

**MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2018 AUG 23 PM 3:43

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, AUGUST 27, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
2:00 P.M.– 3:30 P.M.

**Chair**, Councilmember Lee M. Kleinman  
**Vice Chair**, Councilmember Rickey D. Callahan  
Councilmember Sandy Greyson  
Councilmember Adam Medrano  
Councilmember Casey Thomas, II  
Councilmember Tennell Atkins

Call to Order

1. Approval of August 13, 2018 Minutes

**BRIEFINGS**

2. Budget Amendments  
Councilmember Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure and  
Sustainability Committee

**BRIEFING MEMO**

3. Cotton Belt Regional Veloweb Trail Funding

**MONTHLY REPORTS**

4. Interagency Transportation Report

**QUARTERLY REPORTS**

5. Trinity River Corridor Bond Program Expenditure Report
6. Major Street Projects Detailed Expenditure Report
7. Department of Aviation Activity Report

**8. UPCOMING AGENDA ITEMS**

**September 12, 2018 (Draft Items)**

- A. File 18-453: Authorize a construction contract for the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$6,050,138.00 - Financing: Water Utilities Capital Improvement Funds (DWU)

**A quorum of the City Council may attend this Council Committee meeting**

- B. File 18-471: Authorize a construction contract for the installation of water and wastewater mains for the Joe's Creek Interceptor Project (list attached) - Southland Contracting, Inc., lowest responsible bidder of five - Not to exceed \$15,809,640.00 - Financing: Water Utilities Capital Construction Funds (\$400,000.00) and Water Utilities Capital Improvement Funds (\$15,409,640.00) (DWU)
- C. File 18-477: Authorize acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- D. File 18-478: Authorize acquisition from Miller and Brewer Properties, Inc., also known as Wm. H. LaDew, Inc., also known as Encomp Corporation, of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- E. File 18-479: Authorize acquisition from Lawshe Realty, LLC, of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- F. File 18-480: Authorize acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- G. File 18-481: Authorize acquisition from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- H. File 18-490: Authorize a construction contract for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - with CME Builders & Engineers, Inc., the lowest responsible bidder of three - Not to exceed \$388,000.00 - Financing: Convention Center Capital Construction Fund (EBS)
- I. File 18-522: Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company to expedite the completion of bond projects - Not to exceed \$23,580,000.00, from \$94,722,360.00 to \$118,302,360.00 - Financing 2017 Bond Funds (subject to annual appropriations) (PBW)
- J. File 18-526: Authorize a construction contract for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$10,023,619.74 - Financing: 2017 Bond Funds (subject to annual appropriations) (PBW)
- K. File 18-527: Authorize a construction contract for the Service Maintenance Area 3 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$14,795,382.77 - Financing: 2017 Bond Funds (subject to annual appropriations) (PBW)
- L. File 18-528: Authorize construction contract for the Service Maintenance Area 4 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$16,704,158.72 - Financing: 2017 Bond Funds (subject to annual appropriations) (PBW)
- M. File 18-529: Authorize a Construction Services Contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 2 - 2019 Resurfacing and Street Improvements Contract, in an amount not to exceed \$12,163,444.95 - Financing: Street & Transportation Fund (A) (PBW)
- N. File 18-581: Authorize engineering services contracts with three consulting firms to provide design services for the replacement and rehabilitation of water and wastewater mains at 35 locations (lists attached) - APM & Associates, Inc., in the amount of \$1,111,193.00, Freese and Nichols, Inc., in the amount of \$2,854,123.00, and Hazen and Sawyer, P.C., in the amount of \$3,264,998.00 - Total not to exceed \$7,230,314.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$7,030,314.00) (DWU)

- O. File 18-637: Authorize (1) the quitclaim of 10 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$180,000.00 (SDC)
- P. File 18-658: Authorize (1) Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide required construction phase services for Dallas Executive Airport (RBD) Fuel Farm and Paving Project; and (2) an increase in appropriations in an amount not to exceed \$313,600, from \$524,100 to \$837,700 - Financing: Aviation Capital Construction Funds (AVI)
- Q. File 18-661: Authorize a contract for the construction of the Dallas Executive Airport Fuel Farm and Paving Project - Austin Bridge & Road, L.P., lowest responsive bidder of three - Not to exceed \$5,515,784.40 - Financing: Aviation Capital Construction Funds (AVI)
- R. File 18-691: Authorize a professional services contract with Huitt-Zollars, Inc. to provide construction administration and close-out services for the Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$413,207 - Financing: Aviation Capital Construction Funds (AVI)
- S. File 18-711: An ordinance abandoning two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners, containing a total of approximately 1,501 square feet of land, located near the intersection of Mockingbird Lane and Forest Park Road - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- T. File 18-728: Authorize the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: 2006 Bond Funds (TWM)
- U. File 18-744: Authorize the creation of the Dallas County Municipal Utility District No. 4 within the City of Dallas' extraterritorial jurisdiction that would include approximately 267 acres on property in Dallas County on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard - Financing: No cost consideration to the City (SDC)
- V. File 18-596: Authorize (1) the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors to dedicate up to \$350,000.00 in the Skillman Corridor TIF District Funds for construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road as part of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project to support the development in the Skillman Corridor TIF District; (2) an increase of appropriations in an amount not to exceed \$350,000.00 in the Skillman Corridor TIF District Fund; and (3) a construction contract with Joe Funk Construction, Inc., lowest responsible bidder of three, for the construction of trail and median improvements for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$2,467,597.99 - Financing: Lake Highlands Project Funds (\$1,744,071.26), Capital Projects Reimbursement Funds (\$218,008.91) and Skillman Corridor TIF District Funds (\$505,517.82) (PBW)
- W. File 18-543: Authorize an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-028), to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map and the project budget for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Financing: No cost consideration to the City (PBW)

Adjourn



Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure and Sustainability Committee

### EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

### HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

# Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** August 13, 2018

**Convened:** 2:01 p.m.

**Adjourned:** 3:12 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

**Presenters:**

Majed Al-Ghafry, Assistant City Manager  
Michael Rogers, Director, Department of Transportation  
Mark Duebner, Director, Department of Aviation  
Sarah Standifer, Director, Trinity Watershed Management

**City Staff Present:**

Robert Sims, City Attorney's Office  
Casey Burgess, City Attorney's Office  
Tanya Brooks, Department of Transportation  
Rick Galceran, Office of the Bond Program  
Matt Penk, Dallas Water Utilities  
Robert Perez, Public Works

Terry Lowery, Dallas Water Utilities  
Charles Estes, City Attorney's Office  
Susan Alvarez, Trinity Watershed Management  
Stephanie McHenry, Department of Aviation  
Mark Duebner, Department of Aviation

## AGENDA

Call to Order (2:01 p.m.)

**1. Approval of the June 25, 2018 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the June 25, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Adam Medrano  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Rickey D. Callahan  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Autonomous Delivery Vehicles**

**Presenter(s):** Michael Rogers, Director, Department of Transportation

**Action Taken/Committee Recommendation(s):** Councilmembers asked which areas of the City the Autonomous Delivery Vehicles would be used in and how to address permitting and regulations. Staff stated that the location of the devices would be based on which companies have a contract for use of the devices and where they have a demand for them. Staff also confirmed that there would be a permit fee for the pilot program which could then be reconsidered once the pilot ends. Information only.

**3. Dallas Love Field Master Plan Update**

**Presenter(s):** Mark Duebner, Director, Department of Aviation

**Action Taken/Committee Recommendation(s):** Councilmembers asked several questions related to other options for traffic mitigation and staff provided their reasoning for focusing on the North Entry Plan option. A councilmember asked whether the North Entry Plan (which was included in the presentation) would be included in the Master Plan Update. Staff confirmed that it would not be. City Council will likely consider the Master Plan Update for a vote in September 2018. Information only.

**4. Margaret McDermott Bridge Status Update – Briefing Memo**

**Presenter(s):** Sarah Standifer, Director, Trinity Watershed Management

**Action Taken/Committee Recommendation(s):** Councilmembers asked several questions regarding the long-term options and safety of the bridge, as well as the expectations for pricing and payment. Staff shared that options were still being considered and pricing information will likely be available and coming to City Council within three to five weeks. Information only.

**5. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Councilmembers asked questions regarding draft items A, B, D, and I. Staff addressed the questions that were presented, and a motion was made to move all agenda items forward to the full City Council for consideration.

Motion made by: Rickey D. Callahan  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Adam Medrano  
Item passed on a divided vote:  
Item failed on a divided vote:

Adjourn (3:12 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

Lee M. Kleinman, Chair  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

Kate Bower, Coordinator  
Mobility Solutions, Infrastructure, &  
Sustainability Committee

# Memorandum



CITY OF DALLAS

DATE August 24, 2018

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **FY 2018-19 Budget Amendments**

On Monday, August 27, 2018, you will review potential budget amendments. The proposed amendments are attached for your review.

Please feel free to contact me if you have any questions or concerns.

A handwritten signature in blue ink, appearing to read 'Majed A. Al-Ghafry'.

**Majed A. Al-Ghafry**  
Assistant City Manager

[Attachment]

c: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig Kinton, City Auditor  
Billierae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Raquel Favela, Chief of Economic Development & Neighborhood Services  
Directors and Assistant Directors

**Amendment #70 - CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Public Works - Forestry Division that provides maintenance of trees in medians and rights-of-way	\$897,656	Tax reduction	\$897,656
Total Source of Funds	\$897,656	Total Use of Funds	\$897,656
		Difference	\$0

**MSIS**

**Council**

**Amendment #71 - CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Public Works - pilot program to address alley access in partnership with DWU, Storm Water, and Sanitation	\$500,000	Tax reduction	\$500,000
Total Source of Funds	\$500,000	Total Use of Funds	\$500,000
		Difference	\$0

**MSIS**

**Council**

**Amendment #72- CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Transportation - expanded bike lane program	\$500,000	Tax reduction	\$500,000
Total Source of Funds	\$500,000	Total Use of Funds	\$500,000
		Difference	\$0

**MSIS**

**Council**

**Amendment #73 - CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Development Services - historic resource survey	\$100,000	Tax reduction	\$100,000
Total Source of Funds	\$100,000	Total Use of Funds	\$100,000
		Difference	\$0

**MSIS**

**Council**

**Amendment #74 - CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Transportation - City funds to leverage \$1.4m of NCTCOG funds to retime 106 traffic signals and provide vehicle detection capabilities at 20 intersections	\$278,000	Tax reduction	\$278,000
Total Source of Funds	\$278,000	Total Use of Funds	\$278,000
		Difference	\$0

**MSIS**

**Council**

**Amendment #75 - CM Kleinman**

Source of Funds	Amount	Use of Funds	Amount
Transportation - existing bike lane program	\$500,000	Tax reduction	\$500,000
Total Source of Funds	\$500,000	Total Use of Funds	\$500,000
		Difference	\$0

**MSIS**

**Council**



Amendment #76 - CM Kleinman			
Source of Funds	Amount	Use of Funds	Amount
Public Works - pay-as-you-go street and alley improvements	\$1,000,000	Tax reduction	\$1,000,000
Total Source of Funds	\$1,000,000	Total Use of Funds	\$1,000,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #77 - CM Gates			
Source of Funds	Amount	Use of Funds	Amount
Transportation - expanded bike lane program	\$500,000	Public Safety - to be used for compensation or bonuses that will help with retention and recruitment	\$500,000
Total Source of Funds	\$500,000	Total Use of Funds	\$500,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #78 - CM Gates			
Source of Funds	Amount	Use of Funds	Amount
Development Services - historic resource survey	\$100,000	Public Safety - to be used for compensation or bonuses that will help with retention and recruitment	\$100,000
Total Source of Funds	\$100,000	Total Use of Funds	\$100,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #79 - CM Kingston			
Source of Funds	Amount	Use of Funds	Amount
Property Tax	\$1,000,000	Transportation - on-street bicycle infrastructure	\$1,000,000
Total Source of Funds	\$1,000,000	Total Use of Funds	\$1,000,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #80 - CM Kingston			
Source of Funds	Amount	Use of Funds	Amount
ATTPAC bailout	\$1,000,000	Transportation - on-street bicycle infrastructure	\$1,000,000
Total Source of Funds	\$1,000,000	Total Use of Funds	\$1,000,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #81 - CM Kingston			
Source of Funds	Amount	Use of Funds	Amount
Property Tax	\$400,000	Environmental Quality - climate and environmental planning	\$400,000
Total Source of Funds	\$400,000	Total Use of Funds	\$400,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

Amendment #82- CM Felder			
Source of Funds	Amount	Use of Funds	Amount
Transportation - existing bike lane program	\$500,000	Create more code enforcement positions for District 7	\$500,000

Total Source of Funds	\$500,000	Total Use of Funds	\$500,000
		Difference	\$0
<b>MSIS</b>		<b>Council</b>	

# Memorandum



CITY OF DALLAS

DATE August 24, 2018

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Cotton Belt Regional Veloweb Trail Funding**

The North Central Texas Council of Governments (NCTCOG) is working with regional stakeholders to expedite the implementation of the Cotton Belt Regional Veloweb Trail in coordination with the design and construction of the Cotton Belt Regional Rail Corridor Project. NCTCOG staff identified seven trail segments within the City of Dallas, five of which have been identified as critical trail/bridge sections. Critical trail/bridge sections must be implemented in coordination with design and construction of the rail infrastructure, because once the rail infrastructure is in place and the line is operational, it may not be possible to build the trail within those corridors due to limited access, constricted rights-of-way or other limiting factors.

