City of Grand Prairie

Meeting Minutes - Action Only
City Council

Temporary Meeting Place
Grand Prairie ISD
Administration Building
2602 S. Beltline Road
Grand Prairie, Texas

Tuesday, April 3, 2012 | **4:30 PM** | **Grand Prairie ISD Board Room**

Call to Order

Staff Presentations

1	12-1575	Auto Related Business/Code Enforcement Update - Presented by Steve Collins, Code Enforcement Manager and Michael Stanley, Senior Code Officer ARB **Presented**
2	12-1723	Southeast Tarrant County Transportation Coalition **Presented**
3	12-1670	Neighborhood Stabilization Program/REO Update - Presented by Bill Hills, House and Neighborhood Services Director **Presented**
4	12-1722	AirHogs Marketing Campaign - Presented by Amy Sprinkles, Director of Communications and Marketing **Postpone**

Agenda Review

Executive Session

Recess Meeting

6:30 PM GPISD Boardroom

Invocation: TBA
Pledge of Allegiance to US Flag and to the Texas Flag led by Deputy Mayor Pro Tem Ruthe Jackson

Presentations

5	12-1716	Employee of the Month - Terry Tate, Economic Development - Presented by Bob O'Neal, Economic Development Director **Presented**
6	12-1738	Fire Department Citizen Life Saving Award - Philip Rogers **Presented**
7	12-1714	Raving Fan Presentation to Jerry McKay of JAMShots, Volunteer at Prairie Paws **Presented**

Consent Agenda

8	12-1682	Contract with Metheny Commercial Lawn Maintenance, Inc. for landscape maintenance ($372,727) in Peninsula PID (Council District 6) **Approved on the Consent Agenda**
9	12-1701	City of Dallas Wholesale Water Purchase Contract **Approved on the Consent Agenda**
10	12-1717	Price Agreement for Grass/Sod replacement from Grey Construction in the amount of $55,787.50 and a secondary to Green Scaping in the amount of $81,537.50, and authorize the City Manager to execute up to four one-year renewals with aggregate price fluctuations of the lesser of up to $50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms. **Approved on the Consent Agenda**
11	12-1719	Final Reconciliation Change Order/Amendment No. 3 with Kimley-Horn and Associates, Inc. in the negative amount of ($26, 840.99) for the City-Wide Signal Timing Project **Approved on the Consent Agenda**
12	12-1725	Price Agreement for Hot Mix Asphalt from Reynolds Asphalt and Construction Co. for an annual cost of $300,000, through an interlocal cooperative agreement with the City of Arlington; and authorize the City Manager to execute the remaining one-year optional renewal; with aggregate price fluctuations of the lesser of up to $50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City’s obligation during the renewal terms. **Approved on the Consent Agenda**

13	12-1728	Construction contract with the low responsive bidder, Pool Deck Construction Company, in the amount of $105,979, and a 5% contingency in the amount of $5,299 for a total of $111,278, for the City Hall Accessible Ramp and Parking Improvements Project. **Approved on the Consent Agenda**
14	12-1729	Expenditure of $268,690 for the completion of four residential reconstruction projects as part of the HOME Reconstruct Program as follows: $58,800 to J5 Construction, $73,495 to A-Star Renovation, and $136,800 to Symone Construction. **Approved on the Consent Agenda**
15	12-1732	Allocate and approve the expenditure of $500,000 in program income received from the initial Neighborhood Stabilization Grant (NSP) of $2,267,290 for administration, acquisition, rehabilitation and development of foreclosed properties and provide purchase assistance grants to income eligible applicants. **Approved on the Consent Agenda**
16	12-1733	Allocate and approve the expenditure of $500,000 from the Real Estate Office (REO) Program to be used for administration, acquisition, rehabilitation and development of HUD foreclosed properties to eligible applicants. **Approved on the Consent Agenda**
17	12-1731	Accept and allocate a grant from TDHCA of $1.6 million dollars in NSP-1 Program grant funds to acquire and redevelop 10 foreclosed properties and to issue 15 $20,000 purchase assistance grants **Approved on the Consent Agenda**
18	12-1730	Authorize the City Manager to enter into contract with BrandEra for the creation and implementation of an advertising campaign promoting Grand Prairie as a tourist destination in conjunction with the city's Marketing Department. **Approved on the Consent Agenda**
19	12-1735	Change Order No. 6 in the net negative amount of -$42,449.06 with URS Engineering Contract for Forum/Crossland Paving, Drainage and Water Improvements **Approved on the Consent Agenda**
20	12-1736	Change Order 4 with UtiliTex Construction for FY 10 I & I in the net negative amount of -$1,408.

Approved on the Consent Agenda

21	**12-1740**	City's Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2011. **Tabled**
22	**12-1704**	Ordinance amending the FY 2011/2012 Capital Improvement Projects Budget; contract in the amount of $275,000 for the rebuilding of Gifco Road with Reynolds Asphalt (the City's current on-call contractor) **Adopted** Enactment No: ORD 9353-2012
23	**12-1720**	An ordinance amending Chapter 26, Article VI, Section 26-119 (b)(6), amending the fee for computer disposal **Adopted** Enactment No: ORD 9354-2012

Items for Individual Consideration

24	**12-1724**	Board and Commission Appointments **Approved**

Citizen Comments

Adjournment