

Memorandum

2014 OCT -9 PM 2:26



CITY OF DALLAS

DATE 10 October 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, 13 October 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 22 September 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Texas Department of Transportation Update [Estimated 75 Minutes] Stan Hall, District Advance Project Development Engineer, TxDOT
3. Dallas Bikeway System Update [Estimated 30 Minutes] Keith Manoy, Assistant Director Planning and Neighborhood Vitality
4. Upcoming Potential Council Agenda Items [Estimated 10 Minutes]
 - Authorize increase in the construction services contract with Ratliff Hardscape, Ltd. for the installation of entry enhancements and for additional miscellaneous items along the project for the AT&T Trail Project – Not to exceed \$379,107, from \$2,005,343 to \$2,384,450 – Financing: Private Funds
 - Authorize a construction contract with METCO Engineering, Inc., lowest responsible bidder of four, for construction of the Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) Projects– Not to exceed \$249,300.00 – Financing: Stormwater Drainage Management Capital Construction Funds
5. Adjourn

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

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

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

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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

Transportation and Trinity River Project Committee Meeting Agenda

10 October 2014

Page 2

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: 22 September 2014 **Convened:** 1:02 p.m. **Adjourned:** 2:29 p.m.

Councilmembers:	Presenter(s):
Lee Kleinman, Vice Chair	Jill A. Jordan, P.E., Assistant City Manager
Mayor Pro Tem Tennell Atkins	Liz Fernandez, Director, Trinity Watershed Mgmt.
Deputy Mayor Pro Tem Monica Alonzo	Willis Winters, Director, Park and Recreation
Sandy Greyson	Mary Zackary, Project Manager, Public Works
Sheffie Kadane	Michael Hellman, Park and Recreation
	Sarah Standifer, Assistant Director, TWM
	Lori Frauli Trulson, Sr. Environmental Coordinator, Office of Environmental Quality
Councilmembers Absent:	Other Councilmembers Present:
Vonciel Jones Hill, Chair	Carolyn R. Davis
	Scott Griggs
	Philip T. Kingston
Staff Present:	Staff Present:
Rick Galceran, Director, Public Works	Warren Benoy, Senior Program Manager, TWM
Keith Allen, Dallas Police Department	Chief Lawrence, Dallas Police Department
Jennifer Cottingham, Assistant Director, TWM	
Robert Sims, City Attorney's Office	

AGENDA:

1. **Approval of the 8 September 2014 Meeting Minutes**

Presenter(s): Lee Kleinman, Vice Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 8 September 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. **Approval of the 25 August 2014 Meeting Minutes (with corrections)**

Presenter(s): Lee Kleinman, Vice Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the corrected 25 August 2014 TTRPC meeting minutes with corrections as follows:

- **Item 3. Cotton Belt Corridor** – Notation added underneath the first motion (*In Favor: Greyson and Alonzo*)
- **Item 3. Cotton Belt Corridor** – Strikethrough of duplicate name (~~Hill~~) under the second motion.
- **Item 4. Upcoming Potential Agenda Items** – Notation added (*Opposed: Greyson and Alonzo; Atkins absent when vote taken*)

Motion made by: Atkins

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Kadane

Item passed on a divided vote: X
(*Opposed: Alonzo and Greyson*)

Item failed on a divided vote:

3. **Trinity Forest Projects Update**

Presenter(s): Jill Jordan, Assistant City Manager, Liz Fernandez, Director, Sarah Standifer, Assistant Director, Trinity Watershed Management, Mary Zackary, Project Manager, Public Works, Willis Winters, Director, Michael Hellman, Assistant Director, Park and Recreation, and Lori Frauli Trulson, Senior Environmental Coordinator, Office of Environmental Quality

Action Taken/Committee Recommendation(s): Motion was made to move the requested committee actions 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: _____

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

- 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

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

Motion made by: Alonzo

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Atkins

Item passed on a divided vote:

Item failed on a divided vote: _____

Upcoming Potential Agenda Item(s) continued

- 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)

Action Taken/Committee Recommendation(s): Motion was made to move this item 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: _____

- 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

Action Taken/Committee Recommendation(s): Motion was made to move this item 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: _____

Adjourn (2:29 p.m.)

Memorandum



CITY OF DALLAS

DATE 10 October 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 Texas Department of Transportation Update

On Monday, 13 October 2014 you will be briefed on the Texas Department of Transportation Update. The briefing materials are attached for your review.

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

A handwritten signature in black ink, appearing to read 'Theresa O'Donnell' with a flourish at the end.

Theresa O'Donnell
Chief Planning Officer

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
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Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council



TEXAS DEPARTMENT OF TRANSPORTATION



Texas Department of Transportation Update Transportation & Trinity River Project Committee

Stan Hall, P.E.

District Planning Engineer

13 October 2014

AGENDA

•Corridor Specific Updates

- S.M. Wright
- Project Pegasus
- Horseshoe
- Lowest Stemmons
- Lower Stemmons
- I-30 Canyon
- I-30 East Corridor
- Southern Gateway
- Jefferson Memorial Viaduct
- I-345
- LBJ East
- SH 183 Managed Lanes
- IH 35E Managed Lanes
- US 75 Corridor



S.M. WRIGHT

- **Purpose and Need**

- Improve safety
- Improve operability
- Improve neighborhood connections
- Improve mobility

- **Project Cost: \$96.4 M (phase I)**
\$55.2 M (phase II)
\$33 M (phase IIB)

Phase 1- Construction: 2014-2017



S.M. WRIGHT

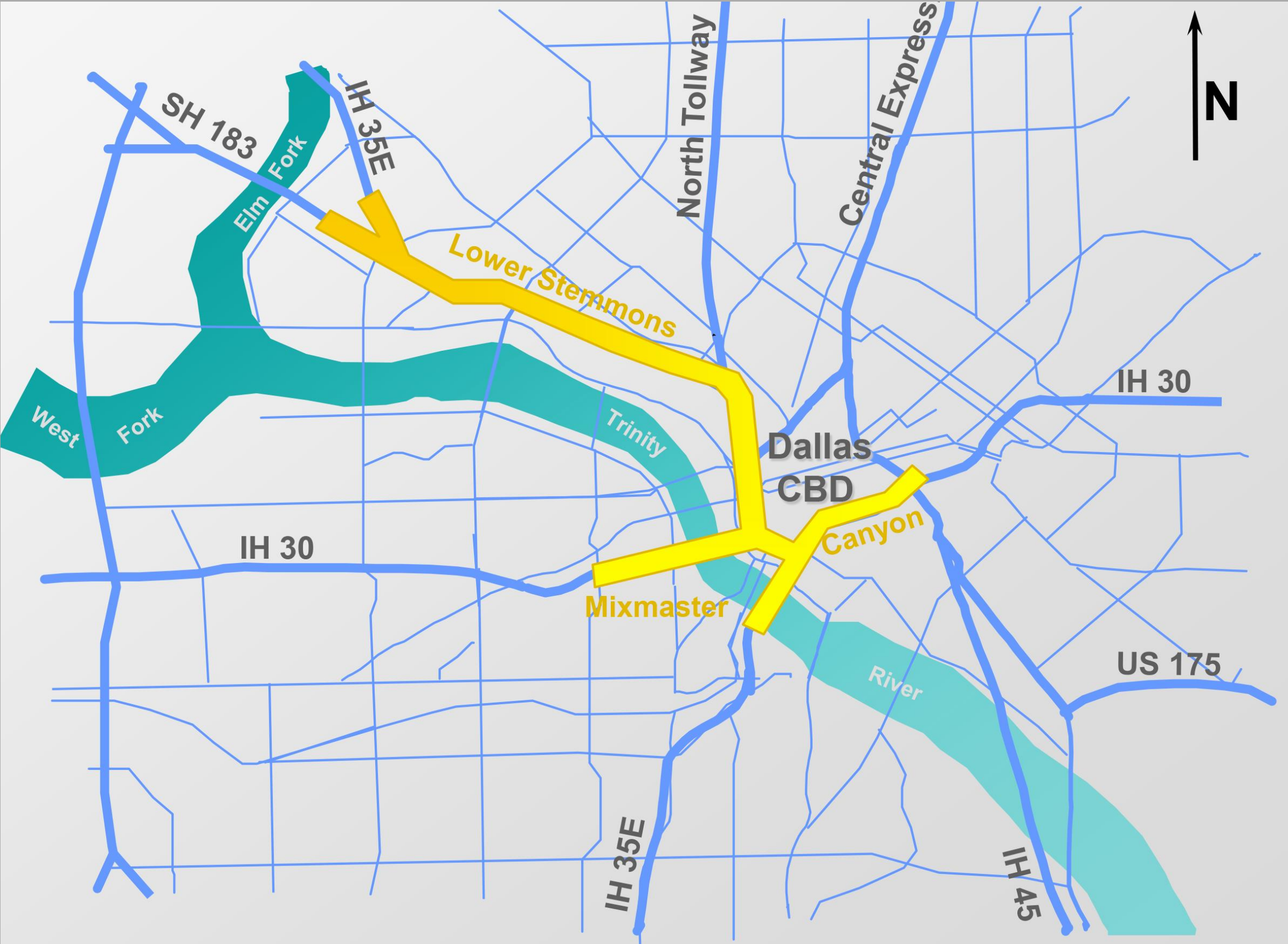


PROJECT PEGASUS

- **Purpose and Need**
 - Improve safety
 - Improve traffic operations
 - Reduce traffic congestion along I-30 and I-35E near Downtown Dallas
- **Project Cost: \$2.8 B**



