

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: January 22, 2014
COUNCIL DISTRICT(S): 6
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 45 J

DRAFT

SUBJECT

Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from PNYX, LTD., of an unimproved tract of land containing approximately 988 square feet located on Continental Avenue at its intersection with North Riverfront Boulevard for the reconstruction of Continental Avenue - Not to exceed \$41,139 (\$37,939 plus closing costs and title expenses not to exceed \$3,200) – Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition of an unimproved tract of land containing approximately 988 square feet from PNYX, LTD. This property is located on Continental Avenue at its intersection with North Riverfront Boulevard and will be used for the reconstruction of Continental Avenue. The consideration is based upon an independent appraisal.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

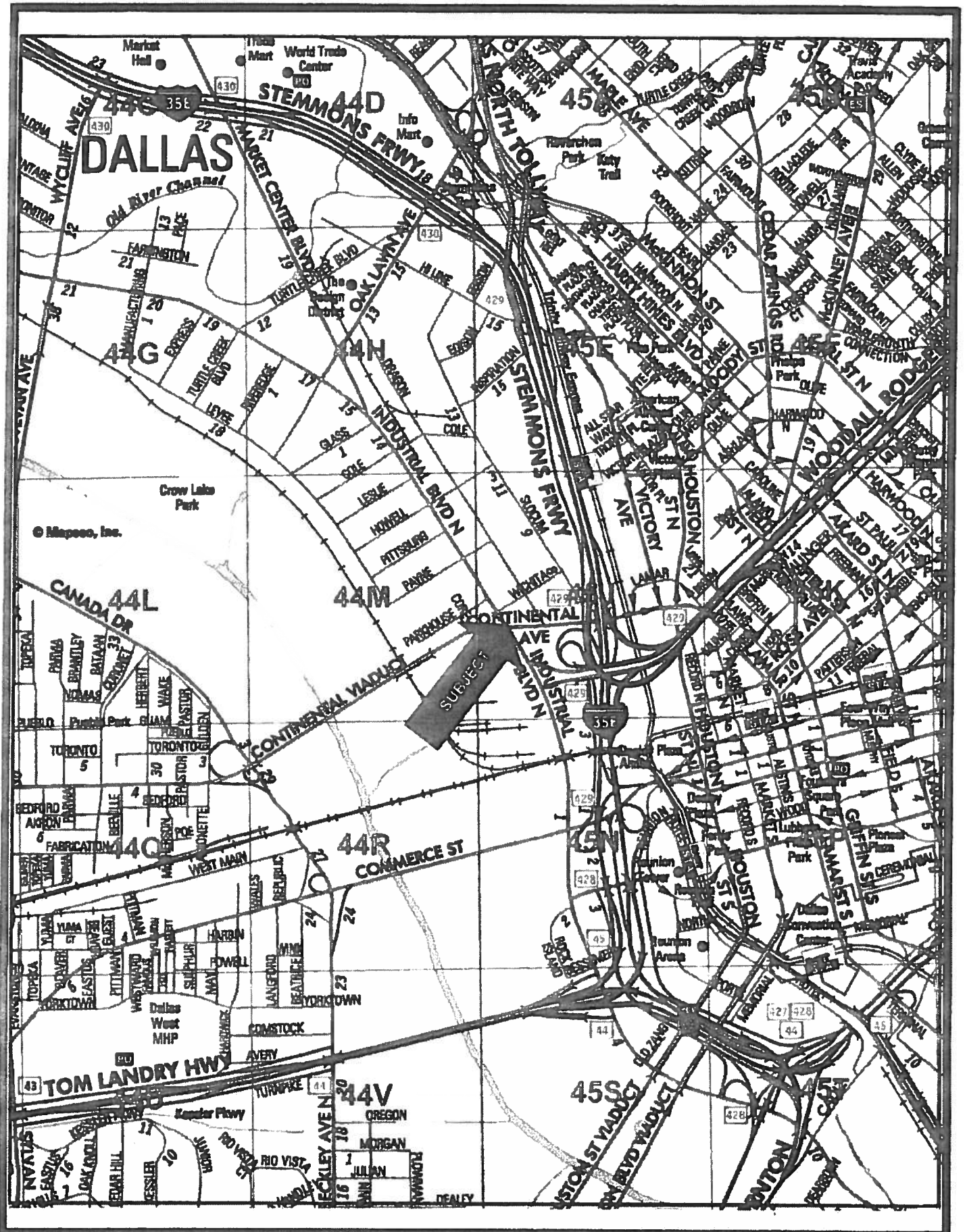
2006 Bond Funds - \$41,139 (\$37,939 plus closing costs and title expenses not to exceed \$3,200)

OWNER

PNYX, LTD.
ALTHKOS, INC., General Partner
Alexi Mantas, President

MAPS

Attached



© Mapco, Inc.



PARKHOUSE STREET

WICHITA STREET

RIVERFRONT BOULEVARD

CONTINENTAL AVENUE



 AREA TO BE ACQUIRED

January 22, 2014

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR PUBLIC USE.

DEFINITIONS: For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

"PROPERTY": Approximately 988 square feet of property located in Dallas County, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes.

"PROJECT": Street Reconstruction Group 06-618

"USE": The construction, installation, use, and maintenance of Continental Avenue, together with such appurtenant facilities as may be necessarily provided.

"PROPERTY INTEREST": Fee Simple

"OWNER": PNYX, LTD., provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": \$37,939.00

"CLOSING COSTS AND TITLE EXPENSES ": Not to exceed \$3,200.00

"AUTHORIZED AMOUNT": \$41,139.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the USE of the PROPERTY for the PROJECT is a public use.

SECTION 2. That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

SECTION 3. That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Sustainable Development and Construction Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

January 22, 2014

SECTION 4. That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Street and Transportation Improvements Fund, Fund No. 1T22, Department PBW, Unit U783, Activity THRF, Program No. PB06U783, Object 4210, Encumbrance No. CT-PBW06U783D2. The OFFER AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

SECTION 5. That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. In the event of condemnation, the CITY will pay court costs as may be assessed by the Special Commissioners or the court. Further, that litigation expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

SECTION 6. That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

SECTION 7. That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation suit(s).

SECTION 8. That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

SECTION 9. That OWNER has been provided with a copy of the Landowner's Bill of Rights as required by Texas Property Code Section 21.0112.

SECTION 10. That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to settle the lawsuit for that amount and the City Controller is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council.

January 22, 2014

SECTION 11. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**APPROVED AS TO FORM:
WARREN M. S. ERNST, CITY ATTORNEY**

BY _____
Assistant City Attorney

**Parcel 1 – Continental Avenue
Field Notes Describing a 988 Square Foot (0.0226 Acre)
Right of Way to be Acquired in Block 1/409
From “PNYX, LTD., A TEXAS LIMITED PARTNERSHIP”**

BEING 988 square feet (0.0226 acre) of land situated in the Garrett Fox Survey, Abstract No. 1679, in the City of Dallas, Dallas County, Texas, (Official City of Dallas Block No. 1/409) and being part of a called 0.642 acre tract of land conveyed to “PNYX, LTD., a Texas limited partnership” by Special Warranty Deed recorded in Instrument No. 20080146905 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), and being further described as part of Block 1 of “Trinity Industrial District, Installment No. 1”, an addition to the City of Dallas, Texas as recorded in Volume 10, Page 93 of the Map Records of Dallas County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a PK Nail with washer (controlling monument) found at the most northerly corner of said PNYX, LTD. 0.642 acre tract and the most westerly corner of a called 1.117 acre tract of land conveyed to Greyhound Lines, Inc., a Delaware corporation by deed recorded in Volume, 2000074, Page 06004 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), and located in the common northwesterly line of said Block 1/409 and the existing southeasterly right of way line of Wichita Street (a called 70.00 foot R.O.W.);

