

**KEY FOCUS AREA:** Economic Vibrancy  
Public Safety

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 14

**DEPARTMENT:** Public Works Department  
Water Utilities

**CMO:** Jill A. Jordan, P.E., 670-5299  
Mark McDaniel, 670-3256

**MAPSCO:** 13X 15Y 16E 16J 23L 23P 23Q 25U 27V 27Z 33R 33S 34F  
34N 34X 35T 35U 36G 36R 36V 37H 37J 37S 38C 39J 39L  
39S 45L 53D 53G 54K 54V 55Y 56S 56X 64P 64X 64Y 65P  
65Q 65T

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**SUBJECT**

**2016 Street Resurfacing and Street Improvements**

- \* Authorize a construction contract with Pavecon Public Works, LP, lowest responsible bidder of two, in the amount of \$21,008,182 for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$21,008,182 - Financing: General Obligation Commercial Paper Funds (\$19,831,301), 2012 Bond Funds (\$918,493) and Water Utilities Capital Construction Funds (\$258,388)
- \* Authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project - Not to exceed \$585,410 - Financing: General Obligation Commercial Paper Funds (\$384,035), and 2012 Bond Funds (\$201,375)

**BACKGROUND**

This action will authorize a construction contract for the 2016 Street Resurfacing and Street Improvements Project. Street resurfacing and other related street improvements will be performed on streets specifically identified within the 2012 Bond Program.

**BACKGROUND (Continued)**

Improvements consist of repairs to the pavement markings and barrier-free ramps. Limited curb and gutters, sidewalks and drive approaches will be replaced as required. This contract will provide resurfacing for 49 street segments for a total of 79.61 lane miles currently in unsatisfactory condition. Pavement markings will be placed as needed and utility manholes will be adjusted level with the road surfaces as required. Water valve stacks, wastewater manholes, and other related items will also be adjusted in conjunction with the street improvements.

This action will also authorize a professional services contract for the construction material testing services for pavement surface improvements of the 2016 Street Resurfacing and Street Improvements Project. These testing services are required to assure that the material utilized during construction is in conformance with the quality required by the project specifications.

T. Smith Inspection and Testing, LLC has successfully performed numerous projects for municipalities and TxDOT within the Metroplex Area for construction material testing services and geo-technical investigations.

Pavecon Public Works, LP was recently awarded a street reconstruction project by the City of Dallas that is still in progress. They have also performed work for the Texas Department of Transportation (TxDOT). TxDOT showed the following:

	<b><u>TxDOT</u></b>
Projects Completed	3
Projects in progress	2
Projects Requiring Liquidated Damages	0
Projects Completed by Bonding Company	0

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	May 2016
Complete Construction	February 2017

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

**Pavecon Public Works, LP**

2012 Bond Funds - \$918,492.77

2012 Bond Program (General Obligation Commercial Paper Funds) - \$19,831,300.63

Water Utilities Capital Construction Funds - \$258,388.12

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 2,048,523.68
2	\$ 2,538,551.77
3	\$ 2,083,850.40
4	\$ 1,503,123.61
6	\$ 1,815,559.56
7	\$ 372,400.54
8	\$ 1,839,823.30
9	\$ 3,376,058.66
10	\$ 169,098.06
11	\$ 1,213,722.22
13	\$ 2,215,823.62
14	<u>\$ 1,831,646.10</u>
Total	\$21,008,181.52

**T. Smith Inspection and Testing, LLC**

2012 Bond Program (General Obligation Commercial Paper) - \$384,035.04

2012 Bond Funds - \$201,374.96

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 56,511.43
2	\$ 72,630.23
3	\$ 50,986.84
4	\$ 41,933.15
6	\$ 41,760.73
7	\$ 8,415.31
8	\$ 51,766.95
9	\$ 89,529.21
10	\$ 8,340.30
11	\$ 48,824.11
13	\$ 60,209.11
14	<u>\$ 54,502.63</u>
Total	\$585,410.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Pavecon Public Works, LP**

African-American Female	0	African-American Male	2
Hispanic Female	3	Hispanic Male	53
White Female	2	White Male	35
Other Female	0	Other Male	0

**T. Smith Inspection and Testing, LLC**

African-American Female	1	African-American Male	15
Hispanic Female	1	Hispanic Male	4
White Female	4	White Male	13
Other Female	0	Other Male	4

**BID INFORMATION**

The following bids were received and opened on December 11, 2015:

\*Denotes successful bidder

**BIDDERS**

**BID AMOUNT**

*Pavecon Public Works, LP 3022 Roy Orr Boulevard Grand Prairie, Texas 75050	\$21,008,181.52
NPL Construction, Inc.	\$21, 867,327.00

**OWNERS**

**Pavecon Public Works, LP**

Marty Murphy, President

**T. Smith Inspection and Testing, LLC**

Terry L. Smith, President and Chief Executive Officer

**MAPS**

Attached.

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**WHEREAS**, it is now necessary to authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide Construction Material Testing Services during the construction of the 2016 Street Resurfacing and Street improvements Project in the amount of \$585,410.00.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to execute a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project in an amount not to exceed \$585,410.00, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund  
Fund 3U22, Department PBW, Unit S465, Act. SRSF  
Object 4113, Program #PB12S465, CT PBW12S321G2  
Vendor VS0000070143, in an amount not to exceed \$ 2,346.49

Street and Transportation Improvements Fund  
Fund 2U22, Department PBW, Unit S336, Act. SRSF  
Object 4113, Program #PB12S336, CT PBW12S321G2  
Vendor VS0000070143, in an amount not to exceed \$ 25,518.75

Street and Transportation Improvements Fund  
Fund 4U22, Department PBW, Unit S357, Act. SRSF  
Object 4113, Program #PB12S357, CT PBW12S321G2  
Vendor VS0000070143, in an amount not to exceed \$ 28,646.19

Street and Transportation Improvements Fund  
Fund 2U22, Department PBW, Unit S337, Act. SRSF  
Object 4113, Program #PB12S337, CT PBW12S321G2  
Vendor VS0000070143, in an amount not to exceed \$ 11,311.84

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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S351, Act. SRSF Object 4113, Program #PB12S351, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 17,781.43
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S372, Act. SRSF Object 4113, Program #PB12S372, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 28,094.67
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S584, Act. SRSF Object 4113, Program #PB12S584, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 9,892.62
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S587, Act. SRSF Object 4113, Program #PB12S587, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,400.60
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S379, Act. SRSF Object 4113, Program #PB12S379, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 14,559.87
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S597, Act. SRSF Object 4113, Program #PB12S597, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 4,314.37
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S598, Act. SRSF Object 4113, Program #PB12S598, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 3,603.20
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S591, Act. SRSF Object 4113, Program #PB12S591, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 20,432.36
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S326, Act. SRSF Object 4113, Program #PB12S326, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,419.72

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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S509, Act. SRSF Object 4113, Program #PB12S509, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 11,717.75
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S511, Act. SRSF Object 4113, Program #PB12S511, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 19,858.78
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S592, Act. SRSF Object 4113, Program #PB12S592, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 1,936.90
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S324, Act. SRSF Object 4113, Program #PB12S324, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 14,412.80
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S343, Act. SRSF Object 4113, Program #PB12S343, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 33,384.76
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S388, Act. SRSF Object 4113, Program #PB12S388, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 21,311.10
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S557, Act. SRSF Object 4113, Program #PB12S557, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,415.31
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S501, Act. SRSF Object 4113, Program #PB12S501, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,921.96
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S507, Act. SRSF Object 4113, Program #PB12S507, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,288.83

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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S512, Act. SRSF Object 4113, Program #PB12S512, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,302.80
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S516, Act. SRSF Object 4113, Program #PB12S516, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 6,908.58
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S582, Act. SRSF Object 4113, Program #PB12S582, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 9,128.60
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S335, Act. SRSF Object 4113, Program #PB12S335, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 17,142.41
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S349, Act. SRSF Object 4113, Program #PB12S349, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 11,002.26
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S514, Act. SRSF Object 4113, Program #PB12S514, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 4,232.65
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S518, Act. SRSF Object 4113, Program #PB12S518, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 7,154.92
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S374, Act. SRSF Object 4113, Program #PB12S374, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 10,617.67
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S550, Act. SRSF Object 4113, Program #PB12S550, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 4,638.57



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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S560, Act. SRSF Object 4113, Program #PB12S560, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 7,075.51
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S563, Act. SRSF Object 4113, Program #PB12S563, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 4,446.64
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S571, Act. SRSF Object 4113, Program #PB12S571, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 7,043.15
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S574, Act. SRSF Object 4113, Program #PB12S574, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,257.95
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S321, Act. SRSF Object 4113, Program #PB12S321, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 15,834.96
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S340, Act. SRSF Object 4113, Program #PB12S340, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 2,016.32
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S341, Act. SRSF Object 4113, Program #PB12S341, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 6,323.98
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S344, Act. SRSF Object 4113, Program #PB12S344, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 22,795.76
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S367, Act. SRSF Object 4113, Program #PB12S367, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 6,251.92

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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S368, Act. SRSF Object 4113, Program #PB12S368, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 19,776.43
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S530, Act. SRSF Object 4113, Program #PB12S530, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,907.99
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S534, Act. SRSF Object 4113, Program #PB12S534, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 5,174.63
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S539, Act. SRSF Object 4113, Program #PB12S539, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 9,888.95
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S566, Act. SRSF Object 4113, Program #PB12S566, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 8,889.61
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S325, Act. SRSF Object 4113, Program #PB12S325, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 3,228.91
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S332, Act. SRSF Object 4113, Program #PB12S332, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 20,487.51
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S362, Act. SRSF Object 4113, Program #PB12S362, CT PBW12S321G2 Vendor VS0000070143, in an amount not to exceed	\$ 15,442.29

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Street and Transportation Improvements Fund	
Fund 2U22, Department PBW, Unit S363, Act. SRSF	
Object 4113, Program #PB12S363, CT PBW12S321G2	
Vendor VS0000070143, in an amount not to exceed	\$ <u>22,868.73</u>
Total in an amount not to exceed	\$585,410.00

**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.

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**WHEREAS**, bids were received on December 11, 2015, for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project, as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
Pavecon Public Works, LP	\$21,008,181.52
NPL Construction Company, Inc.	\$21,867,327.00

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to execute a contract with Pavecon Public Works, LP for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project in an amount not to exceed \$21,008,181.52 this being the lowest responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S465, Act. SRSF Object 4510, Program #PB12S465, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 81,962.15
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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S336, Act. SRSF Object 4510, Program #PB12S336, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 874,276.00
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S336, Act. SRSF Object 4510, Program #PB12S336, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 65,331.40
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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S357, Act. SRSF Object 4510, Program #PB12S357, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$1,002,663.34
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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S337, Act. SRSF Object 4510, Program #PB12S337, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 374,300.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S337, Act. SRSF Object 4510, Program #PB12S337, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 21,040.66
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S351, Act. SRSF Object 4510, Program #PB12S351, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 580,040.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S351, Act. SRSF Object 4510, Program #PB12S351, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 32,605.99
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S372, Act. SRSF Object 4510, Program #PB12S372, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$1,066,881.11
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S584, Act. SRSF Object 4510, Program #PB12S584, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 371,998.34
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S587, Act. SRSF Object 4510, Program #PB12S587, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 278,206.59
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S379, Act. SRSF Object 4510, Program #PB12S379, CTPBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 808,003.21
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S597, Act. SRSF Object 4510, Program #PB12S597, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 135,617.79

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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S598, Act. SRSF Object 4510, Program #PB12S598, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 110,268.67
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S591, Act. SRSF Object 4510, Program #PB12S591, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 710,092.24
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S326, Act. SRSF Object 4510, Program #PB12S326, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 334,185.90
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S509, Act. SRSF Object 4510, Program #PB12S509, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 409,493.91
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S511, Act. SRSF Object 4510, Program #PB12S511, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 644,450.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S511, Act. SRSF Object 4510, Program #PB12S511, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 36,226.69
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S592, Act. SRSF Object 4510, Program #PB12S592, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 60,943.51
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S324, Act. SRSF Object 4510, Program #PB12S324, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 754,770.06

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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S343, Act. SRSF Object 4510, Program #PB12S343, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$1,349,735.05
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S388, Act. SRSF Object 4510, Program #PB12S388, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 728,787.21
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S557, Act. SRSF Object 4510, Program #PB12S557, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 367,984.73
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S501, Act. SRSF Object 4510, Program #PB12S501, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 321,405.72
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S507, Act. SRSF Object 4510, Program #PB12S507, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 288,979.97
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S512, Act. SRSF Object 4510, Program #PB12S512, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 289,508.08
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S516, Act. SRSF Object 4510, Program #PB12S516, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 241,661.61
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S582, Act. SRSF Object 4510, Program #PB12S582 CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 321,405.72

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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S335, Act. SRSF Object 4510, Program #PB12S335, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 750,650.83
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S349, Act. SRSF Object 4510, Program #PB12S349, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 384,567.28
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S514, Act. SRSF Object 4510, Program #PB12S514, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 148,081.11
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S518, Act. SRSF Object 4510, Program #PB12S518, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 250,111.32
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S374, Act. SRSF Object 4510, Program #PB12S374, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 371,470.23
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S550, Act. SRSF Object 4510, Program #PB12S550, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 162,234.37
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S560, Act. SRSF Object 4510, Program #PB12S560, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 247,365.16
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S563, Act. SRSF Object 4510, Program #PB12S563, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 204,588.52



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Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S571, Act. SRSF Object 4510, Program #PB12S571, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 246,308.95
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S574, Act. SRSF Object 4510, Program #PB12S574, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 288,663.11
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S321, Act. SRSF Object 4510, Program #PB12S321, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 554,089.52
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S340, Act. SRSF Object 4510, Program #PB12S340, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 70,449.43
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S341, Act. SRSF Object 4510, Program #PB12S341, CTPBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 96,643.52
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S344, Act. SRSF Object 4510, Program #PB12S344, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 289,191.21
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S367, Act. SRSF Object 4510, Program #PB12S367, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 219,058.65
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S368, Act. SRSF Object 4510, Program #PB12S368, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 654,300.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S368, Act. SRSF Object 4510, Program #PB12S368, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 36,780.40

April 13, 2016

Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S530, Act. SRSF Object 4510, Program #PB12S530, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 294,500.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S530, Act. SRSF Object 4510, Program #PB12S530, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 16,554.83
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S534, Act. SRSF Object 4510, Program #PB12S534, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 171,400.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S534, Act. SRSF Object 4510, Program #PB12S534, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 9,634.96
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S539, Act. SRSF Object 4510, Program #PB12S539, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 327,900.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S539, Act. SRSF Object 4510, Program #PB12S539, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 18,432.36
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S566, Act. SRSF Object 4510, Program #PB12S566, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 294,800.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S566, Act. SRSF Object 4510, Program #PB12S566, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 16,571.69

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Street and Transportation Improvements Fund Fund 1U22, Department PBW, Unit S325, Act. SRSF Object 4510, Program #PB12S325, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 90,863.36
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S325, Act. SRSF Object 4510, Program #PB12S325, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 22,045.84
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S332, Act. SRSF Object 4510, Program #PB12S332, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 627,527.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S332, Act. SRSF Object 4510, Program #PB12S332, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 35,274.67
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S362, Act. SRSF Object 4510, Program #PB12S362, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 407,700.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S362, Act. SRSF Object 4510, Program #PB12S362, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 22,918.18
Street and Transportation Improvements Fund Fund 4U22, Department PBW, Unit S363, Act. SRSF Object 4510, Program #PB12S363, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 716,040.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S363, Act. SRSF Object 4510, Program #PB12S363, CT PBW12S321G1 Vendor VS89455, in an amount not to exceed	\$ 40,251.25
Water Construction Fund Fund 0102, Department DWU, Unit CW42, Act. RELP Object 3221, Program #716185, CT DWU716185EN Vendor VS89455, in an amount not to exceed	\$ 171,055.00

April 13, 2016

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS42, Act. RELP	
Object 3222, Program #716186, CT DWU716186EN	
Vendor VS89455, in an amount not to exceed	<u>\$ 87,333.12</u>
 Total in an amount not to exceed	 \$21,008,181.52

**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.

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a professional services contract with T. Smith Inspection and Testing, LLC to provide construction material testing services during the construction of the 2016 Street Resurfacing and Street Improvements Project - Not to exceed \$585,410 - Financing: General Obligation Commercial Paper Funds (\$384,035), and 2012 Bond Funds (\$201,375)

T. Smith Inspection and Testing, LLC is a non-local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Professional Services

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$152,206.00	26.00%
Total non-local contracts	\$433,204.00	74.00%
<b>TOTAL CONTRACT</b>	<b>\$585,410.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Geotel Engineering, Inc.	PMDB64524Y0316	\$76,103.00	50.00%
Globe Engineering	WFDB3012041216	\$76,103.00	50.00%
<b>Total Minority - Local</b>		<b>\$152,206.00</b>	<b>100.00%</b>

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
T. Smith Inspection & Testing Services, LLC	BMDB72436Y0616	\$433,204.00	100.00%
<b>Total Minority - Non-local</b>		<b>\$433,204.00</b>	<b>100.00%</b>

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<b><u>Local</u></b>	<b><u>Percent</u></b>	<b><u>Local &amp; Non-Local</u></b>	<b><u>Percent</u></b>
African American	\$0.00	0.00%	\$433,204.00	74.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$76,103.00	50.00%	\$76,103.00	13.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$76,103.00	50.00%	\$76,103.00	13.00%
Total	<u>\$152,206.00</u>	<u>100.00%</u>	<u>\$585,410.00</u>	<u>100.00%</u>

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a construction contract with Pavecon Public Works, LP, lowest responsible bidder of two, in the amount of \$21,008,182 for the construction of pavement surface improvements for the 2016 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$21,008,182 - Financing: General Obligation Commercial Paper Funds (\$19,831,301), 2012 Bond Funds (\$918,493) and Water Utilities Capital Construction Funds (\$258,388)

Pavecon Public Works, LP is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

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### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$20,216,548.02	96.23%
Total non-local contracts	\$791,633.50	3.77%
<b>TOTAL CONTRACT</b>	<b>\$21,008,181.52</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
I&H Concrete Cutting	BMDB1004Y0516	\$4,226,789.00	20.91%
GL Morris Enterprises	WFWB64135Y0217	\$676,800.00	3.35%
<b>Total Minority - Local</b>		<b>\$4,903,589.00</b>	<b>24.26%</b>

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Roadmaster Sriping LLC	HMDB64683Y0316	\$348,253.50	43.99%
<b>Total Minority - Non-local</b>		<b>\$348,253.50</b>	<b>43.99%</b>

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<b><u>Local</u></b>	<b><u>Percent</u></b>	<b><u>Local &amp; Non-Local</u></b>	<b><u>Percent</u></b>
African American	\$4,226,789.00	20.91%	\$4,226,789.00	20.12%
Hispanic American	\$0.00	0.00%	\$348,253.50	1.66%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$676,800.00	3.35%	\$676,800.00	3.22%
Total	<u>\$4,903,589.00</u>	<u>24.26%</u>	<u>\$5,251,842.50</u>	<u>25.00%</u>



## 2016 Street Resurfacing and Street Improvements

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Barnett Avenue	Irwindell Boulevard to Brooklyndell Avenue	1
Edgefield Avenue	Clarendon Drive to Illinois Avenue	1
Jefferson Boulevard	Rosemont Avenue to Hampton Road	1
Empire Central Street	Harry Hines Boulevard to Heartsill Drive	2
Harry Hines Boulevard	Medical District Drive to Butler Street	2
Mockingbird Lane	Maple Avenue to Harry Hines Boulevard	2
Lemmon Avenue	West University Boulevard to Bluffview Boulevard	2
Autum Woods Trail	Red Bird Lane (W) to Highcrest Dive	3
Caravan Trail	Singing Hills Drive to Lazy River Drive	3
Lazy River Drive	Red Bird Lane (W) to University Hills Boulevard	3, 8
Red Bird Lane	Polk Street (S) to Bar Harbor Drive	3
Silvery Moon Drive	Singing Hills Drive to Silvery Moon Circle	3
Spring Glen Drive	Willow Glen Drive to Cedar Glen Drive	3

## 2016 Street Resurfacing and Street Improvements

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Bonnie View Road	Springview Avenue to Fordham Road	4
Hudspeth Avenue	Biglow Street to Cardinal Drive	4
Illinois Avenue	Orial Avenue to Michigan Avenue	4
Linfield Road	Seay Drive to Humphrey Drive	4
Ambassador Row	Regal Row to Dividend Drive	6
Forest Lane	High Meadow Drive to Josey Lane	6, 13
Walnut Hill Lane	500' West of Dale Crest Drive to Webb Chapel Road	6, 13
Shiloh Road	Blyth Drive to Lockhart Avenue	7
Goldwood Drive	South Polk Street to Woodspan Drive	8
Havenwood Drive	Woodshire Drive to Woodspan Drive	8
Ivywood Drive	Woodspan Drive to Woodshire Drive	8
Kirnwood Drive	Leigh Ann Drive to Woodspan Drive	8
Woodshire Drive	Kirnwood Drive to Clearwood Drive	8

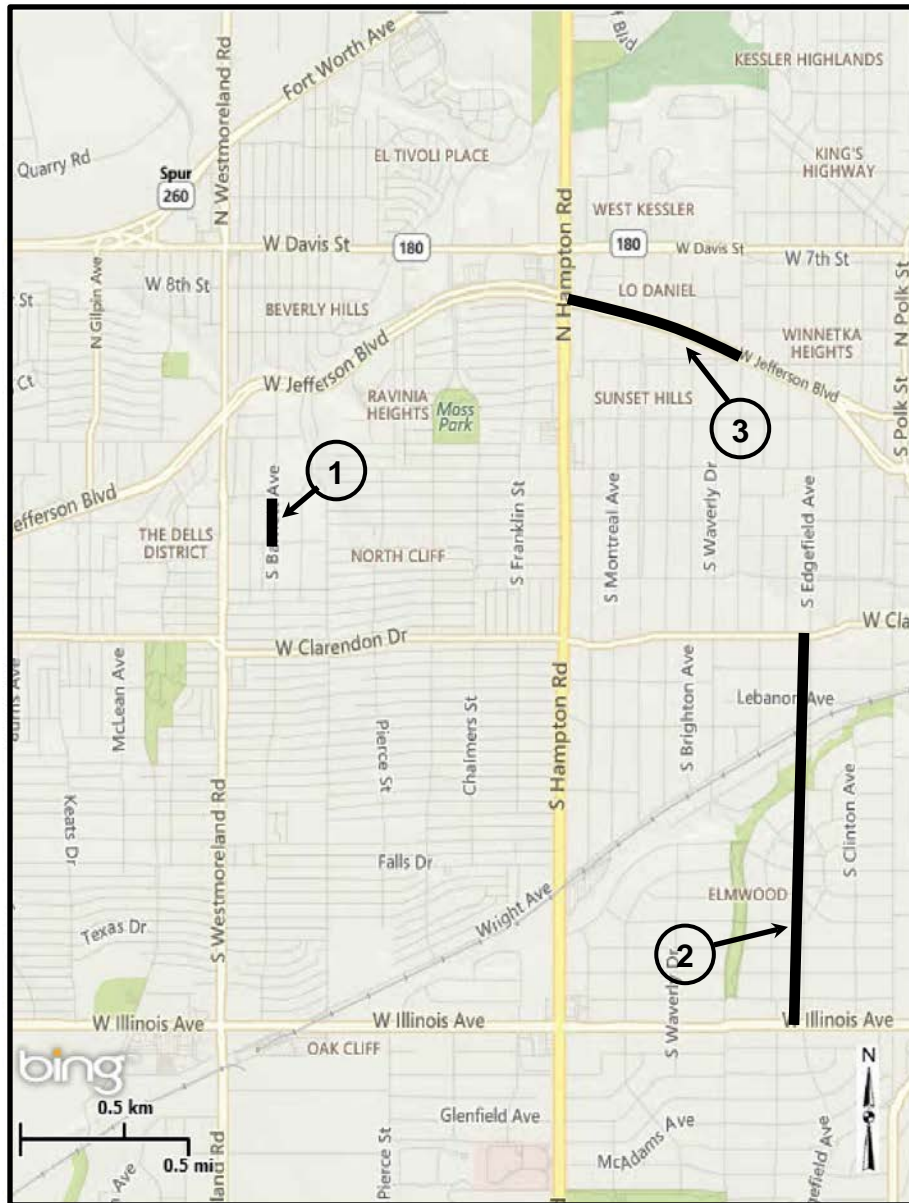
## 2016 Street Resurfacing and Street Improvements

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Abrams Road	Mockingbird Lane to Lange Circle	9, 14
Easton Road	Northwest Highway to East of Bon Aire Drive	9
Gus Thomasson Road	Materhorn Drive to Maylee Boulevard	9
Kenwood Avenue	Sperry Street to Frontier Lane	9
Lanewood Circle	Neering Drive to Jupiter Road	9
Peavy Road	Lake Highlands (E) to Northcliff Drive	9
Rupley Lane	Sunland Street to Jupiter Road	9
Sondra Drive	Hillside Drive to Wendover Road	9
Strayhorn Drive	Barnes Bridge Road to Plummer Drive	9
Velasco Avenue	Abrams Road to Pearson Drive	9
West Shore Drive	Tokalon Drive to Meadow Lake Avenue	9
Ferndale Road	Linkwood Drive to Longmont Drive	10
Ferndale Road	Shoreview Road to NW Highway	10

## 2016 Street Resurfacing and Street Improvements

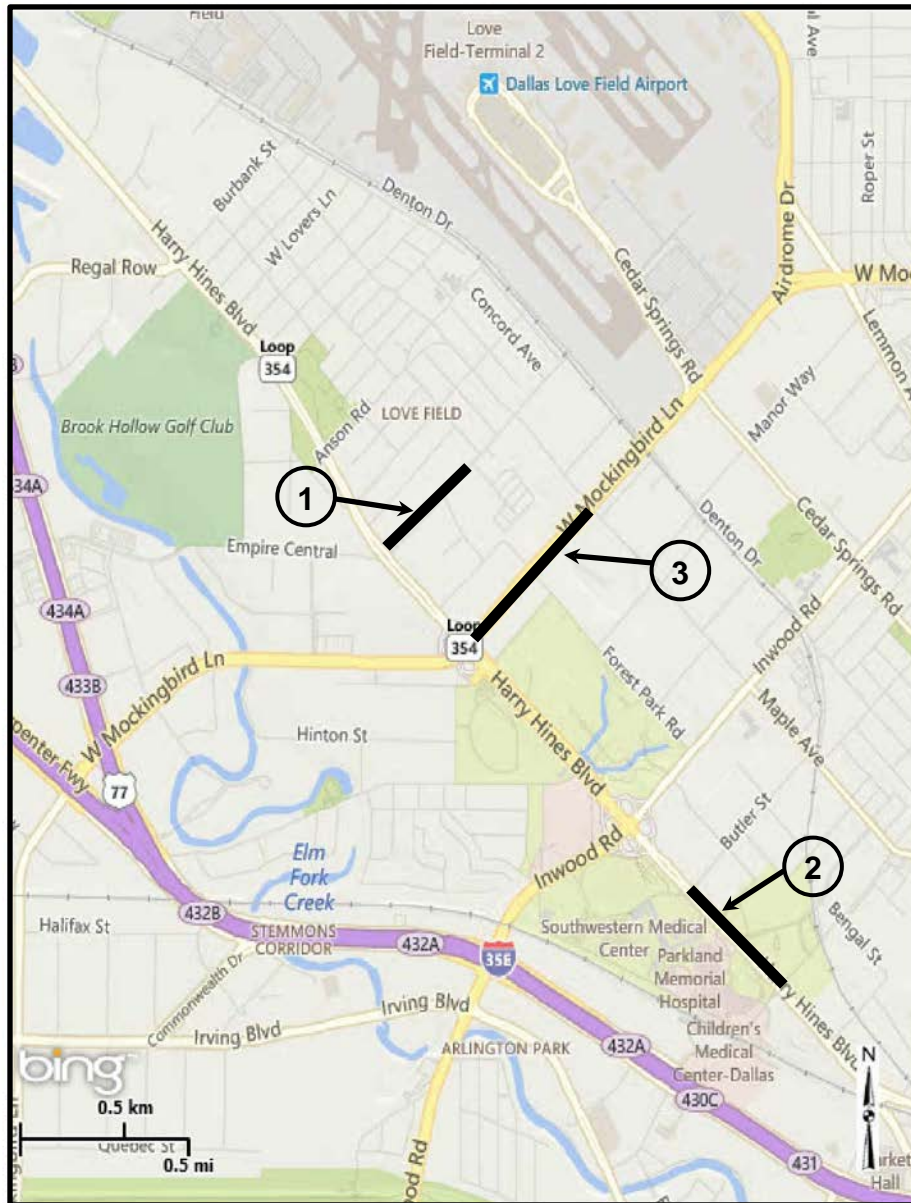
<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Forest Lane	Preston Haven Drive to High Forest Drive	11
Meadering Way	Birchwood Drive to Spring Valley Road	11
Meandering Way	Spring Valley Road to Belt Line Road	11
Norcross Lane	Webb Chapel Road to Cromwell Drive	13
Park Lane	Thackery Street to Hillcrest Road	13
Pensive Drive	Walnut Hill Lane to Merrell Road	13
Timberview Road	Pensive Drive to Webb Chapel Road	13
Cole Avenue	Harvard Avenue to Lee Street	14
Avondale Avenue	Throckmorton Street to Oak Lawn Avenue	14
Main Street	Harwood Street to Lamar Street	14

