

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Planning and Urban Design  
**CMO:** A. C. Gonzalez, 670-3297  
**MAPSCO:** N/A

---

**SUBJECT**

Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2015 through September 30, 2016 - Not to exceed \$77,917 - Financing: Current Funds

**BACKGROUND**

On September 23, 2009, City Council authorized the acceptance of a donation from the Trinity Trust Foundation through the Dallas Foundation in an amount not to exceed \$2,000,000 for the creation and operation of the Dallas CityDesign Studio. The CityDesign Studio was created to place strong emphasis on the importance of design of the urban environment to enhance the quality of life for all citizens. It was initiated through a public-private partnership with the intent that over time it would become fully integrated into the City's budget and functions.

For the past 5 years, in FY 2009-2010, FY 2010-2011, FY 2011-2012, FY 2012-2013, and FY 2013-2014, City Council has authorized personal service contracts with Brent Brown to guide the Studio and serve as a bridge between the public and private sectors to elevate awareness and attention to design in both public and private projects by working with City staff and the local design and development community. In FY 2014-2015, the CityDesign Studio transitioned to becoming 100% City funded.

As part of the FY 2015-16 budget, the department of Planning and Urban Design was created to bring together key city planning functions related to land use, urban design, transportation, and housing and neighborhood development. The new department includes an expanded Planning and Design Studio that will foster an integrated and comprehensive approach to planning and designing strategic projects and programs that will have a significant impact on the City's growth and development.

## **BACKGROUND (Continued)**

Brent Brown has agreed to renew his contract to serve as the Consulting Design Director for the Planning and Design Studio. The amount of the contract for November through September of FY 2015-16 is \$77,916.67. The scope of services for this contract will include:

- Collaborate with the Chief Planning Officer to develop the work program and priorities for the Planning and Design Studio in consultation with the City Manager;
- Provide thought leadership, advice, ongoing project management guidance, and periodic review of work products related to urban design policy development, specific area plans, urban design advisory services and direct design services;
- Solicit and secure private sponsorship for projects or programs that complement the work program of the Planning and Design Studio; and
- Represent the interests of the City to the design and development community and other departments and agencies as specifically requested by the City

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

Authorized the acceptance of a donation from the Trinity Trust Foundation through the Dallas Foundation on September 23, 2009, by Resolution No. 09-2376.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2009 through September 30, 2010, on October 28, 2009, by Resolution No. 09-2651.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2010 through September 30, 2011, on October 26, 2010, by Resolution No. 10-2764.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2011 through September 30, 2012, on October 26, 2011, by Resolution No. 11-2850.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2012 through September 30, 2013, on October 24, 2012, by Resolution No. 12-2670.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2013 through September 30, 2014, on October 23, 2013, by Resolution No. 13-1853.

Authorized a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas CityDesign Studio from October 1, 2014 through September 30, 2015, on October 22, 2014, by Resolution No. 14-1805.

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

Information about this item will be briefed to Council on October 21, 2015.

**FISCAL INFORMATION**

\$77,916.67 - Current Funds

October 28, 2015

**WHEREAS**, the Trinity Trust Foundation works closely with the City of Dallas (“City”) to achieve excellence in the Trinity River Corridor Project; and raises private funds to implement the Balanced Vision Plan for the Trinity River Corridor Project; and

**WHEREAS**, the Trinity Trust Foundation has received a private donation to establish the Dallas CityDesign Studio (“Studio”) in partnership with the City with an initial focus on areas adjacent to the Trinity River Corridor Project; and

**WHEREAS**, on September 23, 2009, Resolution No. 09-2376 authorized the acceptance of the donation in the amount of \$2,000,000; and

**WHEREAS**, on October 28, 2009, Resolution No. 09-2651 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2009 through September 30, 2010; and

**WHEREAS**, on October 26, 2010, Resolution No. 10-2764 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2010 through September 30, 2011; and

**WHEREAS**, on October 26, 2011, Resolution No. 11-2850 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2011 through September 30, 2012; and

**WHEREAS**, on October 24, 2012, Resolution No. 12-2670 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2012 through September 30, 2013; and

**WHEREAS**, on October 23, 2013, Resolution No. 13-1853 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2013 through September 30, 2014; and

**WHEREAS**, on October 22, 2014, Resolution No. 14-1805 authorized Brent Brown to serve as the Studio Director for the Dallas CityDesign Studio from October 1, 2014 through September 30, 2015; and

**WHEREAS**, on September 22, 2015, Resolution No. 15-1784 approved the FY 2015-16 budget for the City of Dallas which included the creation of the Department of Planning and Urban Design to include the Planning and Design Studio; and

**WHEREAS**, on September 30, 2015, Administrative Action No. 15-6760 approved Supplemental Agreement No. 1 with Brent Brown to extend his contract from September 30, 2015 through October 31, 2015; and

**WHEREAS**, Brent Brown is willing to renew his contract to serve as Consulting Design Director for the Planning and Design Studio.

October 28, 2015

**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 personal service contract with Brent Brown with buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio from November 1, 2015 through September 30, 2016 in an amount not to exceed \$77,916.67.

**Section 2.** That the City Manager is hereby authorized to execute the personal service contract after approval as to form by the City Attorney.

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

Current Funds  
Fund 0001, Dept. PNV, Unit 1580  
Obj. 3072, Encumbrance, PNV161580CT001  
Vendor # VS0000030392, in an amount not to exceed \$77,916.67

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

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 11, 13

**DEPARTMENT:** Public Works Department  
Water Utilities

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

**MAPSCO:** 16W 23D 25P

---

**SUBJECT**

Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 (list attached) - Not to exceed \$4,504,687 - Financing: General Obligation Commercial Paper Funds (\$3,584,983), Water Utilities Capital Improvement Funds (\$880,904) and Water Utilities Capital Construction Funds (\$38,800)

**BACKGROUND**

Street Reconstruction Group 12-627 was approved in the 2012 Bond Program. On November 12, 2013, Resolution No. 13-1944 authorized a professional services contract with IEA, Inc. for engineering design services. This action will authorize a construction contract for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 which consists of Aberdeen Avenue from Preston Road to Tulane Boulevard; Merit Drive from Park Central Drive to Clodus Fields Drive; and Weeburn Drive from Marsh Lane to Midpines Drive.

The following chart shows Camino Construction, L.P.'s completed contractual activities for the past three years:

	<b><u>PBW</u></b>	<b><u>WTR</u></b>	<b><u>PKR</u></b>
Projects Completed	4	0	0
Change Orders	2	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	January 2014
Completed Design	August 2015
Begin Construction	December 2015
Complete Construction	January 2017

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

Authorized a professional services contract with IEA, Inc. for engineering design services on November 12, 2013, by Resolution No. 13-1944.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

2006 Bond Program (General Obligation Commercial Paper Funds) - \$1,309,518  
2012 Bond Program (General Obligation Commercial Paper Funds) - \$2,275,465  
Water Utilities Capital Improvement Funds - \$880,904  
Water Utilities Capital Construction Funds - \$38,800

Design - PBW	\$ 276,990.52
Design - DWU	\$ 17,655.18
Construction (this action)	
Paving & Drainage - PBW	\$3,584,983.00
Water and Wastewater - DWU	<u>\$ 919,704.00</u>
Total Project Cost	\$4,799,332.70

<b><u>Council District</u></b>	<b><u>Amount</u></b>
11	\$1,850,898.00
13	<u>\$2,653,789.00</u>
Total	\$4,504,687.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Camino Construction, L.P.

Hispanic Female	2	Hispanic Male	34
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	1	White Male	2

**BID INFORMATION**

The following bids with quotes were received and opened on September 4, 2015:

\*Denotes successful bidder(s)

**BIDDERS**

**BID AMOUNT**

*Camino Construction, L.P. 1208 Metro Park Lewisville, Texas 75057	\$4,504,687.00
Texas Standard Construction Company	\$4,579,387.20
Tiseo Paving Company	\$4,677,887.50
Pavecon, Ltd.	\$4,891,313.80

Original estimate: PBW - \$2,987,972.00  
WTR - \$ 848,507.00

Total \$3,836,479.00

**OWNER**

**Camino Construction, L.P.**

Roy Ayala, General Manager

**MAPS**

Attached.



## Street Reconstruction Group 12-627

<b><u>Project</u></b>	<b><u>Limits</u></b>	<b><u>Council District</u></b>
Merit Drive	Park Central Drive to Clodus Fields Drive	11
Aberdeen Avenue	Preston Road to Tulane Boulevard	13
Weeburn Drive	Marsh Lane to Midpines Drive	13

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

**PROJECT:** Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 (list attached) - Not to exceed \$4,504,687 - Financing: General Obligation Commercial Paper Funds (\$3,584,983), Water Utilities Capital Improvement Funds (\$880,904) and Water Utilities Capital Construction Funds (\$38,800)

Camino Construction, L.P. is a non-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**

	<b><u>Amount</u></b>	<b><u>Percent</u></b>
Total local contracts	\$1,080,829.00	23.99%
Total non-local contracts	\$3,423,858.00	76.01%
<b>TOTAL CONTRACT</b>	<b>\$4,504,687.00</b>	<b>100.00%</b>

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

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

<b><u>Local</u></b>	<b><u>Certification</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
Magnum Manholes & Underground Company	WFDB64723Y0416	\$6,500.00	0.60%
MMG Building and Construction Services	WFWB62284N0616	\$3,200.00	0.30%
<b>Total Minority - Local</b>		<b>\$9,700.00</b>	<b>0.90%</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>
C Green Scaping, LLC	HFDB22088Y0716	\$139,232.00	4.07%
Camino Construction, L.P.	HMDB63353Y1015	\$3,006,788.00	87.82%
Road Master Striping	HMDB64683Y0316	\$6,684.00	0.20%
Miller Surveying, Inc.	WFWB64425N0317	\$18,000.00	0.53%
<b>Total Minority - Non-local</b>		<b>\$3,170,704.00</b>	<b>92.61%</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%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$3,152,704.00	69.99%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$9,700.00	0.90%	\$27,700.00	0.61%
Total	<u>\$9,700.00</u>	<u>0.90%</u>	<u>\$3,180,404.00</u>	<u>70.60%</u>

October 28, 2015

**WHEREAS**, on November 12, 2013, Resolution No. 13-1944 authorized a professional services contract with IEA, Inc. for the engineering design services for Street Group 12-627, in the amount of \$294,645.70; and,

**WHEREAS**, bids were received on September 4, 2015, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Camino Construction, L.P.	\$4,504,687.00
Texas Standard Construction Company	\$4,579,387.20
Tiseo Paving Company	\$4,677,887.50
Pavecon, Ltd.	\$4,891,313.80

**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 Camino Construction, L.P. for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 in an amount not to exceed \$4,504,687.00, this being the lowest responsible 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:

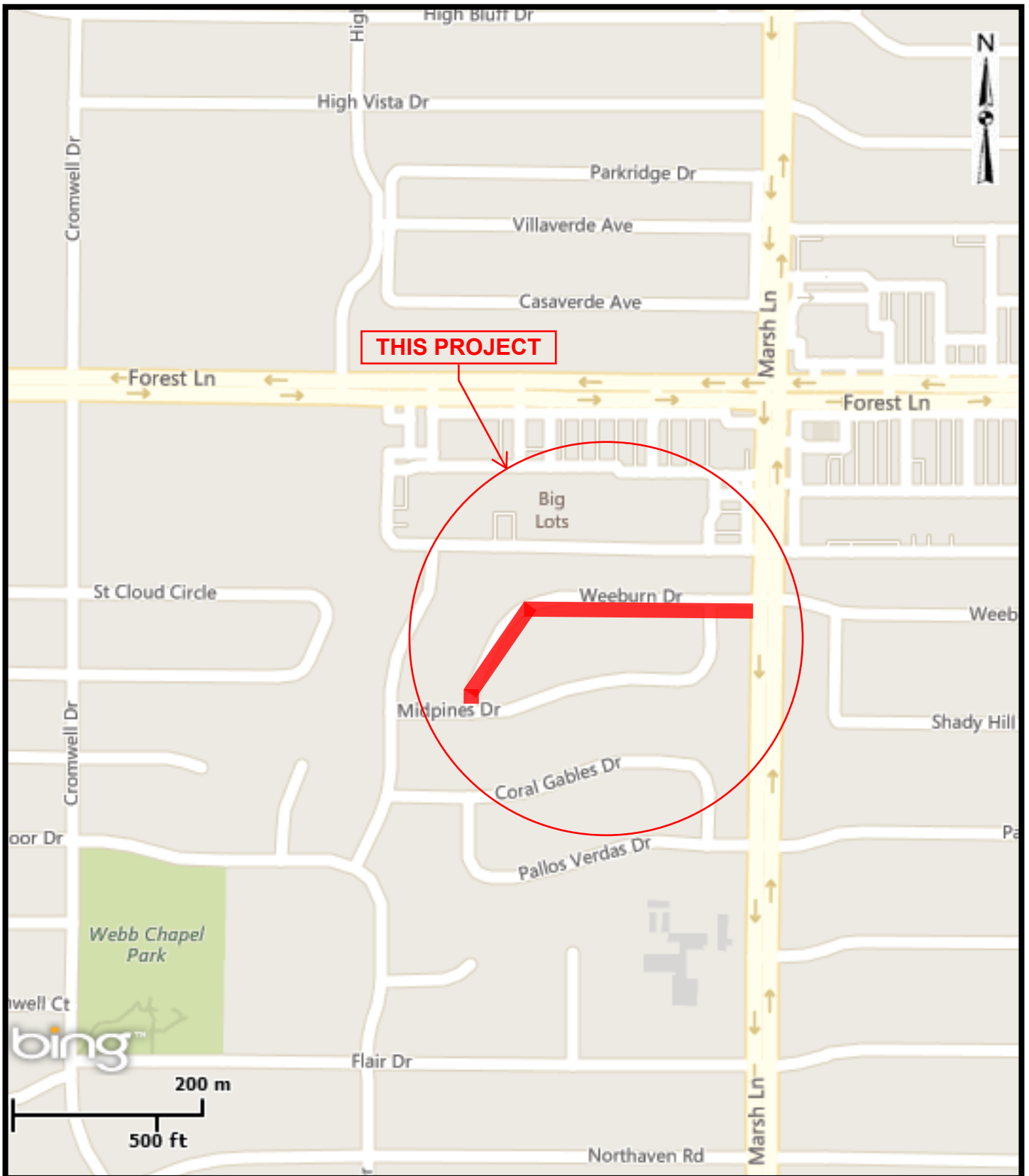
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S317, Act. SREC Obj. 4510, Program #PB12S317, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 934,453.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S317, Act. SREC Obj. 4510, Program #PB12S317, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 894,795.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S427, Act. SREC Obj. 4510, Program #PB12S427, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 119,627.00

October 28, 2015

Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S427, Act. SREC Obj. 4510, Program #PB12S427, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 772,271.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S447, Act. SREC Obj. 4510, Program #PB12S447, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 255,438.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S447, Act. SREC Obj. 4510, Program #PB12S447, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 608,399.00
Water Capital Improvement Fund Fund 2115, Department DWU, Unit PW42 Obj. 4550, Program #716009, CT PBW716009CP Vendor #144735, in amount not to exceed	\$ 360,719.00
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #716009X, CT PBW716009EN Vendor #144735, in amount not to exceed	\$ 20,450.00
Wastewater Capital Improvement Fund Fund 2116, Department DWU, Unit PS42 Obj. 4560, Program #716010, CT PBW716010CP Vendor #144735, in amount not to exceed	\$ 520,185.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #716010X, CT PBW716010EN Vendor #144735, in amount not to exceed	<u>\$ 18,350.00</u>
Total amount not to exceed	\$4,504,687.00

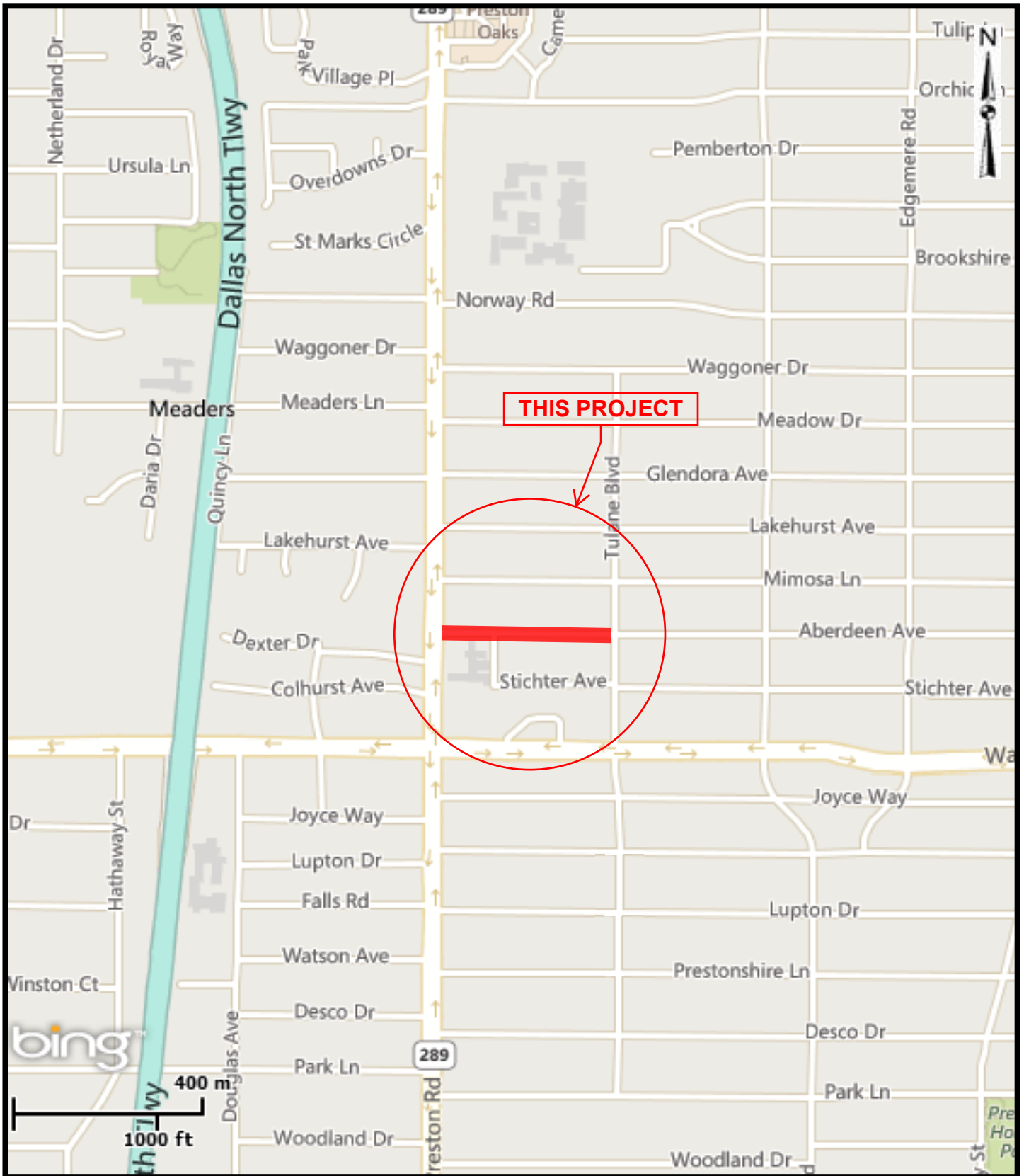
**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**STREET RECONSTRUCTION GROUP 12-627  
WEEBURN DR. FROM MARSH LN. TO MIDPINES DR.**



