

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 19 September 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Monday, 22 September 2014, at 1:00 p.m. until 3:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 8 September 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Approval of the 25 August 2014 Corrected Minutes [Estimated 10 Minutes] Vonciel Jones Hill, Chair
3. Trinity Forest Projects Update [Estimated 60 Minutes] Liz Fernandez, Director
Trinity Watershed Management
4. Upcoming Potential Council Agenda Item(s) [Estimated 15 Minutes]
 - Authorize an increase to the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds
 - Authorize a contract with RoeschCo Construction, Inc. lowest responsible bidder of three, for the construction of South Central Park & Joppa Connector Trail Project which includes site improvements for South Central Park and the construction of approximately 1 mile of multipurpose concrete trail including two bridges – Not to exceed \$3,536,435 – Financing: 1998 Bond Funds (\$935,372.50); 2003 Bond Funds (\$1,571,862.50); and 2006 Bond Funds (\$1,029,200.00)

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

- Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System that will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System that will operate in the Central Business District from Union Station to the Omni Hotel; and **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TXDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system - Financing: North Central Texas Council of Governments Regional Transportation Council
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Regional Transportation Council

Adjourn

Should you have any questions, please do not hesitate to contact me.



Ronciel Jones Hill, Chair

Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager

Mark McDaniel, Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, (I) Assistant City Manager
Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 8 September 2014 **Convened:** 1:03 p.m. **Adjourned:** 2:44 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Charles M. Cato, (I) Assistant City Manager
Mayor Pro Tem Tennell Atkins	Melissa Miles, City Attorney's Office
Deputy Mayor Pro Tem Monica Alonzo	Michael Morris, Director of Transportation, North Texas Central Council of Governments (NCTCOG)
Sandy Greyson	Jesse Huddleston, Program Manager, NCTCOG
Sheffie Kadane	
Councilmembers Absent: None	Other Councilmembers Present:
	Philip T. Kingston
Staff Present:	Staff Present:
Kris Sweckard, Director, Code Compliance	Sheldon Klain, Transportation Regulation Mgr., Code Compliance
Thomas Varghese, Asst. Director, Code Compliance	Jimmy Martin, Asst. Director, City Controller's Office
Keith Manoy, Assistant Director, Public Works	Liz Fernandez, Director, Trinity Watershed Mgmt.
Robert Sims, City Attorney's Office	Zeronda Smith, Director, Office of Risk Mgmt.

AGENDA:

1. **Approval of the 25 August 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 25 August 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Kadane
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Kleinman
Item passed on a divided vote:
Item failed on a divided vote:

Later in the meeting, a motion was made to reconsider the 25 August 2014 and 2 September 2014 TTRPC meeting minutes to clarify the voting results of Agenda Item 4 - Upcoming Potential Agenda Item(s) of the 25 August 2014 meeting minutes.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Greyson
Item passed on a divided vote:
Item failed on a divided vote:

After discussion, Committee Chair Hill deferred consideration of TTRPC meeting minutes of 25 August 2014 until 22 September 2014. Staff was directed to review the audio/visual recording and determine whether or not the committee had a quorum at the time the vote was taken for Item 4 of the listed agenda items. No opposition to this action was voiced.

2. **Approval of the 2 September 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 2 September 2014 TTRPC “Special Called” meeting minutes.

Motion made by: Kadane
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Kleinman
Item passed on a divided vote:
Item failed on a divided vote:

Later in the meeting, a motion was made to reconsider the 25 August 2014 and 2 September 2014 TTRPC meeting minutes to clarify the voting results of Agenda Item 4 - Upcoming Potential Agenda Item(s) of the 25 August 2014 meeting minutes.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Greyson
Item passed on a divided vote:
Item failed on a divided vote:

Motion was made to approve the 2 September 2014 TTRPC “Special Called” meeting minutes.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote:

3. **Proposed Transportation-for-Hire Regulations**

Presenter(s): Charles M. Cato, (I) Assistant City Manager, Melissa Miles, City Attorney’s Office, Michael Morris, Director of Transportation, North Central Texas Council of Governments (NCTCOG), and Jesse Huddleston, Program Manager, NCTCOG

Information Only: X

4. **Upcoming Potential Agenda Item(s)**

- Authorize an increase to the construction contract with L. D. Kemp Excavating, Inc., for additional soil remediation improvements associated with Upper Chain of Wetlands Remediation - Cells B & C and project close-out - Not to exceed \$679,797 - Financing: 1998 Bond Funds (\$179,797) and Water Utilities Capital Improvement Funds (\$500,000)
- Authorize Supplemental Agreement No. 1 to the contract with Mazidji Group for additional environmental assistance during the construction phase for the Upper Chain of Wetlands Project - Not to exceed \$155,350; from \$728,480 to \$883,830 - Financing: U.S. Corps of Engineers Project Cooperation Funds
- An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Denton Drive from Webb Chapel Extension to Farmers Branch City Limits from a four-lane undivided roadway (M-4-U) within 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with a bicycle facility within a variable 62 to 80 feet right-of-way, and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City

- An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Mountain Creek Parkway from Eagle Ford Drive to Clark Road 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 4D) with a bicycle facility within 100 feet right-of-way and at the close of the hearing, authorize an ordinance implementing the change. Financing: No cost consideration to the City
- Authorize a contract with VA Construction, Inc. lowest responsible bidder of five, for the construction of traffic control and safety treatments for the Trail-Road Crossings Project of the Statewide Transportation Enhancement Program – Not to exceed \$663,640 – Financing: Texas Department of Transportation Grant Funds (\$530,912); Dallas County (\$61,055) and 2006 Bond Funds (\$71,673)

Action Taken/Committee Recommendation(s): Motion was made to move these item(s) forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: _____

5. Adjourn (2:44 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee

Transportation and Trinity River Project Council Committee Meeting

CORRECTED

Meeting Minutes

Meeting Date: 25 August 2014

Convened: 1:05 p.m.

Adjourned: 2:42 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Colonel Charles H. Klinge, Commander, Fort Worth District, Army Corps of Engineers
Mayor Pro Tem Tennell Atkins	Rob Newman, Director, Trinity River Project, Army Corps of Engineers
Deputy Mayor Pro Tem Monica Alonzo	Keith Manoy, Assistant Director, Public Works
Sandy Greyson	Steve Salin, Vice President Rail Planning, DART
Sheffie Kadane	Liz Fernandez, Director, Trinity Watershed Mgmt.
Councilmembers Absent: None	Other Councilmembers Present:
	Philip T. Kingston
	Dwaine R. Caraway
Staff Present:	Staff Present:
Sarah Standifer, Assistant Director, TWM	Theresa O'Donnell, (I) Assistant City Manager
Robert Sims, City Attorney's Office	Peer Chacko, Assistant Director, Sustainable Development and Construction

AGENDA:

1. **Approval of the 11 August 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 11 August 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote: _____

2. **Dallas Floodway Update**

Presenter(s): Colonel Charles H. Klinge, Commander, Fort Worth District, Army Corps of Engineers and Rob Newman, Director, Trinity River Project, U. S. Army Corp of Engineers

Action Taken/Committee Recommendation(s): A motion was made to direct staff to move forward with scenario number 3 (three) as recommended.

Motion made by: Kleinman
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Atkins
Item passed on a divided vote:
Item failed on a divided vote: _____

3. **Cotton Belt Corridor**

Presenter(s): Keith Manoy, Assistant Director, Public Works and Steve Salin, Vice President of Rail Planning, Dallas Area Rapid Transit ["DART"]

Action Taken/Committee Recommendation(s): A motion was made to direct staff to consider the LBJ line in DART's 2040 System Plan Update together with moving up the Toll Road and going west at Addison and that would be the Cotton Belt line that would most help the City of Dallas.

Motion made by: Greyson
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Alonzo
Item passed on a divided vote:
Item failed on a divided vote: X
(In Favor: Greyson and Alonzo)

Action Taken/Committee Recommendation(s): A second motion was made to move that City staff pursue using the Cotton Belt Corridor as DART has already acquired the land and that the directive be to investigate any options to make that available earlier than the 2035 Plan.