PROJECT PEGASUS



THE DALLAS HORSESHOE

- **Purpose and Need**
- Replace I-30/I-35E bridges crossing Trinity River
- Improve safety
- Increase capacity
- Improve mobility

- **Project Cost: \$798 M**
Construction: 2013-2017



THE DALLAS HORSESHOE



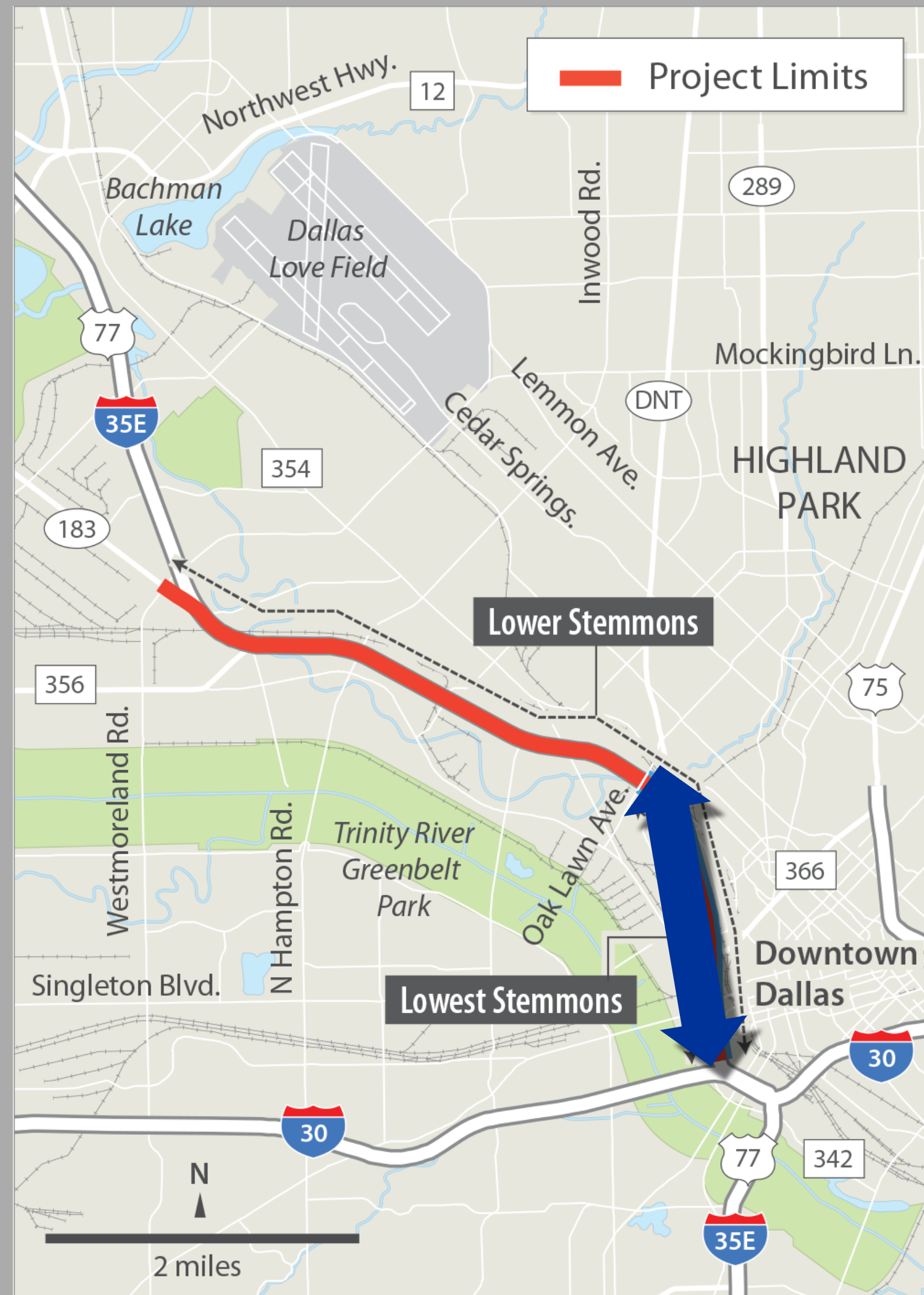
LOWEST STEMMONS

- **Purpose and Need**
 - Relieve congestion
 - Improve operability
 - Improve freeway weave
- **Project Cost: \$650 M (ultimate)**
\$265 M (phase 1)

Construction: Un-funded



LOWEST STEMMONS

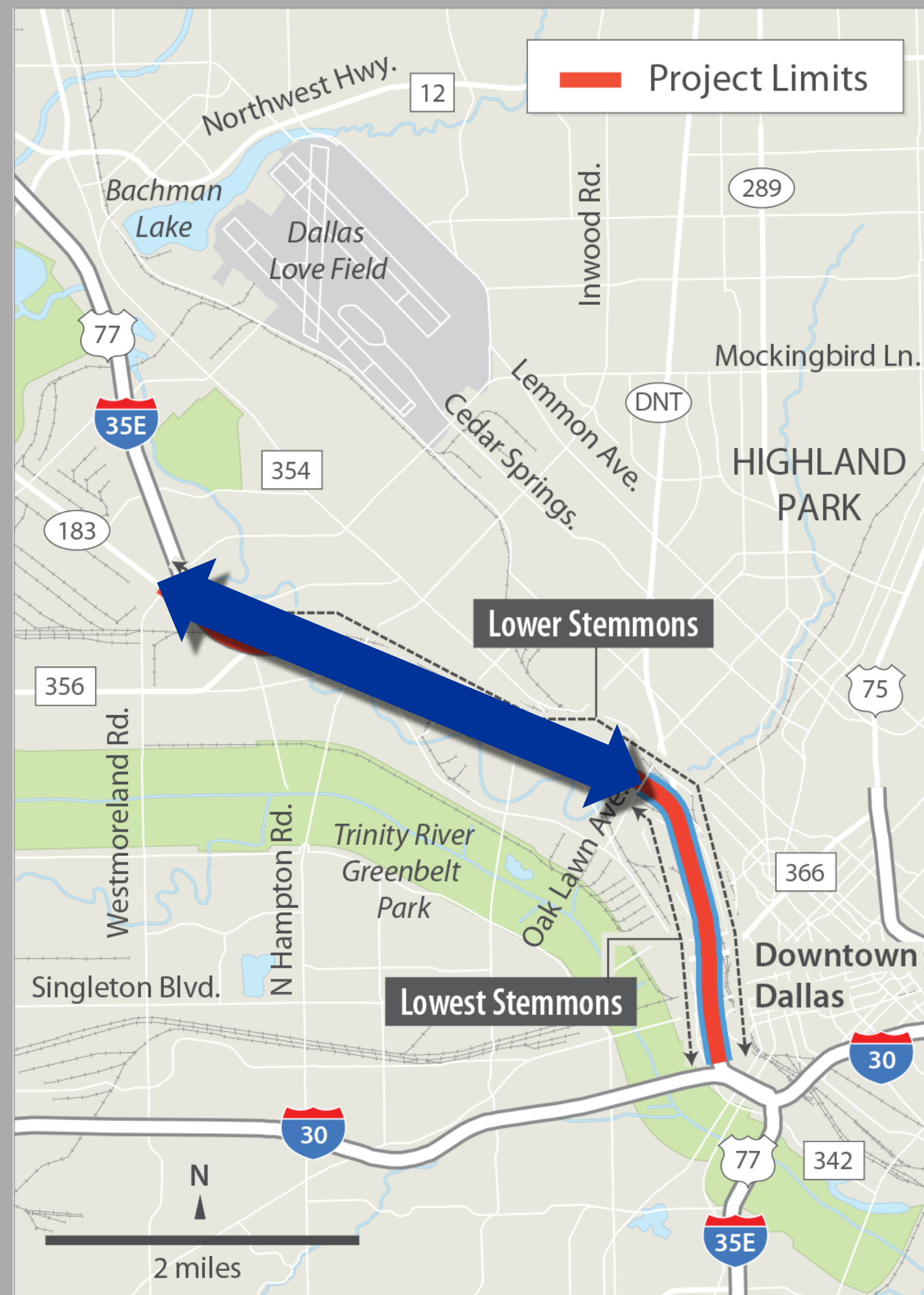


LOWER STEMMONS

- **Purpose and Need**
 - Relieve congestion
 - Improve operability
- **Project Cost: \$755 M**
Construction: Un-funded



LOWER STEMMONS



NOTE: Highlighted areas are not to scale.