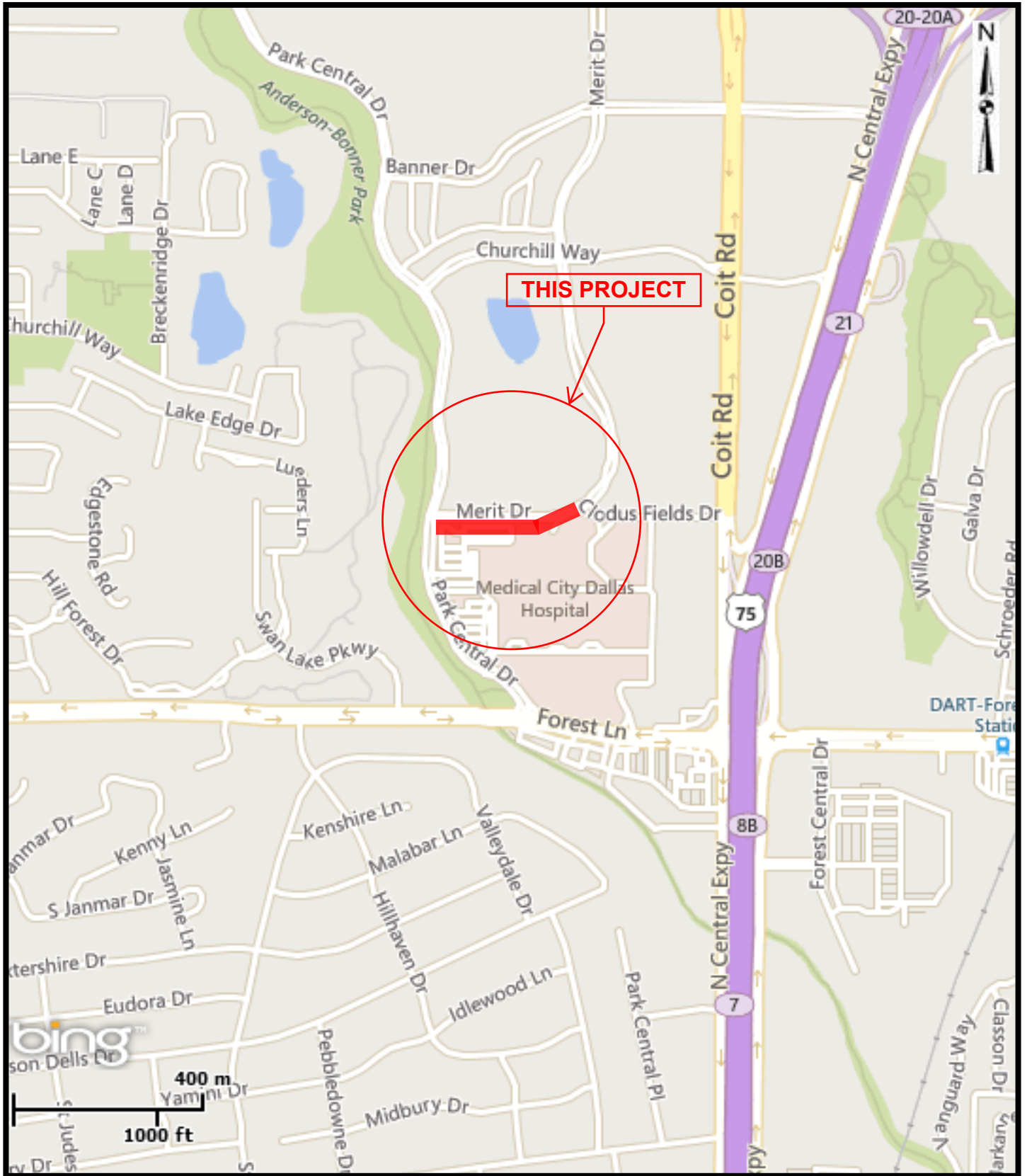
**MAPSCO 23D**

**STREET RECONSTRUCTION GROUP 12-627  
ABERDEEN AVE. FROM PRESTON RD. TO TULANE BLVD.**



**MAPSCO 25P**

**STREET RECONSTRUCTION GROUP 12-627  
MERIT DR. FROM PARK CENTRAL DR. TO CLODUS FIELDS DR.**



**MAPSCO 16W**



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 2, 12

**DEPARTMENT:** Public Works Department  
Water Utilities

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

**MAPSCO:** 5Z 6W 33M

---

**SUBJECT**

Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches, sidewalks and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive (list attached) - Not to exceed \$1,898,225 - Financing: General Obligation Commercial Paper Funds (\$1,496,513), 2012 Bond Funds (\$103,052), Water Utilities Capital Improvement Funds (\$277,400) and Water Utilities Capital Construction Funds (\$21,260)

**BACKGROUND**

Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive were approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Garver, LLC for the engineering design of Alley Reconstruction Group 12-2036, and on March 26, 2014, Resolution No. 14-0510 authorized a professional services contract with Burgess & Nipple, Inc. for the engineering design of Langdon Avenue from Thurston Drive to Denton Drive. This action will authorize a construction contract for the reconstruction of alley paving, drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements, which consists of the alley between Alto Caro Drive (7305-7447) and Clearhaven Drive (7306-7446) from Caroridge Drive to Meandering Way; the alley between Clearhaven Drive (7206-7246) and Alto Caro Drive (7249-7279) from "T" alley to Caroridge Drive; the alley between La Avenida Drive (7607-7747) and La Bolsa Drive (7616-7748) from Meandering Way to Spring Creek Road; the alley between La Avenida Drive (7505-7607) and Meandering Way (7616-7748) from La Bolsa Drive to Arapaho Road; and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive.

**BACKGROUND** (Continued)

The alley reconstruction includes a new 10-foot wide reinforced concrete alley pavement and drive approaches, storm drainage and wastewater main and adjustment improvements. Also, street improvement includes street paving, drainage, drive approaches, sidewalk, curb and gutter, and barrier free ramps.

The following chart shows completed contractual activities for Jeske Construction Company for the past three years:

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

**ESTIMATED SCHEDULE OF PROJECT**

**Alley Reconstruction Group 12-2036**

Began Design	December 2013
Completed Design	July 2015
Begin Construction	December 2015
Complete Construction	December 2016

**Langdon Avenue from Thurston Drive to Denton Drive**

Began Design	April 2014
Completed Design	July 2015
Begin Construction	December 2015
Complete Construction	December 2016

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

Authorized a professional services contract with Garver, LLC for engineering design services on September 25, 2013, by Resolution No. 13-1731.

Authorized a professional services contract with Burgess & Nipple, Inc. for engineering design services on March 26, 2014, by Resolution No. 14-0510.

Information about this item will be provided to the Transportation and Trinity River Projects Committee on October 26, 2015.

**FISCAL INFORMATION**

2012 Bond Program (General Obligation Commercial Paper Funds) - \$1,496,512.50

2012 Bond Funds - \$103,052.00

Water Utilities Capital Improvement Funds - \$277,400.00

Water Utilities Capital Construction Funds - \$21,260.00

Design - PBW	\$ 188,011.00
Design - DWU	\$ 20,895.00
Construction (this action)	
Paving & Drainage - PBW	\$1,599,564.50
Wastewater - DWU	<u>\$ 298,660.00</u>
Total Project Cost	\$2,107,130.50

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 507,372.00
12	<u>\$1,390,852.50</u>
Total	\$1,898,224.50

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Jeske Construction Company

Hispanic Female	0	Hispanic Male	0
African-American Female	0	African-American Male	16
Other Female	0	Other Male	0
White Female	1	White Male	5

**BID INFORMATION**

The following bids with quotes were received and opened on August 13, 2015:

\*Denotes successful bidder(s)

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
*Jeske Construction Company P. O. Box 59025 Dallas, Texas 75229	\$1,898,224.50
Camino Construction, LP	\$1,962,733.50
RBR Infrastructure Road, LLC	\$2,091,743.00
Barson Utilities, Inc.	Non-responsive
Original estimate: PBW - \$1,616,510.00 WTR - \$ <u>246,240.00</u>	
Total	\$1,862,750.00

**OWNER**

**Jeske Construction Company**

Steve Jeske, President

**MAPS**

Attached.

## **Alley Reconstruction Group 12-2036 and Street Reconstruction Improvements**

<b><u>Alley Reconstruction Group 12-2036</u></b>	<b><u>Council District</u></b>
Alley between Alto Caro Drive (7305-7447) and Clearhaven Drive (7306-7446) from Caroridge Drive to Meandering Way	12
Alley between Clearhaven Drive (7206-7246) and Alto Caro Drive (7249-7279) from "T" alley to Caroridge Drive	12
Alley between La Avenida Drive (7607-7747) and La Bolsa Drive (7616-7748) from Meandering Way to Spring Creek Road	12
Alley between La Avenida Drive (7505-7607) and Meandering Way (7616-7748) from La Bolsa Drive to Arapaho Road	12
<b><u>Street Reconstruction Improvements</u></b>	
Langdon Avenue from Thurston Drive to Denton Drive	2

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

**PROJECT:** Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches, sidewalks and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive (list attached) - Not to exceed \$1,898,225 - Financing: General Obligation Commercial Paper Funds (\$1,496,513), 2012 Bond Funds (\$103,052), Water Utilities Capital Improvement Funds (\$277,400) and Water Utilities Capital Construction Funds (\$21,260)

Jeske Construction Company 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**

	<b><u>Amount</u></b>	<b><u>Percent</u></b>
Total local contracts	\$1,750,143.50	92.20%
Total non-local contracts	\$148,081.00	7.80%
<b>TOTAL CONTRACT</b>	<b>\$1,898,224.50</b>	<b>100.00%</b>

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

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

<b><u>Local</u></b>	<b><u>Certification</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
Logan Trucking	BMMB63584N1116	\$72,000.00	4.11%
Flow Line Utilities, Inc.	HMMB64155N0217	\$251,685.00	14.38%
WOE Construction	WFWB22300N0516	\$3,000.00	0.17%
<b>Total Minority - Local</b>		<b>\$326,685.00</b>	<b>18.67%</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>
C Green Scaping, LLC	HFDB22088Y0716	\$17,781.00	12.01%
Cowtown Ready Mix	WFDB06682Y0916	\$118,000.00	79.69%
Champion Solutions	WFDB79263Y0416	\$8,000.00	5.40%
Buyers Barricades	WFDB24016Y0516	\$2,000.00	1.35%
MMG Building & Construction	WFWB62284N0616	\$1,400.00	0.95%
Brock Environmental Services	WFWB61711Y0516	\$900.00	0.61%
<b>Total Minority - Non-local</b>		<b>\$148,081.00</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	\$72,000.00	4.11%	\$72,000.00	3.79%
Hispanic American	\$251,685.00	14.38%	\$269,466.00	14.20%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$3,000.00	0.17%	\$133,300.00	7.02%
Total	<u>\$326,685.00</u>	<u>18.67%</u>	<u>\$474,766.00</u>	<u>25.01%</u>

October 28, 2015

**WHEREAS**, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Garver, LLC for the engineering design services for Alley Reconstruction Group 12-2036, in the amount of \$139,226.00; and,

**WHEREAS**, on March 26, 2014, Resolution No. 14-0510 authorized a professional services contract with Burgess & Nipple, Inc. for the engineering design services for Langdon Avenue from Thurston Drive to Denton Drive, in the amount of \$591,593.00; and,

**WHEREAS**, bids were received on August 13, 2015, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive, as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
Jeske Construction Company	\$1,898,224.50
Camino Construction, LP	\$1,962,733.50
RBR Infrastructure Road, LLC	\$2,091,743.00
Barson Utilities, Inc.	Non-responsive

**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 Jeske Construction Company for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive in an amount not to exceed \$1,898,224.50, this being the lowest responsible 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 S214, Act. AREC  
Obj. 4510, Program #PB12S214, CT PBW12S214A1  
Vendor #083791, in amount not to exceed \$ 311,379.50

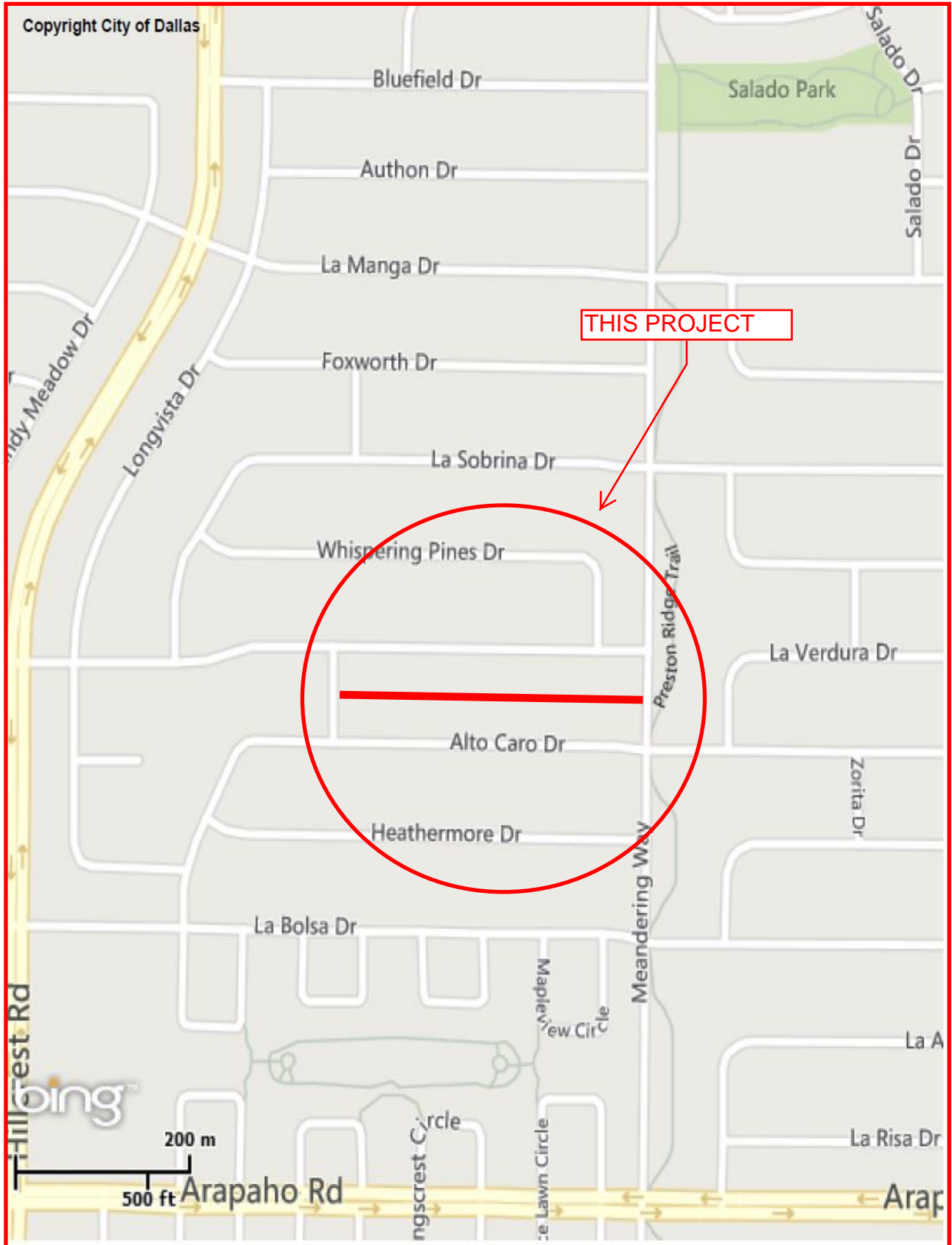


October 28, 2015

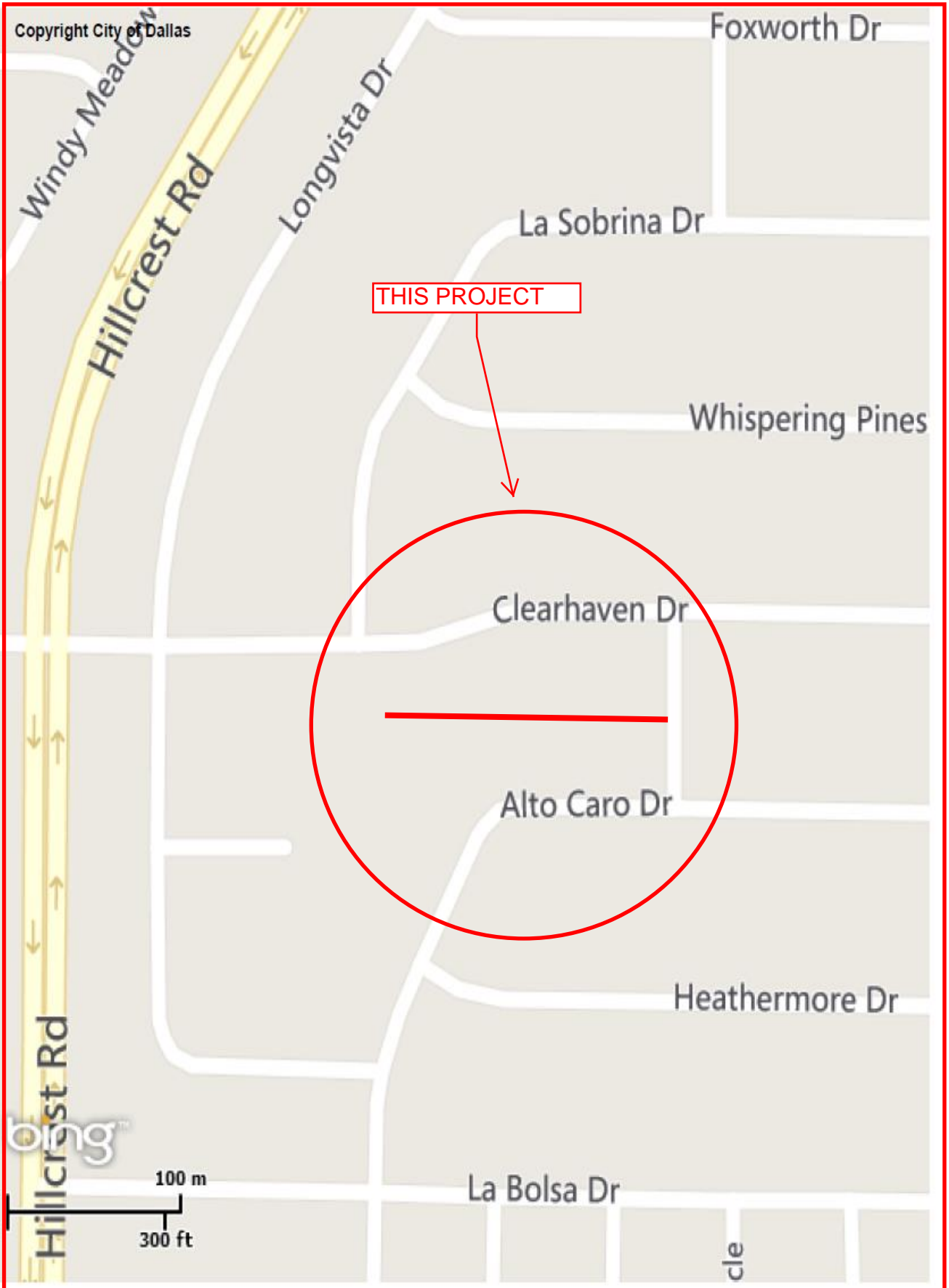
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S238, Act. AREC Obj. 4510, Program #PB12S238, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 172,206.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S267, Act. AREC Obj. 4510, Program #PB12S267, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 235,155.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S268, Act. AREC Obj. 4510, Program #PB12S268, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 373,452.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S438, Act. SREC Obj. 4510, Program #PB12S438, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 103,052.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S438, Act. SREC Obj. 4510, Program #PB12S438, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 404,320.00
Wastewater Capital Improvement Fund Fund 2116, Department DWU, Unit PS42 Obj. 4560, Program #715252, CT DWU715252CP Vendor #083791, in amount not to exceed	\$ 277,400.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715252X, CT DWU715252EN Vendor #083791, in amount not to exceed	<u>\$ 21,260.00</u>
Total amount not to exceed	\$1,898,224.50

