



Agenda Information Sheet

File #: 18-1129

Item #: 6.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: November 28, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Department of Human Resources

EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize a contract with Dallas Area Rapid Transit for the purchase of 289 annual passes in support of the City's clean air initiative - Not to exceed \$221,760.00 - Financing: General Fund (\$161,760.00 to be reimbursed by participating employees)

BACKGROUND

The Dallas Area Rapid Transit (DART) annual pass program is designed to increase DART ridership through a reduced fare to program participants. Passes allow unlimited transportation for a full calendar year (7 days per week) on DART bus, rail and commuter rail routes. It is expected to increase the use of public transportation by City employees, thereby decreasing automobile emissions.

Increasing City employees' use of mass transportation is part of the City's clean air strategies. The 2019 program will be effective January 1, 2019 through December 31, 2019.

The DART Pass Program is open to permanent civilian and uniformed Fire employees. Uniformed Police employees already ride free of charge on DART transportation routes. The City will purchase approximately 289 annual bus passes which will be partially reimbursed by participating employees through payroll deductions beginning January 4, 2019 through December 20, 2019. The City's subsidy will not exceed \$60,000.00.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized a contract with Dallas Area Rapid Transit for the purchase of 312 annual passes in support of the City's 2015 clean air initiative by Resolution No. 14-1975.

On November 10, 2015, City Council authorized a contract with Dallas Area Rapid Transit for the

purchase of 253 annual passes in support of the City's 2016 clean air initiative by Resolution No. 15-2017.

On November 9, 2016, City Council authorized a contract with Dallas Area Rapid Transit for the purchase of 265 annual passes in support of the City's 2017 clean air initiative by Resolution No. 16-1803.

On October 25, 2017, City Council authorized a contract with Dallas Area Rapid Transit for the purchase of 277 annual passes in support of the City's 2018 clean air initiative by Resolution No. 17-1654.

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on November 26, 2018.

FISCAL INFORMATION

General Fund - \$221,760.00 (to be partially reimbursed by participating employees; employees contribution will be \$161,760.00)

OWNER

Dallas Area Rapid Transit

Gary Thomas, President and Executive Director



Agenda Information Sheet

File #: 18-1172

Item #: 19.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 8
DEPARTMENT: Department of Sanitation Services
EXECUTIVE: Joey Zapata

SUBJECT

Authorize **(1)** Supplemental Agreement No. 6 to the professional engineering contract with Biggs & Matthews Environmental, Inc. for engineering and construction management services related to landfill infrastructure improvements, including construction of waste cells 6B.2 and 7; **(2)** to extend the third optional year contract term by an additional six months, from July 1, 2019 to December 31, 2019 to complete additional engineering and construction management tasks; and **(3)** an increase in appropriations in an amount not to exceed \$345,000.00 in the Sanitation Capital Improvement Funds - Not to exceed \$345,000.00, from \$1,785,442.00 to \$2,130,442.00 - Financing: Sanitation Capital Improvement Fund

BACKGROUND

The operations at the City's solid waste disposal facilities, which include the McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station, are governed by state issued operational permits. Each permit requires environmental protection, sampling and reporting for air, water and waste, as regulated by the Texas Commission on Environmental Quality (TCEQ).

This two-year contract, with three one-year renewal options (five years total), with Biggs & Mathews Environmental, Inc. (BME), provides the Department of Sanitation Services with environmental technical services, hydrogeology and groundwater monitoring/reporting services, state permit consulting services, engineering and design for landfill waste cell and infrastructure improvements, construction document preparation, and construction management/quality control services.

In June 2013, when the original contract was executed, there was only one waste cell construction planned for year four of the five-year contract term. Due to increased fill volumes, the waste cell planned for year four of the contract was advanced to year three. With continued increased disposal volumes in years three and four, waste cell 6B.2 needed to be advanced forward to year five of this contract, which was not anticipated in June of 2013. Advancing this construction required contract Supplemental Agreement No. 5, which not only authorized the last optional year of the contract, it

also increased the contract scope, funding and contract completion date to allow BME to design, assist with procurement and provide construction management and final state permitting of the new waste cell construction project.