TxDOT graphic



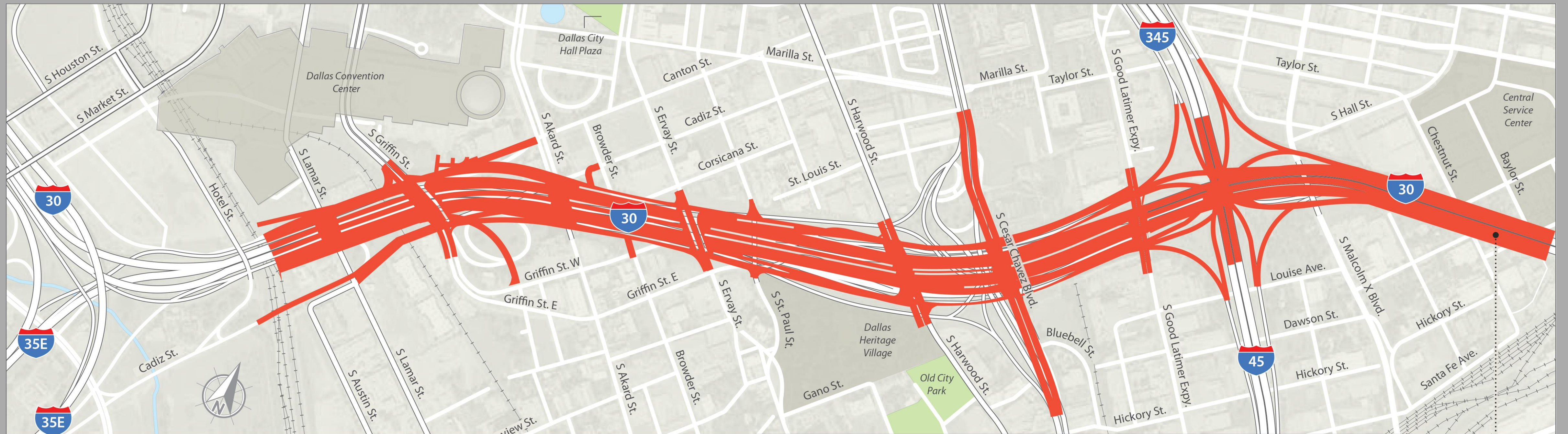
I-30 CANYON

- **Purpose and Need**
 - Increase capacity
 - Improve safety & operations
 - Improve roadway geometry
- **Project Cost: \$600 M**

Construction: Un-funded



I-30 CANYON



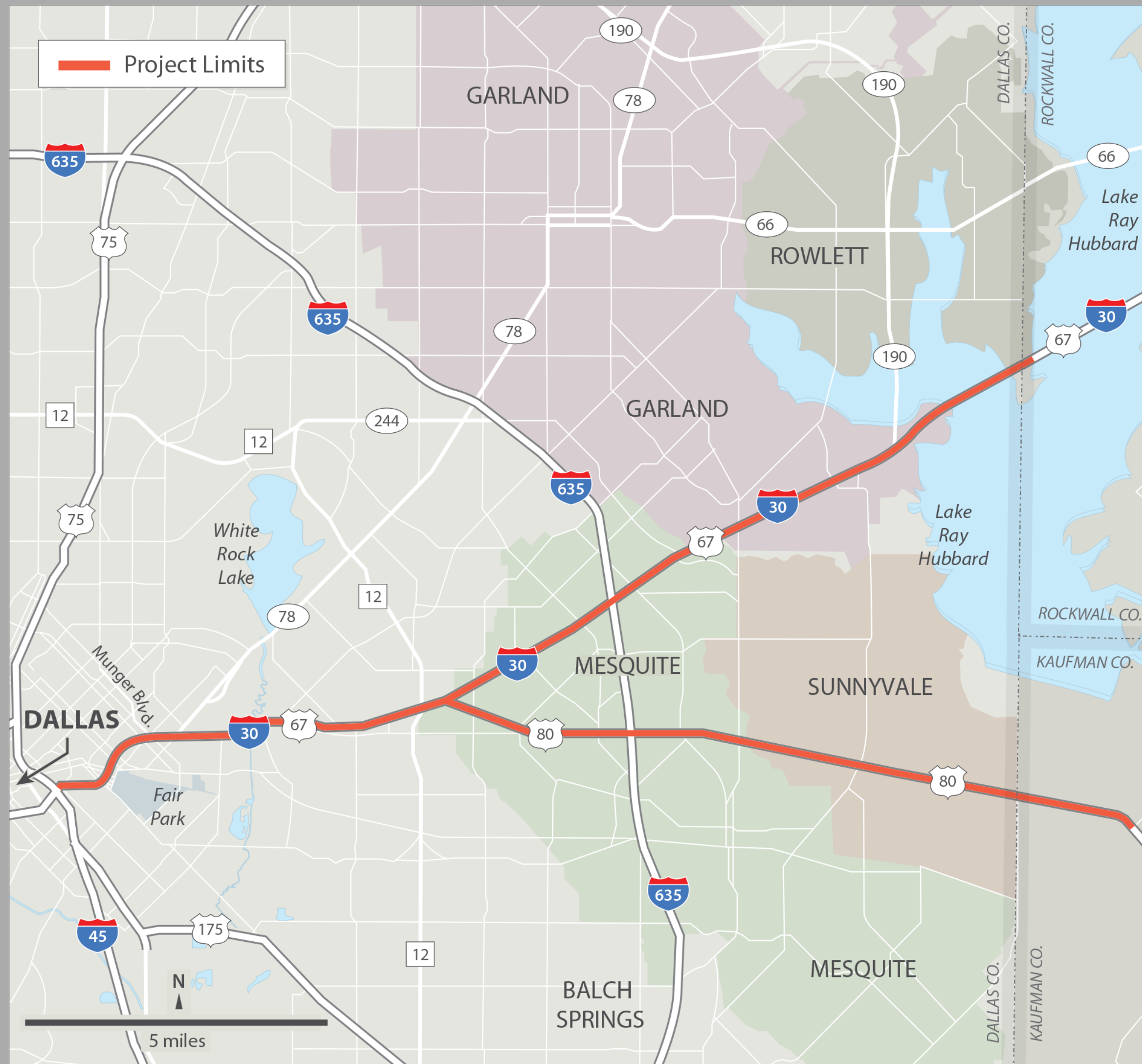
IH30/US80 EAST CORRIDOR

- **Purpose and Need**
 - Increase capacity
 - Improve safety
 - Improve operability

- **Project Cost: \$2 B**
Construction: Un-funded



IH30/US80 EAST CORRIDOR



SOURCE: TxDOT research

TxDOT graphic



SOUTHERN GATEWAY

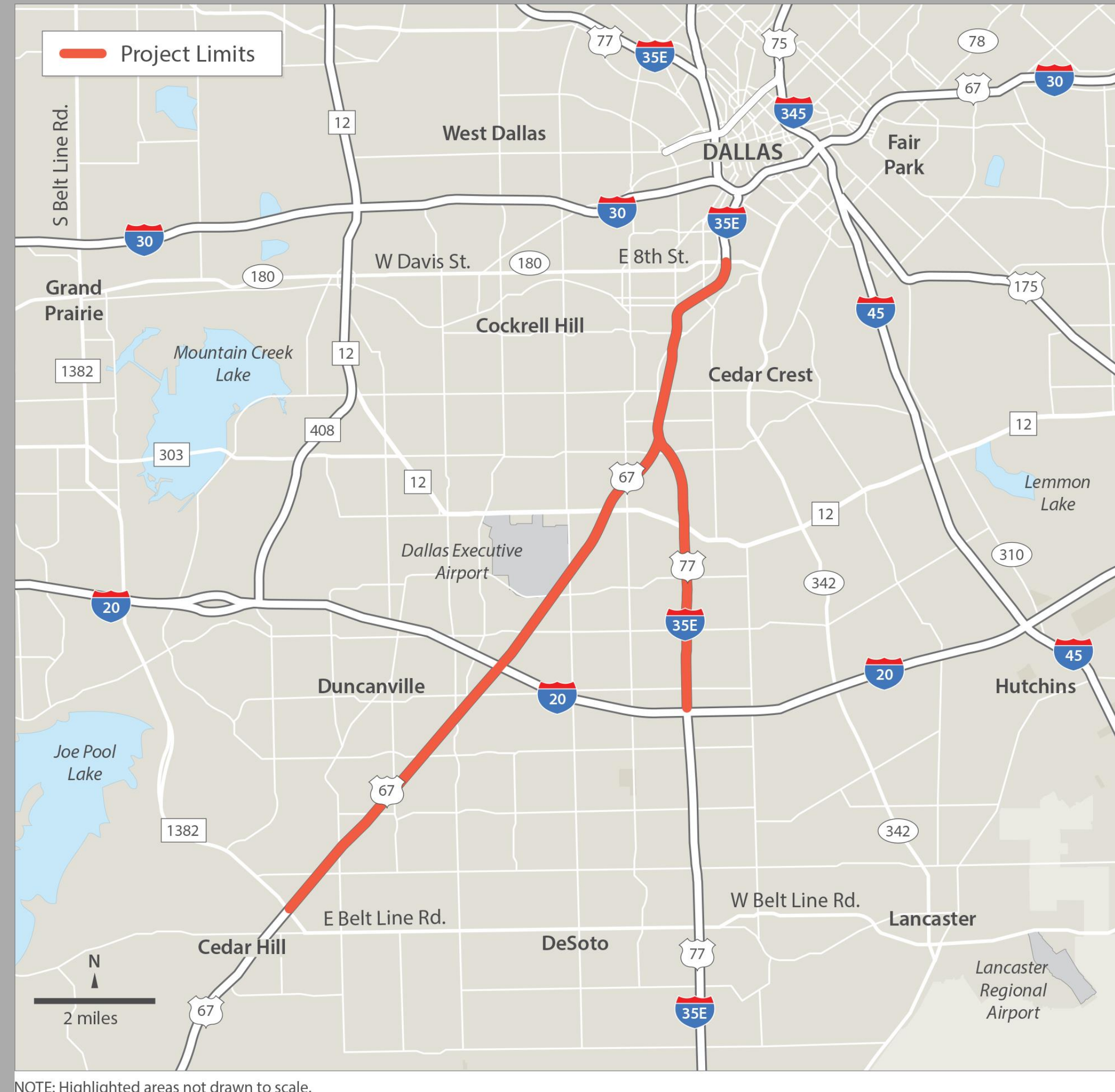
- **Purpose and Need**
 - Improve congestion
 - Improve safety
 - Increase capacity