# 2016 Street Resurfacing and Street Improvements Council District 1



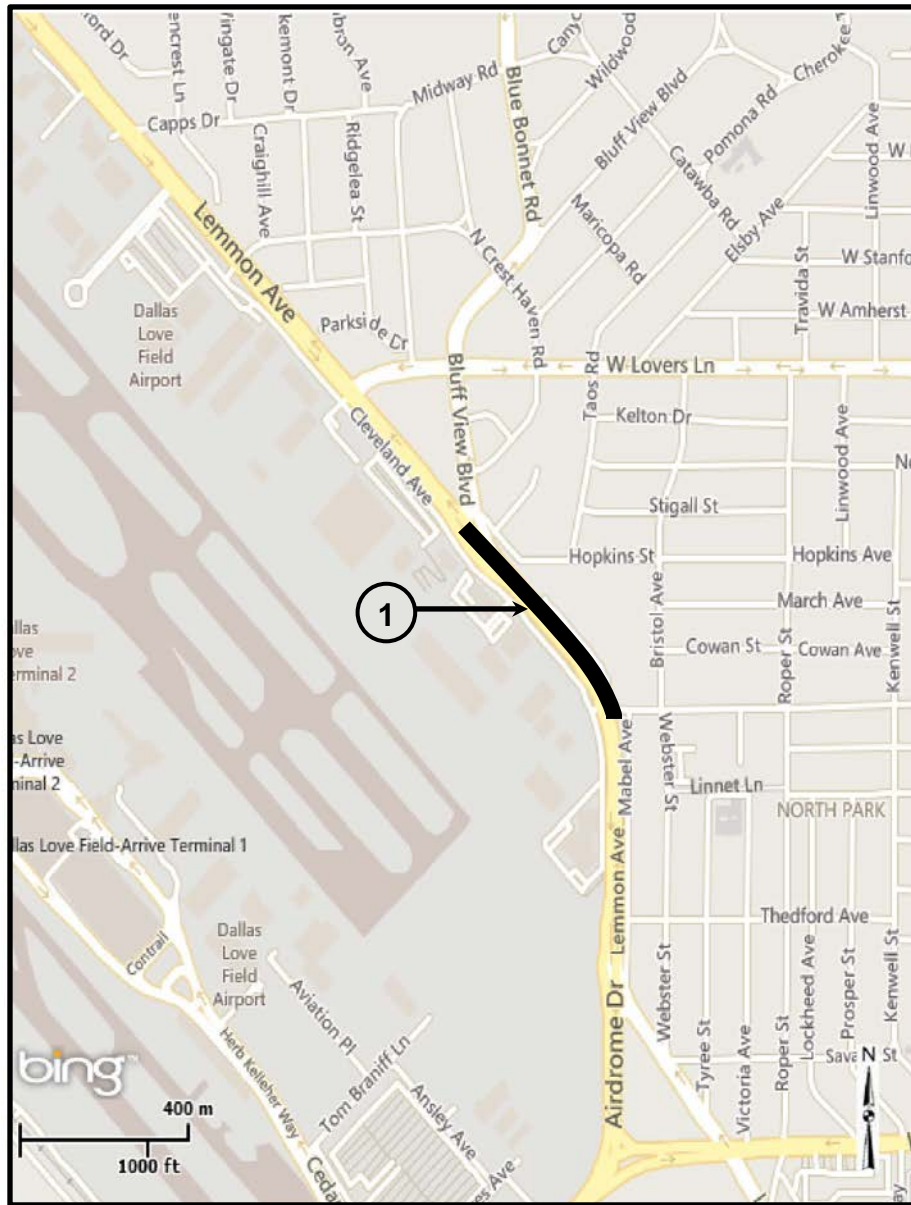
1. Barnett Ave. from Irwindell to Brooklyndell (Mapsco 53-G)
2. Edgefield Ave. from Clarendon to Illinois (Mapsco 54-K)
3. W. Jefferson Blvd. from Rosemont to Hampton (Mapsco 53-D)

# 2016 Street Resurfacing and Street Improvements Council District 2



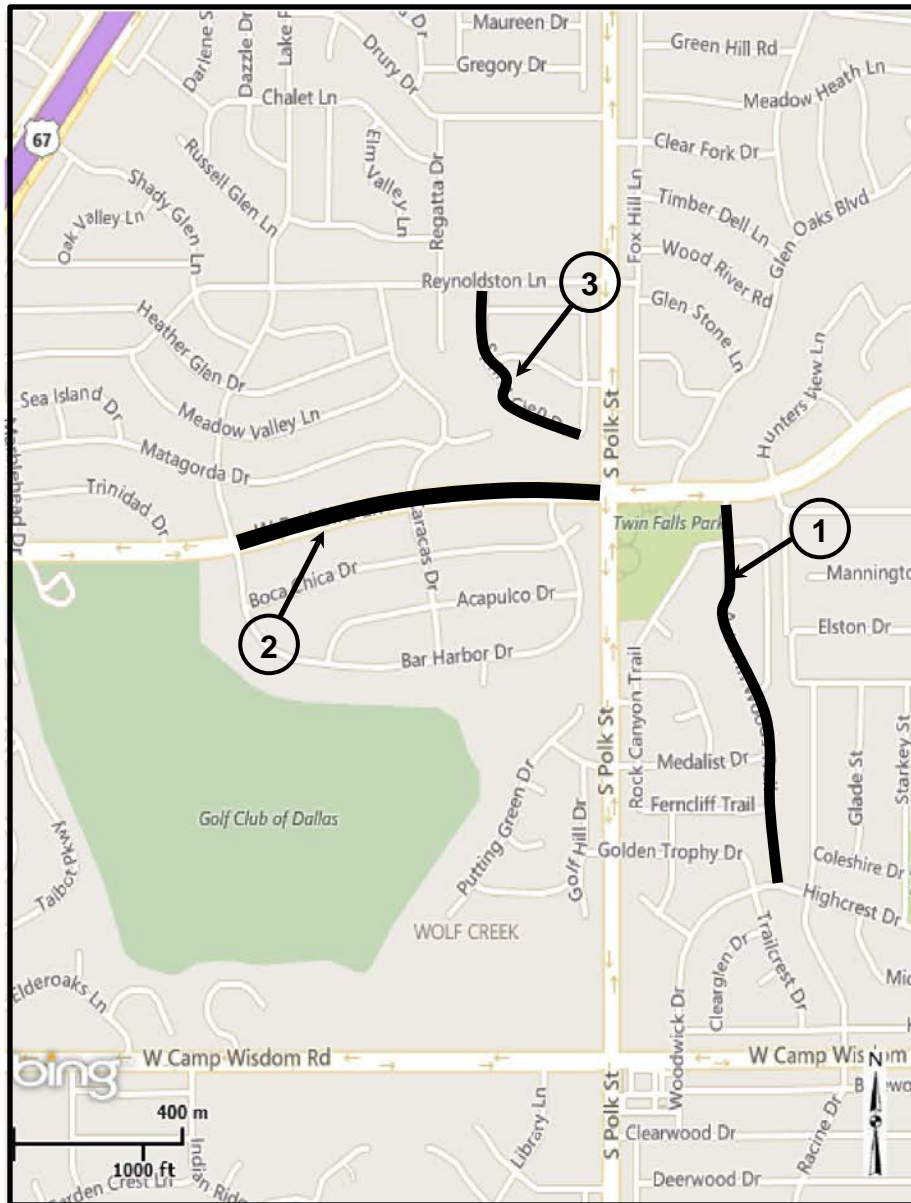
1. Empire Central St. from Harry Hines to Heartsill (33-R)
2. Harry Hines Blvd. from Medical District to Butler (Mapsco 34-X)
3. Mockingbird Ln. from Maple to Harry Hines (Mapsco 34-N)

# 2016 Street Resurfacing and Street Improvements Council District 2



1. Lemmon Ave from W University to Bluffview (Mapsco 34-F)

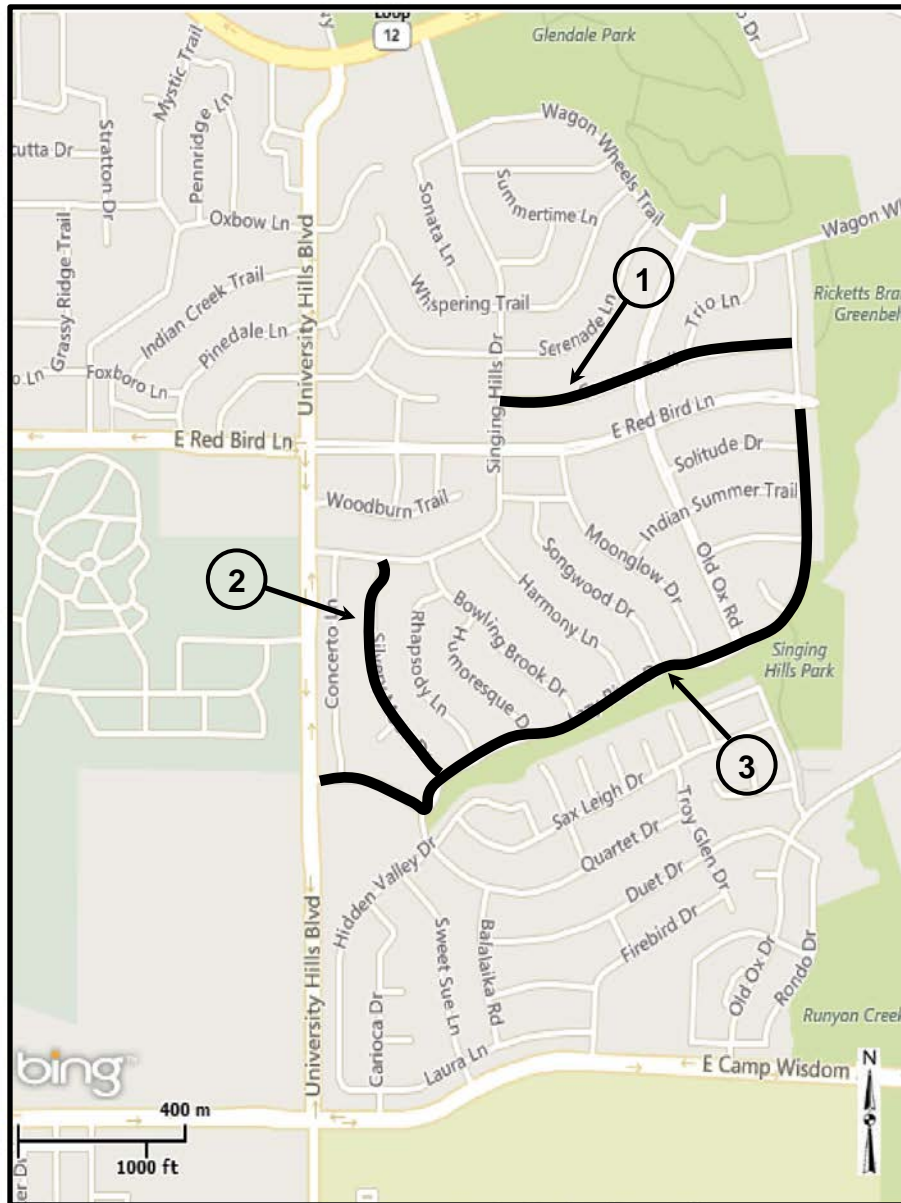
# 2016 Street Resurfacing and Street Improvements Council District 3



1. Autumn Woods Trl. From W. Red Bird to Highcrest (Mapsco 64-P)
2. W. Red Bird Ln. from Polk to Bar Harbor (Mapsco 64-P)
3. Spring Glen Dr. from Willow Glen to Cedar Glen (Mapsco 64-P)

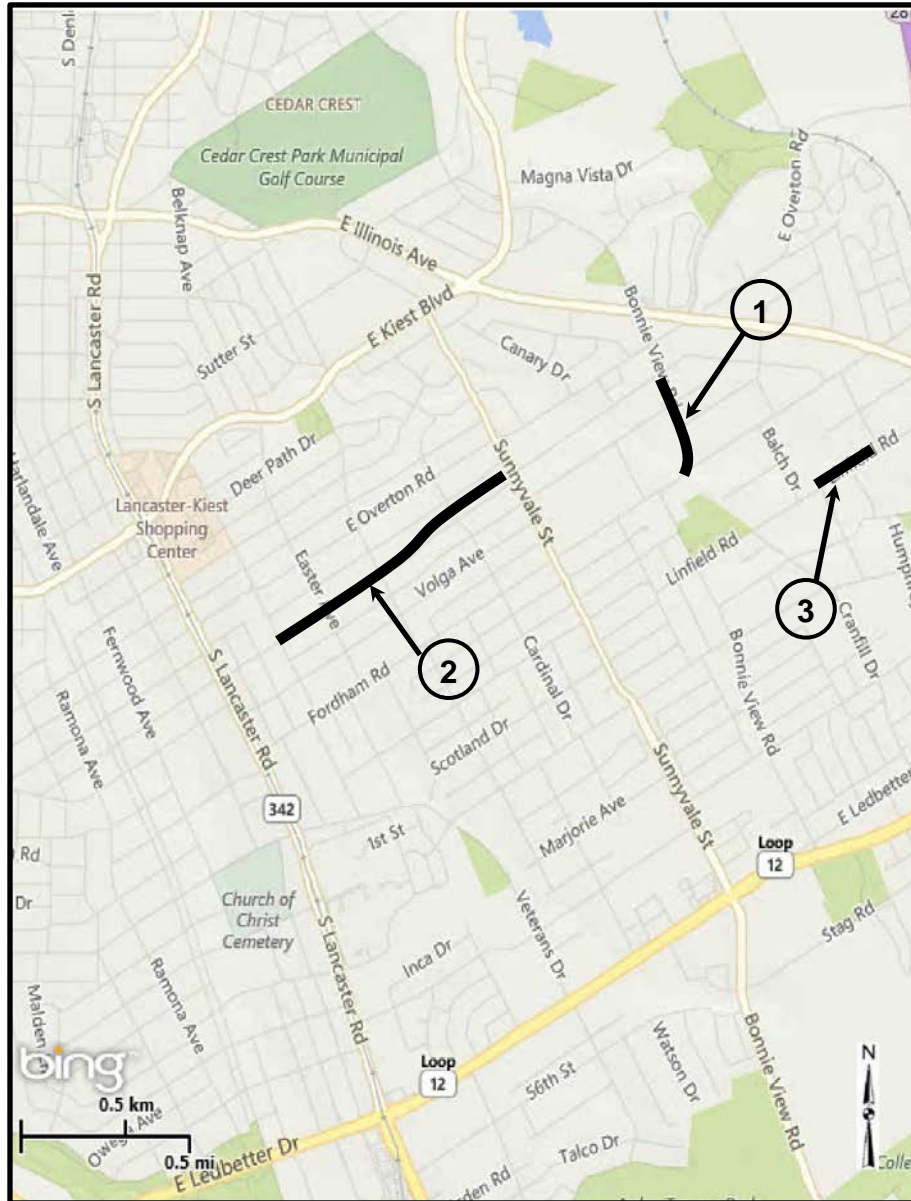


# 2016 Street Resurfacing and Street Improvements Council District 3



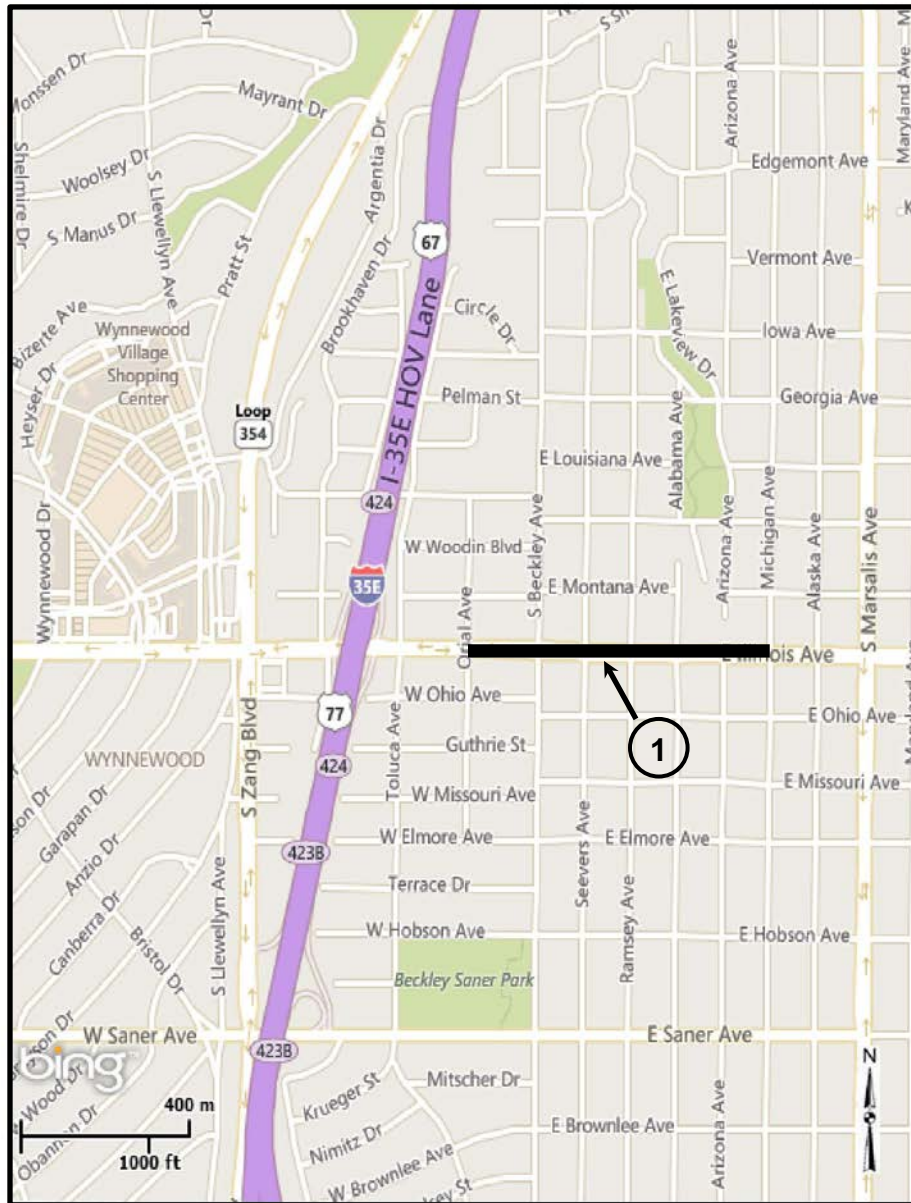
1. Caravan Trl. From Singing Hills to Lazy River (Mapsco 65-Q)
2. Silvery Moon Dr. from Singing Hills to Silvery Moon Cir. (Mapsco 65-P)
3. Lazy River Dr. from Red Bird to University Hills (Mapsco 65-T)

# 2016 Street Resurfacing and Street Improvements Council District 4



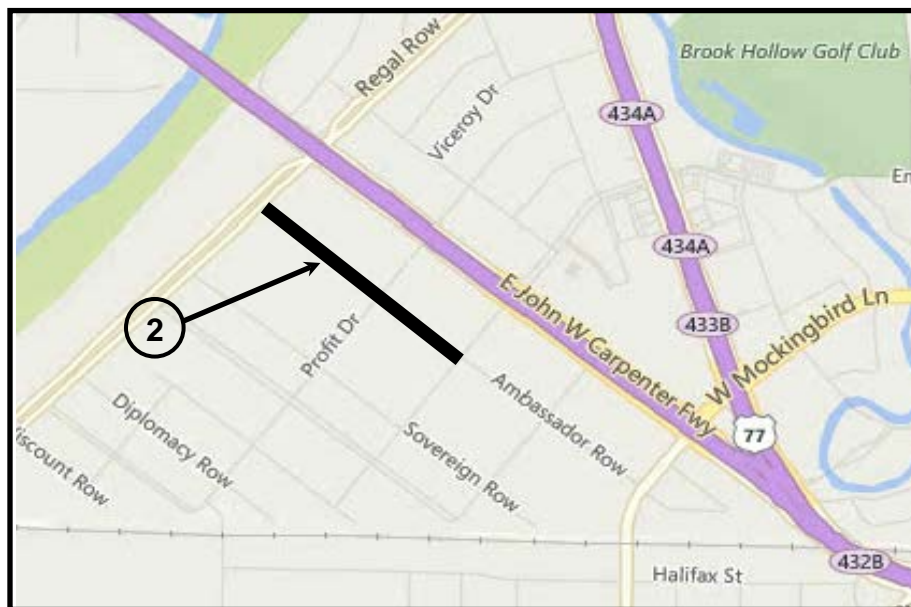
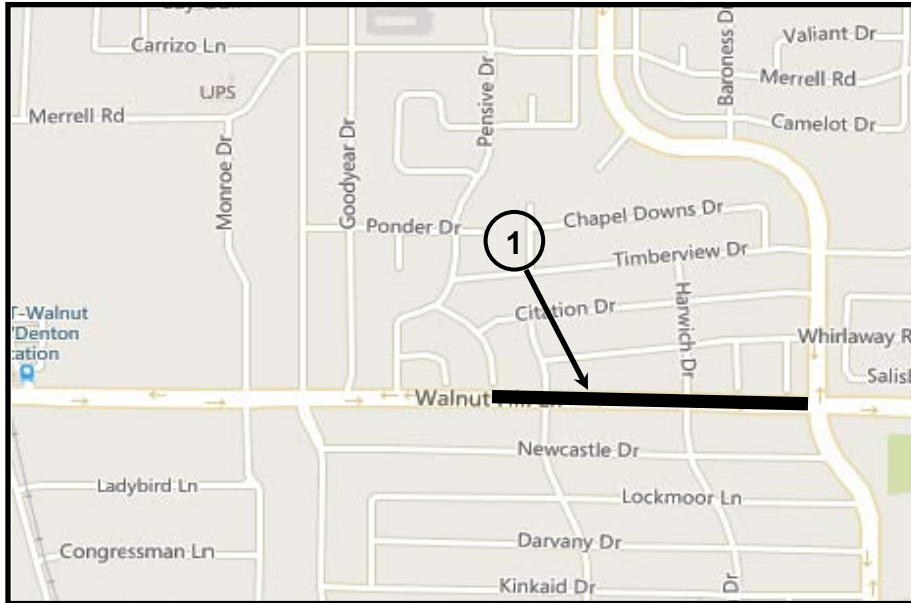
1. Bonnie View Rd. from Springview to Fordham (Mapsco 56-S)
2. Hudspeth Ave. from Biglow to Cardinal (Mapsco 55-Y)
3. Linfield Rd. from Seay to Humphrey (Mapsco 56-X)

# 2016 Street Resurfacing and Street Improvements Council District 4



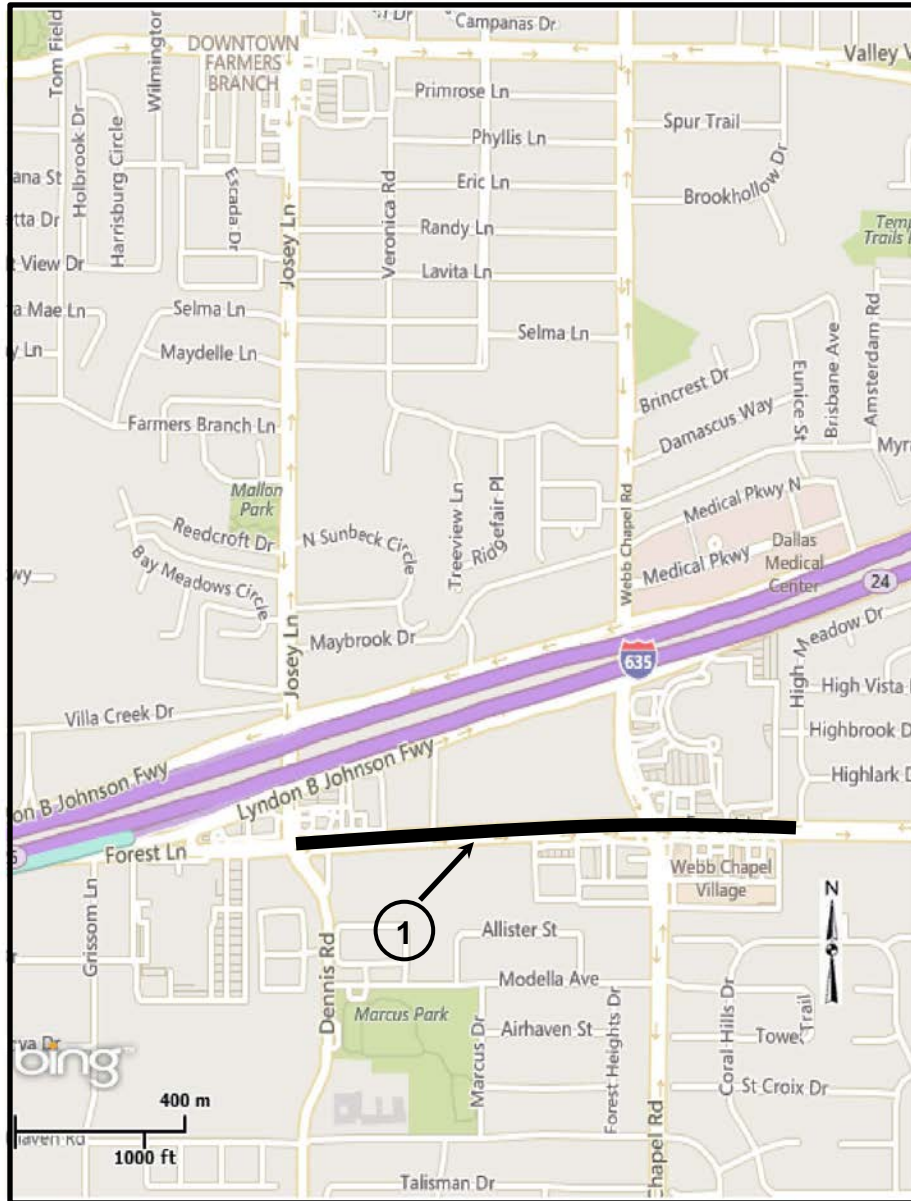
1. Illinois Ave. from Oriol to Michigan (Mapsco 54-V)

# 2016 Street Resurfacing and Street Improvements Council District 6



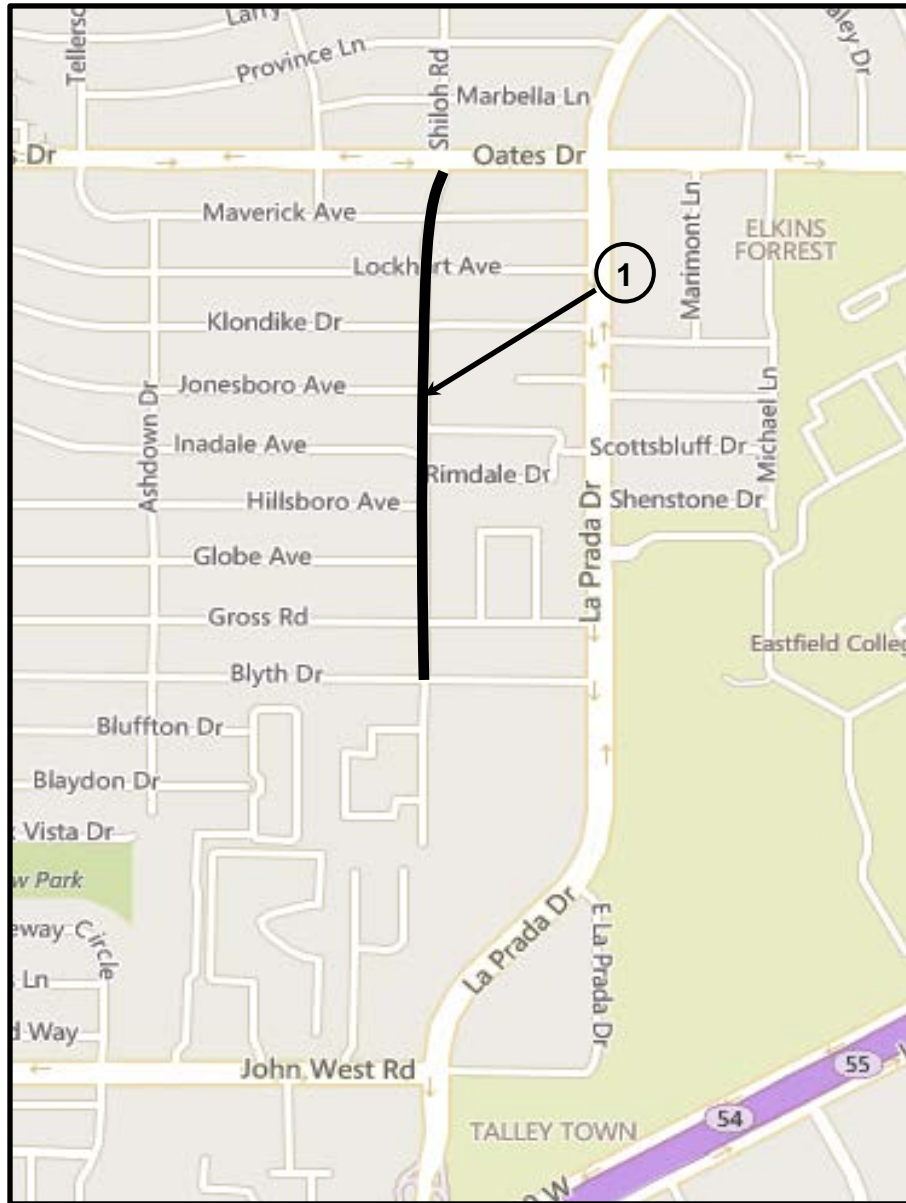
1. Walnut Hill Ln. from 500' w of Dale Crest to Webb Chapel (Mapsco 23-Q)
2. Ambassador Row from Regal Row to Dividend (Mapsco 33-S)

