVICES

500. BIDDING SERVICES

Compile quantities for bidding and assemble bid documents per the City's Planet Bid portal, including bid tabulation and bid book per Grand Prairie requirements.

Prepare Pre-Bid meeting agenda, attend and conduct pre-bid meetings with prospective bidders and respond to bidder request for information and prepare addenda as necessary. Post questions and answers and any addendums to the Planet Bid Portal.

545. CONSTRUCTION ADMINISTRATION

Prepare Pre-Construction conference agenda, attend and conduct a Pre-Construction Conference with the successful Contractors and City, to discuss the project in detail. Check references of low bidder and prepare a letter of recommendation of awarding contract and submit to City Engineer.

Material submittals will be sent directly to the City by Contractor. Mix designs, and densities will be reviewed by the project testing lab hired by the City.

Prepare change orders as needed.

Coordinate with contractor and City regarding intent of the design

Perform monthly site visits (anticipated 4 month duration) to assess construction and attend final inspection

Issue letter of completion.

Provide As-Built record drawings based on contractor markups of construction plans in digital format (Autocad and PDF).

Furnish hard copy of plans and bid books as needed to City and Contractor. Fees for hard copies will be billed to City as a reimbursable expense.

SURVEYING SERVICES

650. PROJECT CONTROL

Provide electronic files to contractor.

Provide control stakes and monument staking for contractor to perform construction staking.

Contractor to provide cut sheets to City.

665. FRANCHISE UTILITY STAKES

If needed, provide staking to franchise utility company to support relocation and construction efforts. Provide stakes for conduit crossings prior to paving operations. Upon completion of paving, paint curbs for installation of franchise utility lines.

GENERAL CONDITIONS

This Scope is based on the following General Conditions:

- Preparation of ROW Plat is excluded
- TXDOT coordination is excluded, which should not be required as proposed improvements are outside TXDOT ROW
- Construction staking will be performed by others.

COMPENSATION SCHEDULE

(01) DAVIS ROAD PHASE 1

LANDSCAPE DESIGN SERVICES

325	Construction Documents	Maximum Amount	\$20,000
330	Irrigation Plan	Maximum Amount	\$7,500

DESIGN SERVICES

425	Davis Road Construction Plans	Maximum Amount	\$55,000
426	Construction Plan Adjustments	Hourly (Maximum)	\$20,000
472	Franchise Utility Coordination	Maximum Amount	\$20,000

CONSTRUCTION PHASE SERVICES

500	Bidding Services	Maximum Amount	\$25,000
545	Construction Administration	Maximum Amount	\$20,000

SURVEYING SERVICES

650	Project Control	Maximum Amount	\$7,500
665	Franchise Utility Stakes	Maximum Amount	\$15,000
Z99	Reimbursable Expenses	Estimated	\$10,000

TOTAL \$200,000

ADDITIONAL SERVICES

Compensation for Additional Services not listed herein or services required due to change in municipal ordinances and/or State legislation will be billed on a time and materials basis in accordance with LJA Standard Rate Schedule below or on a lump sum basis agreed upon at the time the work is authorized.

BILLING RATES

LABOR CATEGORY	LOWEST	HIGHEST
Department Head (VP, Division Manager)	\$225.00	\$300.00
Senior Consultant	\$230.00	\$290.00
Director	\$200.00	\$285.00
Group Manager	\$195.00	\$265.00
Sr. Project Manager	\$190.00	\$260.00
Project Manager	\$135.00	\$210.00
Senior Project Engineer	\$140.00	\$215.00
Professional Engineer (Project Engineer, APM)	\$120.00	\$195.00
Graduate / Design Engineer	\$ 90.00	\$140.00
Sr. Civil Designer	\$ 90.00	\$175.00
Civil Designer	\$ 80.00	\$140.00
Sr. Planner	\$130.00	\$195.00
Planner	\$ 85.00	\$150.00
Sr. Landscape Architect (Studio Lead)	\$130.00	\$175.00

Landscape Architect	\$100.00	\$165.00
Landscape Designer	\$ 85.00	\$140.00
Sr. Construction Manager	\$120.00	\$195.00
Construction Manager	\$100.00	\$155.00
Resident Project Representative	\$ 85.00	\$145.00
Construction Engineer	\$ 85.00	\$145.00
Construction Inspector	\$ 70.00	\$135.00
GIS Developer	\$105.00	\$190.00
GIS Analyst	\$ 75.00	\$125.00
Survey Project Manager	\$130.00	\$210.00
Project Surveyor	\$110.00	\$170.00
Survey Technician	\$ 75.00	\$155.00
Clerical (Admin. Assistant)	\$ 60.00	\$125.00
Intern	\$ 45.00	\$ 85.00

SALES TAX FOR SURVEYING SERVICES

In accordance with *Rule 3.356 – Real Property Services* governed by the Texas Comptroller of Public Accounts, sales tax will be applied on services used to determine or confirm property boundaries, such as boundary recovery, lot surveying/pins, title surveying, right-of-way surveying, and final platting.

EXPERT WITNESS

Expert witness and certificate (merit or lender) duties will be billed at a rate of \$425.00/hour.