THENCE South 32°39'06" East, departing the common northwesterly line of said Block 1/409 and the existing southeasterly right of way line of said Wichita Street and along the common northeasterly line of said PNYX, LTD. 0.642 acre tract and the southwesterly line of said Greyhound Lines, Inc. 1.117 acre tract, a distance of 240.94 feet to an Magnetic Nail set at the **POINT OF BEGINNING**;

THENCE South 32°39'06" East, continuing along the common northeasterly line of said PNYX, LTD. 0.642 acre tract and the southwesterly line of said Greyhound Lines, Inc. 1.117 acre tract, a distance of 8.02 feet to a set 5/8" iron rod with cap marked "LTRA" (hereafter referred to as set 5/8" iron rod) at the most easterly corner of said 0.642 acre tract, the southwest corner of said 1.117 acre tract, and located in the common southerly line of said Block 1/409 and the existing northerly right of way line of Continental Avenue (variable width R.O.W.);

THENCE South 86°32'21" West, departing the common northeasterly line of said PNYX, LTD. 0.642 acre tract and the southwesterly line of said Greyhound Lines, Inc. 1.117 acre tract and along the southerly line of said Block 1/409, same being the southerly line of said 0.642 acre tract and the existing northerly right of way line of said Continental Avenue, a distance of 127.52 feet to a ½" capped iron rod found at the beginning of a tangent curve to the right, having a radius of 40.00 feet and a chord which bears North 76°24'22" West, 23.87 feet;



FIELD NOTES APPROVED:

[Handwritten signature] 6/14/12

**Parcel 1 – Continental Avenue
Field Notes Describing a 988 Square Foot (0.0226 Acre)
Right of Way to be Acquired in Block 1/409
From "PNYX, LTD., A TEXAS LIMITED PARTNERSHIP"**

THENCE in a northwesterly direction, continuing along the southerly line of said Block 1/409, same being the southerly line of said 0.642 acre tract, the existing northerly right of way line of said Continental Avenue, and said curve to the right, through a central angle of 34°43'00", an arc distance of 24.24 feet to a set 5/8" iron rod at the end of said curve and located in the existing easterly right of way line of Riverfront Boulevard (variable width R.O.W.);

THENCE North 86°32'21" East, departing the common existing easterly right of way line of said Riverfront Boulevard and the westerly line of said PNYX, LTD. 0.642 acre tract, same being the westerly line of said Block 1/409, a distance of 146.43 feet to the **POINT OF BEGINNING** and containing approximately 988 square feet or 0.0226 acre of land more or less.

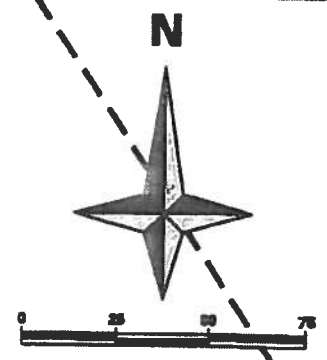
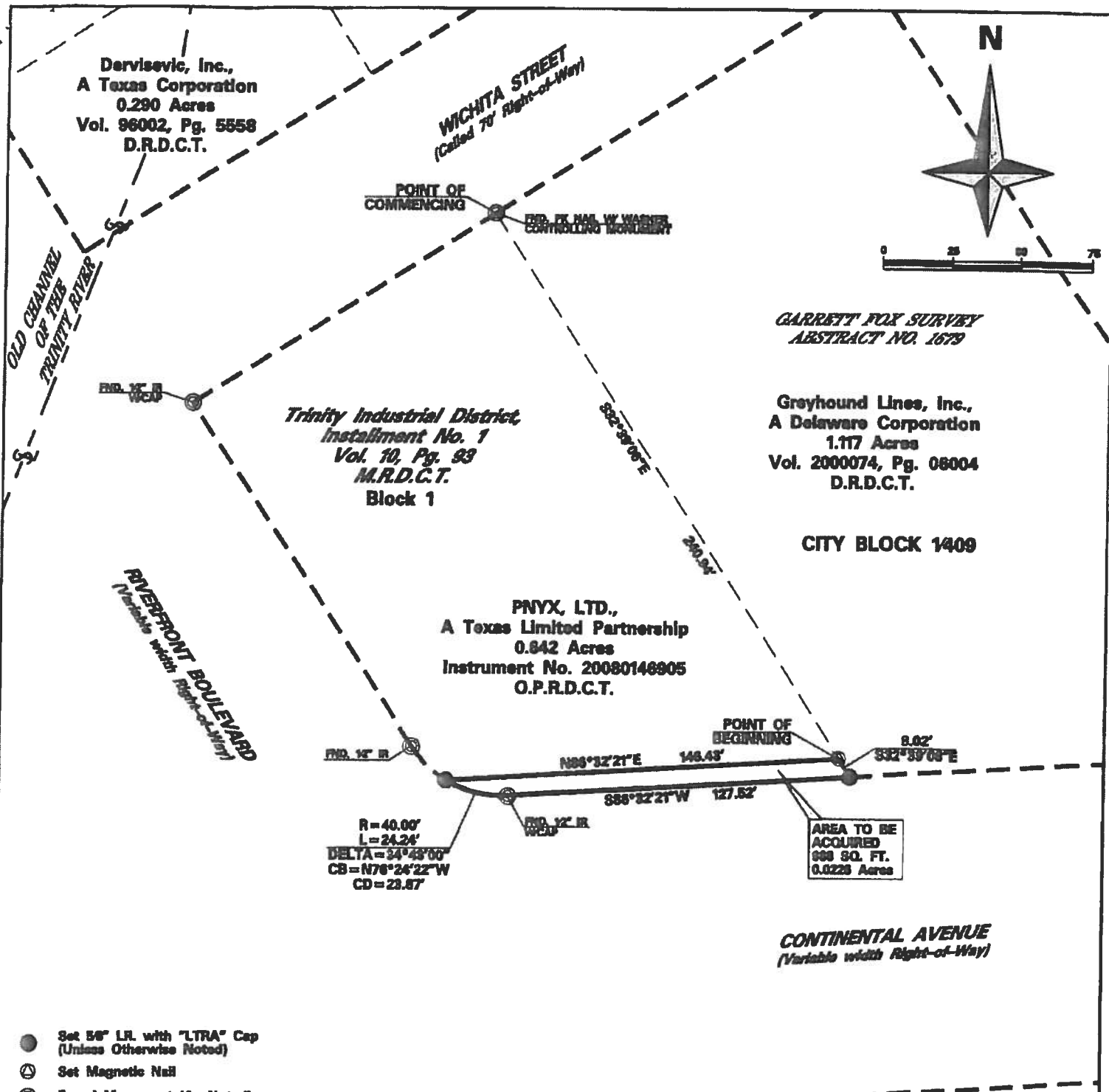
A Survey Plat of even date accompanies this property description.

BASIS OF BEARING: Texas State Plane Coordinate System, Texas, North Central Zone 4202, North American Datum of 1983.