On Friday, August 24, 2018 NCTCOG staff will brief the Surface Transportation Technical Committee (STTC) on the funding recommendations to implement the critical and noncritical trail segments and is planning to brief the Regional Transportation Council (RTC) on September 13, 2018, with possible action on October 11, 2018. Below is information related to the critical and non-critical trail sections.

### **Critical Trail Sections** (Sections CBT15,16,17 &19. See attached map)

- Total Miles: 4.1 miles unfunded
- Total Project Cost Estimate: \$7,736,024
  - Federal Share: \$6,188,819
  - 20% Match Requirement
    - Dallas County Share: \$558,471
    - City of Dallas Share: Transportation Development Credits \$988,734

### **Critical Trail Sections** (Sections CBT5. See attached map)

- Total Miles: 1.2 miles funded

### **Non-Critical Trail Sections** (Sections CBT18 & 20. See attached map)

- Total Miles: 1.7 miles unfunded
- Total Project Cost Estimate: \$2,196,575 (30% savings applied if built with the rail project)
  - Federal Share: \$1,757,260
  - 20% Match Requirement
    - City of Dallas Share: Transportation Development Credits \$439,315

DATE August 24, 2018  
SUBJECT Cotton Belt Regional Veloweb Trail Funding

Should you have questions or comments, please contact Michael Rogers, Director of the Department of Transportation, at 214-671-9596.



Majed A. Al-Ghafry, P.E.  
Assistant City Manager

[Attachment]

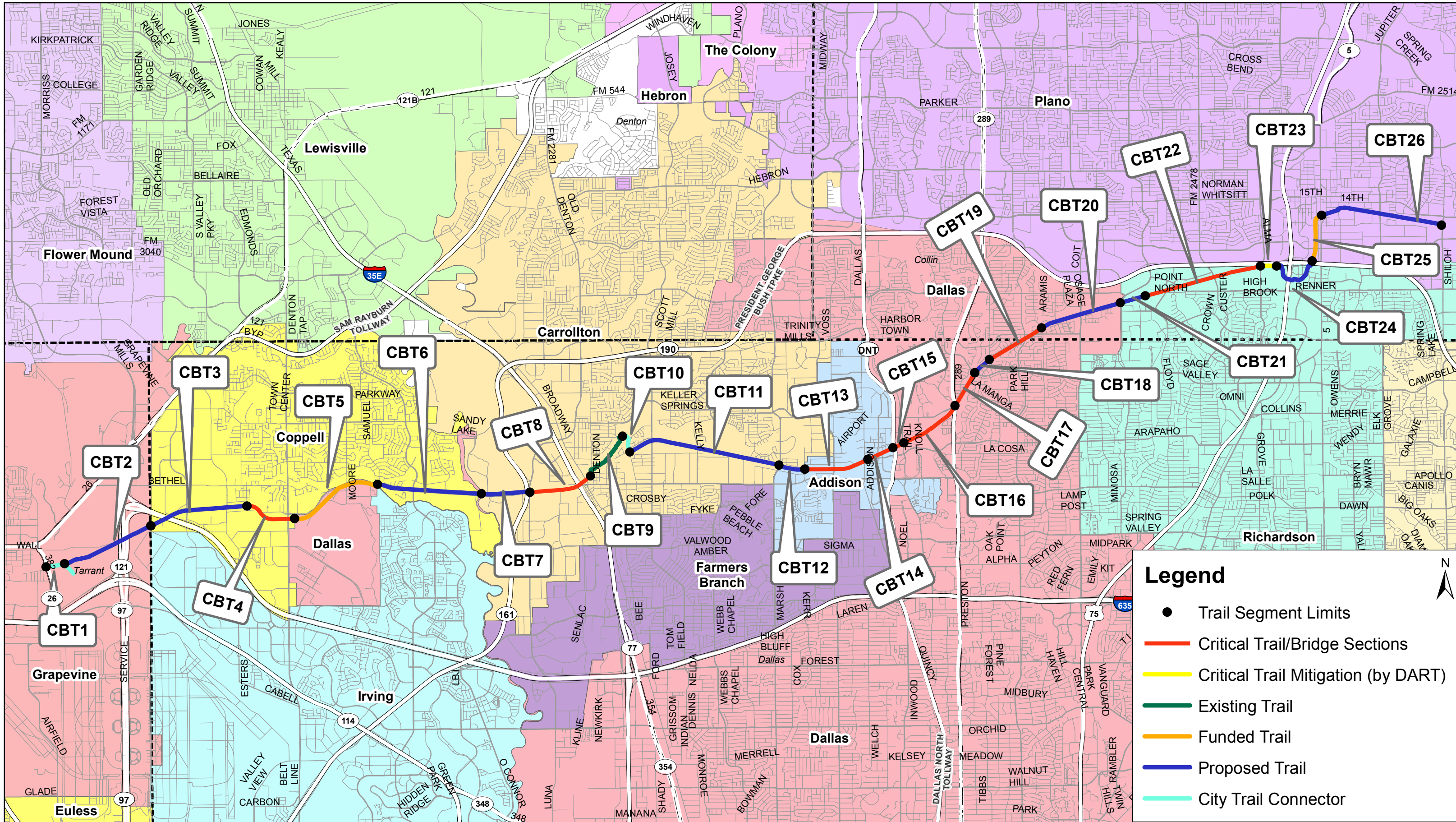
c: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig Kinton, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Raquel Favela, Chief of Economic Development & Neighborhood Services  
Directors and Assistant Directors



# Cotton Belt Regional Veloweb Trail Corridor: Trail Segments As Proposed By NCTCOG

DRAFT 07-9-2018



Interagency Transportation Report  
RTC / TxDOT / NTTA / DART / DRMC / DFW Airport / HSR  
August 2018

Regional Transportation Council (RTC)

**Funding Approved for Suburban Transit Planning.** The NCTCOG has received three requests for planning assistance in developing a comprehensive strategy to expand transit service in areas not currently served by a public transportation authority (DART, Trinity Metro, or DCTA). The three areas requesting assistance are: (1) Collin County cities including Frisco, McKinney and Allen, (2) Southern Dallas County cities including Cedar Hill, Duncanville, DeSoto and Lancaster, and (3) Tarrant County cities surrounding the Trinity Metro service area. The RTC approved \$2 million to fund a comprehensive study that will be coordinated by NCTCOG staff.

These requests indicate that outlying suburban cities are beginning to recognize the need for public transportation services to adequately serve their growing populations. One of the key challenges of this study will be whether these areas will ultimately join an existing public transportation authority (like DART) or move forward with some other strategy such as contracting for services or forming a new authority.

**Metropolitan Transportation Plan (MTP) Policy Bundles and Transportation Development Credits (TDC).** The City of Dallas was successful in demonstrating support for 17 of the 20 regional transportation policies identified in the MTP. As a result, the City is eligible to use 11.6 million Transportation Development Credits (TDC) through FY 2019. As a reminder, TDCs are not money; they can only be used to satisfy the local match requirements to receive federal funding for a project.

**RTC Legislative Committee.** The new Chair of the RTC, Gary Fickes, selected Jungus Jordan (Fort Worth Council member) and Lee Kleinman to serve as the Chair and Vice Chair, respectively, of the Legislation and Finance Partnership Subcommittee. All members of the RTC are invited to participate in the work of this committee. It is expected that there will be a legislative workshop before the October RTC meeting and action on a legislative program in November.

**Bylaws Update Approved.** The RTC approved an update to their Bylaws after a second reading at their August 9th meeting. The Bylaws maintain the current six positions for the Dallas / Highland Park / University Park membership cluster. Although Dallas is making up a slightly smaller percentage of the regional population and employment over time, the Bylaws Committee recognized the role that Dallas plays as owner/operator of Love Field in making its recommendation.

**Clean Air Action Day Recognition.** The City of Dallas was one of three area cities recognized for their efforts to encourage participation in the Clean Air Action Day on June 22nd.

**Ozone Monitoring Update.** As of July 26th, there have been 20 ozone exceedance days. There were 24 exceedance days in 2017. The 8-month ozone season runs through October.



## Texas Department of Transportation (TxDOT)

### **2019 Unified Transportation Program (UTP) and Updates to the Regional 10-Year Plan.**

The UTP is TxDOT's tool for allocating funding for a 10-year period. It is updated and approved annually by the Texas Transportation Commission. The Regional 10-Year Plan is a plan that is required by HB 20 passed by the state legislature in 2015 and is approved by the RTC.

NCTCOG staff has been working closely with TxDOT to track the availability of funding from year-to-year so that no funding is lost. This year's update for these two documents is focused on funding revisions to existing projects – new projects will not be added. Projects within the City of Dallas include:

- IH 635 LBJ East and Skillman-Audelia Bridge
- SM Wright Reconstruction as Thoroughfare
- IH 20 Frontage Roads
- IH 35E South of US 67 Express Lane
- IH 30 Canyon and IH 30 East (not funded for construction)
- IH 30 at Loop 12 Interchange Direct Connectors
- Northwest Highway / Skillman Interchange
- SH 78 (Garland Road) / Gaston Intersection

The TTC is scheduled to approve the UTP on August 30th. It is expected to allocate \$7.3 billion in Category 2, 4, and 12 funds to the North Texas Region over the next ten years. In the draft document, TxDOT has shifted more than \$500 million from Category 2 funded projects (projects selected by the RTC) to other funding sources controlled by the state. If approved, this will free up those Category 2 funds for other priority projects in the region.

**North Texas Vacancy on Texas Transportation Commission (TTC).** The TTC position normally held by a representative from the DFW area has been vacant for six months. The five-member commission is appointed by the Governor. This position was previously held by Victor Vandergriff, who resigned in February.

### North Texas Tollway Authority (NTTA)

**Update on DNT Median Project.** The NTTA is making good progress on their project to replace the median barrier and resurface the Dallas North Tollway (DNT) from LBJ Freeway to downtown. As a part of this project, the NTTA is improving the pavement and markings at the northbound DNT off-ramp at Northwest Highway and Lomo Alto. This three-month project began on August 12<sup>th</sup> and will require the closure of segments of Lomo Alto for several weeks. The overall DNT project is on-schedule to be completed by the end of the year.

### Dallas Area Rapid Transit (DART)

**Cotton Belt Update.** The DART Board is scheduled to take action on several items related to the Cotton Belt rail project at their August 28th meeting: (1) a Service Plan amendment that stipulates the alignment, station locations, grade separations, and maintenance facilities, (2) a Betterments Program for the corridor that will provide additional amenities such as upgraded fence materials, sound wall finishes, enhanced landscaping through a community involvement process, and (3) an updated Debt Resolution that authorizes debt funding for both the Cotton Belt and D2 Subway projects.

The Dallas Council resolution called for the Preston and Coit stations to be eliminated. DART staff has said that if the Board chooses to leave these two stations out of the Cotton Belt project, they will still be included in the official "Service Plan." The Board has asked DART staff to identify the process that would be required to also delete these stations from the underlying Service Plan.

**New Fare Structure Effective August 18th.** DART's new fare structure, which was approved in January, went into effect on Saturday, August 18th. While most fare categories are increasing about 20%, there are other changes that are intended to provide increased value to riders. One example is the introduction of "fare capping" which allows regular users to receive the benefits of a monthly pass without making an upfront cash outlay. Riders using the GoPass mobile app or GoPass Tap card will never spend more than the total cost of a day pass in a single day, or the total cost of a monthly pass in a calendar month. Each calendar month, after purchasing 16 day passes or the equivalent, riders won't be charged another fare until the end of that month.

Other major changes to the DART fare structure include:

- The Single Ride Pass has been brought back for bus-only transit as a cash-only fare of \$2.50.
- The new A.M. and P.M. Passes have replaced two-hour passes. Valid for unlimited trips on all DART buses and rail modes, these passes provide savings for riders who need to travel more than two hours but who don't need a full Day Pass.
- The Midday Pass, available for bus and rail travel between 9:30 a.m. and 2:30 p.m. is now offered on weekends as well.
- High School reduced fare passes, available for bus and rail transit with a valid DART Service Area school ID card, has been extended to include weekends.

Additional information about the fare change is available at <http://www.dart.org/fares>.

**Annual Budget and Financial Plan.** The Board approved distribution of their draft 2019 Budget and 20-Year Financial Plan to the Service Area cities. DART has invited City Managers and Chief Financial Officers to attend a briefing on August 30th from 9:00 to 11:00 am at DART Headquarters.

**Briefings on Service Standards.** The Board's Operations, Safety and Security Committee continued their briefings on service standards in July and August. The July briefing covered service standards related to "Directness of Service" and specifically addressed the Dallas Council's expressed desire that travel time for transit passengers should be as time-competitive as possible with auto travel. The August briefing included two topics: "ADA Paratransit" services and "On Time Performance" of buses and LRT trains. This completes a series of eight briefings since December 2017 on existing service standards and proposals to improve them. The Board is scheduled to take action in September to update their standards.