**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.

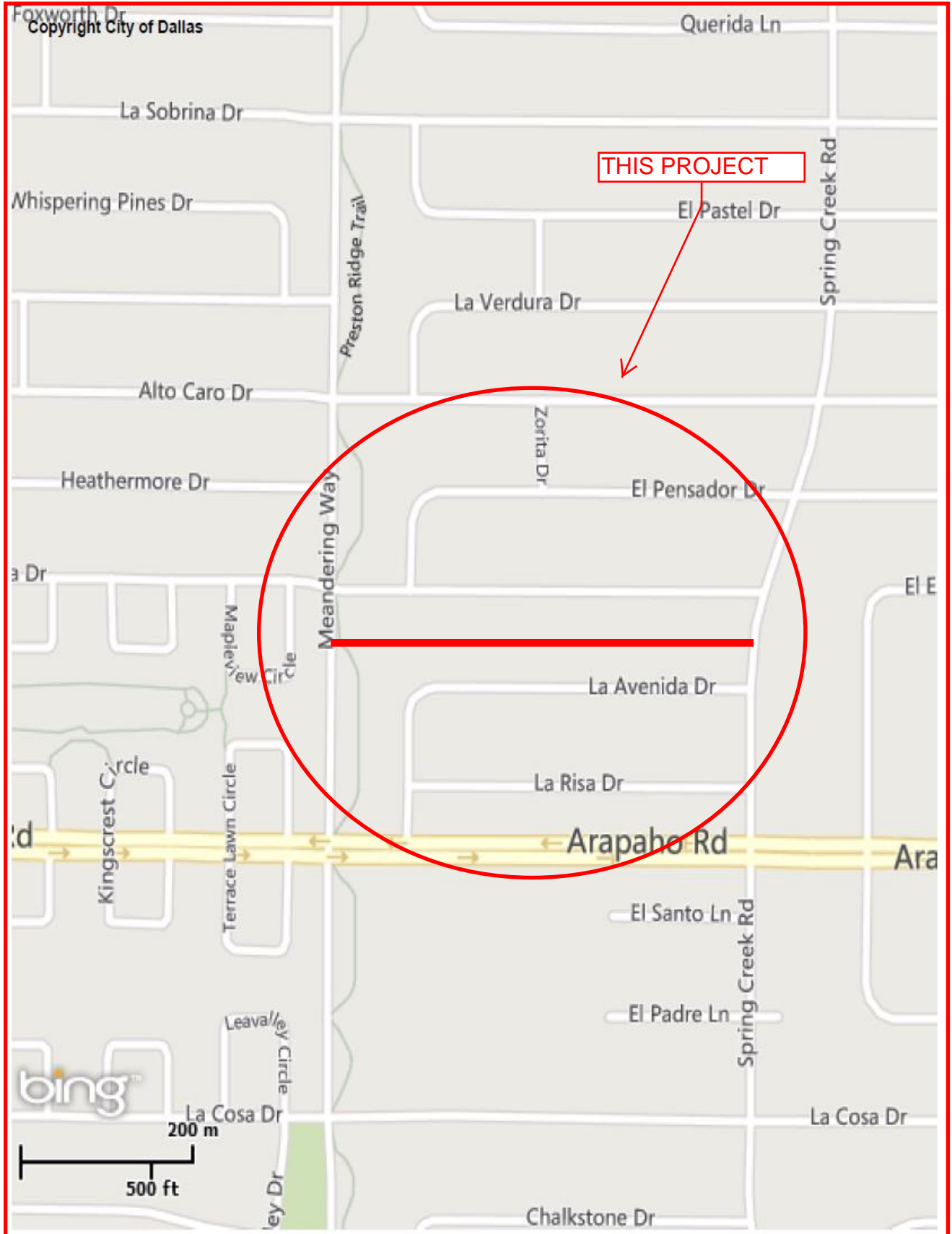
ALLEY RECONSTRUCTION GROUP 12-2036  
ALLEY BETWEEN ALTO CARO DRIVE AND CLEARHAVEN DRIVE  
FROM CARORIDGE DRIVE TO MEANDERING WAY



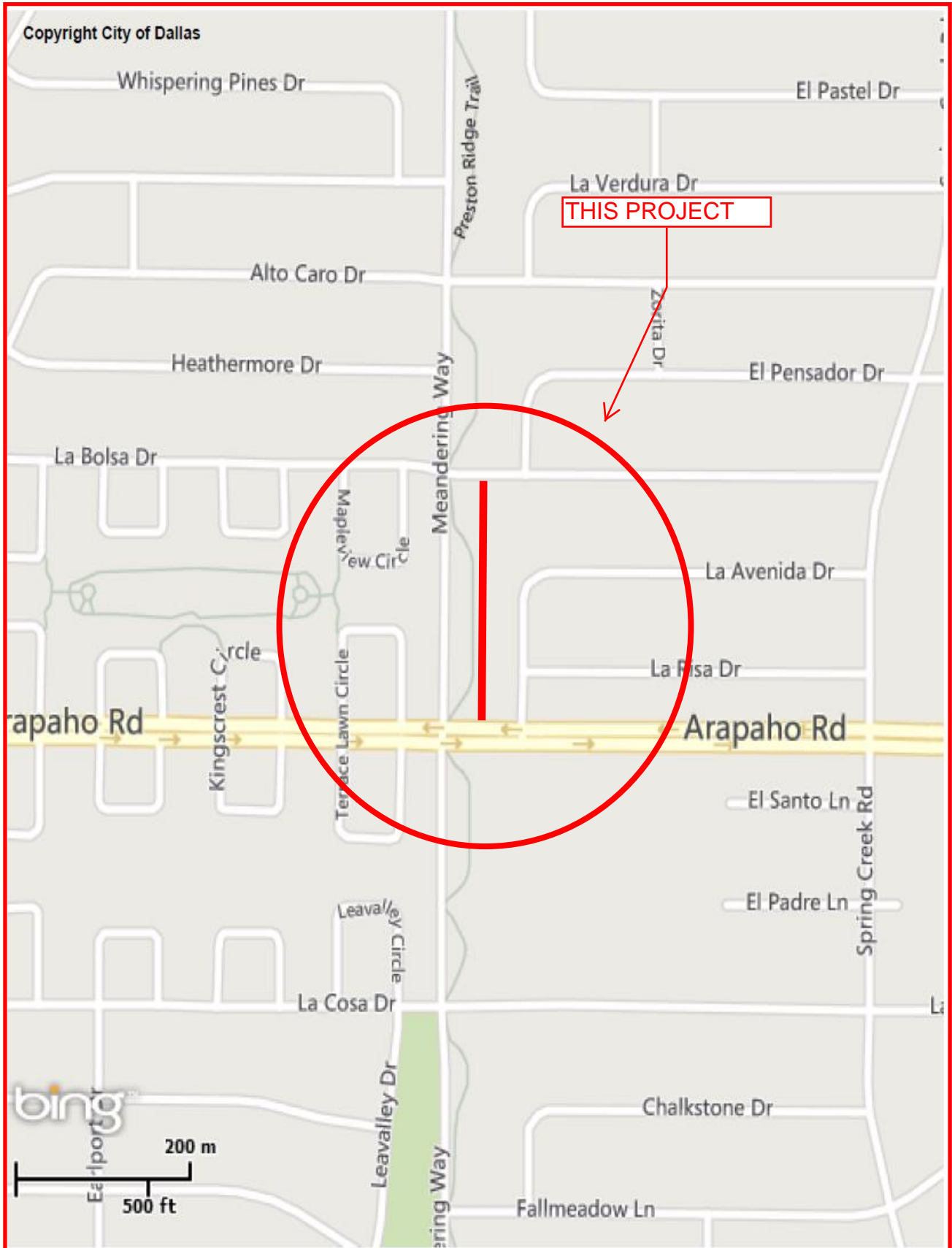
ALLEY RECONSTRUCTION GROUP 12-2036  
ALLEY BETWEEN CLEARHAVEN DRIVE AND ALTO CARO DRIVE  
FROM "T" ALLEY TO CARORIDGE DRIVE



ALLEY RECONSTRUCTION GROUP 12-2036  
ALLEY BETWEEN LA AVENIDA DRIVE AND LA BOLSA DRIVE  
FROM MEANDERING WAY TO SPRING CREEK ROAD

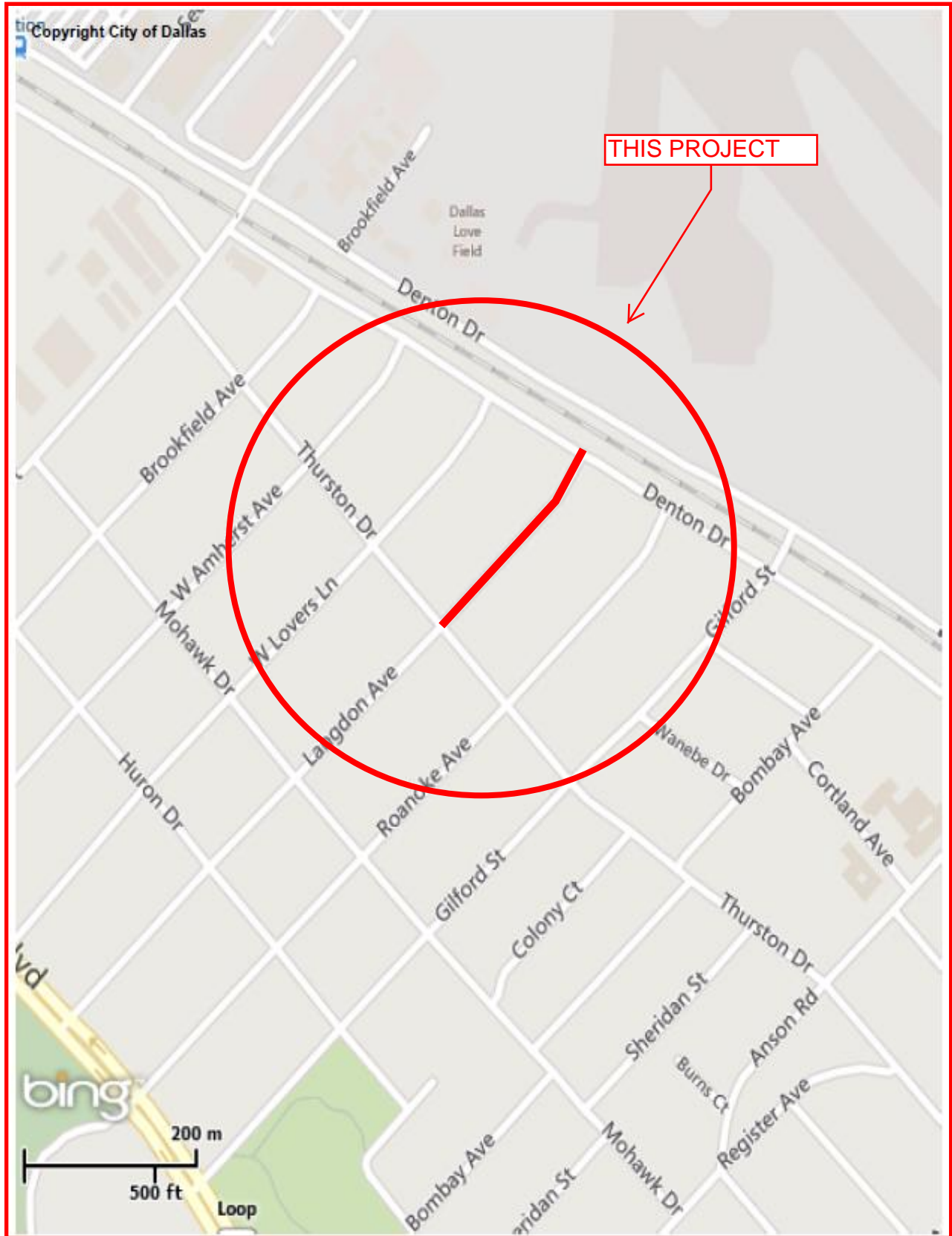


ALLEY RECONSTRUCTION GROUP 12-2036  
ALLEY BETWEEN LA AVENIDA DRIVE AND MEANDERING WAY  
FROM LA BOLSA DRIVE TO ARAPAHO ROAD



MAPSCO 5Z

STREET RECONSTRUCTION  
LANGDON AVENUE FROM THURSTON DRIVE TO DENTON DRIVE



MAPSCO 33M

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 6

**DEPARTMENT:** Public Works Department  
Trinity Watershed Management

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

**MAPSCO:** 44R

---

**SUBJECT**

**North Beckley at West Commerce Street**

- \* Authorize an increase in the contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades - Not to exceed \$1,298,542, from \$5,749,249 to \$7,047,791 - Financing: 2012 Bond Funds (\$1,250,779), and 1998 Bond Funds (\$47,763)
- \* Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$75,150 - Financing: 1998 Bond Funds

**BACKGROUND**

On June 25, 2014, Resolution No. 14-1020 authorized a contract with Texas Standard Construction, Ltd. for the construction of street paving, storm drainage, traffic signal, street lighting, landscaping, water and wastewater main improvements for the North Beckley Avenue at West Commerce Street intersection. This action will authorize Change Order No. 1 to the construction contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades.

**BACKGROUND** (Continued)

Construction for the North Beckley Avenue at West Commerce Street intersection/streetscape improvements was originally anticipated to start during fall 2014. However, the start of construction was delayed in order to allow for necessary drainage coordination with the planned West Dallas Gateway project improvements currently under design. The scope of the West Dallas Gateway project entails providing three new north/south roadway underpasses beneath the Union Pacific Railroad tracks between Sylvan Avenue and Beckley Avenue. The drainage study for the West Dallas Gateway project subsequently identified the need to upgrade the size of the drainage facilities along North Beckley Avenue to help facilitate stormwater run-off drainage for the planned underpasses. Run-off from the West Dallas watershed currently drains into the Pavaho sumps/pump station. The increased drainage capacity along Beckley Avenue will allow additional stormwater run-off from the underpasses to be directed to the Charlie sumps/pump station, which has lower elevation than Pavaho, thus taking advantage of gravity flow and minimizing the amount of pumping needed to drain the underpasses. The Beckley Avenue drainage upgrades entail increasing the stormwater lines from a 72 inch reinforced concrete pipe to a 10' x 5' drainage box. Additionally, the stormwater drainage trunk line along West Commerce Street is being increased from the originally-planned 48 inch to a 5'x4' reinforced concrete box in order to accommodate ongoing and planned development along the West Commerce Street corridor.

This action will also authorize a professional services contract with Alliance Geotechnical Group, Inc. for material testing services for the North Beckley Avenue at West Commerce Street intersection reconstruction 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.

Alliance Geotechnical Group, Inc. has successfully performed numerous projects under several previous City master agreement contracts for construction material testing services and geotechnical investigations with several City Departments.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	December 2005
Completed Design	December 2013
Began Construction	October 2015
Complete Construction	August 2016

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

Authorized a professional services contract with Bridgefarmer & Associates, Inc. for engineering services on December 14, 2005, by Resolution No. 05-3470.



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

Authorized Supplemental Agreement No. 2 to the professional services contract with Bridgefarmer & Associates, Inc. for engineering services on May 14, 2008, by Resolution No. 08-1424.

Authorized the rejection of bids on June 10, 2009, by Resolution No. 09-1472.

Briefed the Trinity River Corridor Project Committee on August 3, 2010.

Authorized Supplemental Agreement No. 1 to the professional services contract with Wallace Roberts & Todd, LLC for engineering services on November 10, 2010, by Resolution No. 10-2877.

Authorized the rejection of bids and re-advertisement for new bids on May 14, 2014, by Resolution No. 14-0760.

Authorized a construction contract with Texas Standard Construction, Ltd. on June 25, 2014, by Resolution No. 14-1020.

Information about this item will be provided to the Transportation and Trinity River Projects Committee on October 26, 2015.

**FISCAL INFORMATION**

**Texas Standard Construction, Ltd.**

2012 Bond Funds - \$1,250,779.10

1998 Bond Funds - \$47,762.40

Design (Bridgefarmer & Associates, Inc.)	\$ 191,900.00
Supplemental Agreement No. 1	\$ 11,800.00
Supplemental Agreement No. 2	\$ 71,423.00
Supplemental Agreement No. 3	\$ 20,173.00
Supplemental Agreement No. 4	\$ 24,810.00
Supplemental Agreement No. 5	\$ 2,350.00
Design - Study (Wallace Roberts & Todd, LLC)	\$ 24,975.00
Supplemental Agreement No. 1	\$ 477,810.50

**FISCAL INFORMATION** (Continued)

Construction	
Paving & Drainage - (PBW)	\$4,842,343.75
Water & Wastewater - (DWU)	\$ 906,905.00
Change Order No. 1 (this action)	<u>\$1,298,541.50</u>
Total Project Cost	\$7,873,031.75

**Alliance Geotechnical Group, Inc.**

1998 Bond Funds - \$75,149.50

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Texas Standard Construction, Ltd.

Hispanic Female	2	Hispanic Male	74
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	3	White Male	4

Alliance Geotechnical Group, Inc.

African-American Female	0	African-American Male	8
Hispanic Female	2	Hispanic Male	8
White Female	12	White Male	46
Other Female	0	Other Male	2

**OWNER**

**Texas Standard Construction, Ltd.**

Ronald H. Dalton, President

**Alliance Geotechnical Group, Inc.**

Robert P. Nance, President

**MAP**

Attached.

October 28, 2015

**WHEREAS**, on December 14, 2005, Resolution No. 05-3470 authorized a professional services contract with Bridgefarmer & Associates, Inc. for the engineering services for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$191,900.00; and,

**WHEREAS**, on December 7, 2006, Administrative Action No. 06-3514 authorized Supplemental Agreement No. 1 to the contract with Bridgefarmer & Associates, Inc. to increase the scope of the contract to provide supplemental services for retaining wall, coordination with UPRR and additional field survey work for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$11,800.00, increasing the contract amount from \$191,900.00 to \$203,700.00; and,

**WHEREAS**, on May 14, 2008, Resolution No. 08-1424 authorized Supplemental Agreement No. 2 to the contract with Bridgefarmer & Associates, Inc. to increase the scope of the contract for additional engineering design and survey services for water and wastewater design for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$71,423.00, increasing the contract amount from \$203,700.00 to \$275,123.00; and,

**WHEREAS**, on March 26, 2009, Administrative Action No. 09-0917 authorized Supplemental Agreement No. 3 to the contract with Bridgefarmer & Associates, Inc. to increase the scope of the contract to provide additional survey and drainage design for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$20,173.00, increasing the contract amount from \$275,123.00 to \$295,296.00; and,

**WHEREAS**, on May 14, 2009, Administrative Action No. 09-1239 authorized Supplemental Agreement No. 4 to the contract with Bridgefarmer & Associates, Inc. to increase the scope of the contract to provide additional sidewalk, landscaping, irrigation and water line design for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$24,810.00, increasing the contract amount from \$295,296.00 to \$320,106.00; and,

**WHEREAS**, on June 10, 2009, Resolution No. 09-1472 authorized the rejection of bids for the North Beckley Avenue at Commerce Street intersection improvements; and,

**WHEREAS**, on August 21, 2009, Administrative Action No. 09-2149 authorized Supplemental Agreement No. 5 to the contract with Bridgefarmer & Associates, Inc. to increase the scope of the contract to provide project renderings for public outreach for the North Beckley Avenue at Commerce Street intersection improvements, in the amount of \$2,350.00, increasing the contract amount from \$320,106.00 to \$322,456.00; and,

October 28, 2015

**WHEREAS**, on July 10, 2009, Administrative Action No. 09-2016 authorized a professional services contract with Wallace Roberts & Todd, LLC for the North Beckley Avenue Corridor Usage Study, in the amount of \$24,975.00; and,

**WHEREAS**, on November 10, 2010, Resolution No. 10-2877 authorized Supplemental Agreement No. 1 to the professional services contract with Wallace Roberts & Todd, LLC for engineering and survey services, paving, drainage, illumination, signalization, water and wastewater main improvements for North Beckley Avenue at Commerce Street, in the amount of \$477,810.50, increasing the contract amount from \$24,975.00 to \$502,785.50; and,

**WHEREAS**, bids were received on October 10, 2013, for the construction of the North Beckley Avenue at Commerce Street intersection improvements; and,

**WHEREAS**, on April 24, 2014, bids were received for the construction of street paving, storm drainage, traffic signals, street lights, landscape, water and wastewater main improvements for the North Beckley Avenue at West Commerce Street intersection; and,

**WHEREAS**, on May 14, 2014, Resolution No. 14-0760 authorized the rejection of bids received for the North Beckley Avenue at Commerce Street intersection improvements; and to re-advertise for new bids; and;

**WHEREAS**, on June 25, 2014, Resolution No. 14-1020 authorized a construction contract with Texas Standard Construction, Ltd. for the construction of street paving, storm drainage, traffic signals, street lights, landscape, water and wastewater main improvements for the North Beckley Avenue at West Commerce Street intersection, in the amount of \$5,749,248.75; and,

**WHEREAS**, it is now necessary to authorize Change Order No. 1 to the construction contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades in the amount of \$1,298,541.50, from \$5,749,248.75 to \$7,047,790.25.