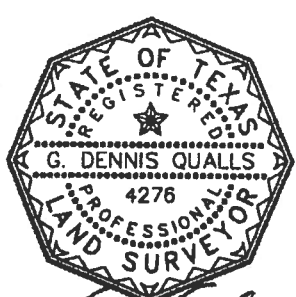

G. Dennis Qualls Date 4-25-2012
Registered Professional Land Surveyor
Texas No. 4276



Lina T. Ramey & Associates, Inc.
1349 Empire Central, Suite 900
Dallas, Texas 75247
Ph. 214-979-1144



- Set 5/8" LR with "LTRA" Cap (Unless Otherwise Noted)
- ⊙ Set Magnetic Nail
- ⊙ Found Monument (As Noted)
- ⊗ Set "X" Cut
- Right of Way To Be Acquired
- Z Common Ownership



G. Dennis Qualls
G. DENNIS QUALLS, R.P.L.S. NO. 4276 DATE

M.R.D.C.T. = Map Records Dallas County Texas
D.R.D.C.T. = Deed Records Dallas County Texas
O.P.R.D.C.T. = Official Public Records Dallas County Texas
INST. NO. = Instrument Number

ADDITION LINE = - - - - -
R.O.W. LINE = - - - - -

BASIS OF BEARING: Bearings are based upon Texas State Plane Coordinate System, Texas, North Central Zone 4202, North American Datum 1983 (NAD83).

Sheet 3 of 3

LTRA		LINA T. RAMEY & ASSOCIATES, INC. 1349 Empire Central, Suite 900 Dallas, Texas 75247 FIRM REGISTRATION NO. F-782	
DEPT. OF PUBLIC WORKS & TRANSPORTATION			
Parcel 1 - Block 1409			
CONTINENTAL AVENUE			
OWNER: PNYX, LTD. A Texas Limited Partnership			
OPERNAME	DESIGN FILE NAME	SCALE	DATE
M. Rindahl	RiverfrontParcel1.dgn	T"=80'	4-17-2012
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
N. Clark	M. King		

DRAFT

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: January 22, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Trinity Watershed Management
Water Utilities

CMO: Jeanne Chipperfield, 670-7804
Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390

MAPSCO: N/A

SUBJECT

Authorize a three-year service contract for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard - Good Earth Corporation, Inc. in the amount of \$2,805,000 and Hess Construction, LLC in the amount of \$452,944, lowest responsible bidders of three - Not to exceed \$3,257,944 - Financing: Stormwater Drainage Management Capital Construction Funds (\$2,805,000) and Water Utilities Current Funds (\$452,944) (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis.

This service contract will provide for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard. Through Citywide initiatives to remove trash and debris from the City's creeks, lakes and rivers, the City realized the necessity to remove the numerous tires that have been illegally dumped in the Trinity River causing deteriorating water quality. The awarded vendor will be responsible for transporting and disposing of tires in accordance to the Texas Commission on Environmental Quality (TCEQ).

The City utilizes Lake Ray Hubbard as a major water source. The accumulation of trash and debris in the Rowlett Creek portion of the lake has generated numerous complaints. The removal of the trash and debris is consistent with the TCEQ's Texas Surface Water Quality Standards as they relate to floating debris and aesthetic conditions.

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 775 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$2,805,000.00 - Stormwater Drainage Management Capital Construction Funds
\$ 452,943.64 - Water Utilities Current Funds (subject to annual appropriations)

M/WBE INFORMATION

- 198 - Vendors contacted
- 198 - No response
 - 0 - Response (Bid)
 - 0 - Response (No Bid)
 - 0 - Successful

775 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Good Earth Corporation, Inc.

White Male	18	White Female	2
Black Male	20	Black Female	2
Hispanic Male	130	Hispanic Female	12
Other Male	0	Other Female	0

ETHNIC COMPOSITION (Continued)

Hess Construction, LLC

White Male	1	White Female	1
Black Male	0	Black Female	1
Hispanic Male	4	Hispanic Female	1
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number BL1352 and opened on September 26, 2013. This service contract is being awarded to the lowest responsive and responsible bidders by group.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Good Earth Corporation, Inc.	8020 Heinen Drive Dallas, TX 75227	Group 1 - \$ 5,123,000.00 Group 2 - \$ 2,805,000.00
*Hess Construction, LLC	2020 Fieldstone Parkway Suite 900 Franklin, TN 37069	Group 1 - \$ 452,943.64 Group 2 - Non-responsive
Genius LLC dba Junk Genius	116 S. Cannady Circle Cedar Hill, TX 75104	Group 1 - No bid Group 2 - \$29,700,000.00

*Hess Construction, LLC was deemed non-responsive for group 2 due to not meeting specifications.

OWNERS

Good Earth Corporation, Inc.

Ron Points, President
Emily Points, Secretary
George Belk, Treasurer

Hess Construction, LLC

Liesa Hess, President
Jeff Hess, Vice President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a three-year service contract for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard - Good Earth Corporation, Inc. in the amount of \$2,805,000 and Hess Construction, LLC in the amount of \$452,944, lowest responsible bidders of three - Not to exceed \$3,257,944 - Financing: Stormwater Drainage Management Capital Construction Funds (\$2,805,000) and Water Utilities Current Funds (\$452,944) (subject to annual appropriations)

Good Earth Corporation, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and propose to use the following sub-contractors. Hess Construction, LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,135,000.00	65.53%
Total non-local contracts	\$1,122,943.64	34.47%
TOTAL CONTRACT	\$3,257,943.64	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
J. Beltran Hauling	HMDB56536Y0214	\$297,000.00	26.45%
Medtronix Solutions USA	IMDB57349Y0514	\$20,000.00	1.78%
Sun Coast Resources, Inc	WFWB 23879N0514	\$353,000.00	31.44%
RECS, Inc.	WFWB 58419N0814	\$113,235.91	10.08%
Total Minority - Non-local		\$783,235.91	69.75%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$297,000.00	9.12%
Asian American	\$0.00	0.00%	\$20,000.00	0.61%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$466,235.91	14.31%
Total	\$0.00	0.00%	\$783,235.91	24.04%

January 22, 2014

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a service contract with Good Earth Corporation, Inc. (510006) in the amount of \$2,805,000.00 and Hess Construction, LLC (VS0000081429) in the amount of \$452,943.64 for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard for a term of three years in an amount not to exceed \$3,257,943.64, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payment to Good Earth Corporation, Inc. and Hess Construction, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by Good Earth Corporation, Inc. and Hess Construction, LLC under the contract.

Section 2. That the City Controller is authorized to disburse funds in an amount not to exceed \$3,257,943.64 (subject to annual appropriations).

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DRAFT

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: January 22, 2014

COUNCIL DISTRICT(S): 14

DEPARTMENT: Public Works Department
Water Utilities

CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390

MAPSCO: 45 K L

SUBJECT

Authorize payment to Dallas Area Rapid Transit for utility improvement and relocation costs associated with the Urban Circulator streetcar project in downtown Dallas - Not to exceed \$427,000 – Financing: Water Construction Funds (\$113,000), Wastewater Construction Funds (\$85,000), and Wastewater Capital Improvement Funds (\$229,000)

BACKGROUND

The City of Dallas and Dallas Area Rapid Transit (DART) were awarded \$5M (North Central Texas Council of Governments Grant) and \$4.9M (Federal Transportation Administration Grant), respectively to extend the M Line trolley route further into downtown.

This partnership project will extend from the existing McKinney Avenue Transit Authority (MATA) tracks on St. Paul in a southerly direction to Federal Street, turning eastbound to Olive Street. The proposed alignment will connect to the streetcar tracks recently constructed as part of the City’s Olive Street Extension project. This newly created loop will accommodate the future expansion of the modern streetcar system, as well as provide a loop for the vintage fleet to serve the Arts District.