Motion made by: Kleinman
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Atkins
Item passed on a divided vote: X
Item failed on a divided vote:

In Favor: Atkins, Hill, Kadane, Kleinman, **Hill**

Opposed: Greyson and Alonzo

4. **Upcoming Potential Agenda Item**

- Authorize a professional services contract with Jacobs Engineering Group, Inc., for construction management services during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$2,951,871 – Financing: General Obligation Commercial Paper Funds
- **Able No. 3 Stormwater Pump Station**
 - Authorize a construction contract with BAR Constructors, Inc., lowest responsible bidder of seven, for construction of the Levee Drainage System - Sump A, also referred to as the Able Pump Station - Not to exceed \$68,275,000 - Financing: General Obligation Commercial Paper Funds (\$68,192,000) and Water Utilities Capital Improvement Funds (\$83,000)
 - Authorize a professional services contract with Kleinfelder Central, Inc. to provide construction material testing during construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$378,812 - Financing: General Obligation Commercial Paper Funds

- Authorize a Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC., to provide extension of standard delivery system facilities and an alternate feed for electrical power to the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station - Not to exceed \$1,889,415 - Financing: General Obligation Commercial Paper Funds
- Authorize Supplemental Agreement No. 1 to a Discretionary Service Agreement between the City and Oncor Electric Delivery Company, LLC. for additional costs related to the relocation of an existing 138 kilovolt electric transmission tower on Oncor's East Levee-West Industrial Line for the Levee Drainage System - Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$116,826, from \$273,174 to \$390,000 – Financing: General Obligation Commercial Paper Funds
- Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., for design support services during construction of the Levee Drainage System – Sump A Improvements, also referred to as the Able Pump Station – Not to exceed \$1,601,730, from \$9,385,772 to \$10,987,502 – Financing: General Obligation Commercial Paper Funds

Action Taken/Committee Recommendation(s): Motion was made to move these item(s) forward to full City Council for consideration.

Motion made by: Kleinman

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Kadane

Item passed on a divided vote: X
*(Opposed: Greyson and Alonzo);
Atkins absent when vote taken*

Item failed on a divided vote:

5. Adjourn (2:42 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee

Memorandum



DATE 19 August 2014

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair), Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo,
Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Trinity Forest Projects Update

On Monday, 22 September 2014, you will be briefed on the Trinity Forest Projects Update. The briefing materials are attached for your review.

Please feel free to contact me if you need additional information.



Jill A. Jordan, P.E.
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Mark McDaniel, Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, (I) Assistant City Manager
Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Asst to the City Manager -Mayor & Council

Trinity Forest Projects Update

Transportation & Trinity River Project Committee

22 September 2014



Purpose

- Overview of the Great Trinity Forest Projects
- Update on-going projects
- Requested Committee Actions

Overview of the Great Trinity Forest

Great Trinity Forest

- Original 1998 Bond Program Allocation \$41,460,400
 - Expended, Encumbered,
Committed to-date \$40,281,148
-
- Remaining/Planned
Expenditures \$1,179,252

Great Trinity Forest

- **Completed**

- Master Implementation Plan
- Texas Buckeye Trail
- Canoe Launch – Loop 12
- Canoe Launch – Sylvan
- Groundwork Dallas
- Great Trinity Forest Southern Gateway and Horse Trails [“IH20”]
- Levee Top Trail



Great Trinity Forest

- **Completed**

- Land Acquisition (Future acquisitions will require additional funding)
- Moore Park Gateway
- Gateway at William Blair, Jr. Park
- Santa Fe Trestle Trail
- Soft Surface Trails
- Trinity River Audubon Center
- Trinity Trails - Phase I
- Trinity Trails - Phase II



Great Trinity Forest

- **Underway**
 - Loop 12 Gateway Design/Audubon Entry
 - MLK Jr. Gateway/Cedar Crest Bridge
Pedestrian and Streetscape Enhancement
 - Texas Horse Park
 - Trinity Trails - Phase III Design*
 - Trinity Trails – Phase V low water crossings only
 - Standing Wave

*A portion of Phase III is under construction (AT&T Trail) using donated funds

Great Trinity Forest

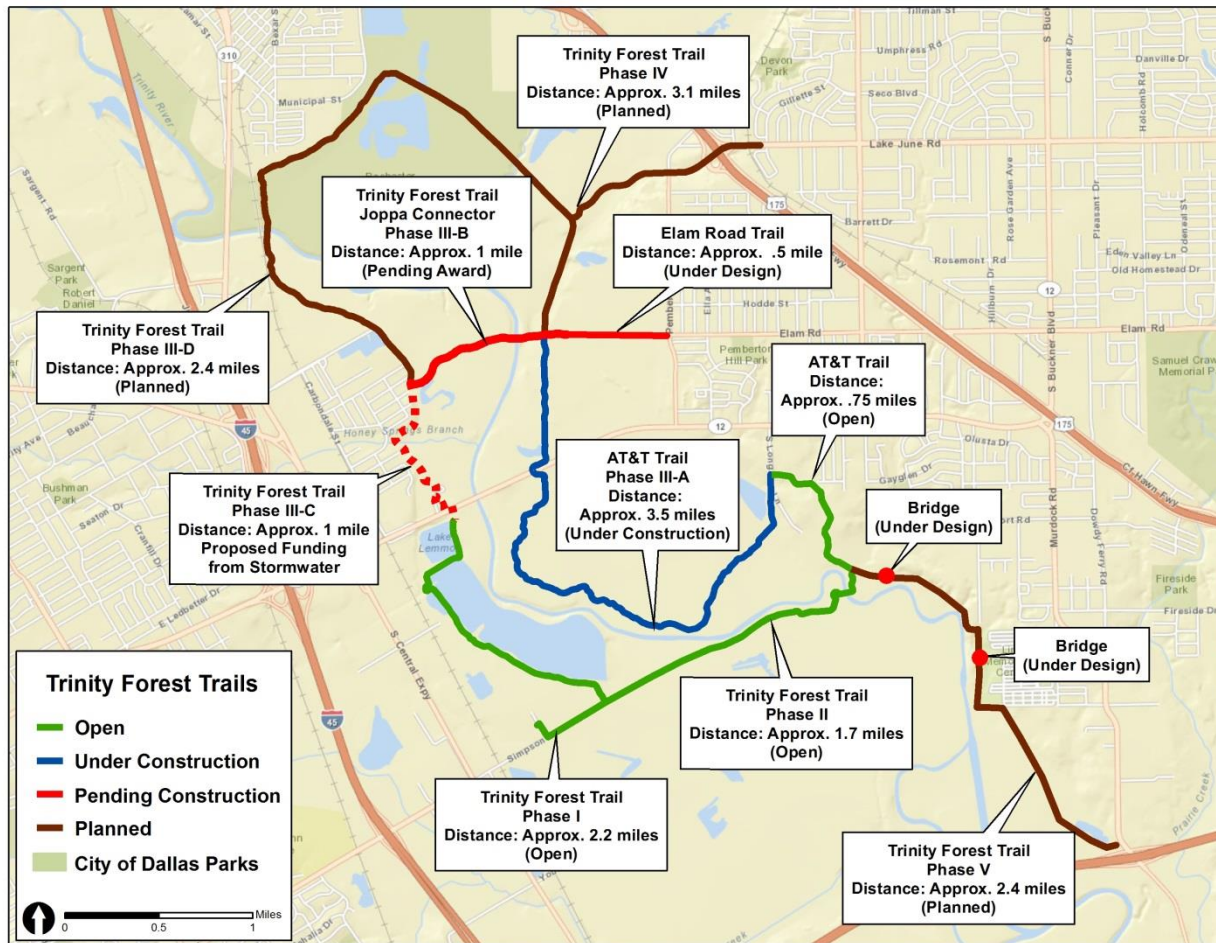
- Remaining Projects with Funding:
 - Joppa Gateway at South Central Park [“Joppa Gateway”]
 - Remaining Loop 12 Gateway
- Unfunded Projects:
 - Trinity Forest Trails III B, III C, III D, IV and V
 - Remaining Trinity Forest Spine Trail from Audubon to Arboretum

