

Memorandum



CITY OF DALLAS

DATE October 23, 2015
TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough
SUBJECT **October 28, 2015 Park and Recreation Department City Council Agenda Items**

On Wednesday, October 28, 2015, the Dallas City Council will consider three agenda items relating to the Park and Recreation Department.

- **AGENDA ITEM NO. 19 BLUFF VIEW PARK** - Authorize a development agreement with Bluffview Park Improvement Project for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City. This item was approved by the Park and Recreation Board on Thursday, October 1, 2015.
- **AGENDA ITEM NO. 20 KIDD SPRINGS PARK** - Authorize a contract for stormwater culvert repairs at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds. This item was approved by the Park and Recreation Board on Thursday, October 1, 2015.
- **AGENDA ITEM NO. 21 SINGING HILLS RECREATION CENTER** - Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds. This item was approved by the Park and Recreation Board on Thursday, October 1, 2015.

A City Council agenda sheet is attached with this memo to provide further details. If you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read 'Willis Winters'.

Willis C. Winters, FAIA, Director
Park and Recreation Department

Attachments

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Emst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

AGENDA ITEM # 19

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 34-C

SUBJECT

Authorize a development agreement with Bluffview Park Improvement Project for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City

BACKGROUND

This item authorizes a development agreement with Bluffview Park Improvement Project (BPIP) for the design and construction of the renovation of Bluff View Park based on the adopted Bluff View Park Master Plan.

After a public meeting on June 9, 2014 to discuss improvements to Bluff View Park, Councilmember Jennifer Gates formed a neighborhood task force to develop a master plan for the park with guidance from Park and Recreation Department staff. On May 26, 2015 the master plan was presented to the community with widespread support. The master plan was adopted by the Park Board on August 20, 2015.

BPIP, a Texas 501c(3) corporation, was formed by residents to receive donations and implement the master plan. The agreement will be subject to the following terms:

- 1) The term is for construction of the project in phases. The agreement will terminate upon completion of the improvements.
- 2) BPIP, at its own cost, is responsible for the development of construction drawings and specifications and for the construction of improvements to the park. BPIP will submit drawings to the Park and Recreation Department for review and approval prior to commencement of construction. Any changes to the plan after approval shall require written approval of both parties.
- 3) BPIP will hire a contractor to construct the improvements. BPIP will be responsible for all permits, approvals, and City required bonds and insurance. The City will take possession and responsibility for maintenance of the improvements upon acceptance.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the Bluff View Park Master Plan on August 20, 2015.

The Park and Recreation Board authorized the agreement with Bluffview Park Improvement Project on October 1, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on October 26, 2015.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

October 28, 2015

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and Bluffview Park Improvement Project (BPIP), a Texas 501c(3) corporation, desires to enter into a development agreement for the purpose of designing and constructing improvements to Bluff View Park located at 4524 Pomona Road as shown in Exhibit A and B; and

WHEREAS, the City desires to have BPIP construct and renovate Bluff View Park during the Term of the Agreement for the use and enjoyment of all City of Dallas citizens.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a development and renovation agreement with BPIP for the construction and development of Bluff View Park in accordance with the Bluff View Park Master Plan.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a development agreement with BPIP, after approval as to form by the City Attorney's Office.

SECTION 3. That the duration of the agreement will be for the term of construction of the improvements.

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

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 54-B, C

SUBJECT

Authorize a contract for stormwater culvert repairs at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds

BACKGROUND

On July 23, 2015, two bids were received for stormwater culvert repairs at Kidd Springs Park. This item authorizes award of the construction contract to A S Con, Inc. for the a total bid amount of \$208,670.

The following chart illustrates A S Con, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	7
Change Orders	0	0	8
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	December 2014
Completed Design	May 2015
Begin Construction	November 2015
Complete Construction	March 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on May 21, 2015.

The Park and Recreation Board authorized award of the contract on October 1, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on October 26, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$208,670

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

A S Con, Inc.

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

BID INFORMATION

*Denotes the successful bidder

The following two bids were received and opened on July 23, 2015:

<u>Bidder</u>	<u>Total</u>
*A S Con, Inc. 15724 Golden Creek Road Dallas, Texas 75248	\$208,670
Texas Standard Construction, Ltd.	\$468,150

OWNER

A S Con, Inc.

Ali Safdarinia, Owner

MAP

Attached

October 28, 2015

WHEREAS, on July 23, 2015, two bids were received for stormwater culvert repairs at Kidd Springs Park located at 700 West Canty Street.