- **Project Cost:**
 - \$2 B** (ultimate)
 - \$500 M** (phase I)

Construction: Un-funded



SOUTHERN GATEWAY



JEFFERSON MEMORIAL VIADUCT

- **Purpose and Need**
- Improve system linkage
- Improve connectivity
- Improve operability

- **Project Cost: \$165 M**

Construction: Un-funded



JEFFERSON MEMORIAL VIADUCT



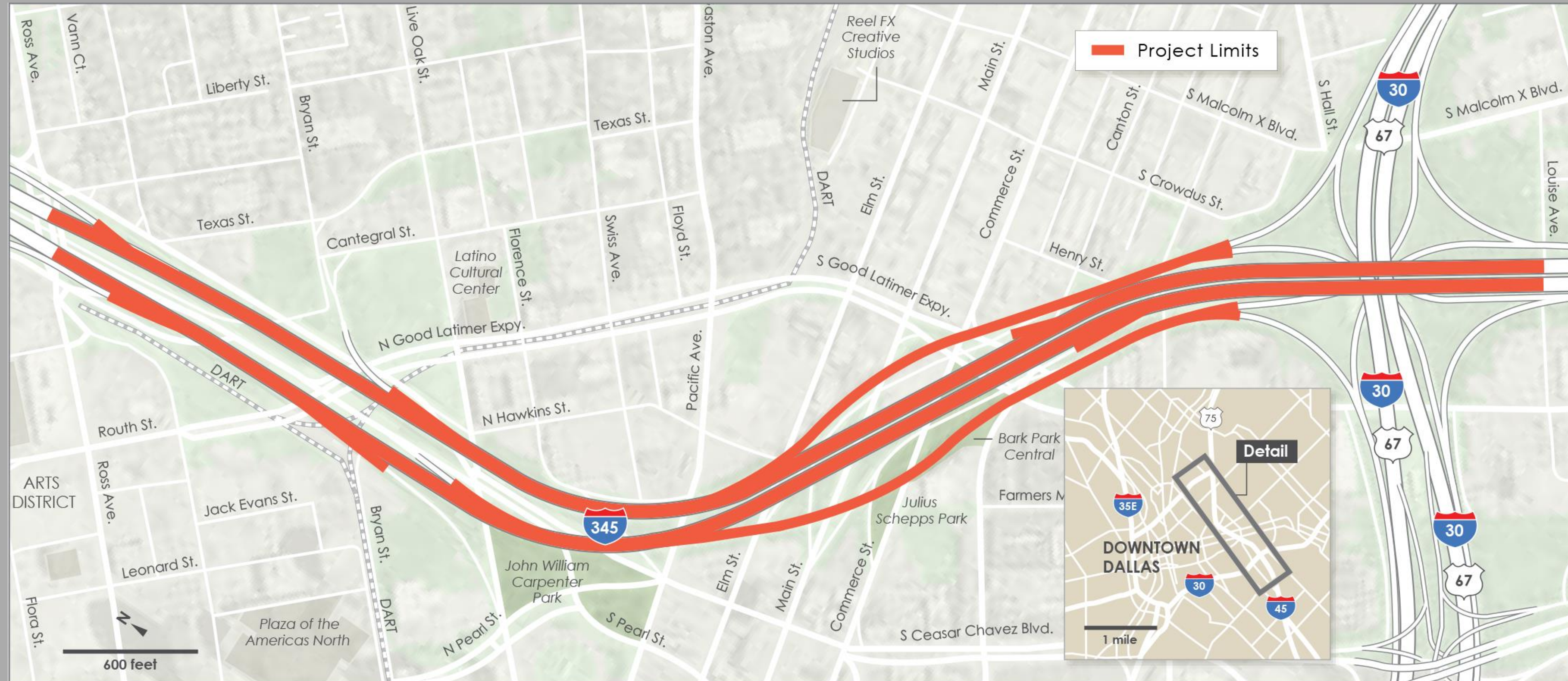
I-345 REHABILITATION

- **Purpose and Need**
 - Improve safety
 - Bridge repairs

- **Project Cost: \$185 M**
Construction: 2015-2016



I-345 REHABILITATION



I-635 LBJ EAST

- **Purpose and Need**

- Improve mobility
- Address short and long term traffic demand

- **Project Cost:**

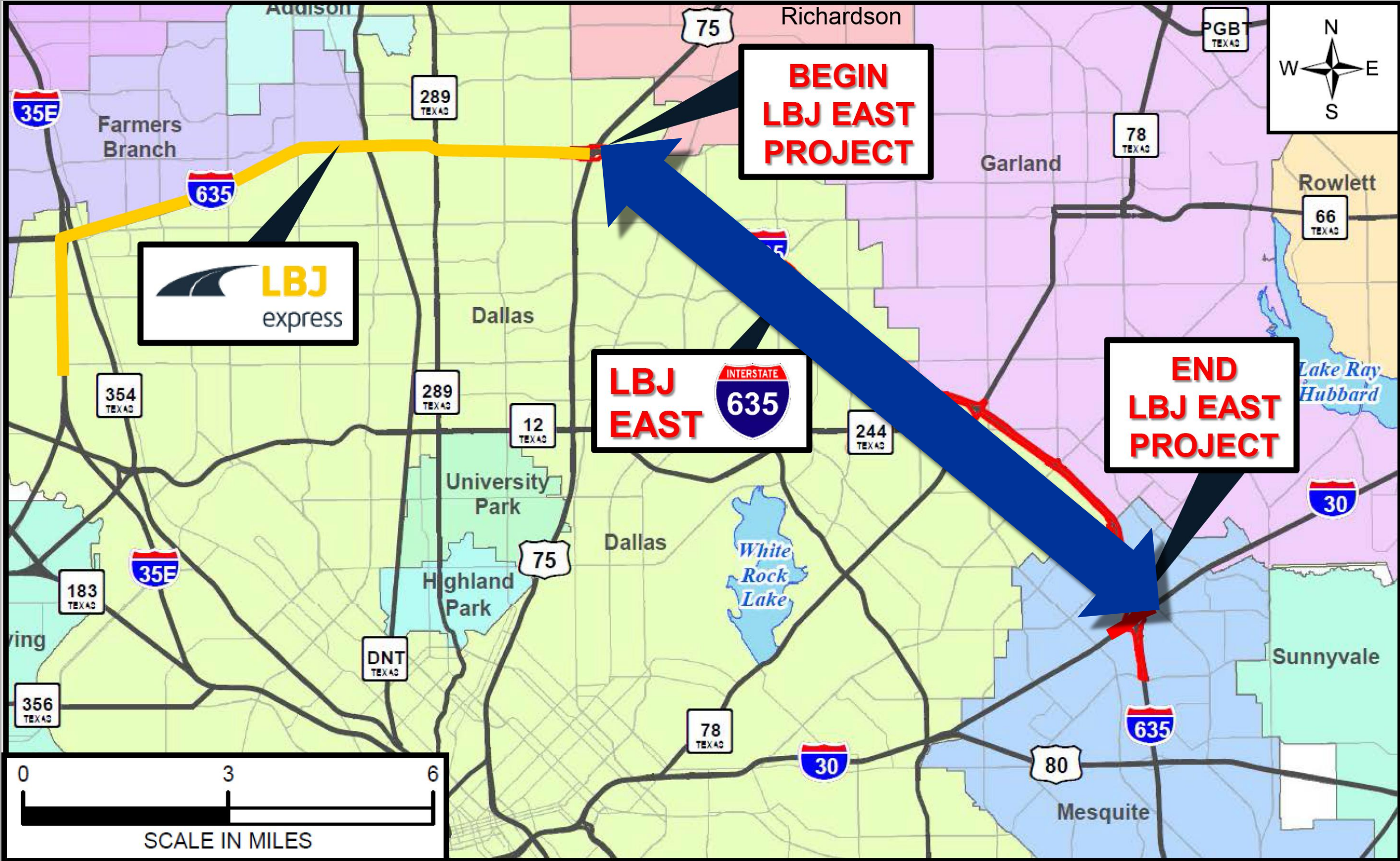
 - **\$1.1 B (ultimate)**

 - **\$8 M (Express Lanes)**

Express Lanes Construction: 2015-2016



I-635 LBJ EAST



SH 183 MANAGED LANES

- **Purpose and Need**
 - Improve mobility
 - Improve operability
 - Manage congestion

- **Project Cost:**
 - \$1.3 B (ultimate)
 - \$847.6 M (managed lanes)

Managed Lanes- Construction: 2014- 2017



SH 183 MANAGED LANES



NOTE: Highlighted areas are not drawn to scale.