This action will authorize payment to DART for funding associated with relocation of Dallas Water Utilities’ water and sewer lines in the vicinity of the project. The City of Dallas and DART have entered into an Interlocal Agreement to work jointly on this project and it is necessary to authorize funding for the utility portion of the project .

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2011
Completed Design	August 2013
Began Construction	November 2013
Complete Construction	November 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of a grant from the Texas Department of Transportation functioning as an agent for the North Central Texas Council of Governments in the amount of \$5,000,000 for the development of a modern streetcar loop extending from the McKinney Avenue Trolley terminus at St. Paul Street to the connection with the Olive Street Extension on June 12, 2012, by Resolution No. 12-1649.

Authorized an Interlocal Agreement with Dallas Area Rapid Transit (DART) to detail agency roles and responsibilities related to Procurement and Financial Matters for Implementation of the Urban Circulator streetcar project on April 10, 2013, by Resolution No. 13-0618.

FISCAL INFORMATION

Water Construction Funds - \$113,000.00
Wastewater Construction Funds - \$85,000.00
Wastewater Capital Improvement Funds - \$229,000.00

MAP

Attached

January 22, 2014

WHEREAS, the City of Dallas and Dallas Area Rapid Transit (DART) submitted on September 15, 2009, as joint applicants, an application for an Exempt Discretionary Grant for Urban Circulator Systems to the Federal Transportation Administration (FTA) for the Olive / St. Paul Loop Connector Project; and,

WHEREAS, on behalf of the City of Dallas, DART has been awarded \$4,900,000 in grant funding from the FTA for the planning, design and construction of the project; and,

WHEREAS, the City has been awarded \$5,000,000 in Regional Toll Revenue (RTR) from the Regional Transportation Council (RTC) of the North Central Texas Council of Governments as a local match for the \$9,900,000 project; and,

WHEREAS, the project will consist of a streetcar line from the current terminus of the McKinney Avenue Transit Authority (MATA) M-Line at Ross and St. Paul Street and will connect to the Olive Street Extension of the M-Line via Federal Street; and,

WHEREAS, DART, as a regional transportation authority, is experienced in the planning and design of transit services, and will serve as the City's technical advisor and assist in the implementation of the project; and,

WHEREAS, on October 20, 2010, DART and the City of Dallas executed an Interlocal Agreement identifying the roles and responsibilities of each party in the planning and design for the project; and,

WHEREAS, on April 10, 2013, Resolution 13-0618 authorized an Interlocal Agreement with Dallas Area Rapid Transit (DART) to detail agency roles and responsibilities related to procurement and financial matters for implementation of the Urban Circulator streetcar project; and,

WHEREAS, it is now necessary to authorize payment to DART for costs associated with relocation of existing Dallas Water Utilities facilities .

January 22, 2014

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

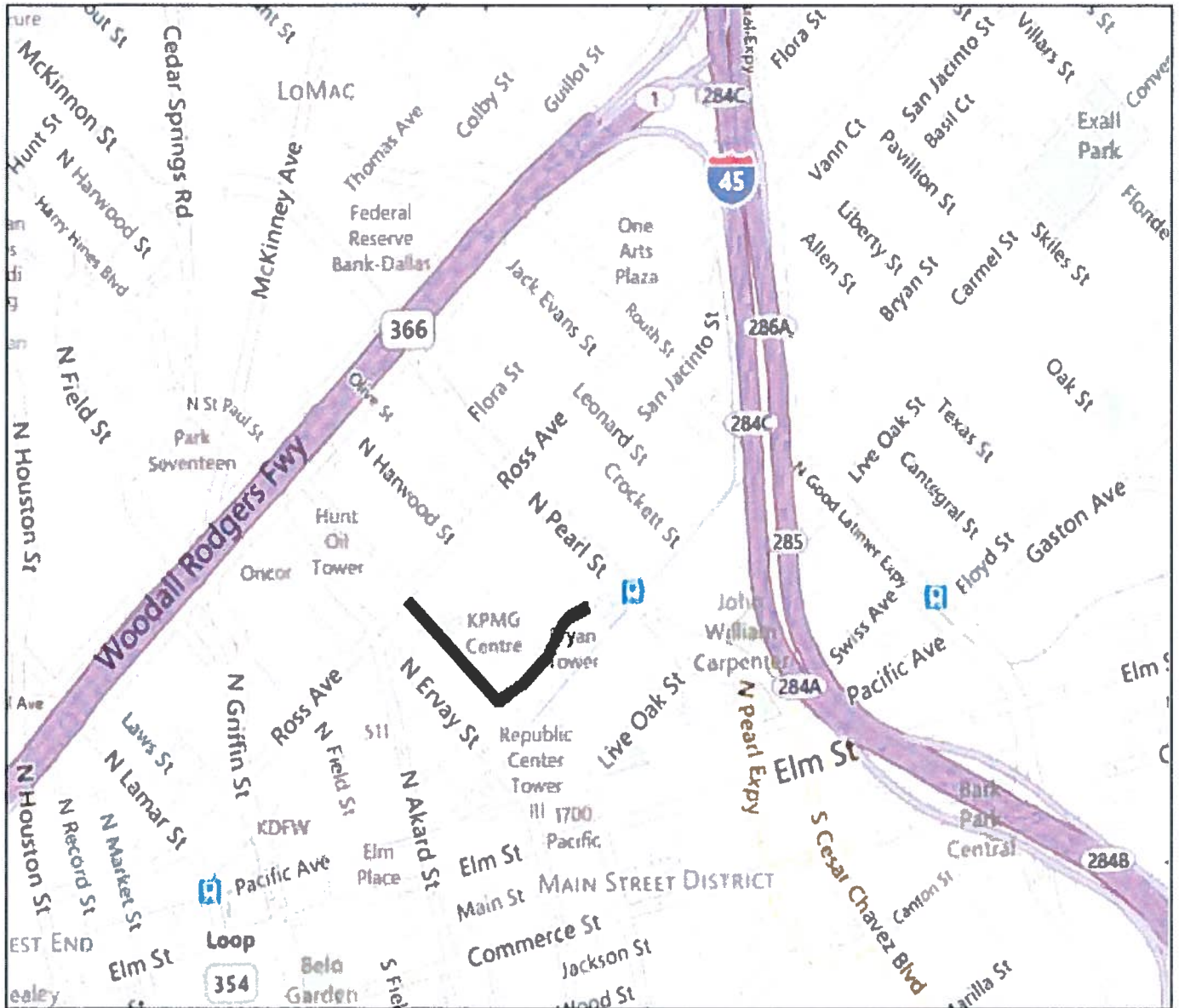
Section 1. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from :

Water Construction Fund Fund 0102, Dept. DWU, Unit. CW42, Act. RELP Obj. 3221, Program #712101X, CT DWU712101EN Vendor #232802, in an amount not to exceed	\$113,000.00
Wastewater Construction Fund Fund 0103, Dept. DWU, Unit. CS42, Act. RELP Obj. 3222, Program #712102X, CT DWU712102EN Vendor #232802, in an amount not to exceed	\$ 85,000.00
Wastewater Capital Improvement Fund Fund 0116, Dept. DWU, Unit. PS42, Act. RELP Obj. 4152, Program #712102, CT DWU712102CP Vendor #232802, in an amount not to exceed	<u>\$229,000.00</u>
Total in an amount not to exceed	\$427,000.00

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Urban Circulator Streetcar

Council District: 14



MAPSCO: 45 K, L

DRAFT

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: January 22, 2014
COUNCIL DISTRICT(S): 7
DEPARTMENT: Water Utilities
CMO: Forest E. Turner, 670-3390
MAPSCO: 56 B C F G

SUBJECT

Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45) - Not to exceed \$3,513,000 - Financing: Water Utilities Capital Construction Funds (\$15,000) and Water Utilities Capital Improvement Funds (\$3,498,000)

BACKGROUND

This item consists of the design and construction of approximately 4,276 feet of 8-inch water main, 522 feet of 12-inch water main, 2,500 feet of 8-inch wastewater main, 450 feet of 12-inch wastewater main, and routine water and wastewater appurtenance adjustments in conjunction with paving and drainage improvements by the Texas Department of Transportation (TxDOT) in S.M. Wright Freeway Phase I, from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45). TxDOT has designed the paving and storm drainage facilities. TxDOT will administer the project and has agreed to incorporate the Water Utilities Department's (DWU) water and wastewater main relocations and appurtenance adjustments into their design and construction contracts.