#### Dallas Regional Mobility Coalition (DRMC)

Texas House member Linda Koop (District 102) was the featured speaker at the DRMC's August 3rd meeting. She provided a wide-ranging discussion on her experiences in Austin and the inner workings of the legislature. She served as the Republican co-chair for the bi-partisan Dallas Delegation during the last session and encouraged cities to bring local legislative issues



to the Delegation's attention early in the session. The Delegation tends to focus on about ten key issues that are determined during the first month of the session.

The Executive Committee voted unanimously to designate James McCarley as Executive Director Emeritus. This is a non-voting position intended to honor James for the many years that he was involved with the DRMC as Executive Director. The next DRMC meeting will be Friday, September 7th.

#### DFW International Airport (DFW)

**DFW Airport Begins Implementation of Curbside Reallocation Changes.** The Airport is implementing changes to its terminal curbsides to provide for more efficient and safer curbside operations. Currently, drivers can wait curbside in their vehicles as they pick-up or drop-off customers. As of July, the curbside has been designated for active loading and unloading only. Customers needing additional time to wait for pick-up and drop-off may park in the 1-hour and 2-hour parking spaces in the terminal parking garages at no additional cost. To accommodate the increased demand, DFW is adding nearly 1200 new 1-hour parking spaces in most of the terminal garages. While the policy is in effect now, full enforcement begins September 8, 2018. This is similar to Dallas Love Field's curbside rules which have been in effect since 2001.

Beginning in January 2019, taxis and shared-rides will be relocated to the lower level of the terminals. The upper levels will remain for passenger pick-up/drop-off, and Transportation Network Companies (TNCs) such as Uber, Lyft and Wingz. TNCs now accommodate 23% of all DFW traffic, and nearly 10,000 transactions a day.

These changes were discussed at DFW's Board meeting in May and, in the following weeks, with representatives of various transportation providers, including taxi companies, TNCs and limousine companies. Airport staff will continue to coordinate with their transportation partners to ensure a smooth transition.

**Annual Environmental, Social, and Governance Report.** DFW has released its second Environmental, Social, and Governance (ESG) Report. The report details the airport's commitment to the community by highlighting its initiatives in sustainability and environmental stewardship, business inclusion and diversity, and its commitment to innovation. The ESG Report can be accessed at [www.dfwairport.com/esg](http://www.dfwairport.com/esg).

#### High Speed Rail (HSR)

**Texas Central Express Interest in Dallas to Fort Worth HSR Link.** Michael Morris reported at the RTC that Texas Central Partners, the developer for the high-speed proposed HSR project from Dallas to Houston, has expressed interest in the Dallas to Fort Worth HSR segment. The RTC has approved funding to complete the environmental study for the Dallas to Fort Worth segment which will evaluate different technologies (e.g., high-speed rail and hyperloop) and routes for the connection. NCTCOG and Texas Central are reviewing the current memorandum of understanding between the two agencies to determine how it needs to be updated to accommodate the expression of interest by Texas Central.

Project Components	Bond Program Description	Bond Program Authorized Amount	Bond Program Allocation	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of June 30, 2018)	Remaining / Planned Expenditures	Remaining Amount Private Funds	Comments
<b>1998 Bond Program</b>									
<b>Margaret Hunt Hill Bridge (Woodall Rodgers)</b>	<b>Prop 11 (Trinity River)</b>	<b>\$ 28,000,000</b>							Complete
<i>Design</i>		\$ 481,795	\$ 481,795	\$ 5,837,000	\$ 6,318,795	\$ 6,318,795			
<i>Land Acquisition (TxDOT payment)</i>		\$ 6,010,400	\$ 6,010,400		\$ 6,010,400	\$ 6,010,400			
<i>Construction</i>		\$ 21,326,171	\$ 21,326,171	\$ 12,955,964	\$ 34,282,135	\$ 34,282,135			Private fund (Includes \$6,250,000 from Trinity Parkway and \$705,964 from interest earnings and \$1,233,000 Public Art)
<i>Remaining/Planned Expenditures</i>		\$ 25,754	\$ 25,754		\$ 25,754		\$ 25,754		
<b>Sub-Total - Margaret Hunt Hill Bridge</b>		<b>\$ 27,844,120</b>	<b>\$ 27,844,120</b>	<b>\$ 18,792,964</b>	<b>\$ 46,637,084</b>	<b>\$ 46,611,330</b>	<b>\$ 25,754</b>	<b>\$ -</b>	
<b>Lakes</b>	<b>Prop 11 (Trinity River)</b>	<b>\$ 31,500,000</b>							
<i>Master Implementation Plan</i>		\$ 573,574	\$ 573,574		\$ 573,574	\$ 573,574			Complete
<i>Upper Trinity River Feasibility Study</i>		\$ 2,867,000	\$ 2,867,000	\$ 4,750,000	\$ 7,617,000	\$ 7,617,000			Complete 2006 bond fund
<i>Water Quality Study</i>		\$ 455,643	\$ 455,643		\$ 455,643	\$ 272,147			Complete
<i>Parkway Charrette Review</i>		\$ 20,790	\$ 20,790		\$ 20,790	\$ 36,540			Cancelled
<i>Lakes/Parkway Design</i>		\$ 17,606,067	\$ 17,606,067	\$ 105,000	\$ 17,711,067	\$ 15,614,695			Complete feasibility for USACE \$105,000 private funds
<i>Testing, Miscellaneous</i>		\$ 684,951	\$ 684,951		\$ 684,951	\$ 725,515			Complete
<i>Remaining/Planned Expenditures</i>							\$ -		Remaining funds reprogrammed per CR 15-1486
<b>Sub-Total - Lakes</b>		<b>\$ 22,208,025</b>	<b>\$ 22,208,025</b>	<b>\$ 4,855,000</b>	<b>\$ 27,063,025</b>	<b>\$ 24,839,471</b>	<b>\$ -</b>	<b>\$ -</b>	

Project Components	Bond Program Description	Bond Program Authorized Amount	Bond Program Allocation	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of June 30, 2018)	Remaining / Planned Expenditures	Remaining Amount Private Funds	Comments
<b>Great Trinity Forest/Park</b>	<b>Prop 11 (Trinity River) and Prop 01 (Street &amp; Transportation)</b>	<b>\$ 41,800,000</b>							
Master Implementation Plan			\$ 592,400		\$ 592,400	\$ 592,400			Complete
Buckeye Trail			\$ 286,952	\$ 11,000	\$ 297,952	\$ 297,952			Complete Grant fund
Canoe Launch - Loop 12			\$ 378,671	\$ 28,838	\$ 407,509	\$ 407,509			Complete 1985 Bond fund
Canoe Launch - Sylvan			\$ 50,849	\$ 228,838	\$ 279,687	\$ 279,687			Complete Grant Fund and 1985 bond fund
Groundwork Dallas		\$ -	\$ -	\$ 125,000	\$ 125,000	\$ 125,000	\$ -		Complete Grant fund
IH-20 Gateway			\$ 1,332,573		\$ 1,332,573	\$ 1,332,573			Complete
Land Acquisition and Miscellaneous (Appraisals, Titles, Surveys, Permits, etc.)			\$ 4,176,128	\$ 3,200,000	\$ 7,376,128	\$ 7,376,128			
Levee Top Trail			\$ 110,000		\$ 110,000	\$ 110,000			Complete
Loop 12 Gateway			\$ 546,340		\$ 546,340	\$ 546,340			
MLK Jr. Gateway/Cedar Crest Bridge - Pedestrian and Bicycle Enhancement			\$ 2,653,696	\$ 1,005,066	\$ 3,658,762	\$ 3,624,065	\$ 34,697		Complete 2003 bond Streets fund: \$1,004,389; 1998 bond Trinity Parkway: \$2,000,000; DWU: \$36,748
Moore Park Gateway			\$ 1,479,185	\$ 2,000,000	\$ 3,479,185	\$ 3,479,185			Complete Private fund
Rochester Gateway			\$ 214,033		\$ 214,033	\$ 214,033			Complete
Santa Fe Trestle Trail			\$ 4,134,060	\$ 3,931,467	\$ 8,065,527	\$ 8,065,527			Complete Grant fund
Soft Surface Trails			\$ 180,457		\$ 180,457	\$ 180,457			Complete
Texas Horse Park			\$ 1,265,732	\$ 14,170,000	\$ 15,356,203	\$ 15,356,203	\$ -		Complete 2006 bond (PKR) fund
Trinity Audubon Center			\$ 15,089,556	\$ 308,600	\$ 15,398,156	\$ 15,398,156			Complete 2006 bond (PKR) fund funding reimbursed from Deepwoods Closure CO Funds (Streets)
Trinity Trails - Phase 1			\$ 2,771,046		\$ 2,771,046	\$ 2,771,046			Complete
Trinity Trails - Phase 2			\$ 2,234,235		\$ 2,234,235	\$ 2,234,235			Complete
Trinity Trails - Phase 3			\$ 1,327,297	\$ 2,500,000	\$ 3,827,297	\$ 3,827,297			Substantially complete AT&T Naming Rights Agreement
Trinity Standing Wave			\$ 502,949	\$ 3,727,150	\$ 4,097,991	\$ 4,097,991	\$ -		2006 bond (PKR) fund, PKR is working with consultant and UACE to partially remove schedule removal process underway
Balanced Vision Plan - Urban Design Consultants			\$ 120,000		\$ 120,000	\$ 120,000	\$ -		Complete
Joppa Gateway Park			\$ 547,819	\$ 1,409,496	\$ 1,957,315	\$ 1,957,315	\$ (0)		Substantially complete 2003 bond (Street Prop) fund
Remaining/Planned Expenditures			\$ 994,507		\$ 987,312			\$ -	MLK Jr. Gateways- complete, includes funds reserved for potential future Council Actions for completion of Loop 12
<b>Sub-Total - Great Trinity Forest/Park</b>			<b>\$ 40,988,485</b>	<b>\$ 32,645,455</b>	<b>\$ 73,415,108</b>	<b>\$ 72,393,099</b>	<b>\$ 34,697</b>	<b>\$ -</b>	
								<b>\$ -</b>	

Project Components	Bond Program Description	Bond Program Authorized Amount	Bond Program Allocation	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of June 30, 2018)	Remaining / Planned Expenditures	Remaining Amount Private Funds	Comments
<b>Dallas Floodway Extension</b>	<b>Prop 11 (Trinity River)</b>	<b>\$ 24,700,000</b>							
Master Implementation Plan			\$ 296,200		\$ 296,200	\$ 296,200			
Project Cooperation Agreement (Corps)			\$ 13,000,000		\$ 13,000,000	\$ 13,000,000			
Land Acquisition and related costs			\$ 5,094,094	\$ 2,240,018	\$ 8,000,000	\$ 7,523,197	\$ 476,803	\$ 476,803	USACE Fund
Lower Chain of Wetlands			\$ -	\$ 42,691,522	\$ 42,691,522	\$ 42,691,522			USACE Funds not sent to City
				\$ -	\$ -				
Upper Chain of Wetlands Construction (Cells B & C)			\$ 5,914,467	\$ 13,520,754	\$ 19,435,221	\$ 19,435,221			USACE Funds not sent to City
Remaining/Planned Expenditures			\$ 355,720		\$ 355,720		\$ 355,720	\$ -	Includes funds reserved for potential future Council Actions including contingency funds for Upper Chain of Wetlands and multi use maintenance trails
<b>Sub-Total - Dallas Floodway Extension</b>			<b>\$ 24,660,481</b>	<b>\$ 58,452,294</b>	<b>\$ 83,778,663</b>	<b>\$ 82,946,140</b>	<b>\$ 832,523</b>	<b>\$ 476,803</b>	
<b>Trinity Parkway</b>	<b>Prop 11 (Trinity River) and Prop 01 (Street &amp; Transportation)</b>	<b>\$ 84,000,000</b>							Project cancelled per CR 17-1200
NTTA - Environmental Impact Statement			\$ 15,258,349		\$ 15,258,349	\$ 15,258,349			NTTA refund \$552,280
Land Acquisition			\$ 17,034,394		\$ 17,034,394	\$ 17,034,394			
Lakes/Parkway Design			\$ 4,858,522		\$ 4,858,522	\$ 4,858,522	\$ -		
Cedar Crest Bridge - Ramp to park			\$ 2,000,000		\$ 2,000,000	\$ 2,000,000			
Remaining/Planned Expenditures			\$ 36,353,385		\$ -		\$ -	\$ -	
<b>Sub-Total - Trinity Parkway</b>			<b>\$ 75,504,650</b>	<b>\$ -</b>	<b>\$ 39,151,265</b>	<b>\$ 39,151,265</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Elm Fork Flood Protection</b>	<b>Prop 11 (Trinity River)</b>	<b>\$ 30,000,000</b>							
Drainage Master Plan			\$ 597,993		\$ 597,993	\$ 597,993			Complete
Land Acquisition (Soccer Complex)			\$ 14,559,984	\$ 14,325,673	\$ 28,885,657	\$ 29,107,964			Complete 2006 bond (PKR) fund July 2008 reprogrammed Flood fund to Elm Soccer Complex (Moneygram ) \$14.3M
Design			\$ 2,419,960		\$ 2,419,960	\$ 2,434,960			
Joint Use Maintenance Trails			\$ 2,625,000		\$ 2,625,000	\$ 2,625,000			Under construction by USACE City's cost share to USACE for DFE Projects \$2.625M
Remaining/Planned Expenditures			\$ 9,813,752		\$ 9,813,752		\$ 9,813,752	\$ -	Reprogramming for DFE (2015)
<b>Sub-Total - Elm Fork</b>			<b>\$ 30,016,689</b>	<b>\$ 14,325,673</b>	<b>\$ 44,342,362</b>	<b>\$ 34,765,917</b>	<b>\$ 9,813,752</b>	<b>\$ -</b>	