During design of waste cell 6B.2, it was determined that the overall size of the waste cells should be increased to provide greater capacity/operational life and to allow for an optimized operational configuration. The new design added the construction of waste cell 7. Based on the new design of waste cells 6B.2 and 7, the project increased from 26 acres to 52 acres overall, which requires a longer construction timeframe for completion. The construction contract for Waste Cells 6B.2 and 7 was awarded on June 13, 2018 and the estimated completion time for construction is September 2019. Since the award of the construction contract, the McCommas Bluff Landfill has received record rainfall which has led to early project delays. Supplemental Agreement No. 6 will increase the third optional year contract term by six months, from July 1, 2019 to December 31, 2019, and increase funding for BME to provide additional construction management oversight, quality control and final state permitting related to the increased size of the construction project and additional construction completion time.

ESTIMATED SCHEDULE OF PROJECT

Begin Contract Extension Option	July 2019
Complete Contract Extension Option	December 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 26, 2013, City Council authorized a 24-month professional engineering contract to Biggs & Mathews Environmental, Inc., with three 12-month renewal options for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station and waste cell design and construction oversight at McCommas Bluff Landfill by Resolution No. 13-1082.

On June 10, 2015, City Council authorized Supplemental Agreement No. 2 to Biggs & Mathews Environmental, Inc. to exercise the first of three, 12-month renewal options for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station and waste cell design and construction oversight at McCommas Bluff Landfill by Resolution No. 15-1059.

On May 25, 2016, City Council authorized Supplemental Agreement No. 3 to Biggs & Mathews Environmental, Inc. to exercise the second of three, 12-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station by Resolution No. 16-0814.

On August 9, 2017, City Council authorized Supplemental Agreement No. 5 to Biggs & Mathews Environmental, Inc. to exercise the third of three, 12-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station by Resolution

No. 17-1178.

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on November 26, 2018.

FISCAL INFORMATION

Sanitation Capital Improvement Fund - \$345,000.00

Professional Services Contract	\$ 396,040.00
Supplemental Agreement No. 1	\$ 0.00
Supplemental Agreement No. 2	\$ 577,790.00
Supplemental Agreement No. 3	\$ 153,539.00
Supplemental Agreement No. 4	\$ 0.00
Supplemental Agreement No. 5	\$ 636,473.00
Supplemental Agreement No. 6 (this action)	\$ <u>345,000.00</u>
Total	\$2,108,842.00

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 \$
\$345,000.00	Architecture & Engineering	25.66%	25.66%	\$88,530.00
<ul style="list-style-type: none"> • This contract meets the M/WBE goal. • Supplemental Agreement No. 6 - 25.66% Overall M/WBE Participation 				

OWNER

Biggs & Mathews Environmental, Inc.

Kerry D. Maroney, President
Michael Snyder, Vice President
Kenneth J. Welch, Secretary
Gregg Adams, P.E., Treasurer



Agenda Information Sheet

File #: 18-1273

Item #: 30.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Library
EXECUTIVE: Joey Zapata

SUBJECT

Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Services passed through the Texas State Library and Archives Commission (Grant No. 900976/FAIN No. LS-00-17-0044-17, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$68,749.02, for the period September 1, 2017 through August 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$68,749.02 in the Interlibrary Loan 17-18 Fund; **(3)** receipt and deposit of grant funds for reimbursement in an amount not to exceed \$68,749.02 in the Interlibrary Loan 17-18 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$68,749.02 - Financing: Texas State Library and Archives Commission Grant Funds

BACKGROUND

Interlibrary Loan (ILL) is a service that allows customers to request materials owned by another library system. Prior to August 31, 2012, when the Texas State Legislature eliminated funding for interlibrary loan services, the Dallas Public Library served as a TexNet Center and received funding for the interlibrary loan service. Since then, the Dallas Public Library has absorbed the cost and continued to provide the service.

The Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in State Fiscal Year 2018. The Dallas Public Library completed 7,489 lends using the Navigator ILL system in State Fiscal Year 2018, and will receive a total payment of \$68,749.02.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 28, 2015, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2013 through August 31, 2014,

by Resolution No. 15-0170.

On January 13, 2016, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-14-0044-14, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2014 through August 31, 2015, by Resolution No. 16-0080.

On January 25, 2017, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-15-0044-15, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2015 through August 31, 2016, by Resolution No. 17-0193.