Update On-going Projects

- Trinity Forest Trails
- Joppa Gateway and Connector Trail
- AT&T Trail
- Trinity Forest Trail Phase V Low Water Crossings
- Texas Horse Park
- Loop 12 Gateway
- Trinity Forest Golf Course
- Big Spring
- Trinity River Tire Clean-up

Trinity Forest Trail Master Plan

These trail alignments represent trails/maintenance paths from Dallas Floodway Extension Environmental Impact Statement



Trinity Forest Trails

- City has been working toward the implementation of the Trinity Forest Trails Master Plan
- Phases I and II are complete (4.7 miles)
- Phase IIIA (AT&T Trail) is under construction (3.5 miles)
- Phase V low water crossings are under design

Trinity Forest Trails

Construction of Phases IIIB [“Joppa Connector”] and IIIC would:

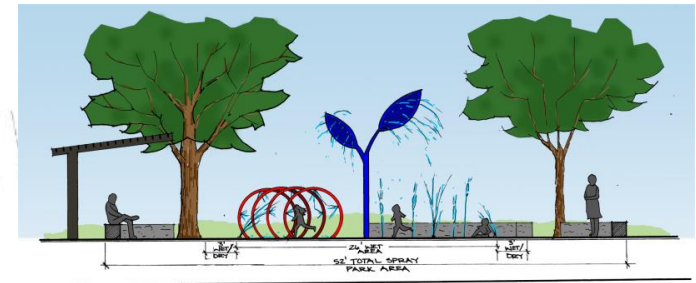
- Complete a 10-mile loop
 - Connect Joppa and Pleasant Grove
- Recommended funding for Joppa Connector:
 - Councilmembers made a substantial investment in Joppa by allocating 2003 Bond Program discretionary funds to this community
 - Remaining discretionary funds from this 2003 Council District would be appropriate for construction

Trinity Forest Trails

- Recommended funding for Phase IIIC:
 - With the Corps turning over the Lower Chain of Wetlands [“Wetlands”] to the City this fall, the recommendation is to pave the existing maintenance road with stormwater funds
 - Same shared maintenance and recreational path as the Skyline Trail
 - This facilitates maintenance of the Wetlands and provides access to the recreational amenities
- Should this be approved, staff will also develop ideas for encouraging use of the newest 10-mile loop and present to Council in a later briefing

Joppa Gateway at South Central Park [“Joppa Gateway”]

Enhancements to existing South Central Park (as requested through extensive public involvement) include a sprayground, improvements to the existing basketball court, additional open play space, sidewalks and off-street parking



Joppa Gateway and Joppa Connector Trail

- Environmental community has expressed concerns over exact alignment of Joppa Connector Trail
 - Proximity of potential seasonal nesting birds, trees and potential drainage impacts
- Trail has been staked for interested parties to walk the alignment

Joppa Gateway and Joppa Connector Trail

- Both projects were bid as one construction contract
- Bid opened on 7 August 2014
- Amount \$3,536,435*
- Apparent Low Bidder – RoeschCo Construction, Inc.
- Proposed Award Date: 8 October 2014
- Completion Date: May 2015

*Note: in order to award this project, additional funding (\$542,050) is necessary. Proposed source is identified on page 28.

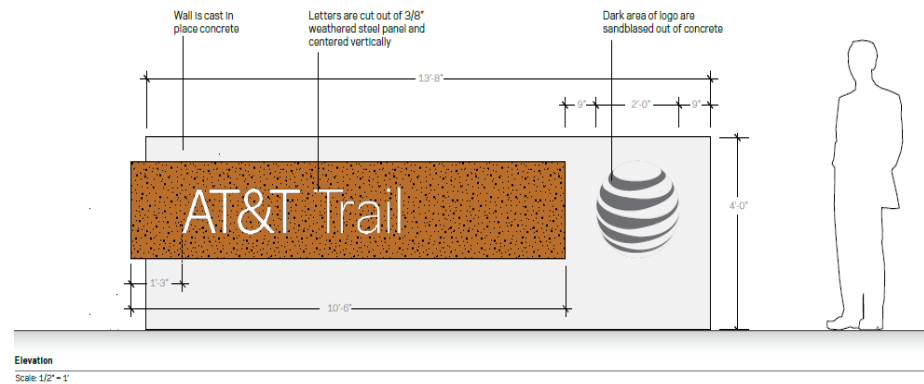
AT&T Trail

Connects to existing Trinity Forest Trails at Trinity River Audubon and extends to Elam Road. Trail funded through \$2.5M donation and naming rights agreement (\$100,000 dedicated to Trinity Audubon). Twelve (12) foot wide concrete trail used for recreation and maintenance

- Naming rights agreement and donation accepted on 15 May 2013 by Resolution No. 13-0775
- Construction Awarded 22 May 2013
 - Initial Award: \$1,910,452.87
- Trinity Audubon has requested the original funding set aside for a bird observation tower (\$100,000) as part of the original agreement
 - Anticipate receipt of these funds from AT&T in October 2014

AT&T Trail

- Proposed Change Order on 22 October 2014
Council Action:
 - Add AT&T Entry portals at two locations and add logo to benches
 - Add bollards
 - Add item overruns
- Opening in November



Low Water Crossings for Trinity Forest Trails Phase V

Provides access between the Great Trinity Forest Gateway and Horse Trails Park (IH20 & Dowdy Ferry) and Trinity River Audubon Center

- Design awarded 22 May 2014
- Anticipate award of construction of crossings in late 2014/early 2015 pending environmental reviews and permits



Low Water Crossings for Trinity Forest Trails Phase V

- Crossings are funded with 2012 Bond funds. Paving of Phase V Trail is unfunded
- Engineer's cost estimate is right on budget with no room for contingencies.
- Site has limited access from roadways which could increase costs higher than expected
- If bidding comes in above available funding, the project will need supplemental funding. If needed, a potential source is identified on page 28.



Texas Horse Park

Phased equestrian center that includes a therapeutic center, covered and uncovered arenas, an activity building and riding trails

- Management and Operations contracts with Equest and River Ranch Educational Charities
- Future phases could include additional operators

Texas Horse Park

- Construction Awarded 22 May 2013
 - Initial Award: \$10,683,100
 - Change Orders to-date: \$795,937
 - Tree mitigation expenses to be finalized
 - Additional change orders will be needed to complete project estimated at \$140,000-\$200,000 (See Appendix A)
- Remaining funding from 1998 Bond Program Great Trinity Forest would fund the change orders and tree mitigation expenses

Texas Horse Park

Status of Construction

- Complete remaining construction items and install public art (September/October 2014)
- Process pending change orders (Anticipated October 2014)
- Complete temporary Certificate of Occupancy (October/November 2014)



SEDALCO Metallbau Design/Build Corporation
Arlene, Texas

Texas Horse Park

Print #140903509
Date: 09/03/14
Lat/Lon: 32.727073 - 98.719995
Order No. 52340
Aerial Photography, Inc. 954-568-0484

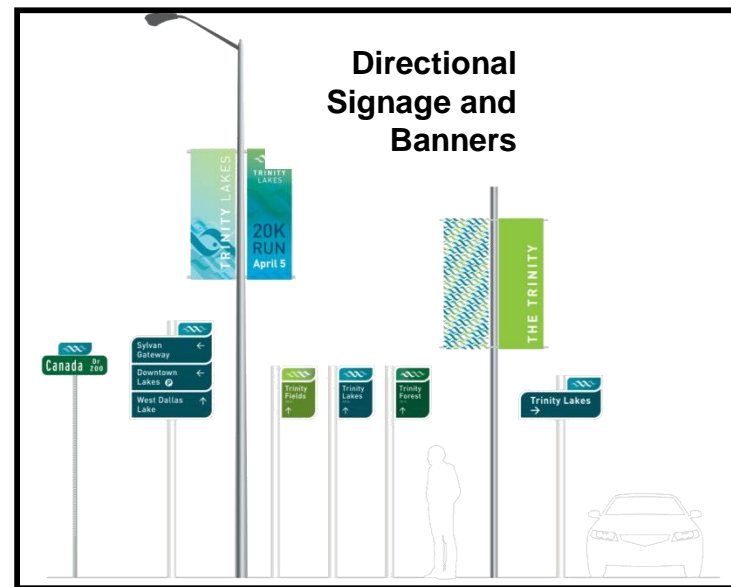
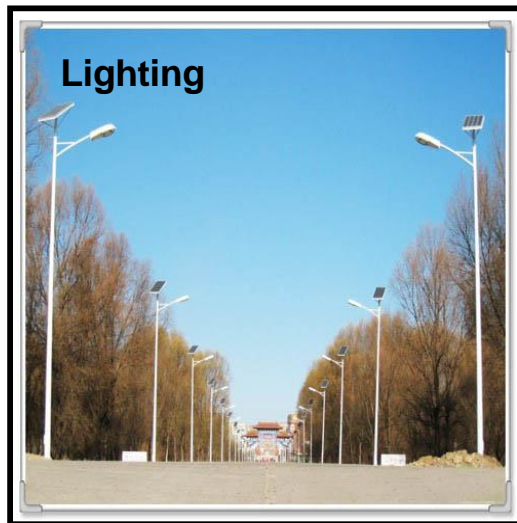
Texas Horse Park