# 2016 Street Resurfacing and Street Improvements Council District 6, 13



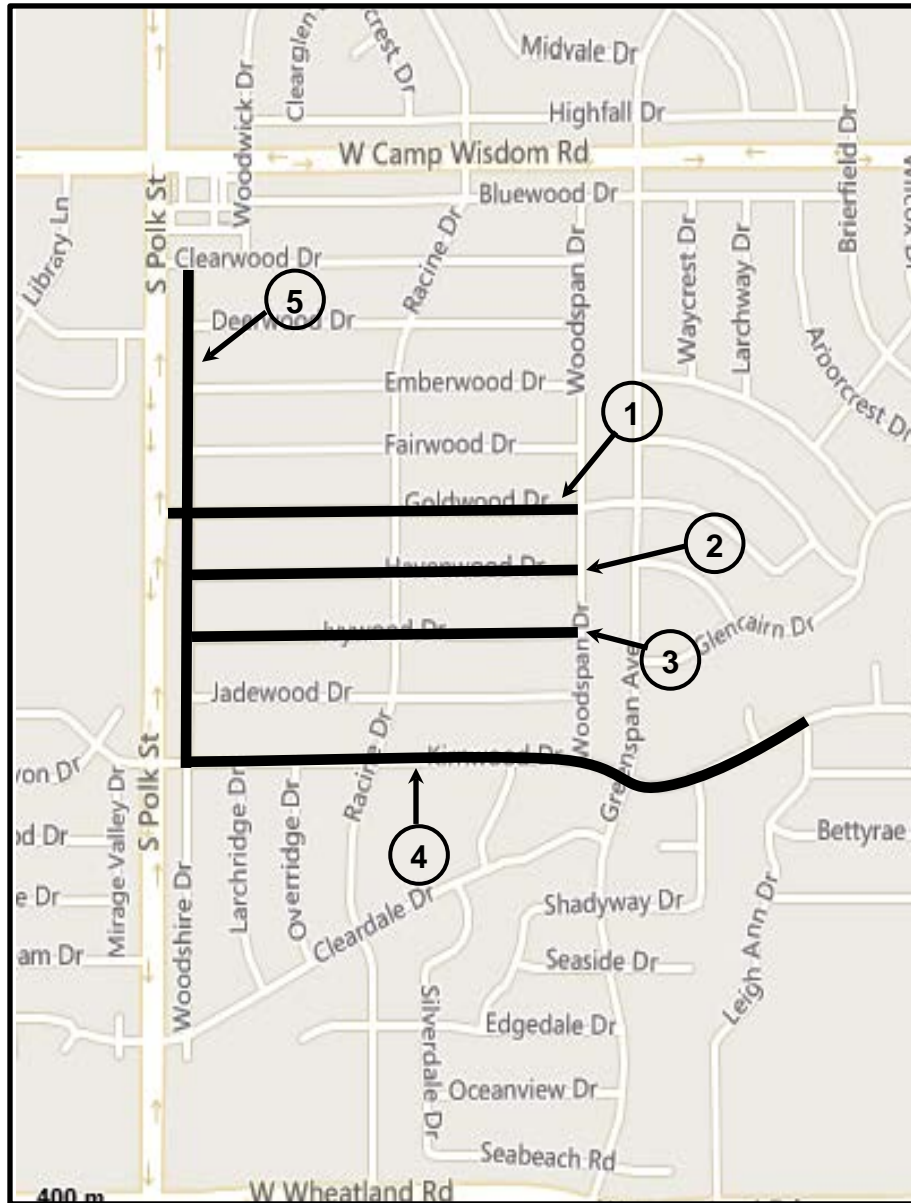
1. Forest Ln from High Meadow to Josey (Mapsco 13-X)

# 2016 Street Resurfacing and Street Improvements Council District 7



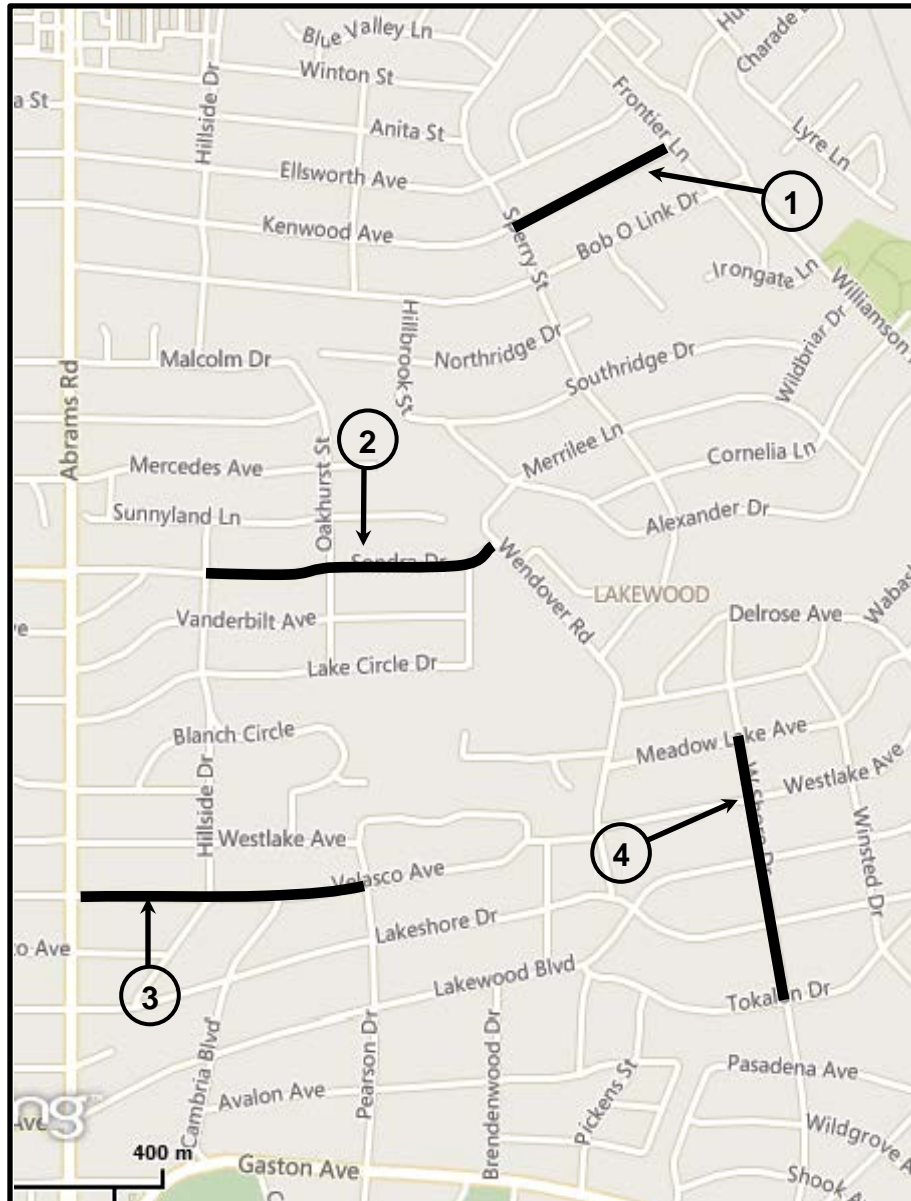
1. Shiloh Rd. from Blyth to Lockhart (Mapsco 39-S)

# 2016 Street Resurfacing and Street Improvements Council District 8



1. Goldwood Dr. from Polk to Woodspan (Mapsco 64-Y)
2. Havenwood Dr. from Woodshire to Woodspan (Mapsco 64-Y)
3. Ivywood Dr. from Woodshire to Woodspan (Mapsco 64-Y)
4. Kirnwood Dr. from Woodspan to Leigh Ann (Mapsco 64-Y)
5. Woodshire Dr. from Kirnwood to Clearwood (Mapsco 64-X)

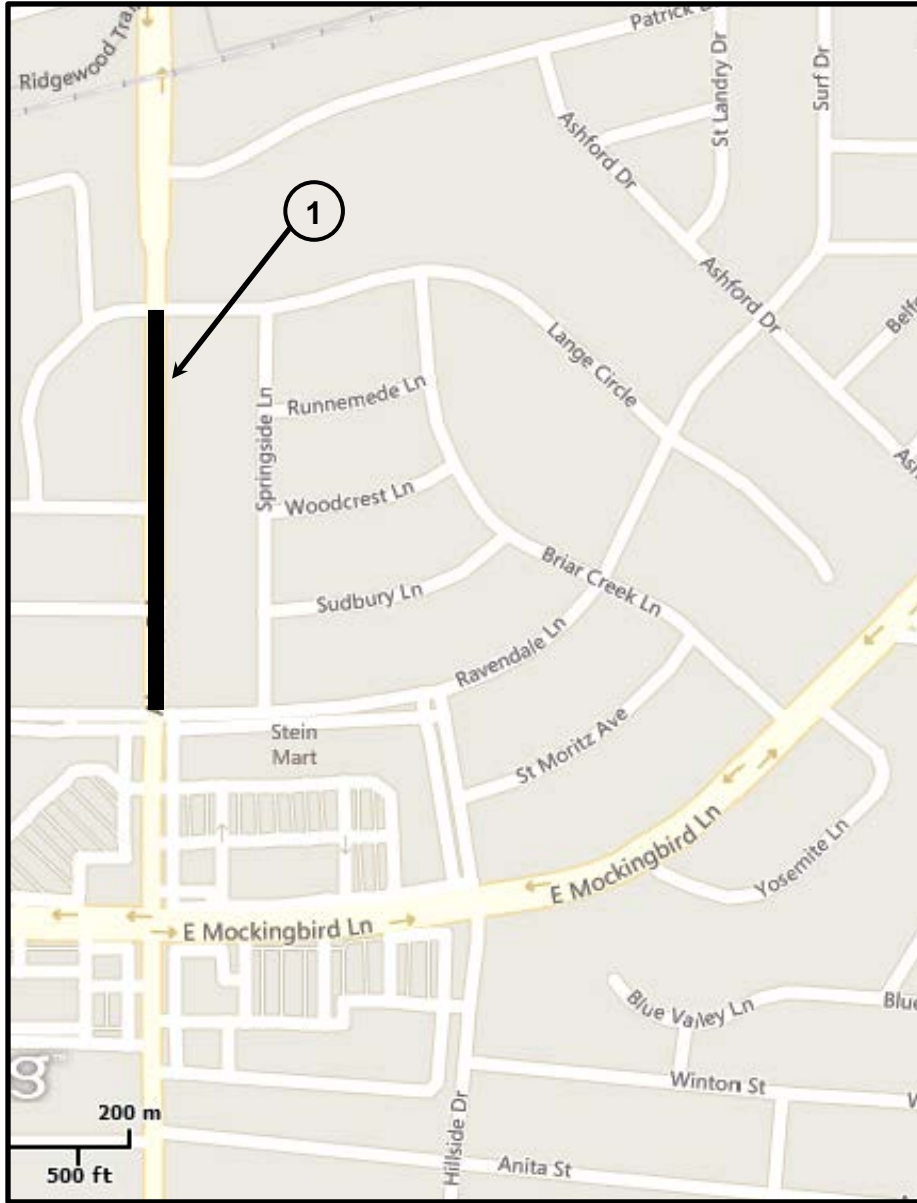
# 2016 Street Resurfacing and Street Improvements Council District 9



1. Kenwood Ave. from Sperry to Frontier (Mapsco 37-J)
2. Sondra Dr. from Hillside to Wendover (Mapsco 36-R)
3. Velasco Ave. from Abrams to Pearson (Mapsco 36-V)
4. West Shore Dr. from Tokalon to Meadow Lake (Mapsco 37-S)



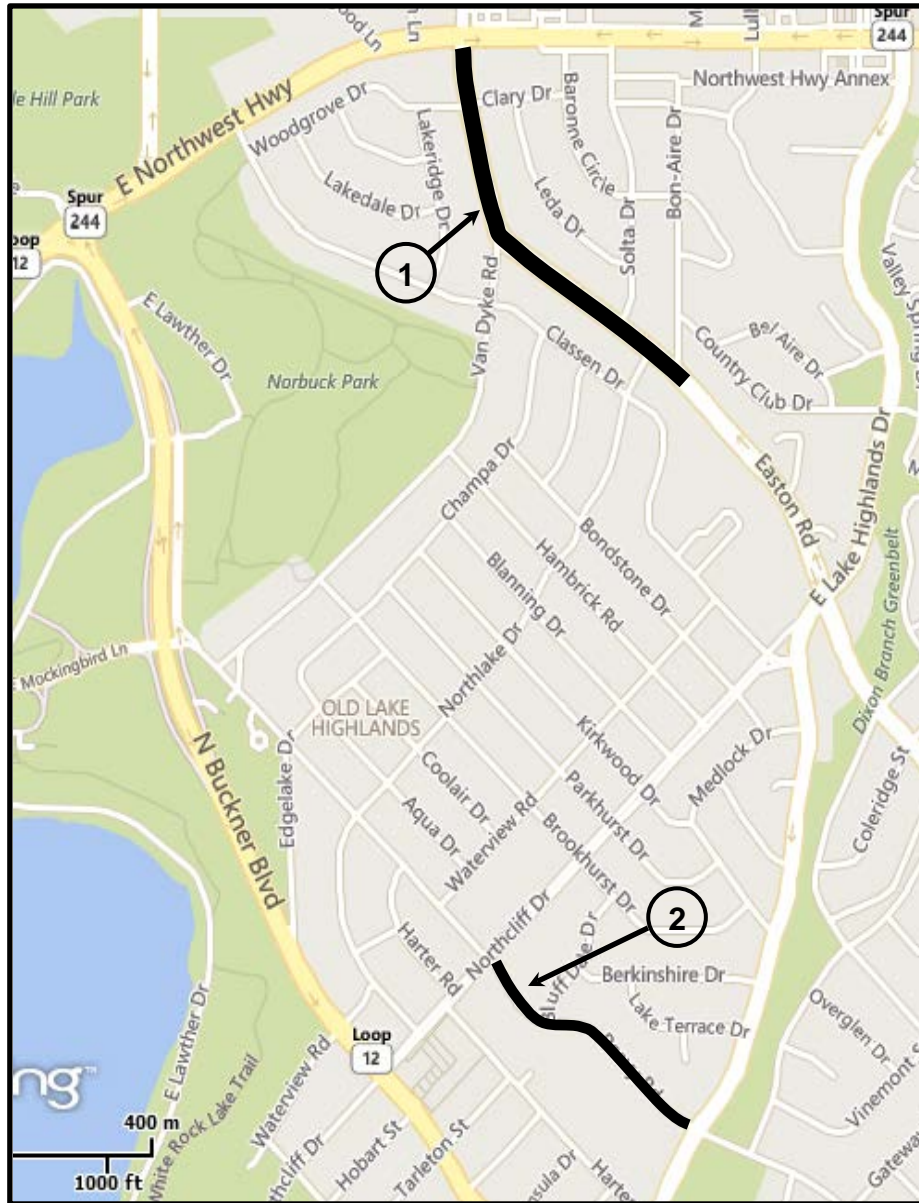
# 2016 Street Resurfacing and Street Improvements Council District 9, 14



1. Abrams Rd. from Mockingbird to Lange (Mapsco 36-G)

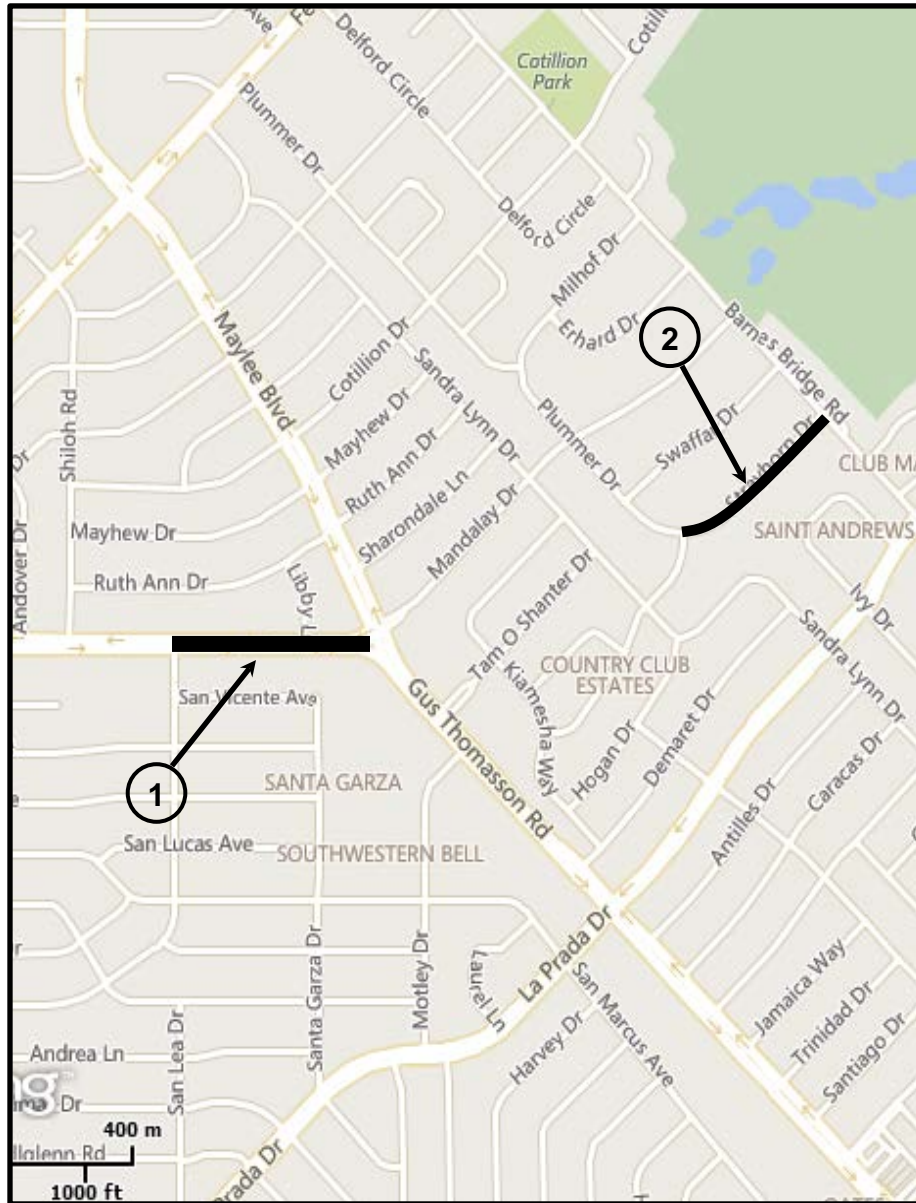
# 2016 Street Resurfacing and Street Improvements

## Council District 9



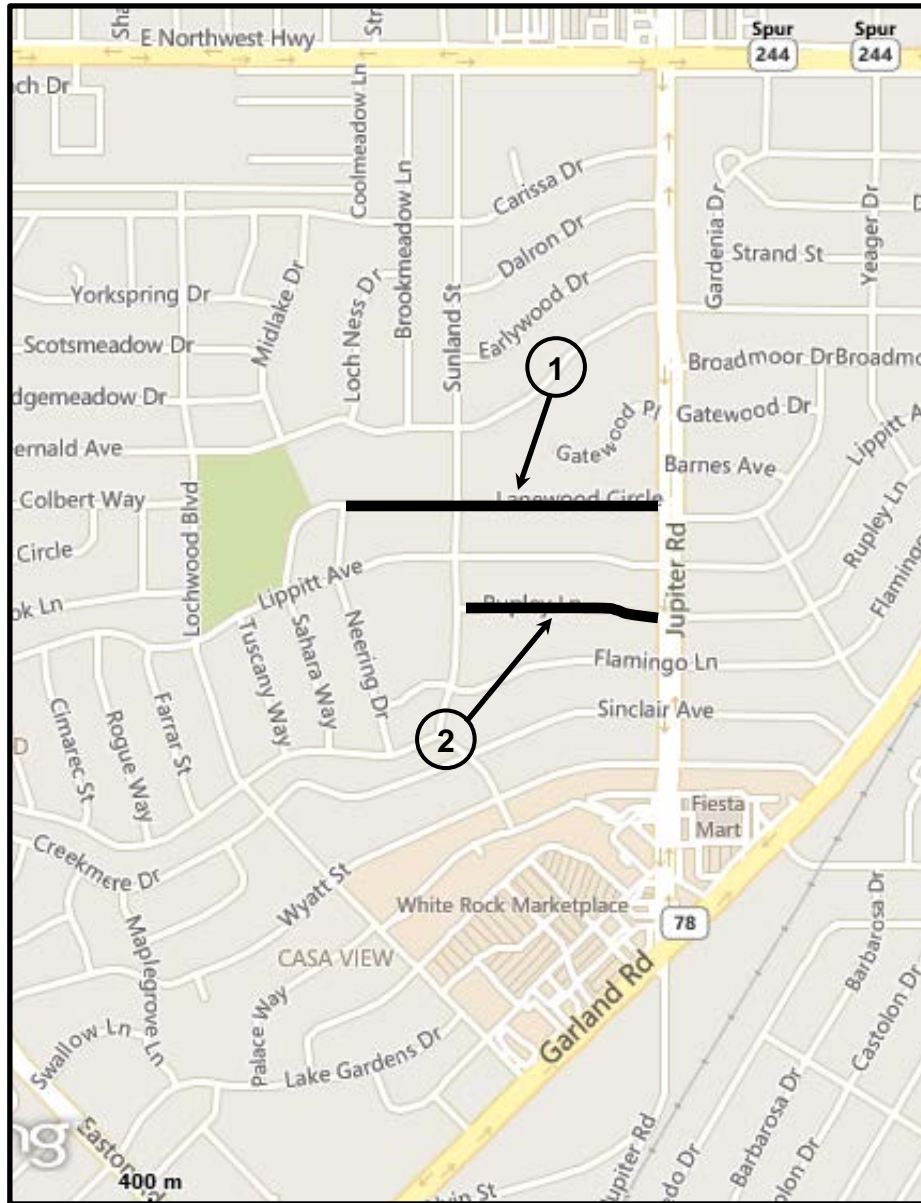
1. Easton R. from Northwest Highway to East of Bon Aire (Mapsco 27-Z)
2. Peavy Rd. from E. Lake Highlands to Northcliff (Mapsco 37-H)

# 2016 Street Resurfacing and Street Improvements Council District 9



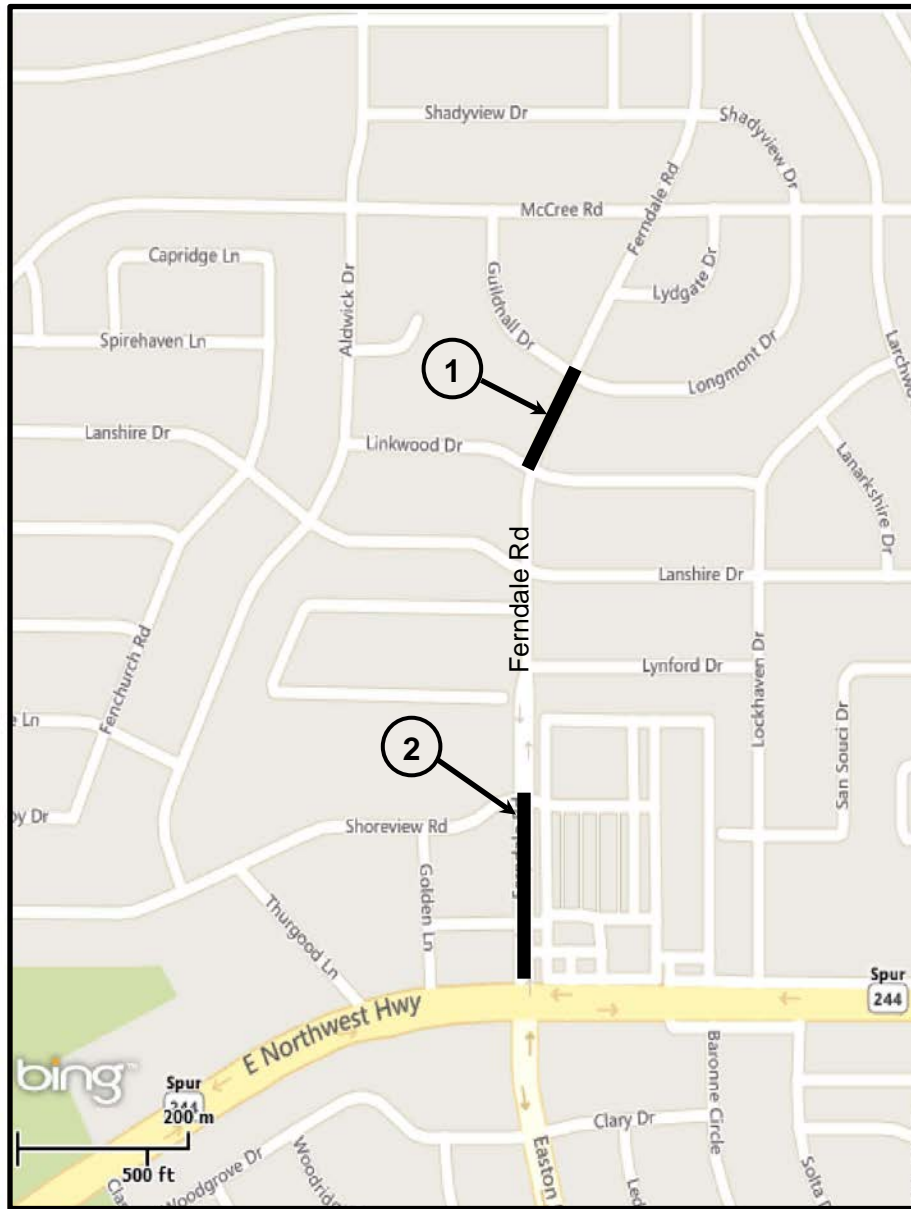
1. Gus Thomasson Rd. from Materhorn to Maylee (Mapsco 39-J)
2. Strayhorn Dr. from Plummer to Barnes Bridge (Mapsco 39-L)

# 2016 Street Resurfacing and Street Improvements Council District 9



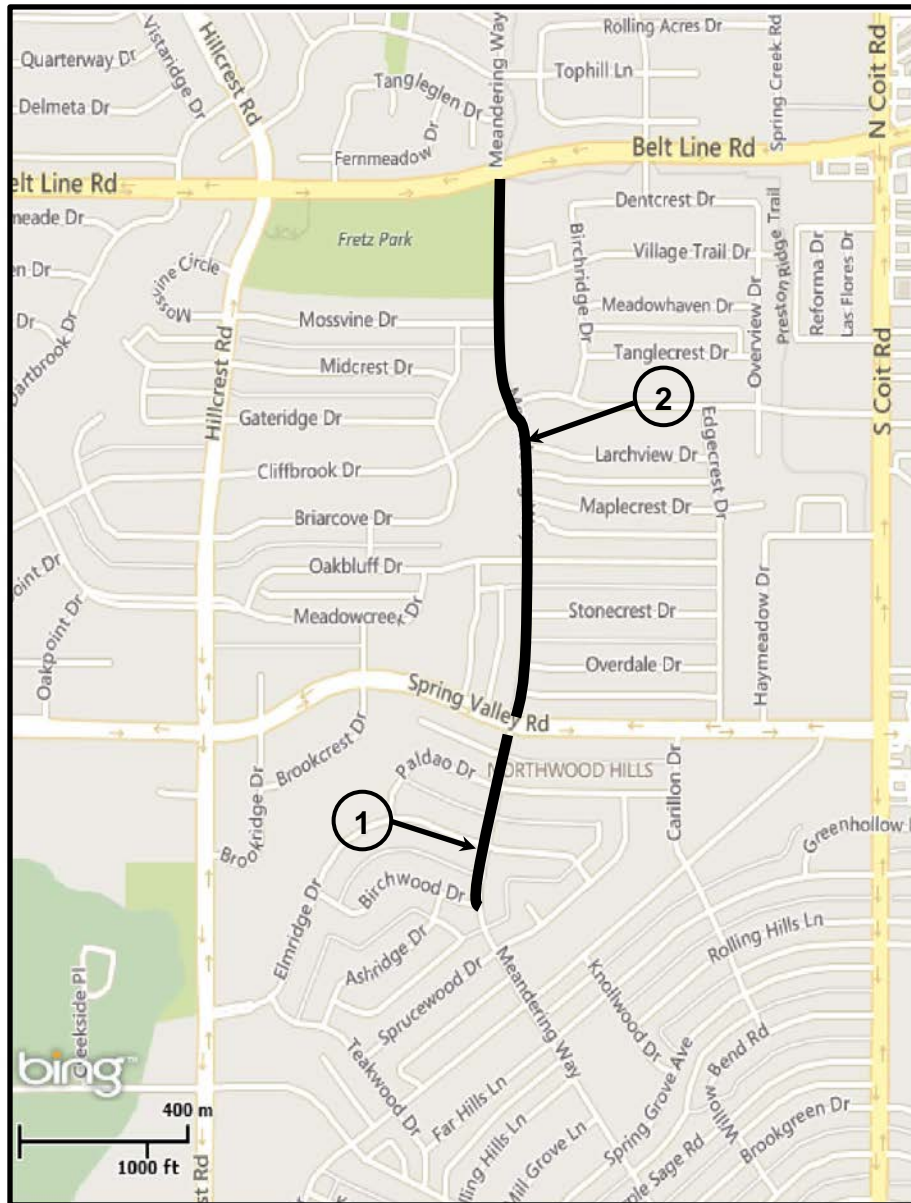
1. Lanewood Cir. from Neering to Jupiter (Mapsco 38-C)
2. Rupley Ln. from Sunland to Jupiter (Mapsco 38-C)

# 2016 Street Resurfacing and Street Improvements Council District 10



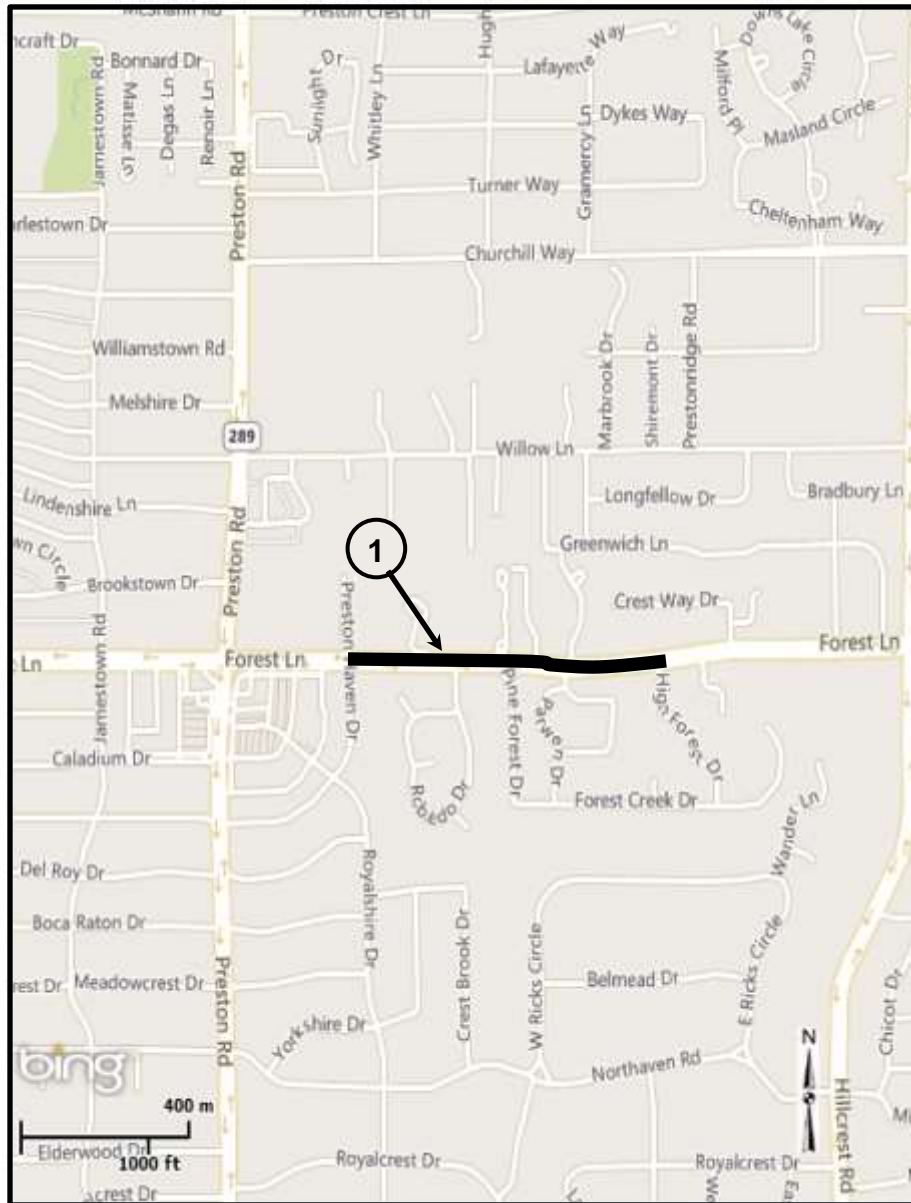
1. Ferndale Rd. from Linkwood to Longmont (Mapsco 27-V)
2. Ferndale Rd. from Shoreview to Northwest Highway (Mapsco 27-Z)