On January 24, 2018, City Council authorized the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2016 through August 31, 2017, by Resolution No. 18-0196.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

Texas State Library and Archives Commission Grant Funds - \$68,749.02



Agenda Information Sheet

File #: 18-829

Item #: 31.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

A resolution **(1)** authorizing the adoption of the Dallas Cultural Plan 2018 as the cultural plan for the City of Dallas; **(2)** authorizing the adoption of a new cultural policy for the City of Dallas; and **(3)** authorizing and establishing the Cultural Projects Funding Program, Cultural Vitality Program, and Community Artist Program to support artist and cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

A cultural plan is an inclusive process that engages residents, artists, arts organizations, and other sectors to identify cultural needs, opportunities, and resources. It allows a city to think strategically about how to use its resources to help communities achieve their goals.

The City of Dallas' Cultural Plan was last comprehensively updated in 2002, and given the demographic, economic, and artistic changes in the City, the Office of Cultural Affairs (OCA) sought consultants to lead a cultural planning process. The OCA and our consultants, the Lord Cultural Resources team, engaged local arts and cultural organizations, their leaders and supporters, as well as residents across all neighborhoods, to explore ways to strengthen and improve access to and engage with the City's tremendous cultural assets. Importantly, this plan and the process to formulate it will take into account the objectives and needs of artistic institutions and cultural organizations of all types and sizes, as well as the desires and aspirations of artists and others within the cultural economy.

This yearlong cultural planning effort included in-depth regional, national and international research, engagement across every zip code and district in the city, analysis of City plans and collaboration with Dallas residents, artists, organizations, City staff and leaders. The Lord Cultural Resources team included BC Workshop, HR&A Advisors, and Idyllic Interactive.

Nearly 9,000 Dallas residents have engaged in this process to develop over a hundred initiatives and strategies under these six priorities:

1. **Equity:** Support the broadest range of art forms and creative producers, considering inclusivity, diversity and neighborhood impact to direct resources equitably to artists and organizations.
2. **Diversity:** Celebrate and promote the diversity of Dallas, while striving to improve diversity of programming, staff and organizational leadership across the cultural sector.
3. **Space:** Provide, create and incentivize the creation of spaces and places to encourage and allow arts and culture in Dallas to thrive and grow citywide.
4. **Support for Artists:** Establish a supportive arts ecosystem that nourishes the creative and innovative energy of Dallas artists.
5. **Sustainable arts ecosystem:** Model sustainability to the arts and culture community through OCA's facilities and encourage and support the development of future sustainability in the broader arts and cultural sector.
6. **Communications:** Promote culture as a fundamental driver of the city of Dallas. Ensure awareness at local, national and international levels of Dallas' cultural offerings through enhanced communication.

Based on feedback from City Council during the November 6, 2018 briefing, arts and culture experiences in neighborhoods across the city as key to the vision for the future was brought to the forefront of the Plan. Further updates based on Council direction are the inclusion of new initiatives and plans to increase multilingual communications by cultural producers, to grow the prevalence of City-wide festivals, and to further the recognition of more cultural districts within Dallas.

In addition to the Dallas Cultural Plan 2018, a new Cultural Policy was developed to further guide the work of the Office of Cultural Affairs with respect to cultural equity, cultural funding programs, public art implementation and conservation, facilities management, naming of cultural venues, and other related matters.

The updated Cultural Policy provides that guidelines for the various Cultural Funding Programs will be submitted for review and approval of the City Council. This action will serve to affirm the artistic nature of services to be provided through these various cultural programs and to specify the review and selection process for cultural services. Guidelines for the Cultural Projects Funding Program, Cultural Vitality Program, and Community Artist Program are attached to this Resolution for authorization by the City Council.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 20, 2018, the Cultural Affairs Commission approved recommendations in support of the Dallas Cultural Plan 2018, the Cultural Policy, and the various Cultural Funding Program guidelines.

This item was briefed to the Quality of Life, Arts and Culture Committee on October 22, 2018.

This item was briefed to full City Council on November 6, 2018.

FISCAL INFORMATION

This action has no cost consideration to the City. Appropriations for the Cultural Support Programs are established through the annual General Fund budget development process. Each award to a cultural organization or individual artist through the Cultural Projects Funding Program, Cultural Vitality Program, and Community Artist Program is less than \$50,000.00, and is authorized by Administrative Action.