Status of Operators

- Operators begin mobilizing (October/November 2014)
 - Operators will be moving in, staffing and acclimating horses prior to offering services in late fall
- Open house to occur after operators are operating and will be coordinated with Council

Loop 12 Gateway

- Planned projects included:
 - Lighting improvements
 - Enhancements to the entrance to Trinity River Audubon Center
 - Monument & directional signage



Loop 12 Gateway

- Lighting improvements are included as part of the overall Trinity Forest Golf Course lease agreement
- Entry to Audubon has been awarded and will begin construction in coming months
- TxDOT did not approve the monument signage
- Lower Chain of Wetlands is being heavily used by fishermen and birders
 - There is an opportunity to enhance this area for public benefit

Loop 12 Gateway

- Corps is installing a pipe rail fence around the paved area to help address illegal dumping and four wheeling
- City has installed trash cans
- Recommendation is to add benches, picnic tables, and shade structures



Remaining 1998 Trinity Forest Bond Funds

- \$1.1M remains for the Loop 12 Gateway
 - Joppa Gateway Connector needs \$542,050
 - Texas Horse Parks needs \$140,000-\$200,000, plus tree mitigation once determined
 - Low water crossing for Trinity Forest Trails Phase V, if necessary after bidding project
 - Recommendation is to use the remaining Loop 12 Gateway funds first for the above uses and remaining Loop 12 funds for benches, picnic tables and shade structures at the Lower Chain of Wetlands

Trinity Forest Golf Course

To facilitate development of the Trinity Forest Golf Course, City entered into a lease agreement with The Company of the Trinity Forest Golfers, Inc. [“CTFG”] by Resolution No. 13-0776

- Exhibit C of the lease agreement stipulated up to \$12M in City expenditures on specified items (See Appendix B for this item and expenditures to-date)
- City is proceeding with design and construction activities of these items

Trinity Forest Golf Course

- CTFG is proceeding with design and construction activities to complete courses, club house, and amenities. The First Tee is proceeding with their efforts
- CTFG's goal is to complete all activities by Fall 2015



Trinity Forest Golf Course

Remedial Work

City's environmental remediation consultants did extensive investigation of these landfills to determine what remediation efforts were needed. The landfills do not have a methane collection system

Based upon these studies, the appropriate remediation efforts of these two landfills and Pond J were awarded in two contracts, as submitted in the Texas Commission on Environmental Quality ["TCEQ"] Subchapter T permit :

- Contract for repair of the clay cap (minimum two (2) feet thick), slope repair and stabilization at the landfills, and trash removal and repair to slopes at Pond J began May 2014
- Contract for additional vegetative support layer (minimum 1.5 feet) began in June 2014
- Estimated completion December 2014

Trinity Forest Golf Course Remedial Work



Slope Repair



Cap Repair with Clay & Vegetative Support

The Pond

- Plans included option for contractors to use on-site water sources for dust control (subject to approval by the engineer) or metered water from Dallas Water Utilities (which would have to be paid for and charged back to the City)
- Contractors requested use of on-site water for dust control, which was approved by the engineer
- Contractors drew down the pond to a much lower level than staff anticipated and use of water was halted by staff
- Contractors refilled pond at their cost
- Developing a plan to establish appropriate vegetation and trees on the path to and around the pond (must be approved by Corps)

The Pond



Pond before re-filling efforts



Pond after re-filling efforts

Borrow Area A

Plans included possible use of four borrow areas for soil for vegetative support layer

- “Borrow Area A” (19.5 acres) was selected, along with “Borrow Area C” in lieu of using all four potential sites
- Minimized the tree removals and impacts to the area
- Borrow Area C will become the irrigation pond

Borrow Area A



Borrow Area "A"



Borrow Area "C"

Training Efforts

- City management realized staff would benefit from additional training beyond basic environmental training
- Training courses to be available to design, inspection, and operations staff in Trinity Watershed Management, Park and Recreation, DWU and Public Works Departments
- Field based classes conducted by recognized environmental professionals
 - TWM has hired Audubon to conduct field based classes
 - Other training classes are pending
 - Anticipated cost for all departments to participate in training is \$100,000
- City will be bidding several contracts for environmental expertise and quality control on projects (i.e. botanist, archeologist, wetlands expert and wildlife expert)
 - Anticipated total contracting costs \$200,000

Trinity Forest Golf Course

Elam Road

Improvements to Elam Road from Pemberton Hill on Elam towards the Trinity River includes:

- Two (2) 12-foot lanes, with no curb and gutter
- Two (2), eight (8) to ten (10) foot grass shoulders with a twelve (12) foot separated hike/bike path
- Twelve (12) foot trail connector at the end of Elam Road to the AT&T Trail and Joppa Connector
- Design underway
- Construction could begin as early as January 2015

Trinity Forest Golf Course

Utilities

Water and wastewater:

- Approximately 4,900 feet of water replacements and approximately 400 feet of wastewater improvements
- Design and construction as part of Elam Road contract

Irrigation Line:

- Will run from the Trinity River across Audubon to Borrow Area C
- Will serve both Audubon and Trinity Forest Golf Course
- Provides an alternative to using treated drinking water for irrigation
- City will be paid for this water
- Permitting is underway
 - Draft plans will be shared with stakeholders

Big Spring

- University of North Texas, [“UNT”] in conjunction with the Lewisville Aquatic Ecosystem Research Facility [“LAERF”], the City and stakeholders have been surveying and developing a draft land and spring management plan
- Summer mowing took place on 25 July 2014 using the draft land and spring management plan



Big Spring

- Continue meeting with UNT, LAERF, and Stakeholders to finalize Draft Management Plan
- Fire occurred at the coneflower field near Big Spring
 - Dallas Fire Rescue is working on a Community Wildfire Protection Plan for the Trinity Forest
- Remove soils from the low water crossing to the coneflower field that was placed for fire response as well as the removal of the damaged pvc pipe
- Complete Landmark Commission Process and present item to Council for final designation in 2015
 - Continue monitoring and maintenance, as appropriate

Trinity River Tire Clean-Up

Partnership with Chisholm Trail RC&D, Inc. Bowie (CTRCD) to remove approximately 346 tons of abandoned tires along stretches of the river at I-20 and I-45 as well as in the Great Trinity Forest (\$294,000) through their funding program with TCEQ



Trinity River Tire Clean-Up

- To-date, an estimated 100 tons of tires (approximately 8,928) have been removed
- Goal over the next three to six months is to essentially clear the tires from under IH20 and work towards the Audubon



Requested Committee Actions

- Use Loop 12 Gateway funding to help fund
 - Joppa Gateway and Connector Trail Project
 - Texas Horse Park change orders and associated tree mitigation
- Use stormwater funding to complete the joint use path Trinity Forest Trails Phase 3C
- Use the remaining funding to make site improvements at the Lower Chain of Wetlands