Under the Advance Funding Agreement with the State of Texas, acting through TxDOT, DWU will provide the funding, construction inspection services, and approval of the design for the water and wastewater relocations and appurtenance adjustments. TxDOT will be responsible for administering the design and construction of the water and wastewater main relocations and appurtenance adjustments. TxDOT is scheduled to advertise the construction of the project in August 2014.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	February 2014
Complete Design	May 2014
Begin Construction	September 2014
Complete Construction	June 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$ 15,000.00 - Water Utilities Capital Construction Funds
\$3,498,000.00 - Water Utilities Capital Improvement Funds

MAP

Attached

January 22, 2014

WHEREAS, the Texas Department of Transportation (TxDOT) plans to construct new direct-connecting ramps for S.M. Wright Freeway Phase I, from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45); and,

WHEREAS, TxDOT has agreed to incorporate the Water Utilities Department's (DWU) water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I, from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45) into their design and construction contracts; and,

WHEREAS, TxDOT has submitted an acceptable Advance Funding Agreement that incorporates DWU's relocations and adjustments in advance of paving into the State's construction plans; and,

WHEREAS, under the Advance Funding Agreement with the State of Texas, acting through TxDOT, DWU will provide funding, construction inspection services, and approval of the design for the water and wastewater main relocations and adjustments; and,

WHEREAS, the Advance Funding Agreement will allow the State to proceed with the advertisement, award of the construction contract, and provide contract administration.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to enter into an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for design and construction of water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I, from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45), after approval of the contract documents by the City Attorney.

Section 2. That the City Controller is hereby authorized to pay the amount of \$3,513,000.00 from the Water Capital Improvement Fund, Water Construction Fund, Wastewater Capital Improvement Fund, and Wastewater Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0115	DWU	PW42	RELP	4111	714085	W3IF	CTDWU714085CP	020318

Texas Department of Transportation - (Contract No. 14-085E) - \$110,000.00

January 22, 2014

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0116	DWU	PS42	RELP	4111	714086	T2UD	CTDWU714086CP	020318

Texas Department of Transportation - (Contract No. 14-086E) - \$55,000.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0115	DWU	PW42	RELP	4550	714101	W3II	CTDWU714101CP	020318

Texas Department of Transportation - (Contract No. 14-101F) - \$2,124,000.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0116	DWU	PS42	RELP	4560	714102	T2UF	CTDWU714102CP	020318

Texas Department of Transportation - (Contract No. 14-102F) - \$1,209,000.00

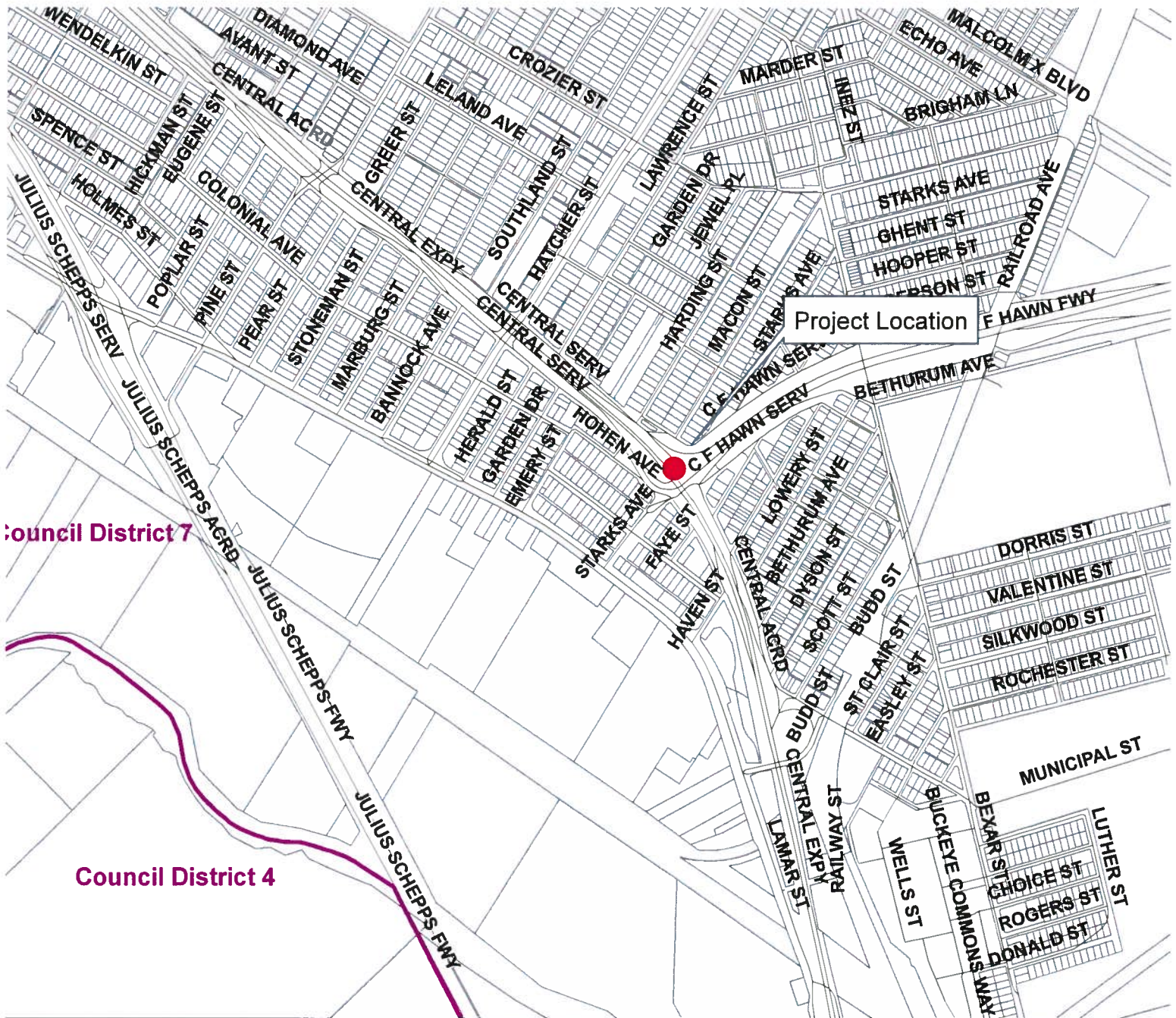
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW42	RELP	3221	714101X	W3II	CTDWU714101EN	020318