Agenda Information Sheet

File #: 18-880

Item #: 32.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

An ordinance amending Chapter 2, "Administration," of the Dallas City Code, providing **(1)** that the City Manager is authorized to approve certain contracts with intergovernmental agencies without further city council action; **(2)** clarifying the definition of collectible property to mean property owned by the city that is under the care and control of the Dallas Museum of Art; **(3)** removing WRR radio station from duties of the director of convention and event services; **(4)** renaming the cultural affairs commission to arts and culture advisory commission; **(5)** renaming the arts committee to the public art committee; **(6)** clarifying the definition of public art committee; **(7)** providing that the director of cultural affairs may manage approval of lease or license agreements for use of cultural facilities for short terms not exceeding a year; **(8)** providing that the director of cultural affairs may award cultural funding contracts to cultural organizations and individuals; **(9)** providing that short-term lease and license agreements with small or ethnically and culturally specific nonprofit arts and cultural organizations may be entered into for nominal consideration; and **(10)** providing procurement rules and regulations for cultural services - Financing: No cost consideration to the City

BACKGROUND

This ordinance authorizes amendments to Chapter 2 of the Dallas City Code as related to arts and culture provisions. Primary changes are made in support of the *Dallas Cultural Plan 2018* and supporting Cultural Policy. This amendment authorizes a unique procurement process for cultural services, which cannot be effectively procured through a traditional process. The amendment also allows the Director of Cultural Affairs to provide reduced facility use fees for nonprofit arts and cultural organizations that are small or representative of historically underrepresented populations.

The ordinance further authorizes the City Manager to enter into agreements with other governmental agencies for the short-term use of cultural facilities (e.g. school district graduation ceremonies), and for radio station airtime (e.g. Irving Arts Center advertisements).

Additional revisions include clarifying that WRR Radio is under the management of the Office of Cultural Affairs, changing the name of the Cultural Affairs Commission to the Arts and Culture

Advisory Commission, and renaming the Arts Committee to the Public Art Committee.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was presented to the Quality of Life, Arts and Culture Committee on October 22, 2018.

Information about this item was provided to the full City Council on November 6, 2018.

FISCAL INFORMATION

No cost consideration to the City.



Agenda Information Sheet

File #: 18-1177

Item #: 58.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 14
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize **(1)** a development and maintenance agreement with Lincoln LAG LTD. and HEB Grocery Company, LP for the purpose of constructing the Matilda Trail, an enhanced sidewalk, hike and bike trail, and appurtenances located at East Lovers Lane and Matilda Street; **(2)** the establishment of appropriations in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; **(3)** the receipt and deposit of endowment funds in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; and **(4)** execution of the development and maintenance agreement - Financing: Revenue: \$30,000.00

BACKGROUND

This action will authorize a development and maintenance agreement with the City of Dallas Park and Recreation Department (City) and Lincoln LAG LTD. (Lincoln) and HEB Grocery Company, LP (HEB) for the construction and maintenance of the Matilda Trail as identified in the 2008 Dallas Trail and Network Plan. Lincoln is the owner of property at the southwest corner of East Lovers Lane and Matilda Street and HEB is the tenant of the same property. The trail will be located on Oncor property and partially within abutting public rights-of-way (ROW) adjacent to Matilda Street. Lincoln and HEB will construct the Matilda Trail. Upon acceptance of the improvements by the City, Lincoln and HEB shall make a payment into a maintenance fund in an amount not to exceed \$30,000.00, to fund maintenance of the trail until the beginning of the City's fiscal year in which the trail is accepted by the City.

In 2017, Lincoln submitted a request to abandon a portion of Matilda Street to facilitate the expansion of HEB development of the property in the ROW which consists primarily of parking and landscaping. This agreement is one condition of that abandonment ordinance which requires Lincoln to construct the Matilda Trail as consideration for the waiver of the abandonment fee that would otherwise be required by the City for the abandoned ROW. The ordinance also requires Lincoln to execute a development and maintenance agreement with the City and the Park and Recreation Board. Lincoln desires to assign its obligation for the construction and maintenance of the Matilda Trail to HEB.

The agreement will be subject to the following terms:

1. The term is from execution of the agreement to completion and acceptance of the trail by the City and payment to the City by Lincoln/HEB in an amount not to exceed \$30,000.00 into a maintenance endowment fund.
2. Lincoln desires that HEB undertake its obligations under the abandonment ordinance for as long as HEB maintains its leasehold interest on Lincoln property, including but not limited to, all design and construction costs of the project. City shall not be responsible for any costs for design, development, and construction of the Trail and all project costs shall be the sole responsibility of Lincoln/HEB.
3. HEB is willing to undertake Lincoln's obligations under the abandonment ordinance for as long as HEB maintains its leasehold interest on Lincoln property.
4. Lincoln/HEB shall submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
5. Lincoln/HEB will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals. All consultants and contractors are required to provide insurance that is consistent with what is required by City consultants and contractors.
6. Upon completion and acceptance of the project by the Director of the Park and Recreation Department, Lincoln/HEB shall pay an amount not to exceed \$30,000.00 into a maintenance endowment fund for maintenance of the trail for the remainder of the fiscal year as enumerated in the agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 30, 2018, the Park and Recreation Board authorized a hike and bike trail license agreement with Oncor for the use of Oncor property for the construction, operation, and maintenance of the Matilda Trail. This action will be processed by a Short Form Resolution.