Appendix

Appendix A - Texas Horse Park Anticipated Change Orders

- Swap water heaters from River Ranch Admin to Equest wash bay
- Demolish existing well house and miscellaneous concrete flat work
- Ten (10) building numbers 15" high aluminum letters
- Add natural gas to Equest Administration Building
- Modify light fixtures to achieve higher efficiency
- Install yard hydrants in lieu of non-freeze drinking fountains
- Additional access gate at the north entry, add power and controls
- Install a dry well sump for back flow preventer per code
- Relocate trash receptacles and hand dryers in room #104 and 105
- Install interlocking ramp at Equest Administration entrance
- Remove two private utility poles (non Oncor)
- Cabinet modifications to accommodate a disposal unit
- Install special condition Fire Lane marking on the north side of the RR Arena
- Add 12 new parking spaces to the north entrance for public parking
- Provide freeze proof enclosure for fire sprinkler riser per Fire Marshall
- Credit for replacement mechanical hand sink faucets in lieu of infrared sensor units
- Six Solar powered exterior light fixtures to be located at the three (3) entry gates
- Add additional handicap parking spaces

Appendix B – City Commitment for TFGC and Expenditures to-date

EXHIBIT C

Not to exceed \$12M

City Commitment for Trinity Forest Golf Course Project

1	Survey, zoning and platting - field work on boundary and topography survey, and preparation of field notes, plats and maps for CPC and Council Approval of the plats and planned development.
2	Tree survey - field survey of trees 8 inches and above.
3	Remediation testing - testing required to remediate the site conditions related to the former use as a landfill of the Simpkins property and for obtain regulatory closure.
4	Remediation design - design plans to remediate the site conditions related to the former use as a landfill of the Simpkins property and to obtain regulatory closure.
5	Remediation construction - construction to remediate the site conditions related to the former use as a landfill of the Simpkins property and to obtain regulatory closure - may be assigned to TFGNP for management.
6	Installation of the vegetative support layer as submitted to TCEQ.
7	Tree clearing and grubbing of all disturbed landfill areas.
8	Median opening at Great Trinity Forest Way - design and construction of median opening, deceleration and acceleration lanes, left turn lane and driveway approach to main entrance of the TFGC.
9	Elam Road - design and construction of a two-lane concrete roadway, drainage system, bike and pedestrian lanes, and street lights from Pemberton Hill to west to dead end.
10	Water and wastewater improvements - design and construction of approximately 4,900 feet of water replacements for completing the loop system and approximately 400 feet of wastewater improvements on Elam Road.
11	Irrigation system and components for joint use at Audubon and TFGC (Estimated amount to be verified)
12	Street lights along Great Trinity Forest Way - design and construction of street lights from Pemberton Hill to Sleepy Hollow Golf Course.
13	Traffic signals at Longacre Drive and Great Trinity Forest Way - construction of new traffic signals.
14	Wetland Mitigations - for trails and other public improvements.
15	Traffic signals at Pemberton Hill and Great Trinity Forest Way - construction of new traffic signals.

Appendix B – City Commitment for TFGC and Expenditures to-date

TRINITY FOREST GOLF COURSE

City Commitment for this project - Not to exceed \$12 Million
as of June 26, 2014

ITEM	DESCRIPTION	ACTION	AMOUNT
1	Planned Development (PD) application fee to Sustainable Development and Construction Department for the Elam and South Loop Landfills also known as the Simpkins Landfill. Council approved the PD District.	April 24, 2013	\$28,100
2	Council authorized design services with Pacheco Koch Consulting Engineers for Elam Road improvements, pedestrian and bike trail along Elam Road, water and wastewater improvements, traffic light, intersection and driveway improvements along Great Trinity Forest Way (GTFW), and raw water irrigation system to serve both the Audubon Center and Trinity Forest Golf Course.	April 9, 2014	\$842,290
3	Council authorized construction services with L.D. Kemp Excavating, Inc. for the remediation of the Simpkins Landfill.	April 9, 2014	\$2,530,277
4	Council authorized engineering services with Terracon Consultants for additional efforts for engineering design and assessment, and regulatory submittals to address closed landfill improvements to be in compliance with the restoration of landfill caps per TCEQ regulation for the Simpkins Landfill.	April 9, 2014	\$273,720
5	Council authorized construction services with DCI Contracting for closed landfill improvements associated with the Simpkins Remediation	May 14, 2014	\$2,371,711
6	Council authorized Supplemental Agreement No.1 to Streamns, Conrad and Schmidt Consulting engineers, Inc. for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality technical assistance during construction associated with the Subchapter T permit for the Simpkins Remediation	June 25, 2014	\$46,500
Total encumbrances/expenditures			\$6,092,598

KEY FOCUS AREA: Culture, Arts, Recreation, & Education
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 6
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44-M Q R

SUBJECT

Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

BACKGROUND

The Continental Avenue Bridge and West Dallas Gateway Improvements opened up this June as a destination area along the Trinity River Corridor. The 2006 Bond Program and a 2010 grant from the Trinity Trust funded the conversion of an eighty year old bridge into a significant amenity for pedestrian and bicycle use with the West Dallas Gateway, connecting the east and west side of the Trinity River. The project is complete and open to the public as a new destination for residents throughout the Dallas area.

This action authorizes Change Order No. 5 with Gibson & Associates, Inc. for additional work including installation of a drainage system to collect water spilling from the bridge, additional asphalt, river rock, lavatory enclosure, painting, hydro-mulch, landscaping, traffic signal modifications, protective sidewalk surfacing, storage enclosures for chess pieces, signage, handrails and bollards. There are no additional change orders anticipated.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	July 2013
Complete Construction	October 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of a grant from the Trinity Trust Foundation on January 27, 2010, by Resolution No. 10-0341.

Authorized Supplemental Agreement No. 4 to the Trinity Lakes Design contract on January 7, 2010, by Resolution No. 10-0341.

Authorized a construction contract for the construction of the Continental Bridge and West Dallas Gateway Improvements on May 22, 2013, by Resolution No. 13-0908.

FISCAL INFORMATION

Private Funds - \$425,326.73

Construction Award	\$8,347,936.00
Change Order No. 1	\$ 47,915.90
Change Order No. 2	\$ 49,950.00
Change Order No. 3	\$ 49,975.00
Change Order No. 4	\$ 47,478.00
Change Order No. 5 (this action)	<u>\$ 425,326.73</u>

Total Project \$8,968,581.63

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Gibson & Associates, Inc.

Hispanic Female	0	Hispanic Male	52
African-American Female	1	African-American Male	2
Other Female	0	Other Male	2
White Female	3	White Male	26

OWNER

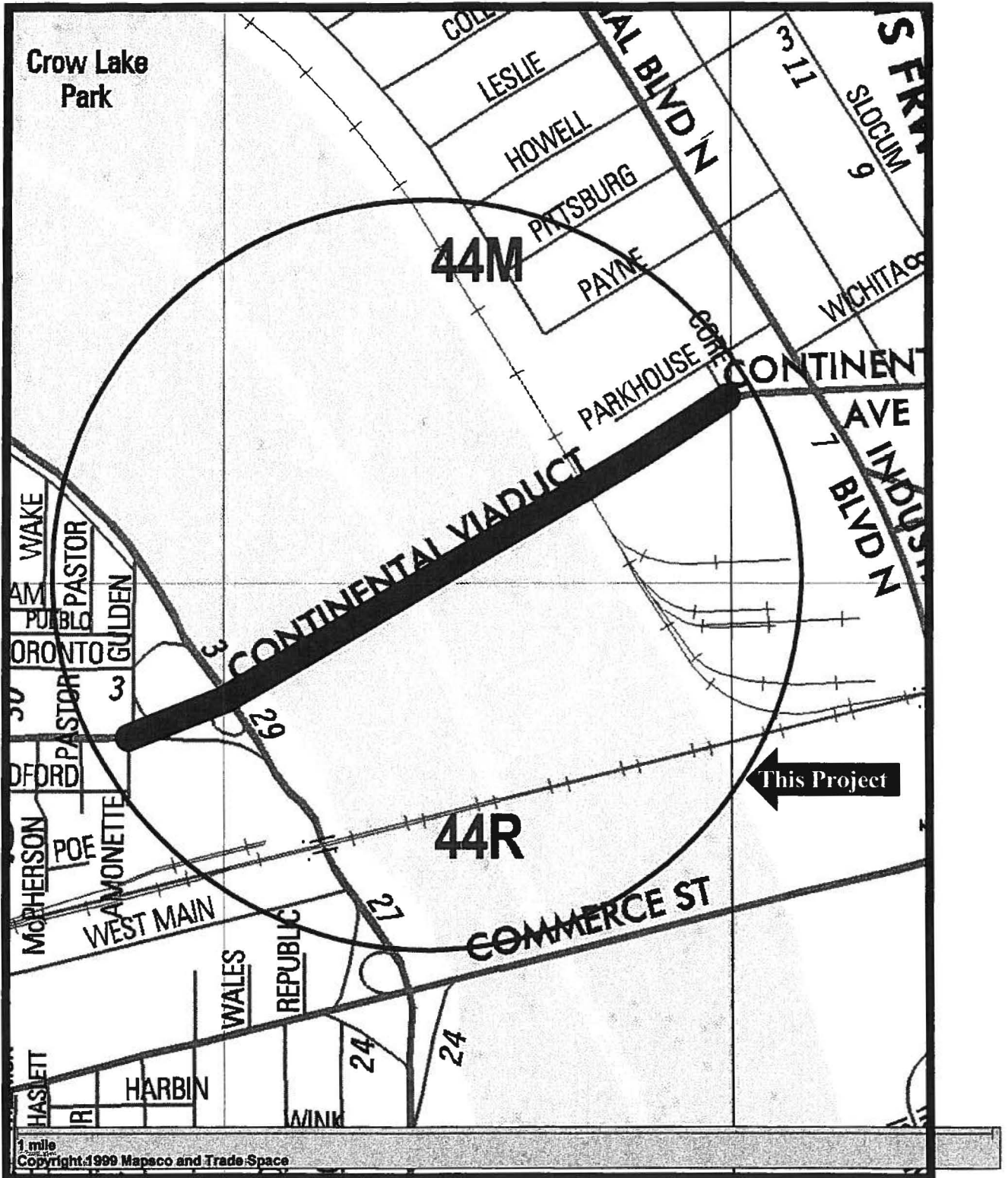
Gibson & Associates, Inc.