**Now, Therefore,**

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

October 28, 2015

**Section 1.** That the City Manager is hereby authorized to execute Change Order No. 1 to the construction contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades in the amount of \$1,298,541.50, from \$5,749,248.75 to \$7,047,790.25, 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 2U22, Department PBW, Unit S399, Act. GTWY Obj. 4599, Program #PB12S399, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 974,470.50
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit P890, Act. THRF Obj. 4510, Program #PB06P890, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 276,308.60
Trinity River Corridor Project Fund 4P14, Department PBW, Unit N972, Act. TRPP Obj. 4599, Program #PB98N972, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 7,415.08
Trinity River Corridor Project Fund 5P14, Department PBW, Unit N972, Act. TRPP Obj. 4599, Program #PB98N972, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 945.58
Trinity River Corridor Project Fund 8P14, Department PBW, Unit N972, Act. TRPP Obj. 4113, Program #PB98N972, CT PBW98N972L3 Vendor #339573, in an amount not to exceed	<u>\$ 39,401.74</u>
Total in an amount not to exceed	\$1,298,541.50

**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. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$75,150 - Financing: 1998 Bond Funds

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

**PROJECT CATEGORY:** Other Professional Services

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$75,149.50	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$75,149.50</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.	BMDB63934Y0118	\$75,149.50	100.00%
<b>Total Minority - Local</b>		<b>\$75,149.50</b>	<b>100.00%</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	\$75,149.50	100.00%	\$75,149.50	100.00%
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%	\$0.00	0.00%
<b>Total</b>	<b>\$75,149.50</b>	<b>100.00%</b>	<b>\$75,149.50</b>	<b>100.00%</b>

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

**PROJECT:** Authorize an increase in the contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades - Not to exceed \$1,298,542, from \$5,749,249 to \$7,047,791 - Financing: 2012 Bond Funds (\$1,175,630), and 1998 Bond Funds (\$122,912)

Texas Standard Construction, Ltd. 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	\$1,298,541.50	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$1,298,541.50</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>
Kenyatta Sand and Gravel	BMDB63984Y0116	\$337,620.79	26.00%
<b>Total Minority - Local</b>		<b>\$337,620.79</b>	<b>26.00%</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	\$337,620.79	26.00%	\$1,979,234.79	28.08%
Hispanic American	\$0.00	0.00%	\$21,275.00	0.30%
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%	\$15,000.00	0.21%
<b>Total</b>	<b>\$337,620.79</b>	<b>26.00%</b>	<b>\$2,015,509.79</b>	<b>28.60%</b>

October 28, 2015

**WHEREAS**, it is now necessary to authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection in the amount of \$75,149.50.

**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 Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection in the amount of \$75,149.50, 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:

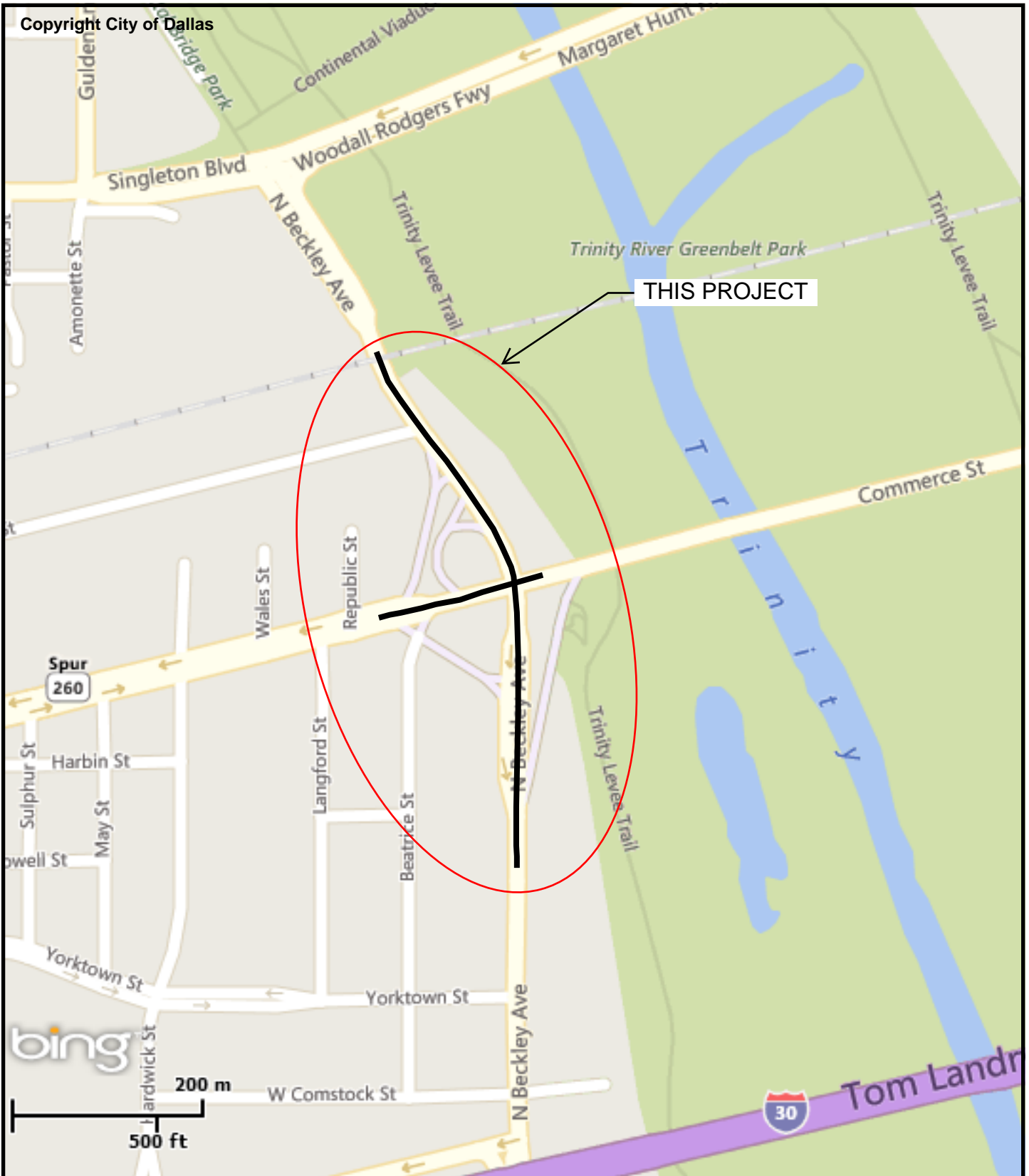
Trinity River Corridor Project Fund	
Fund 8P14, Department PBW, Unit N972, Act. TRPP	
Object 4113, Program #PB98N972, CT PBW98N972L3	
Vendor 338366, in an amount not to exceed	\$75,149.50

**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.



# STREET RECONSTRUCTION

## N. BECKLEY AVENUE AT W. COMMERCE STREET



MAPSCO 44R

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Public Works Department  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 33D H; 34A E F J K

---

**SUBJECT**

Authorize a contract with EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~, the only bidder, for the construction of the Love Field Hold Sign Relocation Project - Not to exceed \$1,306,252 - Financing: Aviation Capital Construction Funds

**BACKGROUND**

This action will authorize a Construction Contract with EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~, the only bidder, for the construction of the Love Field Hold Sign Relocation Project at Dallas Love Field. This project consists of relocating existing runway holding position signs on Runway 13L/31R and Runway 13R/31L to meet current Federal Aviation Administration Standards.

On June 17, 2015, the bid opening was held for the Love Field Hold Sign Relocation Project at Dallas Love Field. EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~ was the only responsive bidder.

This project consists of relocation of existing holding position signs on to new sign bases; replacing some holding position signs in bad condition; grading and drainage modifications as necessary to accommodate new sign bases; installation of new light base cans and conduit, including devices such as new L-830 isolation transformers, new L-824 airfield lighting cable, ground rods, and counterpoise; application of new water-based reflective pavement markings with black outlines; demolition of existing sign bases, conduit, cable, and removal of existing pavement markings; and restoration of disturbed areas.

This action is to be performed in conjunction with Supplemental Agreement No. 1 with Atkins North America for construction administration and construction observation services, which Council will consider as a related item on this agenda.

**ESTIMATED SCHEDULE OF PROJECT**

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

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

Authorized a professional services contract with Atkins North America, Inc. on September 24, 2014, for the design and preparation of construction documents for the Runway Signage and Marking Holding Position Relocation at Dallas Love Field, by Resolution No. 14-1604.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$1,306,252.00

Design Contract	\$274,722.00
Construction Administration SA No. 1	\$415,700.00
Construction Cost (this action)	<u>\$1,306,252.00</u>
Total	\$1,996,674.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

EAS Contracting, L.P. by EAS Contracting GP, LLC

Hispanic Female	0	Hispanic Male	70
African-American Female	0	African-American Male	13
Other Female	0	Other Male	3
White Female	9	White Male	64

**BID INFORMATION**

The following sole bid was received and opened on June 17, 2015:

\*Denotes Successful bidder

**BIDDER**

**BID AMOUNT**

\*EAS Contracting, L.P. by ~~EAS Contracting GP, LLC~~  
6013 CR 437  
Princeton, TX 75407

\$1,306,252.00

**Note:** Pursuant to the Public Works Department's (PBW) request, the Auditor's office has reviewed the single bid item and submitted related documentation and has determined PBW followed Administrative Directive 4-05 provisions for processing this single bid item and made reasonable efforts to increase bid participation. This proposed procurement meets the requirements for a single bid.

**OWNER(S)**

**EAS Contracting, L.P. by ~~EAS Contracting GP, LLC~~**

Carroll Edwards, President/Partner  
Jerry Mills, Partner  
Ray Naizer, Partner

**MAP**

Attached.

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize a contract with EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~, the only bidder, for the construction of the Love Field Hold Sign Relocation Project - Not to exceed \$1,306,252 - Financing: Aviation Capital Construction Funds

EAS Contracting, L.P. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$1,306,252.00	100.00%
<b>TOTAL CONTRACT</b>	<b>\$1,306,252.00</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>
Chambers Engineering	BMDB22671N0716	\$366,545.00	28.06%
<b>Total Minority - Non-local</b>		<b>\$366,545.00</b>	<b>28.06%</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%	\$366,545.00	28.06%
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%	\$0.00	0.00%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$366,545.00</b>	<b>28.06%</b>

October 28, 2015

**WHEREAS**, in 1981 the Federal Aviation Administration (FAA) granted Dallas Love Field a waiver to allow the runway holding position signs and pavement markings to remain in their existing conditions due to the use of mid-field take offs allowed at that time; and,

**WHEREAS**, the current runway hold position markings and signage do not meet current Federal Aviation Administration standards for Runway Safety Areas at Dallas Love Field; and,

**WHEREAS**, in September 2012, the Federal Aviation Administration rescinded a waiver for Dallas Love Field allowing the runway hold position signage and pavement markings to remain in their existing locations; and,

**WHEREAS**, it is necessary to relocate the runway signage and pavement marking hold positions to meet current Federal Aviation Administration standards for the runway safety areas at Dallas Love Field; and,

**WHEREAS**, bid specifications were developed and publicly advertised for competitive bids for the Love Field Hold Sign Relocation Project; and,

**WHEREAS**, one bid was received and opened on June 17, 2015 for the Love Field Hold Sign Relocation Project at Dallas Love Field as follows:

<b><u>BIDDER</u></b>	<b><u>BID AMOUNT</u></b>
EAS Contracting, L.P. <del>by EAS Contracting GP, LLC</del>	\$1,306,252.00

**WHEREAS**, it is now desirable to authorize a construction contract with EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~ for construction of the Love Field Hold Sign Relocation Project at Dallas Love Field in an amount not to exceed \$1,306,252.00.

**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 EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~ to provide construction services for the Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$1,306,252.00, after it has been approved as to form by the City Attorney.

October 28, 2015

**Section 2.** That the City will apply for Passenger Facility Charge (PFC) funding at a later date for the eligible construction cost \$1,306,252 of the Love Field Hold Sign Relocation Project; and upon approval of the PFC for these projects, the Chief Financial Officer is hereby authorized to transfer from the PFC Fund 0477, Dept. AVI, cash account 0001 to the Aviation Capital Construction Fund 0131, Dept. AVI, cash account 0001.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,306,252.00 to be paid to EAS Contracting, L.P. by ~~EAS Contracting GP, LLC~~ in accordance with the terms and conditions of the contract from:

Love Field Hold Sign Relocation Project

Aviation Capital Construction Fund

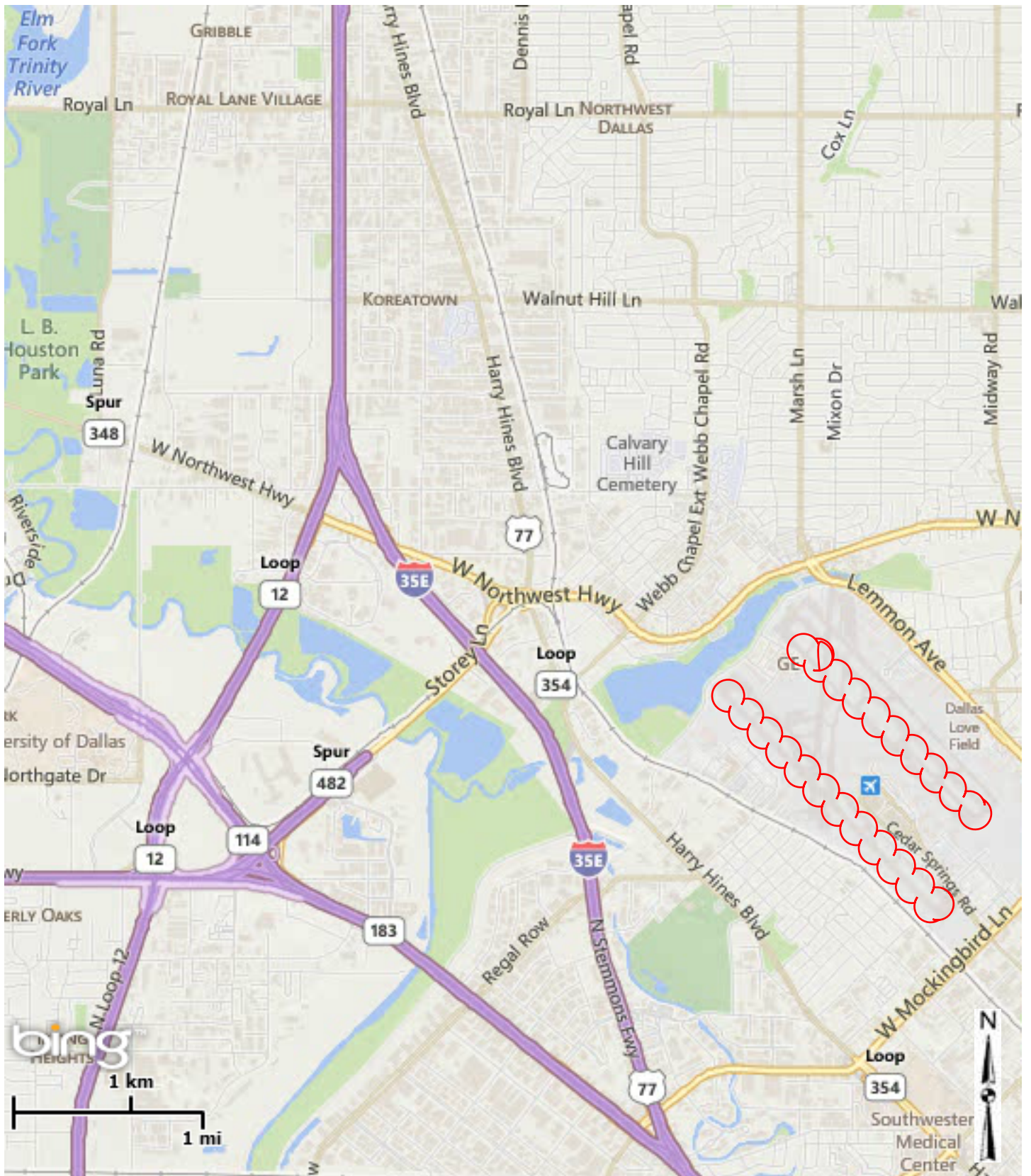
Fund 0131, Department AVI, Unit P919, Account AAIP,

Object 4599, Program #AVIP919, CTAVIHSEASFY15

Vendor #518115, in an amount not to exceed

\$1,306,252.00

**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.



## Dallas Love Field

Hold Sign Relocation Project



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 2

**DEPARTMENT:** Public Works Department  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
Ryan S. Evans, 671-9837

**MAPSCO:** 33D H; 34A E F J K

---

**SUBJECT**

Authorize Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time on-site construction administration and construction observation services for the Love Field Hold Sign Relocation Project - Not to exceed \$415,700, from \$274,722 to \$690,422 - Financing: Aviation Capital Construction Funds

**BACKGROUND**

This action is to be performed in conjunction with the construction contract with EAS Contracting, L.P. by ~~EAS Contracting GP~~ for construction services which Council will consider as a related item on this agenda.

This action will authorize Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time, on-site construction administration and construction observation services for Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$415,700, from \$274,722 to \$690,422.

In 1981 the Federal Aviation Administration (FAA) granted Dallas Love Field a waiver to allow the runway holding position signs and pavement markings to remain in their existing conditions due to the use of mid-field take offs allowed at that time. In September 2012 the waiver was revoked by the FAA and the Department of Aviation was advised to relocate the hold position signage and markings as mid-field take offs are no longer permitted at Dallas Love Field. Currently the signs and marking are approximately 200-ft from the runway centerline. Atkins North America, Inc. evaluated and developed construction documents to accommodate the correct location of the new signage and marking placement in order to comply with current standards, which are 255-ft from the runway centerline.

**BACKGROUND** (Continued)

This project consists of relocation of existing holding position signs on to new sign bases; replacing some holding position signs in bad condition; grading and drainage modifications as necessary to accommodate new sign bases; installation of new light base cans and conduit, including devices such as new L-830 isolation transformers, new L-824 airfield lighting cable, ground rods, and counterpoise; application of new water-based reflective pavement markings with black outlines; demolition of existing sign bases, conduit, cable, and removal of existing pavement markings; and restoration of disturbed areas.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	November 2015
Complete Construction	May 2016

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

Authorized a professional services contract on September 24, 2014, for the design and preparation of construction documents for the Runway Signage and Marking Holding Position Relocation at Dallas Love Field, by Resolution No. 14-1604.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Aviation Capital Construction Funds - \$415,700.00

Design	\$274,722.00
Construction Administration SA No. 1 (this action)	\$415,700.00
Construction Cost	<u>\$1,306,252.00</u>
Total	\$1,996,674.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Atkins North America, Inc.