Project Components	Bond Program Description	Bond Program Authorized Amount	Bond Program Allocation	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of June 30, 2018)	Remaining / Planned Expenditures	Remaining Amount Private Funds	Comments
<b>Beckley Avenue Improvements</b>	<b>Prop 11 (Trinity River)</b>	\$ 6,000,000							Estimated Completion winter 2018
<i>Design</i>			\$ 650,875	\$ 157,275	\$ 808,150	\$ 808,150			1995 bond fund
<i>Right-of-way Acquisition</i>			\$ 359,863		\$ 336,388	\$ 336,388			
<i>Construction</i>			\$ 4,956,787		\$ 4,970,979	\$ 4,973,056	\$ (2,077)		
<i>Remaining/Planned Expenditures</i>					\$ -	\$ -	\$ -	\$ -	
<b>Sub-Total - Beckley Avenue Improvements</b>			<b>\$ 5,967,525</b>	<b>\$ 157,275</b>	<b>\$ 6,115,517</b>	<b>\$ 6,117,594</b>	<b>\$ (2,077)</b>	<b>\$ -</b>	
<b>Flood risk/Eco restoration/recreation</b>	<b>Prop 11 (Trinity River)</b>								
<i>Remaining/Planned Expenditures</i>			\$ 48,532,697	\$ -	\$ 48,532,697	\$ -	\$ 48,532,697	\$ -	2/2/18 briefing outlined fund flood risk management projects with UACE, variance of \$200,000 result of fund contract closures
<b>Flood risk/Eco restoration/recreation</b>			<b>\$ 48,532,697</b>	<b>\$ -</b>	<b>\$ 48,532,697</b>	<b>\$ -</b>	<b>\$ 48,532,697</b>	<b>\$ -</b>	
<i>Remaining/Planned Expenditures</i>									
TRCP Comprehensive Land Use Plan	<b>Prop 11 (Trinity River)</b>	\$ -	\$ 1,090,192		\$ 1,090,192	\$ 1,090,188	\$ 4	\$ -	Complete funded with Trinity Proposition bond interest earnings
East Levee Transmission Line Relocation	<b>Prop 11 (Trinity River)</b>	\$ -	\$ 1,966,283		\$ 1,966,283	\$ 1,966,283	\$ -	\$ -	Complete funded with Trinity Proposition bond interest earnings
West Levee Norwood Transmission Line (Oncor)	<b>Prop 11 (Trinity River)</b>	\$ -	\$ 1,084,421		\$ 1,084,421	\$ 1,084,421	\$ -	\$ -	Complete funded with Trinity Proposition bond interest earnings
Implementation Costs FY 1999-2014	<b>Prop 11 (Trinity River)</b>	\$ -	\$ 20,412,709		\$ 20,412,709	\$ 19,018,969	\$ 1,393,740		Funded with Trinity Proposition bond interest earnings. Includes reimbursement to general fund for Trinity River Corridor Project implementation costs including staff and equipment since 1998
<b>Total 1998 Bond Program</b>		<b>\$ 246,000,000</b>	<b>\$ 251,743,580</b>	<b>\$ 129,228,661</b>	<b>\$ 393,589,325</b>	<b>\$ 329,984,677</b>	<b>\$ 60,631,090</b>	<b>\$ 476,803</b>	
<b>2006 Bond Program</b>									
Continental - Industrial/Riverfront to IH 35E	<b>Prop 01 (Street &amp; Transportation)</b>	\$ 3,828,900	\$ 6,058,399		\$ 6,058,399	\$ 6,086,358	\$ (27,959)	\$ -	Project under construction estimated completion fall 2021 transferred unencumbered 2003 and 2006 bond funds
Industrial/Riverfront Improvements	<b>Prop 01 (Street &amp; Transportation)</b>	\$ 5,488,091	\$ 3,937,387		\$ 3,937,387	\$ 3,520,821	\$ 416,566	\$ -	Project under construction. Estimated completion fall 2018
Sylvan Bridge from Irving to Gallagher - Amenities	<b>Prop 01 (Street &amp; Transportation)</b>	\$ 9,827,510	\$ 9,284,672		\$ 9,284,672	\$ 9,279,491	\$ 5,181	\$ -	Complete
Pressure Sewers	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ 14,720,921	\$ 3,683,631		\$ 3,683,631	\$ 642,240	\$ 3,041,391	\$ -	On hold
Hampton-Oak Lawn Improvements (Baker Pump Station)	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ 48,116,510	\$ 59,607,129		\$ 59,607,129	\$ 59,607,139	\$ (10)	\$ -	Complete additional 2006 bond fund
Pavaho Sump Improvements	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ 37,778,480	\$ 38,100,971		\$ 38,100,971	\$ 38,100,971	\$ -	\$ -	Complete transferred Reserve 2006 bond fund
Sump A Improvements	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ 56,157,200	\$ 10,163,507		\$ 10,163,507	\$ 10,162,762	\$ 745	\$ -	2006 bond fund were reprogrammed by CR 09-1498 to fund necessary levee improvements. Estimated completion spring 2018
Levee Improvements	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ -	\$ 40,403,466		\$ 40,403,466	\$ 40,402,678	\$ 788	\$ -	Complete 2006 bond funds were reprogrammed CR09-1498 to fund necessary levee improvements
Dallas Floodway Levee Land Acquisition	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ -	\$ 549,200		\$ 549,200	\$ 343,215	\$ 205,985	\$ -	Property acquisition for Dallas Floodway transferred reserve 2006 bond Fund
Bellevue Trail Connector	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 2,000,000	\$ 186,719		\$ 186,719	\$ 186,719	\$ -	\$ -	Funds reprogrammed CR 09-2781 to Trinity Standing Wave.
Reunion Gateway Land	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 1,200,000	\$ 24,781		\$ 24,781	\$ 24,781	\$ -	\$ -	Funds reprogrammed CR 09-2781 to Trinity Standing Wave.
IH-30 Bridge	<b>Prop 01 (Street &amp; Transportation)</b>		\$ 6,744,674	\$ 27,145,551	\$ 33,890,225	\$ 33,847,447	\$ 42,778	\$ 42,299	Transferred 2003 and 2006 bond fund, Dallas County fund, private fund, and interest from private fund estimated completion 2017
Continental Pedestrian Modifications	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 2,000,000	\$ 1,905,707	\$ 6,816,399	\$ 8,722,106	\$ 8,722,106	\$ -	\$ 2,826	Complete Private fund reprogramming remaining private fund to IH30 Bridge per donor
West Dallas Gateway Park	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 1,800,000	\$ 1,709,914		\$ 1,709,914	\$ 1,709,914	\$ -	\$ -	Complete

Project Components	Bond Program Description	Bond Program Authorized Amount	Bond Program Allocation	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of June 30, 2018)	Remaining / Planned Expenditures	Remaining Amount Private Funds	Comments
Trinity Strand (Old Trinity Trail Phase II)	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 1,500,000	\$ 602,198		\$ 602,198	\$ 580,337	\$ 21,861	\$ -	Complete
Elm Fork Trail	<b>Prop 03 Park &amp; Recreation Facilities)</b>	\$ 200,000	\$ 191,586		\$ 191,586	\$ 191,586	\$ -	\$ -	2006 bond funds were reprogrammed to the Elm Fork Soccer Complex
<b>Total 2006 Bond Program</b>		<b>\$ 184,617,612</b>	<b>\$ 183,153,940</b>	<b>\$ 33,961,950</b>	<b>\$ 217,115,891</b>	<b>\$ 213,408,566</b>	<b>\$ 3,707,324</b>	<b>\$ 45,125</b>	<b>Project list includes projects with some connection to the Trinity River Corridor Project</b>
<b>2012 Bond Program</b>									
Sump A Improvements	<b>Prop 02 (Flood &amp; Storm Drainage)</b>	\$ 91,700,000	\$ 91,700,000		\$ 91,700,000	\$ 75,670,826	\$ 16,029,174		Project under construction., estimated completion spring 2018
Trinity River Trail from Sylvan to Moore Park	<b>Prop 01 (Street &amp; Transportation)</b>	\$ 6,418,400	\$ 6,418,400		\$ 6,418,400	\$ 4,100,145	\$ 2,318,255		Phase I of the project completed, phase II anticipated spring 2018
<b>Total 2012 Bond Program</b>		<b>\$ 98,118,400</b>	<b>\$ 98,118,400</b>		<b>\$ 98,118,400</b>	<b>\$ 79,770,971</b>	<b>\$ 18,347,429</b>	<b>\$ -</b>	<b>Project list includes projects with some connection to the Trinity River Corridor Project</b>

Department of Public Works- Major Street Projects  
Detailed Expenditure Report

Figures provided from the 8/21/2018 Advantage Financial System

Unit	Project Components	Bond Program Authorized Amount	Current Bond Funding (as of 8-21-18)	Additional City, Grant, or Private Funding	TOTAL	Expended / Encumbered (as of 8-21-18)	Remaining / Planned Expenditures	Comments
<b>INTERGOVERNMENTAL PARTNERSHIP PROJECTS</b>								
P629/ P786	Modern Streetcar System Development Program	\$ -	\$ -	\$ 41,800,000	\$ 41,800,000	\$38,411,764	\$ 3,388,236	State and Federal Funding; Project is substantially complete.
1683, 1684, 1685, W072	Modern Streetcar-Northern and Southern Extensions		\$ 1,504,000	\$ 30,872,531	\$ 32,376,531	\$32,353,840	\$ 22,691	Texas Mobility Funding; On June 17, 2015 Council authorized the disbursement of funds for construction of extensions to the streetcar project and for 2 additional vehicles.
S403	Mountain Creek Parkway from South of Eagle Ford to Clark Rd.	\$ 6,701,000	\$ 5,527,794	\$ -	\$ 5,527,794	\$ 5,325,000	\$ 202,794	Dallas County is the lead agency to administer design, construction, and ROW of this project; Project is under construction.
P640	Riverfront from UPRR to Parkhouse (Segment A)		\$ -	\$ 6,840,000	\$ 6,840,000	\$ 6,637,197	\$ 202,803	State Funding. Project is under construction. Segment B (Riverfront from UPRR to Cadiz) will be completed by Dallas County. Funds returned to TXDOT for Segment B.
<b>THOROUGHFARES</b>								
* U779	Central Boulevard -Commerce to Live Oak (part of Cesar Chavez project)	\$ 12,619,900	\$ 14,531,230		\$ 14,531,230	\$ 14,528,193	\$ 3,037	Project is under construction; PBW staff is working closely with DART and the Park Dept regarding proposed changes to the Pearl alignment/cross-section and other roadway modifications in order to accommodate proposed changes/upgrades to Carpenter Park.
U791	Live Oak-Olive to Central Blvd (part of Cesar Chavez project)	\$ 475,760	\$ 477,760		\$ 477,760	\$ 114,381	\$ 363,379	Project is under construction; PBW staff is working closely with DART and the Park Dept regarding proposed changes to the Pearl alignment/cross-section and other roadway modifications in order to accommodate proposed changes/upgrades to Carpenter Park.
* U798	Pearl-Commerce to Live Oak (part of Cesar Chavez project)	\$ 4,336,191	\$ 3,203,193		\$ 3,203,193	\$ 3,087,037	\$ 116,156	Project is under construction; PBW staff is working closely with DART and the Park Dept regarding proposed changes to the Pearl alignment/cross-section and other roadway modifications in order to accommodate proposed changes/upgrades to Carpenter Park.
* R803	Community-Harry Hines to N.W. Hwy.	\$ 2,200,000	\$ 839,635		\$ 839,635	\$279,169.14	\$ 560,466	Project is under design.
<b>STREETSCAPE/URBAN DESIGN</b>								
P791	Colorado Blvd-Beckley Area Sidewalk Enhancement		\$ 675,000		\$ 675,000	\$ 524,806	\$ 150,194	Project is under construction.
<b>COMPLETE STREET</b>								
* S405	Davis Street from Beckley to Hampton	\$ 979,600	\$ 1,686,787	\$ 840,000	\$ 2,526,787	\$ 311,868	\$ 2,214,920	Construction scheduled for award on September 26, 2018.
* S407	Henderson Ave. from US 75 to Ross Ave.	\$ 1,312,100	\$ 1,315,145		\$ 1,315,145	\$ 317,404	\$ 997,741	Project is under design.
* S408	Knox from Katy Trail to US 75	\$ 734,700	\$ 528,492		\$ 528,492	\$ 300,349	\$ 228,143	Project is under design.
S397	Main St. from Good Latimer to Exposition	\$ 734,700	\$ 730,200		\$ 730,200	\$ 69,760	\$ 660,440	Project is under design.