On November 1, 2018, the Park and Recreation Board authorized a development and maintenance agreement with Lincoln LAG LTD. and HEB Grocery Company, LP.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

Revenue: \$30,000.00

MAP

Attached



Agenda Information Sheet

File #: 18-1179

Item #: 59.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 1
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a professional services contract with APM & Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Martin Weiss Park - Loop Trail Extension to Greenbelt Project located at 1111 Martindell Avenue - Not to exceed \$124,775.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize a professional services contract with APM & Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Martin Weiss Park - Loop Trail Extension to Greenbelt Project. The 2017 Bond Program included funding for this project.

On May 9, 2018, a Request for Qualifications (RFQ) was issued for Engineering and Landscape Architecture Consulting Services for Park Site Development Projects in the 2017 Bond Program. The Projects included in this RFQ were considered "Simple Projects" which utilize the RFQ only selection process.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	December 2018
Complete Design	September 2019
Begin Construction	January 2020
Complete Construction	November 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board authorized a professional services contract with APM & Associates, Inc.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$124,775.00

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 \$
\$124,775.00	Architecture & Engineering	25.66%	100.00%	\$124,775.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines, APM & Associates, Inc. was selected as the most qualified consultant for this project.

OWNER

APM & Associates, Inc.

Afisu Olamimtan, President

MAP

Attached



Agenda Information Sheet

File #: 18-1180

Item #: 60.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 2
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Phase 2 of the Dallas City Hall Median Renovations Project along South Akard and South Ervay Streets - Not to exceed \$107,000.00 - Financing: General Fund (see Fiscal Information)

BACKGROUND

This action will authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. in the amount of \$107,000.00 for schematic design, design development, construction documents, and procurement and construction observation phases for Phase 2 of the Dallas City Hall Median Renovations Project along South Akard and South Ervay Streets.

Every five years retail and wholesale water providers are required to submit a water conservation plan to the Texas Commission on Environmental Quality. Since 2005, City Council has adopted Water Conservation Five-Year Strategic Plans that set specific goals and objectives to reduce per capita water use by an average of one percent per year. On June 15, 2016, the 2016 Water Conservation Five-Year Work Plan for the period of FY 2016 through FY 2020 was adopted by Resolution No. 16-1945.

Under the Water Conservation Program, the Water Utilities Department has awarded grant funding for FY 2019 to city departments for conservation focused projects that promote water conservation, such as indoor plumbing upgrades and retrofits and landscape conversions. The Park and Recreation Department was awarded \$107,000.00 to fund Phase 2 of the Dallas City Hall Median Renovations Project along South Akard and South Ervay Streets for the design of the medians for plant materials that are conducive to low water usage requirements. The scope of the project involves replacement of the existing landscaping with a more efficient water-wise landscape (xeriscape) and irrigation system. Phase 1 of the Dallas City Hall Median Renovation Project along Young Street was completed in April 2016.

ESTIMATED SCHEDULE OF PROJECT

Begin Design January 2019
Complete Design August 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

General Fund - \$107,000.00 - (Reimbursed from the Water Utilities Fund)

Under the Water Conservation Program, this project will be reimbursed through the Water Utilities Fund. Future estimated costs include construction based on schematic design for \$318,000.00 beginning in FY 2019-20 and are contingent on grant awards through the Water Conservation Program.

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 \$
\$107,000.00	Architecture & Engineering	25.66%	100.00%	\$107,000.00

This contract exceeds the M/WBE goal.

PROCUREMENT INFORMATION

In accordance with City of Dallas Administrative Directive 4-5, procurement guidelines, Pacheco Koch Consulting Engineers, Inc. was selected by the Request for Qualifications process as the most qualified consultant for this project, due to their previous programming, and schematic design work for previous phases of the Dallas City Hall Median Renovations project.

OWNER

Pacheco Koch Consulting Engineers, Inc.