Texas Department of Transportation - (Contract No. 14-101F) - \$10,000.00

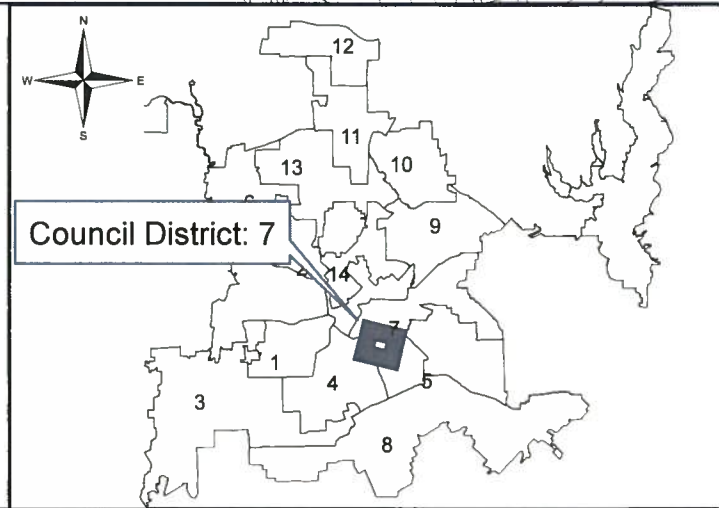
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS42	RELP	3222	714102X	T2UF	CTDWU714102EN	020318

Texas Department of Transportation - (Contract No. 14-102F) - \$5,000.00

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Mapsc0: 56 B, C, F, G



**Water Utilities Department
 Contract No. 14-101F/102F
 Advance Funding Agreement
 Water and Wastewater Main Relocations and Adjustments**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: January 22, 2014
COUNCIL DISTRICT(S): 1
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44T X

SUBJECT

A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

BACKGROUND

Staff is requesting amendments to the City of Dallas Thoroughfare Plan to change the dimensional classification of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way.

Staff has worked with stakeholders in the community to establish a street design that addresses the needs of the community. The design proposal creates a balanced multi-modal street incorporating enhanced pedestrian sidewalks and includes bicycle lanes while maintaining adequate capacity for vehicles and public transit users. The existing right-of-way on Sylvan Avenue is 64 feet however the Thoroughfare Plan designation currently requires 100 feet of right-of-way. The proposal would reduce the right-of-way requirement by 20 feet thereby reducing the amount of right-of-way needed from adjacent property owners. This segment of roadway is primarily residential and a reduction in the number of travel lanes will aid in calming traffic. The recommendation will allow for implementation of a near-term cross-section while reserving right-of-way for sidewalks to be added in the future. The proposal incorporates the vision of the community for a slower speed bicycle friendly roadway.

Staff recommends approval of the amendments to the Thoroughfare Plan to change the dimensional classifications of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 19, 2013, the City Plan Commission Transportation Committee recommended approval.

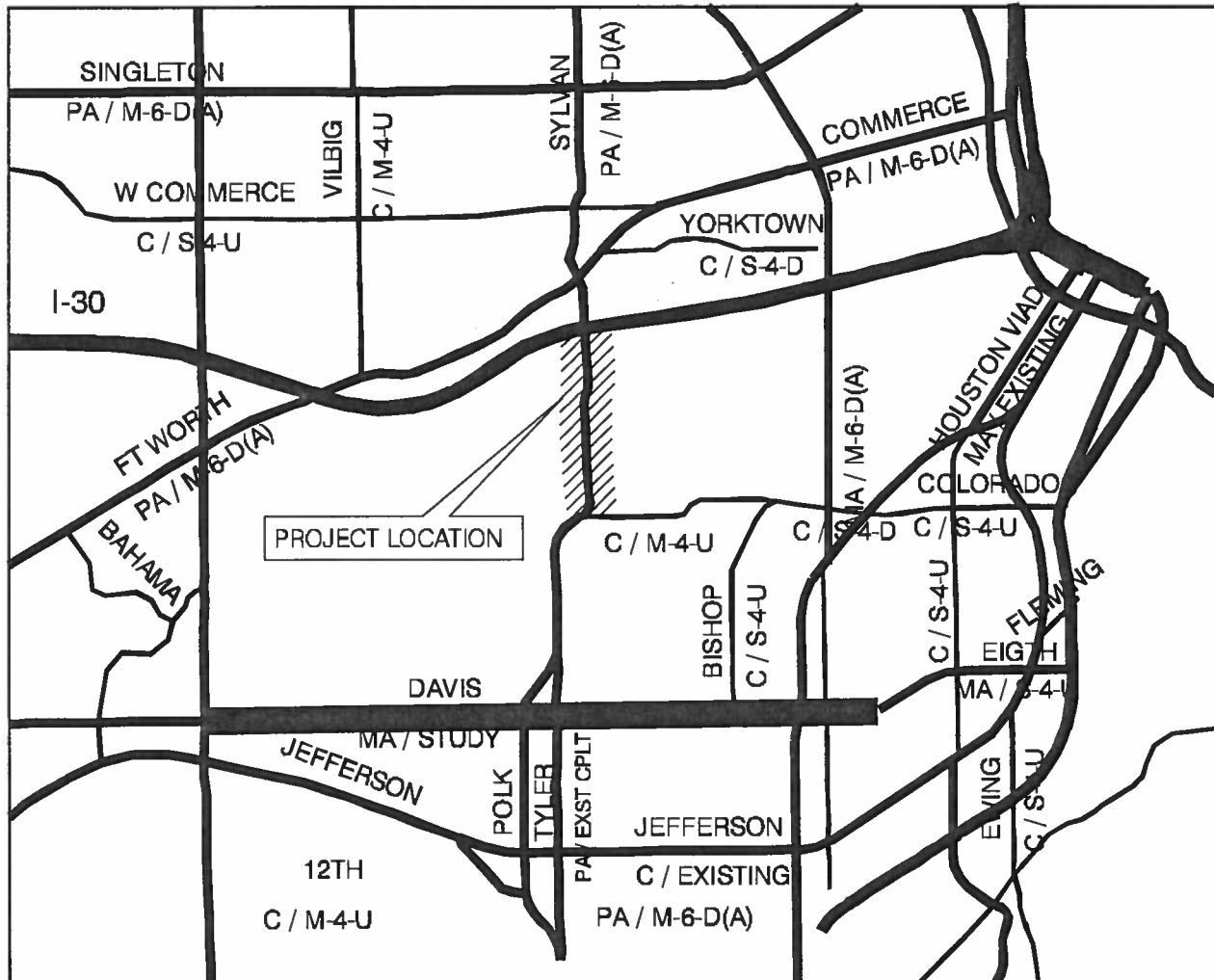
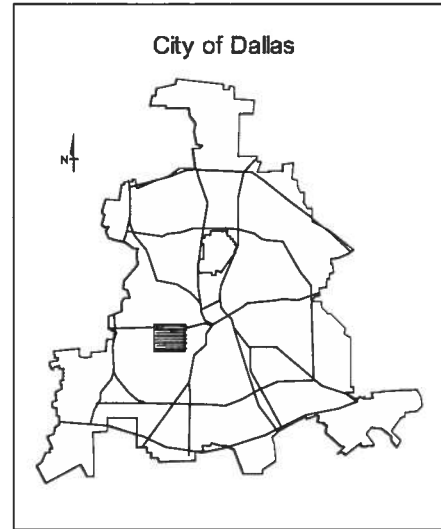
On January 9, 2014, the City Plan Commission recommended approval.

MAPS

Attached

SYLVAN AVENUE FROM I-30 TO COLORADO BLVD.