# 2016 Street Resurfacing and Street Improvements Council District 11



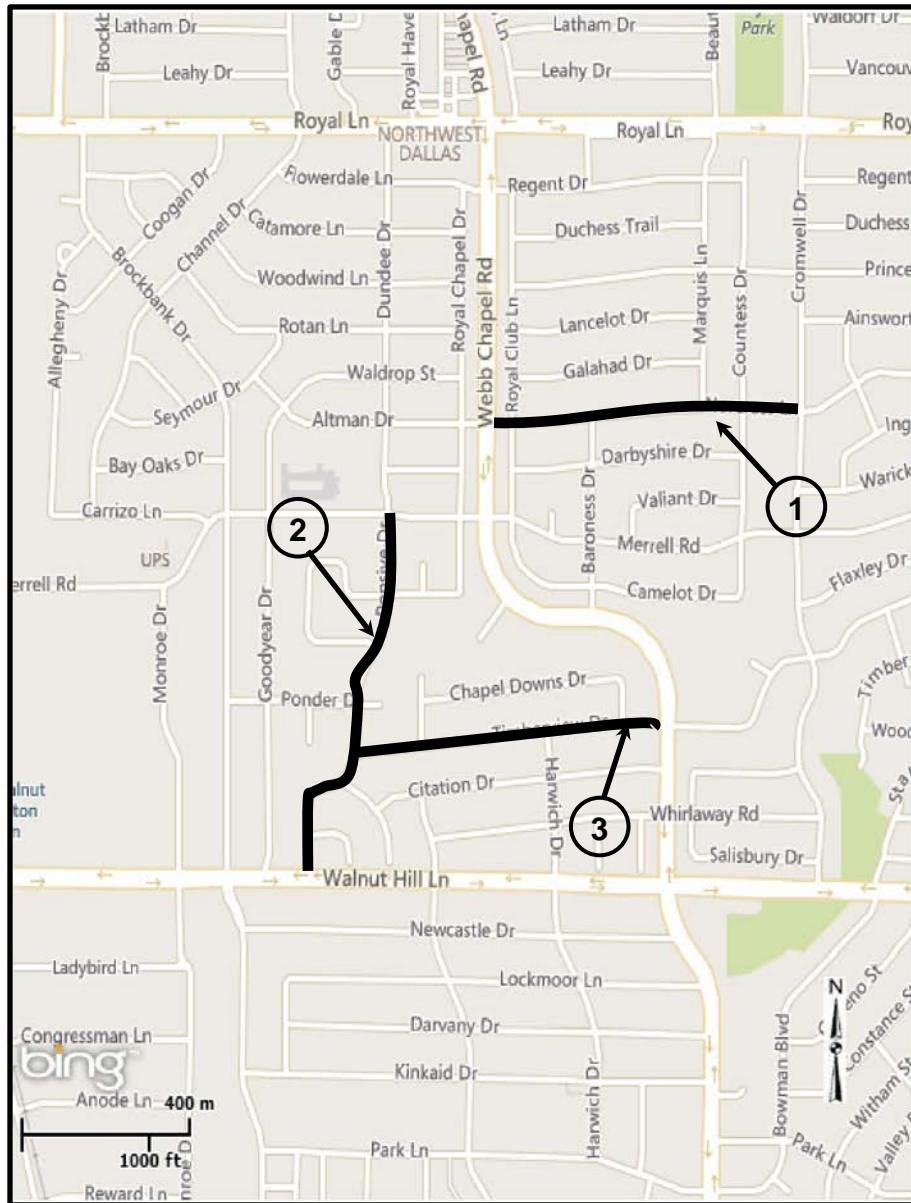
1. Meandering Way from Birchwood to Spring Valley (Mapsco 16-J)
2. Meandering Way from Spring Valley to Beltline (Mapsco 16-E)

# 2016 Street Resurfacing and Street Improvements Council District 11



1. Forest Ln from Preston Haven to High Forest (Mapsco 15-Y)

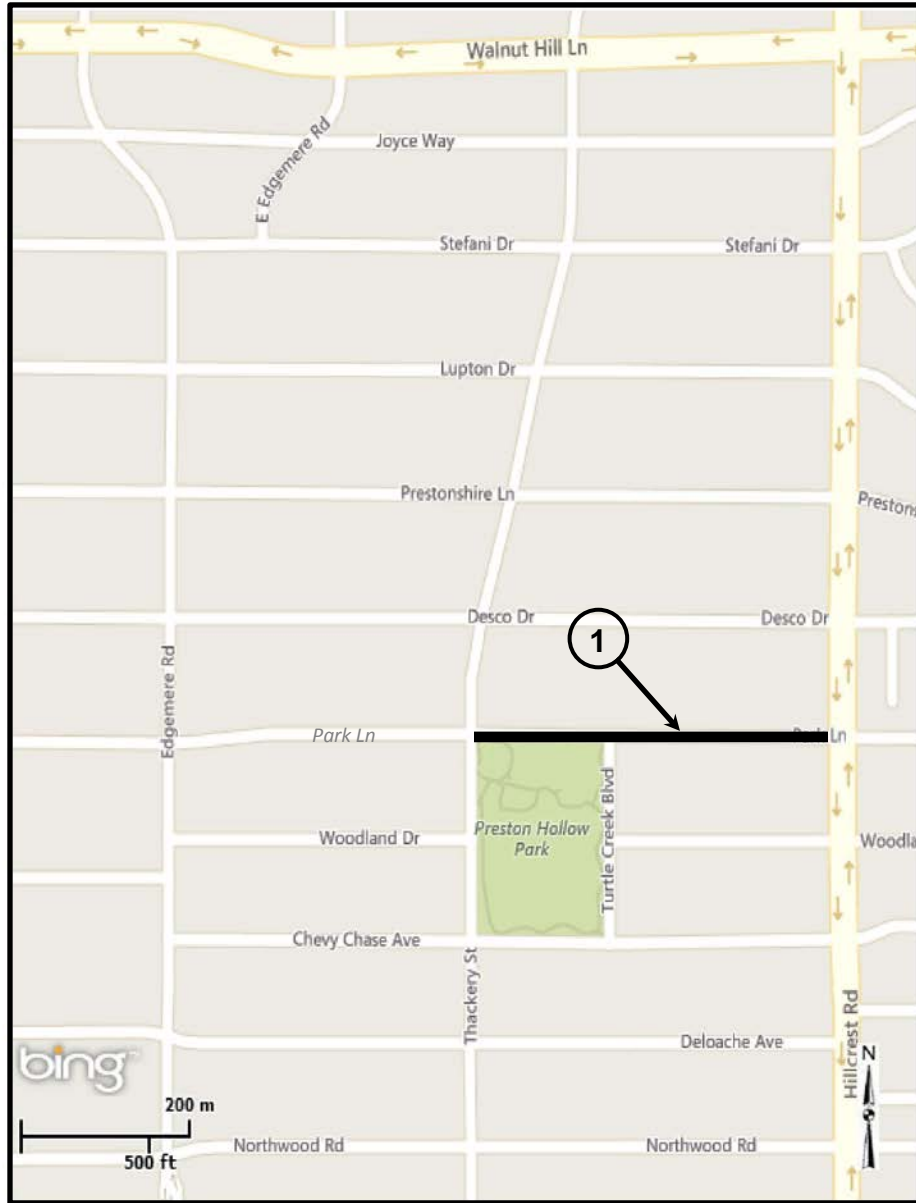
# 2016 Street Resurfacing and Street Improvements Council District 13



1. Norcross Ln from Webb Chapel to Cromwell (Mapsco 23-L)
2. Pensive Dr from Walnut Hill to Merrell (Mapsco 23-P)
3. Timberview Dr. from Pensive to Webb Chapel (Mapsco 23-L)

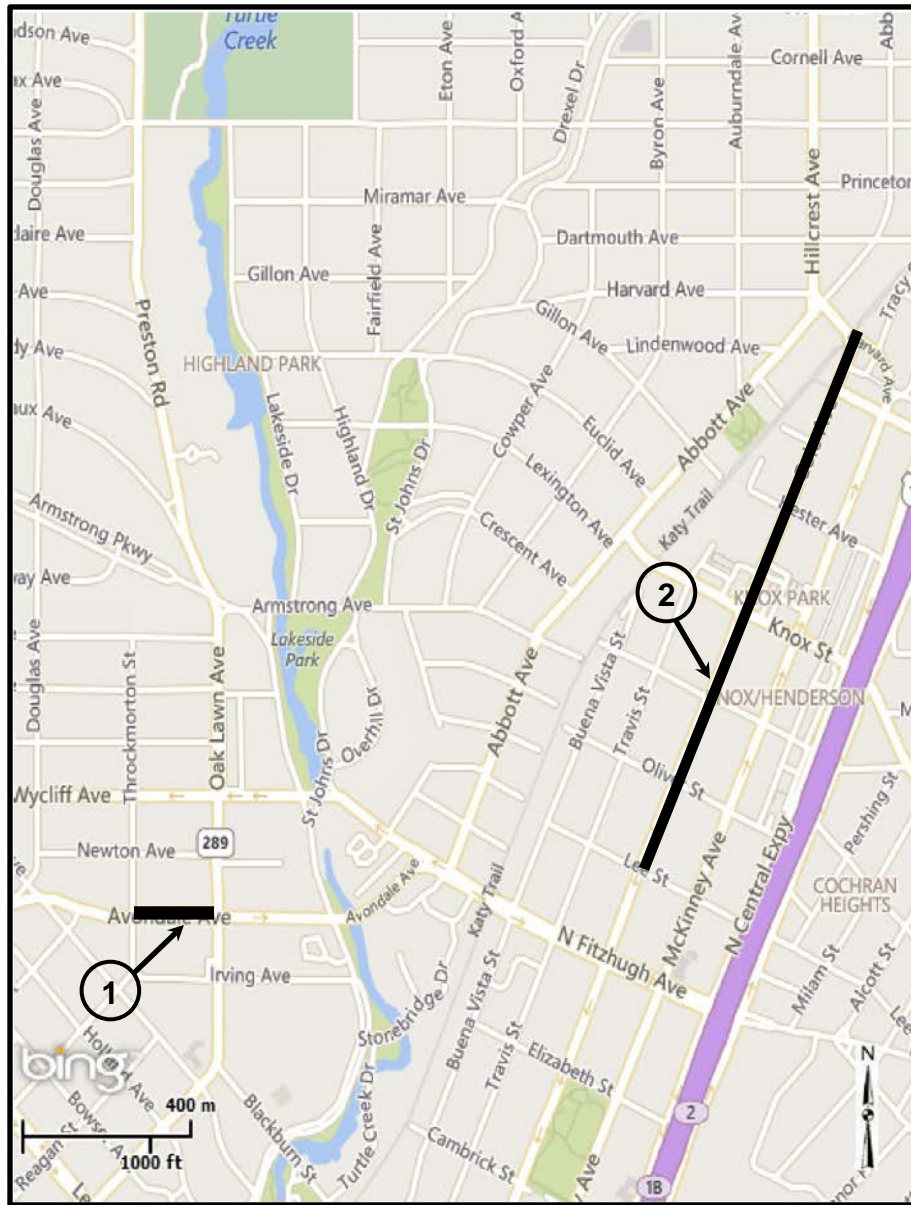


# 2016 Street Resurfacing and Street Improvements Council District 13



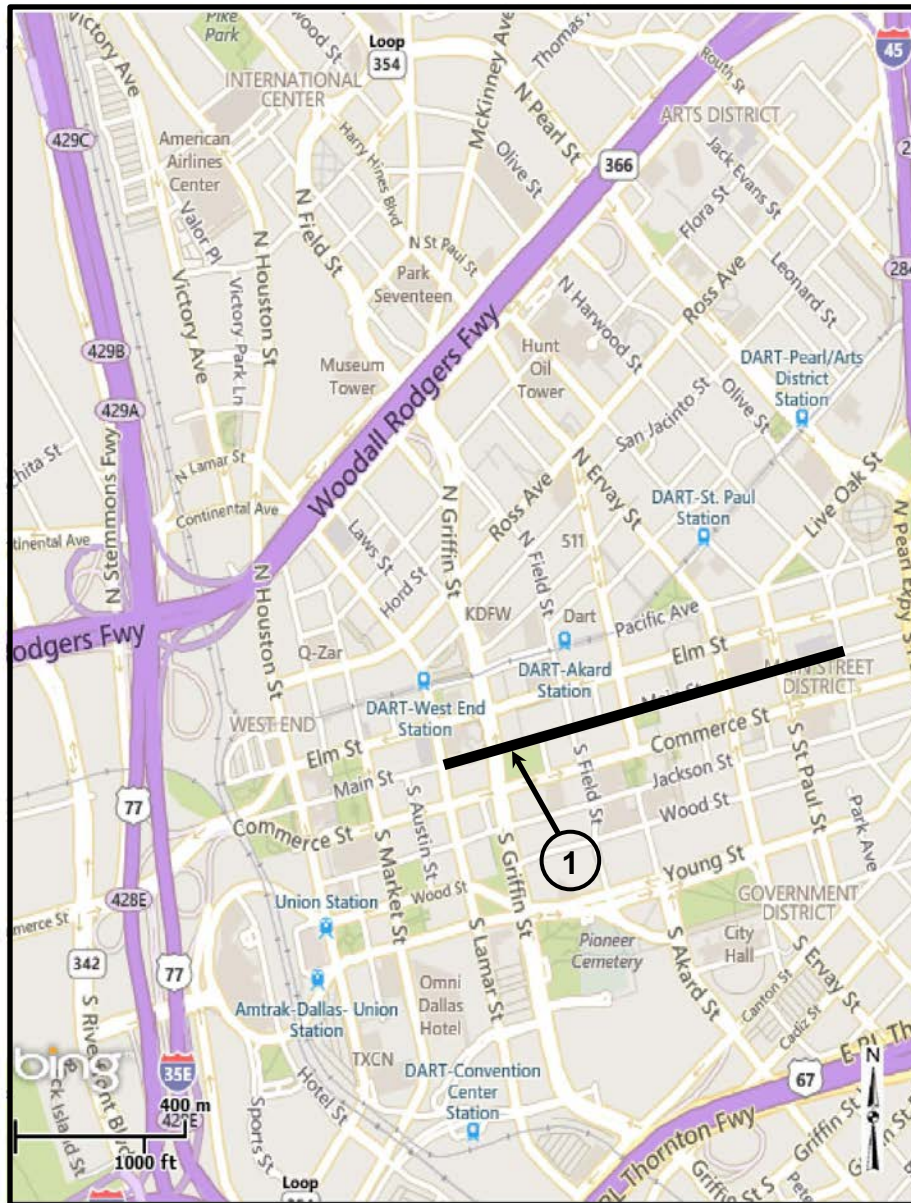
1. Park Ln from Thackery to Hillcrest (Mapsco 25-U)

# 2016 Street Resurfacing and Street Improvements Council District 14



1. Avondale Ave from Throckmorton to Oak Lawn (Mapsco 35-T)
2. Cole Ave from Harvard to Lee (Mapsco 35-U)

# 2016 Street Resurfacing and Street Improvements Council District 14



1. Main St from Harwood to Lamar (Mapsco 45-L)

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Public Works Department  
Police

**CMO:** Jill A. Jordan, P.E., 670-5299  
Eric Campbell, 670-3255  
A. C. Gonzalez, 670-3297

**MAPSCO:** 65V

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**SUBJECT**

Authorize a construction contract with 3i Construction, LLC, most advantageous proposer of six competitive sealed proposers, for the construction and installation of additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 East Camp Wisdom Road - Not to exceed \$690,193 - Financing: 2006 Bond Funds

**BACKGROUND**

This action will authorize the construction of 93 additional staff parking spaces in the secured staff parking area, 38 additional public parking spaces at the front by the main entrance, an access drive from Camp Wisdom Road to the secured patrol area parking, new parking area site LED lighting, and retrofit of existing parking area light fixtures to LED for energy conservation and reduced maintenance.

Currently, the new DART Blue Line Extension overhead rail is under construction on the east side of the substation along Patrol Way. Due to the rail line construction, the street parking has been eliminated and the only two operational service entrances for staff and police cars have been limited and temporarily closed due to the DART construction and safety concerns. These improvements, which are part of the master development plan for this facility, will provide better access and necessary added parking capacity to the station.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 22, 2015
Completed Design	October 14, 2015
Begin Construction	May 2016
Complete Construction	August 2016

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2006 Bond Funds - \$690,193.00

Design	\$ 48,510.00
Construction (this action)	\$ 690,193.00
Permits/Fees	\$ 5,000.00
Testing	\$ 8,841.00
Contingency	<u>\$ 26,159.00</u>
Estimated Project Cost	\$ 778,703.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

3i Construction, LLC

Hispanic Female	0	Hispanic Male	4
African-American Female	5	African-American Male	8
Other Female	0	Other Male	6
White Female	3	White Male	16

**PROPOSAL INFORMATION**

Six competitive sealed proposals were received and opened on November 20, 2015. The proposers are ranked as follows:

\* Denotes successful proposer.

- \*3i Construction, LLC  
1111 W. Mockingbird Lane, Suite 1050  
Dallas, TX 75247
- NISSI Development Group
- Reyes Group
- VesCorp Construction
- Pavecon Public Works non-responsive\*\*
- Arreguin Group non-responsive\*\*

**PROPOSAL INFORMATION** (Continued)

\*\*Pavecon Public Works was deemed non-responsive due to failure to submit the required complete RFCSP documents as required

\*\*Arreguin Group was deemed non-responsive due to failure to submit the required complete RFCSP documents as required

These proposals were evaluated according to criteria published in the project specifications. These criteria with respective weights were as follows:

Proposed Construction Contract Amount	50%
Planning/Scheduling	5%
Experience/Reference	20%
Proposed Project Team	5%
Financial Sufficiency	5%
Business Inclusion and Development Requirements	15%

**OWNER**

**3i Construction, LLC**

Micheal Williams, President/Chief Executive Officer

**MAP**

Attached.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a construction contract with 3i Construction, LLC, most advantageous proposer of six competitive sealed proposers, for the construction and installation of additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 East Camp Wisdom Road - Not to exceed \$690,193 - Financing: 2006 Bond Funds

3i Construction LLC is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$690,193.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$690,193.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
3i Construction LLC	BMDB38926Y0716	\$271,164.00	39.29%
TXCOL	HMMB61832N0516	\$274,145.00	39.72%
Lindamood Demo	WFDB21169Y0916	\$76,266.00	11.05%
<b>Total Minority - Local</b>		<b>\$621,575.00</b>	<b>90.06%</b>

#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$271,164.00	39.29%	\$271,164.00	39.29%
Hispanic American	\$274,145.00	39.72%	\$274,145.00	39.72%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$76,266.00	11.05%	\$76,266.00	11.05%
<b>Total</b>	<b>\$621,575.00</b>	<b>90.06%</b>	<b>\$621,575.00</b>	<b>90.06%</b>

April 13, 2016

**WHEREAS**, the DART overhead rail construction has identified Patrol Way Street access drives and parking concerns relating to the 24/7 operations of the police substation and possible impact for transit maintenance in the future; and,

**WHEREAS**, installation of additional parking and an entrance drive from Camp Wisdom Road will provide operational access unimpeded by DART activity; and,

**WHEREAS**, 3i Construction, LLC was selected as the most qualified of 6 proposers as a result of a qualifications-based selection process in accordance with City of Dallas procurement guidelines; and,

**WHEREAS**, on June 19, 2015, Administrative Action No. 15-0827, authorized a professional services contract with Charles Gojer & Associates, Inc to design a parking lot and drive additions at the South Central Police Substation in the amount of \$48,510.00; and,

**WHEREAS**, it is now necessary to authorize a construction contract with 3i Construction, LLC, to install additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 E. Camp Wisdom Road, in an amount not to exceed \$690,193.00.

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

**Section 1.** That the City Manager is hereby authorized to enter into a construction contract with 3i Construction, LLC, to install additional parking, access drive, and site lighting at the South Central Police Substation, located at 1999 E. Camp Wisdom Road, in an amount not to exceed \$690,193.00, after it has been approved as to form by the City Attorney.

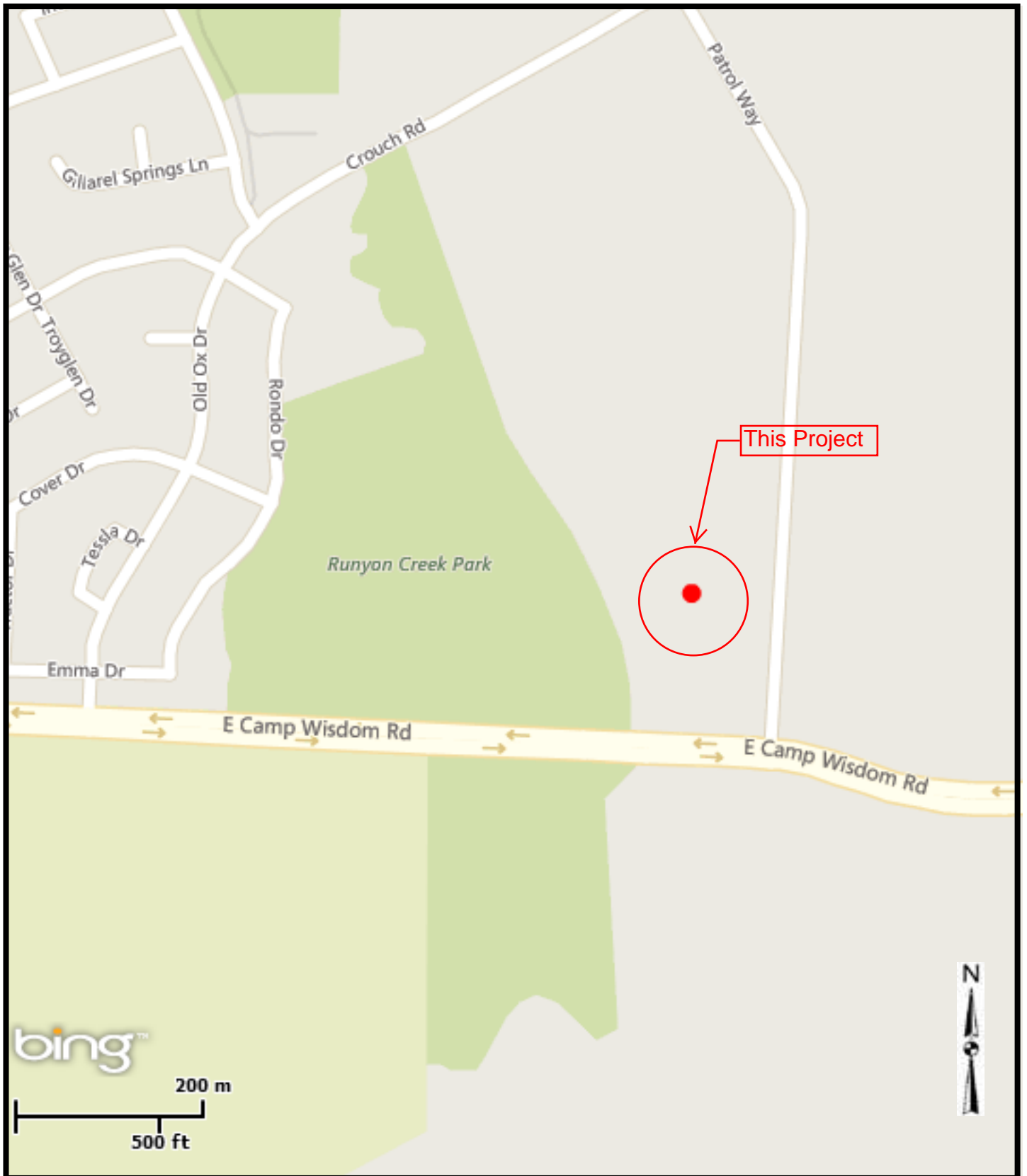
**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Public Safety Facilities Fund  
Fund 8T33, Dept. PBW, Unit W067, Act POFA  
Obj. 4599, Program #PB06W067, CT PBW06W067G1  
Vendor #VS0000017621, in an amount not to exceed \$690,193.00

**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.



# South Central Police Substation Parking Expansion



## South Central Police Substation

1999 E. Camp Wisdom Rd.

65V

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 43P

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**SUBJECT**

**TxDOT Railroad Queue Cutter at Singleton Boulevard and North Westmoreland Road**

- \* Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a Federal Railway-Highway Crossing Program grant to design and install one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road; **(2)** the receipt and deposit of funds in the amount of \$113,195 from the Texas Department of Transportation; **(3)** the establishment of appropriations in the amount of \$113,195 in the Texas Department of Transportation Grant Fund; and **(4)** a required local match in the amount of \$1,191 – Total not to exceed \$114,386 – Financing: Texas Department of Transportation Grant Funds (\$113,195) and Current Funds (\$1,191) (subject to annual allocation)
- \* Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for one railroad queue cutter crossing arm at the intersection of Singleton Boulevard and North Westmoreland Road - Not to exceed \$11,000 - Financing: Texas Department of Transportation Grant Funds

**BACKGROUND**

This action will authorize the design and construction of one railroad queue cutter crossing arm at Singleton Boulevard and North Westmoreland Road. The City of Dallas was awarded grant funding totaling \$113,194.99 from the Federal Railway-Highway Crossing Program, administered by the Texas Department of Transportation (TxDOT), for the design and installation of one queue cutter traffic signal.

## **BACKGROUND (Continued)**

The City of Dallas was approached by TxDOT to design and install a signal on Westmoreland Road at the Union Pacific Railroad crossing located just south of Singleton Boulevard. This would be the City's first "queue cutter" signal for northbound traffic. The queue, or line of traffic, from Singleton Boulevard routinely backups to the tracks, but it is too far away to preempt and clear the crossing. A detector would be installed between the tracks and Singleton Boulevard. When the queue reaches the tracks, a single mast arm signal will stop northbound traffic upstream of the tracks. The signal consists of one mast arm for northbound traffic just upstream of the tracks and a loop about halfway to Singleton Boulevard.

The City will provide local matching funds, totaling \$1,190.07, to leverage \$113,194.99 in Federal funds for design and installation of one queue cutter traffic signal (CFDA 20.205, CSJ 0918-47-151) at Singleton Boulevard and North Westmoreland Road in an amount not to exceed \$114,385.06. The City is required to pay a portion of the State costs in the amount of \$1,190.07. The State and Federal portion will cover the engineering design services with Kimley-Horn and Associates totaling \$11,000.00, and construction costs estimated at \$102,194.99, with a total project not to exceed \$114,385.06.

The City will be responsible for the bidding and construction administration after the design is approved. Any change orders or overruns are the responsibility of the City of Dallas.

From the funding received through this grant, a portion (\$11,000.00) will be used to contract Kimley-Horn and Associates, Inc., to design the queue cutter for northbound traffic on North Westmoreland Road, prior to the intersection at Singleton Boulevard. The scope of this project includes installing one signal pole and mast arm, associated conduit, detection for the northbound approach, and tying into the existing signal at Singleton Blvd.

Kimley-Horn and Associates, Inc., was previously selected as the most advantageous proposer of 13 for traffic signal design services in June 2013. At that time, the City of Dallas released a Request for Qualifications (RFQ) for Engineering Services for traffic engineering and intelligent transportation systems (ITS) services.

A four member committee from the following departments reviewed and evaluated the proposals:

- Streets Services (2)
- Public Works Department (1)
- Dallas Police Department (1)

**BACKGROUND (Continued)**

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 739 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	April 2016
Complete Design	February 2017
Complete Construction	March 2019

**FISCAL INFORMATION**

Current Funds - \$1,190.07  
Texas Department of Transportation Grant Fund - \$113,194.99

**ETHNIC COMPOSITION**

Kimley-Horn and Associates, Inc.

White Male	1,091	White Female	483
Black Male	21	Black Female	18
Hispanic Male	78	Hispanic Female	40
Other Male	91	Other Female	43

## **PROPOSAL INFORMATION**

The following top three proposals were received from solicitation number BHZ1308 and opened on July 11, 2013. This contract is being awarded in its entirety to the most advantageous proposer.

\*Denotes successful proposer

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
*Kimley-Horn and Associates, Inc.	12750 Merit Drive, Suite 1000 Dallas, TX 75251	88.25%
Lee Engineering, LLC	3030 LBJ Freeway, Suite 1660 Dallas, TX 75234	86.75%
Savant Group, Inc.	1700 Pacific Avenue, Suite 1240 Dallas, TX 75201	75.00%

Statements of Qualifications were received from solicitation number BHZ1308 and opened on July 11, 2013 from the following 13 consultant teams: Civil Associates, Inc.; Teague Nall and Perkins, Inc.; Kimley-Horn and Associates, Inc.; Binkley and Barfield, Inc.; Lee Engineering, LLC.; Urban Engineers Group, Inc.; Neel-Schaffer, Inc.; Urban Engineers Group, Inc., DBA Urban Services, Inc.; Savant Group; Orthon; HDR, Inc.; AECOM; AZ and B Arrendo; and Zepeda and Brunz, LLC.