Jeff Gibson – President

MAP

See Attached.

Continental Bridge and West Dallas Gateway Improvements



Mapsco 44-M, R, Q

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

Gibson & Associates, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$140,276.30	32.98%
Non-local contracts	\$285,050.36	67.02%
TOTAL THIS ACTION	\$425,326.66	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
TX TinMan Enterprises, LLC	BFDB61595Y0515	\$9,680.00	3.40%
C. Green Scaping, LP	HFDB62119Y0615	\$37,940.25	13.31%
Environmental Safety Services, Inc.	HMMB62416N0716	\$10,360.00	3.63%
H.D. Cook's Rock Solid, Inc.	WFDB62731Y0715	\$25,000.00	8.77%
Premier Paving LTD	WFDB62074Y0615	\$15,868.00	5.57%
Total Minority - Non-local		\$98,848.25	34.68%

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$9,680.00	2.28%	\$736,468.00	8.21%
Hispanic American	\$48,300.25	11.36%	\$491,821.62	5.48%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$40,868.00	9.61%	\$1,051,011.82	11.72%
Total	\$98,848.25	23.24%	\$2,279,301.44	25.41%

September 24, 2014

WHEREAS, on January 27, 2010, Resolution No. 10-0341 authorized the acceptance of a grant from the Trinity Trust Foundation for the design and construction of the Continental Avenue Pedestrian Bridge to be placed in the Continental Avenue Bridge Donation Fund in an amount not to exceed \$10,000,000; and

WHEREAS, on May 22, 2013, Resolution No. 13-0908 authorized a contract for the construction of the Continental Avenue Bridge and West Dallas Gateway Improvements with Gibson and Associates, Inc. in an amount not to exceed, \$8,347,936; and

WHEREAS, on December 13, 2013, Administrative Action No. 14-1129 authorized Change Order No. 1 to the construction services contract with Gibson and Associates, Inc., for modification of the traffic control plan by adding additional striping, message board notification, additional saw cutting for sidewalk repair and modification, survey for asphalt overlay, fascia beam repair, miscellaneous concrete sidewalk and curb repair, fountain parts, and installation adjustments not specified, increasing the contract amount from \$8,347,936.00 to \$8,395,851.90; and,

WHEREAS, on April 4, 2014, Administrative Action No. 14-0277 authorized Change Order No. 2 to the construction services contract with Gibson & Associates, Inc., for asphalt level up course required prior to placing the final course of asphalt overlay on the bridge, increasing the contract amount from \$8,395,851.90 to \$8,445,801.90; and,

WHEREAS, on May 2, 2014, Administrative Action No. 14-0483 authorized Change Order No. 3 to the construction services contract with Gibson & Associates, Inc., for modified asphalt surface mix requested on top of the level up course asphalt, increasing the contract amount from \$8,445,801.90 to \$8,495,776.90; and,

WHEREAS, on June 26, 2014, Administrative Action No. 14-1098 authorized Change Order No. 4 to the construction services contract with Gibson & Associates, Inc., for curb and gutter repairs on the bridge, vine canopy attachment to the shade structures, placement of an expansion joint cover plate, repair a pier cap, and asphalt overruns, increasing the contract amount from \$8,495,776.90 to \$8,543,254.90; and,

WHEREAS, it is now necessary to authorize Change Order No. 5 to the contract with Gibson & Associates, Inc. for the installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project.

September 24, 2014

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to increase the contract with Gibson & Associates, Inc., for Change Order No. 5 for installation of a spray fountain drainage system, east and west side planter drainage system, as well as other miscellaneous work needed on the Continental Avenue Bridge and West Dallas Gateway Improvements in an amount not to exceed \$425,326.73, from \$8,543,254.90 to \$8,968,581.63, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Continental Avenue Pedestrian Bridge Donation Fund	
Fund P274, Department TWM, Unit 1086, Act. TRPP	
Obj. 4410, Program #TW101086, CT TWM101086H1	
Vendor #VS0000022657, in an amount not to exceed	\$425,326.73

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.

KEY FOCUS AREA: Culture, Arts, Recreation, & Education

AGENDA DATE: October 8, 2014

COUNCIL DISTRICT(S): 7

DEPARTMENT: Trinity Watershed Management

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

MAPSCO: 56V 57S T & W

SUBJECT

Authorize a contract with RoeschCo Construction, Inc. lowest responsible bidder of three, for the construction of South Central Park and Joppa Connector Trail Project, which includes site improvements for South Central Park and the construction of approximately one mile of multipurpose concrete trail including two bridges – Not to exceed \$3,536,435 – Financing: 1998 Bond Funds (\$935,373), 2003 Bond Funds (\$1,571,863), and 2006 Bond Funds (\$1,029,200)

BACKGROUND

The Trinity River Corridor Master Implementation Plan identified the creation of a multipurpose trail system along the length of the entire Great Trinity Forest. The purpose of this trail system is to improve public access to a portion of the Great Trinity Forest for recreational uses such as walking, jogging, biking, and horseback riding. The trail system will also provide maintenance access to areas of the Great Trinity Forest that would otherwise be difficult to reach. The City has constructed approximately 7.5 miles of this trail system.

In order to improve the connection from Joppa into the proposed trail system, additional funds were identified in the 2006 Bond Program to create the Joppa Gateway. Three community meetings were held. As a result of the community meetings, the residents identified the need to expand the existing South Central Park towards the Trinity River. The park is centrally located and in need of additional enhancements, including off street parking, open play space, an additional pavilion with picnic stations, a playground and a spray ground.

This action will authorize the construction of site improvements including a small spray ground, a small pavilion, off-street parking area and associated walkways at South Central Park (Joppa Gateway) and approximately one mile of multipurpose concrete trail along with two bridges called the Joppa Connector Trail Project.

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2012
Completed Design	July 2014
Begin Construction	October 2014
Complete Construction	May 2015

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on February 20, 2014.

The Park and Recreation Board authorized award of contract on October 2, 2014.

FISCAL INFORMATION

1998 Bond Program Funds - \$ 935,372.50
2003 Bond Program Funds - \$1,571,862.50
2006 Bond Program Funds - \$1,029,200.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RoeschCo Construction, Inc.