Additional Projects Added Upon Request

Asterick Denotes an Update from Previous Report

## Department Of Aviation Quarterly Activity Report

FY 2017-2018 3rd. Quarter

Expenses	FY 2017-18 Budget	FY 2017-18 YTD	FY 2017-18 % of Budget	FY 2017-18 Estimate	FY 2017-18 % of Estimate	Over / (Under) Budget
Salaries & Benefits	\$ 18,247,198	\$ 11,851,681	65%	\$ 16,803,422	71%	\$ (1,443,776)
Supplies / Materials	\$ 8,368,872	\$ 4,408,326	53%	\$ 8,424,784	52%	\$ 55,912
Services / Charges	\$ 100,945,928	\$ 50,851,456	50%	\$ 100,979,481	50%	\$ 33,553
Capital Outlay	\$ 4,543,867	\$ 3,107,656	68%	\$ 5,873,178	53%	\$ 1,329,311
Reimbursements	\$ (5,438,233)	\$ -	0%	\$ (5,413,233)	0%	\$ 25,000
<b>Total Expenses</b>	<b>\$ 126,667,632</b>	<b>\$ 70,219,119</b>	<b>55.4%</b>	<b>\$ 126,667,632</b>	<b>55.4%</b>	<b>\$ -</b>

Revenues	FY 2017-18 Budget	FY 2017-18 YTD	FY 2017-18 % of Budget	FY 2017-18 Estimate	FY 2017-18 % of Estimate	Over / (Under) Budget
Interest	\$ 247,015	\$ 343,512	139%	\$ 416,625	82%	\$ 169,610
Building Use Fee - CBP	\$ 746,475	\$ 428,190	57%	\$ 746,475	57%	\$ -
Rental and Maint. - Tenants	\$ 85,000	\$ 51,942	61%	\$ 72,681	71%	\$ (12,319)
Security Charges	\$ 205,000	\$ 261,265	127%	\$ 261,265	100%	\$ 56,265
Rental Off Airport	\$ 1,168,557	\$ 783,287	67%	\$ 1,168,557	67%	\$ -
Landing Fees	\$ 19,548,132	\$ 13,313,211	68%	\$ 19,548,132	68%	\$ -
Concessions	\$ 51,937,952	\$ 37,326,722	72%	\$ 51,270,825	73%	\$ (667,127)
Fuel Flow Fees	\$ 3,218,013	\$ 934,771	29%	\$ 1,334,519	70%	\$ (1,883,494)
Terminal Maint. - Utilities	\$ 299,135	\$ 223,730	75%	\$ 302,118	74%	\$ 2,983
Rental On Airport	\$ 47,214,568	\$ 34,847,667	74%	\$ 48,460,042	72%	\$ 1,245,474
Cable Installation - ASM	\$ 170,000	\$ 309,229	182%	\$ 422,305	73%	\$ 252,305
Miscellaneous	\$ 1,827,785	\$ 1,743,476	95%	\$ 2,664,088	65%	\$ 836,303
Misc./ Other	\$ 2,543,935	\$ 2,619,947	0%	\$ 3,805,136	69%	\$ 1,261,201
<b>Total Revenues</b>	<b>\$ 126,667,632</b>	<b>\$ 90,567,002</b>	<b>71%</b>	<b>\$ 126,667,632</b>	<b>71%</b>	<b>\$ -</b>

### Operations

Carrier Type	Total CYTD		% Change	2nd Quarter FYTD Comparison		
	2018	2017		2018	2017	% Change
Air Carrier	69,947	69,086	1.25%	105,542	104,215	1.27%
Air Taxi	16,565	13,195	25.54%	25,098	20,043	25.22%
General Aviation	49,850	50,438	-1.17%	76,225	76,793	-0.74%
Military	568	644	-11.80%	815	921	-11.51%
<b>Total Operations</b>	<b>136,930</b>	<b>133,363</b>	<b>2.67%</b>	<b>207,680</b>	<b>201,972</b>	<b>2.83%</b>

### Passenger Enplanements

Carrier	Total CYTD		% Change	2nd Quarter FYTD Comparison		
	2018	2017		2018	2017	% Change
Alaska Airlines	106,250	-	100.00%	138,123	-	100.00%
Alaska Airlines (VX)	130,925	222,150	-41.06%	223,715	344,271	-35.02%
Delta Airlines	86,367	84,805	1.84%	129,709	125,347	3.48%
Seaport Airlines	-	-	0.00%	-	-	0.00%
Skywest Airlines	-	-	0.00%	-	-	0.00%
Southwest Airlines	3,693,249	3,544,846	4.19%	5,602,863	5,397,807	3.80%
United Airlines	-	-	0.00%	-	-	0.00%
Other	-	-	0.00%	-	-	0.00%
<b>Total DAL Passengers</b>	<b>4,016,791</b>	<b>3,851,801</b>	<b>4.28%</b>	<b>6,094,410</b>	<b>5,867,425</b>	<b>3.87%</b>



## Department Of Aviation Quarterly Activity Report

Operations and Capital Projects		
Operations Projects:		
1	<b>Storm Water Outfall Control Repairs and Service Contract</b> - Contract's supplemental Agreement was approved by Council. Resolution No 18-0759, executed on June 19, 2018. <b>Completed</b>	
2	<b>DAL Perimeter Fence Replacement</b> - Replacing existing chain-link fence with wrought iron style fencing material, that is now, the airport standard perimeter fencing. Had to move replacement restart date due to amount of work with DWU main breaks. <b>In Progress</b>	
3	<b>Dalfort/Braniff Soil Management and Disposal</b> - Contracted with Modern Geosciences to assist with field Environmental services. Expected to finish in early September 2018. <b>In Progress</b>	
4	<b>Stormwater Outfall Gate #4 Erosion Emergency Repairs</b> - Authorized CP&Y with the emergency repairs. Expected to finish in mid-August 2018. <b>In Progress</b>	
Capital Projects:		Estimated Costs
1	<b>Rehabilitate Runway (RW) 18-36 Intersections with Taxiway (TW) P &amp; C and Remove TW J (Total Project)</b> This project is part of the airport's on-going pavement management program: this area of the airfield has been identified through a 2014 FAA funded pavement analysis for rehabilitation. <b>Project is in Closeout Phase.</b>	\$ 4,314,416
2	<b>Security Controls Enhancements (Total Project)</b> Airfield security enhancements to install drop arm crash beam barriers and fence hardening at various location on the exterior security fence at Dallas Love Field. <b>Project is in Construction Award Phase.</b>	\$ 4,756,619
3	<b>Rehabilitate TW B Phase I ( B1 to B3)</b> This project is part of the airport's on-going pavement management program: this area of the airfield has been identified through a 2014 FAA funded pavement analysis for rehabilitation. <b>Project in Closeout Phase.</b>	\$ 13,809,008
4	<b>Runway 18/36 Conversion Project</b> This project addresses converting a FAA non-compliant runway into a taxiway. Design for the conversion of Runway 18-36 and it's connectors to a Taxiway, including all the basic and special services needed to complete the project. <b>Project in the Closeout Phase.</b>	\$ 7,484,225
5	<b>Full Depth Concrete Repairs - Airfield (Design &amp; Construction)</b> On-going airfield pavement projects to include evaluation, design and prepare construction documents to repair various concrete panels that have demonstrated distress to constant aircraft operations. <b>Project in the Closeout Phase.</b>	\$ 1,297,877
6	<b>Sentinel Thermal-Optical Bird Detection System</b> Detect birds at approach and departure corridors and at Bachman Lake, Detect Drones operating in the vicinity of the airport, monitor ground movement of aircraft and vehicle in reduced visibility conditions, enhanced visibility conditions during airport emergency situations, detect wildlife and/or intruder moving within the airport perimeter. <b>Purchased and being manufactured for installation.</b>	\$ 1,500,000
7	<b>Job Order Contracting</b> Love Hub Parking; structural deck repairs and waterproofing, ground level alterations and repairs at entrances and exits. Ground transportation office improvements. Dallas Executive rain canopies, Emergency Generator enclosure, Boiler Room Generator, and Fuel Canopy Cover at airfield maintenance facility. <b>Master Agreement</b>	\$ 532,363
8	<b>Design/Build - Police Helicopter Hangar (Dallas Executive Airport)</b> The project is intended to enhance the Dallas Executive Airport by the development and construction of a Helicopter Hangar, landing pad, fueling facility and accompanying Police hangar complex. The Dallas Police Helicopter Pad facility will include all existing and future physical improvements necessary. <b>Project is in Construction Phase.</b>	\$ 6,671,685
9	<b>Runway 31R Glideslope Relocation</b> This project is an enabling project to improve aircraft takeoff and landing efficiencies. <b>Project in the Construction Phase.</b>	\$ 6,439,911
10	<b>Rehabilitate TW B Phase II ( RWY 13L to RWY 18-36)</b> This project is part of the airport's on-going pavement management program: this area of the airfield has been identified through a 2014 FAA funded pavement analysis for rehabilitation. <b>Project is in Construction Phase.</b>	\$ 19,252,943
11	<b>Rehabilitate TW B Phase III &amp; IV ( Runway 31R to B1 &amp; Runway 18-36 to B3)</b> This project is part of the airport's on-going pavement management program: this area of the airfield has been identified through a 2014 FAA funded pavement analysis for rehabilitation. <b>Project is in Design Phase.</b>	\$ 34,220,500
Total Estimate:		\$ 100,279,547

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Water Utilities Department  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize a construction contract for the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$6,050,138.00 - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This action consists of the replacement of approximately 2,170 feet of water mains, including the installation of approximately 1,830 feet of 36-inch, 20 feet of 24-inch, and 320 feet of 16-inch water mains. The proposed improvements will replace and re-route an existing water transmission main in Bryan Street adjacent to the DART light rail. The existing water main is in poor condition and inaccessible for maintenance. The new water transmission main will be installed south from Bryan Street to Pacific Avenue and will connect to the water distribution system just west of Pearl Expressway. Installation of the proposed segments will improve the capacity of the water system and maintenance accessibility.

The following chart illustrates S. J. Louis Construction of Texas, Ltd.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	0	1	0	3
Change Orders	0	1	0	4
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Began Design                      March 2011  
 Completed Design                May 2018  
 Begin Construction                November 2018  
 Complete Construction            June 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On February 9, 2011, City Council authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC to provide engineering design services for the renewal of water and wastewater mains by Resolution No. 11-0419.

On May 27, 2015, City Council authorized Supplemental Agreement No. 1 to the engineering services contract with Arredondo, Zepeda & Brunz, LLC to provide additional engineering design services for the replacement of a water transmission main in the Central Business District and the relocation of water and wastewater mains in advance of the Dallas Streetcar North Extension Phase 3 Project by Resolution No. 15-0980.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$6,050,138.00

Design	\$1,501,775.00
Supplemental Agreement No. 1	\$1,212,760.65
Construction (this action)	<u>\$6,050,138.00</u>
Total Project Cost	\$8,764,673.65

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$6,050,138.00	Construction	25.00%	25.21%	\$1,525,000.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following five bids with quotes were opened on July 13, 2018:

\*Denotes successful bidder

**Bidders**

**Bid Amount**

* S. J. Louis Construction of Texas, Ltd. 520 South 6th Avenue	\$ 6,050,138.00
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Mansfield, Texas 76063	
Ark Contracting Services, LLC	\$ 6,080,027.00
John Burns Construction Company of Texas, Inc.	\$ 6,209,149.00
Thalle Construction Co., Inc.	\$10,452,193.70
Texas Standard Construction, Ltd	\$10,546,939.00

**OWNERS**

**S. J. Louis Construction of Texas, Ltd.**

James L. Schueller, President and Chief Manager  
Les V. Whitman, Executive Vice President and General Manager

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 6, 13  
**DEPARTMENT:** Water Utilities Department  
**EXECUTIVE:** Majed Al-Ghafry

**SUBJECT**

Authorize a construction contract for the installation of water and wastewater mains for the Joe's Creek Interceptor Project (list attached) - Southland Contracting, Inc., lowest responsible bidder of five - Not to exceed \$15,809,640.00 - Financing: Water Utilities Capital Construction Funds (\$400,000.00) and Water Utilities Capital Improvement Funds (\$15,409,640.00)

**BACKGROUND**

This action consists of the replacement and rehabilitation of approximately 17,460 feet of water and wastewater mains. This includes the installation of approximately 860 feet of 8-inch and 300 feet of 12-inch water mains, and the installation of approximately 5,190 feet of 8-inch, 220 feet of 10-inch, 670 feet of 12-inch, 1,520 feet of 14-inch, and 8,700 feet of 36-inch wastewater mains.

The existing water and wastewater mains were built between 1952 and 1961. These mains are contributing to an increase in maintenance costs, as well as service interruptions. The installation of the proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs. Capacity improvements for the proposed wastewater mains were identified in master planning efforts.