## **OWNER**

### **Kimley-Horn and Associates, Inc.**

John Atz, President  
Aaron Nathan, Vice-President

## **MAP**

Attached

April 13, 2016

**WHEREAS**, the City desires to enter into a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for the queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road and other related tasks in an amount not to exceed \$11,000.00; and

**WHEREAS**, TxDOT will reimburse the City for 100% of the City's design costs in an amount not to exceed \$11,000.00.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to enter into a professional services contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services for one railroad queue cutter crossing arm at the intersection of Singleton Boulevard and North Westmoreland Road and other related tasks, in an amount not to exceed \$11,000.00, after approval as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is authorized to disburse in accordance with the terms and conditions of the contract from:

Texas Department of Transportation Funds	
Fund F8FP, Dept. STS, Unit 88FP, Obj. 4820	
MASC STS16KHAG01	
Act. THRG, Major Program STSMJR,	
Program TPF8FP16, Vendor # 135447	
in an amount not to exceed	\$11,000.00

**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.

April 13, 2016

**WHEREAS**, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a Federal Railway-Highway Crossing Program to fund the design and construction of one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road (CFDA 20.205, CSJ 0918-47-151); and,

**WHEREAS**, the Federal/State portion of the grant is \$113,194.99 and the City of Dallas local match is \$1,190.07 for a total amount not to exceed \$114,385.06; and,

**WHEREAS**, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$1,190.07 for portion of State costs for the queue cutter traffic signal; and,

**WHEREAS**, the City of Dallas will be responsible for any change orders or bid overruns; and,

**WHEREAS**, TxDOT will reimburse the City for 100% of the City's design and construction costs in an amount not to exceed \$113,194.99; and,

**WHEREAS**, the City of Dallas desires to enter into an agreement with TxDOT (CFDA 20.205, CSJ 0918-47-151) to receive cost reimbursement for the design and construction of one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation - Federal Railway-Highway Crossing Program Grant, Agreement number CFDA 20.205, CSJ 0918-47-151, to design and install one queue cutter traffic signal at Singleton Boulevard and North Westmoreland Road, after it has been approved as to form by the City Attorney. The agreement remains effective as long as the project is incomplete or unless otherwise terminated or modified.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$113,194.99 in Fund F8FP, Dept. STS, Unit 88FP, Revenue Source 6506.

**Section 3.** That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$1,190.07, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund 0001, Dept. STS, Unit 3049, Obj. 4820.

April 13, 2016

**Section 4.** That the City Manager is hereby authorized to establish appropriations in the amount of \$113,194.99 in Fund F8FP, Dept. STS, Unit 88FP, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FP16.

**Section 5.** That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

**Section 6.** That the Chief Financial Officer is hereby authorized to deposit any unused funds advanced to TxDOT pertaining to this project into Fund 0001, Department STS, Unit 3049, BSA 032B.

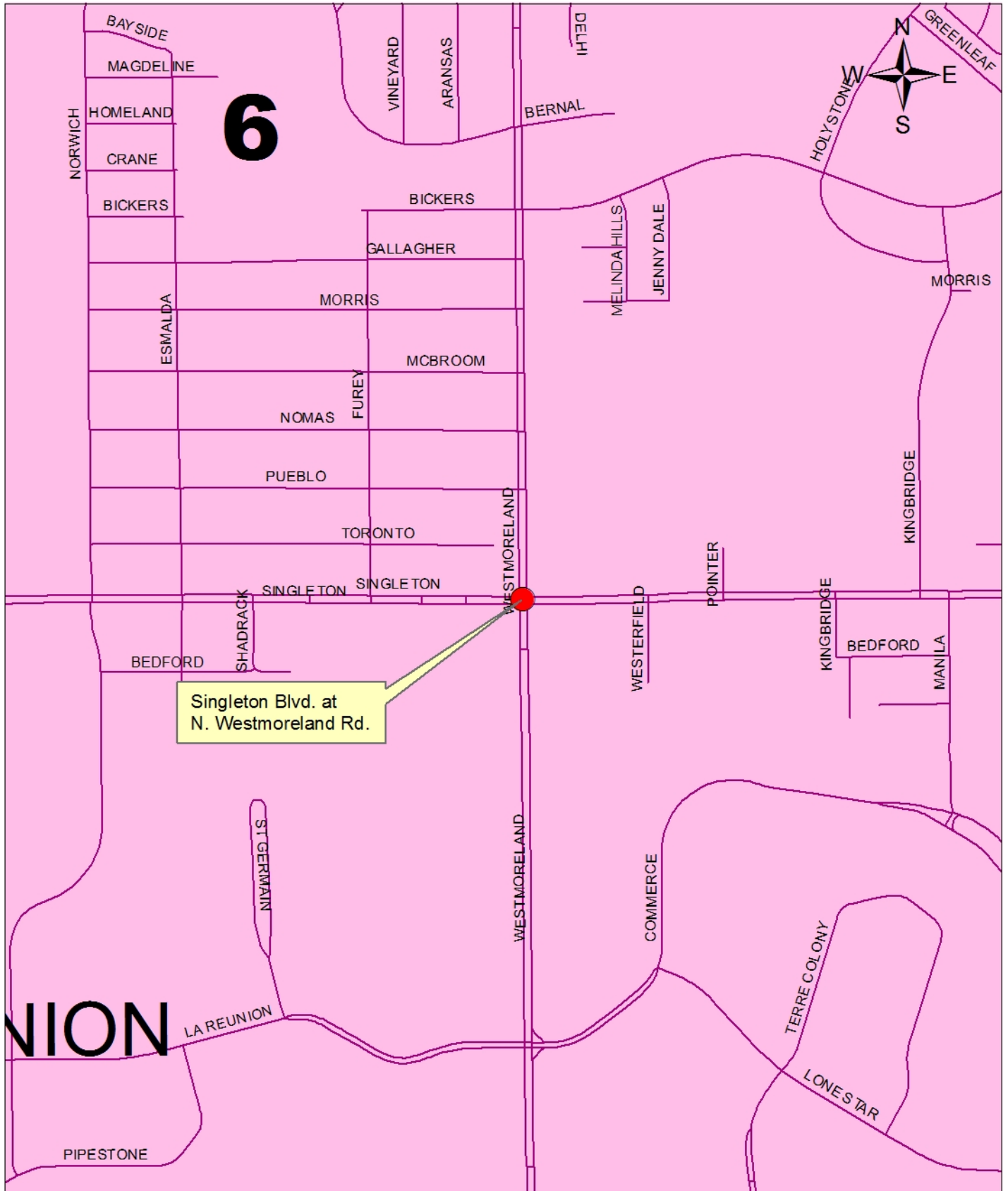
**Section 7.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 8.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**Section 9.** 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.



# TxDOT FEDERAL RAILWAY-HIGHWAY CROSSING PROGRAM PROJECT



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** N/A

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**SUBJECT**

Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting traffic studies, for the preparation specifically of 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies - Not to exceed \$1,156,550 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

This item will authorize a professional services contract with Lee Engineering, LLC, to provide 140 traffic signal warrant, 195 turn phasing, 30 multi-way stop, 35 pedestrian crossing analysis studies, 4 special traffic studies and other related tasks.

The traffic studies for completion through this action consist of a minimum of:

- 195 left turn phasing studies
- 140 signal warrant studies
- 30 multiway stop control studies
- 35 pedestrian signal study locations
- 4 special traffic studies

In June 2013, the City released a Request for Qualifications (RFQ) for Engineering Services for traffic engineering services, special studies and intelligent transportation systems (ITS) services.

A four member committee from the following departments reviewed and evaluated the proposals:

- Streets Services (2)
- Public Works Department (1)
- Dallas Police Department (1)

**BACKGROUND (Continued)**

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 739 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest to ensure maximum vendor outreach.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Study	May 2016
Complete Study	May 2018

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

Current Funds - \$1,156,550.00 (subject to annual appropriations)

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

Lee Engineering, LLC

White Male	15	White Female	6
Black Male	2	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	1	Other Female	2

## **PROPOSAL INFORMATION**

Four vendors were shortlisted after a thorough review of qualifications. The following are the vendors on the short list. The proposals were received from solicitation number BHZ1308 and opened on July 11, 2013. This contract is being awarded in its entirety to the most advantageous proposer.

\*Denotes successful proposer

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>
*Lee Engineering, LLC	3030 LBJ Freeway, Suite 1660 Dallas, TX 75234	92.50%
Freese & Nichols	1701 North Market Street, Suite 500, LB 51 Dallas, TX 75202	86.00%
Savant Group	1700 Pacific Avenue Suite 1240 Dallas, TX 75248	83.25%
HDR Engineering, Inc.	17111 Preston Road, Suite 200 Dallas, TX 75248	79.00%

## **OWNER**

### **Lee Engineering, LLC**

Joseph T. Short, P.E., PTOE, President  
Dhamesh Shah, P.E., PTOE, Vice President

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting traffic studies, for the preparation specifically of 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies - Not to exceed \$1,156,550 - Financing: Current Funds (subject to annual appropriations)

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

**PROJECT CATEGORY:** Architecture & Engineering

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$776,700.00	67.16%
Total non-local contracts	\$379,850.00	32.84%
<b>TOTAL CONTRACT</b>	<b>\$1,156,550.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

None

#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Gram Traffic North Texas	WFDB64520Y0316	\$379,850.00	100.00%
<b>Total Minority - Non-local</b>		<b>\$379,850.00</b>	<b>100.00%</b>

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$379,850.00	32.84%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$379,850.00</b>	<b>32.84%</b>

April 13, 2016

**WHEREAS**, the City desires to enter into a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for the preparation of traffic signal studies, specifically 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies and other related tasks in an amount not to exceed \$1,156,550.00; and,

**WHEREAS**, on May 28, 2014, Administrative Action No.15-4994 authorized a contract with Lee Engineering, LLC, to provide traffic signal warrant studies; and,

**WHEREAS**, on April 7, 2015, Administrative Action No. 15-5720 authorized a contract with Lee Engineering, LLC, to provide traffic signal warrant studies; and,

**WHEREAS**, on June 17, 2015, Council Resolution No. 15-1173 authorized a contract with Lee Engineering, LLC, to provide traffic signal warrant studies; and,

**WHEREAS**, on March 1, 2016, Administrative Action No. 16-5381, authorized a contract with Lee Engineering, LLC, to provide a special traffic signal warrant study.

**NOW, THEREFORE,**

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

**Section 1.** That the City Manager is authorized to enter into a professional services contract with Lee Engineering, LLC (VS0000028744), to provide specialized services for the preparation of specifically 140 traffic signal warrant studies, 195 left-turn signal studies, 30 multi-way stop warrant studies, 35 pedestrian crossing analysis studies and 4 special studies and other related tasks in an amount not to exceed \$1,156,550.00, after it has been approved as to form by the City Attorney. This contract will be in effect for two calendar years after approval.

**Section 2.** That the Chief Financial Officer is authorized to disburse funds in accordance with the terms and conditions of the contract from Fund 0001, Dept. STS, Unit 3049, Obj. 3070 MASC STS16LEEG01, Vendor # VS0000028744, not to exceed \$1,156,550.00 (subject to annual appropriations).

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

**KEY FOCUS AREA:** Public Safety  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** N/A

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**SUBJECT**

Authorize a one-year construction services agreement with Viking Construction, Inc., lowest responsive bidder of three, to provide micro-surfacing and slurry seal application services - Not to exceed \$4,126,763 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

This item does not encumber funds. The purpose of a service contract is to establish firm pricing for goods and services for a specific term, which are ordered on an as needed basis.

This Construction contract will provide micro-surfacing and slurry seal application services used by Street Services to complete its planned work in 2016. Micro-surfacing and slurry seal are preventative maintenance street treatments, which are primarily designed to extend the service life of streets by sealing surface cracks. Failure to seal surface cracks allows water to penetrate street surfaces causing street deterioration.

Micro-surfacing consists of a 1/4 inch thick mixture of asphalt and crushed stone typically applied to higher traffic volume, nonresidential streets. Vehicular traffic is usually resumed after 30 minutes from time of application. Department of Street Services staff plans on Micro-surfacing 100 lane miles during this one-year service contract in accordance with its specifications.

Slurry seal consists of a 1/4 inch thick mixture of asphalt, sand, and finely crushed stone applied to the street surface in a single layer. It is typically applied to residential streets. Vehicular traffic is usually resumed within 1 to 2 hours after application. Department of Street Services plans on Slurry sealing 235 lane miles during this one-year service contract in accordance with its specifications.

**BACKGROUND (Continued)**

This solicitation was structured in a manner which required bidders to submit a response using group pricing. This bid resulted in a slight 0.33% increase over comparable prices for the bids awarded in 2015 (2015 bid price: \$4,113,120.00. 2016 bid price: \$4,126,762.50).

As part of the solicitation process and in an effort to increase competition, Streets, in collaboration with Business Development and Procurement Services used their procurement system to make aware qualified contractors to bid on these respective commodities.

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

On April 11, 2012, Council authorized a one-year construction service contract to provide micro-surfacing and slurry seal by Resolution No. 12-1018.

On April 10, 2013, Council authorized a one-year construction service contract to provide micro-surfacing and slurry seal for Street Services by Resolution No. 13-0605.

On April 23, 2014, Council authorized a one-year construction services contract to provide micro-surfacing and slurry seal for Street Services by Resolution No. 14-0655.

On April 22, 2015, Council authorized a twelve-month service contract for micro-surfacing and slurry seal by Resolution No.15-0744.

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

Current Funds - \$4,126,762.50

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Viking Construction, Inc.

White Male	6	White Female	1
Black Male	3	Black Female	0
Hispanic Male	30	Hispanic Female	0
Other Male	0	Other Female	0



## **BID INFORMATION**

The following bids were received from solicitation number CIZ1592 and opened on February 12, 2016. This construction services contract is being awarded in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount of Bid</u></b>
*Viking Construction, Inc.	2592 Shell Road Georgetown, TX 78628	Group One- \$1,831,037.50 Group Two- \$2,295,725.00
NyMac Enterprises,	3415 S. Creyts Road	Non-responsive**
Intermountain Slurry Seal, Inc.,	701 East Main Street Dallas, TX 75201	Non-responsive***

\*\*NyMac Enterprises, Inc. was deemed non-responsive due to Incomplete Bid - Qualifications and Ethnic Composition Data Omitted.

\*\*\*Intermountain Slurry Seal, Inc. was deemed non-responsive due to Incomplete Bid - Qualifications Data Omitted.

## **OWNER**

### **Viking Construction, Inc.**

Barry H. Dunn, President  
Diane M. Dunn, Vice President

April 13, 2016

**WHEREAS**, on April 11, 2012, Council authorized a one-year construction services contract to provide micro-surfacing and slurry seal by Resolution No. 12-1018; and,

**WHEREAS**, on April 10, 2013, Council authorized a one-year construction services contract to provide micro-surfacing and slurry seal by Resolution No. 13-0605; and,

**WHEREAS**, on April 23, 2014, Council authorized a one-year construction services contract to provide micro-surfacing and slurry seal by Resolution No. 14-0655; and,

**WHEREAS**, on April 22, 2015 Council authorized a one-year construction services contract to provide micro-surfacing and slurry seal by Resolution No.15-0744; and,

**WHEREAS**, on February 12, 2015, bids were received for a one-year services contract for micro-surfacing and slurry seal construction services, as follows:

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Viking Construction, Inc.	2592 Shell Road Georgetown, TX 78628	Group One- \$1,831,037.50 Group Two- \$2,295,725.00
NyMac Enterprises,	3415 S. Creyts Road	Non-responsive**
Intermountain Slurry Seal, Inc..	701 East Main Street Dallas, TX 75201	Non-responsive***

\*\*NyMac Enterprises, Inc. was deemed non-responsive due to Incomplete Bid - Qualifications and Ethnic Composition Data Omitted.

\*\*\*Intermountain Slurry Seal, Inc. was deemed non-responsive due to Incomplete Bid - Qualifications Data Omitted.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to execute a one-year construction services contract with Viking Construction, Inc. (340268) in an amount not to exceed \$4,126,762.50 for a one-year term upon approval as to form by the City Attorney. This amount consists of \$1,831,037.50 for micro-surfacing and \$2,295,725.00 for slurry sealing. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Viking Construction, Inc., shall be based only on the amount of the services directed to be performed by the City and properly performed by successful bidder: Viking Construction, Inc.

April 13, 2016

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,126,762.50 (subject to appropriations), in accordance with the terms and conditions of the price agreement from Fund 0001; Dept: STS; Unit: 3417; Obj: 3072.(Vendor No. 340268)

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a one-year construction services agreement with Viking Construction, Inc., lowest responsive bidder of three, to provide micro-surfacing and slurry seal application services - Not to exceed \$4,126,763 - Financing: Current Funds (subject to appropriations)

Viking Construction, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$242,000.00	5.86%
Total non-local contracts	\$3,884,762.50	94.14%
<b>TOTAL CONTRACT</b>	<b>\$4,126,762.50</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

None

#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Serviceline Transport, Inc.	HMDFW46501116	\$288,200.00	7.42%
<b>Total Minority - Non-local</b>		<b>\$288,200.00</b>	<b>7.42%</b>

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$288,200.00	6.98%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$288,200.00</b>	<b>6.98%</b>

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 2, 7, 14

**DEPARTMENT:** Trinity Watershed Management

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** 45D 45H 46E 46J 46K 46L 46M 47N

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**SUBJECT**

Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds

**BACKGROUND**

The 2006 and 2012 Bond Programs provided funding for design and construction of storm drainage relief improvements for the Mill Creek / Peaks Branch / State-Thomas watersheds. This project is a deep underground storm drainage relief tunnel that will provide drainage and flooding relief to the lower areas of the Mill Creek watershed (around Baylor Hospital), Peaks Branch watershed (south of Buckner Park), and East Peaks Branch watershed (around Fair Park area). It will also provide drainage relief to the Woodall Rodgers area in the State-Thomas area.

The drainage relief tunnel project consists of approximately five miles of thirty-foot diameter storm drainage tunnel that is between seventy-five and one hundred fifty feet deep. The project includes an outfall structure on White Rock Creek and five intake shafts that will connect to existing storm drainage systems and collect overland floodwaters during heavy rain events. The project also includes street and surface drainage improvements at the intake and outfall sites.

In 2007, Council authorized a professional services contract to study and design drainage relief improvements to reduce flooding in the lower portions of the Mill Creek and Middle Peaks Branch watersheds. In 2009, Council authorized a change of alignment of both Mill Creek and Peaks Branch drainage relief systems that provided a deep underground tunnel that will drain both watersheds into Lower White Rock Creek. In 2012, Council authorized extending the tunnel to the State-Thomas area to reduce flooding in the State-Thomas and Uptown areas.

## **BACKGROUND (Continued)**

The construction materials testing consultant will provide all labor, supervision, and equipment for performing field or laboratory analyses for soil, concrete, air and water testing, seismic, noise and light monitoring and other necessary services. These services will typically be related to tunnel excavation and lining, pump station, street paving, storm drainage, water, wastewater and other infrastructure improvements.

This action authorizes a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 2007
Completed Design	September 2015
Begin Construction	May 2016
Complete Construction	May 2021

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

Authorized a professional services contract with Half Associates, Inc., for engineering design on June 13, 2007, by Resolution No. 07-1833.

Briefed Council on alternate combined drainage tunnel alignment for both Mill Creek and Peaks Branch on August 6, 2008.

Authorized Supplemental Agreement No. 1 to the professional services contract with Half Associates, Inc., for additional engineering design on March 25, 2009, by Resolution No. 09-0835.

Briefed Council on the State-Thomas tunnel extension to the Mill Creek and Peaks Branch drainage relief tunnel on January 4, 2012.

Authorized Supplemental Agreement No. 2 to the professional services contract with Half Associates, Inc., for additional engineering design on January 11, 2012, by Resolution No. 12-0136.

Authorized Supplemental Agreement No. 4 to the professional services contract with Half Associates, Inc., for additional engineering design on January 14, 2015, by Resolution No. 15-0123.

Authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase on January 14, 2015, by Resolution No. 15-0120.

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

Briefed the Council on the project status and the evaluation of the construction bid tabulation on February 17, 2016.

Information about this item will be presented to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2006 Bond Funds - \$2,764,000

Construction Materials Testing (this action)	\$2,764,000
Design	\$22,119,988
Construction Management	\$18,565,000
Construction	<u>\$209,894,515</u>
Total Project Cost	\$253,343,503

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$746,280
7	\$1,243,800
14	<u>\$773,920</u>
Total	\$2,764,000

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

Alliance Geotechnical Group, Inc.

Hispanic Female	2	Hispanic Male	19
African-American Female	0	African-American Male	19
Other Female	0	Other Male	2
White Female	10	White Male	54

**OWNER**

**Alliance Geotechnical Group, Inc.**

Robert P. Nance, President

**MAP**

Attached



April 13, 2016

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms, including Halff Associates, Inc., to provide program management and engineering design of major flood management and storm drainage projects; and,

**WHEREAS**, on March 25, 2009, Resolution No. 09-0835 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis for drainage relief for Mill Creek Phase I, and Middle Peaks Branch, Phases I and II, for scope of works to develop and update master drainage plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system; and,

**WHEREAS**, on January 11, 2012, Resolution No. 12-0136 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. to provide additional scope of work for design and analysis for drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property acquisition; and,

**WHEREAS**, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0123 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0120 authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase; and,

**WHEREAS**, this project requires specialized construction materials testing services for performing field or laboratory analyses for soil, concrete, air, and water testing, seismic, noise and light monitoring and other necessary services, it is now necessary to authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project.

April 13, 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 enter into a contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project in an amount not to exceed \$2,764,000, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund	
Fund 3T23, Department TWM, Unit T525, Act. SDRS	
Obj. 4111, Program #TW06T525, CT TWM06T525G2	
Vendor #338366, in an amount not to exceed	\$2,764,000.00

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds

Alliance Geotechnical Group, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Professional Services

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,687,120.00	97.22%
Total non-local contracts	\$76,880.00	2.78%
<b>TOTAL CONTRACT</b>	<b>\$2,764,000.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alliance Geotechnical Group, Inc.	BMDB94986Y0117	\$1,760,668.00	65.52%
T. Smith Inpection and Testing	BMDB72436Y0616	\$857,352.00	31.91%
Design Consultant Engineers	IMDB32421Y0317	\$69,100.00	2.57%
<b>Total Minority - Local</b>		<b>\$2,687,120.00</b>	<b>100.00%</b>

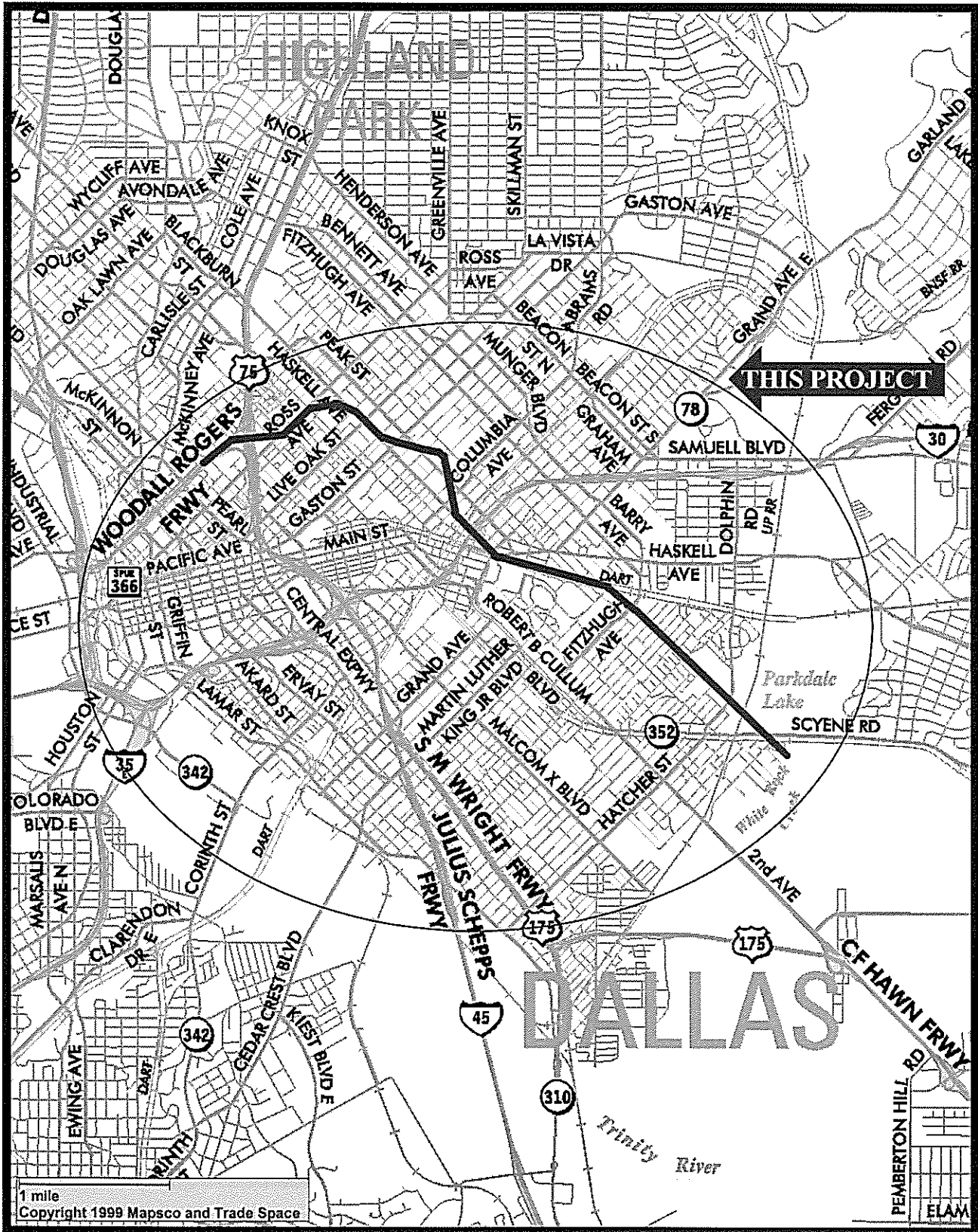
#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Steel Inspectors of Texas	WMDB73989N1116	\$21,600.00	28.10%
<b>Total Minority - Non-local</b>		<b>\$21,600.00</b>	<b>28.10%</b>

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$2,618,020.00	97.43%	\$2,618,020.00	94.72%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$69,100.00	2.57%	\$69,100.00	2.50%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$21,600.00	0.78%
<b>Total</b>	<b>\$2,687,120.00</b>	<b>100.00%</b>	<b>\$2,708,720.00</b>	<b>98.00%</b>

# Mill Creek Tunnel



# Mapsco 45, 46, 47

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 2, 7, 14

**DEPARTMENT:** Trinity Watershed Management

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** 45D 45H 46E 46J 46K 46L 46M 47N

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**SUBJECT**

Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 - Financing: 2006 Bond Funds

**BACKGROUND**

The 2006 and 2012 Bond Programs provided funding for design and construction of storm drainage relief improvements for the Mill Creek / Peaks Branch / State-Thomas watersheds. This project is a deep underground storm drainage tunnel that will provide drainage and flooding relief to the lower areas of the Mill Creek watershed (around Baylor Hospital), Peaks Branch watershed (south of Buckner Park), and East Peaks Branch watershed (around Fair Park area). It will also provide drainage relief to the Woodall Rodgers area in the State-Thomas area.

The drainage relief tunnel project consists of approximately five miles of thirty-foot diameter storm drainage tunnel that is between seventy-five and one hundred fifty feet deep. The project includes an outfall structure on White Rock Creek and five intake shafts that will connect to existing storm drainage systems and collect overland floodwaters during heavy rain events. The project also includes street and surface drainage improvements at the intake and outfall sites.

In 2007, Council authorized a professional services contract to study and design drainage relief improvements to reduce flooding in the lower portions of the Mill Creek and Middle Peaks Branch watersheds. In 2009, Council authorized a change of alignment of both Mill Creek and Peaks Branch drainage relief systems that provided a deep underground tunnel that will drain both watersheds into Lower White Rock Creek.

## **BACKGROUND (Continued)**

In 2012, Council authorized extending the tunnel to the State-Thomas area to reduce flooding in the State-Thomas and Uptown areas. In 2015, Council authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. to provide preliminary construction management services during the design phase, including a constructability review and reviews of construction costs and schedule. This contract was terminated at the end of the construction advertisement/bidding phase in March 2016.

The construction of the tunnel will utilize a tunnel boring machine and requires specialized construction management services due to the complexity and sophistication of tunnel construction. The construction manager will minimize the project risk and serve as an extension of City staff to provide professional supervision and experienced inspection of the construction.

This action authorizes a professional services contract with Black & Veatch Corporation to provide construction management services during construction including field inspection, administration, and project coordination during the construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 2007
Completed Design	September 2015
Begin Construction	May 2016
Complete Construction	May 2021

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

Authorized a professional services contract with Halff Associates, Inc., for engineering design on June 13, 2007, by Resolution No. 07-1833.

Briefed the Council on alternate combined drainage tunnel alignment for both Mill Creek and Peaks Branch on August 6, 2008.

Authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., for additional engineering design on March 25, 2009, by Resolution No. 09-0835.

Briefed Council on the State-Thomas tunnel extension to the Mill Creek and Peaks Branch drainage relief tunnel on January 4, 2012.

Authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc., for additional engineering design on January 11, 2012, by Resolution No. 12-0136.

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

Authorized Supplemental Agreement No. 4 to the professional services contract with Half Associates, Inc., for additional engineering design on January 14, 2015, by Resolution No. 15-0123.

Authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase on January 14, 2015, by Resolution No. 15-0120.

Briefed Council on the project status and the evaluation of the construction bid tabulation on February 17, 2016.

Information about this item will be presented to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2006 Bond Funds - \$17,350,000

Construction Management (this action)	\$17,350,000
Design	\$22,119,988
Preliminary Construction Management	\$1,215,000
Construction Materials Testing	\$2,764,000
Construction	<u>\$209,894,515</u>
Total Project Cost	\$253,343,503

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$4,684,500
7	\$7,807,500
14	<u>\$4,858,000</u>
Total	\$17,350,000

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

**Black & Veatch Corporation**

Hispanic Female	91	Hispanic Male	157
African-American Female	116	African-American Male	129
Other Female	116	Other Male	324
White Female	1285	White Male	3466

**OWNER**

**Black & Veatch Corporation**

Cindy Wallis-Lage, President, Black & Veatch Corporation Water

**MAP**

Attached



April 13, 2016

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms, including Halff Associates, Inc., to provide program management and engineering design of major flood management and storm drainage projects; and,

**WHEREAS**, on March 25, 2009, Resolution No. 09-0835 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis for drainage relief for Mill Creek Phase I, and Middle Peaks Branch, Phases I and II, for scope of works to develop and update master drainage plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system; and,

**WHEREAS**, on January 11, 2012, Resolution No. 12-0136 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. to provide additional scope of work for design and analysis for drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property acquisition; and,

**WHEREAS**, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0123 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0120 authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase; and,

**WHEREAS**, this project requires specialized construction management services due to the complexity and sophistication of tunnel construction, it is now necessary to authorize a professional services contract with Black & Veatch Corporation for construction management services during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project.