TxDOT graphic



I-35 MANAGED LANES

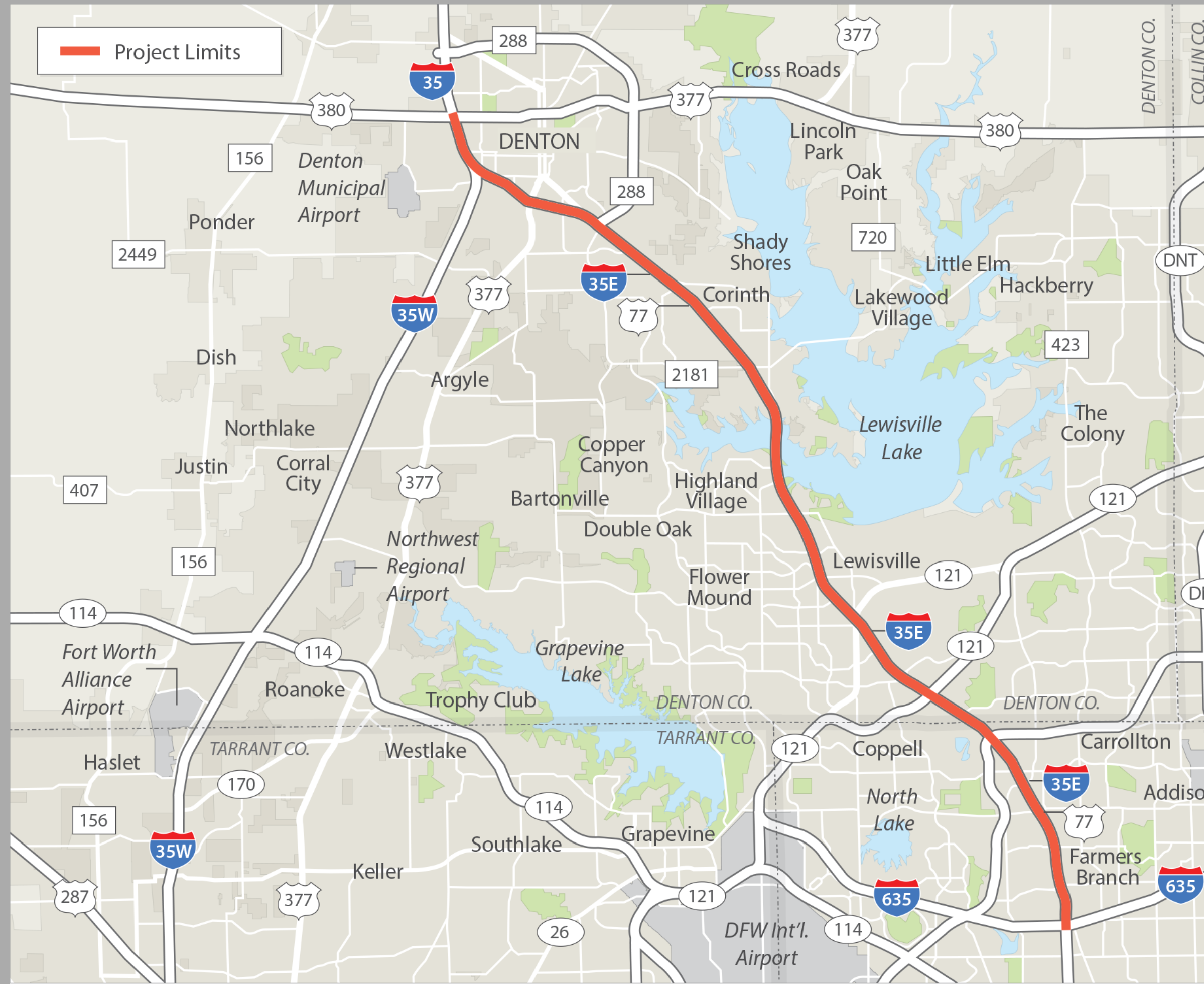
- **Purpose and Need**
 - Improve mobility
 - Manage congestion
 - Increase capacity

- **Project Cost:**
 - \$4.8 B (ultimate)
 - \$1.4 B (managed lanes)

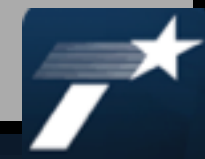
Managed Lanes – Construction: 2013- 2017



I-35 MANAGED LANES



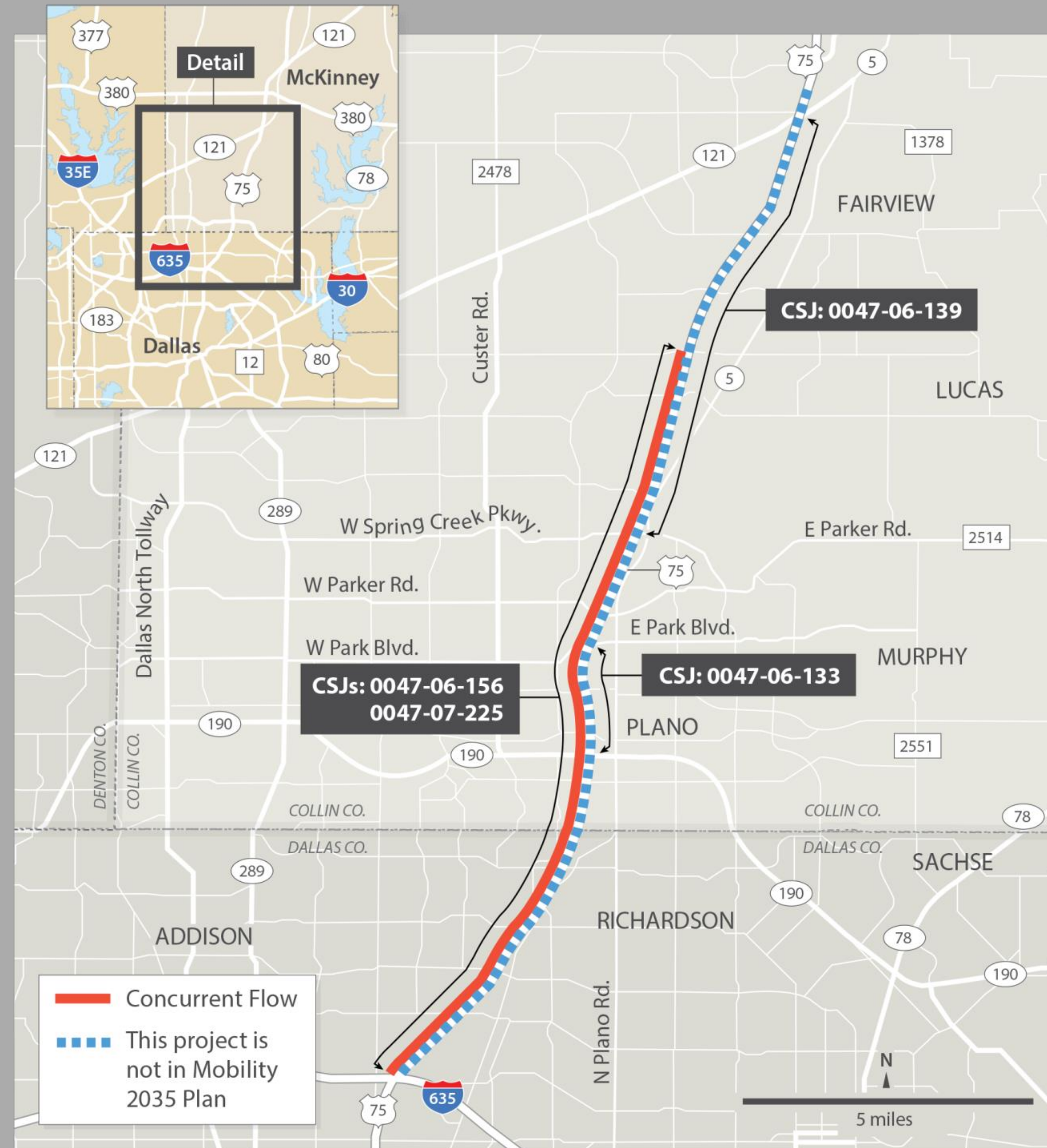
NOTE: Highlighted areas are not to scale.



- **Purpose and Need**
- Improve mobility
- Address travel demand in the short term

- **Project Cost:**
 - \$TBD** (ultimate)
 - \$11M** (Express Lanes
 - on hold)

US 75



NOTE: Highlighted areas are not drawn to scale.