Hispanic Female	124	Hispanic Male	192
African-American Female	78	African-American Male	85
Other Female	64	Other Male	116
White Female	564	White Male	1,214

**OWNER(S)**

**Atkins North America, Inc.**

Joe Boyer, Chief Executive Officer

Ernie Edgar, Sr. Vice President

**MAP**

Attached.

October 28, 2015

**WHEREAS**, in 1981 the Federal Aviation Administration (FAA) granted Dallas Love Field a waiver to allow the runway holding position signs and pavement markings to remain in their existing conditions due to the use of mid-field take offs allowed at that time; and,

**WHEREAS**, the current runway hold position markings and signage do not meet current Federal Aviation Administration standards for Runway Safety Areas at Dallas Love Field; and,

**WHEREAS**, in September 2012, the Federal Aviation Administration rescinded a waiver for Dallas Love Field allowing the runway hold position signage and markings to remain in their existing locations; and,

**WHEREAS**, it is necessary to relocate the runway signage and marking hold positions to meet current Federal Aviation Administration standards for the Runway Safety Areas at Dallas Love Field; and,

**WHEREAS**, four firms submitted proposals to provide Engineering Services for the Runway Hold Position Relocation Project at Dallas Love Field; and,

**WHEREAS**, Atkins North America, Inc. was selected as the most qualified proposer of four as a result of a qualifications-based selection process in accordance with City of Dallas procurement guidelines; and,

**WHEREAS**, on September 24, 2014, Resolution No. 14-1604 authorized a professional services contract with Atkins North America for the design and preparation of construction documents for the Hold Sign Relocation Project at Dallas Love Field in the amount of \$274,722.00; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Atkins North America, Inc. to provide construction administration and construction management services for the Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$415,700.00, from \$274,722.00 to \$690,422.00.

**Now, Therefore,**

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

October 28, 2015

**Section 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Atkins North America, Inc. to provide construction administration and construction management services for the Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$415,700.00, from \$274,722.00 to \$690,422.00 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 an amount not to exceed \$415,700.00 to be paid to Atkins North America, Inc. in accordance with the terms and conditions of the contract:

Aviation Capital Construction Fund

Fund 0131, Department AVI, Unit P919, Act. AAIP,  
Object 4599, Program #AVIP919, CT AVI ATK P919F14  
Vendor #066365, in an amount not to exceed

\$415,700.00

**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 Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time on-site construction administration and construction observation services for the Love Field Hold Sign Relocation Project - Not to exceed \$415,700, from \$274,722 to \$690,422 - Financing: Aviation Capital Construction Funds

Atkins North America, 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

---

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

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$248,770.00	59.84%
Non-local contracts	\$166,930.00	40.16%
<b>TOTAL THIS ACTION</b>	<b>\$415,700.00</b>	<b>100.00%</b>

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

#### Local Contractors / Sub-Contractors

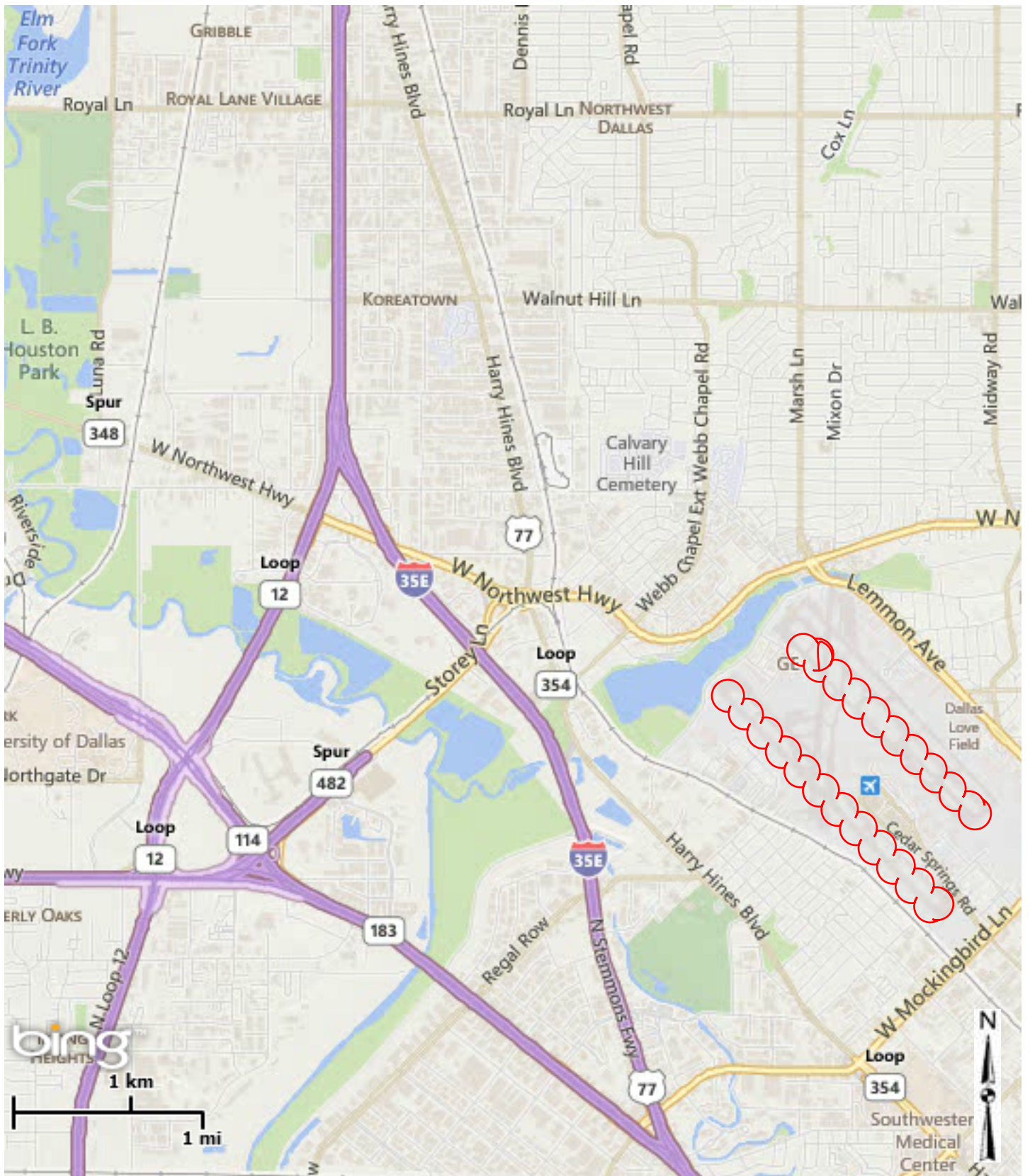
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates	BMMB61733N0516	\$22,164.50	8.91%
<b>Total Minority - Local</b>		<b>\$22,164.50</b>	<b>8.91%</b>

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

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Williams CM Group	WFDB62387Y0615	\$166,930.00	100.00%
<b>Total Minority - Non-local</b>		<b>\$166,930.00</b>	<b>100.00%</b>

**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	\$22,164.50	5.33%	\$22,164.50	3.21%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$18,962.00	2.75%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$166,930.00	40.16%	\$206,190.00	29.86%
Total	\$189,094.50	45.49%	\$247,316.50	35.82%



**Dallas Love Field**

Hold Sign Relocation Project



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 1  
**DEPARTMENT:** Public Works Department  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 54C G

---

**SUBJECT**

Authorize Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard - Not to exceed \$208,460, from \$1,003,295 to \$1,211,755 - Financing: 2006 Bond Funds

**BACKGROUND**

This action will authorize Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for the design of downstream drainage improvements for the Bishop Avenue from Eighth Street to Jefferson Boulevard complete street project. The primary goal of the drainage improvement is to alleviate the burden on the existing drainage system from the additional stormwater run-off resulting from the anticipated redevelopment of the Bishop Arts areas.

Streetscape and urban design improvements for Bishop Avenue from Neely Street to Colorado Boulevard were funded in the 2006 Bond Program. A professional services contract with Pacheco Koch Consulting Engineers for the engineering design was authorized on May 13, 2009, by Resolution No. 09-1196. On April 27, 2011, City Council authorized a construction contract with Camino Construction, L.P., by Resolution No. 11-1128. On August 24, 2011, Resolution No. 11-2198 authorized Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers. The construction of Bishop Avenue from Neely Street to Colorado Boulevard was completed in December 2012. Bishop Avenue from Eighth Street to Jefferson Boulevard was included in the 2012 Bond Program for complete street improvements, and on February 25, 2015, Resolution No. 15-0413 authorized Supplemental Agreement No. 4 with Pacheco Koch Consulting Engineers for additional engineering services for paving, drainage, streetscape, water and wastewater improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard and other nearby Bishop Arts area streets.

## **ESTIMATE SCHEDULE OF PROJECT**

Began Design	May 2009
Complete Design	May 2016
Begin Construction	September 2016
Complete Construction	May 2017

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

Authorized a professional services contract with Pacheco Koch Consulting Engineers for engineering services on May 13, 2009, by Resolution No. 09-1196.

Authorized a construction contract with Camino Construction, L.P. on April 27, 2011, by Resolution No. 11-1128.

Authorized Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers on August 24, 2011, by Resolution No. 11-2198.

Authorized Supplemental Agreement No. 4 to the professional services contract with Pacheco Koch Consulting Engineers on February 25, 2015, by Resolution No. 15-0413.

Information about this item will be provided to the Transportation and Trinity River Projects Committee on October 26, 2015.

## **FISCAL INFORMATION**

2006 Bond Funds - \$208,460

Design - PBW	\$ 270,105.00
Design - DWU	\$ 44,730.00
Supplemental Agreement No. 1	\$ 23,700.00
Supplemental Agreement No. 2	\$ 15,500.00
Supplemental Agreement No. 3	\$ 154,375.00
Supplemental Agreement No. 4	\$ 494,885.00
Supplemental Agreement No. 5 (this action)	\$ 208,460.00
Construction	
Paving & Drainage - PBW	<u>\$ 6,767,489.85 (est.)</u>
Total	\$ 7,979,244.85 (est.)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Pacheco Koch Consulting Engineers**

Hispanic Female	6	Hispanic Male	21
African-American Female	0	African-American male	1
Other Female	2	Other Male	2
White Female	10	White Male	62

**OWNER**

**Pacheco Koch Consulting Engineers**

Mark A. Pacheco, P.E., R.P.L.S., President

**MAP**

Attached.

October 28, 2015

**WHEREAS**, on May 13, 2009, Resolution No. 09-1196 authorized a professional services contract with Pacheco Koch Consulting Engineers for engineering services for Bishop Avenue from Neely Street to Colorado Boulevard, in the amount of \$314,835.00; and,

**WHEREAS**, on January 20, 2010, Administrative Action No. 10-0637 authorized Supplemental Agreement No. 1 to the contract with Pacheco Koch Consulting Engineers to complete and finalize the survey work related to the horizontal and vertical control surveying and the boundary descriptions needed to proceed with the design of this project, in the amount of \$23,700.00, from \$314,835.00 to \$338,535.00; and,

**WHEREAS**, on November 12, 2010, Administrative Action No. 10-3140 authorized Supplemental Agreement No. 2 to the contract with Pacheco Koch Consulting Engineers to design a proposed storm drainage system and provide drainage related calculations and requirements needed to complete the design of this project, in the amount of \$15,500.00, from \$338,535.00 to \$354,035.00; and,

**WHEREAS**, on April 27, 2011, Resolution No. 11-1128 authorized a contract with Camino Construction, L.P. for the construction of paving, drainage and streetscape improvements including sidewalks, curb and gutter, barrier free ramps, water and wastewater mains for North Bishop Avenue from West Neely Street to West Colorado Boulevard, in the amount of \$2,678,103.25; and,

**WHEREAS**, on August 24, 2011, Resolution No. 11-2198 authorized Supplemental Agreement No. 3 to the contract with Pacheco Koch Consulting Engineers for additional streetscape/urban design services for Bishop Avenue from Eighth Street to Jefferson Boulevard, in the amount of \$154,375.00, increasing the contract from \$354,035.00 to \$508,410.00; and,

**WHEREAS**, on February 25, 2015, Resolution No. 15-0413 authorized Supplemental Agreement No. 4 to the contract with Pacheco Koch Consulting Engineers for additional engineering services for paving, drainage, streetscape, water and wastewater improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard and other nearby Bishop Arts area streets listed in Exhibit A, in the amount of \$494,885.00, increasing the contract from \$508,410.00 to \$1,003,295.00; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 5 to the contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard, in the amount of \$208,460.00, increasing the contract from \$1,003,295.00 to \$1,211,755.00.

October 28, 2015

**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 Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard, in the amount of \$208,460.00, increasing the contract from \$1,003,295.00 to \$1,211,755.00, 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 agreement from:

Street and Transportation Improvements Fund	
Fund 1T22, Department PBW, Unit U728, Act. SSUD	
Obj. 4111, Program #PB06U728, CT PBW06U728H1	
Vendor No. 342980, in an amount not to exceed	\$208,460

**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 Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard - Not to exceed \$208,460, from \$1,003,295 to \$1,211,755 - Financing: 2006 Bond Funds

Pacheco Koch Consulting Engineers is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Architecture & Engineering

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

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$208,460.00	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$208,460.00</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>
Alliance Geotechnical Group	BMDB63934Y0116	\$11,575.00	5.55%
Criado & Associates	HFDB44840Y0716	\$25,105.00	12.04%
Pacheco Koch Consulting Engineers	HMDB63257Y1015	\$149,780.00	71.85%
Lim & Associates	PMDB61647Y0416	\$22,000.00	10.55%
<b>Total Minority - Local</b>		<b>\$208,460.00</b>	<b>100.00%</b>

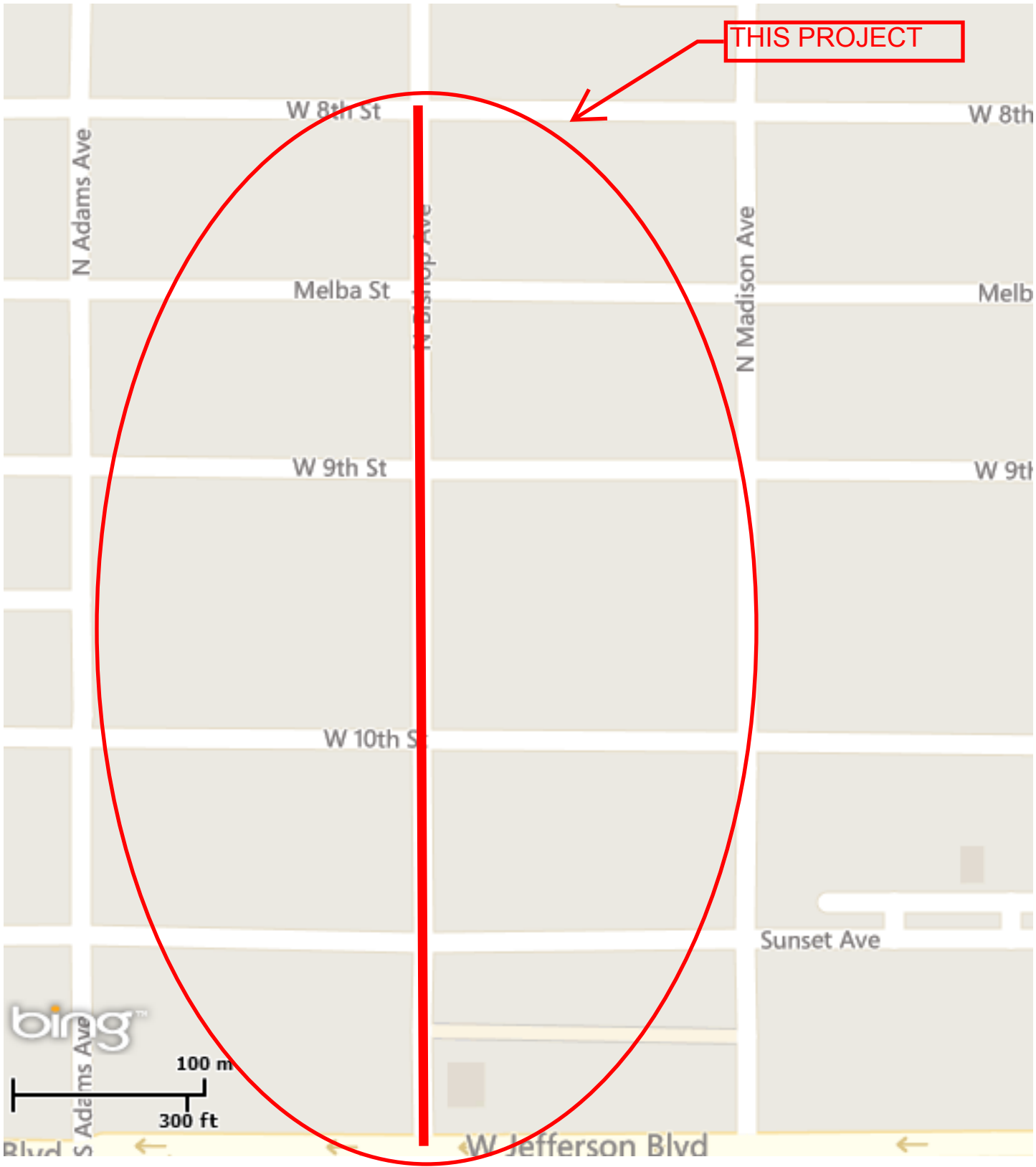
#### **Non-Local Contractors / Sub-Contractors**

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	\$11,575.00	5.55%	\$21,700.00	1.79%
Hispanic American	\$174,885.00	83.89%	\$1,007,285.00	83.13%
Asian American	\$22,000.00	10.55%	\$44,300.00	3.66%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$114,470.00	9.45%
<b>Total</b>	<b>\$208,460.00</b>	<b>100.00%</b>	<b>\$1,187,755.00</b>	<b>98.02%</b>

BISHOP AVENUE FROM EIGHTH STREET TO JEFFERSON BOULEVARD



MAPSCO 54C & 54G

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 1, 3  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 43T

---

**SUBJECT**

Authorize **(1)** the receipt and deposit of funds in the amount of \$18,786 from SLF III - The Canyon TIF, L.P., for material, equipment and labor provided by the City related to the construction of a new traffic signal at Canyon Boulevard and Westmoreland Road; and **(2)** an increase in appropriations in the amount of \$18,786 in the Capital Projects Reimbursement Fund - Not to exceed \$18,786 - Financing: Capital Projects Reimbursement Funds

**BACKGROUND**

SLF III – The Canyon TIF, L.P. is constructing a new mixed-use development south of IH 30 and west of Westmoreland Road. The construction of a new traffic signal at the intersection of Canyon Boulevard and Westmoreland Road is included in the project costs. The new traffic signal will be constructed by the developer as part of the construction project.

In order to remain consistent with existing traffic signal equipment in the City system, City forces will provide material and equipment for the intersection, as well as the labor to prepare the traffic control cabinet and the timing of the signal. SLF III – The Canyon TIF, L.P., has agreed to pay the full cost for all City material, equipment and labor toward the project.

SLF III – The Canyon TIF, L.P. understands that, upon City Council approval of the required funding, funds in the amount of \$18,785.27 are to be deposited with the City of Dallas before any signal-related materials or labor can be provided by the City.

It is understood that the final construction cost will be determined by the City upon completion of the project, and that SLF III – The Canyon TIF, L.P. will be billed for any amount over the prepayment amount or refunded any unused funds.



**BACKGROUND (Continued)**

This estimate includes all City of Dallas signal equipment, materials and labor associated with modifications of the signalized location.