The following chart illustrates Southland Contracting Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	0	1	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Began Design                      January 2015  
 Completed Design                May 2018

Begin Construction      September 2018  
 Complete Construction   April 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On December 10, 2014, City Council authorized engineering services contracts with eight firms to provide engineering design services for the replacement and rehabilitation of water and wastewater mains by Resolution No. 14-2127.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Construction Funds - \$400,000.00  
 Water Utilities Capital Improvement Funds - \$15,409,640.00

Design	\$ 800,000.00
Construction (this action)	<u>\$15,809,640.00</u>
Total Project Cost	\$16,609,640.00

<u>Council District</u>	<u>Amount</u>
6	\$15,509,640.00
13	<u>\$ 300,000.00</u>
Total	\$15,809,640.00

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$15,809,640.00	Construction	25.00%	25.35%	\$4,007,257.00
<ul style="list-style-type: none"> <li>This contract exceeds the M/WBE goal.</li> </ul>				

**PROCUREMENT INFORMATION**

The following five bids with quotes were opened on July 6, 2018:

\*Denotes successful bidder

**Bidders****Bid Amount**

*Southland Contracting, Inc. 608 Henrietta Creek Roanoke, Texas 76262	\$15,809,640.00
S. J. Louis Construction of Texas, Ltd.	\$17,405,750.00
John Burns Construction Company of Texas, Inc.	\$21,227,644.00
Thalle Construction Co., Inc.	\$26,738,072.00
Texas Standard Construction, Ltd	\$29,588,562.80

**OWNER****Southland Contracting, Inc.**

Walter Timothy Winn, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00) - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00)

**OWNER**

**John R. Keller Masonry, Inc.**

W. Victor Keller, President



**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize acquisition from Miller and Brewer Properties, Inc., also known as Wm. H. LaDew, Inc., also known as Encomp Corporation, of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. Subject property is currently leased by the City of Dallas, said lease shall expire subject to City's acquisition. The consideration is based on an independent appraisal. There are no relocation benefits associated.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00)

**OWNER**

**Miller and Brewer Properties, Inc., also known as Wm. H. LaDew Inc., also known as Encomp Corporation**

Rex I. Miller, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize acquisition from Lawshe Realty, LLC, of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00)

**OWNER**

**Lawshe Realty, LLC**

G. Michael Lawshe, Manager

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00)  
- Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00)

**OWNER**

Aristeo Hernandez

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize acquisition from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Water Utilities Capital Improvement Funds - \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00)

**OWNER**

**Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas**

Nancy C. Stateler, President



**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Department of Equipment and Building Services  
**EXECUTIVE:** Joey Zapata

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**SUBJECT**

Authorize a construction contract for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - CME Builders & Engineers, Inc., the lowest responsible bidder of three - Not to exceed \$388,000.00 - Financing: Convention Center Capital Construction Fund

**BACKGROUND**

This action will authorize a construction contract with CME Builders & Engineers, Inc., for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas. The construction project scope includes ventilation, flooring, ductwork, ceilings, and equipment improvements to meet the food service demands of the convention center.

The East Kitchen has functioned as a primary hub for the preparation of food delivered and served throughout the facility since the opening of the convention center in 1957. The space requires updates and upgrades for the safety of staff, to meet code requirements, and to meet the food service demands of the facility.

On October 6, 2014, Administrative Action No. 14-6841 authorized a professional services contract with Campos Engineering, Inc. to provide engineering services for the replacement of the east kitchen exhaust system at the Kay Bailey Hutchison Convention Center Dallas.

On October 14, 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Campos Engineering, Inc. for additional engineering services for renovation of the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas by Resolution No. 15-1879.

## **ESTIMATED SCHEDULE OF PROJECT**

Begin Construction                      September 2018  
Complete Construction                December 2018

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 14, 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Campos Engineering, Inc. for additional engineering services for renovation of the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas by Resolution No. 15-1879.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

## **FISCAL INFORMATION**

Convention Center Capital Construction Fund - \$388,000.00

## **M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE%</b>	<b>M/WBE \$</b>
\$388,000.00	Construction	25.00%	25.22%	\$97,870.00
• This contract exceeds the M/WBE goal.				

## **PROCUREMENT INFORMATION**

The following bids were received from solicitation number CIZ1720 and were opened on May 18, 2018. This construction contract is being awarded in its entirety to the lowest responsible bidder.

\*Denotes successful bidder

### **Bidders**

### **Bid Amount**

\*CME Builders & Engineers, Inc.  
1505 E. Henderson Street  
Cleburne, TX 76031-5205

\$388,000.00

DENCO CS Corporation  
DMI Decker Mechanical

\$444,444.00

\$647,537.00

**OWNER**

**CME Builders & Engineers, Inc.**

Robert K. Carroll, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company to expedite the completion of bond projects - Not to exceed \$23,580,000.00, from \$94,722,360.00 to \$118,302,360.00 - Financing 2017 Bond Funds (subject to annual appropriations)

**BACKGROUND**

This action will authorize Change Order No. 3 to the construction services contract with Johnson Bros. Corporation, a Southland Company, to expedite the completion of bond projects for an increase in the amount of \$23,580,000 increasing the contract from \$94,722,360 to \$118,302,360.

This project provides for pavement and infrastructure repairs at various locations throughout the City to supplement the work performed by City forces. This contract provides repairs on asphalt and concrete streets that are typically done as part of the annual operating budget. Change Order No. 3 will also serve to add capacity to the existing contract to expedite the completion of bond projects. Improvements include partial concrete reconstruction, full depth asphalt repair, asphalt restoration and asphalt resurfacing.

Change Order 3 includes additions increases the majority of the line items in the Construction Services contract to provide for a variety of repairs on both asphalt and concrete streets.

**ESTIMATED SCHEDULE OF PROJECT**

Began services	January 2017
Complete services (est)	January 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On December 12, 2016, the Transportation and Trinity River Project Committee was briefed by memorandum about this item.

On December 14, 2016 City Council authorized a construction services contract to Johnson Bros. Corporation, a Southland Company Resolution No. 16-1930.

On June 27, 2018, City Council authorized Change Order No. 2 to the construction services contract to Johnson Bros. Corporation, a Southland Company Resolution No. 18-0904.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$23,580,000.00

Construction	\$ 94,722,360.00
Change Order No. 1	\$ 0.00
Change Order No. 2	\$ 0.00
Change Order No. 3 (this action)	<u>\$ 23,580,000.00</u>
 Total Contract Costs	 \$118,302,360.00

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$23,580,000.00	Construction	25.00%	25.45%	\$6,000,000.00
<ul style="list-style-type: none"> <li>This contract exceeds the M/WBE goal.</li> </ul>				

**PROCUREMENT INFORMATION**

The following bids with quotes were opened on September 30, 2016:

\*Denotes successful bidder

**Bidders**

**Bid Amounts**

\*Johnson Bros. Corporation,  
a Southland Company  
608 Henrietta Creek Road  
Roanoke, Texas 76262

\$ 94,722,360.00

NPL Construction Company

\$108,526,285.00

**OWNER**

**Johnson Bros. Corporation, a Southland Company**

Frank Renda, President

Tim Winn, Vice President

**MAP**

Attached



**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2, 3, 4, 5, 7, 8  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize a construction contract for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$10,023,619.74 - Financing: 2017 Bond Funds (subject to annual appropriations)

**BACKGROUND**

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 1.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company's contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	1	0	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction            October 2018  
Complete Construction        September 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$10,023,619.74 (subject to annual appropriations)

Construction (this action)	\$10,023,619.74
Testing (Est.)	<u>\$ 76,000.00</u>
Total Contract Costs	\$10,099,619.74

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 871,138.98
3	\$ 191,365.47
4	\$ 665,897.40
5	\$ 2,982,494.86
7	\$ 2,263,948.53
8	<u>\$ 3,048,774.50</u>
Total	\$10,023,619.74

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$10,023,619.74	Construction	25.00%	61.50%	\$6,164,735.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following three bids with quotes were opened on July 13, 2018:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Additive Alternate</u></b>	<b><u>Total Bid</u></b>
*Oldcastle Materials Texas, d/b/a TexasBit,	\$5,812,329.76	\$4,211,289.98	\$10,023,619.74

an Oldcastle company  
420 Decker Drive, Suite 200  
Irving, TX 75062

Heritage	\$6,160,610.00	\$4,424,475.00	\$10,585,085.00
NPL	\$6,220,801.49	\$4,463,220.00	\$10,684,021.49

**OWNER**

**Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company**

John Reid, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2, 6, 11, 12, 13, 14  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

**SUBJECT**

Authorize a construction contract for the Service Maintenance Area 3 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$14,795,382.77 - Financing: 2017 Bond Funds (subject to annual appropriations)

**BACKGROUND**

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 3 – 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 3.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company’s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	1	0	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	October 2018
Complete Construction	September 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$14,795,382.77

Construction (this action)	\$14,795,382.77
Testing (Est.)	<u>\$ 111,000.00</u>
Total Contract Costs	\$14,906,382.77

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 1,472,014.35
6	\$ 1,469,410.83
11	\$ 1,623,926.00
12	\$ 5,165,641.07
13	\$ 4,073,190.88
14	<u>\$ 991,199.64</u>
Total	\$14,795,382.77

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$14,795,382.77	Construction	25.00%	62.51%	\$9,248,308.50
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following three bids with quotes were opened on July, 13, 2018:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b>Additive</b>	<b>Total</b>
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		<u>Alternate</u>	<u>Bid</u>
*Oldcastle Materials	\$ 9,371,157.67	\$ 5,424,225.10	\$14,795,382.77
Texas, Inc. d/b/a TexasBit, an Oldcastle company			
420 Decker Drive, Suite 200			
Irving, TX 75062			
Heritage	\$ 10,068,257.50	\$ 5,782,845.00	\$15,851,102.50
NPL	\$ 10,062,552.44	\$ 5,742,799.84	\$15,805,352.28

**OWNER**

**Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company**

John Reid, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2, 7, 9, 10, 11, 13, 14  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize a construction contract for the Service Maintenance Area 4 – 2019 Resurfacing and Street Improvements Contract – Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$16,704,158.72 - Financing: 2017 Bond Funds (subject to annual appropriations)

**BACKGROUND**

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 4 - 2019 Resurfacing and Street Improvements Contract, in an amount not to exceed \$16,704,158.72.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 4.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company’s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	1	0	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction                      October 2018

End Construction

September 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$16,704,158.72 (subject to annual appropriations)

Construction (this action) \$16,704,158.72  
Testing (Est.) \$ 126,000.00

Total Contract Costs \$16,830,158.72

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 1,547,051.58
7	\$ 1,407,542.86
9	\$ 4,710,009.11
10	\$ 4,007,617.65
11	\$ 2,223,859.64
13	\$ 334,096.13
14	\$ <u>2,473,981.75</u>
Total	\$16,704,158.72

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$16,704,158.72	Construction	25.00%	61.57%	\$10,284,573.00
<ul style="list-style-type: none"> <li>This contract exceeds the M/WBE goal.</li> </ul>				

**PROCUREMENT INFORMATION**

The following three bids with quotes were opened on July 13, 2018:

\*Denotes successful bidder



<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Additive Alternate</u></b>	<b><u>Total Bid</u></b>
*Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company 420 Decker Drive, Suite 200 Irving, TX 75062	\$ 9,292,306.45	\$ 7,411,852.27	\$16,704,158.72
Heritage	\$ 9,989,437.50	\$ 7,894,272.60	\$17,883,710.10
NPL	\$ 10,002,482.77	\$ 7,885,155.71	\$17,887,638.48

**OWNER**

**Oldcastle Materials Texas, Inc. d/b/a Texas Bit, an Oldcastle company**

John Reid, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 1, 3, 4, 6, 8  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize a construction contract for the Service Maintenance Area 2 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$12,163,444.95 - Financing: 2017 Bond Funds (subject to annual appropriations)

**BACKGROUND**

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 2 – 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs for Service Maintenance Area 2.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company’s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	1	0	0	0
Change Orders	0	0	0	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction                      October 2018  
Complete Construction                 September 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2017 Bond Funds - \$12,163,444.95 (subject to annual appropriations)

Construction (this action) \$12,163,444.95  
Testing (Est.) \$ 92,000.00  
  
Total Contract Costs \$12,255,444.95

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 3,844,499.25
3	\$ 3,215,222.26
4	\$ 1,012,166.36
6	\$ 2,553,752.59
8	\$ <u>1,537,804.49</u>
Total	\$12,163,444.95

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$12,163,444.95	Construction	25.00%	60.69%	\$7,381,477.00
• This contract exceeds the M/WBE goal.				

