

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 2, 7

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 47 J N

SUBJECT

Authorize **(1)** a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and **(3)** an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund – Total not to exceed \$398,377 - Financing: General Obligation Commercial Paper Funds (\$72,873), Capital Projects Reimbursement Funds (\$291,489) and Water Utilities Capital Improvement Funds (\$34,016)

BACKGROUND

Dolphin Road from Spring Avenue to north of Haskell Avenue is a partnership project with the Texas Department of Transportation (TxDOT) and TxDOT was the implementing agency. The City took over responsibility as the implementing agency from TxDOT in May 2015, to administer design, right-of-way acquisition, and construction of the project. This action will authorize a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road project.

Dolphin Road from Spring Avenue to Haskell Avenue is a four-lane, undivided concrete roadway and was selected as a candidate project for federal Intermodal Surface Transportation Efficiency Act (ISTEA) funds. Originally the scope of this project was to widen Hatcher Street from Spring Avenue to Haskell Avenue to five lanes to include a continuous left turn lane. As a result of coordination with the local community in June 2013, the project scope is being revised to four-lane divided with intersection improvements, strategic median openings, and crosswalks to address the pedestrian crossing safety and to accommodate the future neighborhood master plan. Additional design modifications and updates to the environmental documentation will be required due to the change of project scope. The improvements will also include replacement of the existing water and wastewater mains.

BACKGROUND (Continued)

The total estimated project cost including design, right-of-way acquisition, and construction is estimated at \$4,385,450.00 of which \$3,039,444.80 is to be funded by Federal funds, \$269,461.00 is to be funded by TxDOT, \$34,016.00 is to be funded by Dallas Water Utilities (DWU) and \$1,042,528.20 is to be funded by Public Works. The City’s funding for design, construction, and right-of-way was approved in the 1995 and 1998 Bond Programs. Future council actions will be required to authorize construction contracts, right-of-way acquisitions, and payment to TxDOT for construction oversight.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|---------------|
| Begin Design | October 2015 |
| Complete Design | October 2016 |
| Begin Construction | April 2017 |
| Complete Construction | February 2018 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal Agreement with the Texas Department of Transportation on January 8, 1997, by Resolution No. 97-0098.

Authorized payment to the Texas Department of Transportation for the City’s share of design of paving and drainage improvements on August 22, 2007, by Resolution No. 07-2398.

Authorized payment to the Texas Department of Transportation for the City’s share of the preliminary engineering costs for improvements on June 19, 2013, by Resolution No. 13-1038.

Authorized the termination of the existing Interlocal Agreement and a new Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation for design and construction of paving improvements on May 27, 2015, by Resolution No. 15-0965.

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

- General Obligation Commercial Paper Funds - \$72,872.20
- Capital Reimbursement Funds - \$291,488.80
- Water Utilities Capital Improvement Funds - \$34,016.00

FISCAL INFORMATION (Continued)

| | |
|--|----------------------|
| Environmental | \$ 139,945.00 |
| Design/Engineering (this action) | \$ 398,377.00 |
| ROW | \$ 995,000.00 |
| Construction (estimated) | \$ 2,300,000.00 |
| TxDOT Engineering Review (previous action) | \$ 144,667.00 |
| Construction E&C | \$ 138,000.00 |
| TxDOT Indirect Costs | <u>\$ 269,461.00</u> |
| | |
| Total Project Costs (estimated) | \$ 4,385,450.00 |

Project Share Cost

| | |
|-----------------------|-----------------|
| City's Share of Cost | \$ 1,076,544.20 |
| Federal Share of Cost | \$ 3,039,444.80 |
| TxDOT Share of Cost | \$ 269,461.00 |

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 2 | \$ 15,935.08 |
| 7 | <u>\$ 382,441.92</u> |
| | |
| Total | \$ 398,377.00 |

M/WBE Information

See attached.

ETHNIC COMPOSITION

Bridgefarmer & Associates, Inc.

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 2 | Hispanic Male | 6 |
| African-American Female | 1 | African-American Male | 2 |
| Other Female | 2 | Other Male | 12 |
| White Female | 3 | White Male | 29 |

OWNER

Bridgefarmer & Associates, Inc.

M. Mansoor Ahsan, P.E., Chief Executive Officer

MAP

Attached.

August 26, 2015

WHEREAS, Hatcher Street from Spring Avenue to Haskell Avenue was nominated as a candidate project in the Surface Transportation Program – Metropolitan Mobility (STP-MM), provided for by the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

WHEREAS, the City of Dallas entered into an Interlocal Agreement with the Texas Department of Transportation (TxDOT) in order for TxDOT to administer the design and construction on January 8, 1997, by Resolution No. 97-0098; and,

WHEREAS, the City of Dallas previously made payment of \$22,829.00 to TxDOT; and,

WHEREAS, on August 22, 2007, Resolution No. 07-2398 authorized an additional payment to the TxDOT for the City's share of design costs for paving and drainage improvements associated with this project in the amount of \$120,000.00; and,

WHEREAS, on June 19, 2013, Resolution No. 13-1038 authorized an additional payment to the TxDOT for the City's share of the preliminary engineering costs associated with this project in the amount of \$75,000.00; and,

WHEREAS, in order to expedite this project and better coordinate with the neighborhood, the City of Dallas desired to take over the responsibility to administer the design, right-of-way acquisition, and construction; and,

WHEREAS, TxDOT informed the City that a new agreement was necessary because the existing agreement that was executed on January 8, 1997 was dated; therefore, the existing agreement was voided in its entirety and replaced with a new agreement to include current federal and state provisions; and,

WHEREAS, on May 27, 2015, Resolution No. 15-0965 authorized the termination of the Agreement with TxDOT previously approved by Resolution No. 97-0098 and a new Local Transportation Project Advance Funding Agreement with a payment to TxDOT for engineering review in the amount of \$144,667.00; and,

WHEREAS, it is now necessary to authorize a professional services contract with Bridgefarmer & Associates, Inc. for the design of Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue in an amount not to exceed \$398,377.00.

August 26, 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 professional services contract with Bridgefarmer & Associates, Inc. for the design of Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue in an amount not to exceed \$398,377.00 after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds for design from TxDOT in the amount of \$291,488.80 in Fund 0556, Department PBW, Unit L194, Revenue Source 6526.

Section 3. That the City Manager is hereby authorized to increase appropriations in the Capital Project Reimbursement Fund, Fund 0556, Department PBW, Unit L194, Obj. 4111 in the amount of \$291,488.80.

Section 4. 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 N073, Act. THRG Obj 4111, Program #PB98N073, CT PBW95L194L1 Vendor #148766, in an amount not to exceed | \$ 72,872.20 |
| Capital Projects Reimbursement Fund Fund 0556, Department PBW, Unit L194, Act. THRG Obj 4111, Program #PBW95L194, CT PBW95L194L1 Vendor #148766, in an amount not to exceed | \$291,488.80 |
| Water Capital Improvement Fund Fund 0102, Department DWU, Unit CW42 Obj 3221, Program #715389X, CT PBW715389EN Vendor #148766, in an amount not to exceed | \$ 26,417.04 |
| Wastewater Capital Improvement Fund Fund 0103, Department DWU, Unit CS42 Obj 3222, Program #715390X, CT PBW715390EN Vendor #148766, in an amount not to exceed | <u>\$ 7,598.96</u> |
| Total amount not to exceed | \$398,377.00 |

August 26, 2015

Section 5. 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 **(1)** a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and **(3)** an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund – Total not to exceed \$398,377 - Financing: General Obligation Commercial Paper Funds (\$72,873), Capital Projects Reimbursement Funds (\$291,489) and Water Utilities Capital Improvement Funds (\$34,016)

Bridgefarmer & Assissociates, Inc. is a local, non-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

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|---------------------|----------------|
| Total local contracts | \$383,204.00 | 96.19% |
| Total non-local contracts | \$15,173.00 | 3.81% |
| TOTAL CONTRACT | \$398,377.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| Pacheco Koch | HMDB63257Y1015 | \$71,645.00 | 18.70% |
| 2m Associates, LLC | IMDB36537Y0716 | \$57,910.00 | 15.11% |
| Total Minority - Local | | \$129,555.00 | 33.81% |

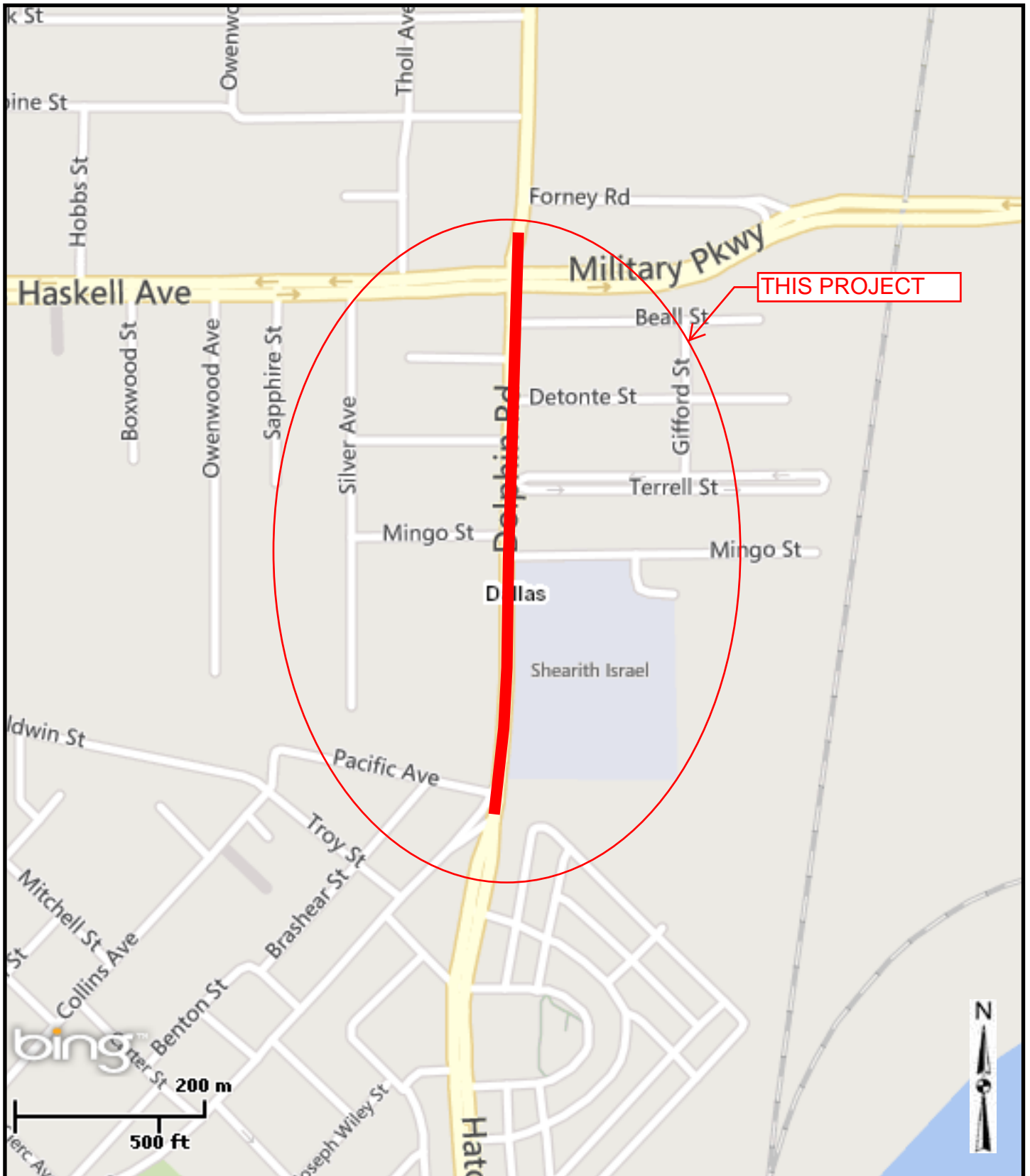
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|--------------------|----------------|
| WG Engineering & Construction LLC | BMDB64023Y0116 | \$2,890.00 | 19.05% |
| Berg-Oliver Associates Inc. | WFWB6435N0317 | \$12,283.00 | 80.95% |
| Total Minority - Non-local | | \$15,173.00 | 100.00% |

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|-----------------------|-------------------------------------|-----------------------|
| African American | \$0.00 | 0.00% | \$2,890.00 | 0.73% |
| Hispanic American | \$71,645.00 | 18.70% | \$71,645.00 | 17.98% |
| Asian American | \$57,910.00 | 15.11% | \$57,910.00 | 14.54% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$0.00 | 0.00% | \$12,283.00 | 3.08% |
| Total | <u>\$129,555.00</u> | <u>33.81%</u> | <u>\$144,728.00</u> | <u>36.33%</u> |

DOLPHIN RD. FROM SPRING AVE. TO N. HASKELL AVE.



MAPSCO 47J & 47N

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 10

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 27M Q R T U V Y 28N

SUBJECT

Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 (list attached) - Not to exceed \$3,131,090 - Financing: General Obligation Commercial Paper Funds (\$2,243,283), 2012 Bond Funds (\$7,813), 2006 Bond Funds (\$582,997), Water Utilities Capital Improvement Funds (\$279,986) and Water Utilities Capital Construction Funds (\$17,011)

BACKGROUND

Alley Reconstruction Group 12-3030 was approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with RJN Group, Inc. for engineering design services. This action will authorize a contract for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030, which consists of alley between Aldwick Drive (8805-9031) and Fenchurch Road (8904-9020) from McCree Road to Lanshire Drive; the alley between Buxhill Drive (9405-9735) and Lanshire Drive (9408-9636) from Shoreview Road to Audelia Road; the alley between Buxhill Drive (9406-9734) and Shady Dale Lane (9607-9735) from Shoreview Road to Audelia Road; the alley between Chesterton Drive (10206-10432) and Walnut Hill Lane (10201-10201) from Ferndale Road to Lynbrook Drive; the alley between Chiswell Road (9707-9747) and Lanshire Drive (9718-9738) from Lanshire Drive to Audelia Road; the alley between Estate Lane (10111-10171) and Caribou Trail (9909-9949) from Estate Lane to Ferndale Drive; the alley between Lakemere Drive (9807-9951) and Crestwick Drive (9806-9940) from Crestlake Drive to Crestwick Drive; the alley between Overwood Road (9406-9536) and Parkford Drive (9407-9529) from Shoreview Road to Chiswell Road; the alley between Parkford Road (9819-9963) and Ridgehaven Drive (9806-9950) from Crestlake Drive to Aldwick Drive; the alley between Shoreview Road (9506-9748) and Audelia Road (8725-8725) from Shoreview Road to Lanshire Drive; and the alley between Shoreview Road (9222-9246) and Deer Trail Drive (8044-8044)

from Nimrod Trail to Deer Trail Drive.

BACKGROUND (Continued)

The projects consist of reconstructing the existing alley pavement with 6-inch thick reinforced concrete pavement, drive approaches and storm drainage. The projects also include wastewater main adjustments.

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

| | <u>PBW</u> | <u>WTR</u> | <u>PKR</u> |
|---------------------------------------|-------------------|-------------------|-------------------|
| 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

| | |
|-----------------------|---------------|
| Began Design | December 2013 |
| Completed Design | May 2015 |
| Begin Construction | October 2015 |
| Complete Construction | October 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$582,997
2012 Bond Funds - \$7,813
2012 Bond Program (General Obligation Commercial Paper Funds) - \$2,243,283
Water Utilities Capital Improvement Funds - \$279,986
Water Utilities Capital Construction Funds - \$17,011

| | |
|--|----------------------|
| Design - PBW | \$ 284,500.00 |
| Design - DWU | \$ 16,520.00 |
| Supplemental Agreement No. 1 Construction (this action) | \$ 12,640.00 |
| Paving & Drainage - PBW | \$2,834,093.00 |
| Wastewater - DWU | <u>\$ 296,997.00</u> |
| Total Project Cost | \$3,444,750.00 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jeske Construction Company

| | | | |
|-------------------------|---|-----------------------|---|
| Hispanic Female | 0 | Hispanic Male | 0 |
| African-American Female | 0 | African-American Male | 0 |
| Other Female | 0 | Other Male | 0 |
| White Female | 0 | White Male | 0 |

BID INFORMATION

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

*Denotes successful bidder(s)

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|---|--------------------------|
| *Jeske Construction Company P. O. Box 59025 Dallas, Texas 75229 | \$3,131,090.00 |
| RBR Infrastructure Road | \$3,196,094.00 |
| Texas Standard Construction, Ltd. | \$3,268,328.75 |
| Camino Construction, LP | \$3,295,379.00 |

BID INFORMATION (Continued)

Original estimate: PBW - \$2,185,840.90
WTR - \$ 265,227.12

Total \$2,451,068.02

OWNER

Jeske Construction Company

Steve Jeske, President

MAP

Attached.

August 26, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with RJN Group, Inc. for the engineering design services for Alley Reconstruction Group 12-3030; and,

WHEREAS, on December 3, 2014, Administrative Action No. 15-5207 authorized Supplemental Agreement No. 1 with RJN Group, Inc. for the stormwater main in the alley between Buxhill Drive and Lanshire Drive and alley between Buxhill Drive and Shady Dale Road in the amount of \$12,640.00; and,

WHEREAS, bids were received on June 18, 2015, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030, as follows:

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|-----------------------------------|-------------------|
| Jeske Construction Company | \$3,131,090.00 |
| RBR Infrastructure Road | \$3,196,094.00 |
| Texas Standard Construction, Ltd. | \$3,268,328.75 |
| Camino Construction, LP | \$3,295,379.00 |

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with Jeske Construction Company for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 in an amount not to exceed \$3,131,090.00, 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 1T22, Department PBW, Unit S211, Act. AREC Obj. 4510, Program #PB12S211, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 16,028.00 |
|---|--------------|

| | |
|---|---------------|
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S211, Act. AREC Obj. 4510, Program #PB12S211, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 184,900.00 |
|---|---------------|

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 and wastewater main adjustments for Alley Reconstruction Group 12-3030 (list attached) - Not to exceed \$3,131,090 - Financing: General Obligation Commercial Paper Funds (\$2,243,283), 2012 Bond Funds (\$7,813), 2006 Bond Funds (\$582,997), Water Utilities Capital Improvement Funds (\$279,986) and Water Utilities Capital Construction Funds (\$17,011)

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

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|-----------------------|----------------|
| Total local contracts | \$3,102,120.00 | 99.07% |
| Total non-local contracts | \$28,970.00 | 0.93% |
| TOTAL CONTRACT | \$3,131,090.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| Logan Trucking | BMMB63584N1116 | \$70,000.00 | 2.26% |
| Flow Line Utilities | HMMB64155N0217 | \$673,124.00 | 21.70% |
| Woe Construction | WFWB22300N0516 | \$13,500.00 | 0.44% |
| Total Minority - Local | | \$756,624.00 | 24.39% |

Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|--------------------|----------------|
| Champion Solution | WFDB79263Y0416 | \$24,000.00 | 82.84% |
| Buyers Barricades | WFDB24016Y0516 | \$2,750.00 | 9.49% |
| MGM Building & Construction | WFWB62284N0616 | \$2,220.00 | 7.66% |
| Total Minority - Non-local | | \$28,970.00 | 100.00% |

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|-----------------------|-------------------------------------|-----------------------|
| African American | \$70,000.00 | 2.26% | \$70,000.00 | 2.24% |
| Hispanic American | \$673,124.00 | 21.70% | \$673,124.00 | 21.50% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$13,500.00 | 0.44% | \$42,470.00 | 1.36% |
| Total | <u>\$756,624.00</u> | <u>24.39%</u> | <u>\$785,594.00</u> | <u>25.09%</u> |

Alley Reconstruction Group 12-3030

| <u>Location</u> | <u>Council District</u> |
|--|-------------------------|
| Alley between Aldwick Drive (8805-9031) and Fenchurch Road (8904-9020) from McCree Road to Lanshire Drive | 10 |
| Alley between Buxhill Drive (9405-9735) and Lanshire Drive (9408-9636) from Shoreview Road to Audelia Road | 10 |
| Alley between Buxhill Drive (9406-9734) and Shady Dale Lane (9607-9735) from Shoreview Road to Audelia Road | 10 |
| Alley between Chesterton Drive (10206-10432) and Walnut Hill Lane (10201-10201) from Ferndale Road to Lynbrook Drive | 10 |
| Alley between Chiswell Road (9707-9747) and Lanshire Drive (9718-9738) from Lanshire Drive to Audelia Road | 10 |
| Alley between Estate Lane (10111-10171) and Caribou Trail (9909-9949) from Estate Lane to Ferndale Drive | 10 |
| Alley between Lakemere Drive (9807-9951) and Crestwick Drive (9806-9940) from Crestlake Drive to Crestwick Drive | 10 |
| Alley between Overwood Road (9406-9536) and Parkford Drive (9407-9529) from Shoreview Road to Chiswell Road | 10 |
| Alley between Parkford Road (9819-9963) and Ridgehaven Drive (9806-9950) from Crestlake Drive to Aldwick Drive | 10 |

Alley Reconstruction Group 12-3030

| <u>Location</u> | <u>Council District</u> |
|---|-------------------------|
| Alley between Shoreview Road (9506-9748) and Audelia Road (8725-8725) from Shoreview Road to Lanshire Drive | 10 |
| Alley between Shoreview Road (9222-9246) and Deer Trail Drive (8044-8044) from Nimrod Trail to Deer Trail Drive | 10 |

August 26, 2015

| | |
|---|---------------|
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S224, Act. AREC Obj. 4510, Program #PB12S224, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 216,039.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S224, Act. AREC Obj. 4510, Program #PB12S224, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 263,840.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S225, Act. AREC Obj. 4510, Program #PB12S225, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 164,620.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S225, Act. AREC Obj. 4510, Program #PB12S225, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 207,825.00 |
| Street and Transportation Improvements Fund Fund 1U22, Department PBW, Unit S234, Act. AREC Obj. 4510, Program #PB12S234, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 7,813.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S234, Act. AREC Obj. 4510, Program #PB12S234, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 256,785.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S235, Act. AREC Obj. 4510, Program #PB12S235, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 17,348.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S235, Act. AREC Obj. 4510, Program #PB12S235, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 72,845.00 |

August 26, 2015

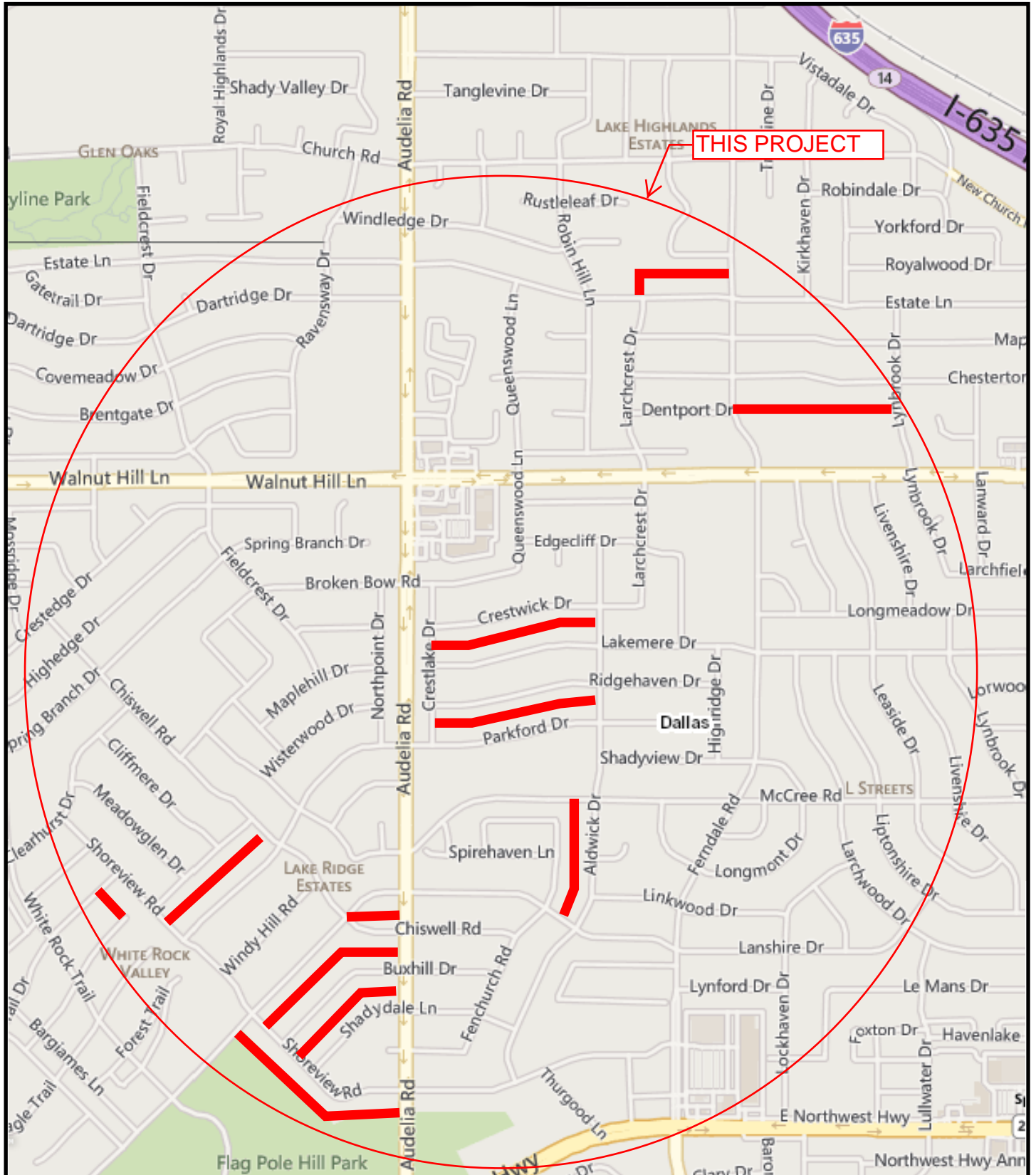
| | |
|---|---------------|
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S251, Act. AREC Obj. 4510, Program #PB12S251, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 156,848.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S276, Act. AREC Obj. 4510, Program #PB12S276, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 19,763.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S276, Act. AREC Obj. 4510, Program #PB12S276, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 258,825.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S293, Act. AREC Obj. 4510, Program #PB12S293, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 48,789.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S293, Act. AREC Obj. 4510, Program #PB12S293, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 205,190.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S295, Act. AREC Obj. 4510, Program #PB12S295, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 34,668.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S295, Act. AREC Obj. 4510, Program #PB12S295, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 262,140.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S300, Act. AREC Obj. 4510, Program #PB12S300, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 23,694.00 |

August 26, 2015

| | |
|---|---------------------|
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S300, Act. AREC Obj. 4510, Program #PB12S300, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 60,520.00 |
| Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit S301, Act. AREC Obj. 4510, Program #PB12S301, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 42,048.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S301, Act. AREC Obj. 4510, Program #PB12S301, CT PBW12S211K1 Vendor #083791, in amount not to exceed | \$ 313,565.00 |
| Wastewater Capital Improvement Fund Fund 3116, Department DWU, Unit PS42 Obj. 4560, Program #715024, CT PBW715024CP Vendor #083791, in amount not to exceed | \$ 279,986.00 |
| Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715024X, CT PBW715024EN Vendor #083791, in amount not to exceed | <u>\$ 17,011.00</u> |
| Total amount not to exceed | \$3,131,090.00 |

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.

ALLEY RECONSTRUCTION GROUP 12-3030



MAPSCO 27M,Q,R,T,U,V,Y,28N

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 4, 5

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 57R 66A

SUBJECT

Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (list attached) - Not to exceed \$1,627,841 - Financing: General Obligation Commercial Paper Funds (\$847,960), 2012 Bond Funds (\$256,173), Water Utilities Capital Improvement Funds (\$473,058) and Water Utilities Capital Construction Funds (\$50,650)

BACKGROUND

Street Reconstruction Group 12-625 was approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Parsons Brinkerhoff, Inc. for engineering design services. This action will authorize a construction contract for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 which consists of Fern Avenue from Jeane Street to C. F. Hawn Freeway (U.S. 175) service road and Tacoma Street from Ann Arbor Avenue (E) to Marjorie Avenue.

The following chart shows Tiseo Paving Company's completed contractual activities for the past three years:

| | <u>PBW</u> | <u>WTR</u> | <u>PKR</u> |
|---------------------------------------|-------------------|-------------------|-------------------|
| Projects Completed | 4 | 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

| | |
|-----------------------|---------------|
| Began Design | December 2013 |
| Completed Design | May 2015 |
| Begin Construction | October 2015 |
| Complete Construction | August 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$847,960.00

2012 Bond Funds - \$256,172.75

Water Utilities Capital Improvement Funds - \$473,058.00

Water Utilities Capital Construction Funds - \$50,650.00

| | |
|----------------------------|----------------------|
| Design - PBW | \$ 102,628.43 |
| Design - DWU | \$ 32,683.54 |
| Construction (this action) | |
| Paving & Drainage - PBW | \$1,104,132.75 |
| Water and Wastewater - DWU | <u>\$ 523,708.00</u> |
| Total Project Cost | \$1,763,152.72 |

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 4 | \$ 952,885.50 |
| 5 | <u>\$ 674,955.25</u> |
| Total | \$1,627,840.75 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Tiseo Paving Company

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 1 | Hispanic Male | 78 |
| African-American Female | 0 | African-American Male | 2 |
| Other Female | 0 | Other Male | 0 |
| White Female | 2 | White Male | 25 |

BID INFORMATION

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

*Denotes successful bidder(s)

BIDDERS

BID AMOUNT

| | |
|--|----------------|
| *Tiseo Paving Company P. O. Box 270040 Dallas, Texas 75227 | \$1,627,840.75 |
| Jeske Construction Company | \$1,638,166.00 |
| Texas Standard Construction, Ltd. | \$1,938,121.00 |
| Camino Construction, L.P. | \$1,972,404.25 |

Original estimate: PBW - \$1,317,341.10
WTR - \$ 670,471.12

Total \$1,987,812.22

OWNER

Tiseo Paving Company

Arthur Tiseo, President

MAPS

Attached.

Street Reconstruction Group 12-625

| <u>Project</u> | <u>Limits</u> | <u>Council District</u> |
|-----------------------|---|--------------------------------|
| Tacoma Street | Ann Arbor Avenue (E) to Marjorie Avenue | 4 |
| Fern Avenue | Jeane Street to C. F. Hawn Highway (U.S. 175) service road | 5 |

August 26, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Parsons Brinkerhoff, Inc. for the engineering design services for Street Reconstruction Group 12-625; and,

WHEREAS, bids were received on June 4, 2015, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625, as follows:

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|-----------------------------------|-------------------|
| Tiseo Paving Company | \$1,627,840.75 |
| Jeske Construction Company | \$1,638,166.00 |
| Texas Standard Construction, Ltd. | \$1,938,121.00 |
| Camino Construction, L. P. | \$1,972,404.25 |

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 Tiseo Paving Company for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 in an amount not to exceed \$1,627,840.75, 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 1U22, Department PBW, Unit S450, Act. SREC Obj. 4510, Program #PB12S450, CT PBW12S450K1 Vendor #011466, in amount not to exceed | \$ 82,366.25 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S450, Act. SREC Obj. 4510, Program #PB12S450, CT PBW12S450K1 Vendor #011466, in amount not to exceed | \$ 330,735.00 |

August 26, 2015

| | |
|---|---------------------|
| Street and Transportation Improvements Fund Fund 1U22, Department PBW, Unit S460, Act. SREC Obj. 4510, Program #PB12S460, CT PBW12S450K1 Vendor #011466, in amount not to exceed | \$ 173,806.50 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S460, Act. SREC Obj. 4510, Program #PB12S460, CT PBW12S450K1 Vendor #011466, in amount not to exceed | \$ 517,225.00 |
| Water Capital Improvement Fund Fund 2115, Department DWU, Unit PW42 Obj. 4550, Program #715349, CT PBW715349CP Vendor #011466, in amount not to exceed | \$ 230,782.50 |
| Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #715349X, CT PBW715349EN Vendor #011466, in amount not to exceed | \$ 28,040.00 |
| Wastewater Capital Improvement Fund Fund 2116, Department DWU, Unit PS42 Obj. 4560, Program #715350, CT PBW715350CP Vendor #011466, in amount not to exceed | \$ 242,275.50 |
| Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715350X, CT PBW715350EN Vendor #011466, in amount not to exceed | <u>\$ 22,610.00</u> |
| Total amount not to exceed | \$1,627,840.75 |

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (list attached) - Not to exceed \$1,627,841 - Financing: General Obligation Commercial Paper Funds (\$847,960), 2012 Bond Funds (\$256,173), Water Utilities Capital Improvement Funds (\$473,058) and Water Utilities Capital Construction Funds (\$50,650)

Tiseo Paving Company 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 | \$927,232.75 | 56.96% |
| Total non-local contracts | \$700,608.00 | 43.04% |
| TOTAL CONTRACT | \$1,627,840.75 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|--------------------|----------------|
| T & R Excavation | HMDB63869Y1215 | \$88,401.50 | 9.53% |
| Total Minority - Local | | \$88,401.50 | 9.53% |

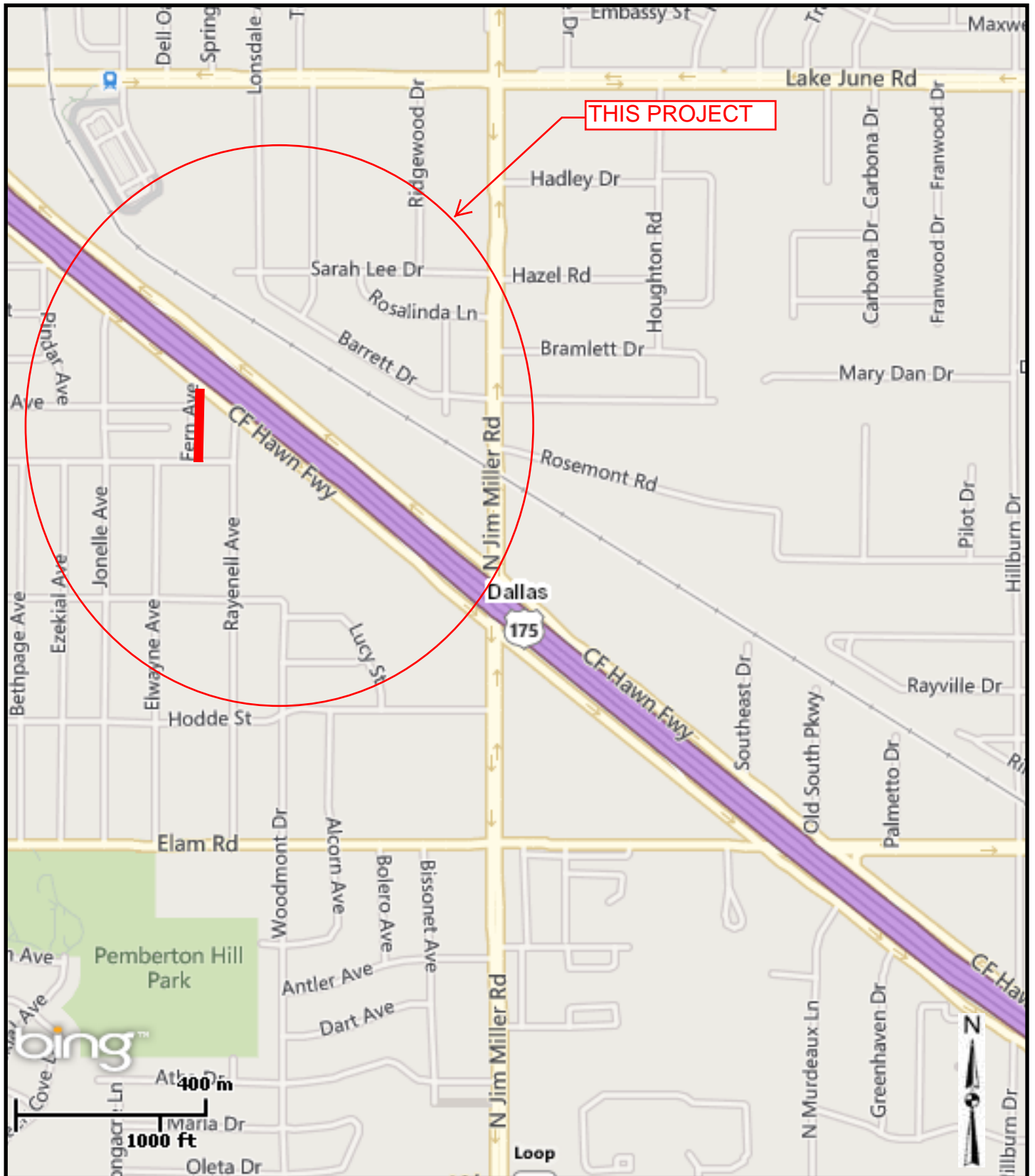
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|--------------------------------------|----------------------|---------------------|----------------|
| A & M Construction & Utilities, Inc. | HFMB64813N0417 | \$537,684.50 | 76.75% |
| Axis Contracting | WFDB03204Y0516 | \$138,791.25 | 19.81% |
| Brock Environmental | WFWB61711Y0516 | \$4,294.75 | 0.61% |
| Total Minority - Non-local | | \$680,770.50 | 97.17% |

TOTAL M/WBE CONTRACT PARTICIPATION

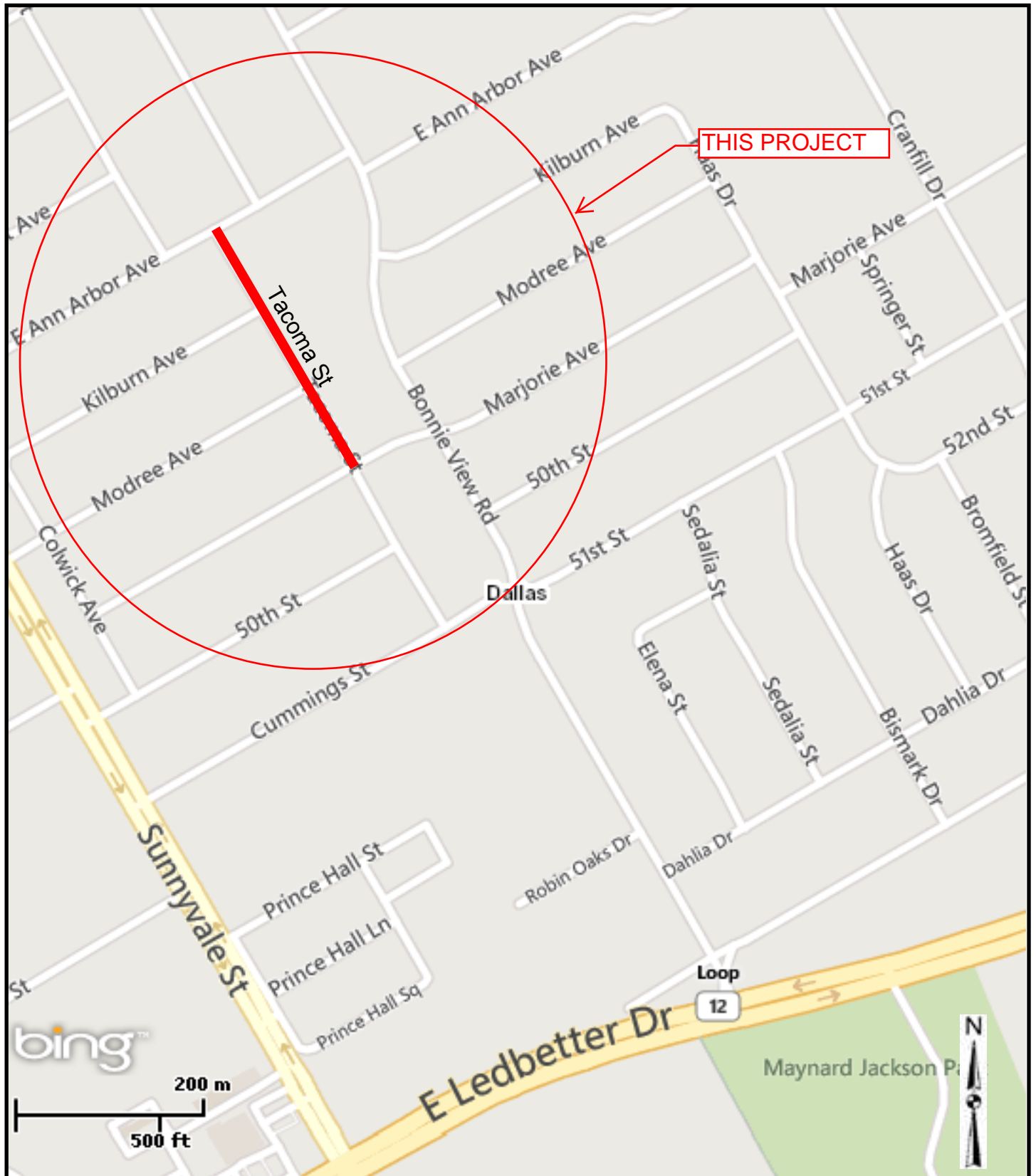
| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|-----------------------|-------------------------------------|-----------------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$88,401.50 | 9.53% | \$626,086.00 | 38.46% |
| 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% | \$143,086.00 | 8.79% |
| Total | <u>\$88,401.50</u> | <u>9.53%</u> | <u>\$769,172.00</u> | <u>47.25%</u> |

STREET RECONSTRUCTION GROUP 12-625



MAPSCO 57R

STREET RECONSTRUCTION GROUP 12-625



MAPSCO 66A

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 3, 4

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 64M 65J L Q

SUBJECT

Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (list attached) - Not to exceed \$2,055,177 - Financing: General Obligation Commercial Paper Funds (\$1,227,740), 2012 Bond Funds (\$132,330), Water Utilities Capital Improvement Funds (\$631,657) and Water Utilities Capital Construction Funds (\$63,450)

BACKGROUND

Street Reconstruction Group 12-626 was approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Parsons Brinkerhoff, Inc. for engineering design services. This action will authorize a construction contract for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 which consists of Five Mile Drive from Frio Drive to Burnside Avenue; Lazy River Drive from Wagon Wheels Trail to Red Bird Lane (E); Rocky Ridge Road from Ledbetter Drive (E) to Woodacre Drive; and Stratton Drive from Calcutta Drive to Penguin Drive.

The following chart shows Tiseo Paving Company's completed contractual activities for the past three years:

| | <u>PBW</u> | <u>WTR</u> | <u>PKR</u> |
|---------------------------------------|-------------------|-------------------|-------------------|
| Projects Completed | 4 | 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

| | |
|-----------------------|----------------|
| Began Design | December 2013 |
| Completed Design | May 2015 |
| Begin Construction | October 2015 |
| Complete Construction | September 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$1,227,740
2012 Bond Funds - \$132,330
Water Utilities Capital Improvement Funds - \$631,657
Water Utilities Capital Construction Funds - \$63,450

| | |
|----------------------------|----------------------|
| Design - PBW | \$ 143,606.14 |
| Design - DWU | \$ 42,332.05 |
| Construction (this action) | |
| Paving & Drainage - PBW | \$1,360,070.00 |
| Water and Wastewater - DWU | <u>\$ 695,107.00</u> |
| Total Project Cost | \$2,241,115.19 |

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 3 | \$1,404,027.17 |
| 4 | <u>\$ 651,149.83</u> |
| Total | \$2,055,177.00 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Tiseo Paving Company

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 1 | Hispanic Male | 78 |
| African-American Female | 0 | African-American Male | 2 |
| Other Female | 0 | Other Male | 0 |
| White Female | 2 | White Male | 25 |

BID INFORMATION

The following bids with quotes were received and opened on June 11, 2015:

*Denotes successful bidder(s)

BIDDERS

BID AMOUNT

| | |
|--|----------------|
| *Tiseo Paving Company P. O. Box 270040 Dallas, Texas 75227 | \$2,055,177.00 |
| Texas Standard Construction, Ltd. | \$2,283,728.75 |
| Jeske Construction Company | \$2,358,569.00 |
| Camino Construction, L.P. | \$2,582,810.00 |
| RBR Infrastructure Road, LLC | \$2,851,072.00 |

Original estimate: PBW - \$1,305,920.60
WTR - \$1,002,780.41

Total \$2,308,701.01

OWNER

Tiseo Paving Company

Arthur Tiseo, President

MAP

Attached.

Street Reconstruction Group 12-626

| <u>Project</u> | <u>Limits</u> | <u>Council District</u> |
|-----------------------|---|--------------------------------|
| Five Mile Drive | Frio Drive to Burnside Avenue | 3 |
| Lazy River Drive | Wagon Wheels Trail to Red Bird Lane (E) | 3 |
| Stratton Drive | Calcutta Drive to Penguin Drive | 3 |
| Rocky Ridge Road | Ledbetter Drive (E) to Woodacre Drive | 4 |

August 26, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Parsons Brinkerhoff, Inc. for the engineering design services for Street Reconstruction Group 12-626; and,

WHEREAS, on January 23, 2014, Administrative Action No. 14-5403 authorized Supplemental Agreement No. 1 with Parsons Brinkerhoff, Inc. for additional survey services for Rocky Ridge Road from Ledbetter Drive (E) to Woodacre Drive; and,

WHEREAS, bids were received on June 11, 2015, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626, as follows:

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|-----------------------------------|--------------------------|
| Tiseo Paving Company | \$2,055,177.00 |
| Texas Standard Construction, Ltd. | \$2,283,728.75 |
| Jeske Construction Company | \$2,358,569.00 |
| Camino Construction, L.P. | \$2,582,810.00 |
| RBR Infrastructure Road, LLC | \$2,851,072.00 |

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with Tiseo Paving Company for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 in an amount not to exceed \$2,055,177.00, 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 3U22, Department PBW, Unit S451, Act. SREC
Obj. 4510, Program #PB12S451, CT PBW12S451K1
Vendor #011466, in amount not to exceed \$ 133,182.50

August 26, 2015

| | |
|---|---------------|
| Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S453, Act. SREC Obj. 4510, Program #PB12S453, CT PBW12S451K1 Vendor #011466, in amount not to exceed | \$ 107,635.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S453, Act. SREC Obj. 4510, Program #PB12S453, CT PBW12S451K1 Vendor #011466, in amount not to exceed | \$ 539,162.25 |
| Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S458, Act. SREC Obj. 4510, Program #PB12S458, CT PBW12S451K1 Vendor #011466, in amount not to exceed | \$ 24,695.00 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S458, Act. SREC Obj. 4510, Program #PB12S458, CT PBW12S451K1 Vendor #011466, in amount not to exceed | \$ 394,752.50 |
| Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S459, Act. SREC Obj. 4510, Program #PB12S459, CT PBW12S451K1 Vendor #011466, in amount not to exceed | \$ 160,642.75 |
| Water Capital Improvement Fund Fund 3115, Department DWU, Unit PW42 Obj. 4550, Program #715351, CT PBW715351CP Vendor #011466, in amount not to exceed | \$ 344,552.00 |
| Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #715351X, CT PBW715351EN Vendor #011466, in amount not to exceed | \$ 40,610.00 |
| Wastewater Capital Improvement Fund Fund 3116, Department DWU, Unit PS42 Obj. 4560, Program #715352, CT PBW715352CP Vendor #011466, in amount not to exceed | \$ 287,105.00 |

August 26, 2015

| | |
|---|---------------------|
| Wastewater Construction Fund | |
| Fund 0103, Department DWU, Unit CS42 | |
| Obj. 3222, Program #715352X, CT PBW715352EN | |
| Vendor #011466, in amount not to exceed | <u>\$ 22,840.00</u> |
| | |
| Total amount not to exceed | \$2,055,177.00 |

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (list attached) - Not to exceed \$2,055,177 - Financing: General Obligation Commercial Paper Funds (\$1,227,740), 2012 Bond Funds (\$132,330), Water Utilities Capital Improvement Funds (\$631,657) and Water Utilities Capital Construction Funds (\$63,450)

Tiseo Paving 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

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|-----------------------|----------------|
| Total local contracts | \$1,128,271.00 | 54.90% |
| Total non-local contracts | \$926,906.00 | 45.10% |
| TOTAL CONTRACT | \$2,055,177.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| T & R Excavation | HMDB63869Y1215 | \$114,819.00 | 10.18% |
| Total Minority - Local | | \$114,819.00 | 10.18% |

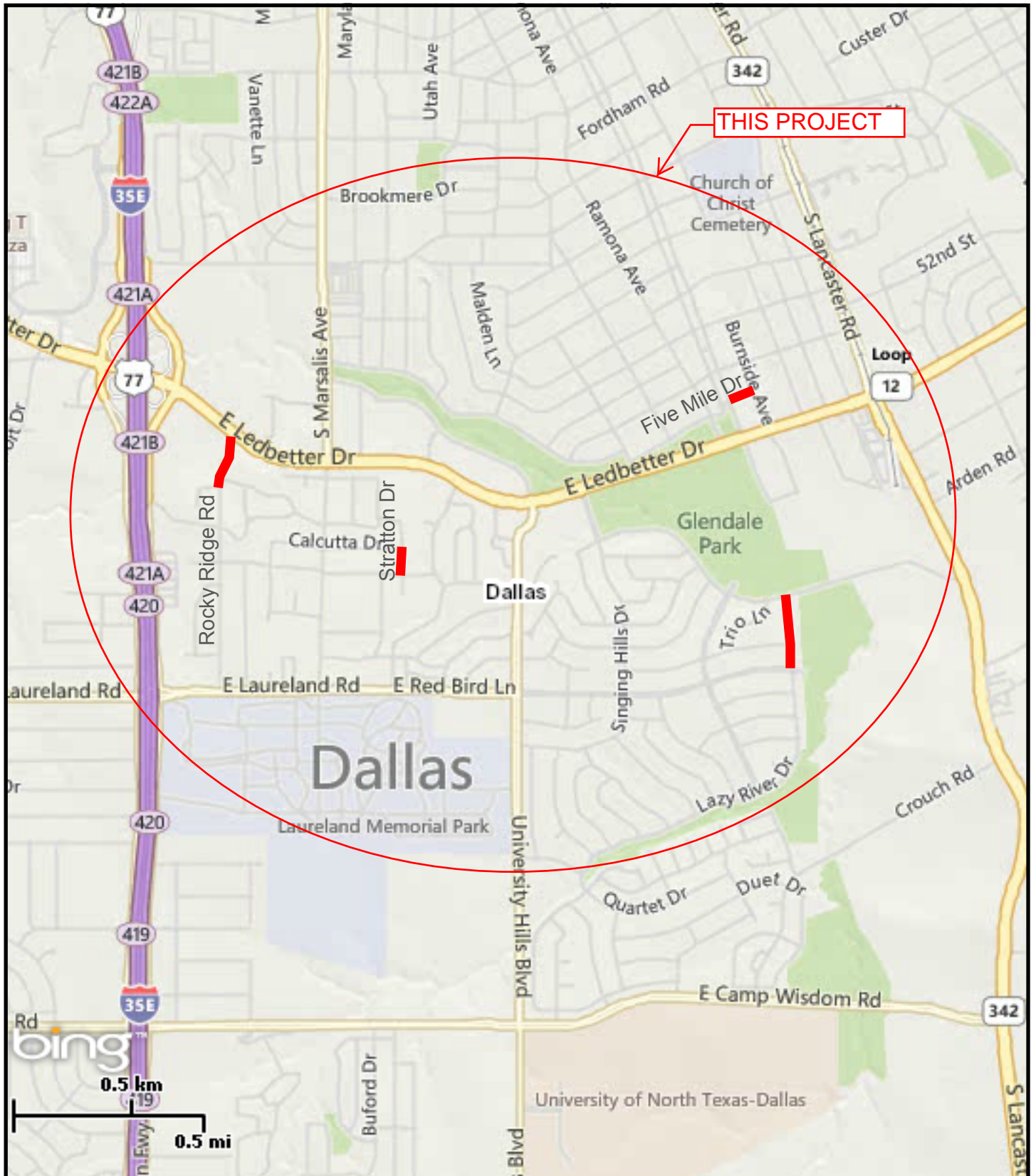
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|------------------------------------|----------------------|---------------------|----------------|
| A&M Construction & Utilities, Inc. | HFMB64813N0417 | \$710,243.00 | 76.63% |
| Axis Contracting | WFDB03204Y0516 | \$184,968.75 | 19.96% |
| Brock Environmental | WFWB61711Y0516 | \$10,333.75 | 1.11% |
| Total Minority - Non-local | | \$905,545.50 | 97.70% |

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|-----------------------|-------------------------------------|-----------------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$114,819.00 | 10.18% | \$825,062.00 | 40.15% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$0.00 | 0.00% | \$195,302.50 | 9.50% |
| Total | <u>\$114,819.00</u> | <u>10.18%</u> | <u>\$1,020,364.50</u> | <u>49.65%</u> |

STREET RECONSTRUCTION GROUP 12-626



MAPSCO 64M, 65J, L, Q

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): 2, 6, 13
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 23X Z 24W 33C

SUBJECT

Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and **(2)** the establishment of appropriations in the amount of \$130,549 in the Texas Department of Transportation Grant Fund – Not to exceed \$130,549 – Financing: Texas Department of Transportation Grant Funds

BACKGROUND

The Texas Department of Transportation (TxDOT) is constructing intersection improvements at seven on system intersections on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive. The traffic signal improvements at the seven intersections will include upgrades to pedestrian features, signage, pavement markings, and re-construction of traffic signals.

To remain consistent with other equipment in the city-wide system, the City of Dallas will provide labor and material for traffic signal controllers, cabinets, traffic signs, and other traffic control equipment for the project. TxDOT has agreed to reimburse the City for 100% of the above cost which includes labor and material.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction October 2015
Complete Construction June 2017

FISCAL INFORMATION

Texas Department of Transportation Grant Funds - \$130,549.29

| <u>Council District</u> | <u>Amount</u> |
|--------------------------------|----------------------|
| 2 | \$69,937.12 |
| 6 | \$55,949.70 |
| 13 | <u>\$ 4,662.47</u> |
| Total | \$130,549.29 |

MAP

Attached

August 26, 2015

WHEREAS, the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs incurred for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and,

WHEREAS, TxDOT will fund 100% of the project in an amount not to exceed \$130,549.29; and,

WHEREAS, the City of Dallas desires to enter into an agreement with TxDOT for cost reimbursement for material and labor costs incurred for traffic signal improvements (CFDA 20.205, CSJ 0353-05-082) at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive.

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 an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CFDA 20.205, CSJ 0353-05-082) for material and labor costs incurred for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive, in an amount not to exceed \$130,549.29, after it has been approved as to form by the City Attorney. The agreement remains effective as long as the project is incomplete or unless otherwise terminated or modified.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$130,549.29 in Fund F8FM, Dept. STS, Unit 88FM, Revenue Source 6506.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$130,549.29 in Fund F8FM, Dept. STS, Unit 88FM, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FM15.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FM, Dept. STS, Unit 88FM, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FM15, in an amount not to exceed \$130,549.29.

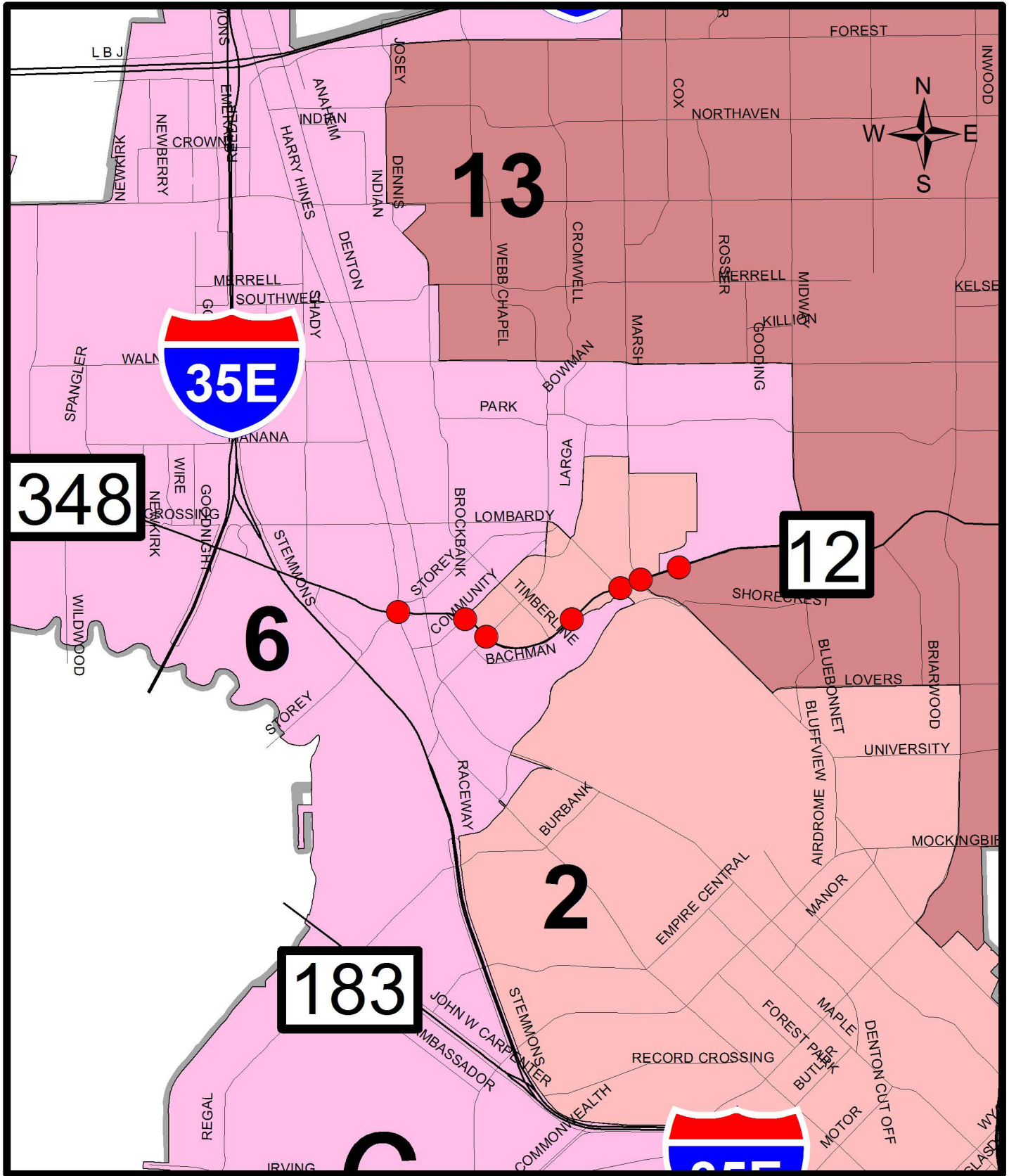
August 26, 2015

Section 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TxDOT LOOP 12 (NORTHWEST HWY.) AT SEVEN INTERSECTIONS



MAPSCO PAGES 23X, 23Z, 24W, 33C

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): 9
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 38C F G J K

SUBJECT

Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$106,088 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (North Buckner Boulevard) and Garland Road at Barnes Bridge Road; and **(2)** the establishment of appropriations in the amount of \$106,088 in the Texas Department of Transportation Grant Fund - Not to exceed \$106,088 - Financing: Texas Department of Transportation Grant Funds

BACKGROUND

The Texas Department of Transportation (TxDOT) is constructing intersection improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (N. Buckner Boulevard) and Garland Road at Barnes Bridge Road. The traffic signal improvements at the seven intersections will include upgrades to pedestrian features, signage, pavement markings, and re-construction of traffic signals.

To remain consistent with other equipment in the city-wide system, the City of Dallas will provide labor and material for installation of traffic signal controllers, cabinets, traffic signs, and other traffic control equipment for the project. TxDOT has agreed to reimburse the City for 100% of the above cost which includes labor and material.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|-------------|
| Begin Construction | August 2015 |
| Complete Construction | August 2017 |

FISCAL INFORMATION

Texas Department of Transportation Grant Funds - \$106,088.10

MAP

Attached

August 26, 2015

WHEREAS the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs incurred for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (N. Buckner Boulevard) and Garland Road at Barnes Bridge Road; and,

WHEREAS, TxDOT will reimburse 100% of labor and material costs in an amount not to exceed \$106,088.10; and,

WHEREAS, the City of Dallas desires to enter into an agreement with TxDOT to receive cost reimbursement for material and labor costs incurred for traffic signal improvements (CFDA 20.205, CSJ 0009-02-045) at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (N. Buckner Boulevard) and Garland Road at Barnes Bridge Road.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CFDA 20.205, CSJ 0009-02-045) for material and labor costs incurred in an amount not to exceed \$106,088.10 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (N. Buckner Boulevard) and Garland Road at Barnes Bridge Road, after it has been approved as to form by the City Attorney. The agreement remains effective as long as the project is incomplete or unless otherwise terminated or modified.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$106,088.10 in Fund F8FN, Dept. STS, Unit 88FN, Revenue Source 6506.

Section 3. That the City Manager is hereby authorized to establish an appropriation in the amount of \$106,088.10 in Fund F8FN, Dept. STS, Unit 88FN, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FN15.

August 26, 2015

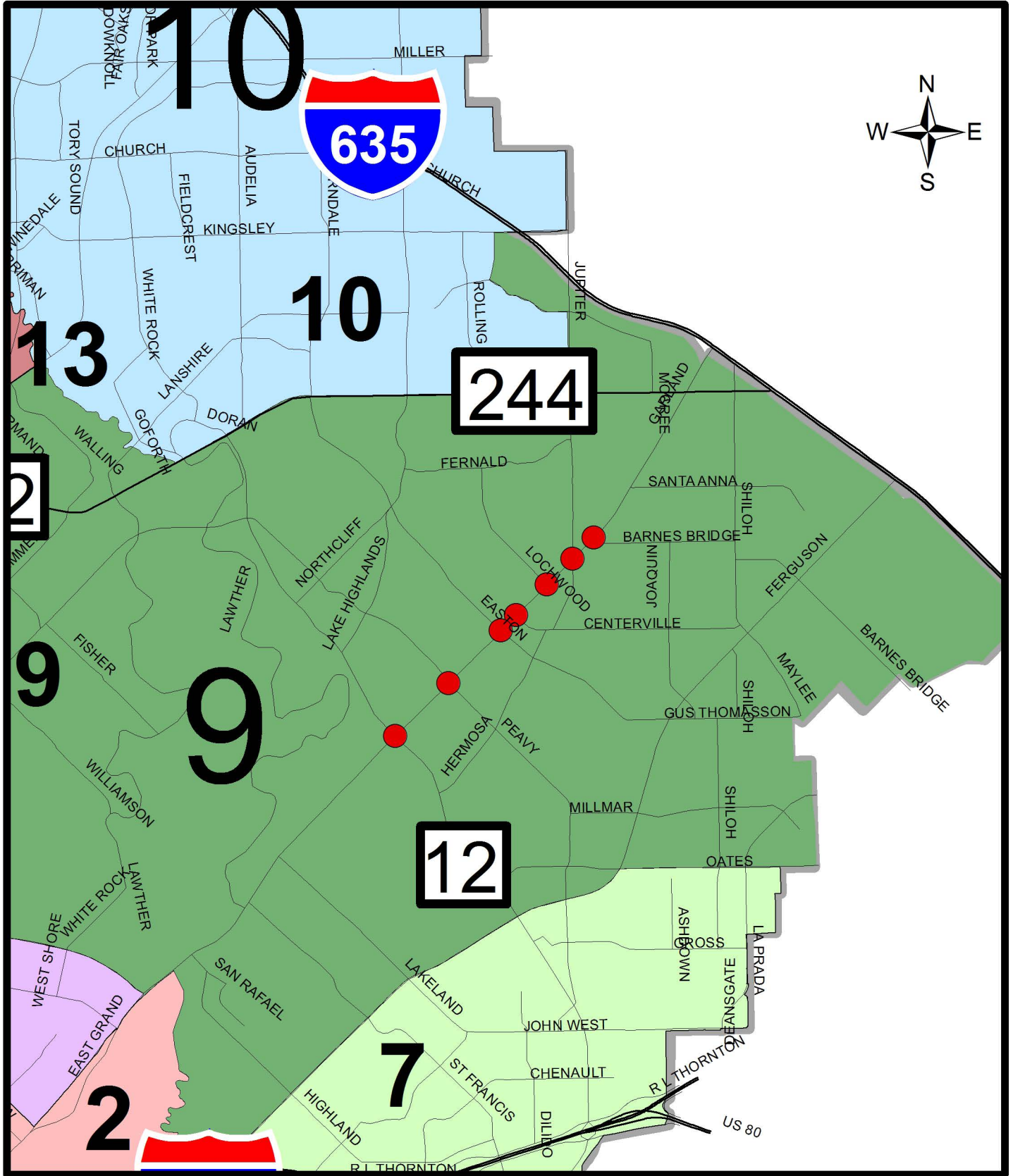
Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FN, Dept. STS, Unit 88FN, Act. THRG Obj. 4820, Major Program STSMJR, Program TPF8FN15, in an amount not to exceed \$106,088.10.

Section 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

TxDOT GARLAND ROAD (S.H. 78) AT SEVEN INTERSECTIONS



MAPSCO PAGES 38C, 38F, 38G, 38J, 38K

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): 14
DEPARTMENT: Trinity Watershed Management
City Attorney's Office
CMO: Mark McDaniel, 670-3256
Warren M.S. Ernst, 670-3491
MAPSCO: 45G

SUBJECT

Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 2,246 square feet of land from Amrik Singh, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,652 from the amount Council originally authorized for this acquisition – Financing: General Obligation Commercial Paper Funds

BACKGROUND

This item authorizes a settlement for the acquisition of a subsurface easement located under approximately 2,246 square feet of land from Amrik Singh for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project. This settlement will allow for the acquisition of the property without proceeding with condemnation.

The original authorizing resolution authorized an offer amount of \$10,721. That amount is being increased to \$12,373 plus closing costs and title expenses not to exceed \$2,000.

PRIOR ACTION / REVIEW (COUNCIL BOARDS, COMMISSIONS)

Authorized acquisition on June 17, 2015, by Resolution No. 15-1196.

Information about this item was provided to the Transportation and Trinity River Project Committee on August 10, 2015

FISCAL INFORMATION

2006 Bond Program (General Obligation Commercial Paper Funds) - \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000)

August 26, 2015

A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR AN AMOUNT HIGHER THAN THE FIRST RESOLUTION OFFER AMOUNT.

WHEREAS, the Dallas City Council by the FIRST RESOLUTION authorized acquisition, by purchase and/or eminent domain, of the PROPERTY INTEREST in the PROPERTY held by OWNER for the PROJECT (all said capitalized terms being defined below); and

WHEREAS, OWNER refused the FIRST RESOLUTION OFFER AMOUNT, but has agreed to the SETTLEMENT AMOUNT stated herein; and

WHEREAS, the City Council desires to authorize the City Manager to acquire the PROPERTY INTEREST in the PROPERTY for the SETTLEMENT AMOUNT stated herein;

Now, Therefore,

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

SECTION 1. That the following definitions shall apply to this resolution:

“CITY”: The City of Dallas.

“CLOSING COSTS AND TITLE EXPENSES”: Not to exceed \$2,000.00.

“FIRST RESOLUTION”: Resolution No. 15-1196 approved by the Dallas City Council on June 17, 2015.

“FIRST RESOLUTION OFFER AMOUNT”: \$10,721.00.

“OWNER”: Amrik Singh, provided, however, that the term “OWNER” as used in this resolution means all persons having an ownership interest in the PROPERTY, regardless of whether those persons are actually named herein.

“PROJECT”: Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

“PROPERTY”: Located under approximately 2,246 square feet in area, lying between the subsurface elevations of 243 feet and 417 feet (U.S. Survey Feet), inclusive, North American Vertical Datum of 1988, located in Dallas County, Texas, the boundary of which property being more particularly described in “Exhibit A”, attached hereto and made a part hereof for all purposes.

August 26, 2015

“PROPERTY INTEREST”: Flood Control Tunnel Easement.

“REVISED AUTHORIZED AMOUNT”: \$14,373.00.

“SETTLEMENT AMOUNT”: \$12,373.00.

“USE”: The below ground construction, installation, use and maintenance of a deep tunnel for the storage and transmission of stormwater drainage.

SECTION 2. That the City Manager, and/or the City Manager’s designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to the CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyance instrument approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating the transaction.

SECTION 3. That the Chief Financial Officer is authorized to draw checks for the SETTLEMENT AMOUNT, payable out of 2006 Bond Funds: Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4210, Encumbrance No. CT- PBW06T525G78, CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4230, Encumbrance No. CT- PBW06T525G79.

SECTION 4. That the payment referenced in Section 3 shall be delivered to a title insurance company after evidence of satisfactory title has been provided to and approved by the City Attorney.

SECTION 5. The SETTLEMENT AMOUNT - \$12,373.00 and the CLOSING COSTS AND TITLE EXPENSES - \$2,000.00 together shall not exceed the REVISED AUTHORIZED AMOUNT - \$14,373.00.

SECTION 6. That the CITY is to have possession and/or use, as applicable, of the PROPERTY at closing.

SECTION 7. That the CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

August 26, 2015

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.

**APPROVED AS TO FORM:
WARREN M. S. ERNST, CITY ATTORNEY**

BY: _____
Assistant City Attorney

August 26, 2015

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.

**APPROVED AS TO FORM:
WARREN M. S. ERNST, CITY ATTORNEY**

BY: 
Assistant City Attorney

FIELD NOTES DESCRIBING A 2,246 SQUARE FOOT (0.0516 ACRE)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 523) **EXHIBIT A**
TO BE ACQUIRED IN CITY OF DALLAS BLOCK 2/594
PART OF LOT 20 OF LOTS 2-34, FLORA STREET TOWNHOMES NO. 1
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM ANNAGAE LI

BEING a 2,246 square foot (0.0516 acre) tract of land situated in the John Grigsby Survey, Abstract No. 495, in City Block 2/594 of the City of Dallas, Dallas County, Texas, and being part of that tract of land described in General Warranty Deed to Annagae Li recorded in Instrument Number 201200190957 of the Official Public Records of Dallas County, Texas, and being part of Lot 20 of Lots 2-34, Block 2/594, Flora Street Townhomes No. 1, an addition to the City of Dallas recorded in Instrument Number 200900306242 of said Official Public Records, and being more particularly described as follows:

(Note: Subsurface easement corners not monumented are so noted hereon.)

BEGINNING at an X cut (controlling monument) having coordinates of N=6976465.0120, E=2493298.0854 found for the most easterly corner of said Lot 20 and south corner of Lot 19 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition;

THENCE South 44 degrees 12 minutes 57 seconds West, with the southeasterly line of said Lot 20 and the northwesterly line of Lot 27 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition, at 11.42 feet passing the west corner of said Lot 27 and north corner of Lot 26 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition and departing said northwesterly line of Lot 27 and with the northwesterly line of Lot 26 and continuing with said southeasterly line of Lot 20, at a cumulative distance of 41.75 feet passing an X cut (controlling monument) found for the west corner of said Lot 26 and north corner of Lot 25 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition, and departing said northwesterly line of Lot 26 and with the northwesterly line of Lot 25 and continuing with said southeasterly line of Lot 20, at a cumulative distance of 61.75 feet passing an X cut (controlling monument) found for the west corner of said Lot 25 and north corner of Lot 24 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition, and departing said northwesterly line of Lot 25 and with the northwesterly line of Lot 24 and continuing with said southeasterly line of Lot 20, at a cumulative distance of 81.75 feet passing an X cut (controlling monument) found for the west corner of said Lot 24 and north corner of Lot 23 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition, and departing said northwesterly line of Lot 24 and with the northwesterly line of Lot 23 and continuing with said southeasterly line of Lot 20 for a total of 87.95 feet to the south corner having coordinates of N=6976401.9885, E=2493236.7637 of said Lot 20 and southeast corner of Lot 21 of said Lots 2-34, Block 2/594, Flora Street Townhomes No. 1 addition;



FIELD NOTES APPROVED:

DRR 11/20/13

FIELD NOTES DESCRIBING A 2,246 SQUARE FOOT (0.0516 ACRE)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 523) **EXHIBIT A**
TO BE ACQUIRED IN CITY OF DALLAS BLOCK 2/594
PART OF LOT 20 OF LOTS 2-34, FLORA STREET TOWNHOMES NO. 1
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM ANNAGAE LI

THENCE North 01 degree 17 minutes 20 seconds West, departing said northwesterly line of Lot 23 and said southeasterly line of Lot 20 with the west line of said Lot 20 and east line of said Lot 21, 71.26 feet to the point of curvature having coordinates of N=6976473.2179, E=2493235.1612 (not monumented) of a non-tangent circular curve to the left having a central angle of 02 degrees 38 minutes 18 seconds, a radius of 1,355.00 feet, a tangent of 31.20 feet and a chord which bears South 83 degrees 18 minutes 40 seconds East 62.39 feet;

THENCE Easterly, departing said west line of Lot 20 and said east line of Lot 21 and across said Lot 20 with said curve to the left, an arc distance of 62.40 feet to the end of said curve having coordinates of N=6976465.9518, E=2493297.1195 (not monumented), said end of curve being on the northeasterly line of said Lot 20 and southwesterly line of the aforementioned Lot 19;

THENCE South 45 degrees 47 minutes 03 seconds East, with said northeasterly line of Lot 20 and said southwesterly line of Lot 19, 1.35 feet to the POINT OF BEGINNING and containing 2,246 square feet (0.0516 acre) of land, more or less.

Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All coordinates are state plane on grid. All distances are surface distances. Surface Adjustment Scale Factor: 1.000136506

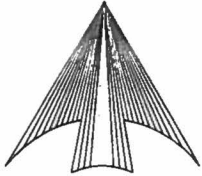
For Nathan D. Maier Consulting Engineers, Inc.


Gary W. Matthews
Registered Professional Land Surveyor
Texas No. 5534 9.12.2013



FIELD NOTES APPROVED:

JKR 11/20/13



NORTH

SCALE: 1"=50'

FLORA STREET TOWNHOMES NO. 2
INST. NO. 200900306236
O.P.R.D.C.T. **EXHIBIT A**

LOT 20
ANNAGAE LI
INST. NO. 201200190957
O.P.R.D.C.T.
N=6976473.2179
E=2493235.1612

LOT 21
ANDREW BIRMINHAM
INST. NO. 201200203418
O.P.R.D.C.T.
N=6976401.9885
E=2493236.7637

CURVE 1
A=02°38'18"
R=1,355.00'
T=31.20'
L=62.40'
CB=S 83°18'40" E
CL=62.39'

**I.H. SPUR 345
CENTRAL EXPRESSWAY
(U.S. HWY 75)**
(VARIABLE WIDTH RIGHT-OF-WAY)

FLORA STREET
(VARIABLE WIDTH RIGHT-OF-WAY)

JOHN GRIGSBY SURVEY
ABSTRACT NUMBER 495

"LAST FIELD INSPECTION 07-11-2013"

(UNPLATTED)
STUART CROW
INST. NO. 200600247127
O.P.R.D.C.T.

(UNPLATTED)
PATRONMARCHÉ, L.L.C.
TRACTS 1, 2 AND 3
INST. NO. 200600195976
O.P.R.D.C.T.



Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All coordinates are state plane on grid. All distances are surface distances. Surface Adjustment Scale Factor: 1.0001365060.

2,246 SQ. FT. (0.0516 ACRE) SUB-SURFACE DRAINAGE TUNNEL EASEMENT CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 523) TO BE ACQUIRED IN CITY OF DALLAS BLOCK 2/594, PART OF LOT 20, FLORA STREET TOWNHOMES NO. 1, JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495 CITY OF DALLAS, DALLAS COUNTY, TEXAS FROM ANNAGAE LI

| LEGEND | |
|--------------|---|
| D.R.D.C.T. | DEED RECORDS OF DALLAS COUNTY, TEXAS |
| M.R.D.C.T. | MAP RECORDS OF DALLAS COUNTY, TEXAS |
| O.P.R.D.C.T. | OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS |
| INST. NO. | INSTRUMENT NUMBER |
| VOL., PG. | VOLUME, PAGE |
| ESMT. | EASEMENT |
| SQ. FT. | SQUARE FEET |
| --- | RIGHT-OF-WAY LINE |
| - - - - | EASEMENT LINE |
| --- | SUBDIVISION LINE |
| --- | PROPERTY LINE |
| IRF | IRON ROD FOUND |
| IPF | IRON PIPE FOUND |
| CM | CONTROLLING MONUMENT |
| FPK | FOUND PK NAIL |
| FX | FOUND "X" |

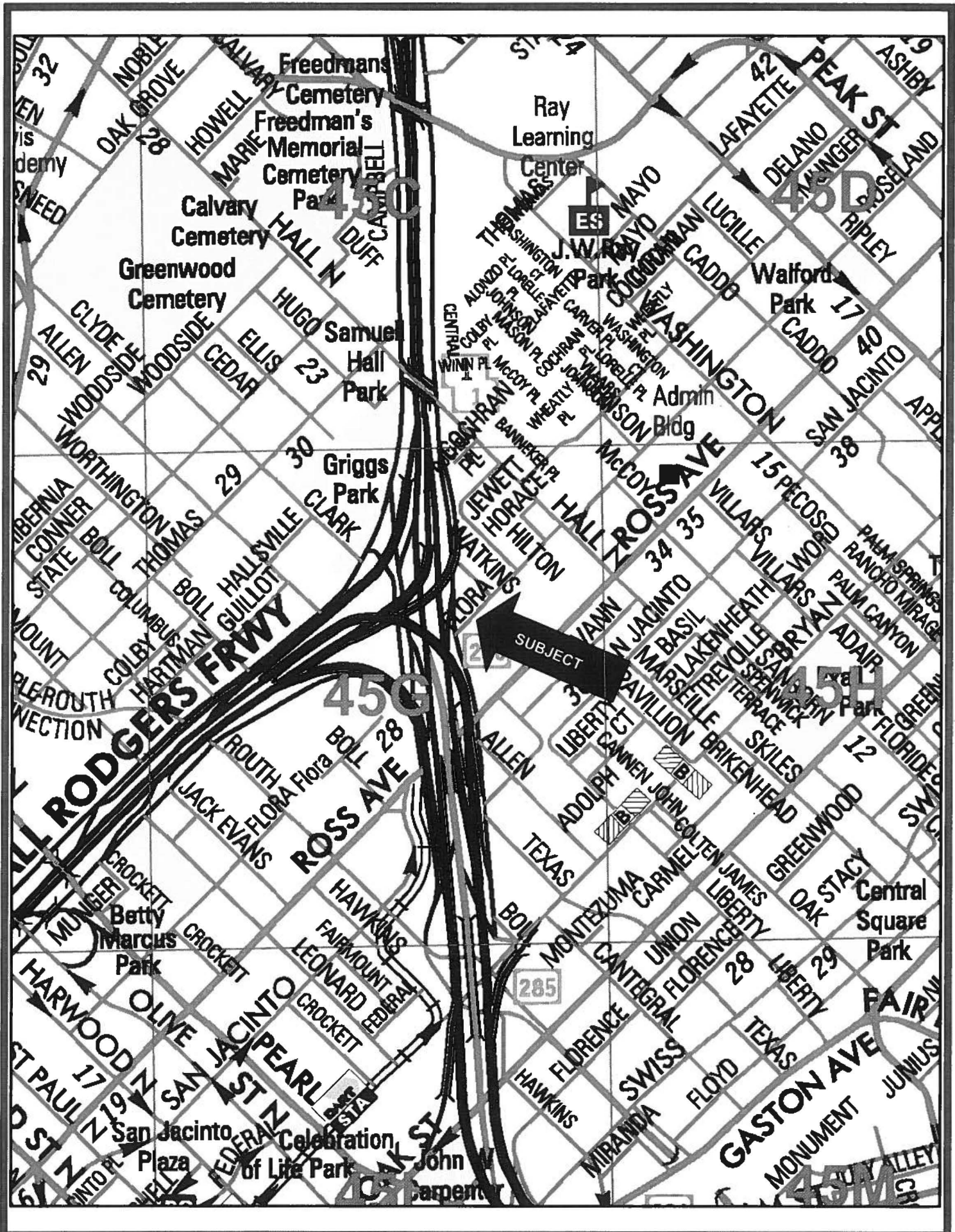


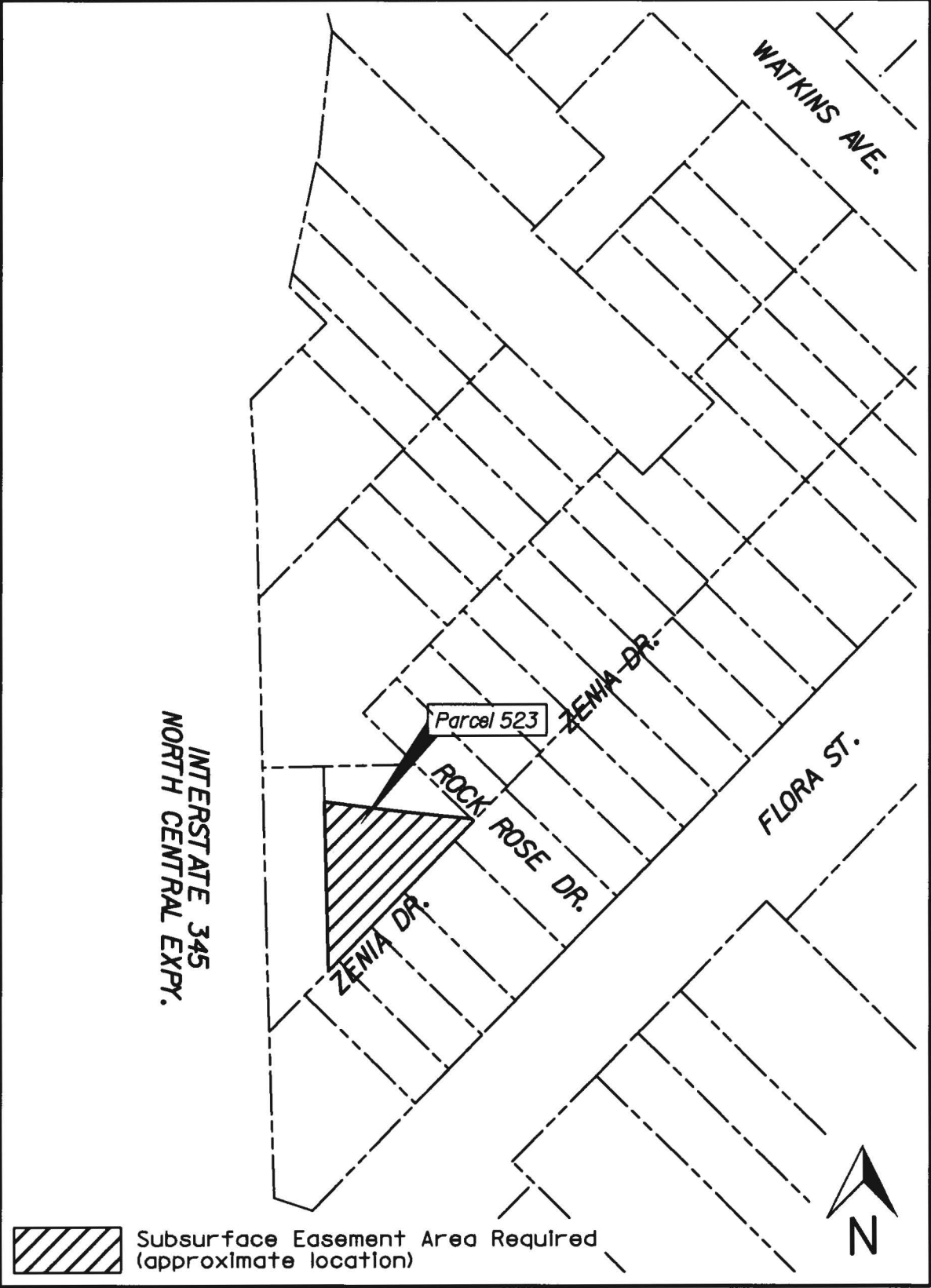
NATHAN D. MAIER
CONSULTING ENGINEERS, INC.
TBPE FIRM REG. NO. F-356
TBPLS FIRM REG. NO. 100189-00

Two Northpark / 8080 Park Lane / Suite 600
Dallas, Texas 75231 / (214) 759-4741

09/12/2013

PARCEL-523.DWG





KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): 14

DEPARTMENT: Trinity Watershed Management
City Attorney's Office

CMO: Mark McDaniel, 670-3256
Warren M.S. Ernst, 670-3491

MAPSCO: 45G

SUBJECT

Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 1,972 square feet of land from Lauren Ashlee Bennick, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$11,860 (\$9,860 plus closing costs and title expenses not to exceed \$2,000); an increase of \$3,260 from the amount Council originally authorized for this acquisition – Financing: General Obligation Commercial Paper Funds

BACKGROUND

This item authorizes a settlement for the acquisition of a subsurface easement located under approximately 1,972 square feet of land from Lauren Ashlee Bennick for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project. This settlement will allow for the acquisition of the property without proceeding with condemnation.

The original authorizing resolution authorized an offer amount of \$6,600. That amount is being increased to \$9,860 plus closing costs and title expenses not to exceed \$2,000.

PRIOR ACTION / REVIEW (COUNCIL BOARDS, COMMISSIONS)

On June 17, 2015, Council approved Resolution No. 15-1197

Information about this item was provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

2006 Bond Program (General Obligation Commercial Paper Funds) - \$11,860 (\$9,860 plus closing costs and title expenses not to exceed \$2,000)

OWNER

Lauren Ashlee Bennick

MAPS

Attached

August 26, 2015

A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR AN AMOUNT HIGHER THAN THE FIRST RESOLUTION OFFER AMOUNT.

WHEREAS, the Dallas City Council by the FIRST RESOLUTION authorized acquisition, by purchase and/or eminent domain, of the PROPERTY INTEREST in the PROPERTY held by OWNER for the PROJECT (all said capitalized terms being defined below); and

WHEREAS, OWNER refused the FIRST RESOLUTION OFFER AMOUNT, but has agreed to the SETTLEMENT AMOUNT stated herein; and

WHEREAS, the City Council desires to authorize the City Manager to acquire the PROPERTY INTEREST in the PROPERTY for the SETTLEMENT AMOUNT stated herein; Now, Therefore,

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

SECTION 1. That the following definitions shall apply to this resolution:

“CITY”: The City of Dallas.

“CLOSING COSTS AND TITLE EXPENSES”: Not to exceed \$2,000.00.

“FIRST RESOLUTION”: Resolution No. 15-1197 approved by the Dallas City Council on June 17, 2015.

“FIRST RESOLUTION OFFER AMOUNT”: \$6,600.00.

“OWNER”: Lauren Ashlee Bennick, provided, however, that the term “OWNER” as used in this resolution means all persons having an ownership interest in the PROPERTY, regardless of whether those persons are actually named herein.

“PROJECT”: Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

“PROPERTY”: Located under approximately 1,972 square feet in area, lying between the subsurface elevations of 243 feet and 416 feet (U.S. Survey Feet), inclusive, North American Vertical Datum of 1988, located in Dallas County, Texas, the boundary of which property being more particularly described in “Exhibit A”, attached hereto and made a part hereof for all purposes.

August 26, 2015

“PROPERTY INTEREST”: Flood Control Tunnel Easement.

“REVISED AUTHORIZED AMOUNT”: \$11,860.00.

“SETTLEMENT AMOUNT”: \$9,860.00.

“USE”: The below ground construction, installation, use and maintenance of a deep tunnel for the storage and transmission of stormwater drainage.

SECTION 2. That the City Manager, and/or the City Manager’s designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to the CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyance instrument approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating the transaction.

SECTION 3. That the Chief Financial Officer is authorized to draw checks for the SETTLEMENT AMOUNT, payable out of 2006 Bond Funds: Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4210, Encumbrance No. CT-PBW06T525G70, CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4230, Encumbrance No. CT-PBW06T525G71.

SECTION 4. That the payment referenced in Section 3 shall be delivered to a title insurance company after evidence of satisfactory title has been provided to and approved by the City Attorney.

SECTION 5. The SETTLEMENT AMOUNT - \$9,860.00 and the CLOSING COSTS AND TITLE EXPENSES - \$2,000.00 together shall not exceed the REVISED AUTHORIZED AMOUNT - \$11,860.00.

SECTION 6. That the CITY is to have possession and/or use, as applicable, of the PROPERTY at closing.

SECTION 7. That the CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

August 26, 2015

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.

**APPROVED AS TO FORM:
WARREN M. S. ERNST, CITY ATTORNEY**

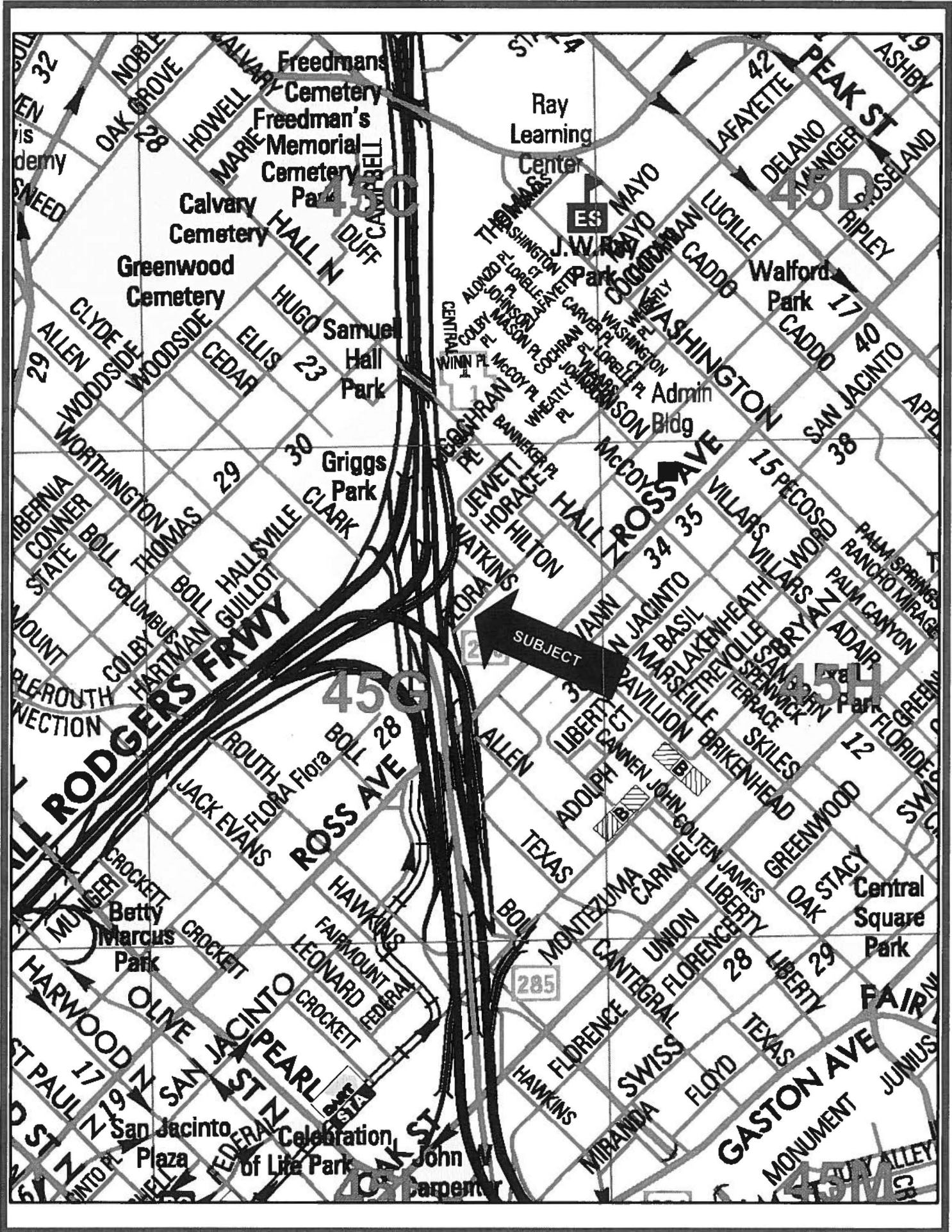
BY: _____
Assistant City Attorney

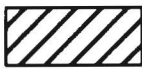
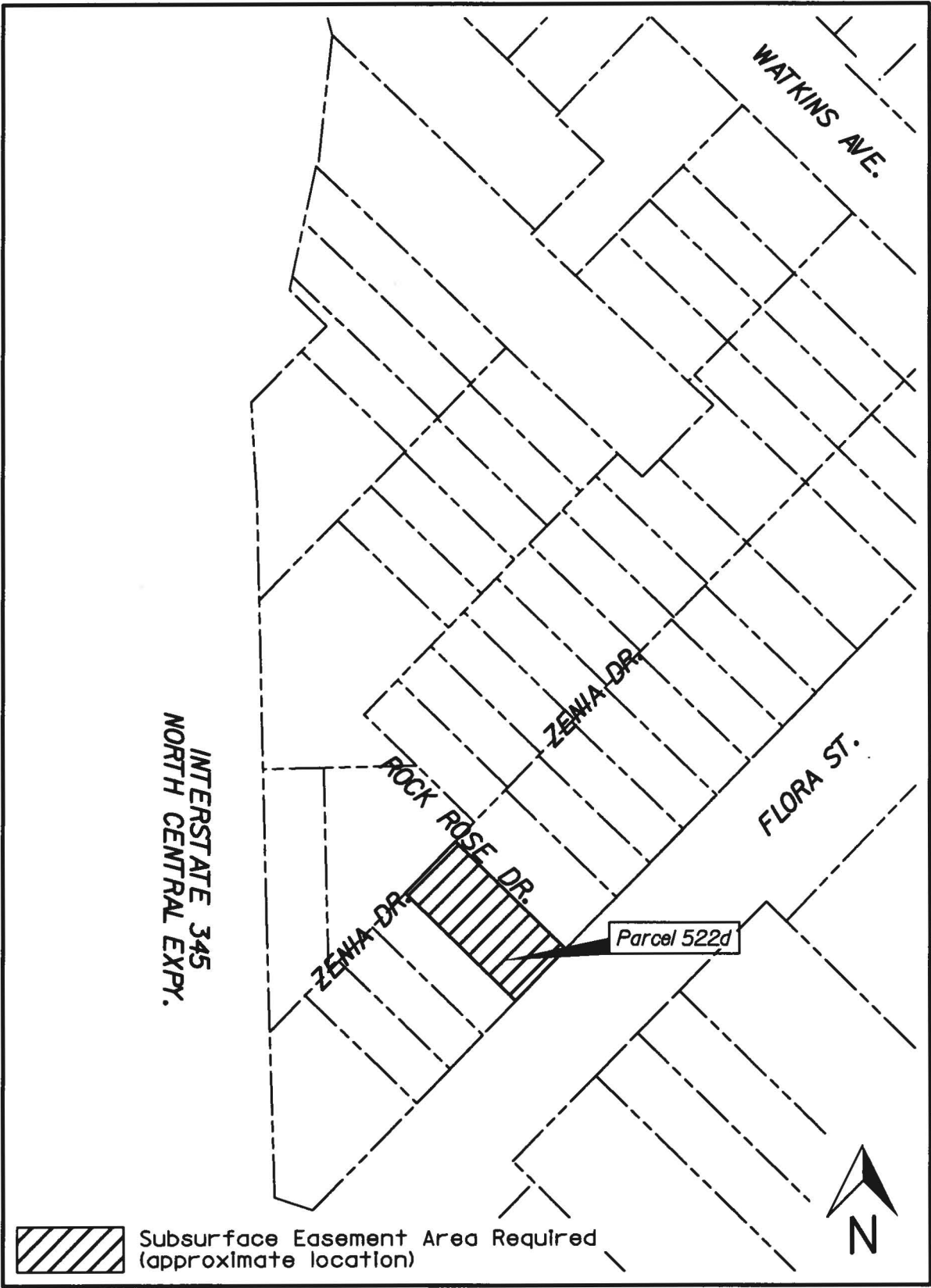
August 26, 2015

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.

**APPROVED AS TO FORM:
WARREN M. S. ERNST, CITY ATTORNEY**

BY: 
Assistant City Attorney





Subsurface Easement Area Required (approximate location)



KEY FOCUS AREA: Public Safety

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Trinity Watershed Management

CMO: Mark McDaniel, 670-3256

MAPSCO: N/A

SUBJECT

Authorize ratification of emergency rental of equipment of various types and sizes for pumping operation to relieve the flooding at Loop 12 and Eagle Ford Sump - United Rentals Northwest, Inc. in the amount of \$140,247 and Moir Watershed Services LLC in the amount of \$131,329 - Total not to exceed \$271,576 - Financing: Stormwater Drainage Management Current Funds

BACKGROUND

This action will ratify the emergency rental of various pumps and hoses. Stationary pumps and hoses were needed to protect the Citizens of Dallas and their property from flooding due to high water after historic rainfall during the month of May. If immediate action had not been taken, properties, both residential and commercial, would have been flooded.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Stormwater Drainage Management Current Funds - \$271,575.11

OWNER(S)

United Rentals Northwest, Inc.

Michael Kneeland, President

Moir Watershed Services LLC

James Moir, Owner

August 26, 2015

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

WHEREAS, rainfall continued into June, 2015; and,

WHEREAS, property was in eminent danger from flood waters; and,

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

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute the ratification of payment to United Rentals Northwest, Inc. (505304) in the amount of \$140,246.12, and Moir Watershed Services LLC (VS0000071835) in the amount of \$131,328.99 upon approval as to form by the City Attorney.

Section 2. That the Chief Financial Officer is authorized to disburse funds from the following appropriation in an amount not to exceed \$271,575.11:

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJECT</u> | <u>AMOUNT</u> | <u>ENCUMBRANCE</u> |
|-------------|-------------|-------------|---------------|---------------|--------------------|
| 0061 | SDM | 4792 | 3060 | \$140,246.12 | SDM4792BM47 |
| 0061 | SDM | 4792 | 3060 | \$131,328.99 | SDM4792BM48 |

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

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 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 Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$17,668,400 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

The Activated Sludge Influent Pump Station (ASIPS) receives partially treated wastewater from the Dallas and White Rock sections of Central Wastewater Treatment Plant. ASIPS then pumps the wastewater to activated sludge complexes A and B for further biological treatment, before being released to the Trinity River. This pump station was originally built in 1986 and has a capacity of 400 million gallons per day. Due to its age, rehabilitation improvements are needed in order to extend its service life and take advantage of newer, more efficient treatment technologies.

This action consists of mechanical, electrical and structural improvements to the pump station. The work includes replacement of ten pumps and motors that have reached the end of their service life, installation of four variable frequency drives and associated electrical switchgear to make the process more efficient, and structural rehabilitation necessary due to the harsh environment. This project was identified and recommended for implementation by the 2010 Wastewater Treatment Facilities Strategic Plan.

Archer Western Construction, LLC, completed contractual activities in the past three years:

| | <u>PBW</u> | <u>DWU</u> | <u>PKR</u> |
|---------------------------------------|-------------------|-------------------|-------------------|
| Projects Authorized | 1 | 6 | 0 |
| Change Orders | 1 | 11 | 1 |
| Projects Requiring Liquidated Damages | 0 | 0 | 0 |
| Projects Completed by Bonding Company | 0 | 0 | 0 |

ESTIMATED SCHEDULE OF PROJECT

Began Design October 2014
Completed Design May 2015
Begin Construction October 2015
Complete Construction May 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Carollo Engineers, Inc. to provide engineering services for the rehabilitation of the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant on September 24, 2014, by Resolution No. 14-1619.

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

\$17,668,400.00 - Water Utilities Capital Improvement Funds

| | |
|----------------------------|------------------------|
| Design | \$ 1,700,000.00 |
| Construction (this action) | <u>\$17,668,400.00</u> |
| Total Project Cost | \$19,368,400.00 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Archer Western Construction, LLC

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

BID INFORMATION

The following bids with quotes were opened on June 25, 2015:

*Denotes successful bidder

| <u>Bidders</u> | <u>Bid Amount</u> |
|---|--------------------------|
| *Archer Western Construction, LLC 1411 Greenway Drive Irving, Texas 75038 | \$17,668,400.00 |
| Webber-Cadagua Partners | \$17,972,900.00 |
| Eagle Contracting, LP | \$18,600,000.00 |

OWNER

Archer Western Construction, LLC

Daniel P. Walsh, President

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$17,668,400 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|------------------------|----------------|
| Total local contracts | \$8,499,337.00 | 48.10% |
| Total non-local contracts | \$9,169,063.00 | 51.90% |
| TOTAL CONTRACT | \$17,668,400.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|-----------------------|----------------|
| Juves Steel | HMMB23959N0517 | \$5,000.00 | 0.06% |
| James C. Paris | NMDB31291Y0516 | \$1,818,000.00 | 21.39% |
| Total Minority - Local | | \$1,823,000.00 | 21.45% |

Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|-----------------------|----------------|
| JML Distribution, LLC | WFDB64413Y0316 | \$2,325,000.00 | 25.36% |
| JD Bodine | WFWB62141N0616 | \$325,736.00 | 3.55% |
| Total Minority - Non-local | | \$2,650,736.00 | 28.91% |

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|-----------------------|----------------|------------------------------|----------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$5,000.00 | 0.06% | \$5,000.00 | 0.03% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$1,818,000.00 | 21.39% | \$1,818,000.00 | 10.29% |
| WBE | \$0.00 | 0.00% | \$2,650,736.00 | 15.00% |
| Total | \$1,823,000.00 | 21.45% | \$4,473,736.00 | 25.32% |

August 26, 2015

WHEREAS, bids were received on June 25, 2015 for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant, Contract No. 15-060, listed as follows:

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|----------------------------------|-------------------|
| Archer Western Construction, LLC | \$17,668,400.00 |
| Webber-Cadagua Partners | \$17,972,900.00 |
| Eagle Contracting, LP | \$18,600,000.00 |

WHEREAS, the bid submitted by Archer Western Construction, LLC, 1411 Greenway Drive, Irving, Texas 75038, in the amount of \$17,668,400.00, 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 Archer Western Construction, LLC, in the amount of \$17,668,400.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 15-060, be accepted.

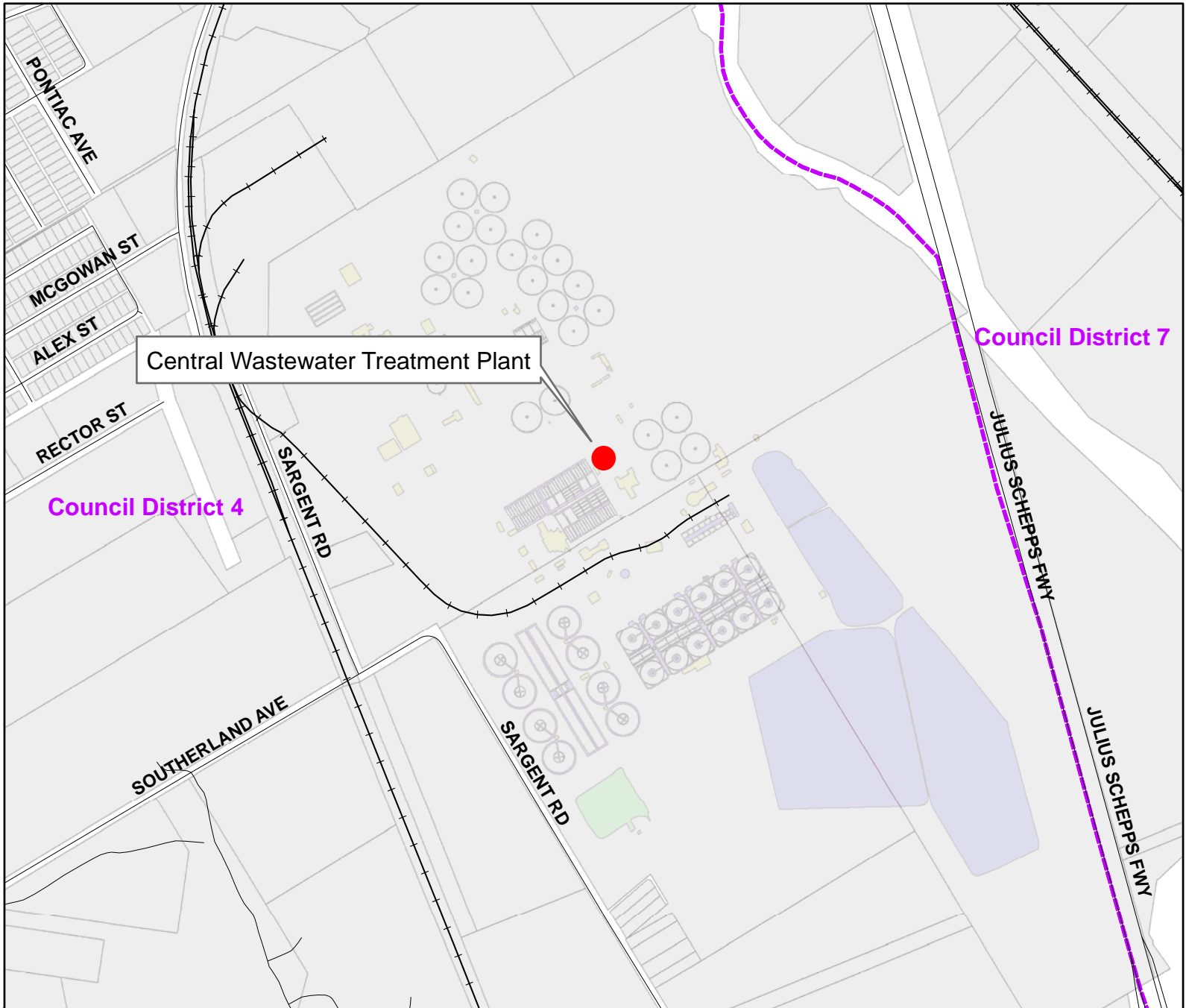
Section 2. That the City Manager is hereby authorized to execute a contract with Archer Western Construction, LLC, for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant, after approval as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$17,668,400.00 from the Wastewater Capital Improvement Fund as follows:

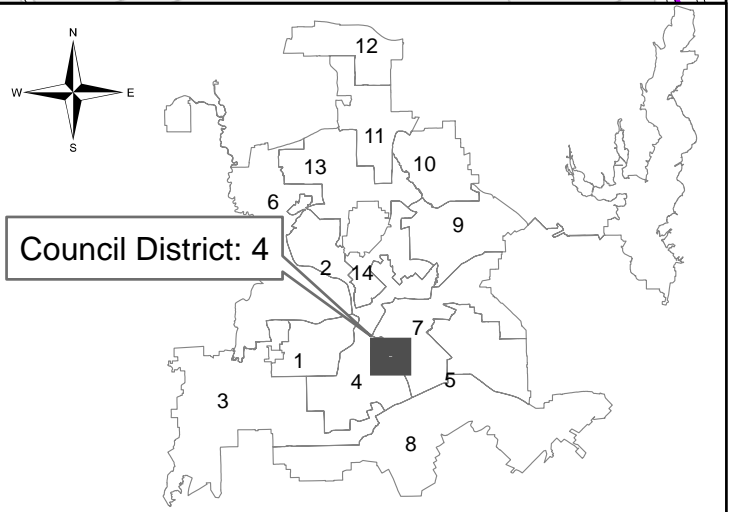
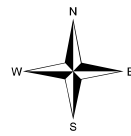
| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>PRO</u> | <u>ENCUMBRANCE</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|------------|--------------------|---------------|
| 3116 | DWU | PS30 | 4330 | 715060 | CT-DWU715060CP | VS0000064407 |

Archer Western Construction, LLC - (Contract No. 15-060) - \$17,668,400.00

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.



Mapsc0: 56 J



KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Water Utilities
Aviation
Street Services
Trinity Watershed Management

CMO: Mark McDaniel, 670-3256
Ryan S. Evans, 671-9837
Jill A. Jordan, P.E., 670-5299

MAPSCO: All

SUBJECT

Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

BACKGROUND

This action will authorize pavement and infrastructure repairs at various locations throughout the city supporting Street Services, Dallas Water Utilities, Trinity Watershed Management and Aviation. The contract will include pavement repairs and reconstruction of asphalt and concrete streets, and alleys in support of Street Services and to supplement work performed by City forces. Dallas Water Utilities will utilize the contract for pavement and surface repairs to streets, alleys, sidewalks, medians, parkways, parking lots, and other areas resulting from water and wastewater main repairs throughout the city. Trinity Watershed Management Department will utilize this service contract for the repair and construction of maintenance roads, trails, concrete bank and channel armoring, storm water structural repairs, and other maintenance needs. Also included are preventative maintenance and pavement repair services for the landside portion of Dallas Love Field and the Dallas Executive Airport.

The existing service contract for pavement and infrastructure repairs is anticipated to be exhausted of funds in Fall 2015. This action will ensure the continuity of paving services throughout the City.

BACKGROUND (Continued)

NPL Construction Co. completed contractual activities in the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Begin Services September 2015
 Complete Services September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

\$27,167,000.00 - Current Funds (subject to annual appropriations)
 \$15,042,126.57 - Water Utilities Capital Construction Funds
 \$ 5,604,550.00 - Stormwater Drainage Management Current Funds (subject to annual appropriations)
 \$ 2,902,850.00 - Aviation Current Funds (subject to annual appropriations)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

NPL Construction Co.

| | | | |
|-----------------|---|---------------|----|
| Hispanic Female | 1 | Hispanic Male | 69 |
| Black Female | 0 | Black Male | 4 |
| Other Female | 0 | Other Male | 1 |
| White Female | 2 | White Male | 15 |

BID INFORMATION

The following bids with quotes were opened on June 11, 2015:

*Denotes successful bidder

| <u>Bidders</u> | <u>Bid Amounts</u> |
|---|---------------------------|
| <u>Schedule "A" - Dallas Water Utilities</u> | |
| *NPL Construction Co. 2820 Market Street Garland, Texas 75041 | \$15,042,126.57 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$18,706,761.11 |
| <u>Schedule "B-1" - Street Services</u> | |
| *NPL Construction Co. | \$21,616,950.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$28,617,197.85 |
| <u>Schedule "B-2" - Street Services</u> | |
| *NPL Construction Co. | \$ 5,550,050.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$ 7,105,372.36 |
| <u>Schedule "C" - Aviation Department</u> | |
| *NPL Construction Co. | \$ 2,902,850.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$ 3,317,995.02 |
| <u>*Schedule "D" - Trinity Watershed Management Department</u> | |
| NPL Construction Co. | \$ 5,604,550.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$ 7,263,294.80 |

OWNER

NPL Construction Co.

James P. Kane, President

MAP

Attached

August 26, 2015

WHEREAS, bids were received on June 11, 2015 for pavement and infrastructure repairs at various locations throughout the city:

| <u>BIDDERS</u> | <u>BID AMOUNTS</u> |
|--|---------------------------|
| <u>Schedule "A" - Dallas Water Utilities</u> | |
| NPL Construction Co. | \$15,042,126.57 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$18,706,761.11 |
| <u>Schedule "B-1" - Street Services</u> | |
| NPL Construction Co. | \$21,616,950.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$28,617,197.85 |
| <u>Schedule "B-2" - Street Services</u> | |
| NPL Construction Co. | \$ 5,550,050.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$ 7,105,372.36 |
| <u>Schedule "C" - Aviation Department</u> | |
| NPL Construction Co. | \$ 2,902,850.00 |
| Oldcastle Pavement Solutions, A Division of APAC - Texas, Inc. | \$ 3,317,995.02 |
| <u>Schedule "D" - Trinity Watershed Management Department</u> | |
| NPL Construction Co. | \$ 5,604,550.00 |
| Oldcastle Pavement Solutions - Texas, Inc. | \$ 7,263,294.80 |

WHEREAS, the bids submitted by NPL Construction Co., 2820 Market Street, Garland, Texas 75041, for Schedules "A", "B-1", "B-2", "C", and "D", in the total amount of \$50,716,526.57, are 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 bids submitted by NPL Construction Co. for Schedules "A", "B-1", "B-2", "C", and "D", in the total amount of \$50,716,526.57, for doing the work covered by the plans, specifications, and contract documents, Contract No. 8 be accepted.

Section 2. That the City Manager is hereby authorized to execute four twenty-four month service contracts with NPL Construction Co. for pavement and infrastructure repairs at various locations throughout the city for Schedules "A", "B-1", "B-2", "C", and "D", after they have been approved as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to NPL Construction Co. shall be based only on the amount of the services directed to be performed by the City and properly performed by NPL Construction Co. under the contract.

August 26, 2015

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in a total amount not to exceed \$50,716,526.57 from the Water Construction Fund, Wastewater Construction Fund, Street Services General Fund, Aviation Current Fund, and Stormwater Drainage Management Fund as follows:

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>PRO</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|------------|---------------|
| 0102 | DWU | CW50 | 3221 | 7WPAVING | 335435 |

NPL Construction Co. - \$11,517,467.84

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>PRO</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|------------|---------------|
| 0103 | DWU | CS50 | 3222 | 7TPAVING | 335435 |

NPL Construction Co. - \$3,524,658.73

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>ENCUMBRANCE</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|--------------------|---------------|
| 0001 | STS | 3432 | 3072 | STS-3432PAVING8 | 335435 |

NPL Construction Co. - \$21,616,950.00 (subject to annual appropriations)

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>ENCUMBRANCE</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|--------------------|---------------|
| 0001 | STS | 3431 | 3072 | STS-3431PAVING8 | 335435 |

NPL Construction Co. - \$5,550,050.00 (subject to annual appropriations)

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>ACT</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|------------|---------------|
| 0130 | AVI | 7722 | 3099 | AV06 | 335435 |

NPL Construction Co. - \$2,902,850.00 (subject to annual appropriations)

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>ACT</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|------------|---------------|
| 0061 | SDM | 4792 | 3099 | SD01 | 335435 |

NPL Construction Co. - \$5,604,550.00 (subject to annual appropriations)

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 twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|------------------------|----------------|
| Total local contracts | \$14,542,126.57 | 96.68% |
| Total non-local contracts | \$500,000.00 | 3.32% |
| TOTAL CONTRACT | \$15,042,126.57 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|-----------------------|----------------|
| RBTS LLC | HDFW232720915 | \$1,500,000.00 | 10.31% |
| Total Minority - Local | | \$1,500,000.00 | 10.31% |

Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|---------------------|----------------|
| Ram Tool & Supply Co., Inc. | WFWB61372N0416 | \$500,000.00 | 100.00% |
| Total Minority - Non-local | | \$500,000.00 | 100.00% |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|-----------------------|----------------|------------------------------|----------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$1,500,000.00 | 10.31% | \$1,500,000.00 | 9.97% |
| 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% | \$500,000.00 | 3.32% |
| Total | <u>\$1,500,000.00</u> | <u>10.31%</u> | <u>\$2,000,000.00</u> | <u>13.30%</u> |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|------------------------|----------------|
| Total local contracts | \$26,447,000.00 | 97.35% |
| Total non-local contracts | \$720,000.00 | 2.65% |
| TOTAL CONTRACT | \$27,167,000.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|---------------------------------|----------------------|-----------------------|----------------|
| Onyx Paving & Utility LLC | BMDB64691Y0316 | \$3,500,000.00 | 13.23% |
| Rodriguez Concrete Construction | HMMB63103N0816 | \$4,000,000.00 | 15.12% |
| Total Minority - Local | | \$7,500,000.00 | 28.36% |

Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|---------------------|----------------|
| Road Master Striping, LLC | HMDB64683Y0316 | \$220,000.00 | 30.56% |
| Ram Tool & Supply Co., Inc. | WFWB61372N0416 | \$500,000.00 | 69.44% |
| Total Minority - Non-local | | \$720,000.00 | 100.00% |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|-----------------------|----------------|------------------------------|----------------|
| African American | \$3,500,000.00 | 13.23% | \$3,500,000.00 | 12.88% |
| Hispanic American | \$4,000,000.00 | 15.12% | \$4,220,000.00 | 15.53% |
| 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% | \$500,000.00 | 1.84% |
| Total | <u>\$7,500,000.00</u> | <u>28.36%</u> | <u>\$8,220,000.00</u> | <u>30.26%</u> |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

NPL Construction Co. 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

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|-----------------------|----------------|
| Total local contracts | \$2,902,850.00 | 100.00% |
| Total non-local contracts | \$0.00 | 0.00% |
| TOTAL CONTRACT | \$2,902,850.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|---------------------------------|----------------------|-----------------------|----------------|
| Rodriguez Concrete Construction | HMMB63103N0816 | \$1,000,000.00 | 34.45% |
| Total Minority - Local | | \$1,000,000.00 | 34.45% |

Non-Local Contractors / Sub-Contractors

None

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY
Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|-----------------------|----------------|------------------------------|----------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$1,000,000.00 | 34.45% | \$1,000,000.00 | 34.45% |
| 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>\$1,000,000.00</u> | <u>34.45%</u> | <u>\$1,000,000.00</u> | <u>34.45%</u> |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

NPL Construction Co. 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

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|-----------------------|----------------|
| Total local contracts | \$5,604,550.00 | 100.00% |
| Total non-local contracts | \$0.00 | 0.00% |
| TOTAL CONTRACT | \$5,604,550.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|---------------------------------|----------------------|-----------------------|----------------|
| Rodriguez Concrete Construction | HMMB63103N0816 | \$1,500,000.00 | 26.76% |
| Total Minority - Local | | \$1,500,000.00 | 26.76% |

Non-Local Contractors / Sub-Contractors

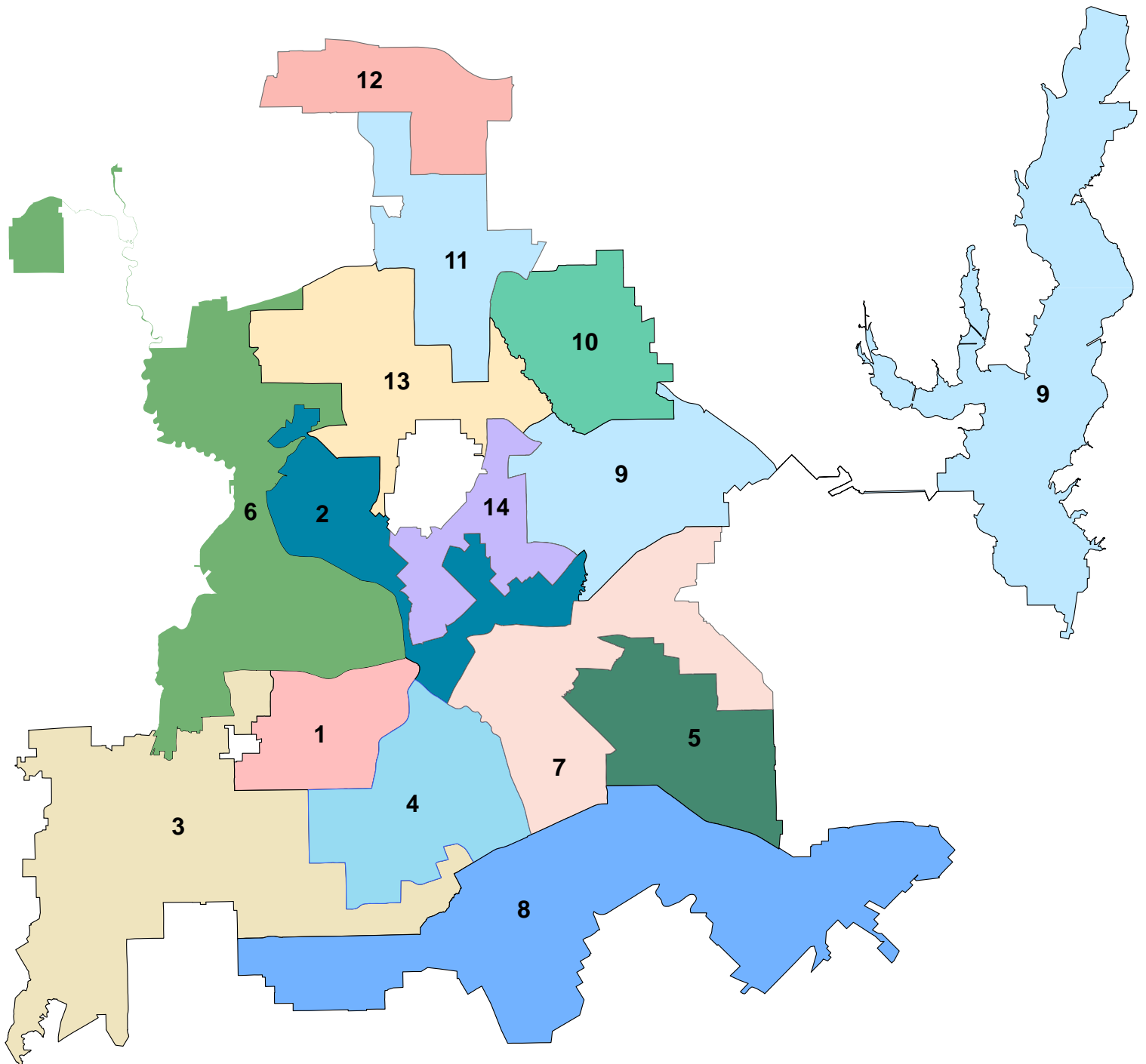
None

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|-----------------------|----------------|------------------------------|----------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$1,500,000.00 | 26.76% | \$1,500,000.00 | 26.76% |
| 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>\$1,500,000.00</u> | <u>26.76%</u> | <u>\$1,500,000.00</u> | <u>26.76%</u> |



**Pavement Repairs on City of Dallas
Infrastructures at Various Locations
Contract No. 8**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Outside City Limits

SUBJECT

Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 - Estimated Annual Revenue: \$1,000,994

BACKGROUND

This item is for authorization to enter into a new wholesale wastewater contract with the City of Balch Springs, Texas. This entity is currently receiving City of Dallas wastewater services under an existing Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District Number 6 (“District 6”), which will expire on June 23, 2028. The Wholesale Wastewater Contract with District 6 was reassigned to the City of Balch Springs, Texas in accordance with Senate Bill Number 1635, as passed by the 2013 Texas Legislature relating to the transfer of the assets of and the dissolution of the Dallas County Water Control and Improvement District 6 and the Balch Springs City Council Resolution Number 732-13, as passed on December 9, 2013, dissolving District 6 effective that date. Therefore, Dallas’ wholesale water and wastewater contracts with District 6 are now the property of the City of Balch Springs. The wholesale wastewater contract is being redone now so that it runs concurrently with the wholesale treated water contract which is expiring. In addition, Dallas entering into a new wholesale wastewater contract with the City of Balch Springs makes the contract be directly with the City of Balch Springs rather than reassigned by the Texas Legislature. All other terms, provisions, conditions, and obligations of the contracts between Dallas and Balch Springs, as reassigned from District 6, remain in full force and effect.

The City of Balch Springs is located within Dallas Water Utilities’ service area and desires to continue to purchase wastewater services from the City of Dallas under the terms of a standard wholesale wastewater customer contract.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District Number 6 on January 18, 1984, by Resolution No. 84-0731.

Authorized Supplemental Agreement No. 1 to Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District Number 6 on August 14, 1991, by Resolution No. 91-2383.

Authorized Supplemental Agreement No. 2 to Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District Number 6 on June 24, 1998, by Resolution No. 98-1916.

Authorized Supplemental Agreement No. 3 to Wholesale Wastewater Contract with the Dallas County Water Control and Improvement District Number 6 on January 12, 2011, by Resolution No. 11-0185.

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

Estimated Annual Revenue: \$1,000,994 (at current wholesale wastewater rate)

MAP

Attached

August 26, 2015

WHEREAS, the City of Balch Springs, Texas currently purchases wholesale wastewater services from the City of Dallas, and Dallas currently provides wholesale wastewater services to Balch Springs as set forth under the terms, covenants, and conditions stated in a Wholesale Wastewater Contract between the City of Dallas and the Dallas County Water Control Improvement District Number 6, dated January 18, 1984; and,

WHEREAS, the Wholesale Wastewater Contract with District Number 6 was reassigned to the City of Balch Springs, Texas, in accordance with Senate Bill Number 1635, as passed by the 2013 Texas Legislature, relating to the transfer of the assets of and the dissolution of the District Number 6 and the Balch Springs City Council Resolution Number 732-13, as passed on December 9, 2013, dissolving District Number 6 effective that date; and,

WHEREAS, Balch Springs' current Wholesale Wastewater Contract with Dallas will expire on June 23, 2028; and,

WHEREAS, Dallas and Balch Springs desire to enter into a new Wholesale Wastewater Contract; and,

WHEREAS, the term of the new thirty-year Wholesale Wastewater Contract will be September 11, 2015 through September 10, 2045; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas, as well as the City of Balch Springs.

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 Wholesale Wastewater Contract with the City of Balch Springs for the purchase of wholesale wastewater services from the City of Dallas for the period September 11, 2015 through September 10, 2045, in the estimated annual amount of \$1,000,994.00, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for services provided under this contract to the Water Utilities Current Fund as follows:

| | | | | |
|-------------|-------------|-------------|-------------|----------------------------|
| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>FUNC</u> | <u>REVENUE SOURCE CODE</u> |
| 0100 | DWU | 7005 | 7REV | 7864 |

August 26, 2015

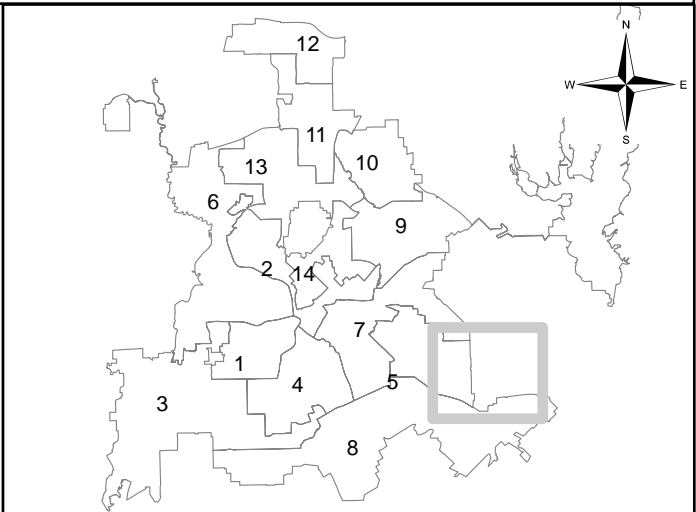
Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Location: City of Balch Springs

Council Districts: Adjacent to Districts 5 and 8

Department: DWU



City of Balch Springs Wholesale Wastewater Contract

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Outside City Limits

SUBJECT

Authorize **(1)** a thirty-year contract with the City of Balch Springs to continue providing treated water services, from September 11, 2015 through September 10, 2045; with estimated annual revenue in the amount of \$1,006,784; and **(2)** a Reciprocal Agreement for Water and/or Wastewater Services, with an estimated annual expenditure of \$2,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (estimated annual revenue in the amount \$1,006,784)

BACKGROUND

This item is for authorization to enter into a new wholesale treated water contract, including Reciprocal Water and/or Wastewater Agreement, with the City of Balch Springs, Texas. This entity is currently receiving City of Dallas treated water under an existing wholesale treated water contract with the Dallas County Water Control and Improvement District Number 6 (“District 6”), which will expire on September 11, 2015. The Wholesale Treated Water Contract with District 6 was reassigned to the City of Balch Springs, Texas, per Senate Bill Number 1635 as passed by the 2013 Texas Legislature relating to the transfer of the assets of and the dissolution of the Dallas County Water Control and Improvement District 6 and the Balch Springs’ City Council Resolution Number 732-13 as passed on December 9, 2013 dissolving District 6 effective that date. Therefore, Dallas’ wholesale water and wastewater contracts with District 6 are now the property of the City of Balch Springs. All other terms, provisions, conditions, and obligations of the Contracts between Dallas and Balch Springs (as reassigned from District 6) remain in full force and effect.

The existing wholesale treated water contract also includes a Reciprocal Water and/or Wastewater Service Agreement that provides for service to retail customers across corporate boundary lines on a temporary basis until facilities are extended by the city requiring the service, providing the service is requested by the city requiring it and approved by the city providing it. Dallas and Balch Springs share common corporate boundary lines in Southern Dallas County.

BACKGROUND (Continued)

The City of Balch Springs is located within Dallas Water Utilities' service area and desires to continue to purchase treated water from the City of Dallas under the terms of a standard wholesale treated water customer contract.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Wholesale Treated Water Contract with the Dallas County Water Control and Improvement District Number 6, including Reciprocal Water and/or Wastewater Service Agreement, on September 11, 1985, by Resolution No. 85-2932.

Authorized First Amendment to the Wholesale Treated Water Contract with Dallas County Water Control and Improvement District Number 6 on May 13, 1987, by Resolution No. 87-1558.

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

Estimated Annual Revenue: \$1,006,784 (at current wholesale treated water two-part rate)

Estimated Annual Expenditure: Not to Exceed \$2,000 (for reciprocal wastewater and/or water services)

MAP

Attached

August 26, 2015

WHEREAS, the City of Balch Springs, Texas currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water service to Balch Springs as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the City of Dallas and the Dallas County Water Control Improvement District Number 6, dated September 11, 1985; and,

WHEREAS, the Wholesale Treated Water Contract with the District 6 was reassigned to the City of Balch Springs, Texas per Senate Bill Number 1635 as passed by the 2013 Texas Legislature relating to the transfer of the assets of and the dissolution of the District 6 and the Balch Springs' City Council Resolution Number 732-13 as passed on December 9, 2013 dissolving District 6 effective that date; and,

WHEREAS, from time to time, both Dallas and Balch Springs have need to request the other to furnish water and/or wastewater service to each other's customers along common boundary lines wherein only one city has facilities available; and,

WHEREAS, Balch Springs's current wholesale treated water contract, including Reciprocal Water and/or Wastewater Service Agreement, with Dallas will expire on September 10, 2015; and,

WHEREAS, Dallas and Balch Springs desire to enter into a new Wholesale Treated Water Contract and Reciprocal Water and/or Wastewater Service Agreement; and,

WHEREAS, the term of the new 30-year Wholesale Treated Water Contract will be September 11, 2015 through September 10, 2045; and,

WHEREAS, approval of the new contract including reciprocal water and wastewater provisions would be in the best interest of the City of Dallas as well as the City of Balch Springs.

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 Wholesale Treated Water Contract with the City of Balch Springs to purchase wholesale treated water from the City of Dallas for the period September 11, 2015 through September 10, 2045 in the estimated annual amount of \$1,006,784.00 after it has been approved as to form by the City Attorney.

August 26, 2015

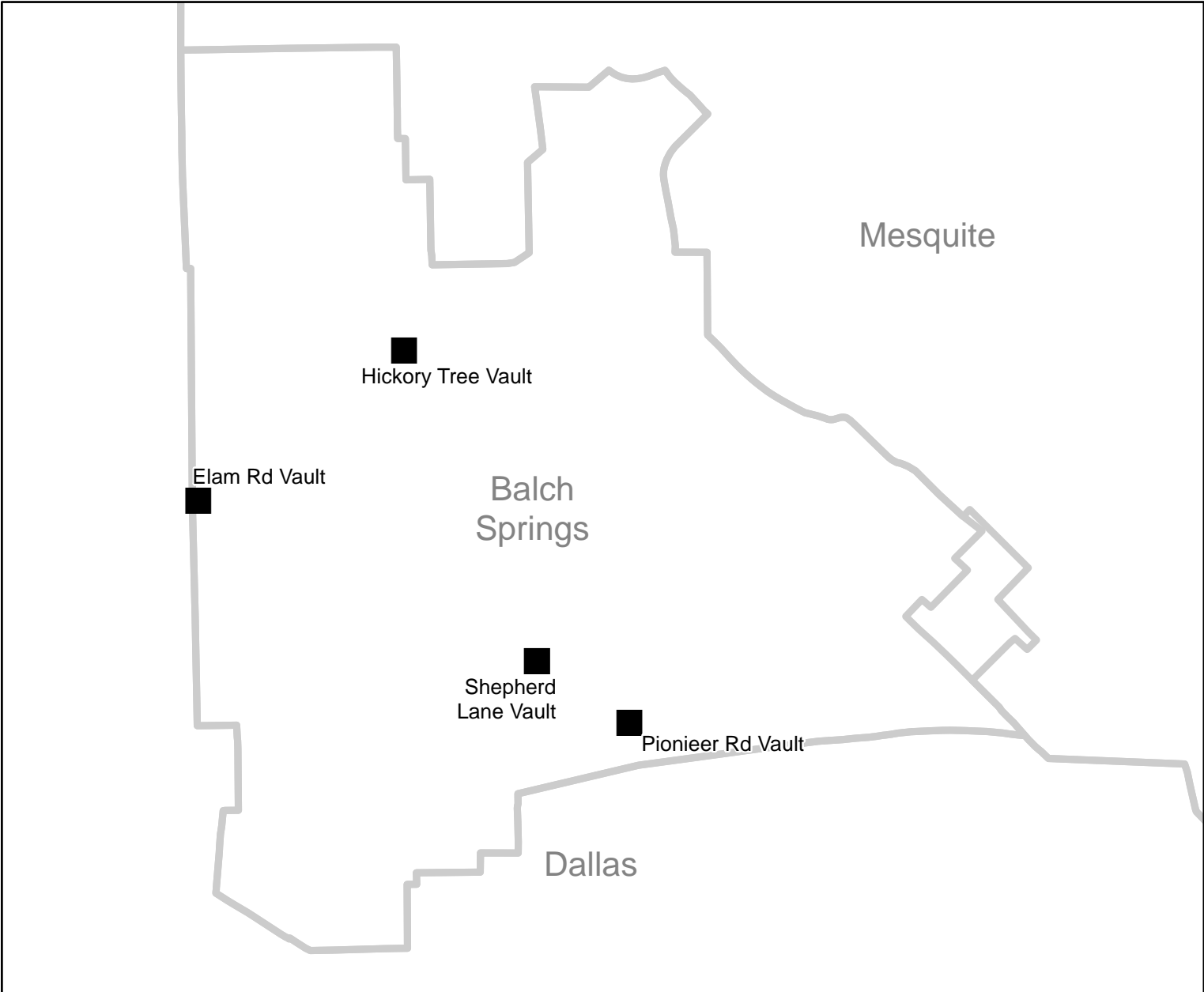
SECTION 2. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for services provided under this contract to the Water Utilities Current Fund as follows:

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>FUNC</u> | <u>REVENUE SOURCE CODE</u> |
|-------------|-------------|-------------|-------------|----------------------------|
| 0100 | DWU | 7005 | 7REV | 7836 |

SECTION 3. That the Chief Financial Officer is hereby authorized and directed to disburse funds to the City of Balch Springs for reciprocal services provided in an estimated annual amount not to exceed \$2,000.00 as follows:

| <u>FUND</u> | <u>DEPT</u> | <u>UNIT</u> | <u>OBJ</u> | <u>VENDOR</u> |
|-------------|-------------|-------------|------------|---------------|
| 0100 | DWU | 7260 | 2171 | VS0000002409 |

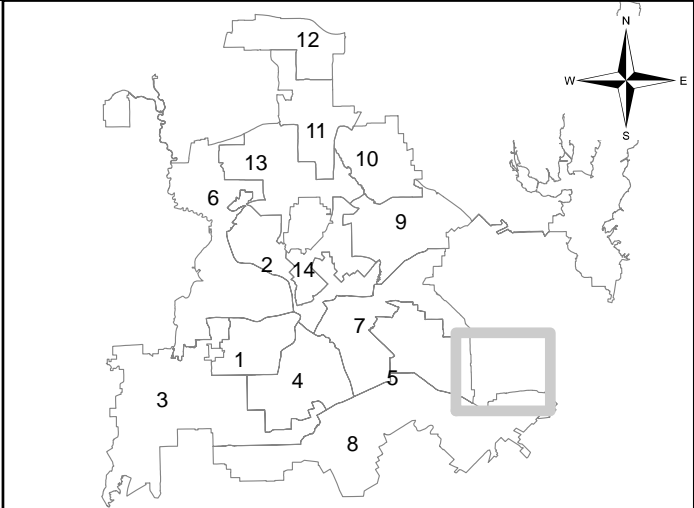
SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Location: Balch Springs Meter Vaults (multiple locations)

Council Districts: Adjacent to Districts 5 and 8

Department: DWU



City of Balch Springs Wholesale Treated Water Contract

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): 4
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 56 J

SUBJECT

Authorize an increase in the contract with John Cook & Associates, Inc. for emergency cleaning and restoration of the Analytical Laboratory Building located at the Central Wastewater Treatment Plant due to a fire - Not to exceed \$110,000, from \$2,137,000 to \$2,247,000 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

On January 14, 2015 the City Council authorized a contract with John Cook & Associates, Inc. for the replacement of 349 heating, ventilation and air conditioning components at various locations. This action consists of emergency cleaning and restoration of the Analytical Laboratory Building No. 27 located at the Central Wastewater Treatment Plant.

On June 16, 2015, a fire started in the mechanical room of the Analytical Laboratory Building No. 27 at the Central Wastewater Treatment Plant. The fire was the result of an overheated power junction box located inside the mechanical room. An in-house investigation revealed that a mechanical split-bolt connection was not properly tightened, which resulted in an air gap that produced excessive heat inside the junction box, causing the fire. The fire spread from the junction box to nearby combustibles stored in the room. The building's air conditioning system distributed fire related particles throughout the building's duct work system. This caused a smoky smell throughout the building. Meanwhile, the employees who work in the building have been relocated to other office spaces at the plant and all required laboratory analyses are being processed using an existing price agreement.

The cleaning and restoration of the building will include removal and discard of all ceiling tiles, insulation and other debris. Further, there will be cleaning of the exposed structural framing, conduits, ceiling mounted fixtures, carpets, duct work, window blinds and other related areas, which will help to ensure a safe working environment for DWU employees.

ESTIMATED SCHEDULE OF PROJECT

Began Cleaning and Restoration July 2015
Complete Cleaning and Restoration August 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

Authorized a contract with John Cook & Associates, Inc. for Heating, Ventilation and Air Conditioning component replacements and major repairs at 13 Dallas Water Utilities owned facilities on January 14, 2015, by Resolution No. 15-0124.

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

\$110,000.00 - Water Utilities Capital Improvement Funds

| | |
|----------------------------------|----------------------|
| Assessment | \$1,897,800.00 |
| Phase I Construction | \$2,708,225.15 |
| Phase II Design, Study | \$2,583,128.64 |
| Phase II Construction | \$2,137,000.00 |
| Change Order No. 1 (this action) | <u>\$ 110,000.00</u> |
| Total Project Cost | \$9,436,153.79 |

OWNER

John Cook & Associates, Inc.

Johnnie F. Cook, President

MAP

Attached

August 26, 2015

WHEREAS, on January 14, 2015, the City Council awarded Contract No. 14-005/006 in the amount of \$2,137,000.00, by Resolution No. 15-0124, to John Cook & Associates, Inc., for Heating, Ventilation and Air Conditioning component replacements and major repairs at 13 Dallas Water Utilities owned facilities; and,

WHEREAS, emergency cleanup and restoration of the Analytical Laboratory Building at the Central Wastewater Treatment Plant is necessary, due to a fire on June 16, 2015; and,

WHEREAS, John Cook & Associates, Inc., 11705 Seagoville Road, Balch Springs, Texas 75180, has submitted an acceptable proposal for this emergency work; and,

WHEREAS, Dallas Water Utilities recommends that Contract No. 14-005/006 be increased by \$110,000.00, from \$2,137,000.00 to \$2,247, 000.00.

Now, Therefore,

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

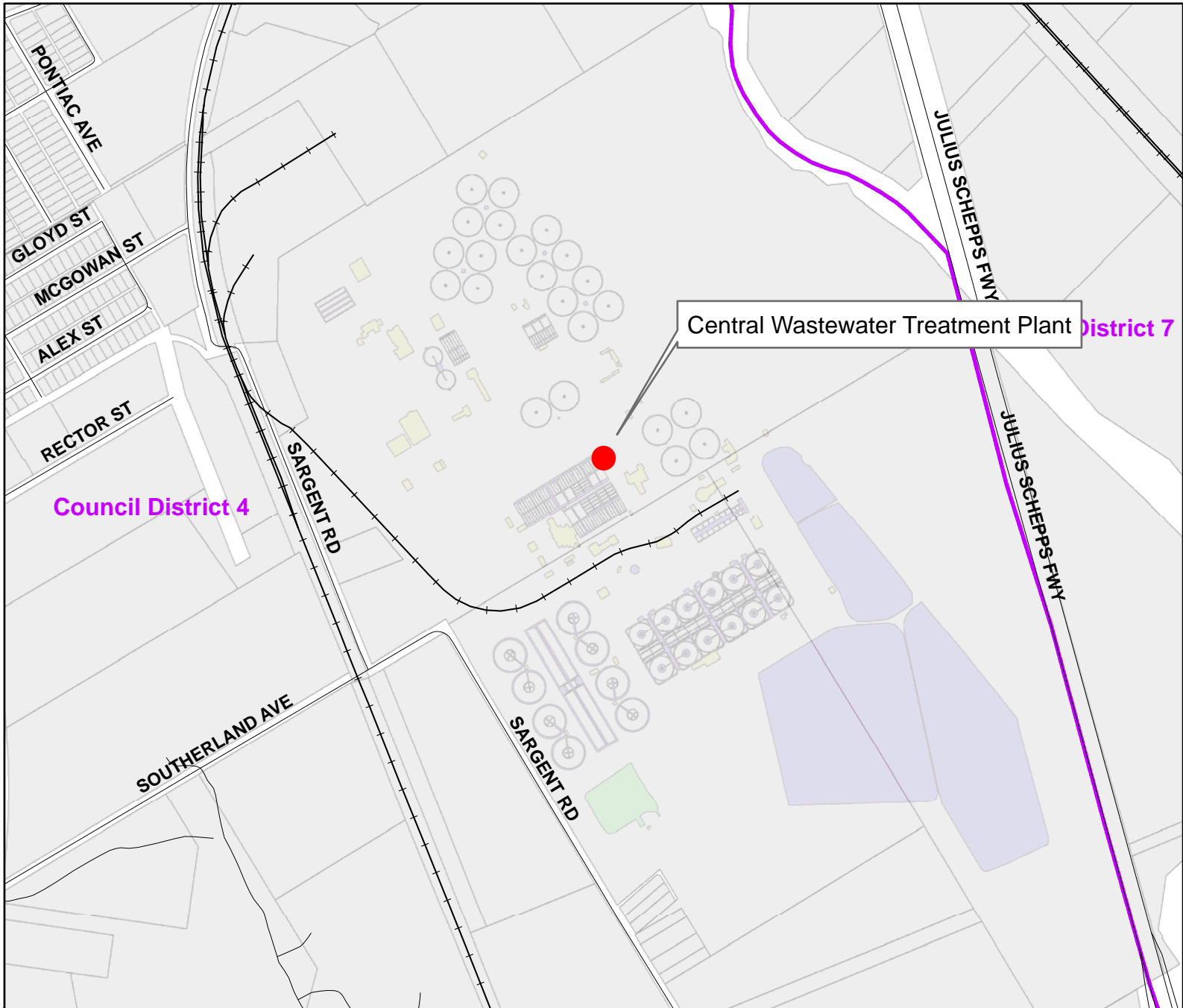
Section 1. That the proposed Change Order No. 1 be accepted and that Contract No. 14-005/006 with John Cook & Associates, Inc., be revised accordingly.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$110,000.00 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> |
|-------------|-------------|-------------|------------|------------|--------------------|---------------|
| 0103 | DWU | CS42 | 4341 | 714006 | CT-DWU714006EN | 196420 |

John Cook & Associates, Inc. - (Contract No. 14-006) - \$110,000.00

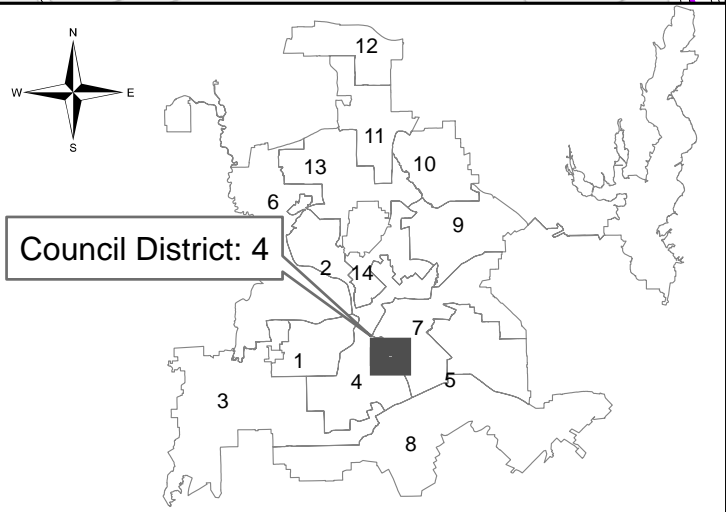
Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Central Wastewater Treatment Plant District 7

Council District 4

Mapsc0: 56 J



Dallas Water Utilities
Contract No. 14-005/006, Change Order No. 1
Central Wastewater Treatment Plant
Emergency Cleaning and Restoration of Analytical Laboratory Building

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 26, 2015
COUNCIL DISTRICT(S): 8
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 79 C D

SUBJECT

Authorize Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,779,270, from \$850,000 to \$2,629,270 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

Grit removal is a critical step in the wastewater treatment process. Inorganic material in the wastewater stream called "grit" tends to be very abrasive, which if left unattended, can cause significant damage to equipment used at other parts of the treatment process. It also accumulates throughout the plant requiring frequent cleaning to prevent systems from clogging and causing odors. The Southside Treatment Plant (SWWTP) has two grit removal facilities, constructed in 1979 and 1988. Improvements to these facilities will extend their service life and improve efficiencies in the operation of the grit systems.

This action is the second of two planned awards for engineering services associated with grit removal improvements at the SWWTP. The original contract evaluated alternatives and produced a design report with the recommended alternatives. This Supplemental Agreement No. 1 will provide engineering services for the preparation of detailed construction drawings and specifications, services during construction, start-up and operations for the SWWTP grit removal improvements project. This project was identified and recommended for implementation by the 2010 Wastewater Treatment Facilities Strategic Plan.

ESTIMATED SCHEDULE OF PROJECT

Began Study June 2014
Completed Study December 2014
Begin Design October 2015
Complete Design April 2016
Begin Construction August 2016
Complete Construction December 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with CP&Y, Inc. for preliminary engineering services associated with improvements to the grit removal and screenings handling processes at the Southside Wastewater Treatment Plant on May 14, 2014, by Resolution No. 14-0765.

Information about this item will be provided to the Transportation & Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

\$1,779,270.00 - Water Utilities Capital Improvement Funds

| | |
|---|-----------------------|
| Study | \$ 850,000.00 |
| Design - Supplemental Agreement No. 1 (this action) | <u>\$1,779,270.00</u> |
| Total Project Cost | \$2,629,270.00 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

CP&Y, Inc.

| | | | |
|-----------------|----|---------------|----|
| Hispanic Female | 5 | Hispanic Male | 8 |
| Black Female | 0 | Black Male | 4 |
| Other Female | 7 | Other Male | 0 |
| White Female | 18 | White Male | 55 |

OWNER

CP&Y, Inc.

W. Walter Chiang, P.E., Director and Founder

Pete K. Patel, P.E., Chairman of the Board/Chief Executive Officer

MAP

Attached

August 26, 2015

WHEREAS, on May 14, 2014, the City Council awarded Contract No. 13-054E, in the amount of \$850,000.00, by Resolution No. 14-0765, to CP&Y, Inc., for preliminary engineering services associated with improvements to the grit removal and screenings handling processes at the Southside Wastewater Treatment Plant; and,

WHEREAS, it is now necessary to provide engineering services for the preparation of detailed construction drawings, specifications, bid phase services and services during construction, start-up and operations for the Southside Wastewater Treatment Plant grit removal improvements project; and,

WHEREAS, CP&Y, Inc., 1820 Regal Row, Suite 200, Dallas, Texas 75235, has submitted an acceptable proposal to provide these engineering services; and,

WHEREAS, Dallas Water Utilities recommends that Contract No. 13-054E be increased by \$1,779,270.00, from \$850,000.00 to \$2,629,270.00.

Now, Therefore,

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

Section 1. That the proposed Supplemental Agreement No. 1 be accepted and that Contract No. 13-054E with CP&Y, Inc., be revised accordingly.

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

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,779,270.00 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> |
|-------------|-------------|-------------|------------|------------|--------------------|---------------|
| 3116 | DWU | PS31 | 4111 | 713054 | CT-DWU713054CP | VC0000005625 |

CP&Y, Inc. - (Contract No. 13-054E) - \$1,779,270.00

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 Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,779,270, from \$850,000 to \$2,629,270 - Financing: Water Utilities Capital Improvement Funds

CP&Y, Inc. is a local, 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 - THIS ACTION ONLY

| | <u>Amount</u> | <u>Percent</u> |
|--------------------------|-----------------------|----------------|
| Local contracts | \$1,463,788.00 | 82.27% |
| Non-local contracts | \$315,482.00 | 17.73% |
| TOTAL THIS ACTION | \$1,779,270.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|-----------------------|----------------|
| EJES Incorporated | BMDB62926Y0815 | \$59,637.00 | 4.07% |
| Signature Automation | HMDB68986N0616 | \$163,000.00 | 11.14% |
| GSR Andrade Architects | HMMB12941Y0617 | \$39,919.00 | 2.73% |
| AACE | HMMB73535Y0516 | \$37,748.00 | 2.58% |
| JQ Infrastructure, Inc. | IMDB62600Y0715 | \$186,815.00 | 12.76% |
| CP&Y, Inc. | PMMB64115Y0217 | \$636,964.00 | 43.51% |
| LKC-ES | WFWB66851N0417 | \$339,705.00 | 23.21% |
| Total Minority - Local | | \$1,463,788.00 | 100.00% |

Non-Local Contractors / Sub-Contractors

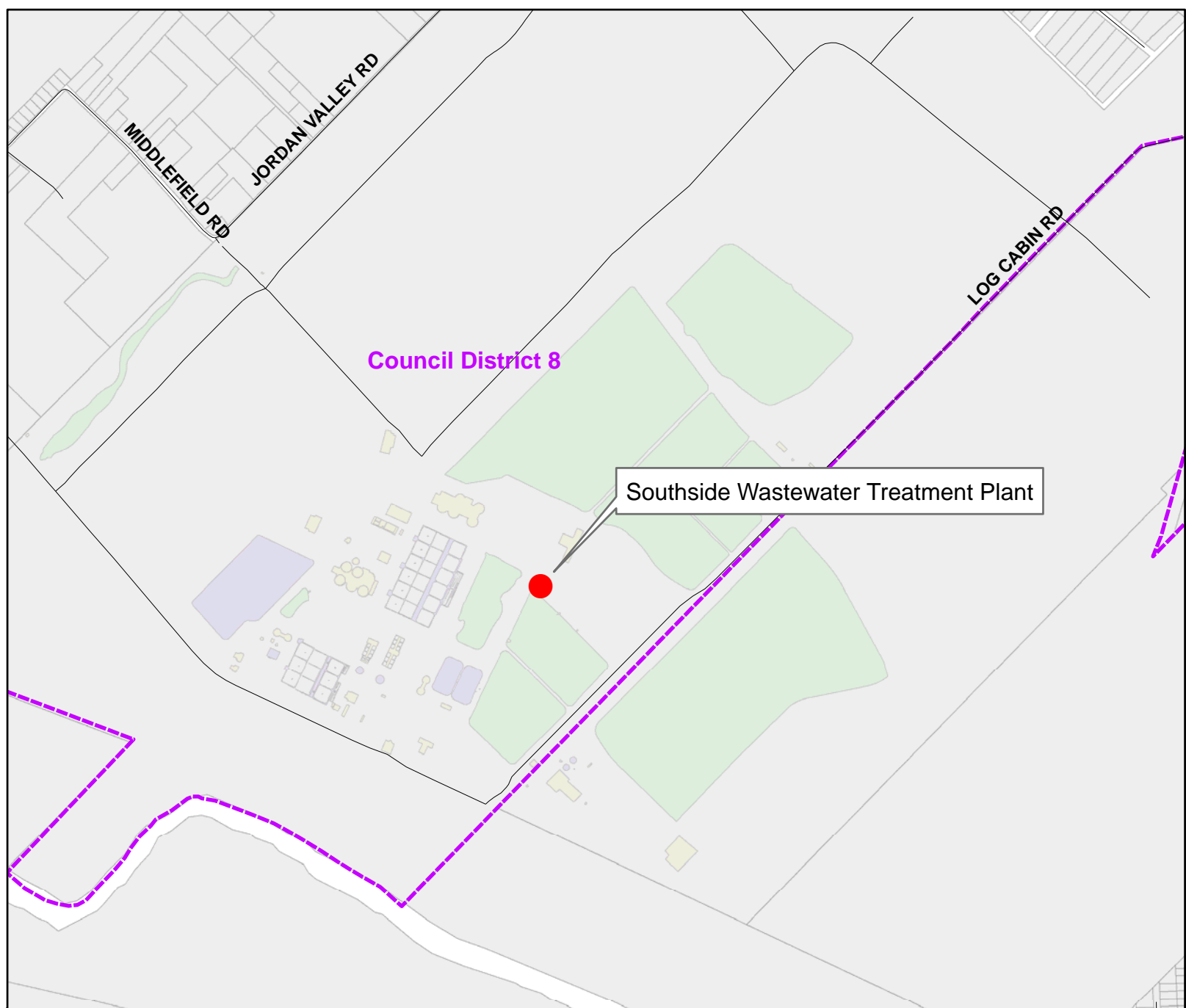
| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|--------------------|----------------|
| TOTO Consulting, LLC | WFWB64859N0417 | \$39,800.00 | 12.62% |
| Total Minority - Non-local | | \$39,800.00 | 12.62% |

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

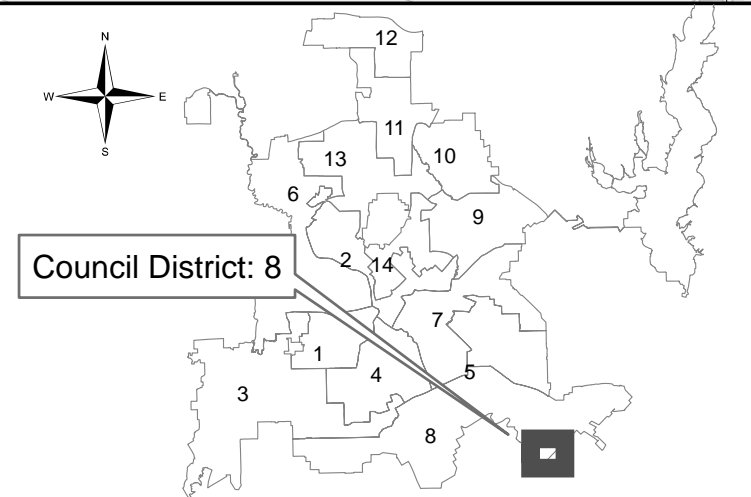
Page 2

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 | \$59,637.00 | 3.35% | \$94,637.00 | 3.60% |
| Hispanic American | \$240,667.00 | 13.53% | \$240,667.00 | 9.15% |
| Asian American | \$823,779.00 | 46.30% | \$1,458,799.00 | 55.48% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$379,505.00 | 21.33% | \$379,505.00 | 14.43% |
| Total | <u>\$1,503,588.00</u> | <u>84.51%</u> | <u>\$2,173,608.00</u> | <u>82.67%</u> |



Mapsc0: 79 C D



**Dallas Water Utilities
Contract No. 13-054E, Supplemental Agreement No. 1
Grit Removal Improvements
Southside Wastewater Treatment Plant**

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Street Services

CMO: Jill A. Jordan, P.E., 670-5299

MAPSCO: N/A

SUBJECT

A public hearing to receive comments regarding an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection; and, at the close of the hearing, consideration of an ordinance authorizing the change - Financing: No cost consideration to the City

Recommendation of Staff and CPC: Denial
DCA145-001

BACKGROUND

Four-way/All-way stops in the City of Dallas can be installed in two ways: 1) Based on a Warrant Analysis - A Warrant Analysis is a technical study in which traffic data e.g., traffic volumes, speed, accident history, sight distance, geometrics etc., is analyzed to determine if established technical criteria for installation of a four-way/all-way stop control are met. If it is determined that a stop is warranted, the stop signs are installed; or 2) Based on a petition process per Chapter 51A, Division 51A-9.400 of the Dallas City Code for residential intersections. Per section 51A-9.401 of the Dallas City Code, a petition for a four-way/all-way stop on a residential intersection should be supported by at least two-thirds of the owners or tenants residing within 900 feet of the intersection at issue.

A potential amendment to reduce the petition distance to 300 feet was presented to the Public Safety Committee (PSC) on June 23, 2014, which recommended that it be presented to the Dallas City Council for discussion. Since this matter falls under the purview of the City Plan Commission (CPC), the amendment was presented to the CPC at its December 4, 2014, and January 22, 2015 meetings. CPC voted to keep the petition distance at 900 feet. At its May 26, 2015 meeting, the PSC proposed an alternate amendment for Council Consideration – to revise 900 feet petition distance to: 70 closest lots from the intersection at issue.

BACKGROUND (Continued)

The City Council was briefed on the potential amendment on June 24, 2015. The Council modified the petition distance to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 23, 2014, a briefing was provided to the Public Safety Committee.

On December 4, 2014 and January 22, 2015, an amendment was presented to the City Plan Commission.

On May 26, 2015, the Public Safety Committee proposed an alternate amendment for Council consideration.

On June 24, 2015, the City Council was briefed.

THE HONORABLE MAYOR AND CITY COUNCIL WEDNESDAY, August 26, 2015

ACM: Jill A. Jordan, P.E.

FILE NUMBER: DCA145-001

DATE INITIATED: October 13, 2014

TOPIC: A potential amendment to the Dallas Development Code, Chapter 51A, Section 51A-9.401 for four-way/all-way stop signs

COUNCIL DISTRICT: All

CENSUS TRACT: All

PROPOSAL:

Consideration of an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code, to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection.

SUMMARY:

Section 51A-9.401 of the Dallas City Code requires that a petition for a four-way/all-way stop on a residential intersection should be supported by at least two-thirds of the owners or tenants residing within 900 feet of the intersection at issue. The potential amendment would reduce the 900 feet requirement to the 70 closest lots, or 900 feet; whichever is closest to the intersection at issue.

In June 2014, the Public Safety Committee (PSC) had proposed that the City Council discuss reducing the petition distance to 300 feet. In January 2015, the City Plan Commission (CPC) voted to keep the petition area unchanged. In May 2015, PSC recommended the current amendment for discussion by City Council. The City Council was briefed on this amendment in June, 2015.

PUBLIC SAFETY COMMITTEE: Full Council Discussion of Proposed Amendment

CPC RECOMMENDATION: Denial

STAFF RECOMMENDATION: Denial

BACKGROUND INFORMATION:

Four-way/All-way stops in the City of Dallas can be installed in two ways:

- Based on a Warrant Analysis - A Warrant Analysis is a technical study in which traffic data e.g. traffic volumes; speed; accident history; sight distance, geometrics etc. is analyzed to determine if established technical criteria for installation of a four-way/all-way stop control are met – if it is determined that a stop is warranted, the stop signs are installed
- Based on a petition process per Chapter 51A, Division 51A-9.400 of Dallas City Code for residential intersections. Per section 51A-9.401 of the Dallas City Code, a petition for a four-way/all-way stop on a residential intersection should be supported by at least two-thirds of the owners or tenants residing within 900 feet of the intersection at issue
- A potential amendment to reduce the petition distance to 300 feet was presented to the Public Safety Committee on June 23, 2014, which recommended that it be presented to the Dallas City Council for discussion
- Since this matter falls under the preview of the City Plan Commission (CPC), staff presented the amendment was presented to the CPC at its December 4, 2014 and January 22, 2015 meetings. CPC voted to keep the petition distance at 900 feet
- At its May 26, 2015 meeting, the PSC proposed an alternate amendment for Council Consideration – to revise 900 feet petition distance to: 70 closest lots from the intersection at issue
- The City Council was briefed on the potential amendment on June 24, 2015. The Council modified the petition distance to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue

ORDINANCE NO. _

An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Section 51A-9.401; amending the petition process for four-way/all-way stop sign requests at residential intersections; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date.

WHEREAS, the city plan commission and the city council, in accordance with the Charter of the City of Dallas, the state law, and the ordinances of the City of Dallas, have given the required notices and have held the required public hearings regarding this amendment to the Dallas City Code; Now, Therefore,

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

SECTION 1. That Subsection (a), "Prerequisites for Accepting an Application," of Section 51A-9.401, "Application," of Division 51A-9.400, "Four-Way/All-Way Stop Controls at Residential Intersections" of Article IX, "Thoroughfares," of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code is amended to read as follows:

"(a) Prerequisites for accepting an application. An application for installation or removal of four-way/all-way stop controls at residential intersections must be filed with the traffic engineer. The traffic engineer shall not accept an application unless it has the support of at least two-thirds of 70 of the closest [the] owners or tenants residing within 900 feet of the intersection at issue. If fewer than 70 owners or tenants reside with 900 feet of the intersection at issue, an application must have the support of at least two-thirds of 100 percent of the owners or tenants within the 900 foot radius. Owners or tenants residing within 900 feet of the intersection at issue but across a thoroughfare, flood plain, or waterway are not counted unless a bridge connects the neighborhood in question to the owners or tenants residing on the other side of the flood plain or waterway."

SECTION 2. That a person violating a provision of this ordinance, upon conviction, is punishable by a fine not to exceed \$2,000. SECTION 3. That Chapter 51A of the Dallas City Code shall remain in full force and effect, save and except as amended by this ordinance.

SECTION 4. That the terms and provisions of this ordinance are severable and are governed by Section 1-4 of Chapter 1 of the Dallas City Code, as amended.

SECTION 5. That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

WARREN M.S. ERNST, City Attorney

By _____

Assistant City Attorney

Passed _____

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 26, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Trinity Watershed Management
Public Works Department

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

MAPSCO: N/A

SUBJECT

Authorize **(1)** acceptance of a donation from The Trinity Trust in the amount of \$650,000, for a portion of the City's cost share for the Dallas Floodway Extension Project joint use maintenance trails; **(2)** authorize an increase in appropriations in the amount of \$650,000 for the Dallas Floodway Extension; and **(3)** authorize disbursement of funds to the U. S. Army Corps of Engineers for the City's cost share for repair of erosion at I-45 and the Trinity River and joint use maintenance trails from I-20 to Cedar Creek in the Dallas Floodway Extension - Not to Exceed \$6,085,000 - Financing: 1998 Bond Funds (\$2,625,000), 2003 Bond Funds (\$370,000), 2006 Bond Funds (\$271,715), 2012 Bond Funds (\$88,285), Stormwater Drainage Management Capital Construction Funds (\$2,080,000) and Private Funds (\$650,000)

BACKGROUND

The Dallas Floodway Extension (DFE) project was authorized by Congress in Section 301 of the Rivers and Harbors Act of 1965. The authorized project was principally a system of levees, stretching over 22 miles within the southern Trinity River Corridor, to provide for Standard Project Flood protection. The authorized project was not built due to lack of full local sponsor support for the project, including navigation initiatives for the Trinity River. Following major flooding of the Trinity River in 1989, 1990 and 1991 that impacted homes and businesses along the southern Trinity River Corridor, the City proceeded with advancing construction of the Rochester and Central Wastewater Treatment Plant levees. Additionally, the City partnered with the U.S. Army Corps of Engineers (Corps) to re-initiate the DFE study.

BACKGROUND (Continued)

As part of these efforts to study the DFE, congressional legislation in the Water Resources Development Act of 1996 established that \$22,200,000 for portions of the City's levee construction will be credited as part of the City's project cost sharing for construction of the DFE project. The Water Resources Development Act of 1999 provided Congressional legislation added environmental restoration and recreation as project components to the original 1965 project authorizing language. The Corps completed the Final Environmental Impact Statement in December 1999. The project cooperation agreement executed between the Corps and the City on December 14, 2001 outlined the project components and cost share requirements. To date, the Corps has received \$84,700,000 in federal funds to complete the design and construction of the Lower Chain of Wetlands (in service) and Upper Chain of Wetlands (under construction), ongoing tree and wetlands plantings throughout the mitigation lands, preliminary design of the Lamar Levee and extension of the Rochester Levee and the joint use maintenance trails from IH-20 to Cedar Creek.

In March 2015, the Corps proceeded with requesting additional funds for the DFE project as part of a call for projects through their budget process resulting in additional federal funding of approximately \$7,000,000. The additional funds address the current erosion at IH-45 and the Trinity River, which compromises the river channel as well as the Lower Chain of Wetlands. Funds were also allocated to complete the joint use maintenance trails that were planned from IH-20 to Cedar Creek near Moore Park. The Transportation and Trinity River Corridor Council Committee was briefed on the path forward and the City's obligations for cost participation should these projects receive federal funding.

In June 2015, the Corps notified the City that these funds were approved and would be contracted during FY15. The City's cost share for these two projects is \$6,085,000. The Transportation and Trinity River Corridor Council Committee recommended staff proceed with allocating 1998 Proposition 11 Bond Funds originally from the Elm Fork area, 2003 Bond Program, 2012 Bond Program and Storm Drainage Funds. The Trinity Trust Foundation to date has received \$650,000 to be applied to the City's required match to complete the joint use maintenance trails. Additional private funding may be provided in the future to replenish the 1998 Bond Program funds.

This action authorizes the acceptance of a donation from the Trinity Trust in the amount of \$650,000 for the joint use maintenance trails, increases appropriations and disburse funds to the Corps for the City's cost share for repair of erosion and other improvements to the channel at IH-45 and the Trinity River near the Lower Chain of Wetlands and will complete construction of joint-use maintenance roads and trails from IH20 to Cedar Creek in the DFE.

ESTIMATED SCHEDULE OF PROJECT

Construction will be performed by the Corps.

Anticipated Schedule:

Begin Construction September 2015

Complete Construction September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

Authorized execution of the Project Cooperation Agreement between the City of Dallas and the U.S. Army Corps of Engineers for construction of the DFE Project on December 12, 2001, by Resolution No. 01-3720.

Briefed the Transportation and Trinity River Project Committee on June 8, 2015.

Briefed the Transportation and Trinity River Project Committee on June 15, 2015.

Information about this item will be provided to the Transportation and Trinity River Project Committee on August 24, 2015.

FISCAL INFORMATION

1998 Bond Funds - \$2,625,000

2003 Bond Funds - \$370,000

2006 Bond Funds - \$271,715

2012 Bond Funds - \$88,286

Stormwater Drainage Management Capital Construction Funds - \$2,080,000

Private Funds - \$650,000

August 26, 2015

WHEREAS, the Dallas Floodway Extension (DFE) Project represents a portion of a project that was authorized by Congress for construction in 1965; the Congressional authorization for the project was amended by Section 356 of the Water Resources Development Act of 1999 to include environmental restoration and recreation as project purposes; and,

WHEREAS, Congressional language in Section 351 of the Water Resources Development Act of 1996 established that the cost of \$22,200,000 for portions of the City's levee construction compatible with the DFE project will be credited back to the City as part of the project cost sharing during construction; and,

WHEREAS, the U.S. Army Corps of Engineers (Corps) produced a Final Environmental Impact Statement (EIS) in February 1999 for the DFE project, which received final approval in December 1999; and,

WHEREAS, the DFE project will consist of a Cadillac Heights Levee, Lamar Levee, a Chain of Wetlands, a river realignment at IH-45, environmental restoration features incorporated into the Chain of Wetlands, recreation features that include over 30 miles of joint use maintenance trails, and an environmental mitigation plan that includes preservation of about 1,179 acres of forest, which would augment the establishment of the Great Trinity Forest; and,

WHEREAS, the DFE project will restore Standard Project Flood (SPF) protection to the downtown Dallas vicinity and extend this level of protection (800-year) to Cadillac Heights, Lamar area, and Rochester Park; and,

WHEREAS, the City and the Corps entered into a Project Cooperation Agreement (PCA) for the DFE on December 12, 2001, by Resolution No. 01-3720; and,

WHEREAS, the Corps has received \$84,700,000 to date in federal funds to complete the design and construction of the Lower Chain of Wetlands (in service) and Upper Chain of Wetlands (under construction), ongoing tree and wetlands plantings throughout the mitigation lands, preliminary design of the Lamar Levee and extension of the Rochester Levee and the joint use maintenance trails from IH-20 to Cedar Creek; and,

WHEREAS, the Corps has received additional funding for the DFE project to complete construction activities to address current erosion at IH-45 and the Trinity River which compromises the river channel as well as the Lower Chain of Wetlands and joint use maintenance trails that were planned from IH-20 to Cedar Creek near Moore Park in the amount of \$7,000,000;

WHEREAS, the City is required to provide \$6,085,000 as the cost share for these projects; and,

August 26, 2015

WHEREAS, funding for this cost share has been identified and recommended by the Transportation and Trinity River Corridor Project Committee to be allocated from 1998 Proposition 11 Bond Funds originally from the Elm Fork area, 2003 Bond Program, 2006 Bond Funds, 2012 Bond Program, Storm Drainage Funds and Private Funds; and,

WHEREAS, The Trinity Trust, to date, has received \$650,000 to be applied to the City's required match to complete the joint use maintenance trails with the goal that additional private funding that may be provided in the future will replenish the 1998 Bond Program funds; and,

WHEREAS, it is now necessary to authorize the acceptance of a donation from the Trinity Trust in the amount of \$650,000 for the joint use maintenance trails, increase appropriations and disburse funds to the Corps for the City's cost share for repair of erosion and other improvements to the channel at IH-45 and the Trinity River near the Lower Chain of Wetlands and complete construction of joint-use maintenance roads and trails from IH-20 to Cedar Creek in the DFE.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to accept the donation from The Trinity Trust.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds from The Trinity Trust in an amount not to exceed \$650,000 in the Trinity Trust Foundation - Dallas Floodway Extension Fund, Fund DL04, Dept. TWM, Unit 5804, Act. TTFF, Revenue Source 8411.

Section 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$650,000 in the Trinity Trust Foundation - Dallas Floodway Extension Fund, Fund DL04, Dept. TWM, Unit 5804, Obj. 4599.

Section 4. 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 6P14, Agency TWM, Unit N964, Act. TRPP | |
| Object 4599, Program #PB98N964, CT PBW12S619K1 | |
| Vendor #352290, in an amount not to exceed | \$2,625,000.00 |

August 26, 2015

| | |
|--|----------------------|
| Street and Transportation Improvements Fund Fund 5R22, Agency PBW, Unit W024, Act. HIBT Object 4599, Program #PB03W024, CT PBW12S619K1 Vendor #352290, in an amount not to exceed | \$ 370,000.00 |
| Street and Transportation Improvements Fund Fund 2T22, Agency PBW, Unit S619, Act. HIBT Object 4599, Program #PB12S619, CT PBW12S619K1 Vendor #352290, in an amount not to exceed | \$ 271,714.61 |
| Street and Transportation Improvement Fund Fund 2U22, Agency PBW, Unit S619, Act. HIBT Object 4599, Program #PB12S619, CT PBW12S619K1 Vendor #352290, in an amount not to exceed | \$ 88,285.39 |
| Stormwater Drainage Management Capital Construction Fund Fund 0063, Agency SDM, Unit P875, Act. SD01 Object 4599, Program #SDM0004, CT PBW12S619K1 Vendor #352290, in an amount not to exceed | \$2,080,000.00 |
| Trinity Trust Foundation - Dallas Floodway Extension Fund Fund DL04, Agency TWM, Unit 5804, Act. TTFF Object 4599, Program #TWMDL5804, CT PBW12S619K1 Vendor #35229, in an amount not to exceed | <u>\$ 650,000.00</u> |
| Total amount not to exceed | \$6,085,000.00 |

Section 5. 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.

Memorandum



CITY OF DALLAS

DATE August 21, 2015

TO The Honorable Members of the Transportation and Trinity River Project Committee: Lee M. Kleinman (Chair), Deputy Mayor Pro Tem Erik Wilson (Vice-Chair), Sandy Greyson, Mayor Pro Tem Monica R. Alonzo, Adam Medrano, and Casey Thomas II

SUBJECT **Upcoming Agenda Item on the September 9, 2015 Council Agenda – A Thoroughfare Plan Amendment for Community Drive from Denton Drive to Larga Drive**

The Planning and Neighborhood Vitality Department is processing an amendment to the Thoroughfare Plan to change the dimensional classification of Community Drive from Denton Drive to Larga Drive. The City of Dallas is designing a sustainable street that places emphasis on creating a complete multi-modal street system that facilitates walking, bicycling, and automobile use. The new design will improve connectivity for pedestrians and bicyclists to the DART Bachman Station and the surrounding development. Staff has determined that a reduction in the number of travel lanes is appropriate and the proposed cross section can accommodate both existing and projected traffic volumes.

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

A handwritten signature in black ink that reads "Theresa O'Donnell".

Theresa O'Donnell
Chief Planning Officer

C: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Memorandum



CITY OF DALLAS

DATE August 21, 2015

TO The Honorable Members of the Transportation and Trinity River Project Committee: Lee M. Kleinman (Chair), Deputy Mayor Pro Tem Erik Wilson (Vice Chair), Sandy Greyson, Mayor Pro Tem Monica R. Alonzo, Adam Medrano, and Casey Thomas II

SUBJECT **Upcoming Agenda Items on the September 9, 2015 Council Agenda – Lake Ray Hubbard Franchise Agreement and Interlocal Agreement for Southwest Pipeline Project**

The first item will authorize a five-year franchise agreement, with a five-year renewal option, between the City of Rockwall and Core Adventures Sports, for stand up paddleboard lessons, retail and rental services within the take line area at The Harbor of Rockwall, Texas, on Lake Ray Hubbard. Dallas owns the lake area and authorizes concessions and other forms of recreational development such as marinas, boat ramps, parks and golf courses to be developed on the take line area and the lake surface. Dallas, under the terms of an Interlocal Agreement with the City of Rockwall dated January 22, 2001, has leased the lake take line area of Lake Ray Hubbard within the City limits of Rockwall to Rockwall, and authorized Rockwall to sublease the property and permit commercial activities on the property conditioned on Dallas receiving a share in the revenues from the new commercial activities. The estimated annual revenue is expected to be \$1500.

The second item will authorize an Interlocal Agreement with the City of Duncanville and the City of Hutchins to allow the City of Dallas to construct, own, and operate a 96-inch and 120-inch water transmission main within the corporate limits of Duncanville and Hutchins. The water transmission main will convey treated water from the Eastside Water Treatment Plant to the south and southwestern portions of Dallas and its customer cities. The main is needed to meet increasing water demands associated with population growth as determined through master planning efforts. Interlocal Agreements with the City of Lancaster, the City of DeSoto, and the City of Cedar Hill were approved by the Dallas City Council on October 22, 2014. Agreements with the remaining cities within the pipeline route are being negotiated and will be presented to the City Council for approval at a future date.

Please let me know if you have any questions or need additional information.

A handwritten signature in black ink, appearing to read 'Mark McDaniel'.

Mark McDaniel
Assistant City Manager

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