**Intersection**

**Council District**

Canyon Boulevard and Westmoreland Road

1, 3

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction            November 2015

Complete Construction        March 2016

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Capital Projects Reimbursement Funds - \$18,785.27

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 9,392.64
3	<u>\$ 9,392.63</u>
Total	\$18,785.27

**MAP**

Attached

October 28, 2015

**WHEREAS**, SLF III – The Canyon TIF, L.P., is constructing a new development south of IH 30 and west of Westmoreland Road; and,

**WHEREAS**, the development requires the construction of a new traffic signal at the intersection of Canyon Boulevard and Westmoreland Road; and,

**WHEREAS**, SLF III – The Canyon TIF, L.P., has agreed to reimburse the City of Dallas for material, equipment and labor costs related to the construction of the traffic signal.

**Now, Therefore,**

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

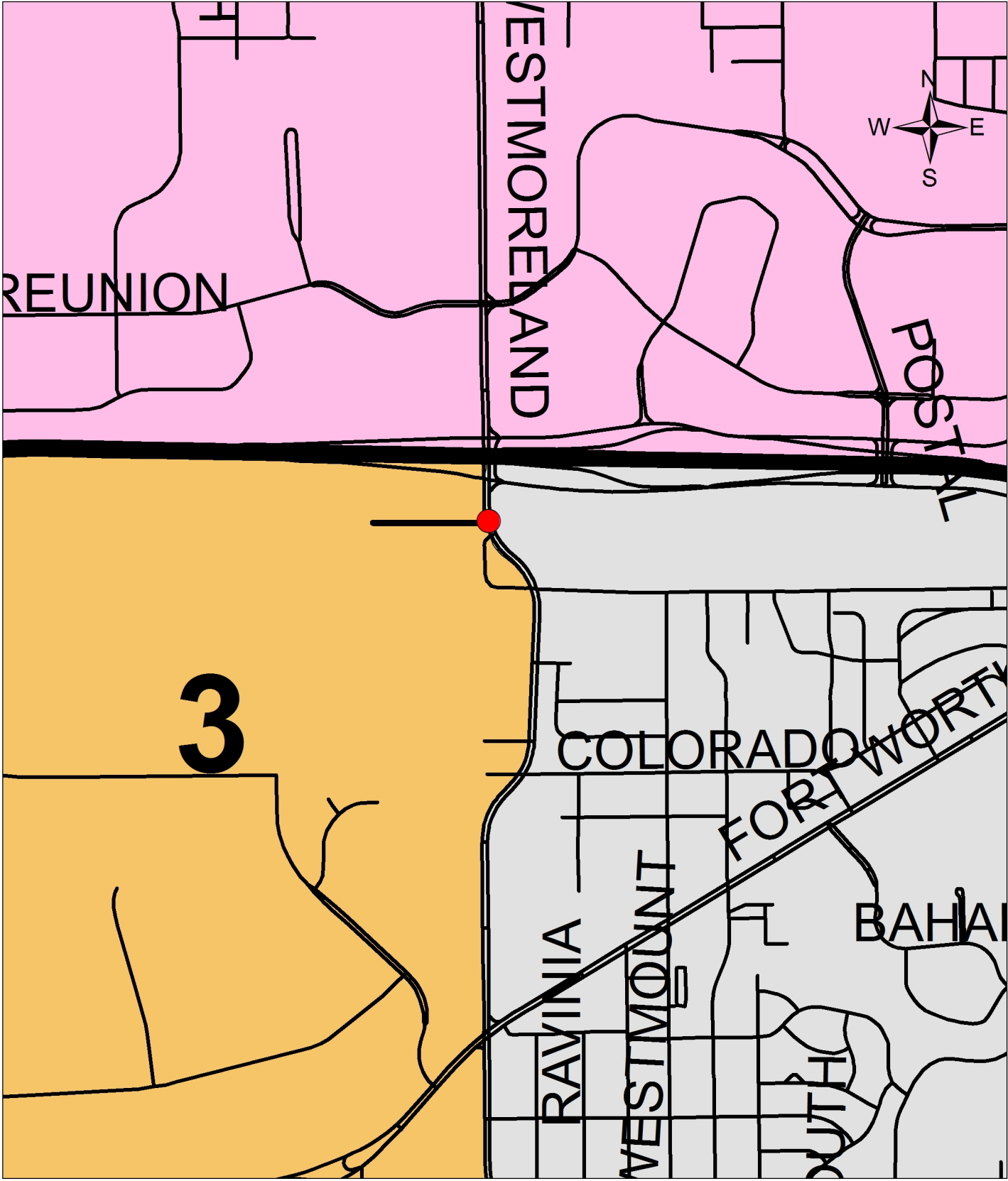
**Section 1.** That the Chief Financial Officer is hereby authorized to receive and deposit funds from SLF III – The Canyon TIF, L.P., for material, equipment and labor costs related to the construction of the new traffic signal being constructed at the intersection of Canyon Boulevard and Westmoreland Road in an amount not to exceed \$18,785.27 in the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W038, Revenue Source 8492.

**Section 2.** That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W038, Obj. 4820, Act. THRG, Program TPW03816 in an amount not to exceed \$18,785.27.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds received from SLF III – The Canyon TIF, L.P., in the amount of \$18,785.27 from Fund 0556, Dept. STS, Unit W038, Obj. 4820, Act. THRG, Program TPW03816 for services related to the construction of the new traffic signal.

**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.

# CANYON BOULEVARD AT WESTMORELAND ROAD



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 2, 14  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 45E J

---

**SUBJECT**

Authorize **(1)** the receipt and deposit of funds in the amount of \$200,181 from Victory Park UST Joint Venture I, LP for City-provided materials, equipment and labor related to the construction of nine traffic signals at the intersections of Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue as part of the larger "Victory Park Two Way Conversion" project; and **(2)** an increase in appropriations in the amount of \$200,181 in the Capital Projects Reimbursement Fund - Not to exceed \$200,181- Financing: Capital Projects Reimbursement Funds

**BACKGROUND**

Victory Park UST Joint Venture I, LP is constructing streetscape and pedestrian improvements at nine intersections within Victory Park from Hi Line Drive and Houston Street/Victory Avenue to the north and the intersection of Continental Avenue and Houston Street/Victory Avenue to the south.

In order to remain consistent with existing traffic signal equipment in the City system, City forces will provide material and equipment for the intersection, as well as the labor to prepare the traffic control cabinet and the timing of the signal. Victory Park UST Joint Venture I, LP has agreed to pay the full cost for all City-provided material, equipment and labor toward the project.

Victory Park UST Joint Venture I, LP understands that, upon City Council approval of the required funding, funds in the amount of \$200,180.88 are to be deposited with the City of Dallas before any signal-related materials or labor can be provided by the City. It is understood that the final costs will be determined by the City upon completion of the project, and that Victory Park UST Joint Venture I, LP will be billed for any amount over the prepayment amount or refunded any unused funds.

**BACKGROUND (Continued)**

This project includes the replacement of traffic signals and includes new pedestrian ramps, new pedestrian push buttons and new countdown pedestrian heads at the intersections.

This estimate includes all City of Dallas signal equipment, materials and labor associated with modifications of nine signalized locations.

<b><u>Intersection</u></b>	<b><u>Council District</u></b>
Continental Avenue and Houston Street/Victory Avenue	2, 14
Lamar Street and Victory Avenue	2
Houston Street and Lamar Street	2, 14
Houston Street and Olive Street	2, 14
Olive Street and Victory Avenue	2
Houston Street and Payne Street	2
All Star Way and Houston Street	2
All Star Way and Victory Avenue	2
Hi Line Drive and Houston Street/Victory Avenue	2

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction	October 2015
Complete Construction	March 2016

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Capital Projects Reimbursement Funds - \$200,180.88

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 166,817.40
14	\$ <u>33,363.48</u>
Total	\$ 200,180.88

**MAP**

Attached

October 28, 2015

**WHEREAS**, Victory Park UST Joint Venture I, LP is constructing traffic signals at nine intersections between Hi Line Drive and Houston Street /Victory Avenue, and Continental Avenue and Houston Street /Victory Avenue as part of a larger "Victory Park Two Way Conversion" project; and,

**WHEREAS**, the project includes the construction of nine traffic signals at the intersections of Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue; and,

**WHEREAS**, Victory Park UST Joint Venture I, LP has agreed to reimburse the City of Dallas for material, equipment and labor costs related to the construction of the nine traffic signals.

**Now, Therefore,**

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

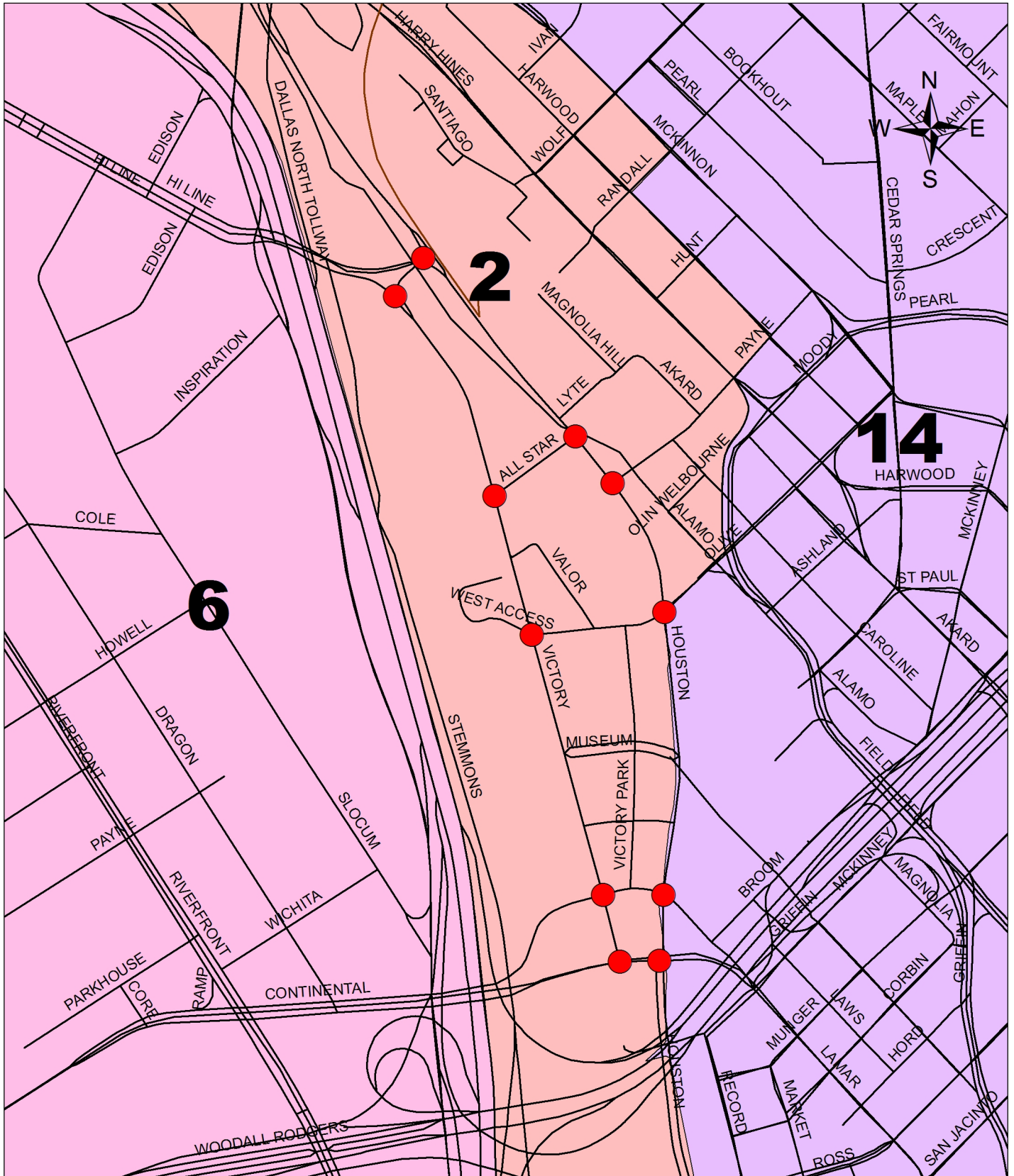
**Section 1.** That the Chief Financial Officer is hereby authorized to receive and deposit funds from Victory Park UST Joint Venture I, LP for material, equipment, and labor costs related to the construction of nine traffic signals at the intersections Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue, in an amount not to exceed \$200,180.88 in the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W036, Revenue Source 8492.

**Section 2.** That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W036, Obj. 4820, Act. THRG, Program TPW03616 in an amount not to exceed \$200,180.88.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds received from Victory Park UST Joint Venture I, LP in an amount not to exceed \$200,180.88 from Fund 0556, Dept. STS, Unit W036, Obj. 4820, Act. THRG, Program TPW03616 for materials and services related to the construction of nine traffic signals.

**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.

# VICTORY PARK TWO WAY CONVERSION



MAPSCO PAGES 45E, 45J

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 13  
**DEPARTMENT:** Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 14T

---

**SUBJECT**

Authorize **(1)** the receipt and deposit of funds in the amount of \$15,141 from Wal-Mart Real Estate Business Trust for certain material, equipment and labor provided by the City related to the reconstruction of the existing traffic signal at the intersection of Harvest Hill Road and Midway Road; and **(2)** an increase in appropriations in the amount of \$15,141 in the Capital Projects Reimbursement Fund - Not to exceed \$15,141 – Financing: Capital Projects Reimbursement Funds

**BACKGROUND**

Wal-Mart Real Estate Business Trust is constructing a new Wal-Mart store adjacent to Midway Road just south of LBJ Freeway. The existing traffic signal at the intersection of Harvest Hill Road and Midway Road will be reconstructed by Wal-Mart Real Estate Business Trust as part of the construction project.

In order to remain consistent with existing traffic signal equipment in the City system, City forces will provide certain material and equipment for the intersection, as well as the labor to prepare the traffic control cabinet and the timing of the signal. Wal-Mart Real Estate Business Trust has agreed to pay the full cost for all City material, equipment and labor toward the project.

Wal-Mart Real Estate Business Trust understands that, upon City Council approval of the required funding, funds in the amount of \$15,140.98 are to be deposited with the City of Dallas before any signal-related materials or labor can be provided by the City. It is understood that the final construction cost will be determined by the City upon completion of the project, and that Wal-Mart Real Estate Business Trust will be billed for any amount over the prepayment amount or refunded any unused funds.



**BACKGROUND (Continued)**

This estimate includes all City of Dallas signal equipment, materials and labor associated with modifications of the signalized location.

**Intersection**

**Council District**

Harvest Hill Road and Midway Road

13

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction            November 2015

Complete Construction        March 2016

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Capital Projects Reimbursement Funds – \$15,140.98

**MAP**

Attached

October 28, 2015

**WHEREAS**, Wal-Mart Real Estate Business Trust is developing a new Wal-Mart store adjacent to Midway Road near LBJ Freeway; and,

**WHEREAS**, the development requires the reconstruction of the existing traffic signal at the intersection of Harvest Hill Road and Midway Road; and,

**WHEREAS**, Wal-Mart Real Estate Business Trust has agreed to reimburse the City of Dallas for certain City supplied material, equipment and labor costs related to the construction of the traffic signal.

**Now, Therefore,**

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

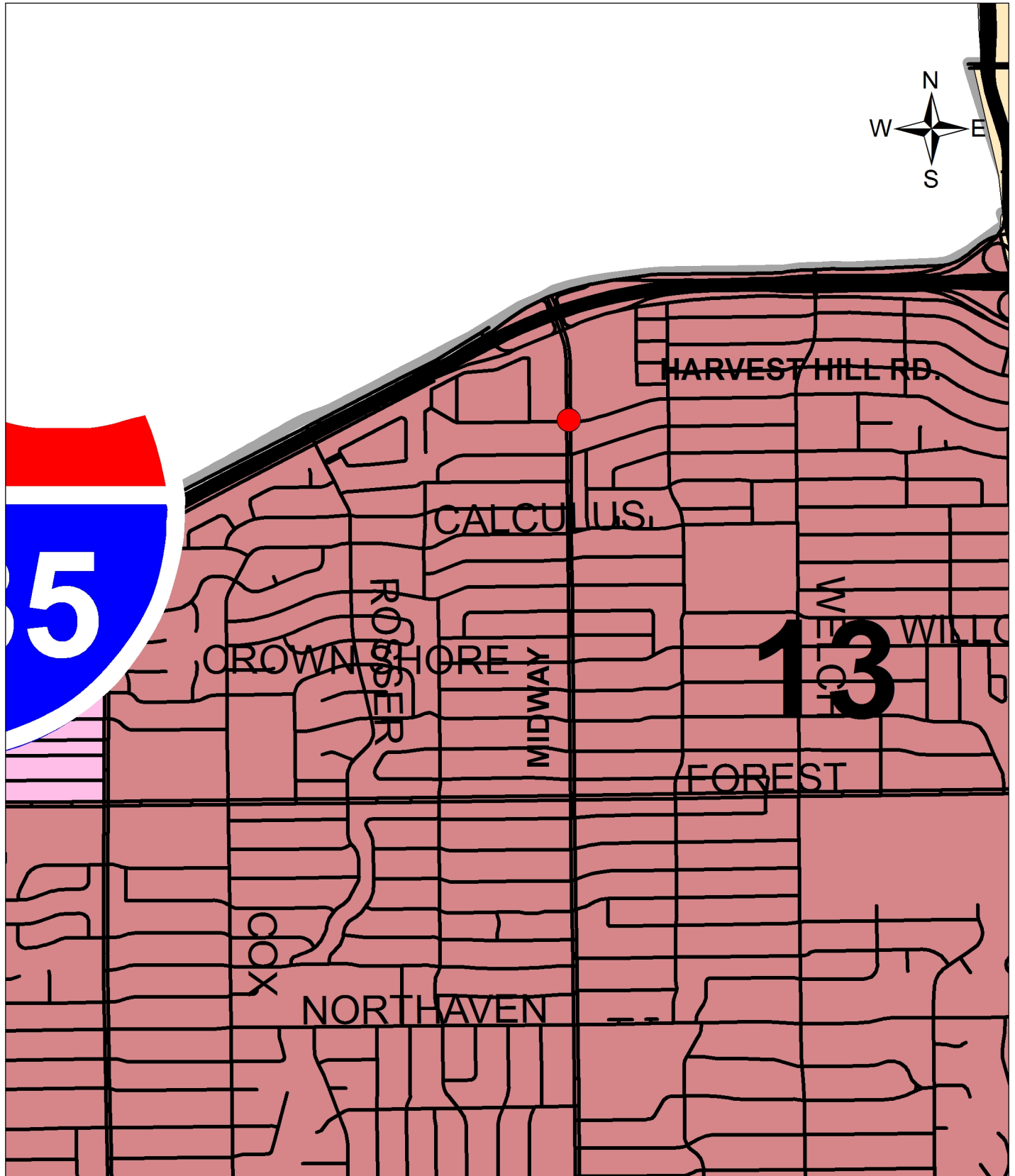
**Section 1.** That the Chief Financial Officer is hereby authorized to receive and deposit funds from Wal-Mart Real Estate Business Trust for material, equipment and labor costs related to the reconstruction of the existing traffic signal being constructed at the intersection of Harvest Hill Road and Midway Road in an amount not to exceed \$15,140.98 the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W037, Revenue Source 8492.

**Section 2.** That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Dept. STS, Unit W037, Obj. 4820, Act. THRG, Program TPW03716 in an amount not to exceed \$15,140.98.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds received from Wal-Mart Real Estate Business Trust in an amount not to exceed \$15,140.98 from Fund 0556, Dept. STS, Unit W037, Obj. 4820, Act. THRG, Program TPW03716 for services related to the reconstruction of the existing traffic signal.