Hispanic Female	0	Hispanic Male	8
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	1	White Male	4

BIDDER INFORMATION

The following bids with quotes were received and opened on August 14, 2014:

*Denotes successful bidder(s)

<u>BIDDERS</u>	<u>AMOUNT</u>
*RoeschCo Construction, Inc. 3604 Marlborough Dr. Plano, Texas 75075	\$3,536,435.00
Journeyman Construction, Inc.	\$3,654,717.16
Northstar Construction, LLC.	\$3,753,137.60
Engineer's Estimate	\$3,108,813.00

OWNER

RoeschCo Construction, Inc.

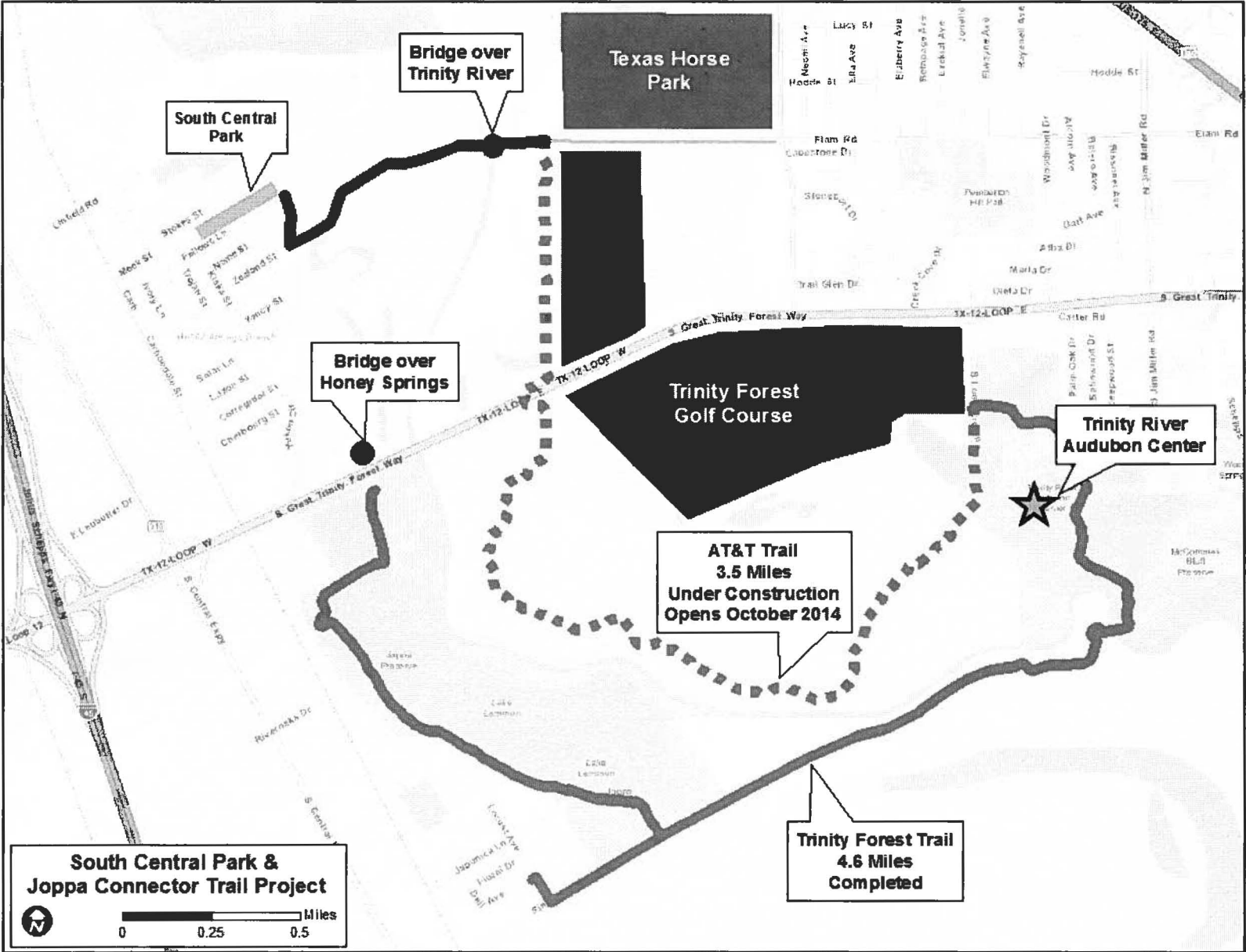
XXX Roeschley, President

MAP

Attached.

South Central Park & Joppa Connector Trail Project

Council District: 7



MAPSCO: 56V, 57S, T & W

October 8, 2014

WHEREAS, the 1998 Bond Program authorized funding to construct, trails, canoe launches and create gateway parks into the Great Trinity Forest; and

WHEREAS, on August 14, 2014, bids were received for the South Central Park and Joppa Connector Trail Project, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Roeschco Construction, Inc.	\$3,536,435.00
Journeyman Construction, Inc.	\$3,654,717.16
Northstar Construction, Inc.	\$3,753,137.60

Now, Therefore,

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

Section 1. That the City Manager be and is hereby authorized to enter into a contract with RoeschCo Construction, Inc. for the construction of site improvements for South Central Park and the construction of approximately 1 mile of multipurpose trail including two bridges for the South Central Park & Joppa Connector Trail Project in an amount of \$3,536,435.00, this being the lowest responsive bid received as indicated by the tabulation of bids after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Trinity River Corridor Project Fund
Fund XXXX, Dept. XXX, Unit XXXX, Act. TRPP
Obj. XXXX, Program PB98N962, CT PBW98N962XX
Vendor # VS0000057213, in an amount not to exceed \$935,372.50

2003 Bond Funds
Fund XXXX, Dept. XXX, Unit XXXX, Act. TRPP
Obj. XXXX, Program PB03XXXX, CT PBW03xxxXX
Vendor # VS0000057213, in an amount not to exceed \$1,571,862.50

2006 Bond Funds
Fund 8T00, Dept. PKR, Unit. T284, Act. RFSI
Obj. 4599, Program PK06T284, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$511,100.00

October 8, 2014

2006 Bond Funds – Commercial Paper
Fund 2T00, Dept. PKR, Unit. T283, Act. RFSI
Obj. 4599, Program PK06T283, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$456,000.00

2006 Bond Funds
Fund 8T00, Dept. PKR, Unit. T283, Act. RFSI
Obj. 4599, Program PK06T283, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$62,100.00

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.

Memorandum



CITY OF DALLAS

DATE 19 September 2014

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair), Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem
Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Upcoming Potential Council Agenda Items
TIGER Streetcar Extension Funding Agreement - DART ILA for TIGER Extension

This item will allow the City of Dallas to accept Texas Mobility Funds from the State of Texas awarded through the Regional Transportation Council ["RTC"]. The RTC provided these funds to extend the TIGER Streetcar Project .75 miles south to the Bishop Arts Gateway and .50 miles north to the Omni/Convention Center Hotel. DART acting as the City's technical representative is responsible for procurement of design and construction activities. This Interlocal Agreement ["ILA"] will allow DART to fund the design services for the extensions leading to construction of the referenced extensions. After a contractor has been selected and the scope of services negotiated, staff will bring the agreement to Council for approval to disburse the remaining Texas Mobility Funds for construction and purchase of streetcar vehicles.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Forest E. Turner, Assistant City Manager

Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, (I) Assistant City Manager
Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 1, 2
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44Z, 45N, P S T W 54D

SUBJECT

TIGER Modern Streetcar System

- * Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and **(4)** the establishment of appropriations in the amount of \$30,872,531 - Total not to exceed \$30,872,531 - Financing: This action has no cost consideration to the City
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Grant Funds

BACKGROUND

The Regional Transportation Council (RTC) of the North Central Texas Council of Governments (NCTCOG), reallocated \$30,872,531 in Texas Mobility Funds previously reserved for the Dallas Love Field People Mover Project to extend Dallas' TIGER streetcar project south to the Bishop Arts District and north to the Omni Convention Center Hotel. In addition, \$8,000,000 was awarded for the purchase of two modern streetcars. These projects will extend the base project from 1.6 miles to 2.85 miles.

BACKGROUND (Continued)

These extensions are important to achieving the ultimate goal of linking North Oak Cliff to Uptown. This important link is the foundation for expansion of the streetcar system.