April 13, 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 enter into a contract with Black & Veatch Corporation for construction management services for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project in an amount not to exceed \$17,350,000, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to distribute funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund	
Fund 3T23, Department TWM, Unit T525, Act. SDRS	
Obj. 4111, Program #PB06T525, CT TWM06T525G1	
Vendor #520478, in an amount not to exceed	\$17,350,000

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a professional services contract with Black & Veatch Corporation for construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$17,350,000 - Financing: 2006 Bond Funds

Black & Veatch is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Professional Services

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$17,350,000.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$17,350,000.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
K Strategies Group	BFDB06673Y0317	\$260,250.00	1.50%
CMTS, LLC.	BMDB05598Y8016	\$1,245,730.00	7.18%
Arredondo, Zepeda & Brunz, LLC	HMDB52665Y0616	\$1,960,550.00	11.30%
2M Associates	IMDB36537Y0716	\$1,212,765.00	6.99%
<b>Total Minority - Local</b>		<b>\$4,679,295.00</b>	<b>26.97%</b>

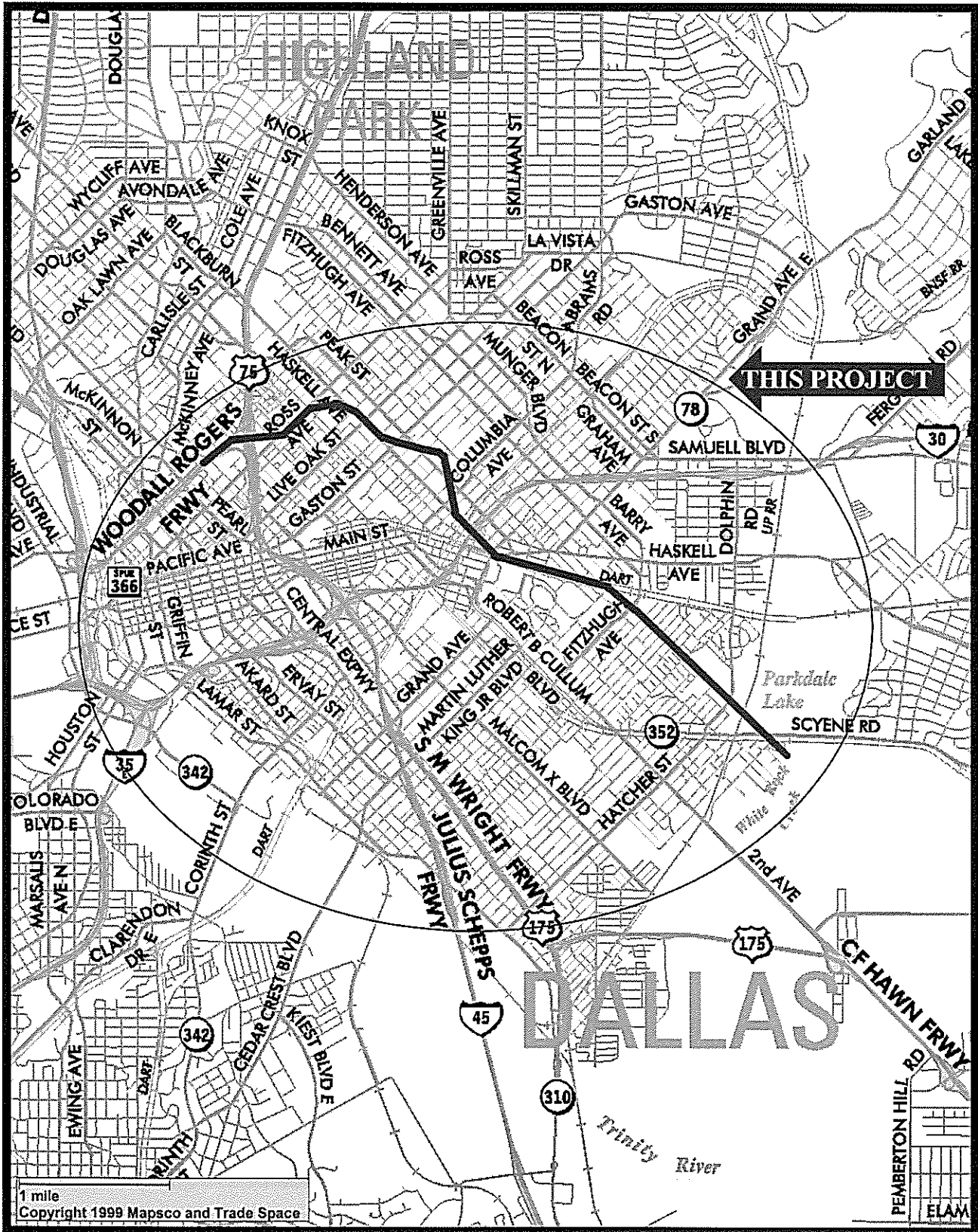
#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$1,505,980.00	8.68%	\$1,505,980.00	8.68%
Hispanic American	\$1,960,550.00	11.30%	\$1,960,550.00	11.30%
Asian American	\$1,212,765.00	6.99%	\$1,212,765.00	6.99%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$4,679,295.00</b>	<b>26.97%</b>	<b>\$4,679,295.00</b>	<b>26.97%</b>

# Mill Creek Tunnel



# Mapsco 45, 46, 47

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** 1  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 43Y & Z

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**SUBJECT**

Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of stormwater drainage improvements, partial street reconstruction and channel improvements for the Bahama Drive Relief System – Not to exceed \$1,783,440 – Financing: 2006 Bond Funds (\$1,318,489) and 2012 Bond Funds (\$464,951)

**BACKGROUND**

The 2012 Bond Program funded the design and construction of the Bahama Drive relief system to alleviate localized street flooding and drainage improvements to the neighborhood located along Bahama Drive from Wedglea Drive north to about 200 feet south of Fort Worth Avenue. The City contracted with Charles Gojer & Associates, Inc in January, 2014 to design and prepare construction plans. During in-house technical review, it became apparent that the project, as originally scoped, would not effectively address the identified drainage issues along Bahama Drive. The project was extended north to capture runoff from Fort Worth Drive to eliminate excess surface water flow and ponding along Bahama Drive. The project includes construction of concrete drainage pipe to augment the existing system, along with partial street reconstruction and channel improvements along Bahama Drive in West Dallas.

The 2006 Bond Program included funding for design and construction of drainage improvements in the Zang-Illinois (Wynnewood) commercial area to augment existing undersized storm drainage. The property owners declined to provide the necessary easements to allow construction. Therefore, the funding for this project will be applied to other projects in this district.

This action authorizes a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of the Bahama Drive Relief System Improvements Project.

## **ESTIMATED SCHEDULE OF PROJECT**

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

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

Authorized a Professional Services contract for engineering services on January 8, 2014, by Resolution No.14-0122.

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

## **FISCAL INFORMATION**

2006 Bond Funds - \$1,318,489.31  
2012 Bond Funds - \$464,950.69

Design	\$ 180,470.00
Supplemental Agreement No. 1	\$ 33,500.00
Supplemental Agreement No. 2	\$ 11,500.00
Construction (this action)	<u>\$1,783,440.00</u>
Total Project Cost	\$2,008,910.00

## **M/WBE INFORMATION**

See attached.

## **ETHNIC COMPOSITION**

### RKM Utility Services, Inc.

Hispanic Female	4	Hispanic Male	290
African-American Female	0	African-American Male	55
Other Female	0	Other Male	0
White Female	7	White Male	75

## **BID INFORMATION**

The following bids were received and opened on January 8, 2016:

\*Denotes successful bidder(s)

**BIDDERS**

**BID AMOUNT**

*RKM Utility Services 1805 Royal Lane, Ste. 107 Dallas, Texas 75229	\$1,783,440.00
Flow Line Construction, Inc.	\$1,812,701.00
Jeske Construction Company	\$2,181,639.00

Engineer's estimate - \$1,824,889.00

**OWNER(S)**

**RKM Utility Services, Inc.**

Ryan Dowdy, President

**MAP**

Attached

April 13, 2016

**WHEREAS**, on January 8, 2014, Resolution No. 14-0122 authorized a professional services contract for engineering services with Charles Gojer & Associates in an amount not to exceed \$180,470.00; and,

**WHEREAS**, on December 5, 2014, Administrative Action No. 15-0075 authorized Supplemental Agreement No. 1 to the professional services contract with Charles Gojer & Associates for additional stormwater outfall design, property easement survey and a limited environmental assessment in an amount not to exceed \$33,500.00, increasing the contract from \$180,470.00 to \$213,970.00; and,

**WHEREAS**, on September 8, 2015, Administrative Action No. 15-1722 authorized Supplemental Agreement No. 2 to the professional services contract with Charles Gojer & Associates for additional stormwater design and boundary survey in an amount not to exceed \$11,500.00, increasing the contract from \$213,970.00 to \$225,470.00; and,

**WHEREAS**, bids were received on January 8, 2016, for the Bahama Drive Relief System as follows:

RKM Utility Services, Inc.	\$1,783,440.00
Flow Line Construction Services	\$1,812,701.00
Jeske Construction Company	\$2,181,639.00

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to execute a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the stormwater drainage improvements, partial street reconstruction and channel improvements at the Bahama Drive Relief System in an amount not to exceed \$1,783,440.00, this being the lowest responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities  
Fund 3U23, Dept. TWM, Unit S765, Activity SDRS  
Object 4599, Program No. TW12S765, CT TWM12S765F1  
Vendor No. VS0000026242, in an amount not to exceed \$ 464,950.69



April 13, 2016

Flood Protection and Storm Drainage Facilities  
Fund 8T23, Dept. TWM, Unit S765, Activity SDRS  
Object 4599, Program No. TW12S765, CT TWM12S765F1  
Vendor No. VS0000026242, in an amount not to exceed \$1,318,489.31

Total amount not to exceed \$1,783,440.00

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a contract with RKM Utility Services, Inc., lowest responsive bidder of three, for the construction of stormwater drainage improvements, partial street reconstruction and channel improvements for the Bahama Drive Relief System – Not to exceed \$1,783,440 – Financing: 2006 Bond Funds (\$1,318,489) and 2012 Bond Funds (\$464,951)

RKM Utility Services is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,749,488.40	98.10%
Total non-local contracts	\$33,951.60	1.90%
<b>TOTAL CONTRACT</b>	<b>\$1,783,440.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Duran Industries	HMDB6628761016	\$412,786.70	23.59%
<b>Total Minority - Local</b>		<b>\$412,786.70</b>	<b>23.59%</b>

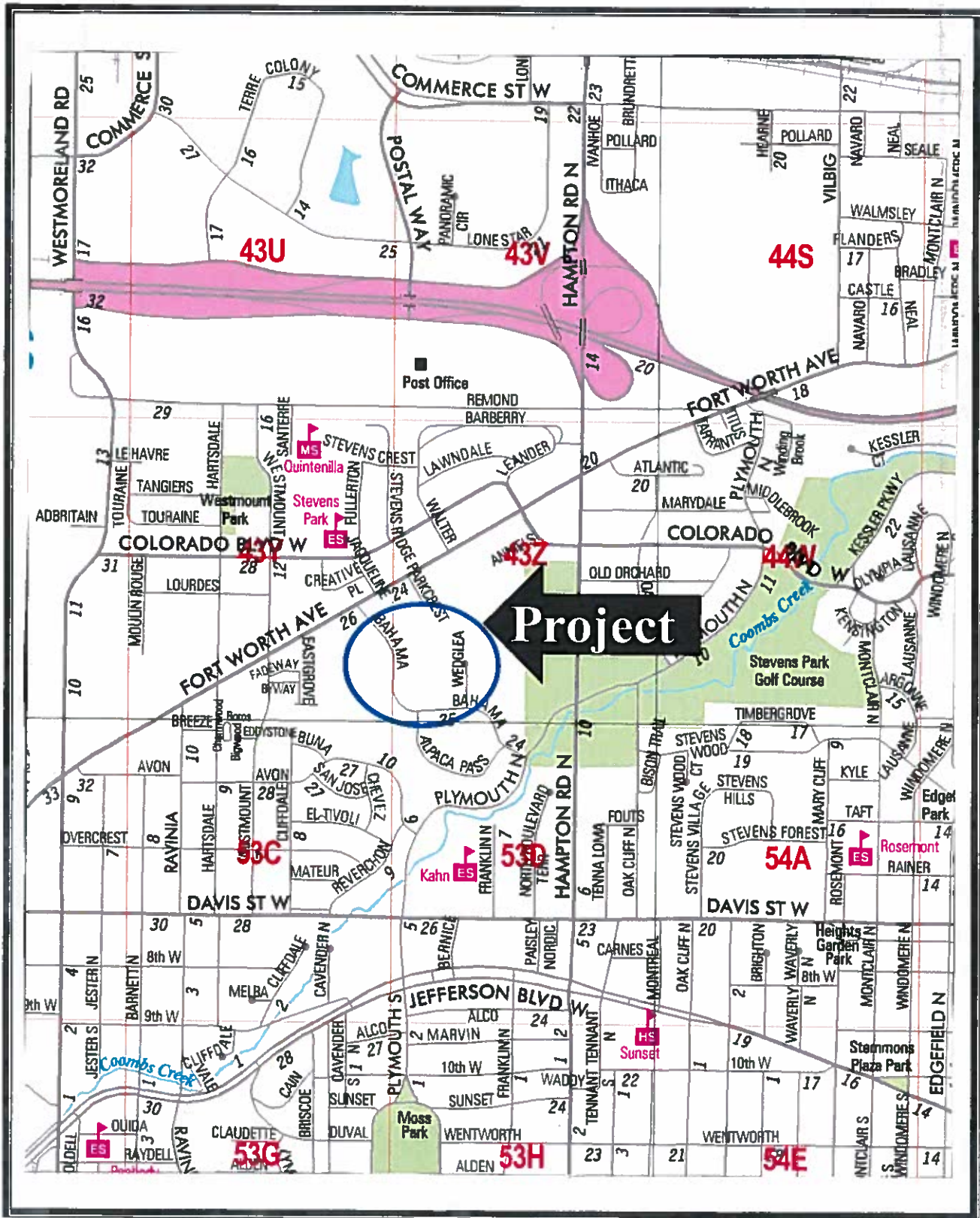
#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Buyers Barricades	WFDB24016Y0516	\$33,951.60	100.00%
<b>Total Minority - Non-local</b>		<b>\$33,951.60</b>	<b>100.00%</b>

### **TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$412,786.70	23.59%	\$412,786.70	23.15%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$33,951.60	1.90%
<b>Total</b>	<b>\$412,786.70</b>	<b>23.59%</b>	<b>\$446,738.30</b>	<b>25.05%</b>

# BAHAMA DRIVE RELIEF SYSTEM



MAPSCO 43Y, Z

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 2, 7, 14

**DEPARTMENT:** Trinity Watershed Management  
Water Utilities

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** 45D 45H 46E 46J 46K 46L 46M 47N

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**SUBJECT**

Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 - Financing: 2006 Bond Funds (\$6,105,000) and Water Utilities Capital Improvement Funds (\$21,500)

**BACKGROUND**

The 2006 and 2012 Bond Programs provided funding for design and construction of storm drainage relief improvements for the Mill Creek / Peaks Branch / State-Thomas watersheds. This project is a deep underground storm drainage tunnel that will provide drainage and flooding relief to the lower areas of the Mill Creek watershed (around Baylor Hospital), Peaks Branch watershed (south of Buckner Park), and East Peaks Branch watershed (around Fair Park area). It will also provide drainage relief to the Woodall Rodgers area in the State-Thomas area.

The drainage relief tunnel project consists of approximately five miles of thirty-foot diameter storm drainage tunnel that is between seventy-five and one hundred fifty feet deep. The project includes an outfall structure on White Rock Creek and five intake shafts that will connect to existing storm drainage systems and collect overland floodwaters during heavy rain events. The project also includes street and surface drainage improvements at the intake and outfall sites.

On June 13, 2007, Council authorized a professional services contract with Halff Associates, Inc., for the design of drainage relief improvements to reduce flooding in the lower portions of the Mill Creek and Middle Peaks Branch watersheds.

**BACKGROUND** (Continued)

Supplemental Agreement No. 1 authorized a change of alignment of both Mill Creek and Peaks Branch drainage relief systems that provided a deep tunnel that will drain both watersheds into Lower White Rock Creek and provided for the design of drainage relief improvements for Mill Creek, Phase II, which extends flooding protection through Fair Park to the Baylor Hospital and Buckner Park areas. Supplemental Agreement No. 2 provided for engineering design of the deep drainage tunnel extension to the State-Thomas area to reduce flooding in the State-Thomas and Uptown areas. Supplemental Agreement No. 3 provided for additional scope of work to design upgrades to water and wastewater facilities in the tunnel project area. Supplemental Agreement No. 4 provided for additional scope of work to design water and wastewater facilities related to the drainage tunnel and right-of-way acquisition support during design.

This action authorizes Supplemental Agreement No. 5 which provides for engineering design services required during construction including reviews of contractor submittals and RFIs, evaluations of contractor-proposed changes, and preparation of as-built drawings.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 2007
Completed Design	September 2015
Begin Construction	May 2016
Complete Construction	May 2021

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

Authorized a professional services contract with Halff Associates, Inc., for engineering design on June 13, 2007, by Resolution No. 07-1833.

Briefed Council on alternate combined drainage tunnel alignment for both Mill Creek and Peaks Branch on August 6, 2008.

Authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., for additional engineering design on March 25, 2009, by Resolution No. 09-0835.

Briefed Council on the State-Thomas tunnel extension to the Mill Creek and Peaks Branch drainage relief tunnel on January 4, 2012.

Authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc., for additional engineering design on January 11, 2012, by Resolution No. 12-0136.

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

Authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc., for additional engineering design on January 14, 2015, by Resolution No. 15-0123.

Authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase on January 14, 2015, by Resolution No. 15-0120.

Briefed the Council on the project status and the evaluation of the construction bid tabulation on February 17, 2016.

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2006 Bond Funds - \$6,105,000

Water Utilities Capital Improvement Funds - \$21,500

Design

Original contract	\$8,571,100
Supplemental Agreement No. 1	\$3,225,500
Supplemental Agreement No. 2	\$2,602,200
Supplemental Agreement No. 3	\$45,088
Supplemental Agreement No. 4	\$1,549,600
Supplemental Agreement No. 5 (this action)	<u>\$6,126,500</u>

Total Design \$22,119,988

Construction	\$209,894,515
Construction Management	\$18,565,000
Construction Materials Testing	<u>\$2,764,000</u>

Total Project Cost \$253,343,503

**Council District**

**Amount**

2	\$1,654,160
7	\$2,756,920
14	<u>\$1,715,420</u>
Total	\$6,126,500

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Halff Associates, Inc.

Hispanic Female	20	Hispanic Male	75
African-American Female	7	African-American Male	12
Other Female	6	Other Male	12
White Female	91	White Male	294

**OWNER**

**Halff Associates, Inc.**

Walter Skipwith, P.E., Chairman  
Pat Kunz, P.E., President

**MAP**

Attached

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,126,500, from \$15,993,488 to \$22,119,988 - Financing: 2006 Bond Funds (\$6,105,000) and Water Utilities Capital Improvement Funds (\$21,500)

Halff Associates, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Professional Services

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### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$4,749,000.00	77.52%
Non-local contracts	\$1,377,500.00	22.48%
<b>TOTAL THIS ACTION</b>	<b>\$6,126,500.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates, Inc.	BMMB61733N0516	\$100,000.00	2.11%
Charles Gojer & Associates	HMDB92968Y0616	\$200,000.00	4.21%
Gupta & Associates Inc.	PMMB62419Y0716	\$150,000.00	3.16%
Garcia Land Data	PMMB85718N0617	\$115,000.00	2.42%
Nathan D Maier Consulting	WFWB62783Y0816	\$655,000.00	13.79%
<b>Total Minority - Local</b>		<b>\$1,220,000.00</b>	<b>25.69%</b>

#### Non-Local Contractors / Sub-Contractors

None



**TOTAL M/WBE PARTICIPATION**

	<b>This Action</b>		<b>Participation to Date</b>	
	<b><u>Amount</u></b>	<b><u>Percent</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
African American	\$100,000.00	1.63%	\$406,740.00	1.84%
Hispanic American	\$200,000.00	3.26%	\$1,988,602.68	8.99%
Asian American	\$265,000.00	4.33%	\$782,847.68	3.54%
Native American	\$0.00	0.00%	\$516,000.00	2.33%
WBE	\$655,000.00	10.69%	\$2,195,700.00	9.93%
Total	<u>\$1,220,000.00</u>	<u>19.91%</u>	<u>\$5,889,890.36</u>	<u>26.63%</u>

April 13, 2016

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms, including Halff Associates, Inc., to provide program management and engineering design of major flood management and storm drainage projects; and,

**WHEREAS**, on March 25, 2009, Resolution No. 09-0835 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis for drainage relief for Mill Creek Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of work to develop and update master drainage plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system; and,

**WHEREAS**, on January 11, 2012, Resolution No. 12-0136 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. to provide additional scope of work for design and analysis for drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property acquisition; and,

**WHEREAS**, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0123 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0120 authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 5 to the professional services contract with Halff Associates, Inc. to provide for engineering design services required during construction including reviews of contractor submittals, evaluations of contractor-proposed changes, and preparation of as-built drawings.

April 13, 2016

**Now, Therefore,**

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

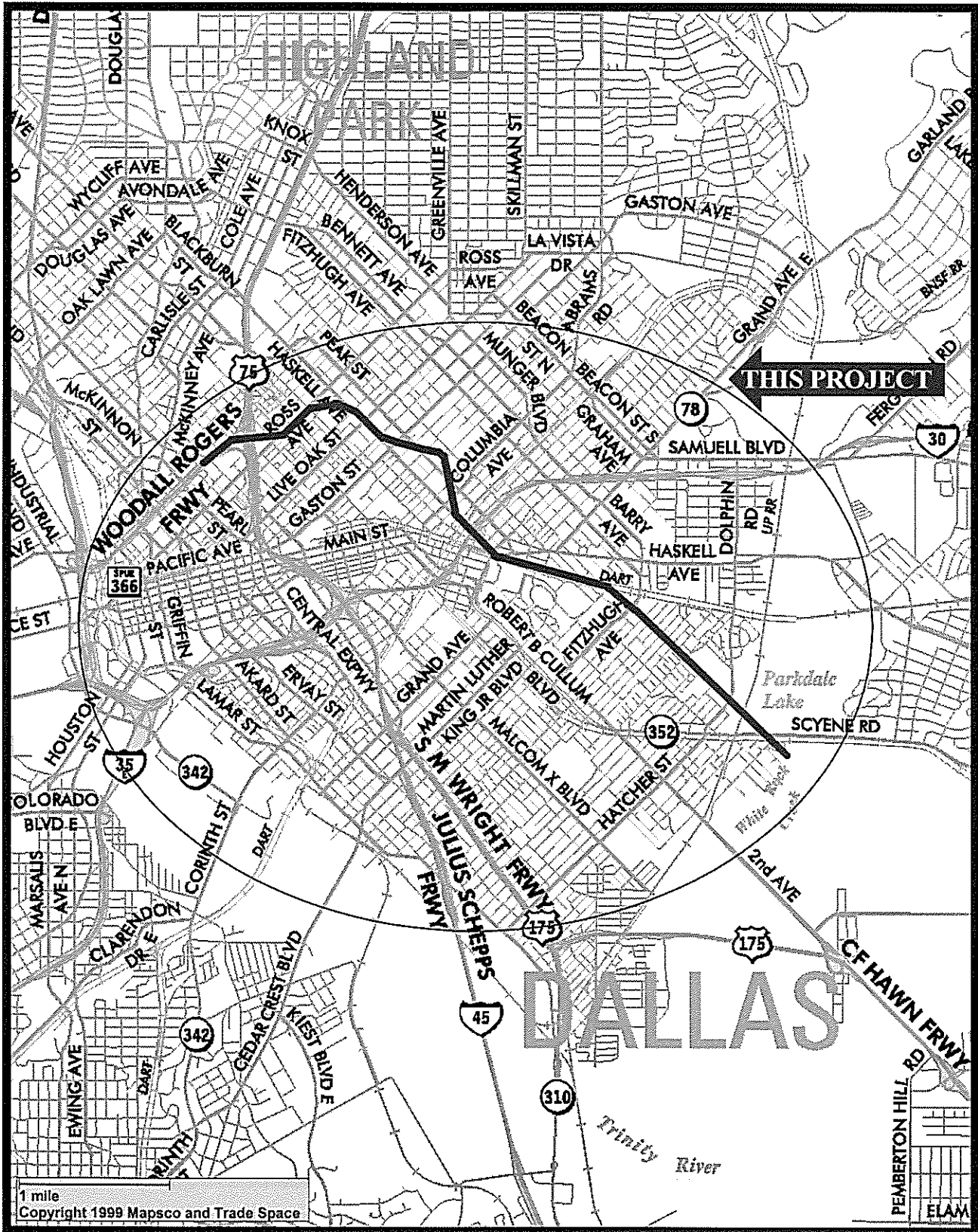
**Section 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for engineering design services required (including reviews of contractor submittals and RFIs, evaluations of contractor-proposed changes, and preparation of as-built drawings) during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel in an amount not to exceed \$6,126,500, increasing the contract from \$15,993,488, to \$22,119,988 after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund Fund 3T23, Department TWM, Unit T525, Act. SDRS Obj. 4111, Program #PB06T536, CT PBW06T523I1 Vendor #089861, in an amount not to exceed	\$6,105,000
Wastewater Capital Improvement Fund Fund 2116, Department DWU, Unit PS42 Obj. 4111, Program #714076, CT DWU714076CPA Vendor #089861, in an amount not to exceed	<u>\$ 21,500</u>
Total	\$6,126,500

**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.

# Mill Creek Tunnel



# Mapsco 45, 46, 47

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 43 D

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**SUBJECT**

Ratify emergency erosion repair services to the Upper East Sump - Moir Watershed Services, L.L.C. - Not to exceed \$106,100 - Financing: Stormwater Drainage Management Current Funds

**BACKGROUND**

This action will ratify emergency repair services necessitated by recent rain events. The rain events over the last several months created approximately nine sump and six levee slides to various degrees that compromised the flood protection for the City and put an enormous strain on maintenance staff.

It was necessary to augment the maintenance staff's effort to achieve repair of the Hampton Sump in order to maintain and continue flood control operations. Moir Watershed Services, LLC performed this critical maintenance to ensure adequate flood protection for both residential and commercial property.

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

Information regarding this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

Stormwater Drainage Management Current Funds - \$106,100

**OWNER(S)**

**Moir Watershed Services, L.L.C.**

James Moir, President

April 13, 2016

**WHEREAS**, in October 2015 the Dallas/Fort Worth area experienced historic amounts of rainfall; and,

**WHEREAS**, rainfall continued into November 2015; and,

**WHEREAS**, erosion was possible for the Hampton Sump's slope slide and existing drainage correction; and,

**WHEREAS**, the City now desires ratification by the City Council of this expenditure under the Charter of the City of Dallas.

**NOW, THEREFORE,**

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

**Section 1.** That the emergency erosion repair services for the Upper East Sump's slope slide and existing drainage correction from Moir Watershed Services L.L.C. (VS0000071835), in the amount of \$106,100.00 is hereby ratified as an emergency expenditure.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$106,100.00:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0061	SDM	4792	3099	\$106,100.00	SDM4792BM55

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

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 6, 10

**DEPARTMENT:** Water Utilities  
Trinity Watershed Management

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** 17 W 44 F

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**SUBJECT**

Authorize a professional services contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department - Not to exceed \$2,221,743 - Financing: Stormwater Drainage Management Capital Construction Funds (\$1,031,738) and Water Capital Improvement Funds (\$1,190,005)

**BACKGROUND**

On March 26, 2014, the City Council authorized a professional services contract with Halff Associates, Inc. to provide programming for Dallas Water Utilities and site master planning for the Trinity Watershed Management Department's Flood Control and City-Wide Interior Drainage Division. This effort produced strategies for departmental space planning and reduction for both departments.

This action will provide master planning, space programming, and horizontal and vertical design. Dallas Water Utilities will utilize the contract for the design of a new building and renovation of an existing building at 12000 Greenville Avenue for its Meter Operations Division. The design will allow Dallas Water Utilities to vacate a portion of its land at the Southeast Service Center and provide for a future City of Dallas facility.

The Trinity Watershed Management Department will utilize the contract to design a new building at 2255 Irving Boulevard to replace the existing 1940s-era building, which is occupied by the Flood Control and City-Wide Interior Drainage Division, and has a number of safety, flooding, structural, and environmental issues. This proposed building would be located at the existing site.

The estimated construction cost associated with these design projects is \$14,000,000.

**ESTIMATED SCHEDULE OF PROJECT**

Began Study	April 2014
Completed Study	October 2014
Begin Design	May 2016
Complete Design	May 2017
Begin Construction	May 2017
Complete Construction	September 2019

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

Authorized a professional services contract with Halff Associates, Inc. to provide (1) architectural and engineering services for the design of roof and HVAC systems; and (2) a space utilization study for the Trinity Watershed Management Department on March 26, 2014, by Resolution No. 14-0523.

Information about this item will be provided to the Transportation & Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

\$1,190,004.55 - Water Utilities Capital Improvement Funds  
\$1,031,737.77 - Stormwater Drainage Management Capital Construction Funds

Space Utilization Study	\$ 70,000.00
Design (this action)	<u>\$2,221,742.32</u>
Total Project Cost	\$2,291,742.32

<b><u>Council District</u></b>	<b><u>Amount</u></b>
6	\$1,190,004.55
10	<u>\$1,031,737.77</u>
Total	\$2,221,742.32

**M/WBE INFORMATION**

See attached.



**ETHNIC COMPOSITION**

Half Associates, Inc.

Hispanic Female	6	Hispanic Male	18
Black Female	5	Black Male	8
Other Female	3	Other Male	7
White Female	42	White Male	134

**OWNER**

**Half Associates, Inc.**

Patrick Kunz, P.E., President

**MAPS**

Attached

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a professional services contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department - Not to exceed \$2,221,743 - Financing: Stormwater Drainage Management Capital Construction Funds (\$1,031,738) and Water Capital Improvement Funds (\$1,190,005)

Halff Associates, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-consultants.