**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.

# HARVEST HILL RD. AT MIDWAY RD.



MAPSCO PAGES 14T

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** N/A

---

**SUBJECT**

Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2015-2016 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$788,250 from FEMA; **(4)** an increase in appropriations in the amount of \$788,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$262,750 for the FY 2015-2016 plan; and **(6)** Supplemental Agreement No. 1 to the contract with Halff Associates, Inc., in the amount of \$1,051,000, from \$741,667 to \$1,792,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16 - Total not to exceed \$1,051,000 - Financing: Stormwater Drainage Management Current Funds (\$262,750) and FEMA Cooperating Technical Partnership Funds (\$788,250)

**BACKGROUND**

The CTP program is FEMA's approach to creating partnerships between FEMA and participating National Flood Insurance Program (NFIP) communities to improve the flood hazard mapping program. In this program, FEMA provides a grant for 75% of the cost of the project while the participating city is responsible for the remaining 25%. In March 2010, the City of Dallas submitted an application for the CTP program, which includes a five-year plan to update several outdated flood studies for several streams. The application was subsequently approved by FEMA.

On November 10, 2010, City Council approved year one (FY 2010-2011) which included three streams within the Joe's Creek watershed and eleven streams within the White Rock Creek watershed.

On September 14, 2011, City Council approved Supplemental Agreement No. 1 for year two (FY 2011-2012) which included nine tributaries of White Rock Creek and Honey Springs Branch.

**BACKGROUND (Continued)**

On November 14, 2012, City Council approved Supplemental Agreement No. 2 for year three (FY 2012-2013) which included detailed studies of Ash Creek and South Fork of Ash Creek , Stream 5B1, 5B2, 5B3, 5B5, 5B6, 5B9 and Forney Branch.

On November 12, 2013, City Council approved Supplemental Agreement No. 3 for year four (FY 2013-2014) which included a connectivity model for White Rock Creek, Stream 4B5, and several tributaries of Five Mile Creek.

On November 12, 2014, City Council approved a new contract with Halff based on selection in 2014, for year five (FY 2014-2015) which included Woody Branch and eight tributaries, Rickett’s Branch and five tributaries, and Ledbetter Branch and one tributary.

The FY 2015-2016 plan includes Five Mile Creek and several tributaries, Fish Creek and Cottonwood Creek (Mountain Creek Lake tributaries,) and Delaware Creek (West Fork Trinity River tributary.) The total cost of this project is \$1,051,000, of which FEMA is reimbursing \$788,250 to the City through its grant program, and the City is ultimately responsible for \$262,750. The City is using Halff Associates, Inc., to perform the work. Halff was selected to perform the work for a three-year period, of which this is year two.

The remaining program year will include the update of additional streams in the Mountain Creek and Turtle Creek watersheds. The City Council will be asked to authorize next year's CTP agreement with FEMA and to authorize a supplemental agreement to the engineering contract with Halff Associates, Inc.

Participation in the CTP program allows Dallas to update its flood hazard mapping at substantial savings, since FEMA funds the larger share of the cost of the projects.

This action will authorize the execution of the CTP agreement with FEMA and authorize Supplemental Agreement No. 1 to the contract with Halff Associates, Inc., for updating the flood studies in accordance with the CTP agreement for FY 2015-16.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Study	November 2015
Complete Study	September 2016

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

Authorized CTP FY 2010-2011, receipt of grant funds, increase in appropriations, and a contract with Halff Associates, Inc., on November 10, 2010, by Resolution No. 10-2822.

Authorized CTP FY 2011-2012, receipt of grant funds, increase in appropriations, and authorized Supplemental Agreement No. 1 with Halff Associates, Inc., on September 14, 2011, by Resolution No. 11-2457.

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

Authorized CTP FY 2012-2013 receipt of grant funds, increase in appropriations, and authorized Supplemental Agreement No. 2 with Halff Associates, Inc., on November 14, 2012, by Resolution No. 12-2767.

Authorized CTP FY 2013-2014 receipt of grant funds, increase in appropriations, and authorized Supplemental Agreement No. 3 with Halff Associates, Inc., on November 12, 2013, by Resolution No. 13-1958.

Authorized CTP FY 2014-2015 receipt of grant funds, increase in appropriations, and authorized a contract with Halff Associates, Inc., on November 12, 2014, by Resolution No. 14-1934.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

Stormwater Drainage Management Current Funds - \$262,750  
FEMA Cooperating Technical Partnership Funds - \$788,250

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Halff Associates, Inc.

Hispanic female	20	Hispanic male	76
Black female	6	Black male	11
Other female	6	Other male	12
White female	92	White male	308

**OWNER**

**Halff Associates, Inc.**

Jessica Baker, P.E.,CFM, PMP, Vice President

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize **(1)** acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; **(2)** execution of a CTP Agreement with FEMA for FY 2015-2016 to provide a 75% cost share for updating certain flood studies in the City of Dallas; **(3)** the receipt and deposit of funds in an amount not to exceed \$788,250 from FEMA; **(4)** an increase in appropriations in the amount of \$788,250 in the FEMA Cooperating Technical Partnership Fund; **(5)** a local cash match of \$262,750 for the FY 2015-2016 plan; and **(6)** Supplemental Agreement No. 1 to the contract with Half Associates, Inc., in the amount of \$1,051,000, from \$741,667 to \$1,792,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16 - Total not to exceed \$1,051,000 - Financing: Stormwater Drainage Management Current Funds (\$262,750) and FEMA Cooperating Technical Partnership Funds (\$788,250)

Half Associates, Inc. is a 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 - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$858,000.00	81.64%
Non-local contracts	\$193,000.00	18.36%
<b>TOTAL THIS ACTION</b>	<b>\$1,051,000.00</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>
Garcia Land Data, Inc.	HMMB64109N0217	\$270,000.00	31.47%
<b>Total Minority - Local</b>		<b>\$270,000.00</b>	<b>31.47%</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	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$270,000.00	25.69%	\$461,000.00	25.72%
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%
Total	<u>\$270,000.00</u>	<u>25.69%</u>	<u>\$461,000.00</u>	<u>25.72%</u>



October 28, 2015

**WHEREAS**, on November 12, 2014, Resolution No. 14-1934 authorized the Federal Emergency Management Agency (FEMA) Cooperating Technical Partners (CTP) FY 2014-2015 receipt of grant funds, increase in appropriations, and a contract with Halff Associates, Inc. to develop the multi-year plan required for the CTP application for the FY 2015-16 plan; and

**WHEREAS**, on August 26 2015, the Federal Emergency Management Agency (FEMA) approved Cooperating Technical Partners (CTP) program funding at \$788,250 (75%) for the City of Dallas for FY 2015-16; and

**WHEREAS**, the City of Dallas will be responsible for the remaining \$262,750 (25%) per the Federal Emergency Management Agency (FEMA) Cooperating Technical Partners (CTP) Agreement.

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to **(1)** accept an annual grant from FEMA (Grant No. EMW-2015-CA-00076-S01, CFDA No. 97.045) for the Cooperating Technical Partners (CTP) program in an amount not to exceed \$788,250 or 75% federal funds cost share with the City of Dallas for updating certain flood studies for FY 2015-16; **(2)** provide a local cash match of \$262,750 for the FY 2015-2016 plan; and **(3)** execute the CTP Agreement with FEMA after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to deposit funds from FEMA in an amount not to exceed \$788,250 in Fund F478, Dept. TWM, Unit 1816, Revenue Source 6506.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in Fund F478, Dept. TWM, Unit 1816, Object code 3070, in an amount not to exceed \$788,250.

**Section 4.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1, to the contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16.

October 28, 2015

**Section 5.** That the Chief Financial Officer is hereby authorized to disburse grant funds and local match funds in accordance with the terms and conditions of the contract from:

Storm Drainage Management Fund  
Fund 0061, Dept. SDM, Unit 4908, Act. SD01  
Obj. 3070, Program No. PBSWM004, CT SDM4908BM28  
Vendor No. 089861, in an amount not to exceed \$262,750.00

Capital Projects Reimbursement Fund  
Fund F478, Dept. TWM, Unit 1816, Act. PB40  
Obj. 3070, Program No. PBSWM004, CT SDM4908BM28  
Vendor No. 089861, in an amount not to exceed \$788,250.00

**Section 6.** That the City Manager is hereby authorized to reimburse FEMA any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 7.** That the City Manager shall keep the appropriate City Council Committee informed of all final FEMA monitoring reports not later than 30 days after the receipt of the report.

**Section 8.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** October 28, 2015

**COUNCIL DISTRICT(S):** 7, 8

**DEPARTMENT:** Trinity Watershed Management  
Office of Economic Development  
Water Utilities

**CMO:** Mark McDaniel, 670-3256  
Ryan S. Evans, 671-9837

**MAPSCO:** 57 T U X Y & Z and 67 B C & D

---

**SUBJECT**

Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation - Not to exceed \$288,900, from \$842,290 to \$1,131,190 - Financing: Capital Construction Funds (\$186,400), Water Utilities Capital Improvement Funds (\$12,500) and Public/Private Partnership Funds (\$90,000)

**BACKGROUND**

The Elam and South Loop 12 Landfills, also known as Simpkins Landfills, were issued a Municipal Solid Waste (MSW) Permit No. 88 on August 29, 1975 by the Texas State Department of Health. Both landfills are located in the vicinity of Great Trinity Forest Boulevard (also known as Loop 12) and Pemberton Hill Road. The total permitted landfill area is approximately 340 acres; 85 acres for Elam and 255 acres for South Loop. The Elam Landfill operated from approximately 1957 until closure in 1980, and the South Loop Landfill operated from approximately 1962 until closure in 1983.

On May 28, 2008, Council authorized the acquisition of this site and remediation efforts to be made for environmental conditions at the site to be in compliance with regulations by the state regulatory agency, Texas Commission on Environmental Quality (TCEQ).

On October 22, 2008, Council authorized a professional services contract with Terracon to develop remedial designs to address the restoration of landfill caps and other corrective measures.

On May 15, 2013, Council authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) responsible for development, management and operation of a championship golf course. As part of the agreement, the City agreed to pursue certain infrastructure improvements.

**BACKGROUND** (Continued)

On April 9, 2014, Council authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering designs for infrastructure improvements that include Elam Road paving and drainage, Trinity Hike and Bike Trail, water and wastewater improvements, traffic improvements along Great Trinity Forest Boulevard, Audubon Center Irrigation System improvements, and vegetative support layer improvements for Elam and South Loop 12 Landfills.

To optimize design, additional professional services are now necessary to include the extension of the raw water transfer line associated with the Audubon Center Irrigation System from the Deepwood Landfill to the Trinity Trail bridge for a distance of approximately 1,500 feet, realignment of Dallas Water Utilities' proposed 8-inch water line to minimize tree removals, preparation of street lighting plans for Great Trinity Forest Way (Loop 12), and tree assessment and mitigation plans for the raw water transfer line and Elam Road improvements. Additional special services include topographic surveys for water line and raw water line alignments, raw water line intake design revisions, delineating waters of the U.S., additional geotechnical investigations, and biological and cultural resources surveys.

This action is necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide the aforementioned services.

**ESTIMATED SCHEDULE OF PROJECT**

Began Engineering Design	April 2014
Complete Engineering Design	December 2015

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

Authorized acquisition of approximately 61 acres from Weir Bros, Partners, L.L.C. out of the above referenced 111 acres tract on April 28, 2004, by Resolution No. 04-1416.

Authorized acquisition of approximately 1,415 acres from Metropolitan Sand & Gravel Co., L.L.C. on February 13, 2008, by Resolution No. 08 -0398.

Authorized settlement in lieu of proceeding further with condemnation for the acquisition of approximately 1,415 acres of land located near the intersection of Loop 12 and Pemberton Hill Road from Metropolitan Sand and Gravel Company, L.L.C. or its successor, and approximately 111 acres of land located near the intersection of Linfield Road and Hull Avenue from Weir Bros. Partners, L.L.C., for the Trinity River Corridor Project on May 28, 2008, by Resolution No. 08-1591.

Authorized a professional services contract with Terracon Consultants, Inc., on October 22, 2008, by Resolution No. 08-2874.

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

Authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) responsible for development, management and operation of a championship golf course on May 15, 2013, by Resolution No. 13-0776.

Authorized a professional services contract with Pacheco Koch Consulting Engineering, Inc. for engineering design services for improvements associated with Elam Road and Simpkins Remediation on April 9, 2014, by Resolution No. 14-0627.

**FISCAL INFORMATION**

Capital Construction Funds - \$186,400  
Water Utilities Capital Improvement Funds - \$12,500  
Public/Private Partnership Funds - \$90,000

Engineering Design Cost	\$ 842,290.00
Supplemental Agreement No. 1 (this action)	\$ 288,900.00
Estimated Construction Cost	<u>\$7,200,000.00</u>
 Total Project Cost	 \$8,331,190.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
7	\$144,450.00
8	<u>\$144,450.00</u>
 Total	 \$288,900.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Pacheco Koch Consulting Engineers, Inc.

Hispanic Female	6	Hispanic Male	21
African-American Female	0	African-American Male	1
Other Female	2	Other Male	3
White Female	11	White Male	61

**OWNER**

**Pacheco Koch Consulting Engineers, Inc.**

Mark A. Pacheco, P.E., RPLS, President

**MAP**

Attached

October 28, 2015

**WHEREAS**, on May 28, 2008, Resolution No. 08-1591 authorized settlement in lieu of proceeding further with condemnation for the acquisition of approximately 1,415 acres of land located near the intersection of Loop 12 and Pemberton Hill Road from Metropolitan Sand and Gravel Company, L.L.C. or its successor, and approximately 111 acres of land located near the intersection of Linfield Road and Hull Avenue from Weir Bros. Partners, L.L.C., for the Trinity River Corridor Project; and

**WHEREAS**, on May 28, 2008, Resolution No. 08-1591 authorized the City Attorney to assume, on behalf of the City, the responsibility for the costs to remediate environmental conditions on the Metropolitan Tract Metropolitan Tract and the Linfield Tract known by the City as of the date the settlement closed, and to waive any right to contribution for those costs from Metropolitan Sand and Gravel Co., L.L.C. and Weir Brothers Partners, L.L.C., including their officers, successors, and assigns; and

**WHEREAS**, Terracon Consultants Inc., has conducted a Phase I Environmental Site Assessment on August 24, 2005. In addition, Terracon also prepared a Limited Solid Waste Evaluation Report on October 12, 2005, a Limited Site Investigation on January 8, 2008, and a Methane and Landfill Cap Evaluation and Proposed Response Actions on January 30, 2008. Based on the preliminary investigation and findings, Terracon Consultants, Inc. recommended further detailed investigation and assessment, before remedial designs are prepared; and

**WHEREAS**, on October 22, 2008, Resolution No. 08-2874 authorized a professional services contract with Terracon Consultants Inc., for such detailed environmental investigation, assessment, remedial designs, and coordination with TCEQ, in an amount not to exceed \$814,464.00, and

**WHEREAS**, on May 15, 2013, Resolution No. 13-0776 authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) for development, management and operation of a championship golf course; and

**WHEREAS**, on April 9, 2014, Resolution No. 14-0627 authorized a contract with Pacheco Koch Consulting Engineering, Inc. for the engineering design for improvements associated with Elam Road and Simpkins Remediation in an amount not to exceed \$842,290.00; and

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$288,900.00, from \$842,290.00 to \$1,131,190.00.

October 28, 2015

**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. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$288,900.00, from \$842,290.00 to \$1,131,190.00.

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

Capital Construction Fund Fund 0671, Department BMS, Unit P837 Obj. 3070, Program # PBSWM007, CT SDM4796BM05 Vendor #342980, in an amount not to exceed	\$186,400.00
Water Capital Improvement Fund Fund 2115, Department DWU, Unit PW42 Obj. 4111, Program #713113, CT PBW713113CP Vendor #342980, in an amount not to exceed	\$ 12,500.00
Public/Private Partnership Fund Fund 0352, Department ECO, Unit P151, Act. PPPF Obj. 4111, Program # PBSWM007, CT ECOP151D260 Vendor #342980, in an amount not to exceed	<u>\$ 90,000.00</u>
Total amount not to exceed	\$288,900.00

**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 Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation - Not to exceed \$288,900, from \$842,290 to \$1,131,190 - Financing: Capital Construction Funds (\$186,400), Water Utilities Capital Improvement Funds (\$12,500) and Public/Private Partnership Funds (\$90,000)

Pacheco Koch Consulting Engineers, 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 - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$278,900.00	96.54%
Non-local contracts	\$10,000.00	3.46%
<b>TOTAL THIS ACTION</b>	<b>\$288,900.00</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>
Gerard & Associates Consulting Engineers	BMDB96340Y0916	\$17,394.00	6.24%
Urban Engineers Group, Inc.	HFDB10630Y0716	\$35,705.00	12.80%
Pacheco Koch Consulting Engineers, Inc.	HMMD25567Y0917	\$200,276.00	71.81%
Lim & Associates, Inc.	PMDB01647Y0416	\$15,500.00	5.56%
<b>Total Minority - Local</b>		<b>\$268,875.00</b>	<b>96.41%</b>

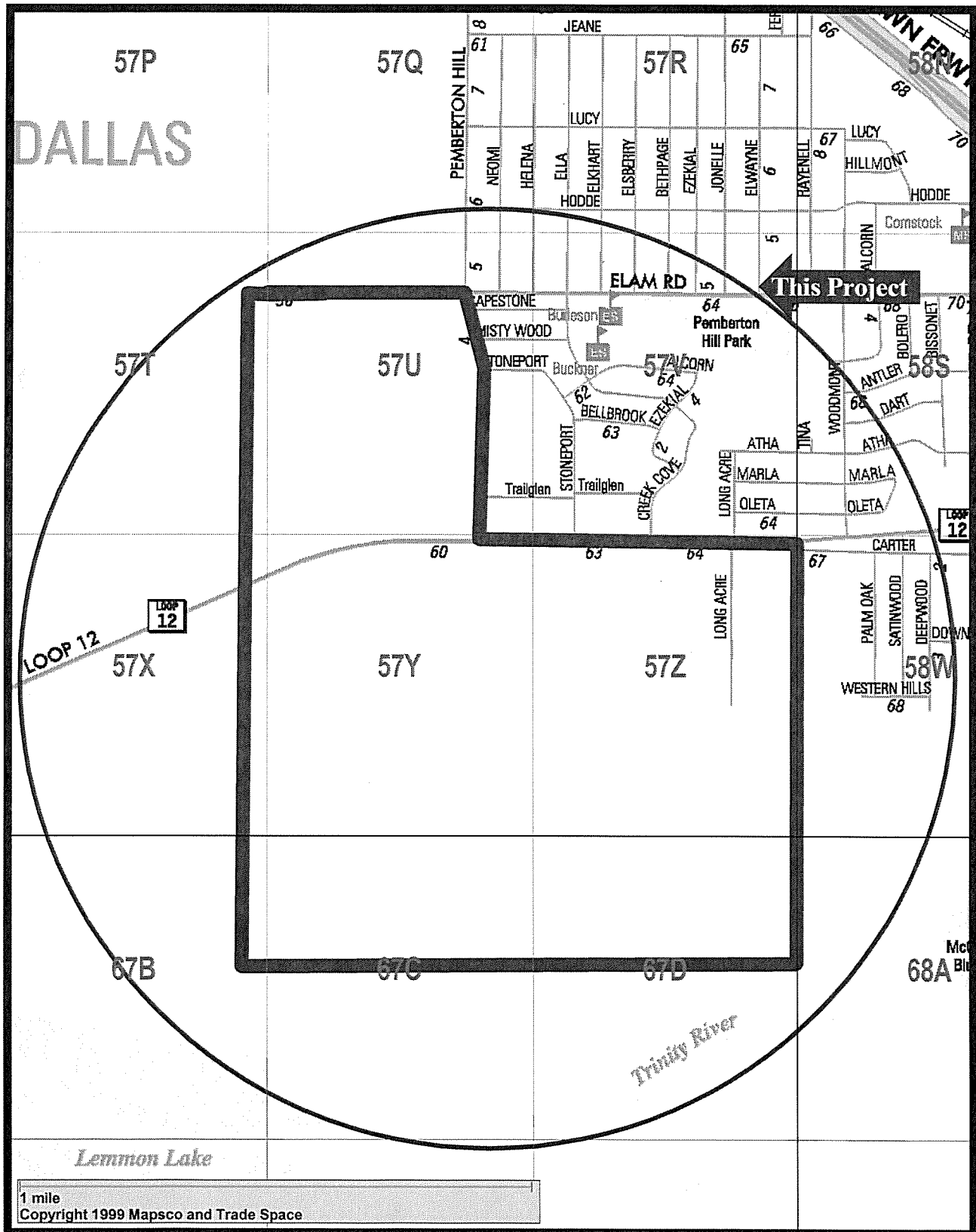
#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Integrated Environmental Solutions, LLC	WFDB63365Y1015	\$10,000.00	100.00%
<b>Total Minority - Non-local</b>		<b>\$10,000.00</b>	<b>100.00%</b>

**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	\$17,394.00	6.02%	\$32,800.00	2.96%
Hispanic American	\$235,981.00	81.68%	\$952,025.00	85.87%
Asian American	\$15,500.00	5.37%	\$70,500.00	6.36%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$10,000.00	3.46%	\$53,340.00	4.81%
Total	<u>\$278,875.00</u>	<u>96.53%</u>	<u>\$1,108,665.00</u>	<u>100.00%</u>

# Simpkins Remediation



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 6, Outside City Limits  
**DEPARTMENT:** Water Utilities  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** Various

---

**SUBJECT**

Authorize a professional services contract with Parsons Environment & Infrastructure Group Inc. to provide engineering services for the rehabilitation of the Jamison Meter Vault and the Irving North Meter Vault, and the design of a new interconnection facility between the Dallas and Irving water systems - Not to exceed \$803,500 - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

This action consists of rehabilitation improvements to the Jamison Meter Vault and the Irving North Meter Vault. These Dallas owned customer city meter vaults were constructed in 1955 and 1974 respectively, and are in need of structural and mechanical improvements to extend their service life, reduce operational and maintenance costs and improve worker safety. Additionally, this action includes the design of a new interconnection facility between the Dallas and Irving water systems to increase water capacity and reliability to northwest Dallas.

This action also includes a condition assessment of various water control valve and pressure reducing valve vaults throughout the City that are in need of rehabilitation to extend their service life. It includes the investigation, evaluation and preparation of a design report outlining the evaluated alternatives and recommended improvements. The second phase of this project will provide detailed design and construction administration services associated with this work, and will be awarded in a subsequent Council action after the full extent of the work is determined.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Design	November 2015
Complete Design	April 2016
Begin Construction	October 2016
Complete Construction	October 2019

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

Information about this item will be provided to the Transportation & Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

\$803,500.00 - Water Utilities Capital Improvement Funds

<b><u>Council District</u></b>	<b><u>Amount</u></b>
6	\$245,425.00
Outside City Limits	<u>\$558,075.00</u>
Total	\$803,500.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Parsons Environment & Infrastructure Group Inc.

Hispanic Female	7	Hispanic Male	7
Black Female	6	Black Male	2
Other Female	8	Other Male	9
White Female	32	White Male	46

**OWNER**

**Parsons Environment & Infrastructure Group Inc.**

Virginia Grebbien, President

**MAP**

Attached

October 28, 2015

**WHEREAS**, the existing Jamison Meter Vault and Irving North Meter Vault are in need of rehabilitation to the extend their service life, and a new interconnection between the Dallas and Irving water systems is needed to increase water capacity and reliability to northwest Dallas; and,

**WHEREAS**, engineering services are required for the study, design, and construction of each individual improvement; and,

**WHEREAS**, Parsons Environment & Infrastructure Group Inc., 1301 President George Bush Highway, Suite 350, Richardson, Texas 75080, 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 Parsons Environment & Infrastructure Group Inc. in the amount of \$803,500.00 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 professional services contract with Parsons Environment & Infrastructure Group Inc., to provide engineering services for improvements to water valve and metering facilities, 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 \$803,500.00 from the Water Capital Improvement Fund and 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>
3115	DWU	PW43	4111	715233	CT-DWU715233CP	VS0000074085

Parsons Environment & Infrastructure Group Inc. - \$728,500.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS50	4111	715234	CT-DWU715234CP	VS0000074085

Parsons Environment & Infrastructure Group Inc. - \$75,000.00

**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 professional services contract with Parsons Environment & Infrastructure Group Inc. to provide engineering services for the rehabilitation of the Jamison Meter Vault and the Irving North Meter Vault, and the design of a new interconnection facility between the Dallas and Irving water systems - Not to exceed \$803,500 - Financing: Water Utilities Capital Improvement Funds

Parsons Environment & Infrastructure Group 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	\$803,500.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$803,500.00</b>	<b>100.00%</b>

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

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

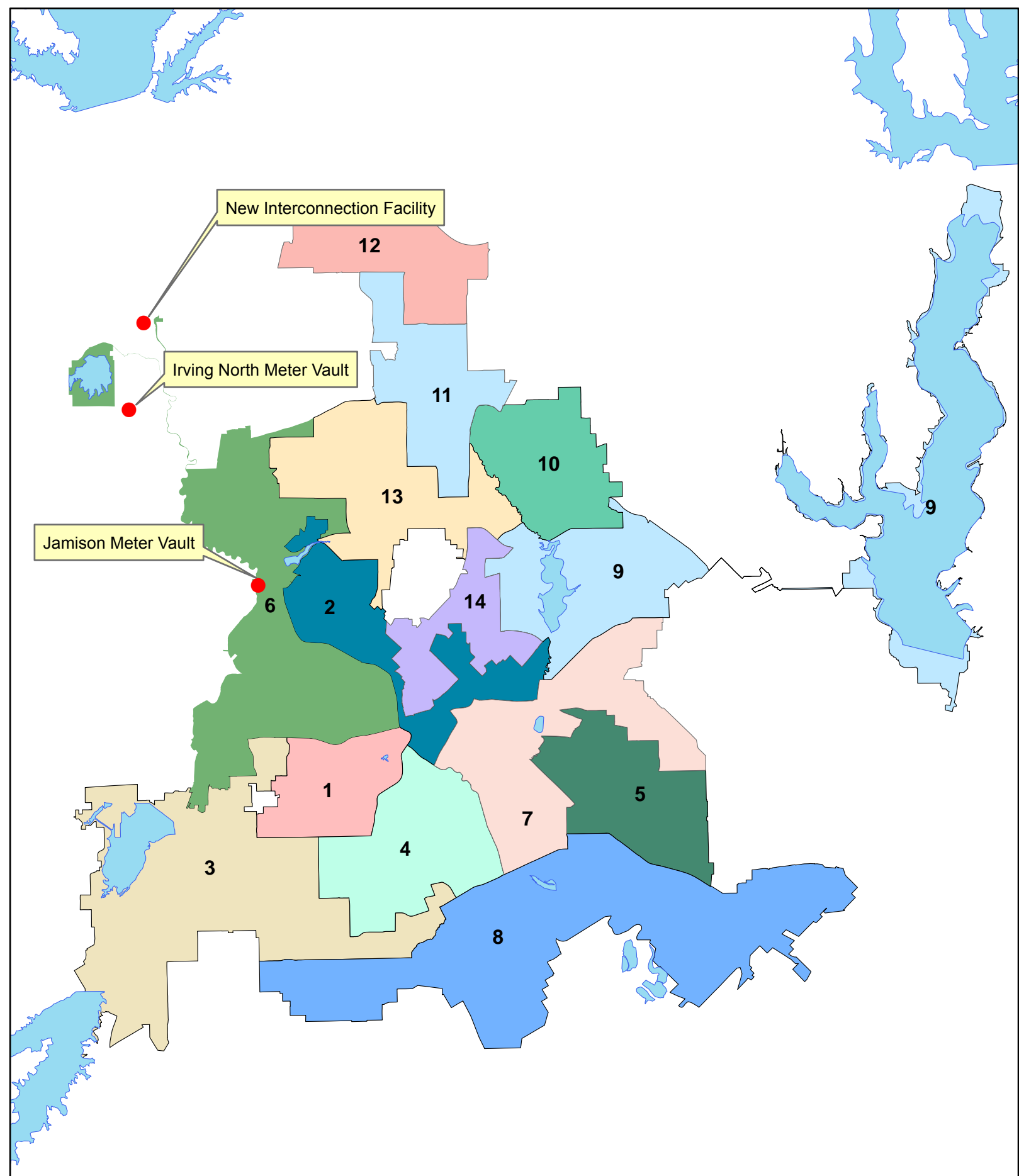
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates, Inc.	BMMB61733N0516	\$31,302.50	3.90%
Criado & Associates, Inc.	HFDB44840Y0716	\$69,245.50	8.62%
EPB Associates, Inc.	HMDB21514Y0516	\$31,492.50	3.92%
Gupta & Associates, Inc.	PMMB62419Y0716	\$95,142.50	11.84%
Hayden Consultants, Inc.	WFDB67364Y0716	\$69,939.00	8.70%
<b>Total Minority - Local</b>		<b>\$297,122.00</b>	<b>36.98%</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	\$31,302.50	3.90%	\$31,302.50	3.90%
Hispanic American	\$100,738.00	12.54%	\$100,738.00	12.54%
Asian American	\$95,142.50	11.84%	\$95,142.50	11.84%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$69,939.00	8.70%	\$69,939.00	8.70%
<b>Total</b>	<b>\$297,122.00</b>	<b>36.98%</b>	<b>\$297,122.00</b>	<b>36.98%</b>



**Dallas Water Utilities  
Contract No. 15-233/234E  
Improvements to Water Valve and Metering Facilities**



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** October 28, 2015  
**COUNCIL DISTRICT(S):** 4  
**DEPARTMENT:** Water Utilities  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 56 J

---

**SUBJECT**

Authorize a contract for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$8,675,000 - Financing: Water Utilities Capital Improvement Funds

**BACKGROUND**

The Central Wastewater Treatment Plant currently has four existing concrete-lined peak flow basins totaling 185 million gallons of storage. These basins are used to store incoming wastewater flows during wet weather events and plant shutdowns. The basins were originally constructed in the mid-1980s and are in need of structural and mechanical repairs to extend their service life.

This action includes targeted structural repairs to the basin walls, floors and dividing berms that have settled and cracked due to excessive ground movement over the last 30 years. This action also includes piping modifications and the addition of a solids settling zone within the basins to improve operational flexibility and reduce operation and maintenance costs. This project was identified in the 2010 Wastewater Treatment Facilities Strategic Plan.

Oscar Renda Contracting, Inc. completed contractual activities in the past three years:

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

**ESTIMATED SCHEDULE OF PROJECT**

Began Design                      September 2013  
Completed Design                May 2015  
Begin Construction                January 2016  
Complete Construction        October 2017

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

Authorized a professional services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the peak flow basins at the Central Wastewater Treatment Plant and hydraulic analysis of wastewater flows in the vicinity of north Dallas area on August 14, 2013, by Resolution No. 13-1331.

Authorized Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services associated with design and construction services for the rehabilitation of the peak flow basins at the Central Wastewater Treatment Plant on August 13, 2014, by Resolution No. 14-1263.

Information about this item will be provided to the Transportation & Trinity River Project Committee on October 26, 2015.

**FISCAL INFORMATION**

\$8,675,000.00 - Water Utilities Capital Improvement Funds

Design	\$ 629,980.00
Supplemental Agreement No. 1	\$ 1,658,699.00
Construction (this action)	<u>\$ 8,675,000.00</u>
 Total Project Cost	 \$10,963,679.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Oscar Renda Contracting, Inc.

Hispanic Female	5	Hispanic Male	353
Black Female	0	Black Male	20
Other Female	0	Other Male	0
White Female	13	White Male	141

**BID INFORMATION**

The following bids with quotes were opened on August 6, 2015:

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Bid Amount</u></b>
*Oscar Renda Contracting, Inc. 608 Henrietta Creek Road Roanoke, Texas 76262	\$8,675,000.00
Archer Western Construction, LLC	\$8,703,000.00
S.J. Louis Construction of Texas, Ltd.	\$9,843,000.00

**OWNER**

**Oscar Renda Contracting, Inc.**

Oscar Renda, President

**MAP**

Attached

October 28, 2015

**WHEREAS**, bids were received on August 6, 2015 for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant, Contract No. 15-196, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Oscar Renda Contracting, Inc.	\$8,675,000.00
Archer Western Construction, LLC	\$8,703,000.00
S.J. Louis Construction of Texas, Ltd.	\$9,843,000.00

**WHEREAS**, the bid submitted by Oscar Renda Contracting, Inc., 608 Henrietta Creek Road, Roanoke, Texas 76262, in the amount of \$8,675,000.00, is the lowest and best of all bids received.

**Now, Therefore,**

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

**Section 1.** That the bid submitted by Oscar Renda Contracting, Inc., in the amount of \$8,675,000.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 15-196, be accepted.

**Section 2.** That the City Manager is hereby authorized to execute a contract with Oscar Renda Contracting, Inc., for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant, after approval 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 \$8,675,000.00 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	715196	CT-DWU715196CP	244607

Oscar Renda Contracting, Inc. (Contract No. 15-196) - \$8,675,000.00

**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 the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$8,675,000 - Financing: Water Utilities Capital Improvement Funds

Oscar Renda Contracting, 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	\$590,000.00	6.80%
Total non-local contracts	\$8,085,000.00	93.20%
<b>TOTAL CONTRACT</b>	<b>\$8,675,000.00</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>
Romero Steel, LLC	HMMB63034N0916	\$430,000.00	72.88%
Ram Tool & Supply Co., Inc.	WFWB61372N0416	\$160,000.00	27.12%
<b>Total Minority - Local</b>		<b>\$590,000.00</b>	<b>100.00%</b>

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

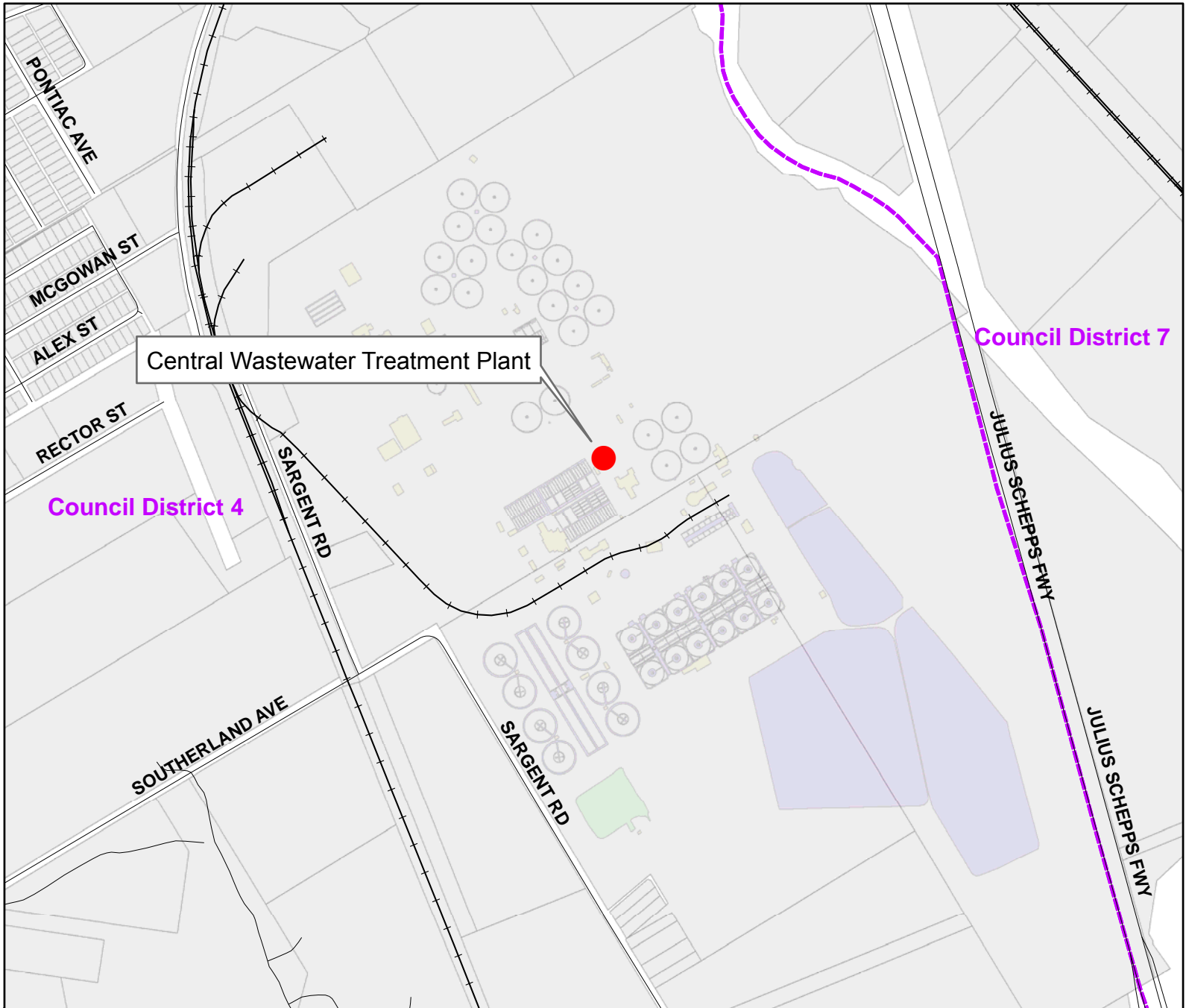
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Luis Moreno Trucking	HMDB63550Y1115	\$200,000.00	2.47%
LKT & Associates, LLC	WFDB63380Y1015	\$795,000.00	9.83%
Champion Fuel Solutions	WFDB79263Y0416	\$400,000.00	4.95%
Eagle Aggregate Transportation, LLC	WFDB84070Y0416	\$175,000.00	2.16%
A.N.A. Consultants, LLC	WFDB57431Y0516	\$5,000.00	0.06%
Brock Environmental Services, LLC	WFWB61711Y0516	\$5,000.00	0.06%
<b>Total Minority - Non-local</b>		<b>\$1,580,000.00</b>	<b>19.54%</b>

# BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

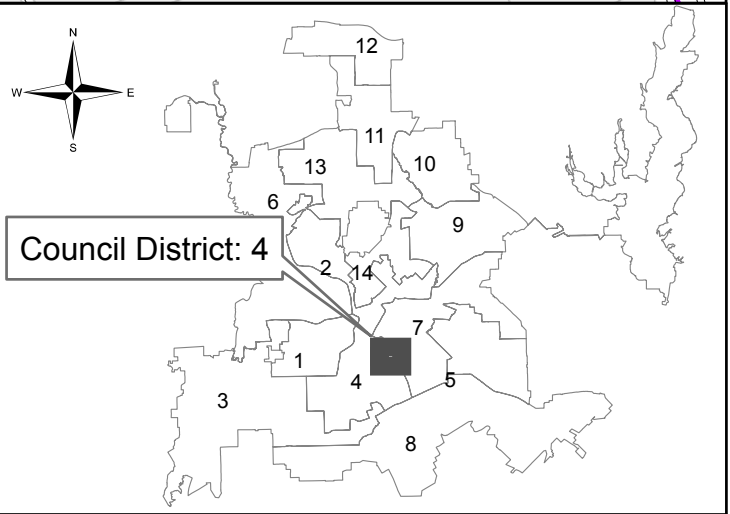
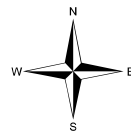
Page 2

## TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$430,000.00	72.88%	\$630,000.00	7.26%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$160,000.00	27.12%	\$1,540,000.00	17.75%
Total	<u>\$590,000.00</u>	<u>100.00%</u>	<u>\$2,170,000.00</u>	<u>25.01%</u>



Mapsc0: 56 J



**Dallas Water Utilities**  
**Contract No. 15-196**  
**Central Wastewater Treatment Plant**  
**Peak Flow Basins Rehabilitation Improvements**