TxDOT graphic



Memorandum



CITY OF DALLAS

DATE 10 October 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 Bikeway System Update

On Monday, 13 October 2014 you will be briefed on the Dallas Bikeway System Update. The briefing materials are attached for your review.

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

A handwritten signature in black ink, appearing to read 'Theresa O'Donnell'.

Theresa O'Donnell
Chief Planning Officer

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
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DALLAS BIKEWAY SYSTEM STATUS UPDATE

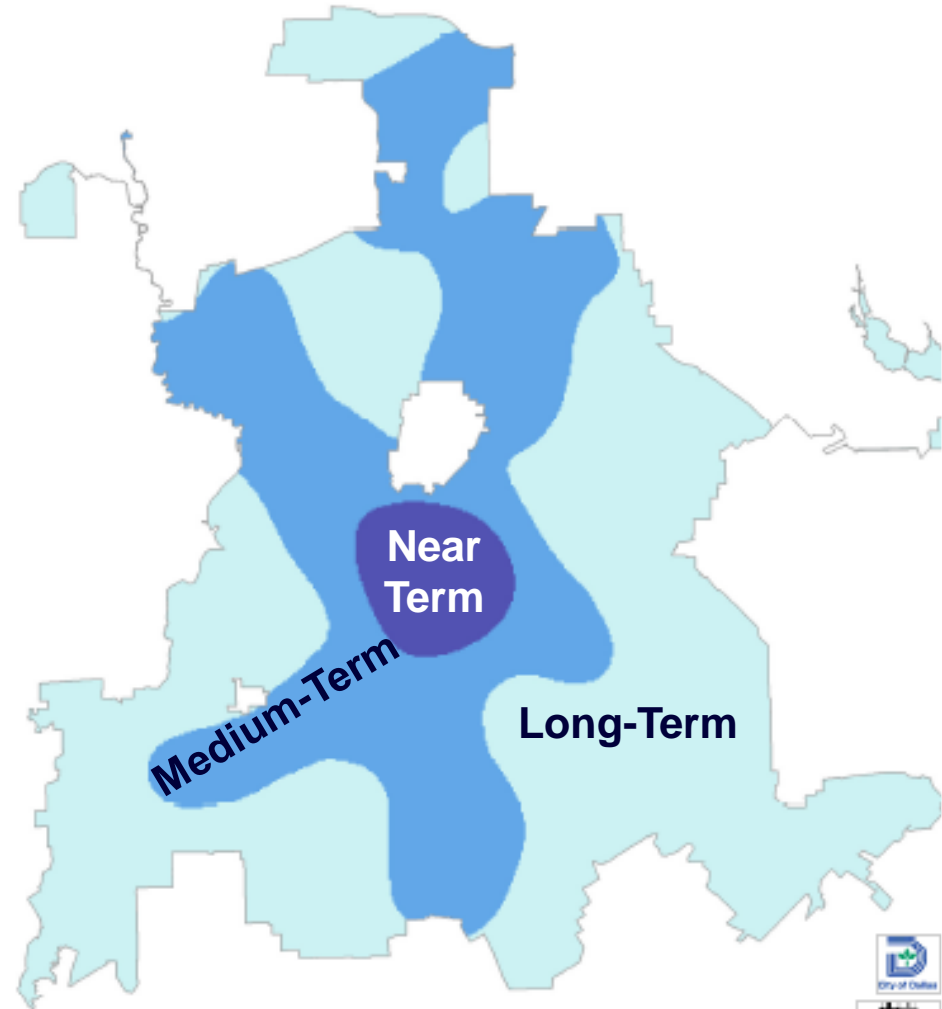
Transportation and Trinity River Project Council Committee
13 October 2014

Briefing Outline

- The purpose of briefing:
 - Provide an overview of the implementation of the On-Street Striping Plan

Dallas Bikeway System General Implementation Strategy (On-Street Facilities)

- Priority implementation nearer to most employment centers, educational facilities, rail transit stations, and trails
- Currently, the Dallas Street Department has \$500,000 per year to implement on-street bike facilities



On-Street Striping Plan

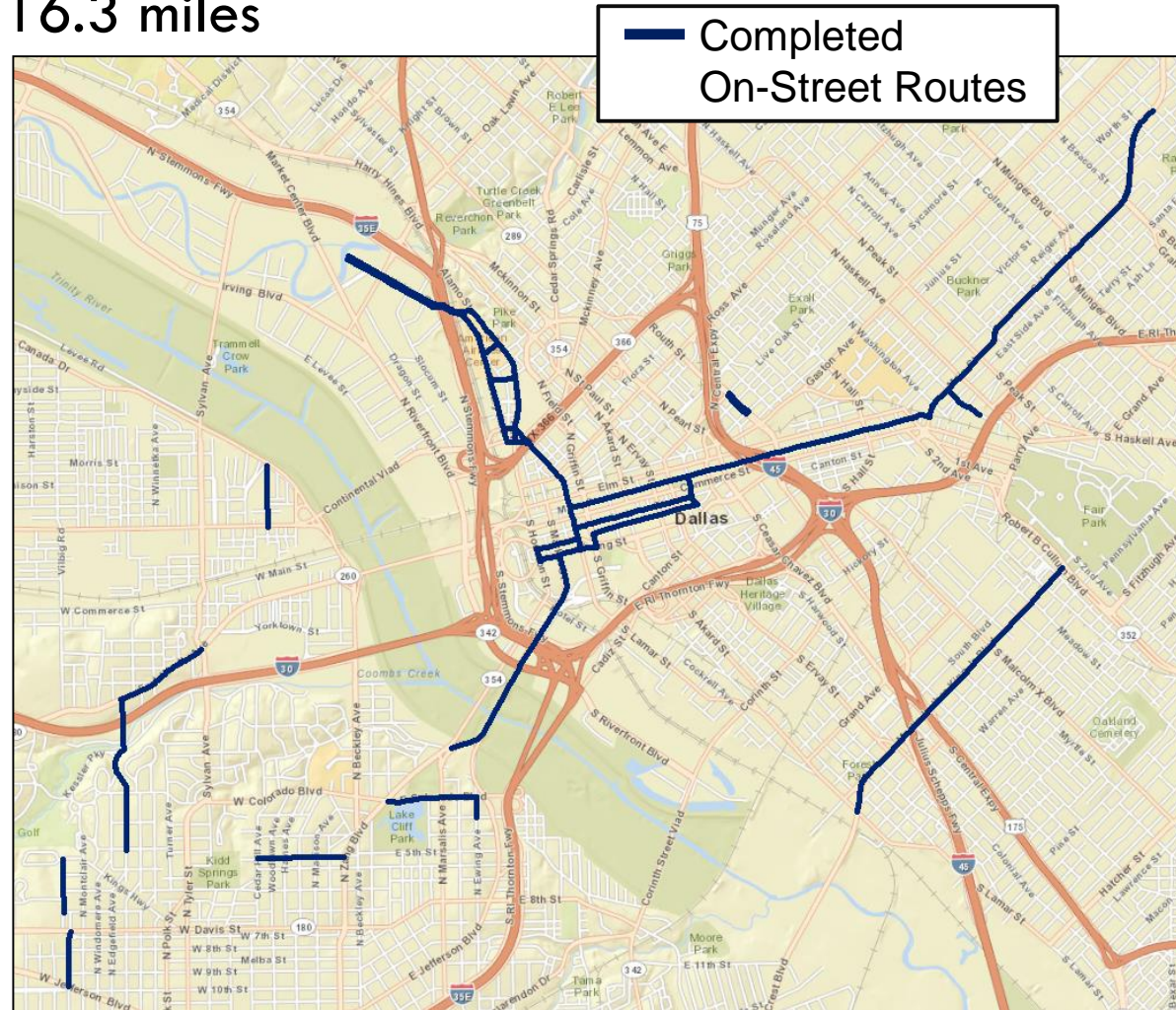
Completed Projects Fiscal Year 12-13 Funds

□ Total Miles Completed: 16.3 miles

- 5th Street *
- All Star Way *
- Alpha *
- Colorado *
- Columbia *
- Continental *
- Edgefield */**
- Ewing *
- Fort Worth Avenue **
- Hill **
- Jackson */**
- Jefferson Viaduct **
- Good Latimer *
- Griffin *
- Harwood *
- Herbert *
- Hi Line *
- Hill *
- Houston *
- Lamar *
- Main */**
- Mary Cliff */**
- MLK Jr. *
- Olive *
- Rosemont *
- Victory *
- Wood */**
- Young *

Note:

- * Shared Lanes
- ** Bike Lanes
- */** Both Facilities Present



On-Street Striping Plan

Planned Projects Fiscal Year 13-14 Funds

□ Total Additional Miles: 22.8 miles

- Armstrong *
- Buena Vista *
- Cambrick *
- Carlisle *
- Cole **
- Commerce **
- Ellsworth *
- Ervay **
- Fairmount *
- Good Latimer **
- Greenville */**
- Hall */**
- Kit **
- McKinney **
- McMillan **
- Routh *
- St Paul **
- Sylvan [Tyler/Polk] **
- Travis *
- Turtle Creek **

Note:

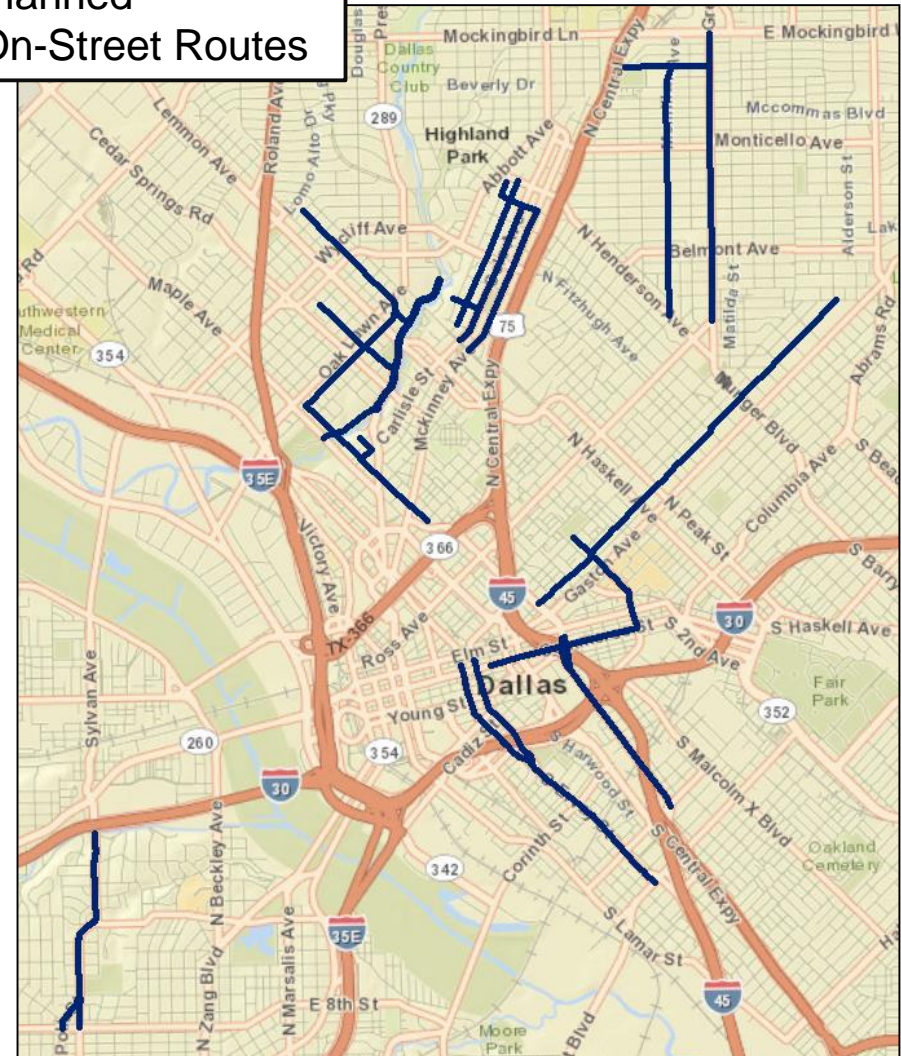
* Shared Lanes

** Bike Lanes

*/** Both Facilities Present

Routes and recommended facility types subject to change

— Planned On-Street Routes



On-Street Striping Plan

Proposed Projects Fiscal Year 14-15 Funds

□ Total Additional
Miles: 32.3 miles

- Alderson *
- Canty *
- Cox **
- Boedecker *
- Ellsworth *
- Fitzhugh *
- Forest Hills *
- Ferguson **
- Greenbriar **
- Grissom **
- Haines **
- Kenwood *
- Lagow **
- Lakeland *
- Meandering Way *
- Northaven *
- Peyton *
- Riverfront **
- Rosser **
- San Raphael *
- Santa Barbara *
- Sperry *
- St. Michaels *
- Trammel *
- Walling *
- West Shore *
- Willis *

Note:
* Shared Lanes
** Bike Lanes
*/** Both Facilities Present

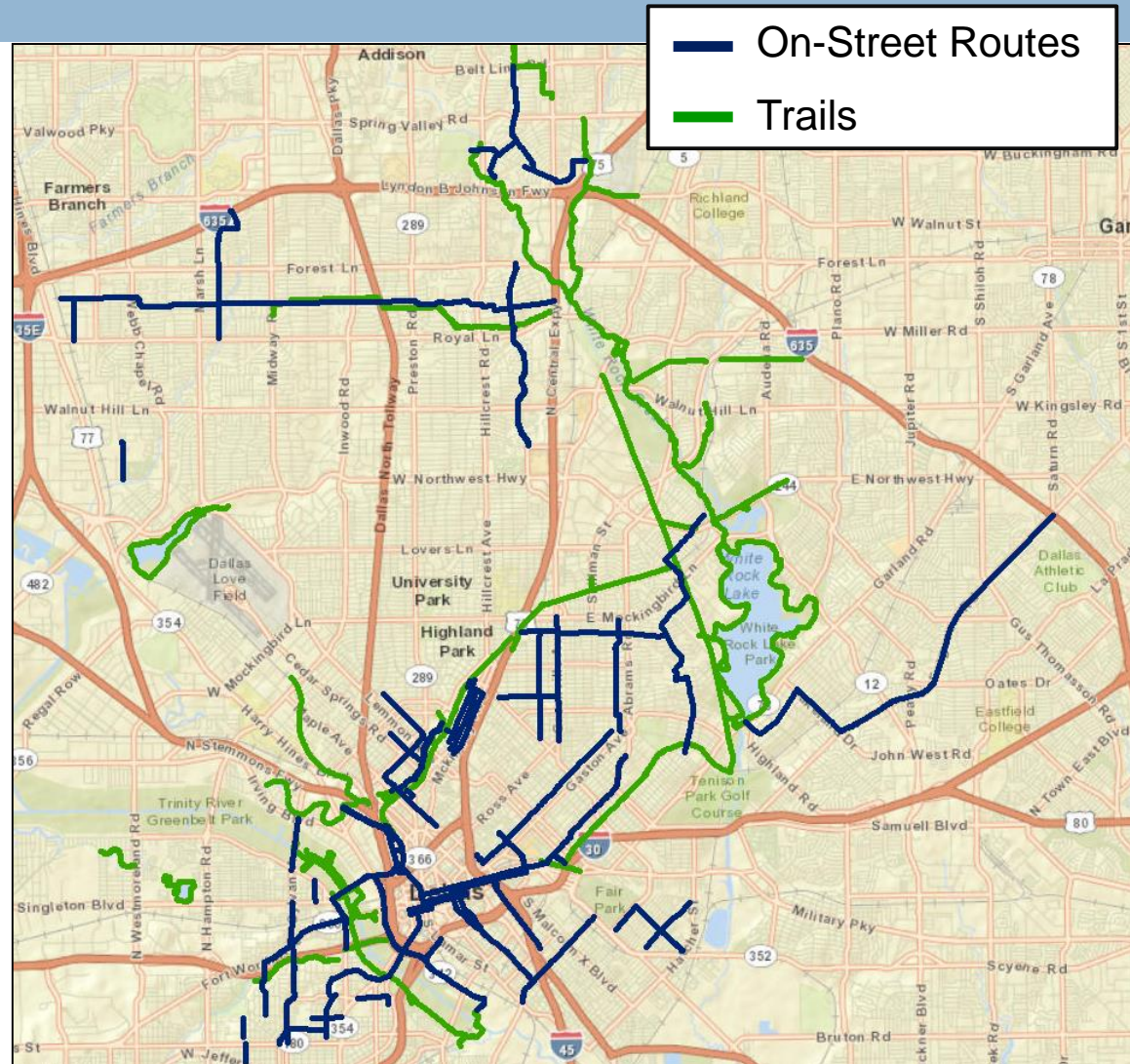
Routes and recommended facility types subject to change



On-Street Striping Plan

Dallas Bikeway System

- On-Street Facilities
Total Miles: 82 Miles*
- Trails
Total Miles: 169.5 Miles**



Note:

* Includes all current bicycle transportation projects

** Entire trail network not shown

Routes and recommended facility types subject to change

On-Street Striping Plan

Next Steps

- Complete engineering documents for remaining streets to receive bicycle infrastructure improvements
- Submit completed, construction documents to the Department of Street Services for striping
- Finalize list of additional streets to be striped for FY14-15 and begin developing engineering documents
- Develop engineering documents for selected streets

Dallas Bikeway System

Status Update



Discussion

DRAFT

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 22, 2014
COUNCIL DISTRICT(S): 7, 8
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 57T X & Z 67B C & D

SUBJECT

Authorize increase in the construction services contract with Ratliff Hardscape, Ltd. for the installation of entry enhancements and for additional miscellaneous items along the project for the AT&T Trail Project – Not to exceed \$379,107, from \$ 2,005,343 to \$2,384,450 – Financing: Private Funds

BACKGROUND

The City identified in the Trinity River Corridor Master Implementation Plan the creation of a multipurpose trail system along the length of the Great Trinity Forest. The purpose of this trail system is to improve public and maintenance access to a part of the Great Trinity Forest and provide recreational uses such as walking, jogging, biking, and horseback riding. The City of Dallas has constructed approximately 4 miles of this trail system.