<u>Bidder</u>	<u>Total</u>
A S Con, Inc.	\$208,670
Texas Standard Construction, Ltd.	\$468,150

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with A S Con, Inc. for stormwater culvert repairs at Kidd Springs Park, in an amount not to exceed \$208,670.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with A S Con, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$208,670, as follows:

(2006) Park and Recreation Facilities Improvement Fund Fund BT00, Department PKR, Unit T192, Object 4599 Activity RFSI, Program PK06T194.4, CT-PKR15019522 Commodity 91200, Vendor 261853	\$61,963.53
(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit T194, Object 4599 Activity RFSI, Program PK06T194.4, CT-PKR15019522 Commodity 91200, Vendor 261853	<u>\$146,706.47</u>
Total amount not to exceed	\$208,670.00

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

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 65-U V

SUBJECT

Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

BACKGROUND

The original contract was awarded to J.C. Commercial, Inc. by Council on November 12, 2014, by Resolution No. 14-1979, for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way, in an amount not to exceed \$1,080,077.

This action will authorize Change Order No. 1 to the site package contract with J.C. Commercial, Inc. in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96 for revisions in the scope of work requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation Center.

Revisions include: removal of trees originally specified to remain, with credit for tree protection; adjustments in price for revised trench design for buried Oncor cable ducts and extension to revised pole location; additional 4" sanitary sewer line; additional concrete placement and relocation of fire hydrant supply line per Dallas Water Utilities field inspection; credit for the deletion of three 4" conduits for power and communications; and extension of the schedule due to weather delays, thereby increasing the contract term by 222 calendar days.

ESTIMATED SCHEDULE OF PROJECT

Began Construction January 2015
Complete Construction April 2016

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized advertisement for bids on August 7, 2014.

The Park and Recreation Board authorized award of the contract on November 6, 2014.

City Council authorized award of the contract on November 12, 2014, by Resolution No. 14-1979.

The Park and Recreation Board authorized Change Order No. 1 on October 1, 2015.

Information about this item will be provided to the Quality of Life & Environment Committee on October 26, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$137,650.96

Construction Amount	\$1,080,077.00
Change Order No. 1 (this action)	<u>\$137,650.96</u>
Total amount not to exceed	\$1,217,727.96

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

J.C. Commercial, Inc.

White Male	15	White Female	2
Black Male	0	Black Female	0
Hispanic Male	1	Hispanic Female	0
Other Male	0	Other Female	0

OWNER

J.C. Commercial, Inc.

Larry Wagnor, President

MAP

Attached

October 28, 2015

WHEREAS, on November 12, 2014, Resolution No. 14-1979 authorized a contract to J.C. Commercial, Inc. for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way, in an amount not to exceed \$1,080,077; and

WHEREAS, this action will authorize Change Order No. 1 to the site package contract with J.C. Commercial, Inc. in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96 for revisions in the scope of work requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation Center.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into Change Order No. 1 to the site package contract with J.C. Commercial, Inc. for revisions in the scope of work requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation Center, in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$137,650.96 to J.C. Commercial, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund BT00, Department PKR, Unit T281, Object 4599, Activity MMCF, Program PK06T281.1, CT-PKR15019482, Commodity 91200, Vendor VS0000012563.

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

KEY FOCUS AREA: Clean, Healthy Environment
AGENDA DATE: October 28, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Sanitation Services
CMO: Joey Zapata, 670-3009
MAPSCO: N/A

SUBJECT

Authorize the third twelve-month renewal option to the service contract for the processing and sale of recycled materials for the period January 1, 2016 through December 31, 2016 – Greenstar Mid-America, LLC - Estimated Revenue: \$1,880,075

BACKGROUND

On August 9, 2006, the City Council approved an eighty-four month service contract, with three twelve-month renewal options, with Mid-America Recycling Company d/b/a Vista Fibers of Dallas to process and sell the recycled material collected in the Dallas Residential Recycling Program. Mid-America Recycling was purchased by Greenstar North America Holdings, Inc. in 2008, and the contract was assumed by the new owner, with the entity renamed Greenstar Mid-America, LLC. In January 2013, 100% of the ownership of Greenstar Mid-America, LLC was transferred from Greenstar North America Holdings, Inc. to WM Recycle America, LLC. This was a change of ownership only, and the entity Greenstar Mid-America, LLC continued to perform under the solid waste franchise ordinance and the service contract with the City.