**PROJECT CATEGORY:** Architecture & Engineering

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,150,122.59	96.78%
Total non-local contracts	\$71,619.73	3.22%
<b>TOTAL CONTRACT</b>	<b>\$2,221,742.32</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates, Inc.	BMMB61733N0516	\$107,028.34	4.98%
SIGMA Environmental Solutions, Inc.	BMMB60150N0215	\$55,000.00	2.56%
Meza Engineering, Inc.	HMDB32779Y0716	\$241,000.00	11.21%
Garcia Land Data	HMMB64109N0217	\$40,300.00	1.87%
BNA Xenco	HMMB63633Y1116	\$12,000.00	0.56%
TMBP-Click, Inc.	NMMB97204N0717	\$139,000.00	6.46%
<b>Total Minority - Local</b>		<b>\$594,328.34</b>	<b>27.64%</b>

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Apex Cost Consultants, Inc., dba EudaCorp	BMDB64599Y0316	\$71,619.73	100.00%
<b>Total Minority - Non-local</b>		<b>\$71,619.73</b>	<b>100.00%</b>

**BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**  
**Page 2**

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$162,028.34	7.54%	\$233,648.07	10.52%
Hispanic American	\$293,300.00	13.64%	\$293,300.00	13.20%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$139,000.00	6.46%	\$139,000.00	6.26%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$594,328.34</u>	<u>27.64%</u>	<u>\$665,948.07</u>	<u>29.97%</u>

April 13, 2016

**WHEREAS**, in order to resolve space issues at the Southeast Service Center, Dallas Water Utilities needs to utilize City of Dallas property at 12000 Greenville Avenue to design and construct a Meter Operations Center; and,

**WHEREAS**, a new facility is needed at 2255 Irving Boulevard for the Trinity Watershed Management Department's Flood Control and City-Wide Interior Drainage Division to protect City employees and equipment; and,

**WHEREAS**, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas 75081, has submitted an acceptable proposal to provide these engineering services.

**Now, Therefore,**

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

**Section 1.** That the proposal submitted by Halff Associates, Inc. in the amount of \$2,221,742.32 be approved and the consultant be authorized to perform the required engineering services.

**Section 2.** That the City Manager is hereby authorized to enter into a contract with Halff Associates, Inc. to provide architectural and engineering services for the design of improvements at 12000 Greenville Avenue for Dallas Water Utilities and at 2255 Irving Boulevard for Trinity Watershed Management Department, after having approval of the contract documents by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,221,742.32 from the Storm Drainage Management Capital Construction Fund and Water Capital Improvement Fund as follows:

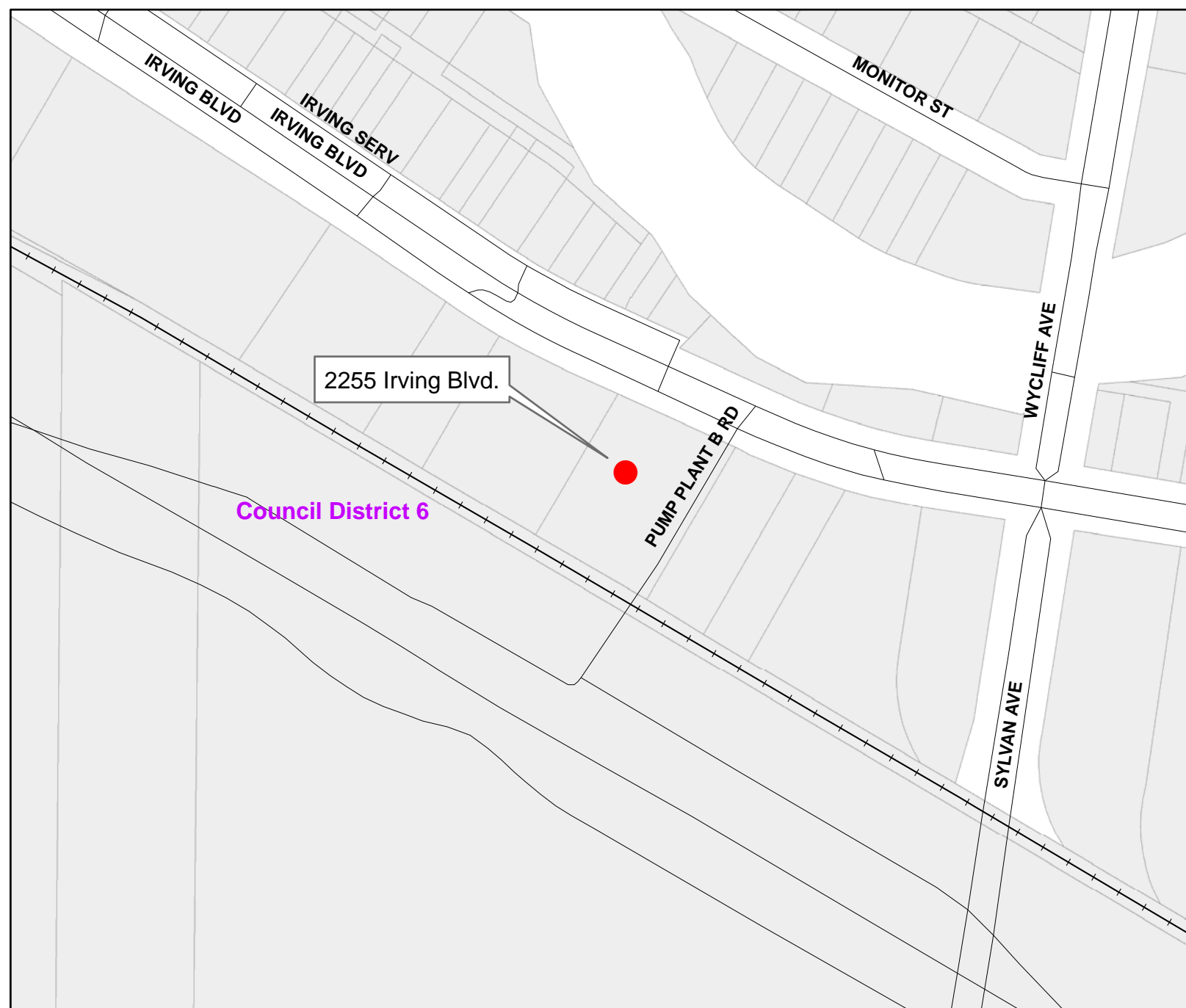
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0063	SDM	4793	4111	SDMFC005	SDMFC005F01	089861

Halff Associates, Inc. - (Contract No. 15-045E) - \$1,031,737.77

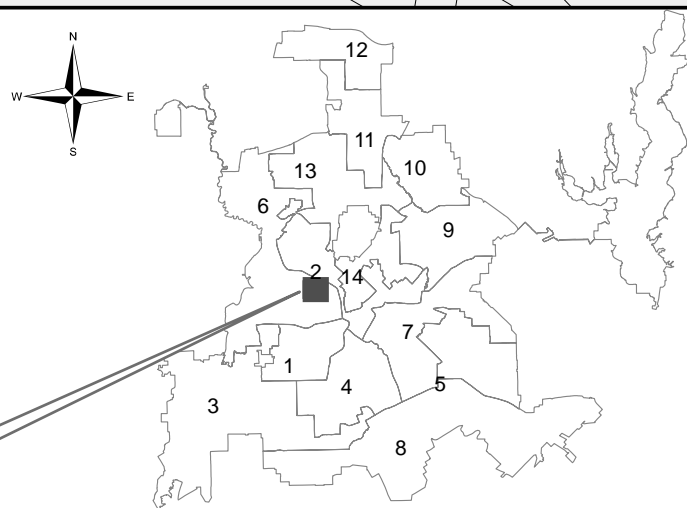
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW60	4111	715045	CT-DWU715045CP	089861

Halff Associates, Inc. - (Contract No. 15-045E) - \$1,190,004.55

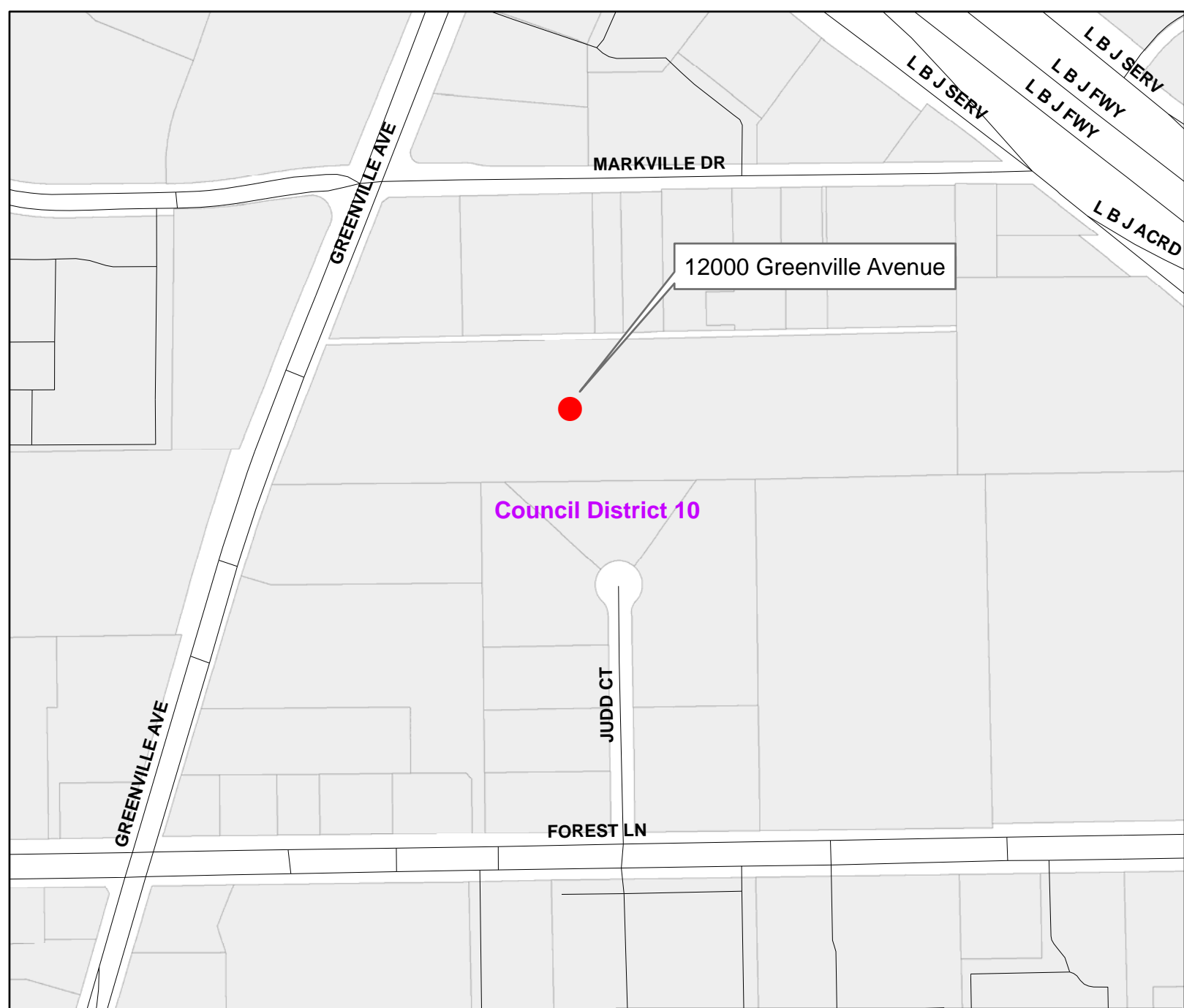
**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



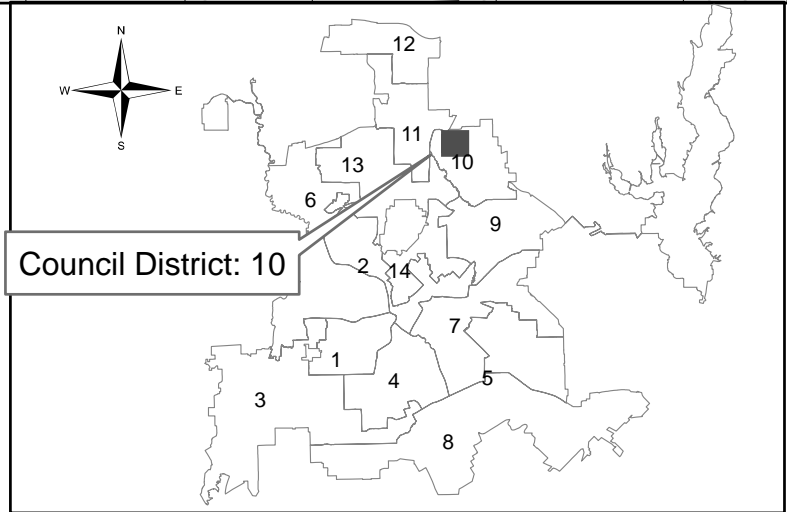
Mapsc0: 44 F



**Trinity Watershed Management Department**  
**Contract No. 15-045/046E**  
**Engineering Design Services**  
**2255 Irving Boulevard**



Mapsc0: 17 W



**Dallas Water Utilities  
Contract No. 15-045/046E  
Engineering Design Services  
12000 Greenville Avenue**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** 4, 8  
**DEPARTMENT:** Water Utilities  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 56 J 79 C D

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**SUBJECT**

Authorize an increase in the contract with Archer Western Construction, LLC for additional construction services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$203,000, from \$6,359,750 to \$6,562,750 - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

Solids produced during the wastewater treatment process at both of the City's wastewater treatment plants are consolidated and disposed of at the Southside Wastewater Treatment Plant. Proper handling of these solids is important in reducing operation and maintenance costs, minimizing odors, and maximizing the amount of methane produced for use in the Southside cogeneration facility. The 2010 Wastewater Treatment Facilities Strategic Plan identified several solids process improvements, which when implemented, would significantly improve maintenance and operations in these areas. On December 10, 2014, the City Council authorized a contract with Archer Western Construction, LLC for the construction of these solids handling improvements at both City of Dallas wastewater treatment plants.

This action will authorize additional work identified as a result of unforeseen site conditions during the construction of the solids handling improvements. This additional work includes the replacement of the solids step screens at the Central Wastewater Treatment Plant that experienced severe deterioration due to the harsh environment. Also included is the replacement of a malfunctioning 36" plug valve at the Southside Wastewater Treatment Plant required for diverting plant flows to the peak flow basins during rain events and operational shutdowns.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design                    November 2011  
Completed Design              August 2014  
Began Construction            February 2015  
Complete Construction        September 2016

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

Authorized a professional services contract with Carollo Engineers, Inc. to provide engineering services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant on October 10, 2011, by Resolution No. 11-2745.

Authorized Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. for additional engineering services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant on August 28, 2013, by Resolution No. 13-1468.

Authorized a contract with Archer Western Construction, LLC for the construction of solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant on December 10, 2014, by Resolution No. 14-2128.

Information about this item will be provided to the Transportation & Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

\$203,000.00 - Water Utilities Capital Improvement Funds

Design	\$1,173,802.00
Supplemental Agreement No. 1	\$ 678,300.00
Construction Contract	\$6,359,750.00
Change Order No. 1 (this action)	<u>\$ 203,000.00</u>
Total Project Cost	\$8,414,852.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
4	\$114,300.00
8	<u>\$ 88,700.00</u>
Total	\$203,000.00



**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Archer Western Construction, LLC**

Hispanic Female	17	Hispanic Male	758
Black Female	7	Black Male	92
Other Female	4	Other Male	33
White Female	32	White Male	374

**OWNER**

**Archer Western Construction, LLC**

Daniel P. Walsh, President

**MAPS**

Attached

April 13, 2016

**WHEREAS**, on December 10, 2014, the City Council awarded Contract No. 14-308 in the amount of \$6,359,750.00, by Resolution No. 14-2128, to Archer Western Construction, LLC, for the construction of solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant; and,

**WHEREAS**, additional work has been identified associated with the solids handling improvements project at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant; and,

**WHEREAS**, Archer Western Construction, LLC, 1411 Greenway Drive, Irving, Texas 75038, has submitted an acceptable proposal for this additional work; and,

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 14-308 be increased by \$203,000.00, from \$6,359,750.00 to \$6,562,750.00.

**Now, Therefore,**

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

**Section 1.** That the proposed Change Order No. 1 be accepted and that Contract No. 14-308 with Archer Western Construction, LLC, be revised accordingly.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$203,000.00 from the Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS30	4330	714308	CT-DWU714308CP	VS0000064407

Archer Western Construction, LLC - (Contract No. 14-308) - \$203,000.00

**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.

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize an increase in the contract with Archer Western Construction, LLC for additional construction services associated with solids handling improvements at the Central Wastewater Treatment Plant and the Southside Wastewater Treatment Plant - Not to exceed \$203,000, from \$6,359,750 to \$6,562,750 - Financing: Water Utilities Capital Improvement Funds

Archer Western Construction, LLC is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$16,103.00	7.93%
Non-local contracts	\$186,897.00	92.07%
<b>TOTAL THIS ACTION</b>	<b>\$203,000.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

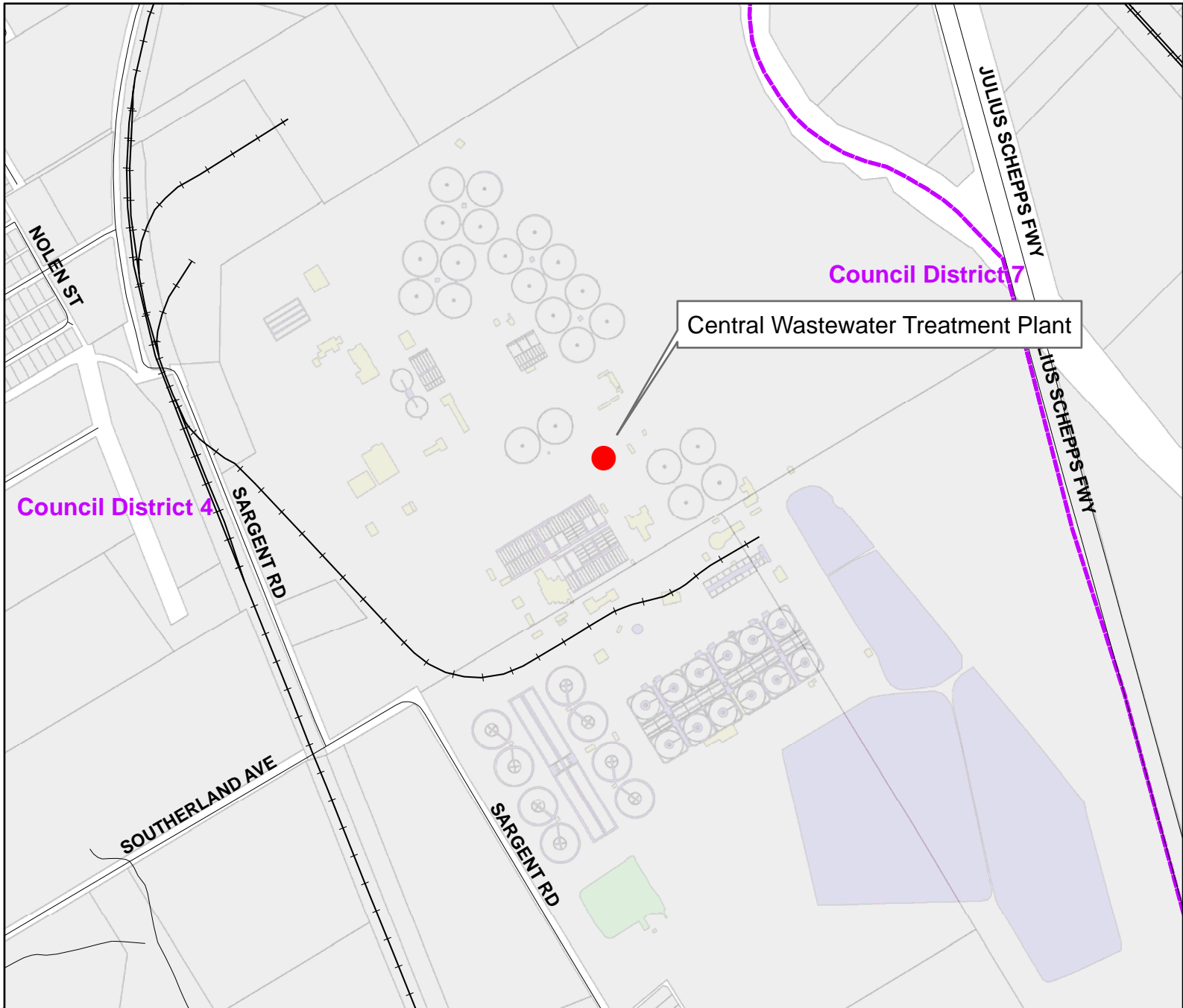
None

#### Non-Local Contractors / Sub-Contractors

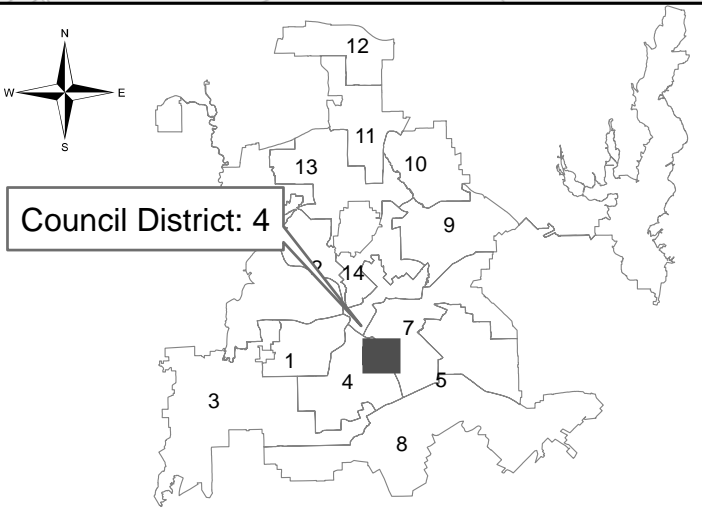
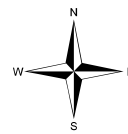
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
J. D. & Bodine, Inc.	WFWB62141N0616	\$36,300.00	19.42%
<b>Total Minority - Non-local</b>		<b>\$36,300.00</b>	<b>19.42%</b>

### TOTAL M/WBE PARTICIPATION

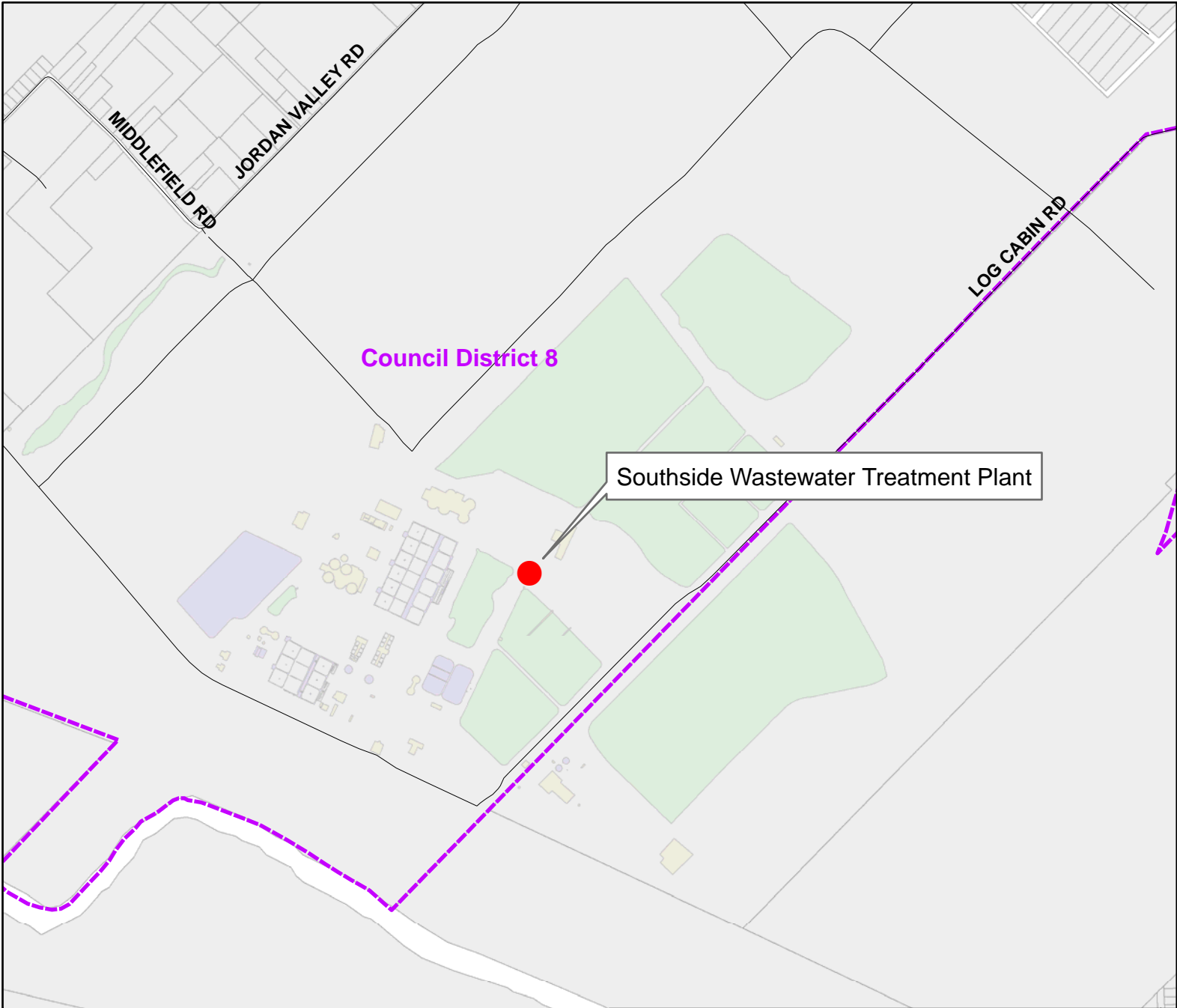
	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$62,556.00	0.95%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$36,300.00	17.88%	\$1,020,312.00	15.55%
<b>Total</b>	<b>\$36,300.00</b>	<b>17.88%</b>	<b>\$1,082,868.00</b>	<b>16.50%</b>



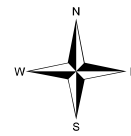
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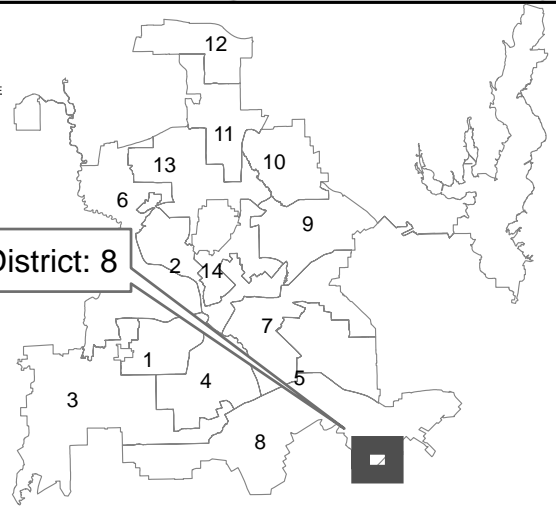
**Dallas Water Utilities**  
**Contract No. 14-308, Change Order No. 1**  
**Solids Handling Improvements**  
**Central and Southside Wastewater Treatment Plants**



Mapsc0: 79 C D



Council District: 8



**Dallas Water Utilities  
Contract No. 14-308, Change Order No. 1  
Solids Handling Improvements  
Central and Southside Wastewater Treatment Plants**

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, Outside City Limits

**DEPARTMENT:** Water Utilities

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** Various

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**SUBJECT**

Authorize Supplemental Agreement No. 1 to the engineering services contract with Conley Group, Inc. for additional architectural and engineering services for a condition assessment of the Priority 3 and 4 roof and heating, ventilation, and air conditioning systems at 35 Dallas Water Utilities locations (list attached) - Not to exceed \$538,125, from \$1,897,800 to \$2,435,925 - Financing: Water Utilities Capital Construction Funds

**BACKGROUND**

On June 27, 2012, the City Council authorized a professional services contract with Conley Group, Inc. for a condition assessment of the roof and heating, ventilating, air conditioning (HVAC) systems at water and wastewater facilities. There are 230 Dallas Water Utilities (DWU) facilities that typically consist of the following building types offices, water and wastewater treatment facilities, maintenance facilities and pump stations. The buildings have approximately 1 million square feet of roof area and over 2,700 HVAC units. They are located in more than 40 locations in Dallas County and the surrounding counties in the North Texas area, with the farthest building at Lake Fork, which is 65 miles from Dallas. These buildings house DWU day-to-day operations in industrial type environments and must be maintained on a regular basis to protect the employees and equipment that produce clean water and treated wastewater for the City of Dallas and its wholesale customers.

In the original assessment all roofs and HVAC systems were prioritized with a ranking of Priority 1 (worst - has reached the end of product life) to Priority 5 (best - has estimated life of 10 - 20 years) based on condition, age, location, and wear. DWU staff worked with Conley Group, Inc. to design the Priority 1 roof replacements and major repairs on all roofs, and the most critical Priority 1 HVAC repairs and replacements. On March 26, 2014, the City Council authorized a professional services contract with Halff Associates, Inc. to provide design services for the Priority 2 roof replacements and Priority 1 and 2 HVAC replacements.

**ESTIMATED SCHEDULE OF PROJECT**

Began Assessment	July 2012
Completed Assessment	November 2012
Begin Assessment (Priorities 3 and 4)	May 2016
Complete Assessment (Priorities 3 and 4)	August 2016
Begin Design (Priority 1)	October 2016
Complete Design (Priority 1)	April 2017

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

Authorized a professional services contract with Conley Group, Inc. to provide architectural and engineering services to perform condition assessment of the roof and HVAC systems at Dallas Water Utilities' 230 facilities on June 27, 2012, by Resolution No. 12-1668.

Information about this item will be provided to the Transportation & Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

\$538,125.00 - Water Utilities Capital Construction Funds

Assessment	\$1,897,800.00
Supplemental Agreement No. 1 (this action)	<u>\$ 538,125.00</u>
Total Project Cost	\$2,435,925.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 2,515.36
2	\$ 2,734.46
3	\$ 17,637.15
4	\$ 70,194.88
5	\$ 3,829.98
6	\$ 62,942.95
7	\$ 25,036.08
8	\$154,443.60
9	\$ 8,285.43
10	\$ 13,091.25
11	\$ 2,515.36
14	\$ 3,720.43
Outside City Limits	<u>\$171,178.07</u>
Total	\$538,125.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Conley Group, Inc.