Chris Jones, Principal

MAP

Attached



Agenda Information Sheet

File #: 18-1189

Item #: 61.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize the rejection of the only proposal received for construction of the exterior lighting upgrades for the Music Hall at Fair Park located at 909 1st Avenue - Financing: No cost consideration to the City

BACKGROUND

This action will authorize the rejection of the only proposal received for solicitation CIZ1768 for construction of the exterior lighting upgrades at the Music Hall at Fair Park. The proposed amount was higher than the allocated funding.

On November 28, 2018, by separate action, the Music Hall exterior lighting is included in the scope of work for Supplemental Agreement No. 1 to the design build contract with Harrison, Walker & Harper, LP for City Council's consideration. The design build firm has provided a price for the scope of work that is within budget.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 15, 2018, the Park and Recreation Board authorized a professional services contract with M.E.P. Consulting Engineers, Inc.

On March 28, 2018, City Council authorized a professional services contract with M.E.P. Consulting Engineers, Inc. for lighting design and engineering services for the Music Hall Exterior Lighting Improvements Project at the Music Hall in Fair Park located at 909 First Avenue by Resolution No. 18-0457.

On November 1, 2018, the Park and Recreation Board deferred this item to the November 15, 2018 agenda.

On November 15, 2018, the Park and Recreation Board authorized the rejection of the only proposal.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

No cost consideration to the City.



Agenda Information Sheet

File #: 18-1185

Item #: 62.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: November 28, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering design services and an increase in the early construction package for an elevator, Americans with Disabilities Act improvements and to add exterior lighting for the Music Hall located at 909 1st Avenue - Not to exceed \$1,333,556.00, from \$930,303.00 to \$2,263,859.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

BACKGROUND

On June 27, 2018, City Council authorized a design-build services contract with Harrison, Walker & Harper, LP. for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for the Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue, in an amount not to exceed \$930,303.00, by Resolution No. 18-0997. The original contract award included pre-design and pre-construction services and architectural and engineering services for the design and construction of the facility improvements at the Music Hall at Fair Park, African American Museum and Aquarium Annex. The original contract award also included an early construction package for the Music Hall in the amount of \$600,000.00 to address the needs for Americans with Disabilities Act (ADA) items and an ADA accessible elevator.

This action will authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP. for additional architectural and engineering design services and an increase in the early construction package for an elevator and Americans with Disabilities Act improvements in the amount of \$723,556.00 and an increase in the early construction package to add exterior lighting in the amount of \$610,000.00, for a total amount not to exceed \$1,333,556.00, increasing the contract amount from \$930,303.00 to \$2,263,859.00.

The design-build services contract will continue to assess, prioritize and provide design solutions for the following needs: (1) Music Hall at Fair Park: ADA improvements, water infiltration, roof leaks, new elevator, plumbing line repairs, carpeting and other repairs as identified by the assessment; (2) African American Museum: building sign, water infiltration, stage railing, carpeting, heating, ventilation, and air conditioning (HVAC) system, lighting, security and other repairs as identified by the assessment; (3) Aquarium Annex: exterior wall and window framing, ADA improvements, structural repairs, ceiling repairs, plumbing fixtures, HVAC replacement, fire alarm replacement, security system replacement and other repairs as identified by the assessment.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction January 2019
Complete Construction March 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 7, 2018, the Park and Recreation Board authorized a design-build services contract with Harrison, Walker & Harper, LP.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

On June 27, 2018, City Council authorized a design-build services contract with Harrison, Walker & Harper, LP. for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue by Resolution No. 18-0997.

On November 1, 2018, the Park and Recreation Board deferred this item to the November 15, 2018 agenda.

On November 15, 2018, the Park and Recreation Board authorized Supplemental Agreement No. 1 to the design-build services contract with Harrison, Walker & Harper, LP.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on November 26, 2018.

FISCAL INFORMATION

Fair Park Improvements (C) Fund (2017 Bond Funds) - \$1,333,556.00

Original Design-Build Contract	\$ 930,303.00
Supplemental Agreement No. 1 (this action)	<u>\$1,333,556.00</u>
 Total not to exceed	 \$2,263,859.00

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 \$
\$1,333,556.00	Construction	25.00%	63.55%	\$847,520.00
• This contract exceeds the M/WBE goal.				
• Supplemental Agreement No. 1 - Overall M/WBE participation 44.92%				

OWNER

Harrison, Walker & Harper, LP.

Jordan Harper, Chief Executive Officer

MAP

Attached