On May 15, 2012 the City entered into an agreement with AT&T to accept a \$2.5 million grant in exchange for the naming rights and non-competitor naming opportunities of approximately 4.25 miles of portions of Trinity Trails Phases II, III, IV and V. The approximate 4.25 miles of Trinity Trails, including rest areas, structures or other physical improvements and features along this portion of the trail, shall be marked and exclusively named the "AT&T Trail" for a period of forty (40) years after completion of the project.

This action authorizes Change Order No. 3 with Ratliff Hardscape, Ltd. for additional work including the installation of entry enhancements, adding AT&T logo to benches, and additional miscellaneous items such as grass seeding, lime treatment to subgrade, and removal of dead trees along the project.

ESTIMATED SCHEDULE OF PROJECT

Began Construction July 2013
Complete Construction November 2014

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

Authorized the Grant Agreement with AT&T to accept the funds in exchange for naming rights of an identified segment of trail on May 15, 2013, by Resolution No. 13-0775.

Authorized a construction contract for the construction of the AT&T Trail project on May 22, 2013, by Resolution No. 13-0909.

FISCAL INFORMATION

Private Funds - \$379,106.51

<u>Council District</u>	<u>Amount</u>
7	\$ 50,971.82
8	<u>\$328,134.69</u>
Total	\$379,106.51

Construction Award	\$1,910,452.87
Change Order No. 1	\$ 45,889.75
Change Order No. 2	\$ 49,000.00
Change Order No. 3 (this action)	<u>\$ 379,106.51</u>
Total Project	\$2,384,449.13

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Ratliff Hardscape, Ltd

Hispanic Female	1	Hispanic Male	35
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	2	White Male	6

OWNER

Ratliff Hardscape, Ltd.

Bryan A. Robertson, President

MAP

Attached.

AT&T Trail



Mapsc0 57T, X & Z; 67B, C & D

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize increase in the construction services contract with Ratliff Hardscape, Ltd. for the installation of entry enhancements and for additional miscellaneous items along the project for the AT&T Trail Project – Not to exceed \$379,107, from \$ 2,005,343 to \$2,384,450 – Financing: Private Funds

Ratliff Hardscape, Ltd. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$379,106.51	100.00%
TOTAL THIS ACTION	\$379,106.51	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>
G. J. Seeding, LLC	WFWB61254N0415	\$138,238.20	36.46%
Total Minority - Non-local		\$138,238.20	36.46%

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	\$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	\$138,238.20	36.46%	\$699,863.96	29.35%
Total	\$138,238.20	36.46%	\$699,863.96	29.35%

October 22, 2014

WHEREAS, the City of Dallas is the owner of real property located in the City of Dallas, Texas in the vicinity of the Great Trinity Forest Way (f/k/a "Loop 12") and Elam Road and adjacent to the Trinity River Audubon Center and the Texas Horse Park; and

WHEREAS, the 1998 Bond Program authorized funding to construct, trails, canoe launches and improve trailheads in the Great Trinity Forest; and

WHEREAS, on May 15, 2013, Resolution No. 13-0775 authorized entering into a 40-year agreement with AT&T for the funding, construction, maintenance and naming rights of a portion of Trinity Trails Phases 2, 3 and 3A not to exceed \$2,500,000; and

WHEREAS, on May 22, 2013, Resolution No. 13-0909 authorized entering into a License Agreement with ONCOR for the AT&T Trail Project and authorized a contract for the construction of the AT&T Trail Project with Ratliff Hardscape, Ltd. in an amount not to exceed, \$1,910,452,87; and

WHEREAS, on March 24, 2014, Administrative Action No. 14-0083 authorized Change Order No. 1 to the construction services contract with Ratliff Hardscape Ltd. for additional mass grading cut and fill along all three segments of the proposed 3.6 miles of trail increasing the contract amount from \$1,910,452.87 to \$1,956,342.62; and

WHEREAS, on May 16, 2014, Administrative Action No. 14-0708 authorized Change Order No. 2 to the construction services contract with Ratliff Hardscape, Ltd., to upgrade to lime stabilization to the subgrade along portions of schedule 1 of the trail construction increasing the contract amount from \$1,956,342.62 to \$2,005,342.62; and

WHEREAS, it is now necessary to authorize Change Order No. 3 to the contract with Ratliff Hardscape, Ltd., for the installation of entry enhancements, additional trees, bollards, and additional miscellaneous items along the project for the AT&T Trail Project.

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 a contract with Ratliff Hardscape, Ltd. for Change Order No. 3 for the installation of entry enhancements and other miscellaneous item overruns along the project for the AT&T Trail Project in an amount not to exceed \$379,106.51, from \$2,005,342.62 to \$2,384,449.13, after it has been approved s to form by the City Attorney.

October 22, 2014

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

AT&T Trail Fund
Fund P108, Dept. TWM, Unit. 7853, Act. TRPP
Obj. 4599, Program No. PB98N966, CT PBW98N966H7
Vendor #VS0000064323, in an amount not to exceed \$379,106.51

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: October 22, 2014
COUNCIL DISTRICT(S): All
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: Citywide

SUBJECT

Authorize a construction contract with METCO Engineering, Inc., lowest responsible bidder of four, for construction of the Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) Projects – Not to exceed \$249,300 – Financing: Stormwater Drainage Management Capital Construction Funds

BACKGROUND

The Trinity Watershed Management Department operates and maintains flood protection systems for the City of Dallas by operating and maintaining the Dallas Floodway consisting of drainage structures, channels, levees, fourteen pump stations and other facilities across the City. The pump stations are continuously monitored and controlled by operations from the Flood Control Division offices at 2255 Irving Boulevard.

Electrical improvements are needed at two locations. The 2255 Irving Boulevard location requires electrical improvements as well as connection of an emergency backup power generator to the electrical system. The Cole Park Pump Station, located at 3112 Cambrick, requires repairs to the electrical switchgear. These repairs are necessary to ensure operational reliability.

This action will authorize a contract with METCO Engineering, Inc., lowest responsive bidder of four, to perform the work needed at these facilities.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	November 2014
Complete Construction	February 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Shaw Environmental and Infrastructure, Inc., for engineering design services for various components of existing pump stations and facility improvements associated with the Trinity River levee system on October 23, 2013, by Resolution No. 13-1895.

FISCAL INFORMATION

Stormwater Drainage Management Capital Construction Funds - \$249,300.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

METCO Engineering, Inc.

Hispanic Female	0	Hispanic Male	1
African-American Female	0	African-American Male	1
Other Female	0	Other Male	0
White Female	2	White Male	13

BID INFORMATION

The following bids with quotes were received and opened on September 18, 2014

*Denotes successful bidder

<u>BIDDERS</u>	<u>BID AMOUNT</u>
* METCO Engineering, Inc.	\$249,300.00
Prater Electric, LLC DBA, Jefferies Electric	\$263,599.00
Kennedy Electric, Inc.	\$306,894.00
Texsun Electrical Contractors, Inc.	\$392,752.00

OWNERS

METCO Engineering, Inc.

Zara Sadeghian, MBA, PMP, PMI-RMP, President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction contract with METCO Engineering, Inc., lowest responsible bidder of four, for construction of the Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) Projects– Not to exceed \$249,300.00 – Financing: Stormwater Drainage Management Capital Construction Funds

METCO Engineering, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$152,073.00	61.00%
Total non-local contracts	\$97,227.00	39.00%
TOTAL CONTRACT	\$249,300.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

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	\$152,073.00	100.00%	\$152,073.00	61.00%
Total	\$152,073.00	100.00%	\$152,073.00	61.00%

October 22, 2014

WHEREAS, The City operates and maintains drainage structures, channels, levees, pump stations and other miscellaneous facilities across the city which provide flood protection to citizens and property; and,

WHEREAS, there are six (6) levee pump stations located in the levee system and eight (8) street pump stations strategically located across the City of Dallas; and,

WHEREAS, repairs are needed at three of these facilities; and,

WHEREAS, on October 23, 2013, by Resolution No. 14-1895, Shaw Environmental and Infrastructure, Inc. (Shaw), a CB&I Company, for engineering design services for various components of existing storm drainage, pump stations, and facility improvements associated with the Trinity River levee system; and,

WHEREAS, bids were received on September 18, 2014, for the repair of two of these facilities, listed as Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station), as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
METCO Engineering, Inc.	\$249,300.00
Prater Electric, LLC DBA, Jefferies Electric	\$263,599.00
Kennedy Electric, Inc.	\$306,894.00
Texsun Electrical Contractors, Inc.	\$392,752.00

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 a contract with METCO Engineering, Inc., for the construction of Emergency Backup Generator (2255 Irving Boulevard) and Cole Park Switchgear (Cole Park Pump Station) projects in an amount not to exceed \$249,300.00, this being the lowest responsive bid 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 agreement from:

Stormwater Drainage Management Capital Construction Fund	
Fund 0063, Department SDM, Unit 4793, Act. SD01	
Obj. 4599, Program # SDMFC003, CT SDMSDMFC003L4	
Vendor # VS0000025965, in an amount not to exceed	\$249,300.00

October 22, 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.