**PROCUREMENT INFORMATION**

The following three bids with quotes were opened on July 13, 2018:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Base Bid</u></b>	<b><u>Additive Alternate</u></b>	<b><u>Total Bid</u></b>
*Oldcastle Materials Texas, Inc. d/b/a TexasBit,	\$7,986,224.68	\$4,177,220.27	\$12,163,444.95

an Oldcastle Company  
420 Decker Drive, Suite 200  
Irving, TX 75062

Heritage	\$8,508,846.50	\$4,373,350.00	\$12,882,196.50
NPL	\$8,532,128.43	\$4,383,395.64	\$12,915,524.04

**OWNER**

**Old Castle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company**

John Reid, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14  
**DEPARTMENT:** Water Utilities Department  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize engineering services contracts with three consulting firms to provide design services for the replacement and rehabilitation of water and wastewater mains at 35 locations (lists attached) - APM & Associates, Inc., in the amount of \$1,111,193.00, Freese and Nichols, Inc., in the amount of \$2,854,123.00, and Hazen and Sawyer, P.C., in the amount of \$3,264,998.00 - Total not to exceed \$7,230,314.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$7,030,314.00)

**BACKGROUND**

This action consists of providing engineering services for the design and surveying of an estimated 117,610 total linear feet of water and wastewater mains, approximately 18,660 feet of 8-inch through 48-inch water mains and 98,950 feet of 8-inch through 84-inch wastewater mains. A total of three consulting firms will be utilized.

The mains targeted for design were built between 1902 and 1980. The water mains contribute to water quality issues, in addition to excessive maintenance and service interruptions. The wastewater mains contribute to excessive amounts of inflow and infiltration into the wastewater collection system, resulting in wastewater overflows and high maintenance costs. The replacement of the proposed segments will improve the capacity of the water and wastewater systems and will reduce maintenance costs.

The estimated construction cost for the targeted mains is approximately \$128,286,400.00.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Services	November 2018
Complete Services	November 2020

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

## **FISCAL INFORMATION**

Water Utilities Capital Construction Funds - \$200,000.00  
Water Utilities Capital Improvement Funds - \$7,030,314.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 50,627.12
2	\$2,178,063.27
4	\$ 62,199.04
5	\$1,578,987.14
6	\$ 148,827.80
7	\$1,121,803.23
8	\$ 543,963.00
9	\$ 44,841.17
10	\$ 82,632.00
11	\$1,311,264.00
13	\$ 35,100.00
14	<u>\$ 72,006.23</u>
Total	\$7,230,314.00

### **APM & Associates, Inc. - Contract 18-277/278E**

Design	\$ 1,111,193.00
Construction	<u>\$10,286,400.00</u> (est.)
Total	\$11,397,593.00 (est.)

### **Freese and Nichols, Inc. - Contract 18-286E**

Design	\$ 2,854,123.00
Construction	<u>\$27,000,000.00</u> (est.)
Total	\$29,854,123.00 (est.)

### **Hazen & Sawyer, P.C. - Contract 18-287/288E**

Design	\$ 3,264,998.00
Construction	<u>\$91,000,000.00</u> (est.)
Total	\$94,264,998.00 (est.)

## **M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$7,230,314.00	Architecture & Engineering	25.66%	38.46%	\$2,781,077.90
<ul style="list-style-type: none"> <li>This contract exceeds the M/WBE goal.</li> </ul>				

**OWNERS**

**APM & Associates, Inc.**

Afisu Olabimtan, President

**Freese and Nichols, Inc.**

Robert F. Pence, Chairman of Board

**Hazen and Sawyer, P.C.**

Charles S. Hocking, President and Chief Executive Officer

**MAPS**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 4, 7, 8  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

Authorize **(1)** the quitclaim of 10 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$180,000.00

**BACKGROUND**

This item authorizes the quitclaim of 10 properties that were foreclosed by the Sheriff's Department for unpaid taxes pursuant to judgments or seizure warrants from a District Court and the release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment. These properties will be sold to the highest qualified bidder and will return to the tax rolls upon conveyance.

Successful bidders will be required to sign a certification stating that they are not purchasing these properties on behalf of the foreclosed owners and that they have no debts owed to the City, no pending code violations, and are not chronic code violators.

All properties were reviewed by the Housing and Neighborhood Revitalization Department for infill houses and were not desired for that program.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Estimated Revenue: \$180,000.00

**MAP**

Attached



**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 3  
**DEPARTMENT:** Department of Aviation  
**EXECUTIVE:** Kimberly Bizer Tolbert

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**SUBJECT**

Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide required construction phase services for Dallas Executive Airport Fuel Farm and Paving Project - Not to exceed \$313,600.00, from \$524,100.00 to \$837,700.00 - Financing: Aviation Capital Construction Funds

**BACKGROUND**

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport, in an amount not to exceed \$524,100.00, by Resolution No. 17-1644.

The project was scoped to include improved drainage design in middle portion of Runway 13-31; improved apron layout and run-up access for Taxiway C; and pavement changes to anticipate future Taxiway E along west side of Runway 13-31. The scope of work also included design of replacement fuel farm system with a state-of-the-art spill prevention facility.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC for provision of required on-site Resident Project Representative, Construction Materials Testing, Construction Administration, and Construction Close-out services for the Dallas Executive Airport Fuel Farm and Paving Project. A concurrent action will authorize a construction contract with Austin Bridge & Road, L.P., successful bidder of three.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	November 2017
Completed Design	May 2018
Begin Construction	October 2018
Complete Construction	September 2019

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design service for the Fuel Farm and Paving Project at Dallas Executive Airport by Resolution No. 17-1644.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$313,600.00

Design	\$ 524,100.00
Supplemental Agreement No. 1 (this action)	\$ 313,600.00
Construction (concurrent action)	<u>\$5,515,784.40</u>
Total Project Cost	\$6,353,484.40 (est.)

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$313,600.00	Construction	25.00%	26.14%	\$81,965.84
• This contract exceeds the M/WBE goal.				

**OWNER**

**Garver, LLC**

Frank McIlwain, Vice President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 3  
**DEPARTMENT:** Department of Aviation  
**EXECUTIVE:** Kimberly Bizer Tolbert

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## **SUBJECT**

Authorize a contract for the construction of the Dallas Executive Airport Fuel Farm and Paving Project - Austin Bridge & Road, L.P., lowest responsive bidder of three - Not to exceed \$5,515,784.40 - Financing: Aviation Capital Construction Funds

## **BACKGROUND**

Dallas Executive Airport occupies approximately 1,070 acres of property in the south-central quadrant of the City of Dallas, approximately six miles south of the City's central business district. The total general aviation apron area at the airport is approximately 50,000 square yards.

The Department of Aviation recognized a need to expand the current fuel farm and spill protection area to allow the Dallas Executive Airport to expand its fueling program and improve the existing taxiway and apron pavement system. This project was initiated to install a new fuel farm facility along Challenger Drive. Tanks to be installed include two 20,000-gallon jet aviation fuel storage tanks and two 12,000-gallon aviation gas fuel storage tanks. Configuration of new fuel farm provides space for future expansion of two additional tanks. This project also includes new run-up apron at the existing Taxiway C and adds an apron on the westside to accommodate the future Taxiway E.

On June 6, 2018, the Dallas Executive Airport Fuel Farm and Paving Project was publicly advertised for construction bids in the first of three published advertisements. On June 29, 2018, three bids were received. Austin Bridge & Road, L.P. was the apparent low bidder of the three, and it is recommended that the City of Dallas enter into a construction contract with Austin Bridge & Road, L.P. for the scope of work detailed in the project specifications and construction documents.

This action will authorize a construction contract with Austin Bridge & Road, L.P. to complete the Dallas Executive Airport Fuel Farm and Paving Project.

The following chart illustrates Austin Bridge & Road LP's contractual activities for the last three years:

	<u>AVI</u>
Projects Awarded	1
Projects Completed	0
Change Orders	0
Projects Requiring Liquidated Damages	0
Projects Completed by Bonding Company	0

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	November 2017
Completed Design	May 2018
Begin Construction	October 2018
Complete Construction	August 2019

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport by Resolution No. 17-1644.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$5,515,784.40

Design	\$ 524,100.00
Supplemental Agreement No. 1 (concurrent action)	\$ 313,600.00
Construction (this action)	<u>\$5,515,784.40</u>

Total Project Cost \$6,353,484.40 (est.)

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$5,515,784.40	Construction	25.00%	25.00%	\$1,307,204.75
<ul style="list-style-type: none"> <li>• This contract meets the M/WBE goal.</li> </ul>				

## **PROCUREMENT INFORMATION**

The following three bids were received and opened on June 29, 2018:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Bid Amount</u></b>
*Austin Bridge & Road, L.P. 6330Commerce Drive, Suite 150 Irving, TX 75063	\$5,515,784.40
Lansford Company, Inc. P.O. Box 708 Lampasas, TX 76550	\$5,532,398.69
Texas Standard Construction P.O. Box 210768 Dallas, TX 75211	\$5,779,452.32

## **OWNER**

**Austin Bridge & Road, L.P.**

Mike Manning, Executive Vice President

## **MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Department of Aviation  
**EXECUTIVE:** Kimberly Bizer Tolbert

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**SUBJECT**

Authorize a professional services contract with Huitt-Zollars, Inc. to provide construction administration and close-out services for the Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$413,206.68 - Financing: Aviation Capital Construction Funds

**BACKGROUND**

The Department of Aviation, in support of Federal Security Regulations (CFR 1542.201 and 1542.207), continues to assess and make improvements to the Dallas Love Field Airport security. On November 12, 2014, City Council authorized a professional services contract with Huitt-Zollars, Inc. to provide engineering services to review, design, and implement both physical and technological security enhancements.

The Department of Aviation has previously completed design work, advertised, accepted construction bids for this project. On August 22, 2018 City Council authorized a construction contract with Construction-Rent-A-Fence, Inc. for the construction of the Security Controls Enhancement Project at Dallas Love Field. However, given the previous expiration of the design contract term with Huitt-Zollars, Inc., a new contract for Construction Administration services must be awarded in order to use the expertise and familiarity that the original design firm possesses. The Department of Aviation obtained the concurrence of the City Manager's Office for the utilization of the Special Need Justification procurement process.

This action will authorize a professional services contract with Huitt-Zollars, Inc. for construction administration and close-out services.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	November 2015
Completed Design	March 2018
Begin Construction	October 2018
Complete Construction	November 2018

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On November 12, 2014, City Council authorized a professional services contract with Huitt-Zollars, Inc. to provide engineering services for perimeter security control enhancements at Dallas Love Field Airport located at 8008 Cedar Springs Road by Resolution No. 14-1918.

On August 22, 2018, City Council authorized a contract with Construction Rent-A-Fence, Inc. for the construction of the Security Controls Enhancement Project at Dallas Love Field by Resolution No. 18-1127.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$413,206.68

Design	\$ 999,618.10
Construction Administration (this action)	\$ 413,206.68
Materials Testing	\$ 49,000.00 (est.)
Construction	<u>\$4,263,599.60</u>
Total Project Cost	\$5,725,424.38 (est.)

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$413,206.68	Construction	25.00%	55.09%	\$227,626.68
• This contract exceeds the M/WBE goal.				

**OWNER**

**Huitt-Zollars, Inc.**

Robert J. McDermott, P.E., Vice President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 2  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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**SUBJECT**

An ordinance abandoning two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners, containing a total of approximately 1,501 square feet of land, located near the intersection of Mockingbird Lane and Forest Park Road - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

**BACKGROUND**

This item authorizes the abandonment of two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners. The area will be included with the property of the abutting owners for the construction of two retail buildings. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

**OWNERS**

**Mockingbird Venture Partners, L.L.C.**

Linda Kasai, Governing Person

**Greenway-Mockingbird L.P.**

Gerald H. Stool, Manager



**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Department of Trinity Watershed Management  
**EXECUTIVE:** Majed Al-Ghafry

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## **SUBJECT**

Authorize the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: 2006 Bond Funds

## **BACKGROUND**

This item authorizes the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County located on Ross Avenue at its intersection with Washington Avenue from LG East Ross, LLC, the property owner. An offer was presented to the then current property owner on September 12, 2017 reflecting the then appraised value of \$51,942.00 and the City's offer was declined. The property was since sold and a new appraised value of \$80,185 was received. An offer was made to the new property owner, LG East Ross, LLC, on April 13, 2018 for the new appraised value of \$80,185. The property owner has not responded to this offer.

The first resolution approved on May 10, 2017, by Resolution No. 17-0761, authorized the purchase in the amount of \$51,942.00. This property will be used for the below ground construction, installation, use and maintenance of a deep tunnel for storage and transmission of storm drainage.

No relocation benefits are associated with this acquisition.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On May 10, 2017, City Council authorized acquisition by Resolution No. 17-0761.

Information about this items was provided to the Mobility Solutions, Infrastructure, and Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

2006 Bond Funds - \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00)

**OWNER**

**LG East Ross, LLC**

Leon Capital Partners, LLC, Manager

Fernando DeLeon, Manager

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** Outside City Limits  
**DEPARTMENT:** Department of Sustainable Development and Construction  
**EXECUTIVE:** Majed Al-Ghafry

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## **SUBJECT**

Authorize the creation of the Dallas County Municipal Utility District No. 4 within the City of Dallas' extraterritorial jurisdiction that would include approximately 267 acres on property in Dallas County on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard - Financing: No cost consideration to the City

## **BACKGROUND**

The City of Dallas has been petitioned by D.R. Horton-Texas, Ltd., represented by Laken Jenkins with Coats Rose Law Firm, owners of approximately 267 acres on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard, for the creation of the Dallas County Municipal Utility District No. 4. (See attached request.) The property lies within the City of Dallas' extraterritorial jurisdiction (ETJ).