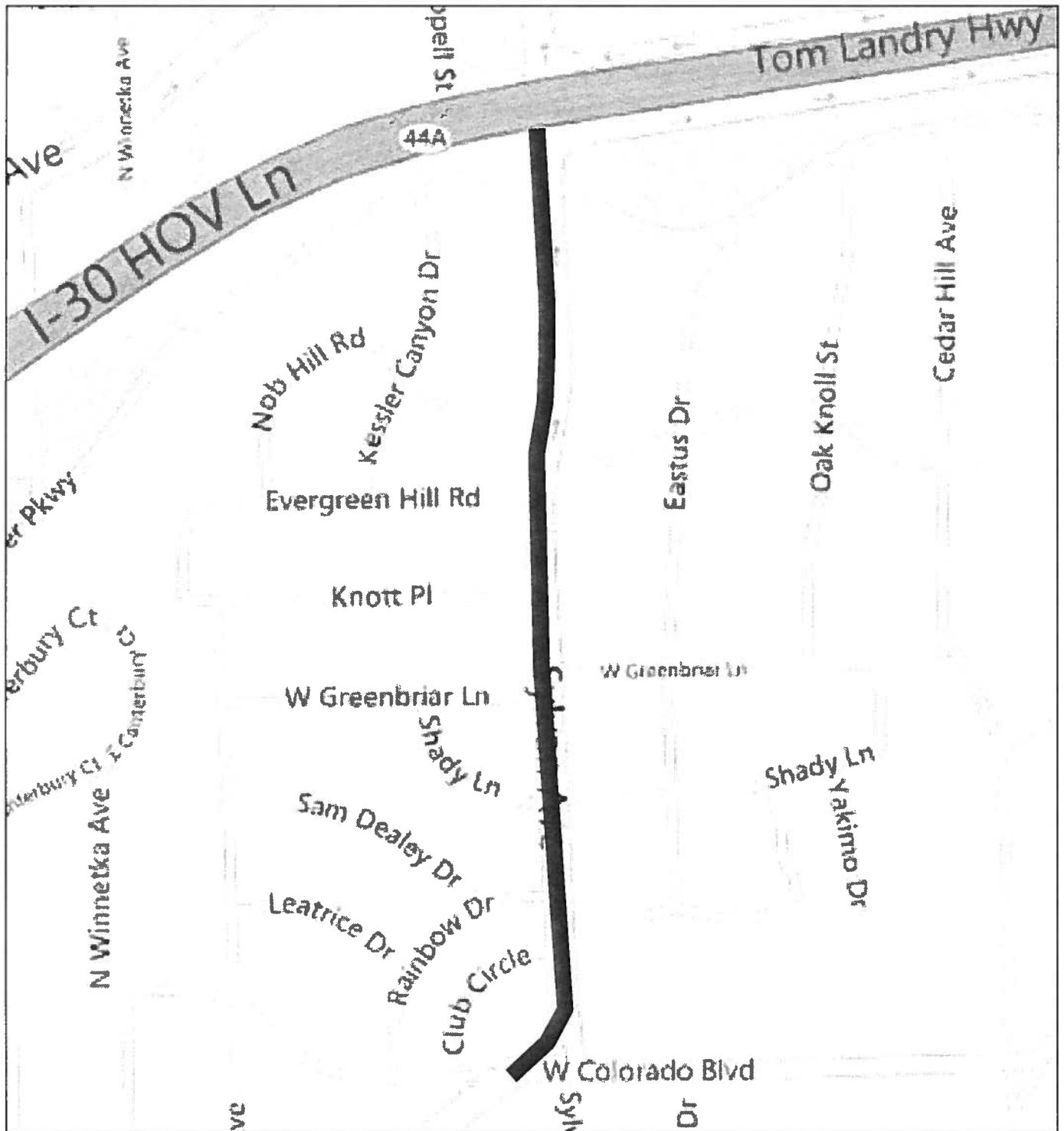
Thoroughfare Plan Amendment
Thoroughfare Map



LOCATOR MAP
NOT TO SCALE

Sylvan Avenue

Council District: 1



MAPSCO: 44T, X

DRAFT

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: January 22, 2014
COUNCIL DISTRICT(S): 2
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 45 E J

SUBJECT

A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of **(1)** Victory Avenue from Continental Avenue to Lamar Street from a one-way special three-lane couplet (SPCL 3 CPLT) within 56 feet of right-of-way to a special two-way three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way and 36 feet of pavement; **(2)** Victory Avenue from Lamar Street to North Houston Street from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 80 feet of right-of-way to a special two-way four-lane undivided roadway (SPCL 4U) within 67 to 80 feet of right-of-way; **(3)** North Houston Street from Continental Avenue to All Star Way from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way with bicycle lanes; and **(4)** North Houston Street from All Star Way to Hi Line Drive from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special four-lane undivided roadway (SPCL 4U) within 64 to 67 feet of right-of-way and 44 to 47 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

BACKGROUND

The Economic Development Department has requested amendments to the City of Dallas Thoroughfare Plan to change the operational characteristics of Victory Avenue and North Houston Streets between Continental Avenue and Victory Avenue West. The proposal to convert one-way couplets to two-way roadways is an effort to change the character and experience of the roadway while supporting the revitalization of the area. The objective of these amendments is to facilitate efficient circulation, improve visibility and access to the adjacent businesses, provide bicycle facilities and create a pedestrian friendly streetscape that creates a safer experience .

BACKGROUND (continued)

Staff has worked with adjacent stakeholders to establish a sustainable street design approach that meets the needs of proposed developments, existing property owners and accommodates all transportation modes. The design proposal creates a balanced multi-modal street while increasing circulation options and slowing traffic speeds .

Staff recommends approval of the amendments to the Thoroughfare Plan to change the dimensional classifications of (1) Victory Avenue from Continental Avenue to Lamar Street from a one-way special three-lane couplet (SPCL 3 CPLT) within 56 feet of right-of-way to a special two-way three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way and 36 feet of pavement; (2) Victory Avenue from Lamar Street to North Houston Street from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 80 feet of right-of-way to a special two-way four-lane undivided roadway (SPCL 4U) within 67 to 80 feet of right-of-way; (3) North Houston Street from Continental Avenue to All Star Way from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way with bicycle lanes; (4) North Houston Street from All Star Way to Hi Line Drive from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special four-lane undivided roadway (SPCL 4U) within 64 to 67 feet of right-of-way and 44 to 47 feet of pavement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 19, 2013, the City Plan Commission Transportation Committee recommended approval.

On January 9, 2014, the City Plan Commission recommended approval.

MAPS

Attached

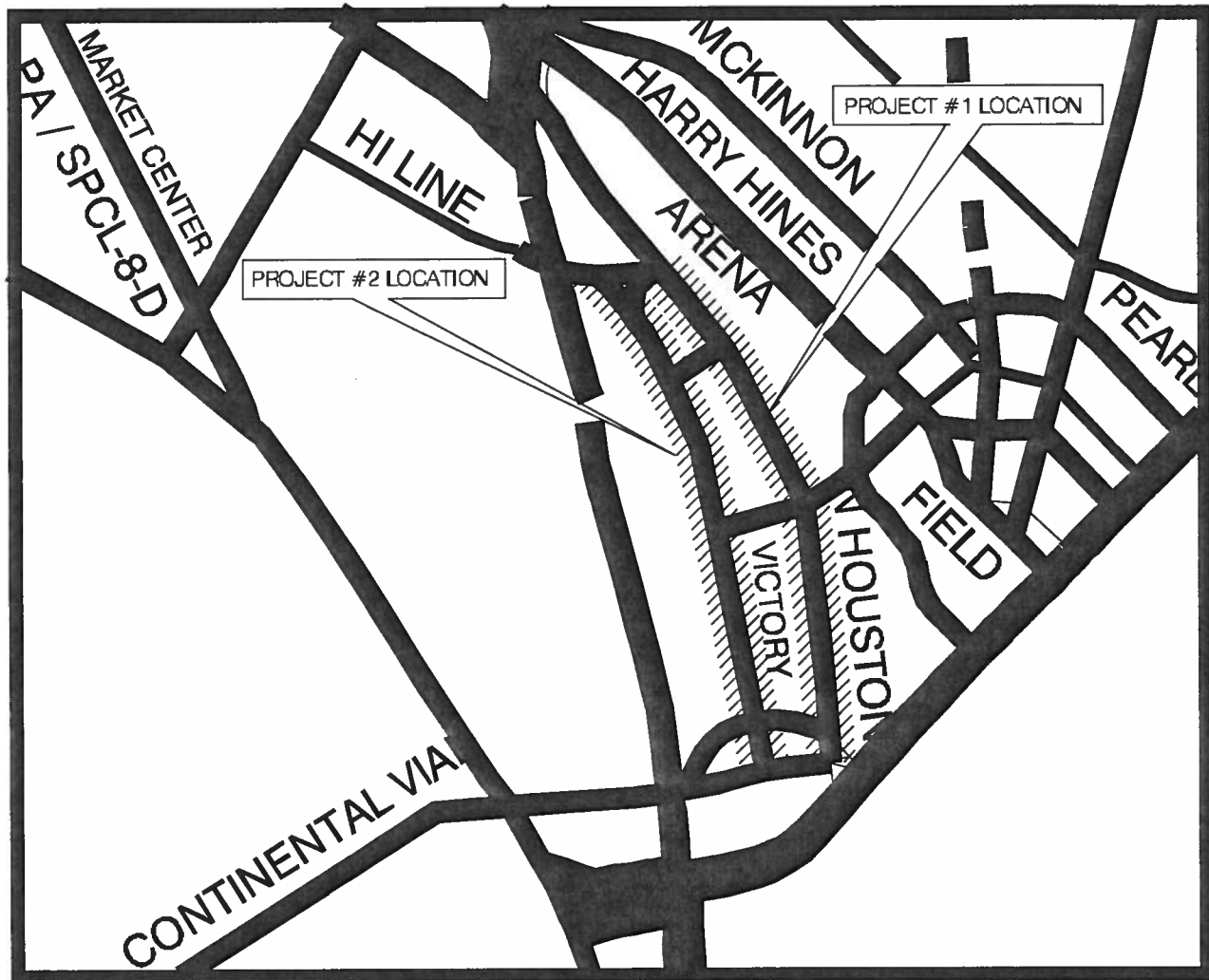
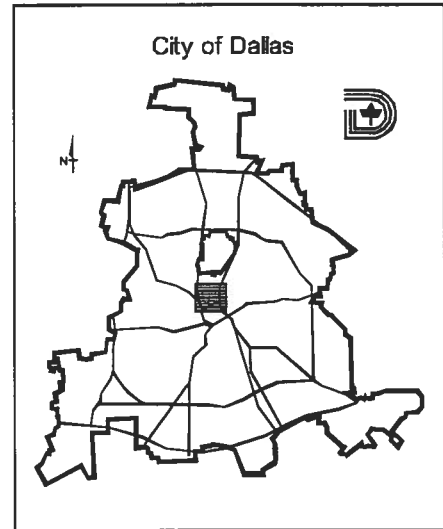
N. HOUSTON STREET

From Hi Line Drive
To Continental Avenue

VICTORY AVENUE

From Hi Line Drive
To Continental Ave.

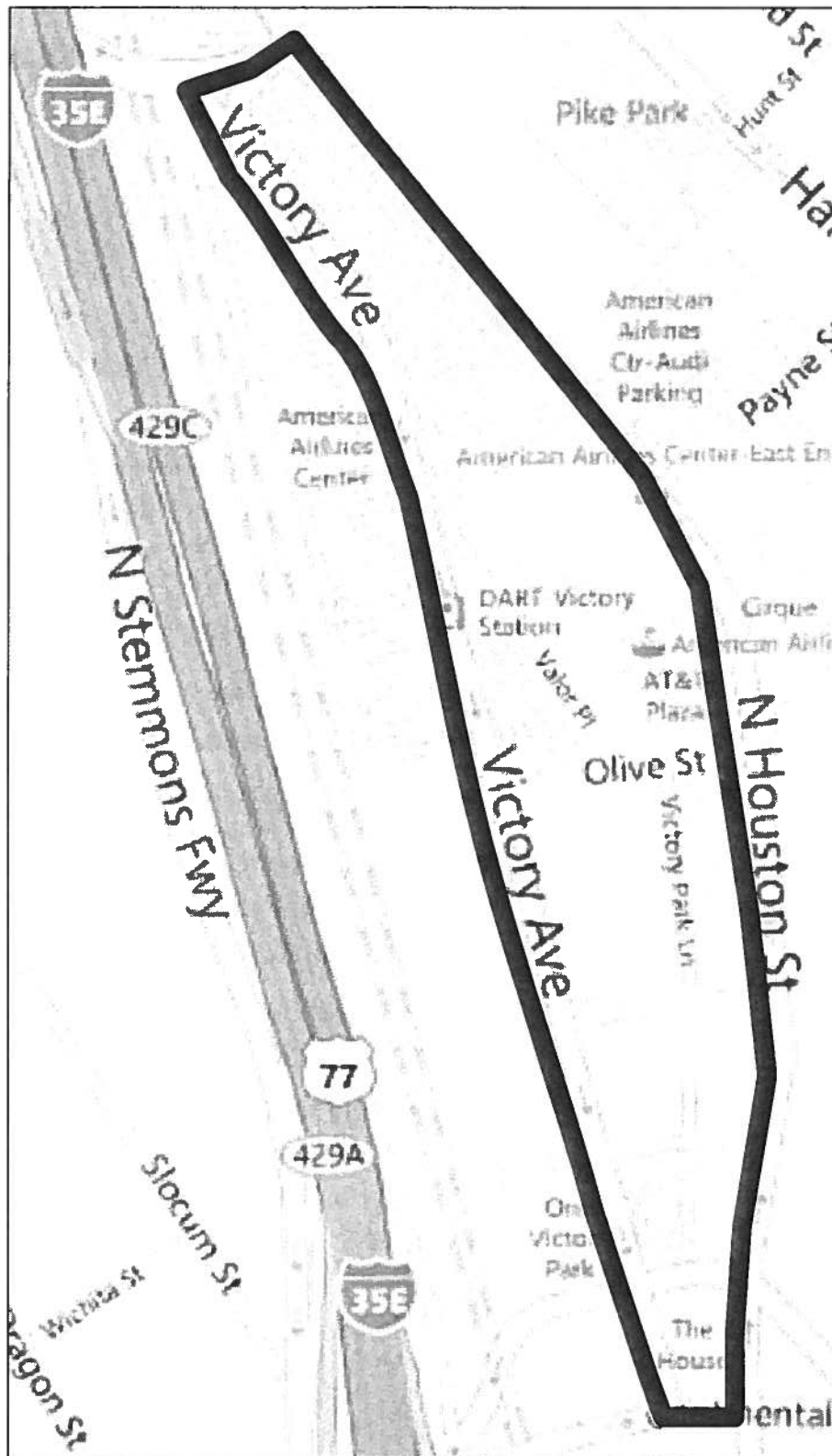
Thoroughfare Plan Amendment
Thoroughfare Map



LOCATOR MAP
NOT TO SCALE

N. Houston Street & Victory Avenue

Council District: 2



MAPSCO: 45E, J