REIMBURSABLE EXPENSES

In performance of the Scope of Services attached to the Project specific Proposal, the following types of expenses are not contemplated in the Total Proposal Fee. These are considered Reimbursable Expenses and LJA will be compensated for in accordance with the following:

1. Reproduction, out-of-town travel expenses, employee travel and mileage, and other non-labor charges directly related to the Project will be billed at cost plus ten percent. Reproduction are expected to be as follows:
 - Plan Review
 - 3-half size of construction plans with each submittal
 - Bid Book Review
 - 1 copy per review
 - Pre-Bid Meeting
 - 5-half size copies of construction plans
 - 3 hard copies of bid book
 - Pre-Construction Meeting
 - 9-half size copies of construction plans
 - 1-full size copy of construction plans
 - 5-copies of executed conformed bid book
2. Filing fees, permit fees, and other special charges which are advanced on behalf of the Client will be billed at cost plus ten percent.

3. Subcontracted services and other services by outside consultants will be billed at cost plus ten percent.

Contact for all Correspondence



Landon King, P.E.
Senior Project Manager
817.288.1965
lking@lja.com

LK/rr

MATCH LINE SEE THIS SHEET

NEHEMIAH TRACT
(KNOX STREET
PARTNERS NO. 30, LTD)

DAVIS ROAD
DEVELOPMENT LLC

PROJECT LIMITS

OLD DAVIS ROAD
→

MATCH LINE SEE THIS SHEET

LOT 1 BLOCK B

SH 360
←

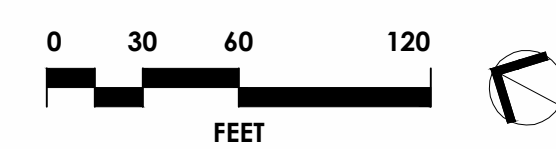
DAVIS ROAD

LOT 4 BLOCK A

LOT 2 BLOCK A

LOT 3 BLOCK A

LOT 1 BLOCK A



PROJECT LIMITS
DAVIS ROAD PUBLIC ROW

LJA Engineering, Inc.
2150 South Central Expressway Suite 380
McKinney, Texas 75070
Phone 214.620.2800
FRN - F-108

Date: 11/15/2022 10:12 AM User: Name: Omar Al-Banna
Path: \\s:\projects\2022\11\15\2022\10:12 AM User: Name: Omar Al-Banna\exhibit\Davis Road\Project Limits.dwg



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 1/03/2023

PRESENTER: Duane Strawn, Director Parks, Arts and Recreation

TITLE: 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

**REVIEWING
COMMITTEE:**

SUMMARY:

<i>Original Contract:</i>	\$0.00
<i>Vendor Name:</i>	Dean Electric, Inc. dba Dean Construction
<i>Change Order #1:</i>	\$1,750,640.50
<i>Department:</i>	Parks, Arts and Recreation
<i>Recommended Action:</i>	Approve

PURPOSE OF REQUEST:

Phase I improvements to Tyre Park will include picnic pavilion, basketball pavilion improvements, restroom improvements, walking trails, pond improvements, landscape, irrigation, and site furnishings. A Request for Bids was advertised in the Fort Worth Star Telegram through the CMAR. Funding for this project is from Texas Parks and Wildlife (GRANT). Dean Electric, Inc. dba Dean Construction's Pre-Construction Original Contract amount of \$0.00, plus Change Order #1 in the amount of \$1,750,640.50, including a 5% contingency in the amount of \$73,894.28, for a project total of \$1,750,640.50.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

Number of Responses: N/A RFP/RFB #: N/A

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Texas Parks and Wildlife (GRANT) 15020001
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If Capital Improvement:					
Total Project Budget	\$2,000,000	Proposed New Funding:	NONE	Remaining Funding:	\$1,753,500



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/03/2023

PRESENTER: Patricia D. B. Redfearn, Director of Solid Waste and Recycling

TITLE: 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

REVIEWING COMMITTEE: (Reviewed by Finance and Government on 01/03/2023)

SUMMARY:

<i>Vendor Name:</i>	Thelin Recycling
<i>Total Cost:</i>	\$299,600.00/\$1,498,000.00
<i>Synopsis:</i>	Awarding new contract for brush grinding services.
<i>Recommendation:</i>	Approve

PURPOSE OF REQUEST:

The City of Grand Prairie Landfill, Permit #996-C, receives tree waste and woody debris from residential and commercial customers from the community, as well as city brush crews. This material accumulates at the landfill until a sufficient amount is present to deploy a brush grinder to the landfill to mulch the material. This brush grinding price agreement will provide for approximately 6 grinding events per year for up to 5 years. During the life of the price agreement, the vendor may request no more than a 25% price increase without triggering a new bid process. The current vendor, has recently requested a price increase greater than 25%, requiring this contract to be re-bid.

PROCUREMENT DETAILS:

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

Local Vendor HUB Vendor

Number of Responses: Two RFP/RFB #: 23032 Yard Waste Grinding

Selection Details: Low Bid Best Value

FINANCIAL CONSIDERATION:

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

1- Bid Summary

Yard Waste Grinding

RFB #23032

TABULATION

		Bid Tabulation					
		Yard Waste Grinding					
		RFB #23032		The In Recycling		The Letco Groupd dba Living Earth	
				Location		Location	
Item	Description	QTY	UOM	Unit Price	Extended Price	Unit Price	Extended Price
1	Yard Waste Grinding	140,000	CY	1.64	229,600.00	3.05	426,860.00
	Total				\$ 229,600.00		\$ 426,860.00