This requested action, if approved will authorize the City Manager to accept funds for three grants from the State of Texas in the amount of \$30,872,531 for the purpose of extending the base streetcar project; will authorize the City Manager to expend \$15,000,000 for the southern extension from Methodist Hospital to the Bishop Arts District; will authorize the City Manager to expend \$7,872,531 for the northern extension from Union Station to the Omni Convention Center Hotel; will authorize the City Manager to expend \$8,000,000 for the purchase of two modern streetcars; will authorize the City Manager to expend \$3,400,000 for design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

Future Council Action will be required to award a contract for construction once DART has bid the project and a vendor has been selected.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 4, 2010, City Council authorized the acceptance of \$10M for streetcar development; an Interlocal Agreement between NCTCOG and DART to detail roles and responsibilities, and Interlocal Agreement with DART to establish a purchasing program for goods and services, by Resolution No. 10-1921.

On April 27, 2011, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Streetcar Project, by Resolution No. 11-1185.

On April 11, 2012, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit related to roles and responsibilities related to procurement and financial matters for implementation of the TIGER Streetcar Project, by Resolution No. 12-1041.

On August 8, 2012, City Council authorized the acceptance of \$5,800,000 from the NCTCOG for the development of the TIGER Streetcar Project, by Resolution No. 12-1921.

On February 13, 2013, City Council authorized the acceptance of a Federal Transit Administration Grant through the NCTCOG of \$26,000,000 for the TIGER Streetcar Project, by Resolution No. 13-0312.

FISCAL INFORMATION

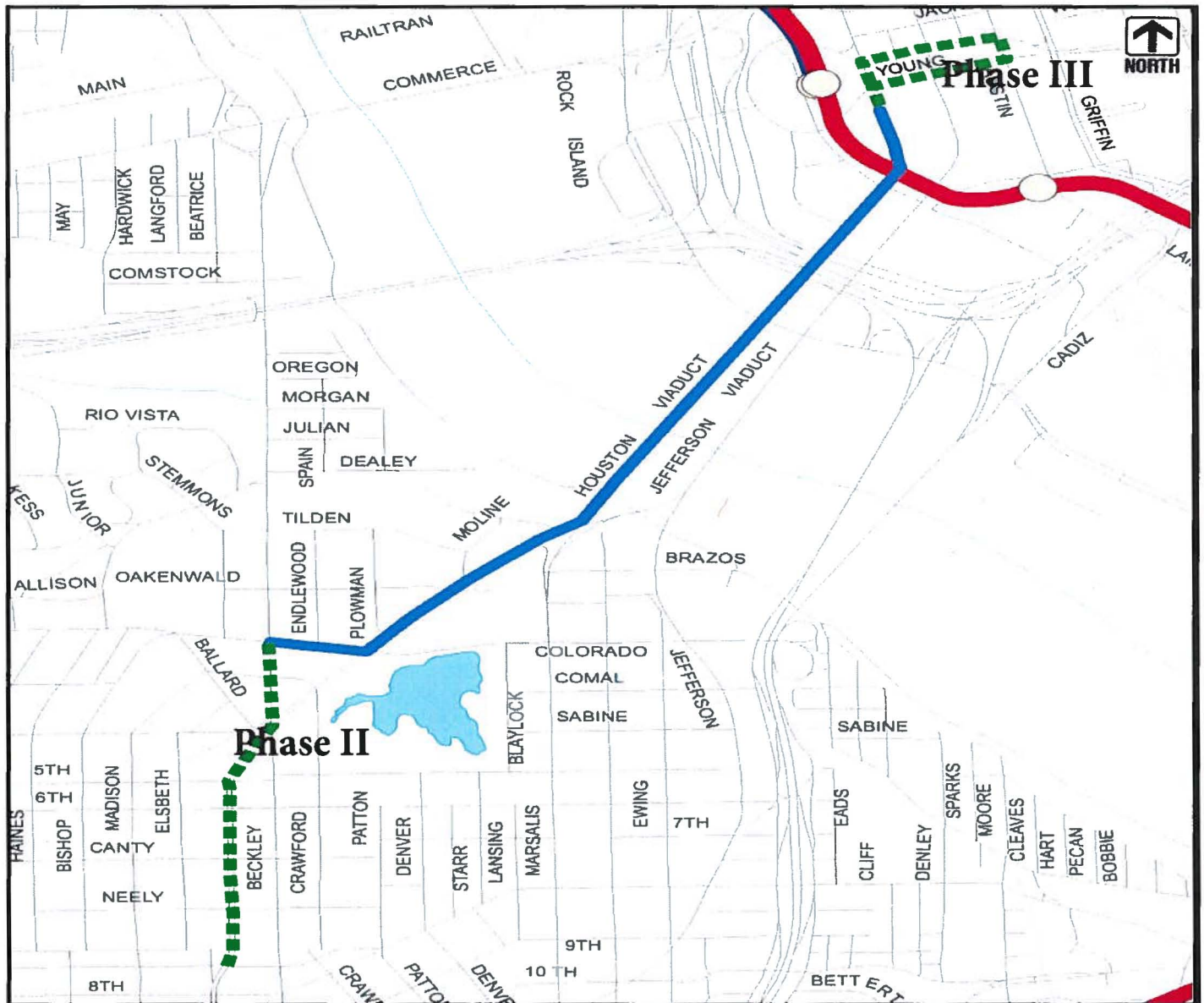
North Central Texas Council of Governments Grant Funds - \$30,872,531

<u>Council District</u>	<u>Amount</u>
1	\$19,000,000
2	<u>\$11,872,531</u>
Total	\$30,872,531

Dallas Modern Streetcar Extensions Phases II & III

Districts: 1, 2

MAPSCO: 44Z; 45N,P,S,T,W; 54D



September 24, 2014

WHEREAS, the City, DART and the North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has been awarded funding for design and construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District (Extension One), and north to near the Dallas Convention Center Hotel (Extension Two), and for procurement of rail for Extension One, collectively referred to as the "Project"; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

Now, Therefore,

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

SECTION 1. The following approval as to form by the City Attorney, the City Manager is authorized to accept a \$30,872,531 grant from the North Central Texas Council of Governments (NCTCOG), funded by the Federal Highway Administration CFDA #20.205, through the Texas Department of Transportation (TxDOT), for the development of the northern and southern extensions to the Phase I of the TIGER Streetcar Project; and for the purchase of two (2) modern streetcar vehicles.

SECTION 2. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1683, Revenue Source 6506, in the amount of \$15,000,000 for CSJ 0918-47-086.

SECTION 3. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1684, Revenue Source 6506, in the amount of \$7,872,531 for CSJ 0918-47-087.

September 24, 2014

SECTION 4. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1685, Revenue Source 6506, in the amount of \$8,000,000 for CSJ 0918-47-088.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1683, Object Code 4599, in an amount not to exceed \$15,000,000.

SECTION 6. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1684, Object Code 4599, in an amount not to exceed \$7,872,531.

SECTION 7. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1685, Object Code 4740, in an amount not to exceed \$8,000,000.

SECTION 8. That the City Manager is hereby authorized to reimburse to the North Texas Council of Governments any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 9. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 10. 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.

September 24, 2014

WHEREAS, the City, Dallas Area Rapid Transit (DART) and North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has identified funding for design services, design support during construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District ("Extension One"), and north to near the Dallas Convention Center Hotel ("Extension Two"), and for procurement of rail for Extension One, collectively referred to as the "Project"; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

WHEREAS, DART, as a regional transportation authority is experienced in the planning and design of transit services and can assist the City in the procurement, design and implementation of the Project; and

WHEREAS, the City and DART desire to enter into an agreement regarding the Parties' duties and responsibilities for design services and design support during construction for Extensions One and Two, and for procurement of rail for Extension One.

Now, Therefore,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is authorized to execute an Interlocal Agreement with DART to establish project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

SECTION 2. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

North Central Texas Council of Governments Grant Fund
Fund F437, Dept. PBW, Unit 1683
Obj. 4599, Program No. PBPRF437, CT PBWPRF437L1
Vendor No. 232802, in an amount not to exceed

\$3,400,000

September 24, 2014

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.