Hispanic Female	1	Hispanic Male	1
Black Female	0	Black Male	2
Other Female	0	Other Male	1
White Female	7	White Male	22

**OWNER**

**Conley Group, Inc.**

Bill Conley, President

**MAP**

Attached



April 13, 2016

**WHEREAS**, on June 27, 2012, the City Council awarded Contract No. 12-095/096E in the amount of \$1,897,800.00, by Resolution No.12-1668, to Conley Group, Inc. to provide architectural and engineering services to perform condition assessment of the roof and heating, ventilation, and air conditioning (HVAC) systems at Dallas Water Utilities' 230 facilities; and,

**WHEREAS**, a condition assessment of roof and HVAC systems is needed at 35 locations to allow Dallas Water Utilities to identify present and future maintenance issues, evaluate repair and replacement work and associated costs, generate a condition index, and initiate program management of the assessment implementation plan, in order to continue to sustain the facilities' roof and HVAC systems; and,

**WHEREAS**, Conley Group, Inc., 5800 East Campus Circle, Suite 250, Irving, Texas 75063, has submitted an acceptable proposal to provide these engineering services; and,

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 12-095/096E be increased by \$538,125.00, from \$1,897,800.00 to \$2,435,925.00.

**Now, Therefore,**

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

**Section 1.** That the proposed Supplemental Agreement No. 1 be accepted and that Contract No. 12-095/096E with Conley Group, Inc., be revised accordingly.

**Section 2.** That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$538,125.00 from the Water Construction Fund and Wastewater Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW42	4111	712095	CT-DWU712095EN	259339

Conley Group, Inc. - (Contract No. 12-095E) - \$266,776.29

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS42	4111	712096	CT-DWU712096EN	259339

Conley Group, Inc. - (Contract No. 12-096E) - \$271,348.71

April 13, 2016

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 1 to the engineering services contract with Conley Group, Inc. for additional architectural and engineering services for a condition assessment of the Priority 3 and 4 roof and heating, ventilation, and air conditioning systems at 35 Dallas Water Utilities locations (list attached) - Not to exceed \$538,125, from \$1,897,800 to \$2,435,925 - Financing: Water Utilities Capital Construction Funds

Conley Group, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-consultant.

**PROJECT CATEGORY:** Architecture & Engineering

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$538,125.00	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$538,125.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
SR Roofing Solutions, Inc.	WFWBC161800716	\$152,000.00	28.25%
<b>Total Minority - Local</b>		<b>\$152,000.00</b>	<b>28.25%</b>

#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$152,000.00	28.25%	\$765,800.00	31.44%
<b>Total</b>	<b>\$152,000.00</b>	<b>28.25%</b>	<b>\$765,800.00</b>	<b>31.44%</b>

## Roof and HVAC Condition Assessment

<u>Council District</u>	<u>Facility Name</u>
1	Sunset Pump Station
2	Cadiz Pump Station
3	Camp Wisdom Pump Station Redbird Booster Pump Station Sorcery Pump Station Southwest Service Center
4	Cedar Crest Pump Station Central Wastewater Treatment Plant
5	Lake June Pump Station
6	Bachman Water Treatment Plant Cypress Waters Lone Star Pump Station Northwest Service Center Walnut Hill Pump Station Walnut Hill Pump Station (Backup)
7	Jim Miller Pump Station Southeast Service Center
8	Alta Mesa Booster Pump Station Southcliff Booster Pump Station Southside Wastewater Treatment Plant
9	Lake Ray Hubbard White Rock Control Center
10	Abrams Pump Station Doran Pump Station Northeast Service Center Whispering Hills Pump Station
11	Cosa Crest Pump Station Meandering Way Booster Pump Station
14	Greenville Pump Station

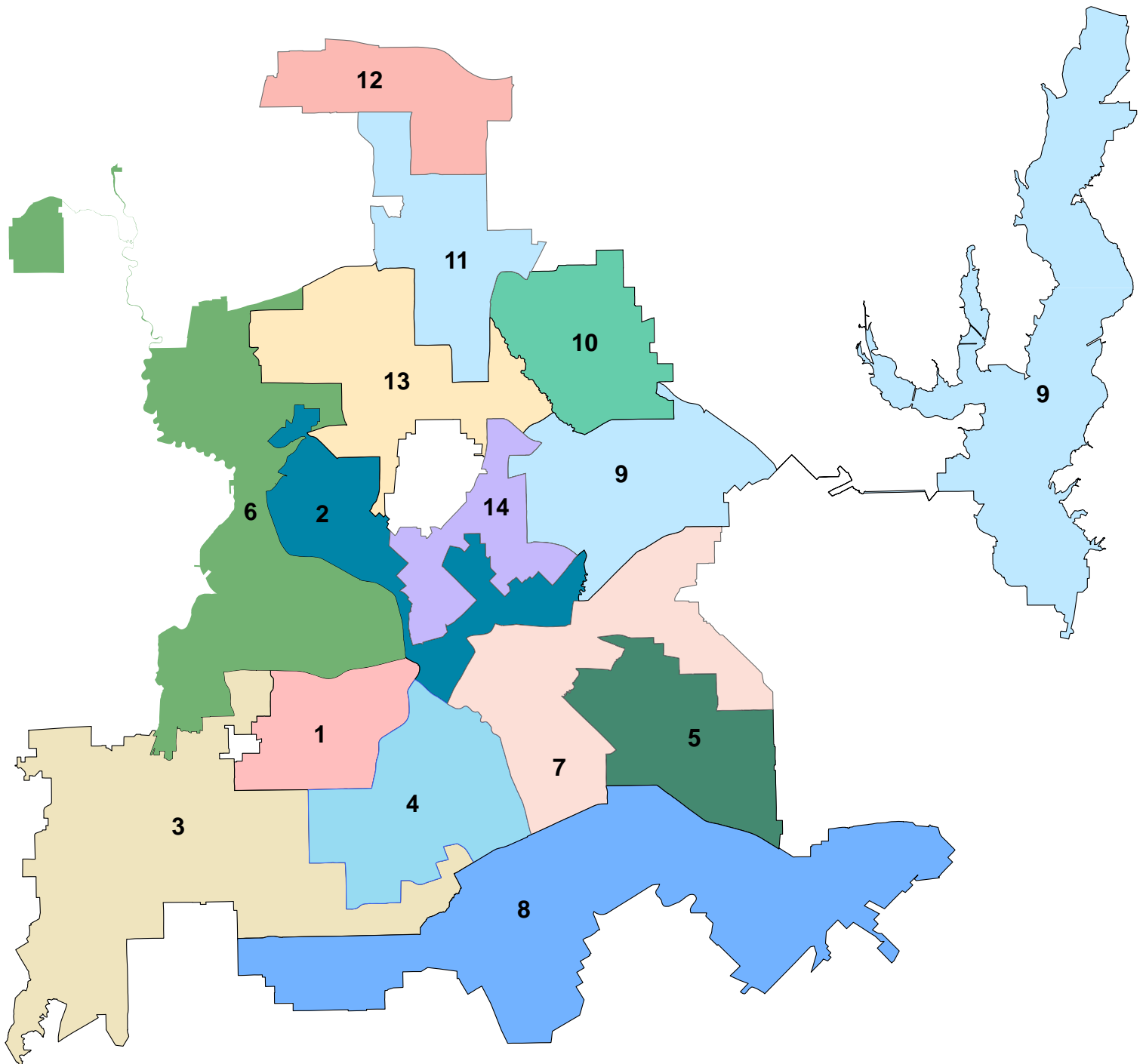
**Roof and HVAC Condition Assessment  
Page 2**

**Council District**

**Facility Name**

Outside City Limits

Beltwood Pump Station  
Eastside Water Treatment Plant  
Elm Fork Water Treatment Plant  
Interim Raw Water Facility  
Iron Bridge - Interconnect Facility  
Lake Fork Pump Station



**Dallas Water Utilities**  
**Contract No. 12-095/096E, Supplemental Agreement No. 1**  
**Condition Assessment of Roof and HVAC Systems**

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** April 13, 2016

**COUNCIL DISTRICT(S):** 2, 7, 14

**DEPARTMENT:** Trinity Watershed Management  
Water Utilities

**CMO:** Mark McDaniel, 670-3256

**MAPSCO:** 45D 45H 46E 46J 46K 46L 46M 47N

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**SUBJECT**

Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)

**BACKGROUND**

The 2006 and 2012 Bond Programs provided funding for design and construction of storm drainage relief improvements for the Mill Creek / Peaks Branch / State-Thomas watersheds. This project is a deep underground storm drainage tunnel that will provide drainage and flooding relief to the lower areas of the Mill Creek watershed (around Baylor Hospital), Peaks Branch watershed (south of Buckner Park), and East Peaks Branch watershed (around Fair Park area). It will also provide drainage relief to the Woodall Rodgers area in the State-Thomas area.

The drainage relief tunnel project consists of approximately five miles of thirty-foot diameter storm drainage tunnel that is between seventy-five and one hundred fifty feet deep. The project includes an outfall structure on White Rock Creek and five intake shafts that will connect to existing storm drainage systems and collect overland floodwaters during heavy rain events. The project also includes street and surface drainage improvements at the intake and outfall sites.

In 2007, Council authorized a professional services contract to study and design drainage relief improvements to reduce flooding in the lower portions of the Mill Creek and Middle Peaks Branch watersheds. In 2009, Council authorized a change of alignment of both Mill Creek and Peaks Branch drainage relief systems that provided a deep underground tunnel that will drain both watersheds into Lower White Rock Creek. In 2012, Council authorized extending the tunnel to the State-Thomas area to reduce flooding in the State-Thomas and Uptown areas.

## **BACKGROUND (Continued)**

This action authorizes a contract with Southland Mole JV to construct storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project including five miles of 30-foot diameter tunnel, five intake shafts and connections, an outfall shaft, a dewatering station, associated street and surface storm drainage improvements, and water and wastewater improvements.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 2007
Completed Design	September 2015
Begin Construction	May 2016
Complete Construction	May 2021

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

Authorized a professional services contract with Halff Associates, Inc., for engineering design on June 13, 2007, by Resolution No. 07-1833.

Briefed Council on alternate combined drainage tunnel alignment for both Mill Creek and Peaks Branch on August 6, 2008.

Authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., for additional engineering design on March 25, 2009, by Resolution No. 09-0835.

Briefed Council on the State-Thomas tunnel extension to the Mill Creek and Peaks Branch drainage relief tunnel on January 4, 2012.

Authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc., for additional engineering design on January 11, 2012, by Resolution No. 12-0136.

Authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc., for additional engineering design on January 14, 2015, by Resolution No. 15-0123.

Authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase on January 14, 2015, by Resolution No. 15-0120.

Briefed Council on the project status and the evaluation of the construction bid tabulation on February 17, 2016.



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

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2012 Bond Program (General Obligation Commercial Paper Funds) - \$209,179,636.00  
Water Utilities Capital Construction Funds - \$25,600.00  
Water Utilities Capital Improvement Funds - \$689,279.00

Construction	
Storm drainage improvements	\$209,179,636.00
Water improvements	\$124,234.00
Wastewater improvements	<u>\$590,645.00</u>
Total Construction	\$209,894,515.00
Design	\$22,119,988.00
Construction Management	\$18,565,000.00
Construction Materials Testing	<u>\$2,764,000.00</u>
Total Project Cost	\$253,343,503.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$56,671,520
7	\$94,452,530
14	<u>\$58,770,465</u>
Total	\$209,894,515

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Southland Mole JV

Hispanic Female	5	Hispanic Male	121
African-American Female	1	African-American Male	16
Other Female	6	Other Male	43
White Female	10	White Male	72

## **BID INFORMATION**

The following bids with quotes were received and opened on December 18, 2015:

\*Denotes successful bidder(s)

<b>BIDDERS</b>	<b>BID AMOUNT</b>
* Southland Mole JV 608 Henrietta Creek Road Roanoke, Texas 76262	\$209,894,515
Salini Impregilo / Healy / MCM JV	\$223,174,000
Archer Western / Obayashi JV	\$235,355,009
Mill Creek Tunnel Constructors, LLC.	\$262,946,375
Dragodos / Pulice JV	\$281,449,979
Odebrecht Construction, Inc.	Non-responsive**

\*\*Odebrecht Construction, Inc. bid was deemed non-responsive due to not meeting bid specifications.

Engineer's Estimate: \$257,644,000

## **OWNER**

### **Southland Mole JV**

Frank Renda, Managing Member

## **MAP**

Attached.

April 13, 2016

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms, including Halff Associates, Inc., to provide program management and engineering design of major flood management and storm drainage projects; and,

**WHEREAS**, on March 25, 2009, Resolution No. 09-0835 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis for drainage relief for Mill Creek Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of work to develop and update master drainage plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system; and,

**WHEREAS**, on January 11, 2012, Resolution No. 12-0136 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. to provide additional scope of work for design and analysis for drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property acquisition; and,

**WHEREAS**, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0123 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design; and,

**WHEREAS**, on January 14, 2015, Resolution No. 15-0120 authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for preliminary construction management services during the design phase; and,

April 13, 2016

**WHEREAS**, bids were received on December 18, 2015, for the construction of storm drainage improvements and water and wastewater improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
* Southland Mole JV 608 Henrietta Creek Road Roanoke, Texas 76262	\$209,894,515
Salini Impregilo / Healy / MCM JV	\$223,174,000
Archer Western / Obayashi JV	\$235,355,009
Mill Creek Tunnel Constructors, LLC.	\$262,946,375
Dragodos / Pulice JV	\$281,449,979
Odebrecht Construction, Inc.	Non-responsive**

\*\*Odebrecht Construction, Inc. bid was deemed non-responsive due to not meeting bid specifications.

**Now, Therefore,**

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

**Section 1.** That Southland Mole JV, Inc. is hereby awarded the contract for the construction of storm drainage improvements and water and wastewater improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project in an amount not to exceed \$209,894,515, this being the lowest responsive and responsible bid received as indicated by the tabulation of bids.

**Section 2.** That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to distribute funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund Fund 4U23, Dept. TWM, Unit S769, Act. SDRS Obj. 4540, Program #TW12S769, CT TWM12S769G1 Vendor #VS90299, in an amount not to exceed	\$209,179,636.00
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Water Utilities Capital Improvement Fund Fund 2115, Department DWU, Unit PW42 Obj. 4550, Program #715387, CT TWM715387CP Vendor # VS90299, in an amount not to exceed	\$115,334.00
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April 13, 2016

Water Utilities Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #715387X, CT TWM715387EN Vendor # VS90299, in an amount not to exceed	\$8,900.00
Wastewater Capital Improvement Fund Fund 2116, Department DWU, Unit PS42 Obj. 4560, Program #715388, CT TWM715388CP Vendor # VS90299, in an amount not to exceed	\$573,945.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715388X, CT TWM715388EN Vendor # VS90299, in an amount not to exceed	<u>\$16,700.00</u>
Total in an amount not to exceed	\$209,894,515.00

**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.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)

Southland Mole JV is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$41,835,000.00	19.93%
Total non-local contracts	\$168,064,515.00	80.07%
<b>TOTAL CONTRACT</b>	<b>\$209,899,515.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Clemmons Trucking Company	BFDB48714Y1016	\$14,500,000.00	34.66%
Eagle Barricade LLC	BFMB6480N0417	\$40,000.00	0.10%
Pannell Industries, Inc.	BMDB16064Y1116	\$65,000.00	0.16%
Ibarra Consulting Engineers, Inc.	HFDB64809Y0146	\$2,550,000.00	6.10%
All Janitorial, Inc.	HDFW224960616	\$55,000.00	0.13%
Partnering for Success	HFMB61772Y0516	\$15,000.00	0.04%
Omega Contracting, Inc.	HMMB63334Y1016	\$12,000,000.00	28.68%
GLL Corporation DBE MG Trucking	HMDB64606Y016	\$500,000.00	1.20%
Romera Steel	HMMB63034N0916	\$300,000.00	0.72%
Bugatti's, Inc.	IMDB86117Y0716	\$5,000.00	0.01%
LKT & Associates, Inc.	WFDB26473Y1016	\$10,500,000.00	25.10%
Champion Fuel Supply	WFDB79263Y0416	\$1,000,000.00	2.39%
Ram Tool Supply	WFWB61372N0416	\$150,000.00	0.36%
Bowden's Guranteed Hydromulch	WFWB80971N0517	\$45,000.00	0.11%
Universal Fence Company, Inc.	WFDB92092Y0416	\$10,000.00	0.02%
<b>Total Minority - Local</b>		<b>\$41,735,000.00</b>	<b>99.76%</b>

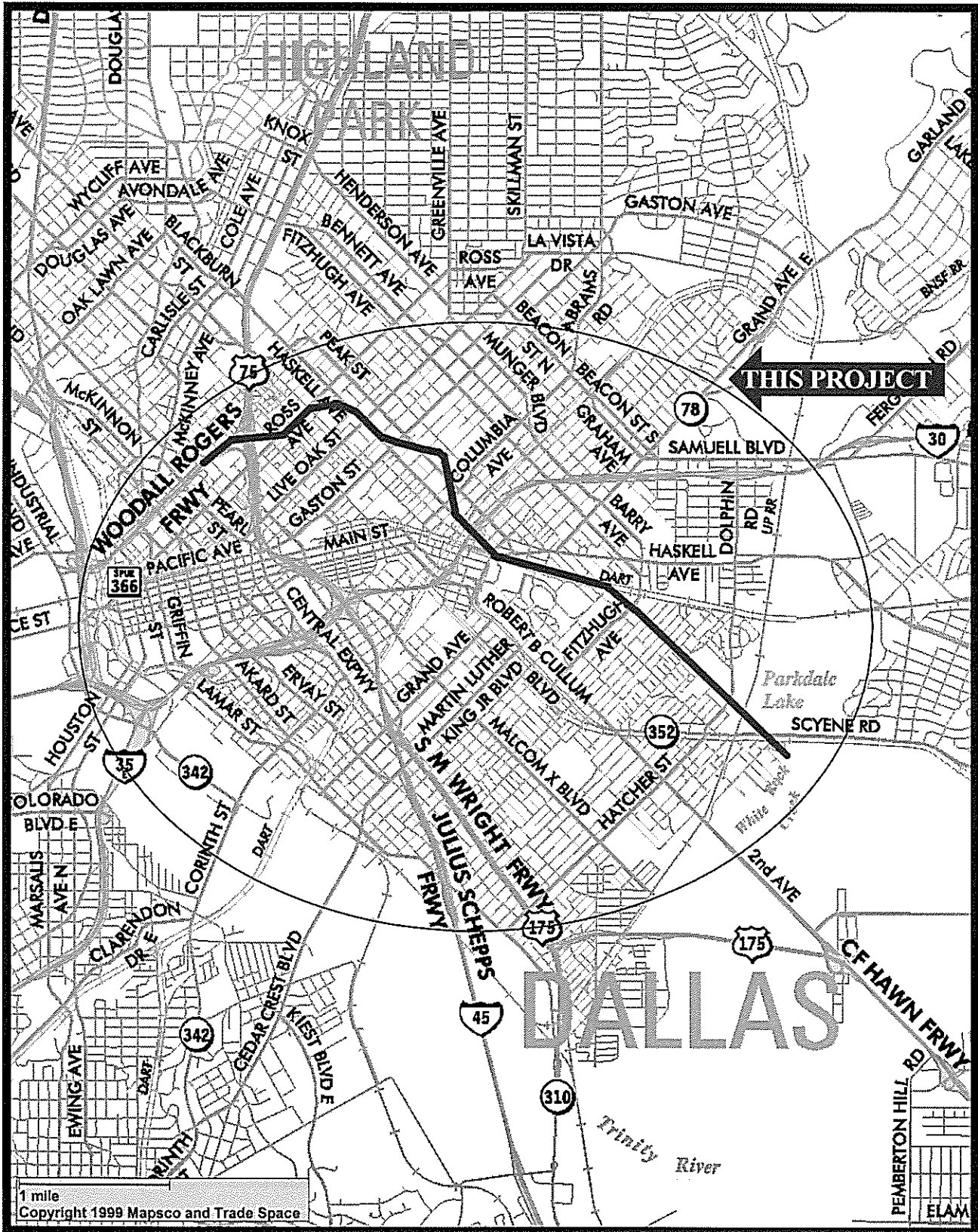
**Non-Local Contractors / Sub-Contractors**

<b><u>Non-local</u></b>	<b><u>Certification</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
LeVis Consulting Group, LLC	BFMB17589Y1116	\$50,000.00	0.03%
Curtis & Cartwright Transport Services, LLC	BMMB08640N1017	\$1,000,000.00	0.60%
KDAT, LLC	BMDB45396Y0117	\$50,000.00	0.03%
Dtech Services	BMMB61579Y0917	\$25,000.00	0.01%
Luis Moreno Trucking	HMDB33385Y0117	\$500,000.00	0.30%
RECS, Inc.	WFWB63026N0816	\$24,000,000.00	14.28%
Suncoast Resources	WFWB3943N0117	\$1,000,000.00	0.60%
A.N.A. Consultants LLC	WFDB57431Y0516	\$100,000.00	0.06%
MMG Building & Construction	WFWB62284N0616	\$40,000.00	0.02%
<b>Total Minority - Non-local</b>		<b>\$26,765,000.00</b>	<b>15.93%</b>

**TOTAL M/WBE CONTRACT PARTICIPATION**

	<b><u>Local</u></b>	<b><u>Percent</u></b>	<b><u>Local &amp; Non-Local</u></b>	<b><u>Percent</u></b>
African American	\$14,605,000.00	34.91%	\$15,730,000.00	7.49%
Hispanic American	\$15,420,000.00	36.86%	\$15,920,000.00	7.58%
Asian American	\$5,000.00	0.01%	\$5,000.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$11,705,000.00	27.98%	\$36,845,000.00	17.55%
<b>Total</b>	<b>\$41,735,000.00</b>	<b>99.76%</b>	<b>\$68,500,000.00</b>	<b>32.63%</b>

# Mill Creek Tunnel



# Mapsco 45, 46, 47



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** April 13, 2016  
**COUNCIL DISTRICT(S):** 14  
**DEPARTMENT:** Trinity Watershed Management  
City Attorney's Office  
**CMO:** Mark McDaniel, 670-3256  
Warren M.S. Ernst, 670-3491  
**MAPSCO:** 45H

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## **SUBJECT**

Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Bryan/Haskell, LTD, a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 12,070 square feet of land, located on Haskell Avenue at its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$79,748 (\$77,248 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$32,589 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

## **BACKGROUND**

This item is being placed on the addendum requesting Council approval prior to the deadline to file objections to the Award of the Special Commissioners.

On March 25, 2015, the City Council authorized the acquisition of this property, by Resolution No. 15-0563. The property owner was offered \$44,659, which was based on a written appraisal from an independent certified appraiser. The property owner did not accept the offer and the City filed an eminent domain proceeding to acquire the property. The appraisal was updated March 11, 2016, and the offer amount was revised to \$60,350. After a hearing before the Special Commissioners on March 29, 2016, the property owner was awarded \$77,248. This item authorizes deposit of the amount awarded by the Special Commissioners for the property, which is \$32,589 more than the City Council originally authorized for this acquisition, plus closing costs and title expenses not to exceed \$2,500.

**BACKGROUND** (Continued)

The City has no control over the Special Commissioners appointed by the judge or any award that is subsequently rendered by the Special Commissioners. The City, in order to acquire possession of the property and proceed with its improvements, must deposit the amount awarded by the Special Commissioners in the registry of the Court.

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

Authorized acquisition on March 25, 2015, by Resolution No. 15-0563.

Council was briefed by memorandum on April 8, 2016.

Information about this item will be provided to the Transportation and Trinity River Project Committee on April 11, 2016.

**FISCAL INFORMATION**

2006 Bond Funds - \$79,748 (\$77,248 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500)

**OWNER**

**Bryan/Haskell, LTD**  
**SLJ Company, LLC, General Partner**

Louis H. Lebowitz, President

**MAP**

Attached

April 13, 2016

**A RESOLUTION AUTHORIZING THE DEPOSIT OF A SPECIAL COMMISSIONERS' AWARD AND SETTLEMENT OF THE CONDEMNATION PROCEEDING AND IF OBJECTIONS ARE FILED, SETTLEMENT OF THE CONDEMNATION LAWSUIT FOR AN AMOUNT NOT TO EXCEED THE AWARD.**

**IN THIS RESOLUTION THE FOLLOWING DEFINITIONS SHALL APPLY:**

AUTHORIZED AMOUNT: Not to exceed: \$79,748.00

AWARD: \$77,248.00

CLOSING COSTS AND TITLE EXPENSES: Not to exceed \$2,500.00

CONDEMNATION PROCEEDING: Cause No. CC-15-05434-B, in Dallas County Court at Law No. 2, and styled City of Dallas v. Bryan/Haskell, LTD, a Colorado limited partnership, et al., filed pursuant to City Council Resolution No. 15-0563.

DESIGNATED FUNDS: AWARD payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4210, Encumbrance No. CT-TWM06T525H6, CLOSING COSTS AND TITLE EXPENSES payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4230, Encumbrance No. CT-PBW06T525F28.

OFFICIAL OFFER: \$44,659.00

PROJECT: Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project

PROPERTY: Subsurface easement located under approximately 12,070 square feet of land in Dallas County, as described in the CONDEMNATION PROCEEDING.

**WHEREAS**, the OFFICIAL OFFER having been made and refused, the City Attorney filed the CONDEMNATION PROCEEDING for the acquisition of the PROPERTY for the PROJECT; and,

**WHEREAS**, the Special Commissioners appointed by the Court in the CONDEMNATION PROCEEDING made the AWARD, which the City Council wishes to deposit with the County Clerk of Dallas County, Texas, so that the City may take possession of the PROPERTY; and,

April 13, 2016

**WHEREAS**, the City Council desires to authorize the City Attorney to settle the CONDEMNATION PROCEEDING and, if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING for an amount not to exceed the AWARD;

**Now, Therefore,**

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

**SECTION 1.** That the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in the amount of the AWARD payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with the County Clerk and in the amount of the CLOSING COSTS AND TITLE EXPENSES payable to the title company closing the transaction described herein. The AWARD, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 2.** That the City Attorney is authorized to settle the CONDEMNATION PROCEEDING, and if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING, for an amount not to exceed the AWARD.

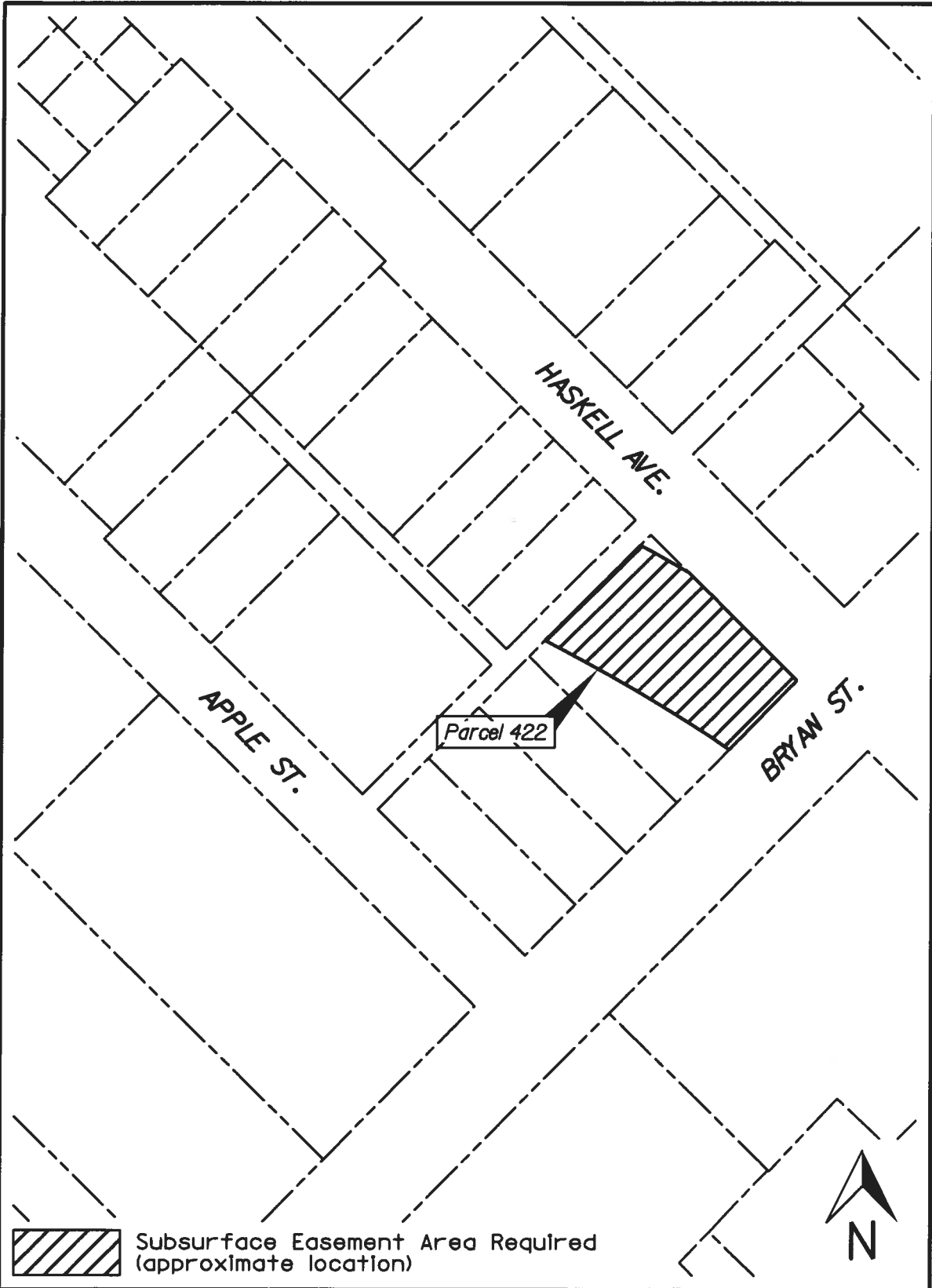
**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**APPROVED AS TO FORM**

**Warren M. S. Ernst**

**City Attorney**

By: \_\_\_\_\_  
**Assistant City Attorney**



APPLE ST.

HASKELL AVE.

BRYAN ST.

Parcel 422



Subsurface Easement Area Required (approximate location)