The original term of the contract was January 1, 2007 through December 31, 2013, with three one year renewal options. The contract provides processing services for recyclable materials collected in the Residential Recyclable Program. All materials are delivered to the processing facility by the City or the City’s selected collection contractor. This agreement allows for revenue sharing between the City of Dallas and Greenstar Mid-America, LLC through the sale of over 50,000 tons of recycled material collected annually.

BACKGROUND (Continued)

This partnership also encourages environmental stewardship through an enhanced recycling educational program with an annual contribution of \$1.00 per household, payable to the City quarterly, for public education. This program includes direct mailings, educational videos, radio/TV public service announcements, media tours, billboards, bus display ads, magazine ads, attendance at community meetings and events. The amount of recycled material increased from 20,149 tons in 2007 to an estimated 55,500 tons in 2015.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 15, 2005, City Council was briefed as part of the Budget Workshop.

On September 19, 2005, City Council was briefed on twice-monthly single-stream residential recycling program.

On May 22, 2006, the Finance, Audit & Accountability and Quality of Life Committees were briefed on the City's Recycling Program.

On June 26, 2006, the Quality of Life Committee was briefed on the City's Recycling Program.

On August 2, 2006, City Council was briefed on the twice-monthly single-stream residential recycling program.

On August 9, 2006, City Council approved an eighty-four-month service contract, with three twelve-month renewal options, for the processing and sale of recycled material with Mid-America Recycling Company, LLC d/b/a Vista Fibers of Dallas, by Resolution No. 06-2013.

Resolution No. 13-0971, was approved by City Council on June 12, 2013, to authorize consent to a transfer of control of 100% of the ownership interests of Greenstar Mid-America, LLC, a solid waste franchisee, from Greenstar North America Holdings, Inc. to WM Recycle America, LLC.

Resolution No. 13-1947, was approved by City Council on November 12, 2013, exercising the first of the three, twelve-month renewal options of the service contract, for the processing and sale of recycled material to Greenstar Mid-America Holdings, Inc./Waste Management Recycle America.

Resolution No. 14-1808, was approved by City Council on October 22, 2014, exercising the second of the three, twelve-month renewal options of the service contract, for the processing and sale of recycled material to Greenstar Mid-America Holdings, Inc./Waste Management Recycle America.

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

Information about this item will be provided to the Quality of Life & Environment Committee on October 26, 2015.

FISCAL INFORMATION

\$1,880,075.00 - Estimated Revenue

October 28, 2015

WHEREAS, on August 9, 2006, City Council authorized an eighty-four-month service contract, with three, twelve-month renewal options with Mid-America Recycling Company, LLC d/b/a Vista Fibers of Dallas for the processing and sale of recycled material collected in the Residential Recycling Program for the City of Dallas; and

WHEREAS, on November 12, 2013, City Council approved exercising the first three, twelve-month renewal options of the service contract, for the processing and sale of recycled material to Greenstar Mid-America Holdings, Inc./Waste Management Recycle America; and

WHEREAS, on October 22, 2014, City Council approved exercising the second three, twelve-month renewal options of the service contract, for the processing and sale of recycled material to Greenstar Mid-America Holdings, Inc./Waste Management Recycle America; and

WHEREAS, it is in the best interest of the City to exercise the third twelve-month renewal option effective January 1, 2016;

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to exercise the third twelve-month renewal option of the service contract for the processing and sale of recycled materials with Greenstar Mid-America, LLC, wholly owned by WM Recycle America, LLC, for the period January 1, 2016 through December 31, 2016.

Section 2. That the Chief Financial Officer is hereby authorized to deposit all revenues received from WM Recycle America, LLC as follows:

<u>Fund</u>	<u>Dept.</u>	<u>Unit</u>	<u>Revenue Source</u>	<u>Amount</u>
0440	SAN	3581	7438	\$1,880,075.00

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

KEY FOCUS AREA: Clean, Healthy Environment
AGENDA DATE: October 28, 2015
COUNCIL DISTRICT(S): 8
DEPARTMENT: Sanitation Services
CMO: Joey Zapata, 670-3009
MAPSCO: 67P

SUBJECT

Authorize **(1)** a contract for the construction of two 15-acre waste cells for a total of 30 acres, cells 6B1 and 6D2, with composite liner and leachate collection system, at the McCommas Bluff Landfill; and site improvements that include pavement of a perimeter road, main entrance road improvements, a new waste cell access road, entrance signage improvements, environmental enhancements including a wheel/undercarriage washing system and mud tracking reduction controls; and **(2)** an increase in appropriations in the Sanitation Capital Improvement Fund in the amount of \$4,804,946 from \$9,010,338 to \$13,815,284 - Hammett Excavation, Inc., lowest responsible bidder of four - Total not to exceed \$4,804,946 - Financing: Sanitation Capital Improvement Funds

BACKGROUND

The McCommas Bluff Landfill is a 2,048-acre property, of which 965 acres are dedicated to waste disposal. As one cell is being filled, another is being planned and prepared for use. Sanitation Services utilizes a Capital Improvement Fund, supported landfill revenues, to fund waste cell development projects. Current waste cells are estimated to reach capacity in January 2017, not including an additional 12+ months of cell capacity permitted for construction and demolition type debris in previously filled areas that now have capacity due to settlement. All new waste cells are constructed in accordance with state and federal regulations. This contract will allow two 15-acre waste cells to be constructed which will provide needed disposal capacity for the landfill's waste stream until approximately June 2019. This project will also include: landfill improvements to pave a degraded section of the landfill's perimeter access road; main entrance road improvements; construction of an access road to the new cell being constructed; new site signs at each entrance; and a wheel/undercarriage washing system and mud tracking reduction controls to reduce impacts to surrounding public right of ways during inclement weather.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction December 2015
Complete Construction July 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 9, 2012, by Resolution No. 12-1272, City Council authorized a professional services contract to Biggs and Mathews Environmental, Inc., for the design and construction oversight of a sector of waste cell 6 at McCommas Bluff Landfill.

On April 24, 2013, by Resolution No. 13-0713, City Council authorized a contract to Hammett Excavation Inc. for the construction of a 15-acre waste cell, with composite liner and leachate collection system, at McCommas Bluff Landfill.

Information about this item will be provided to the Quality of Life & Environment Committee on October 26, 2015.

FISCAL INFORMATION

\$4,804,945.56 - Sanitation Capital Improvement Funds

ETHNIC COMPOSITION

Hammett Excavation, Inc.

White Male	18	White Female	4
Black Male	0	Black Female	0
Hispanic Male	34	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following bids were received from solicitation number CIZ1564 and were opened on September 4, 2015. This construction contract is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

**Hammett Excavation, Inc. submitted a total base bid for this project totaling \$4,828,859.32. This bid contained a discrepancy between unit price and the extended total in the amount of \$23,913.76, which when corrected reduced the bid to \$4,804,945.56 (proposed award amount). The City, as allowed by State Law, can utilize the figure that is most advantageous to the City. Hammett Excavation, Inc. was the lowest responsible bidder of four prior to the correction and this change did not affect the overall results of bidding.

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
* Hammett Excavation, Inc.	1545 CR 2917 Dodd City, TX 75438	\$4,804,945.56 **
LD Kemp Excavating, Inc.	5409 Denton Hwy Ft. Worth, TX 76148	\$5,556,897.16
FCS Construction LLC	9550 John W. Elliott Dr Suite 106 Frisco, TX 75033	\$5,731,333.80
4X Construction Group LLC	99 Regency Pkwy Suite, 303 Mansfield, TX 76063	\$6,288,463.50

OWNER

Hammett Excavation, Inc.

Gaylon Hammett, President

October 28, 2015

WHEREAS, on May 9, 2012, City Council authorized a professional services contract to Biggs and Mathews Environmental, Inc., for the design and construction oversight of a sector of waste cell 6 at McCommas Bluff Landfill, by Resolution No. 12-1272; and,

WHEREAS, on April 24, 2013, City Council authorized a contract for the construction of a 15-acre waste cell, with composite liner and leachate collection system, at McCommas Bluff Landfill with Hammett Excavation Inc., by Resolution No. 13-0713; and,

WHEREAS, the continued development of the McCommas Bluff Landfill requires the construction of cells 6B1 and 6D2, and site improvements.

NOW, THEREFORE,

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

Section 1. That upon approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with Hammett Excavation Inc. (VS0000075903), for the construction of waste cells 6B1 and 6D2, with a composite liner and leachate collection system, and site improvements at the McCommas Bluff Landfill, in the amount not to exceed \$4,804,945.56.

Section 2. That the City Manager is hereby authorized to increase appropriations in the Sanitation Capital Improvement Funds 0593, Dept. SAN, Unit P309, Obj. 4599 in an amount not to exceed \$4,804,945.56.

Section 3. That the Chief Financial Officer is hereby authorized to disburse the following funds in an amount not to exceed \$4,804,945.56 from Fund 0593, Dept. SAN; Unit P309, Obj. 4599, Encumbrance CT-SAN-Cell6, Vendor No. VS0000075903, Program No. SAN Cell 6; Amount \$4,804,945.56

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