On December 13, 1971, the City of Dallas annexed property previously disannexed by the City of Mesquite which expanded the City of Dallas' city limit west of Lake Ray Hubbard, north of Barnes Bridge Road. Pursuant to a final judgement dated November 20, 2017, the property was disannexed from the City of Dallas and is now located in the City of Dallas' extraterritorial jurisdiction.

City of Dallas consent for the creation of the Dallas County Municipal Utility District No. 4 is required in accordance with Section 54.016 of the Texas Water Code and Section 42.042 of the Texas Local Government Code, because the proposed district would have the ability to issue tax exempt bonds to finance public water supply and conveyance, wastewater collection and treatment, storm drainage, and roadway facilities in accordance with the rules of the Texas Commission on Environmental Quality. The Dallas County Municipal Utility District No. 4 indicates intended compliance with all applicable development regulations of the City of Dallas for all portions of the property within Dallas' ETJ. Dallas County Municipal Utility District No. 4 is not requesting the City of Dallas to pay for or provide any utility services to the property.

The district is proposed to consist of 1,200 single family lots and approximately 3,000 square feet of nonresidential development. The district will provide financing to allow for the development of the necessary infrastructure. The estimated development cost for infrastructure is \$28,000,000. The creation of the district allows the property to be developed without cost consideration to the City of Dallas.

The City of Dallas' consent to the creation of the Dallas County Municipal Utility District No. 4 does not preclude the City's participation in state and federal permitting actions that the Dallas County Municipal Utility District No. 4 is currently undertaking or may undertake in the future.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

No cost consideration to the City.

**OWNER**

**D.R. Horton-Texas, Ltd.**

David L Booth, Assistant Vice-President.

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 9, 10, 13  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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## **SUBJECT**

Authorize **(1)** the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors to dedicate up to \$350,000.00 in the Skillman Corridor TIF District Funds for construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road as part of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project to support the development in the Skillman Corridor TIF District; **(2)** an increase of appropriations in an amount not to exceed \$350,000.00 in the Skillman Corridor TIF District Fund; and **(3)** a construction contract with Joe Funk Construction, Inc., lowest responsible bidder of three, for the construction of trail and median improvements for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$2,467,597.99 - Financing: Lake Highlands Project Funds (\$1,744,071.26), Capital Projects Reimbursement Funds (\$218,008.91) and Skillman Corridor TIF District Funds (\$505,517.82)

## **BACKGROUND**

Bids were received on July 20, 2018, for the construction of the Lake Highlands Transit Oriented Development (TOD) Sustainable Development Infrastructure Project. This action will authorize a construction contract with Joe Funk Construction, Inc. for the construction of concrete trail and Skillman Street median improvements.

The Lake Highlands TOD Sustainable Development Infrastructure Project is a partnership project between the City of Dallas, Dallas County, TxDOT and NCTCOG that was selected by NCTCOG's third Sustainable Development Program Call for Projects. The Funding Agreement between the City of Dallas, the NCTCOG and TxDOT was executed October 17, 2012.

The Lake Highlands TOD Sustainable Development Infrastructure Project includes a 12-foot wide trail connection from the Lake Highlands Town Center development to the south along Jackson Branch, and then to the west under the Skillman Street Bridge. The trail is 16-foot wide west of the Skillman Street Bridge and will include a pedestrian bridge crossing over White Rock Creek to connect with the White Rock Creek Trail, and another connection to Merriman Parkway. The trail improvements west of Skillman

Street will better serve the developments at the northeast corner of Skillman Street and Abrams Road, and also provide a trail connection to the Merriman Park Estates neighborhood.

A community meeting was held for this project at the Lake Highlands North Recreation Center on October 25, 2016. The approved project cost for trail improvements is \$3,467,778, which is to be funded 80% by TxDOT (\$2,774,222), 10% by Dallas County (\$346,778), and 10% by the Skillman Corridor TIF District Fund (\$346,778). At the request of the Lake Highlands Public Improvement District, the project now will also include construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road to provide beautification adjacent to the Lake Highlands Trail and the White Rock Creek Trail in the Skillman Corridor TIF District. The Lake Highlands Public Improvement District has funded the design and will be responsible for the operation and maintenance. The construction costs of \$287,508.91 for the Skillman Street median improvements is to be funded 100% by the Skillman Corridor TIF District Fund.

Joe Funk Construction Inc. has no contractual activities with the City of Dallas for the past three years:

#### **ESTIMATED SCHEDULE OF PROJECT**

Began Design	October 2017
Completed Design	June 2018
Began Easement Acquisition	April 2018
Complete Easement Acquisition	December 2018
Begin Construction	October 2018
Complete Construction	October 2019

#### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On April 13, 2009, the Transportation and Environment Committee was briefed on the Regional Transportation Council Sustainable Development Program Call for Projects for 2009-2010.

On September 15, 2009, the Transportation and Environment Committee was briefed on and endorsed the recommended project list.

On August 10, 2010, a memo was submitted to the Transportation and Environment Committee regarding the resolution of support for the selected projects.

On August 25, 2010, the City Council authorized support for projects selected within the City of Dallas for the Regional Transportation Council Sustainable Development Program and authorized the City Manager to negotiate agreements with the North Central Texas Council of Governments and private sector partners, where applicable by Resolution No. 10-2152.

On September 17, 2012, the Economic Development Committee was briefed by memorandum to consider agreements with the North Central Texas Council of Governments, the State of Texas, Dallas County and PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project.

On September 26, 2012, City Council authorized an agreement with the NCTCOG and the State of Texas to obtain funding to reimburse Dallas County for the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2357.

On September 26, 2012, City Council authorized a Development Agreement with PC LH Land Partners, LP in support of the design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2358.

On September 26, 2012, the City Council authorized a Project Specific Agreement with Dallas County for reimbursement of the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2359.

On April 1, 2016, the Skillman Corridor TIF Board of Directors approved the districtwide TIF funding request of up to \$346,800 as the required 10 percent local matching funds that was to be provided by PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Connectivity Sustainable Development Infrastructure Project in the Skillman Corridor TIF District in partnership with NCTCOG's RTC for its Sustainable Development Program.

On December 13, 2017, the City Council authorized an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation by Resolution No 17-1894.

On December 13, 2017, the City Council authorized Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project by Resolution No 17-1895.

On December 13, 2017, the City Council authorized (1) an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: **(a)** delete project reimbursements to Dallas County; **(b)** revise



Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and (c) correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; (2) the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District by Resolution No. 17-1896.

On December 13, 2017, the City Council authorized rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 17-1897.

On June 19, 2018, the Skillman Corridor TIF Board of Directors approved the districtwide TIF funding request of up to \$350,000 for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor TIF District for construction of median gateway improvements along Skillman Street between Merriman Parkway and Abrams Road with support by the Lake Highlands Public Improvement District that has funded the design and will be responsible for the operation and maintenance.

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

Skillman Corridor TIF District Funds - \$505,517.82  
 Capital Project Reimbursement Funds - \$218,008.91  
 Lake Highlands Project Funds - \$1,744,071.26

<b><u>Council District</u></b>	<b><u>Amount</u></b>
9	\$ 287,508.91
10	\$2,035,604.03
13	<u>\$ 144,485.05</u>
Total	\$2,467,597.99

**Estimated Project Cost**

**Lake Highlands Trail South Extension**

Design (original)	\$ 49,450.04
Design (Supplemental No.1)	\$ 292,053.52
Construction for trail improvements (this action)	\$ 2,180,089.08
Dallas County Administrative costs	<u>\$ 75,000.00</u>
 Estimated Total Project Cost	 \$2,596,592.64

**Funding Sources**

NCTCOG/TxDOT's share	\$ 2,774,222.00
Dallas County	\$ 346,778.00
City of Dallas' (Skillman Corridor TIF Fund) share	<u>\$ 346,778.00</u>
 Total	 \$ 3,467,778.00

**Skillman Median Improvements**

Construction for Skillman median improvements (this action)	<u>\$ 287,508.91</u>
Estimated Total Project Cost	\$ 287,508.91

**Funding Sources**

City of Dallas' (Skillman Corridor TIF Fund) share	<u>\$ 350,000.00</u>
 Total	 \$ 350,000.00

**M/WBE INFORMATION**

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,467,597.99	Construction	25.00%	42.33%	\$1,044,512.50
<ul style="list-style-type: none"> <li>This contract exceeds the M/WBE goal.</li> </ul>				

**PROCUREMENT INFORMATION**

The following three bids, with quotes, were received and opened on July 20, 2018:

\*Denotes successful bidder(s)

**Bidders**

**Bid Amount**

\*Joe Funk Construction, Inc.

11226 Indian Trail, Dallas, TX 75229  
Texas Standard Construction, Ltd.  
Rebcon, Inc.

\$2,467,597.99  
\$3,197,844.20  
\$4,529,103.66

Original estimate: PBW \$2,069,603.00

**OWNER**

**Joe Funk Construction, Inc.**

Rusty Norris, President

**MAP**

Attached

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability  
**AGENDA DATE:** September 12, 2018  
**COUNCIL DISTRICT(S):** 9, 10, 13  
**DEPARTMENT:** Department of Public Works  
**EXECUTIVE:** Majed Al-Ghafry

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## **SUBJECT**

Authorize: **(1)** an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-028), to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map and the project budget for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; and **(2)** approval of a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017 - Financing: No cost consideration to the City

## **BACKGROUND**

This action will authorize amending the Funding Agreement with the North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) to delete intersection improvements at Walnut Hill Lane/Skillman Street, extend project limits to add trail improvements west of the Skillman Street Bridge, revise the project closeout requirements, extend the schedule deadline for significant progress from December 31, 2015 to October 31, 2019, and allow project design costs to be reimbursed by TxDOT for the Lake Highlands Transit Oriented Development (TOD) Sustainable Development Infrastructure Project; and authorize a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017.

The Lake Highlands TOD Sustainable Development Infrastructure Project is a partnership project between the City of Dallas, Dallas County, TxDOT and NCTCOG that was selected by NCTCOG's third Sustainable Development Program Call for Projects. The Funding Agreement between the City of Dallas, the NCTCOG and TxDOT was executed October 17, 2012.

The Lake Highlands TOD Sustainable Development Infrastructure Project includes a 12-foot wide trail connection from the Lake Highlands Town Center development to the south along Jackson Branch, and then to the west under the Skillman Street Bridge. The trail is 16-foot wide west of the Skillman Street Bridge and will include a pedestrian bridge crossing over White Rock Creek to connect with the White Rock Creek Trail, and another connection to Merriman Parkway. These trail improvements west of Skillman

Street and the deletion of the intersection improvements at Walnut Hill Lane/Skillman Street require an amendment of the Funding Agreement for revising the project scope and changing the project limits. The trail improvements west of Skillman Street will better serve the developments at the northeast corner of Skillman Street and Abrams Road, and also provide a trail connection to the Merriman Park Estates neighborhood. At the Walnut Hill Lane/Skillman Street intersection, the limited improvements that were included within this project to add a second left turn lane from westbound Walnut Hill Lane to southbound Skillman Street will be addressed with the City of Dallas 2017 Bond Program.

### **ESTIMATED SCHEDULE OF PROJECT**

Began Design	October 2017
Completed Design	June 2018
Began Easement Acquisition	April 2018
Complete Easement Acquisition	December 2018
Begin Construction	October 2018
Complete Construction	October 2019

### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On April 13, 2009, the Transportation and Environment Committee was briefed on the Regional Transportation Council Sustainable Development Program Call for Projects for 2009-2010.

On September 15, 2009, the Transportation and Environment Committee was briefed on and endorsed the recommended project list.

On August 10, 2010, a memo was submitted to the Transportation and Environment Committee regarding the resolution of support for the selected projects.

On August 25, 2010, the City Council authorized support for projects selected within the City of Dallas for the Regional Transportation Council Sustainable Development Program and authorized the City Manager to negotiate agreements with the North Central Texas Council of Governments and private sector partners, where applicable by Resolution No. 10-2152.

On September 17, 2012, the Economic Development Committee was briefed by memorandum to consider agreements with the North Central Texas Council of Governments, the State of Texas, Dallas County and PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project.

On September 26, 2012, City Council authorized an agreement with the NCTCOG and the State of Texas to obtain funding to reimburse Dallas County for the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented

Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2357.

On September 26, 2012, City Council authorized a Development Agreement with PC LH Land Partners, LP in support of the design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2358.

On September 26, 2012, the City Council authorized a Project Specific Agreement with Dallas County for reimbursement of the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2359.

On April 1, 2016, the Skillman TIF Board of Directors approved the district-wide TIF funding request of up to \$346,800 as the required 10 percent local matching funds that was to be provided by PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Connectivity Sustainable Development Infrastructure Project in the Skillman Corridor TIF District in partnership with North Central Texas Council of Government's RTC for its Sustainable Development Program.

On December 13, 2017, the City Council authorized an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation by Resolution No 17-1894.

On December 13, 2017, the City Council authorized Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project by Resolution No 17-1895.

On December 13, 2017, the City Council authorized (1) an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: **(a)** delete project reimbursements to Dallas County; **(b)** revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and **(c)** correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; (2) the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable

Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District by Resolution No. 17-1896.

On December 13, 2017, the City Council authorized rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 17-1897.

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached