

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 8 August 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, 11 August 2014, at 1:00 p.m. until 2:30 p.m.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 23 June 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. DART Board Nominee Interviews and Recommendations [Estimated 75 Minutes] Committee Members
3. Upcoming Potential Council Agenda Item(s) [Estimated 5 Minutes]
 - Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
 - Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project – Not to exceed \$23,317 – Financing: 2006 Bond Funds

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

Vonciel 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

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
Shawn Williams, (I) Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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

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 is 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

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

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 23 June 2014

Convened: 1:04 p.m.

Adjourned: 2:00 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Rob Newman, Director, Trinity River Project, U.S. Army Corps of Engineers
Mayor Pro Tem Tennell Atkins	Chief Lawrence, Assistant Chief, Dallas Police Department
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent: None	Other Councilmembers Present:
	Philip T. Kingston
Staff Present:	Staff Present:
Keith Allen, Dallas Police Department	Jody Puckett, Director, Dallas Water Utilities
Liz Fernandez, Director, TWM	Dennis Ware, Interim Director, Street Services
Robert Sims, City Attorney's Office	Auro Majumdar, Assistant Director, Street Services

AGENDA:

1. **Approval of the 9 June 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 9 June 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): Rob Newman, Director, Trinity River Project - U. S. Army Corps of Engineers

Information Only: X

3. **Trinity Project Security Planning Grant Update**

Presenter(s): Chief Lawrence, Dallas Police Department

Information Only: X

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

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

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: _____

- Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations) (STS)
- Authorize **(1)** a Local Project Advance Funding Agreement (LPFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; **(2)** the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and **(3)** a required local match in an amount not to exceed \$500,000 – Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and 2006 Bond Funds (\$500,000) (STS)
- Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation – Cutoff Wall Improvements – Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 – Financing: 2006 Bond Funds (TWM)
- Authorize Supplemental Agreement No. 1 to the contract with SCS Engineers for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality (TCEQ) technical assistance during construction associated with the Subchapter T Permit for the Simpkins Remediation - Not to exceed \$46,500, from \$29,500 to \$76,000 - Financing: Stormwater Drainage Management Capital Construction Funds (TWM)
- Authorize Supplemental Agreement No. 3 to the contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environment & Infrastructure, LLC) for additional professional services for resource recovery planning and implementation services - \$349,185, from \$265,600 to \$614,785 - Financing: Current Funds (subject to annual appropriations) (SAN)

Adjourn (2:00 p.m.)

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

Memorandum



CITY OF DALLAS

DATE August 8, 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 Dallas Area Rapid Transit Board Interviews

You have received notebooks containing information for nominees who will be interviewed on Monday, August 11, 2014 for appointment/reappointment to the DART Board.

In accordance with the Chair's directive, each nominee will be asked to give an introductory statement of approximately two (2) minutes. Then, Committee Members will have approximately ten (10) minutes for dialogue with each nominee. At the close of the interviews, the Committee will deliberate among itself for approximately fifteen (15) minutes.

Please contact me if you need additional information.

A handwritten signature in blue ink that reads "Jill Jordan".

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

c: 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
Forest E. Turner, Assistant City Manager

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Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Shawn Williams, (I) Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Memorandum



DATE August 8, 2014

TO Honorable Members of the City Council

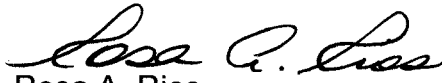
SUBJECT **Reminder - Dallas Area Rapid Transit Board (Re)Nominees**

As you know, 5 nominees were received, cleared the background check, and therefore qualified for interview with the Transportation & Trinity River Project Committee on Monday, August 11, 2014. You are all invited to attend/participate in these interviews.

Ms. Sue Bauman's nomination has been withdrawn by Councilmember Greyson, which now leaves only 4 nominees for interview (see below). Therefore, Tab 2 of the notebooks distributed to you Friday, August 1, 2014, will not be needed.

(Re)Nominee	(Co)Nominated by
James F. Adams	CCM Allen
Robert Strauss	CCM Greyson
David Sheinfeld	CCM Kleinman
Richard Carrizales	DMPT Alonzo MPT Atkins CCM Jones Hill CCM A. Medrano

Please contact me if you have any questions.


Rosa A. Rios
City Secretary

c: A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Jill Jordan, Assistant City Manger
Biliera Johnson, Assistant City Secretary
Barbara Martinez, Assistant City Attorney
Sam Merten, Manager of Public Affairs/Communications
Jesus J. Salazar, Boards and Commissions Manager

AGENDA ITEM # 4

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: August 13, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: Business Development & Procurement Services
Trinity Watershed Management

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

MAPSCO: N/A

SUBJECT

Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (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 provides for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management. Routine sump mowing and vegetation management is needed to ensure proper turf growth and to allow for visual inspection of the sumps during flood events.

Under this service contract grounds, creeks and channels maintenance will be provided for approximately 820 acres of flood control sumps, which includes services such as mowing, weed trimming and litter removal. The number of mowing cycles for sumps is projected to be twelve times per year; creeks and channels projected maintenance is six times per year. Cycle frequencies can be adjusted to accommodate weather conditions.

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 799 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.

BACKGROUND (Continued)

Additionally, in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' 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)

On June 22, 2011, City Council authorized a three-year service contract for grounds maintenance services at floodway sumps by Resolution No. 11-1653.

On August 11, 2014, this item was included as a briefing memo to the Transportation and Trinity River Project Committee.

FISCAL INFORMATION

\$1,852,155.00 - Stormwater Drainage Management Current Funds (subject to annual appropriations)

M/WBE INFORMATION

- 178 - Vendors contacted
- 178 - No response
 - 0 - Response (Bid)
 - 0 - Response (No bid)
 - 0 - Successful

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

The recommended awardee has 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

White Male	19	White Female	3
Black Male	11	Black Female	0
Hispanic Male	169	Hispanic Female	11
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number BG1405 and opened on May 22, 2014. This service contract is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Good Earth Corporation	8020 Heinen Drive Dallas, TX 75227	\$1,852,155.00
Moir Watershed Services, LLC	206 Cole Road Red Oak, TX 75154	\$3,748,569.60
Texas Tree and Landscape, LTD	276 Antler Road Waco, TX 76712	\$4,793,559.00

OWNER

Good Earth Corporation

Ron Points, President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a three-year service contract for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management – Good Earth Corporation, lowest responsible bidder of three - Not to exceed \$1,852,155 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

Good Earth Corporation is a 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	\$1,852,155.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$1,852,155.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Sun Coast Resources, Inc.	WFWB59651N0115	\$440,824.00	23.80%
Total Minority - Local		\$440,824.00	23.80%

Non-Local Contractors / Sub-Contractors

None

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%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$440,824.00	23.80%	\$440,824.00	23.80%
Total	\$440,824.00	23.80%	\$440,824.00	23.80%

August 13, 2014

WHEREAS, on June 22, 2011, City Council authorized a three-year service contract for grounds maintenance services at floodway sumps by Resolution No. 11-1653;

NOW, THEREFORE,

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 (510006) for grounds, creeks and channels maintenance of floodway sumps for Trinity Watershed Management for a term of three years in an amount not to exceed \$1,852,155.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Good Earth Corporation shall be based only on the amount of the services directed to be performed by the City and properly performed by Good Earth Corporation under the contract.

Section 2. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$1,852,155.00 (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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 13, 2014

COUNCIL DISTRICT(S): 7

DEPARTMENT: Sustainable Development and Construction
Trinity Watershed Management
Public Works Department
Park & Recreation

CMO: Theresa O'Donnell, 671-9195
Jill A. Jordan, P.E., 670-5299
Joey Zapata, 670-1204

MAPSCO: 56V

SUBJECT

Authorize moving expense and rental assistance payments for Diane Dibbles as a result of an official written offer of just compensation to purchase real property at 4815 Fellows Lane for the South Central/Joppa Gateway Project – Not to exceed \$23,317 – Financing: 2006 Bond Funds

BACKGROUND

Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas provides moving expense and rental assistance payments for individuals displaced by the City of Dallas in conjunction with its real property acquisition activities. On October 10, 2012, the City Council approved Resolution No. 12-2546 which authorized the acquisition of real property known as 4815 Fellows Lane for the South Central/Joppa Gateway Project. Diane Dibbles will be displaced as a direct result of this property acquisition. She has qualified for a moving expense payment of up to \$1,750 and a rental assistance payment of up to \$21,567 pursuant to City Code and will use the rental assistance payment to rent a replacement dwelling.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 10, 2012, the City Council authorized the acquisition of real property for public use in conjunction with the South Central/Joppa Gateway Project by Resolution No.12-2546.

FISCAL INFORMATION

2006 Bond Funds - \$23,317

OWNER

Dennis Topletz

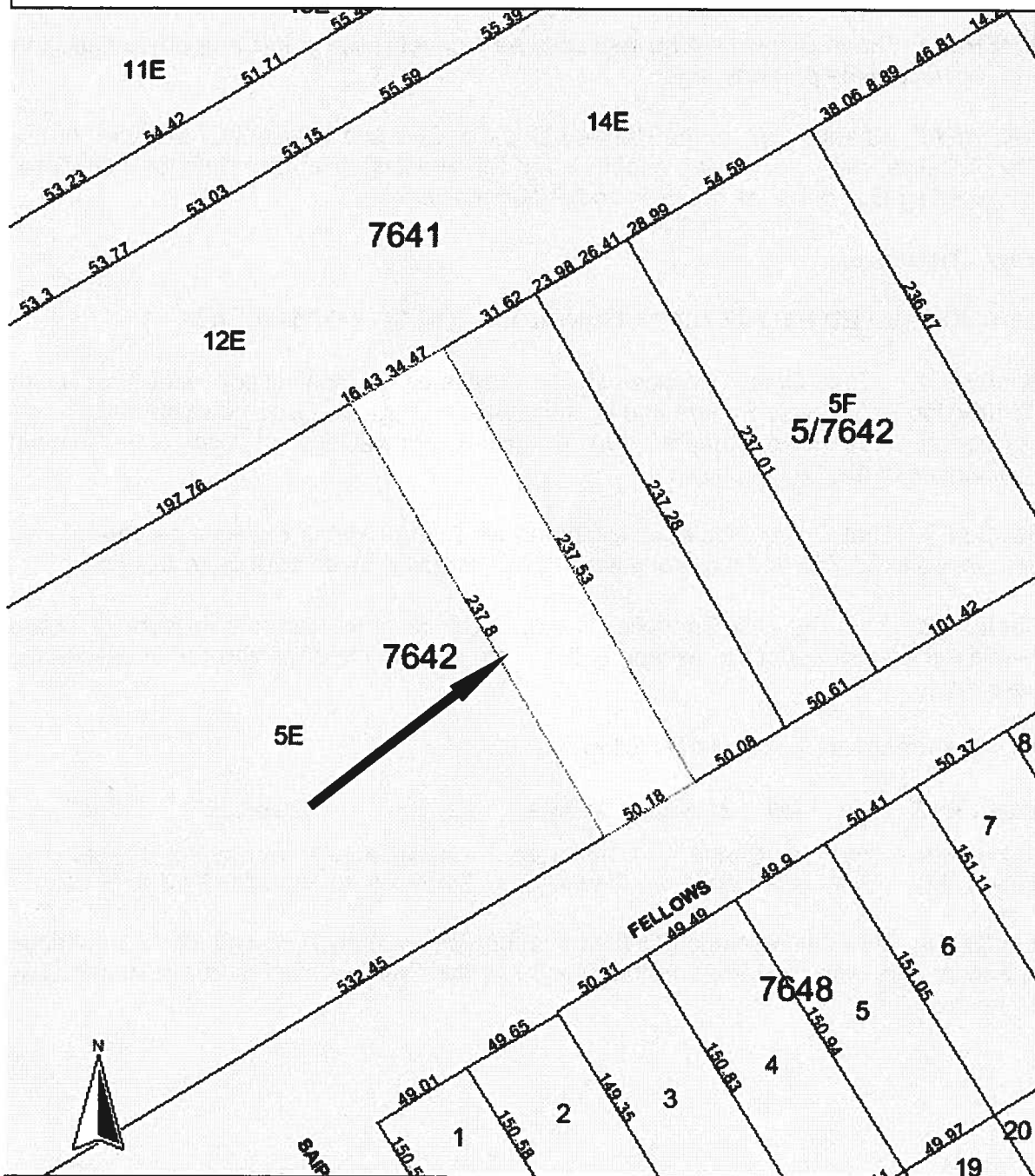
TENANT

Diane Dibbles

MAP

Attached

SOUTH CENTRAL/JOPPA GATEWAY PROJECT RELOCATION



Lot 5, Block 5/7642 — 4815 Fellows Lane

August 13, 2014

WHEREAS, on October 10, 2012, the City Council approved Resolution No. 12-2546 authorizing the acquisition of 4815 Fellows Lane, to be used in conjunction with the South Central/Joppa Gateway Project; and

WHEREAS, Diane Dibbles will be displaced as a direct result of this property acquisition and will vacate the property; and

WHEREAS, Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas, provides moving expense and rental assistance payments for individuals displaced by City of Dallas property acquisition activities.

Now, Therefore,

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

Section 1. That Diane Dibbles will be displaced in conjunction with the South Central/Joppa Gateway Project and is entitled to moving expense and rental assistance payments pursuant to Chapter 39A of the Revised Code of Civil and Criminal Ordinances of the City of Dallas.

Section 2. That Diane Dibbles is eligible to receive a moving expense payment in an amount up to \$1,750 and a rental assistance payment in an amount up to \$21,567.

Section 3. That the City Controller is authorized to draw warrants in favor of Diane Dibbles in an amount not to exceed \$23,317 for moving expense and rental assistance payments.

These warrants are to be paid as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Act Code</u>	<u>Prog No</u>	<u>CT</u>	<u>Vendor No</u>	<u>Amount</u>
8T00	PKR	T283	4230	RFSI	PK06T283	PKR14019441	VC0000012853	\$21,567
8T00	PKR	T283	4230	RFSI	PK06T283	PKR14019440	VC0000012853	\$ 1,750

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.