



# City of Grand Prairie

City Hall  
300 W. Main Street  
Grand Prairie, Texas

## Meeting Agenda

### Finance and Government Committee

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Tuesday, January 5, 2021

2:30 PM

Video Conference

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Due to the imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the Finance and Government Committee will be held via video conference. Members of the public may participate in the meeting remotely by webinar or telephone through the following:

You are invited to a Zoom webinar.

When: Jan 5, 2021 02:30 PM Central Time (US and Canada)

Topic: City of Grand Prairie - F&G Meeting

Please click the link below to join the webinar:

<https://gptx.zoom.us/j/96612961839?pwd=U05UUDIYcG1Gc1A2QTFOamVRVVF5Zz09>

Passcode: 255173

Or iPhone one-tap :

US: +13462487799,,96612961839#,,,,\*255173# or  
+12532158782,,96612961839#,,,,\*255173#

Or Telephone:

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US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or  
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Webinar ID: 966 1296 1839

Passcode: 255173

International numbers available: <https://gptx.zoom.us/u/abkBRgOO0M>

All meeting participants will automatically be muted until it is their turn to speak. To be recognized to speak, use the "raise hand" feature in the Zoom meeting platform. Or, if you are joining by phone, you may press \*9 to raise your hand. A maximum five (5) minutes is permitted per speaker. After speaking, re mute your phone by pressing \*6.

## Call to Order

1

Acknowledgement of New Committee Member and Chairman

## 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 the following:*

1. *Section 551.071 "Consultation with Attorney"*
2. *Section 551.072 "Deliberation Regarding Real Property"*
3. *Section 551.074 "Personnel Matters"*
4. *Section 551.087 "Deliberations Regarding Economic Development Negotiations"*

## Staff Presentations

2

Debt Briefing Policy Update

3

General Obligation Bond Election Presentation

4

FYE 2020 - Parks Enterprise Financial Reports Update

## Consent Agenda

5

Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$48,500 for Professional Engineering Services contract with Criado and Associates for Dechman Drive from Westchester Parkway to Bardin Road; Authorize City Manager to enter into Professional Engineering Services Contract with Criado and Associates

## Items for Individual Consideration

6

Ratify a contract for vaccination services with TopCare Medical as an exigency purchase for a cost not to exceed \$164,800

7

Award bid for the completion of one residential reconstruction project as part of the HOME Reconstruct Program to Symone Construction Services, LLC in the amount of \$129,928.68

8

Professional Services Agreement with Arnold & Associates Inc. for forensic building and mechanical systems investigation at Epic and Epic Waters in the amount not to exceed \$116,140

- 9** Resolution declaring expectation to reimburse expenditures with proceeds of future debt in the amount of \$36,000 for Professional Engineering Services contract with Innovative Transportation Solutions, Inc. (up to \$36,000 annually) for one year with the option to renew for four additional one-year periods, totaling \$180,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funds is appropriated by the City Council to satisfy the City's obligation during the renewal terms
- 10** Price Agreement for yard waste grinding from Thelin Recycling of Fort Worth, TX (up to \$147,000 annually) for one year with the option to renew for four additional one-year periods totaling \$735,000 if all extensions are exercised and authorize the City Manager to execute the renewal options 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

## Adjournment

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Finance & Government Committee meeting agenda was prepared and posted December 31, 2020.*

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*Jennifer Stubbs, Deputy City Secretary*

*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 972-237-8018 or email Jennifer Stubbs (jstubbs@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*