

RECEIVED

SPECIAL CALLED MEETING

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 SEP 11 PM 1:31

CITY SECRETARY
DALLAS, TEXAS

TUESDAY, SEPTEMBER 15, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Sandy Greyson
Mayor Pro Tem Monica R. Alonzo
Councilmember Adam Medrano
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Trinity Parkway and Park Progress Report Mark McDaniel, Assistant City Manager
3. Complete Streets Initiative Updates Peer Chacko, Assistant Director,
Planning and Neighborhood Vitality
4. On-Street Bicycle Plan Status Update Tanya Brooks, Interim Assistant Director,
Planning and Neighborhood Vitality
5. Monthly Interagency Transportation Report (For Informational Purposes Only)

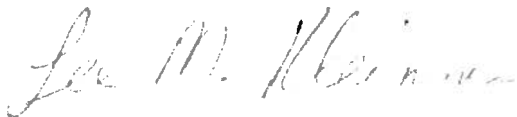
6. **UPCOMING AGENDA ITEMS**

September 22, 2015

- A. Agenda Item: Authorize a contract with Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (PBW)
- B. Agenda Item: Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road (east) from Biglow Street to Garrison (PBW)

- C. Agenda Item: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (PBW)
- D. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- E. Agenda Item: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,686 square feet of land from FRIS CHKN LLC, located on Gaston Avenue at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel (TWM)
- F. Agenda Item: Authorize settlement in lieu of proceeding further with condemnation for an improved tract of land containing approximately 64,836 square feet from Hal G. Hinckley, Sr., et al., located on Hill Avenue at its intersection with IH 30 for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (TWM)
- G. Agenda Item: Authorize an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas (DWU)
- H. Agenda Item: Authorize a contract for the installation of water and wastewater mains at 12 locations - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four (DWU)
- I. Agenda Item: Authorize a contract for the construction of improvements to the Walcrest Pump Station and reservoir - Webber, LLC, lowest responsible bidder of seven (DWU)
- J. Agenda Item: A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas (PNV)

Adjourn



Lee M. Kleinman, Chair
Transportation and Trinity River Project Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: August 24, 2015 **Convened:** 1:03 p.m. **Adjourned:** 2:20 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Tanya Brooks, Assistant Director, Planning and Neighborhood Vitality
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Michael Morris, P.E., Director of Transportation, North Central Texas Council of Governments
Mayor Pro Tem Monica Alonzo	Dan Lamers, P.E., Senior Program Manager, North Central Texas Council of Governments
Sandy Greyson	Christie Gottie, Senior Program Manager, North Central Texas Council of Governments
Adam Medano	
Casey Thomas II	
Councilmembers Absent:	Other Councilmembers Present:
None	Scott Griggs
	B. Adam McGough
	Philip T. Kingston
City Staff Present:	
Mark McDaniel, Assistant City Manager	Sarah Standifer
Robert Sims	Haroon Abdoh
Scott Goldstein	Brett Wilkinson
Auro Majumdar	Luis Tamayo
Rick Galceran	Tim Starr
Mark Rauscher	Richard Wagner
Theresa O'Donnell	Peer Chacko
John Brunk	Jo Puckett

AGENDA:

1. Approval of the August 10, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the August 10, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

Motion made by: Mayor Pro Tem Monica Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Casey Thomas
Item passed on a divided vote:
Item failed on a divided vote:

2. D-2 Locally Preferred Alignment Selection (Action Item)

Presenter(s): Tanya Brooks, Interim Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): DMPT Wilson made a motion to accept staff's recommendation for the Council Resolution as presented by staff. There was no Second Motion made. The item failed.

Motion made by: DMPT Wilson
Item passed unanimously:
Item failed unanimously: X

Motion seconded by: None
Item passed on a divided vote:
Item failed on a divided vote:

A brief recess was called by the Chair. The committee moved forward to Items 3, 4, 5, 6 and 7 and then returned to Item 2.

A motion was made by Adam Medrano to replace staff's recommended Resolution with a new Resolution to show support for the B-4 Jackson alignment with the following change:

Section 4 delete "when stated capacity triggers are met."

Mayor Pro Tem Alonzo seconded the motion with the following changes:

Change Section 1 from "Dallas City Council endorses the B4 alternative in concept..." to "Dallas City Council **only** endorses the B4 Jackson Alternative..."

Councilmember Kleinman, Chair, recommended Section 1(d) be returned to original Resolution wording as was presented by staff.

Section 1(e) change "a minimum of five new stations..." to "a minimum of four new stations..."

Motion made by: Adam Medrano
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: MPT Monica Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

3. **Mobility 2040**

Presenters: Michael Morris, P.E., Director of Transportation and Dan Lamers, P.E., Senior Program Manager, North Central Texas Council of Governments

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

4. **Overview of Transportation Improvements Program (TIP)**

Presenter: Michael Morris, P.E., Director of Transportation and Christie Gottie, Senior Program Manager, North Central Texas Council of Governments

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

5. Discussion on Resolution to Change Committee Meeting Time (Action Item)

Action Taken/Committee Recommendation(s): This item was brought before the Quality of Life Committee and did not pass. A motion was made by Sandy Greyson to swap committee times between the Transportation and Trinity River Project Committee and the Quality of Life Committee which would allow the TTRPC to meet at 9:00 a.m. instead of 1:00 p.m. The motion was withdrawn by Sandy Greyson.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

6. MONTHLY REPORTS (Information Only)

- Interagency Transportation Report

7. Upcoming Agenda Items

August 26, 2015

- A. Agenda Item #44: 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 (PBW)
- B. Agenda Item #45: 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 (PBW)
- C. Agenda Item #46: 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 (PBW)
- D. Agenda Item #47: 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 (PBW)
- E. Agenda Item #55: 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 (STS)
- F. Agenda Item #56: 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 (STS)

- G. Agenda Item #61: 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 (TWM)
- H. Agenda Item #62 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 (TWM)
- I. Agenda Item # 63 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 (TWM)
- J. Agenda Item #64: 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 (DWU)
- K. Agenda Item #65: 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 (DWU)
- L. Agenda Item #66: Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 (DWU)
- M. Agenda Item #67: 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 (DWU)
- N. Agenda Item #68: 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 (DWU)
- O. Agenda Item #69: 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 (DWU)
- P. Agenda Item #91: 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 (STS)

August 26, 2015 Addendum

- Q. 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 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 (TWM)

September 9, 2015

- R. Agenda Item: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Community Drive from Denton Drive to Larga Drive from a four-lane undivided roadway (S-4-U) within 60-feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) with bicycle facilities in 60-feet of right-of-way and 44-feet of pavement and at the close of the hearing, authorize an ordinance implementing the change (PNV)
- S. Agenda Item: Authorize a resolution between the City of Dallas and Dallas Area Rapid Transit (DART) to endorse B4 as the Local Preferred Alternative for the D2 second rail alignment in Downtown Dallas (PNV)
- T. Agenda Item: 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 (SUP) Lessons, Retail and Rental services within the Take Line Area at The Harbor of Rockwall, Texas, on Lake Ray Hubbard (DWU)
- U. Agenda Item: Authorize Interlocal Agreements 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 (DWU)

Adjourn (2:20 p.m.)

Lee M. Kleinman, Chair
Transportation and Trinity River Project Council Committee

Memorandum



CITY OF DALLAS

DATE September 11, 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 **Trinity Parkway and Park Progress Report**

On Tuesday, September 15, 2015 you will be briefed on the Trinity Parkway and Park Progress Report. The briefing materials are attached for your review.

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

A handwritten signature in blue ink that reads "Mark McDaniel".

Mark McDaniel
Assistant City Manager

Attachment

c: The Honorable Mayor and Members of the City Council

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



Trinity Parkway & Park Progress Report

Transportation and Trinity River Project Committee

September 15, 2015



Background - Trinity Parkway

- ▶ April, 2015 - City Council directed the City Manager to perform a technical review of the Trinity Parkway Design Charrette Report (Charrette)
- ▶ Charge - determine if the 20 ideas included in the report can be achieved within the context of current Record of Decisions and approved Environmental Impact Statements
- ▶ Technical review requires coordination with local, state and federal partners as well as assistance from local and national professional expertise

Parkway Public Meetings/Forums

- ▶ In Coordination with the Mayor's Office, Councilmembers and Various Chambers of Commerce and Neighborhood Associations, Public Meetings held between May and July, 2015
- ▶ Input Received
 - ▶ 13 Public Meetings/Forums
 - ▶ Online Comment Opportunity
 - ▶ Over 200 Written and Electronic Comment Cards Received

Parkway Technical Committee

- ▶ Pre-planning meetings with federal, state and local partners conducted June - August, 2015
- ▶ Monthly work sessions and meetings planned through December, 2015
- ▶ Team includes City staff and:
 - ▶ Federal, state and local partners
 - ▶ North Central Texas Council of Governments
 - ▶ North Texas Tollway Authority
 - ▶ Texas Department of Transportation
 - ▶ Federal Highway Administration
 - ▶ US Army Corps of Engineers
 - ▶ Local and national professionals

Local Professional Expertise

- Brent Brown, [bc], Planning & Urban Design
- Larry Good, Good Fulton Farrell, Planning & Urban Design
- Elissa Hoagland Izmailyan, HR&A, Economic Development
- Keith Manoy, Transportation Planning
- Alex Martinez, Gresham, Smith & Partners, Hydrology
- Luis Salcedo, Salcedo Engineering, Civil Engineering
- Halff & Associates, Hydrology & Roadway Design
- HNTB Engineering, Geotech & Civil Engineering

National Professional Expertise

- John Alschuler, HR&A, Economic Development
- Larry Beasley, Beasley & Associates, Planning & Urban Design
- Zabe Bent, Nelson Nygaard, Mobility Planning
- Tim Dekker, Limnotech, Hydrology
- Alex Krieger, NBBJ, Planning & Urban Design
- Alan Mountjoy, NBBJ, Planning & Urban Design
- Liz Silver, MVVA, Landscape Architecture
- Michael Van Valkenburgh, MVVA, Landscape Architecture
- Ladybird Johnson Wildflower Center, Ecology & Landscape Architecture

Advisors to Parkway Technical Committee

- ▶ Councilmember Sandy Greyson and Jere Thompson
 - ▶ Will receive regular updates/briefings

Parkway Oversight Committee

- ▶ City Council Transportation and Trinity River Project (TTRP) Committee Members
 - ▶ Will receive interim report in October, with final report anticipated in December

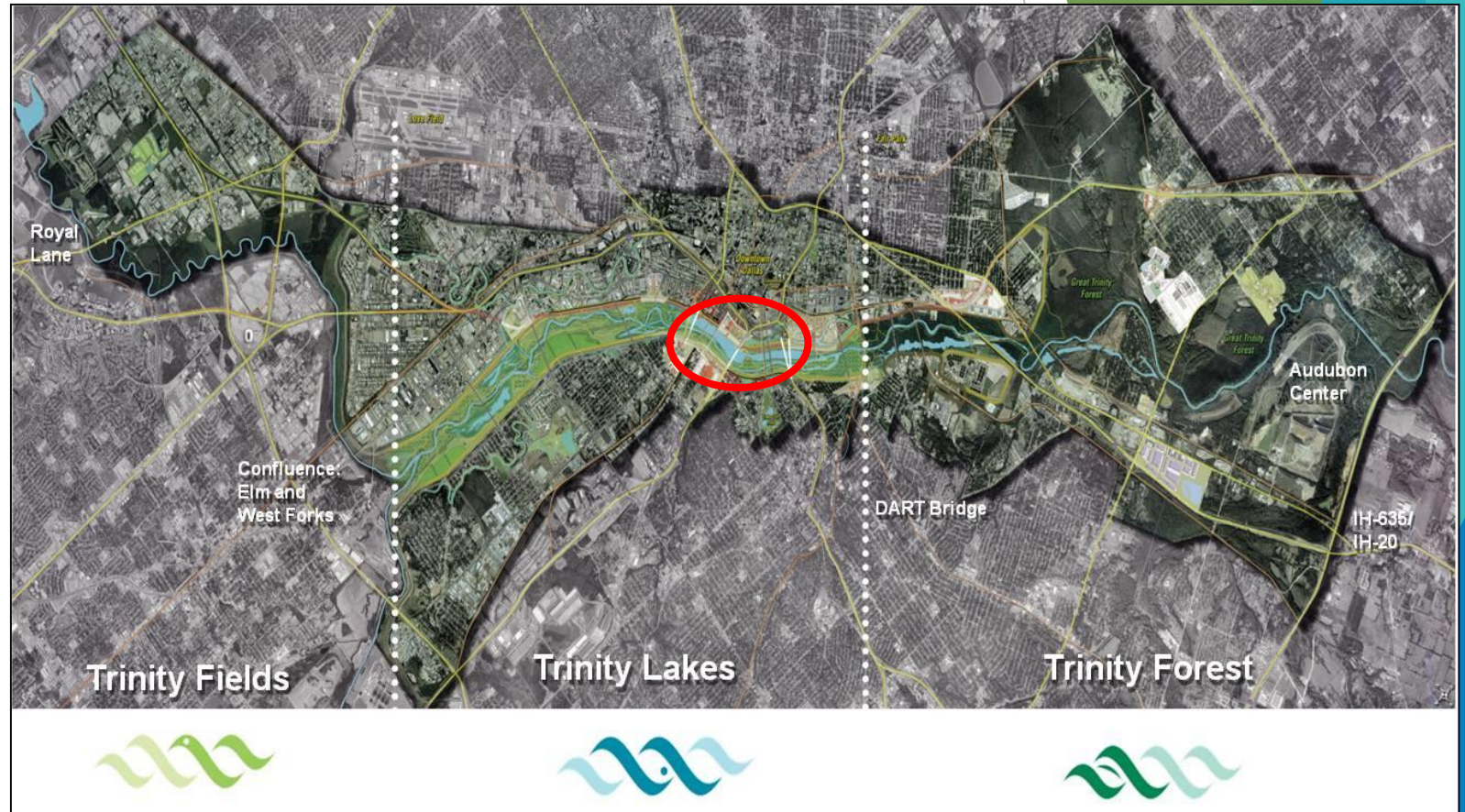
Progressing the Park

- ▶ As a result of the Mayor's fund raising efforts, we have the opportunity to advance planning and design for the Trinity Urban Park
- ▶ The Park is a "client" for the Parkway and Floodway - we need to ensure a strong interface
- ▶ Park planning, including how the Park interfaces with the Parkway and surrounding neighborhoods, will be privately sponsored by the Trinity Trust Foundation (made possible by contributions from Deedie and Rusty Rose)



Focus of Park Planning

- ▶ **Design Team** - we will use the same local and national professional expertise doing work on the Parkway to ensure a fully integrated plan that is compatible with current federal approvals
- ▶ **Focus** - while looking broadly and holistically at the larger Trinity Urban Park from the Great Trinity Forest to the Elm Fork, we will focus in more detail on the area between the two “Margarets”



Parkway Planning & Park Planning/Design

Sources of Funding

- ▶ Regional Transportation Council (RTC)
- ▶ City (Bond Funds)
- ▶ Private Funding

up to \$1,000,000 (authorized)
\$160,000 (estimated)
up to \$1,000,000 (available)

Projected Expenditures

- ▶ Parkway Planning
- ▶ Park Public Engagement, Planning & Schematic Design

\$755,000 (estimated)
\$1,021,000 (estimated)

Parkway:

Current Planning Schedule

- ▶ Monthly - Meetings and Work Sessions of Technical Committee
- ▶ October, 2015 - Interim Report Out to Oversight Committee (Council TTRP Committee)
- ▶ December, 2015 - Final Report Out to Oversight Committee and Full City Council

Anticipated Next Steps (contingent upon final report and funding)

- ▶ Through Winter, 2017 - Parkway Design
- ▶ Through Fall, 2018 - Final Approvals and Letting
- ▶ Through Winter, 2021 - Construction

Park:

Current Planning Schedule

- ▶ Monthly - Meetings and Work Sessions of Project Team
- ▶ Fall, 2015 - Pre-Charrette Public Idea Sessions
- ▶ Winter, 2016 - Charrette Exercise
- ▶ Spring, 2016 - Charrette Design Report Presented to City Council
- ▶ Late Winter - Post-Charrette Public Forums

Anticipated Next Steps (contingent upon scope and funding)

- ▶ Through Winter, 2016 - Phase I Urban Lakes Construction
- ▶ Through Winter, 2016 - Phase I Park Design
- ▶ Through Winter, 2017 - Final Approvals and Letting
- ▶ Through Fall, 2018 - Park Construction

Questions & Comments

Memorandum



CITY OF DALLAS

DATE September 11, 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 **Complete Streets Initiative Updates**

On Tuesday, September 15, 2015, you will be briefed on Complete Streets Initiative Updates.

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
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Complete Streets Initiative Updates

Transportation and Trinity River Project
Committee

September 15, 2015

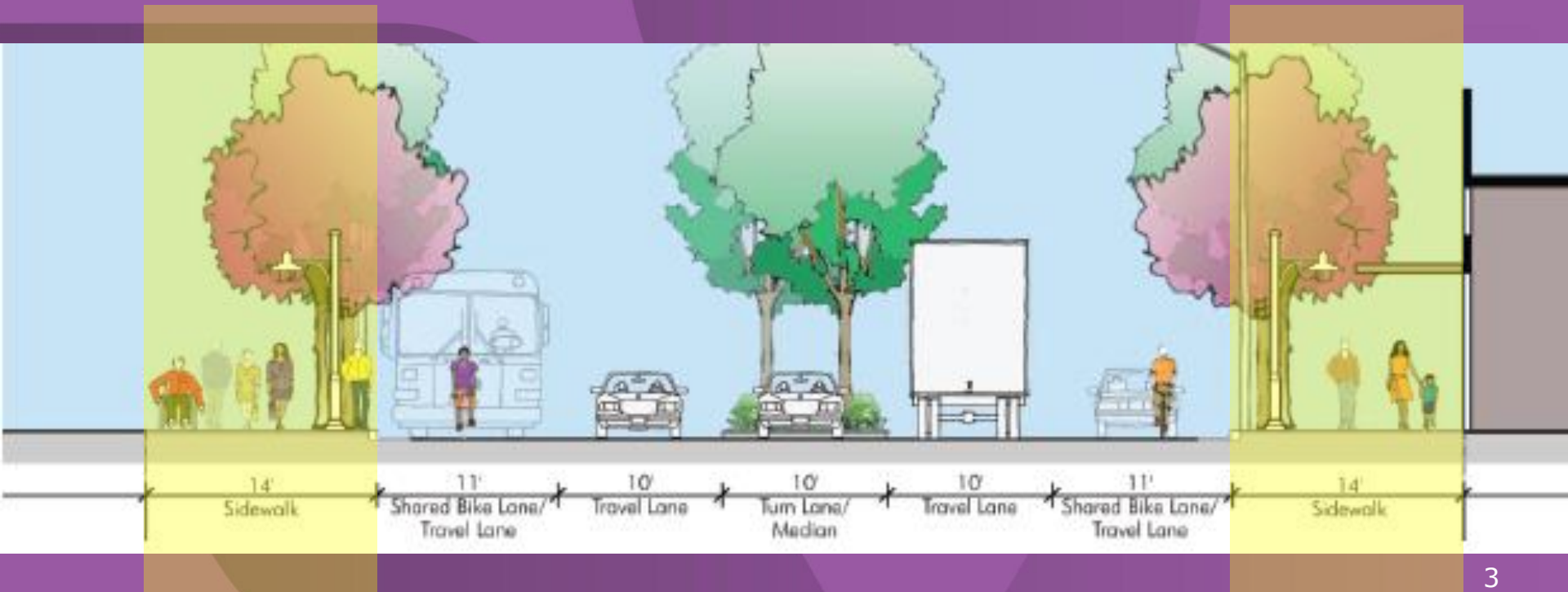


Purpose

- Update the Committee on progress on the Complete Streets Initiative
- Review proposed work plan for FY 2015-2016
- Receive the Committee's recommendation on next steps

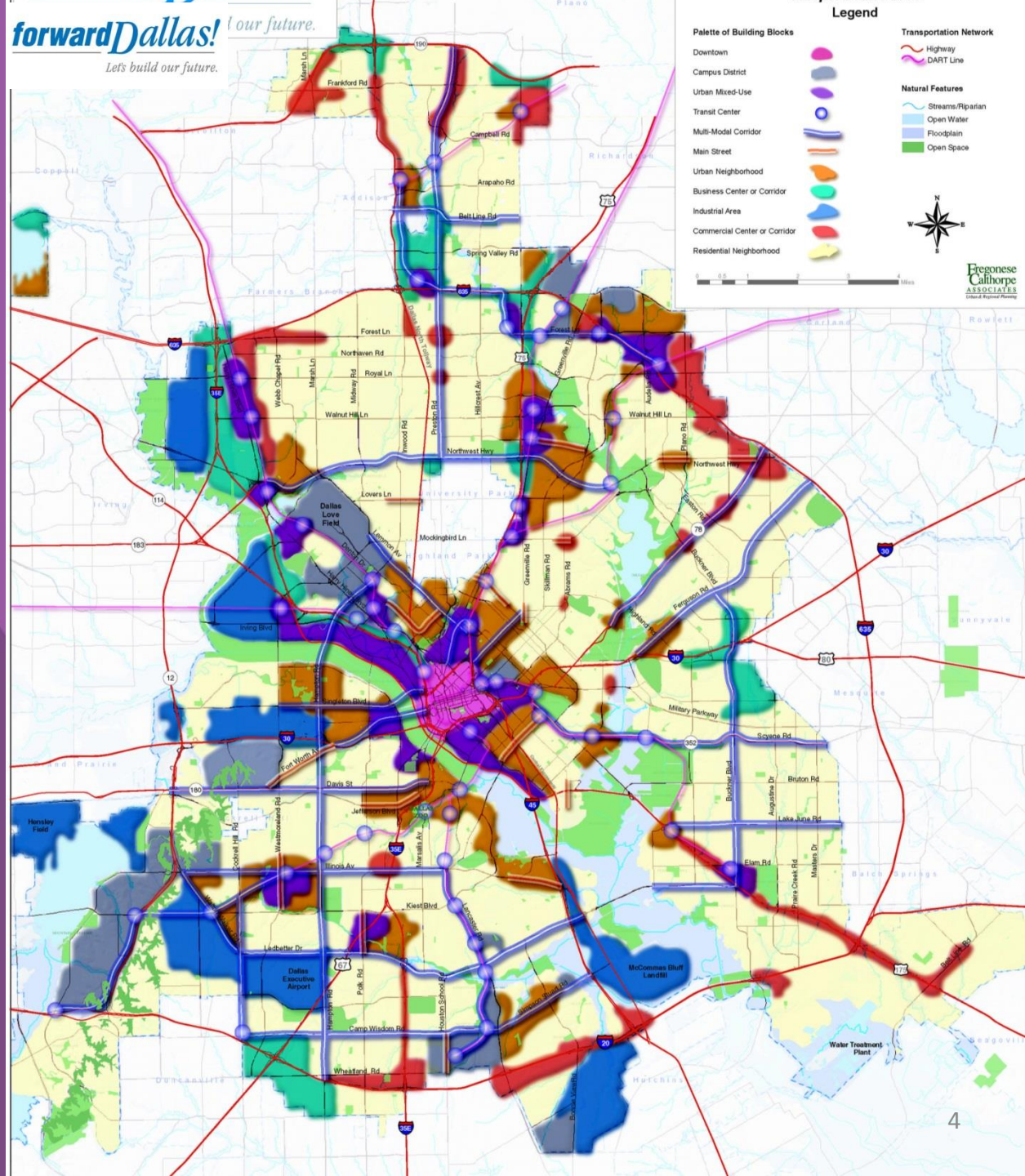
What are Complete Streets?

- Streets designed for all users
- One size/design does not fit all situations
- More than just curb to curb roadway design



The Dallas Context

- Different types of neighborhoods:
 - Stable areas
 - Emerging mixed use areas
- Changing development patterns and shifting mobility needs in parts of the City



Key Progress Milestones

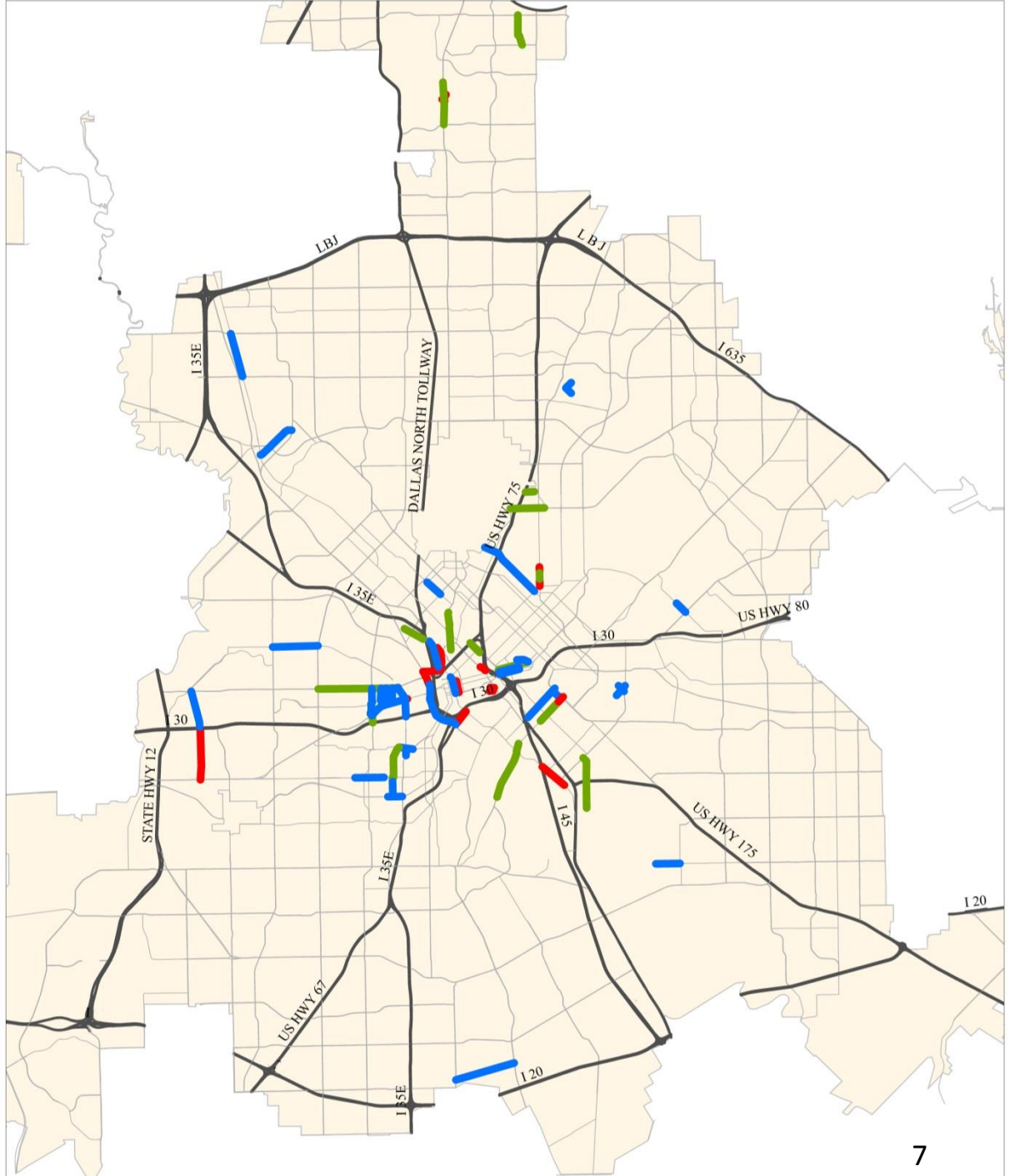
- 2011 Bike Plan marked a significant shift in bike policy
- 2011 Federal grant awarded to develop complete streets policy
- 2012 Bond Program included targeted funding for Complete Street projects
- Since 2012 – Annual funding commitment to on-street bike lane striping

Two Pronged Approach

- Pilot project implementation: Using a “complete street approach” to design and build already funded street improvement projects to test new design elements through community engagement
- New policy development: Developing new street design policies and guidelines to support a comprehensive, systematic and integrated approach across departments

Pilot Projects

- The City has been gaining experience from implementing a range of street improvement projects in a variety of contexts



LEGEND

	Completed	10 miles
	Under Construction	5 miles
	Under Design	18 miles

Pilot Project Examples

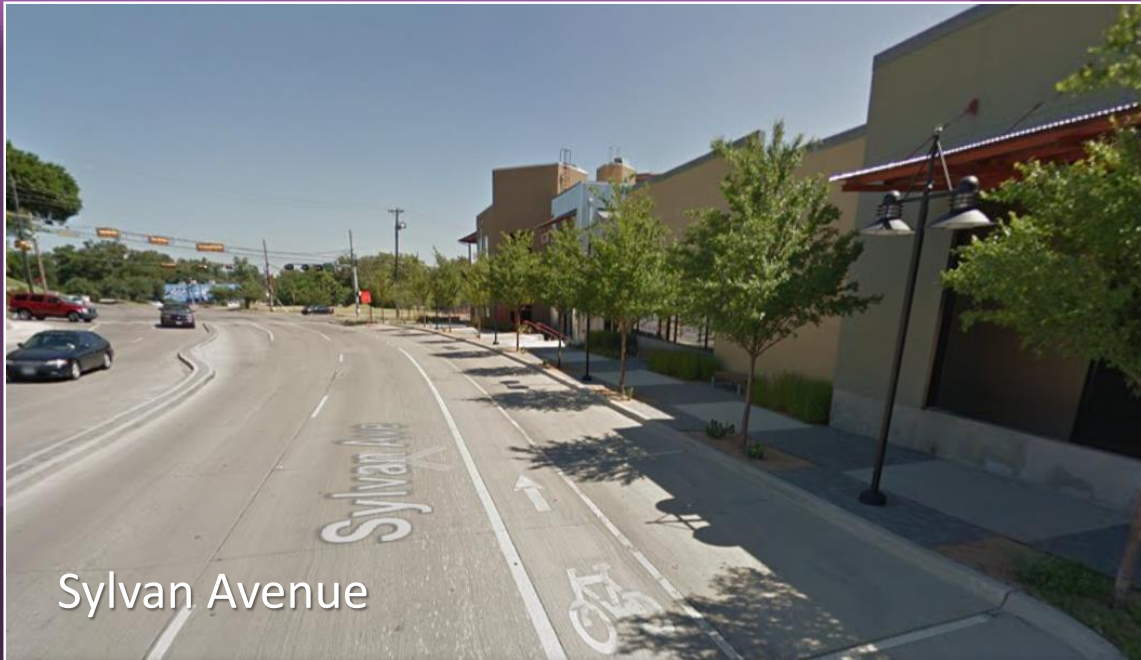


Bishop Avenue

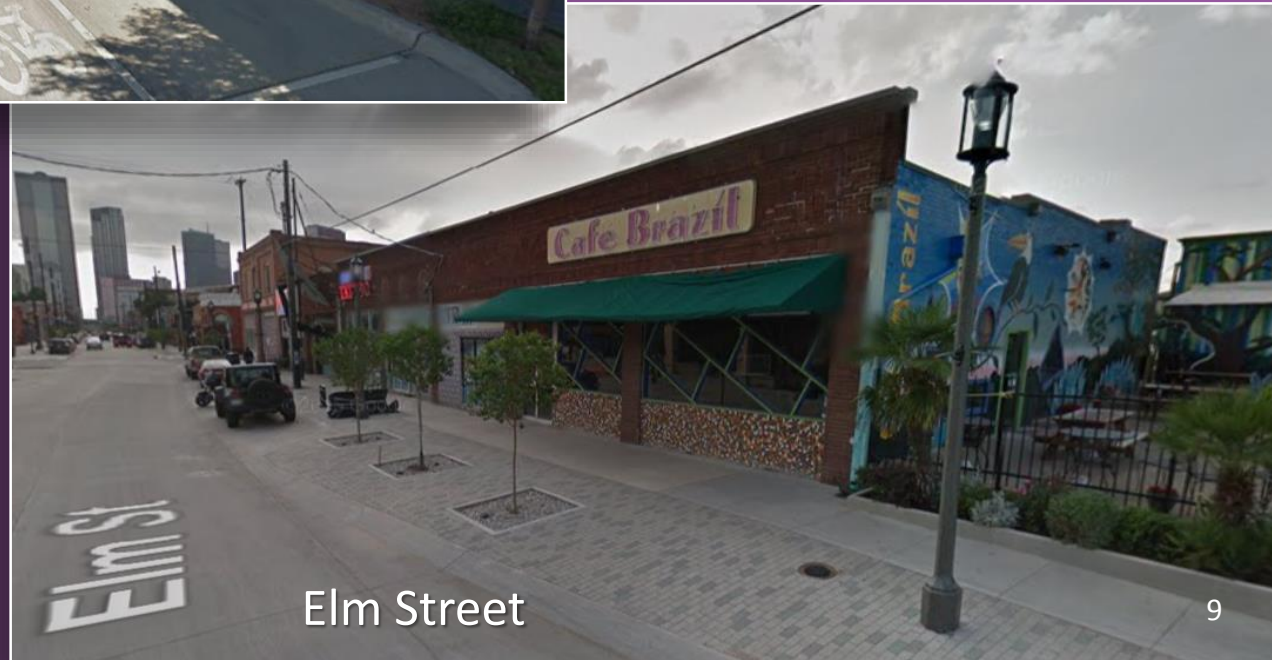


Greenville Avenue

Pilot Project Examples



Sylvan Avenue



Elm Street

Pilot Project Examples



Routh Street



Cedar Springs Roads

Pilot Project Examples



Dickerson Road



Preston Road

New Policy Development

Draft Complete Streets Design Manual

- Street design policies and guidelines
- Multi-disciplinary project planning and implementation process
- Complete Street Vision Map overlay



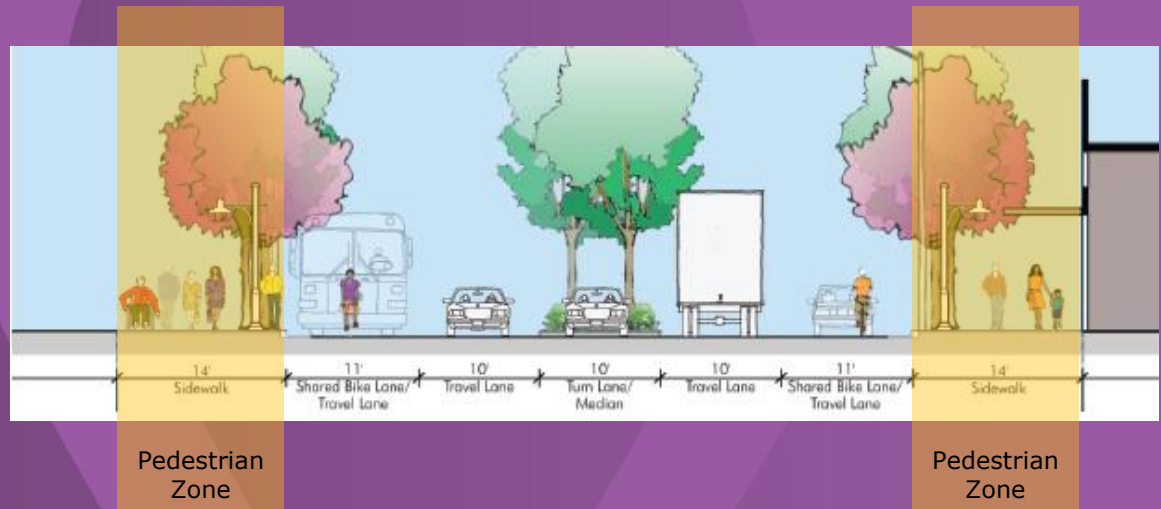
Web link to draft manual:

http://dallascityhall.com/departments/sustainabledevelopment/DCH%20Documents/pdf/DCS-Design-Manual_DRAFT_091713.pdf

Pedestrian Zone Design Guidelines

Design guidelines for elements between the street curb and the building face

- Street Furniture
 - Seating
 - Bike racks
 - Bollards
 - Recycling/garbage bins
 - Newspaper racks
- Transit Stops
- Driveways
- Urban Open Space
 - Plazas, pocket parks, parklets
 - Sidewalk cafes

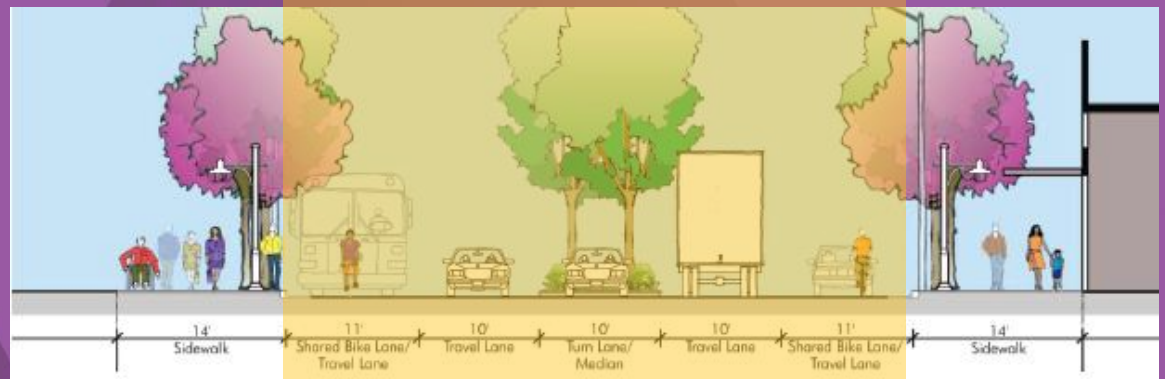


- Pedestrian lighting
- Informational kiosks
- Way-finding and signage

Street Zone Design Guidelines

Design guidelines for street elements between the curbs

- Safe speeds
- Couplets
- Slip streets
- Shared streets
- Bikeways
- On-street parking
- Transit lanes
- Road diets
- Chicanes
- Speed tables



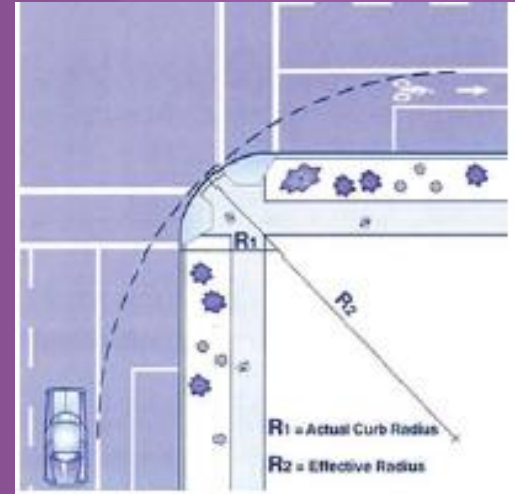
Street Zone

- Median / islands
- Paving treatment
- Street lighting

Intersection Zone Design Guidelines

Multi-modal design guidelines for street intersections

- Controlled and uncontrolled intersections including roundabouts
- Geometric design guidance
- Key pedestrian treatments
- Key bicycle treatments
- Key transit treatments



Green Street Design Guidelines

Design guidelines for green drainage elements

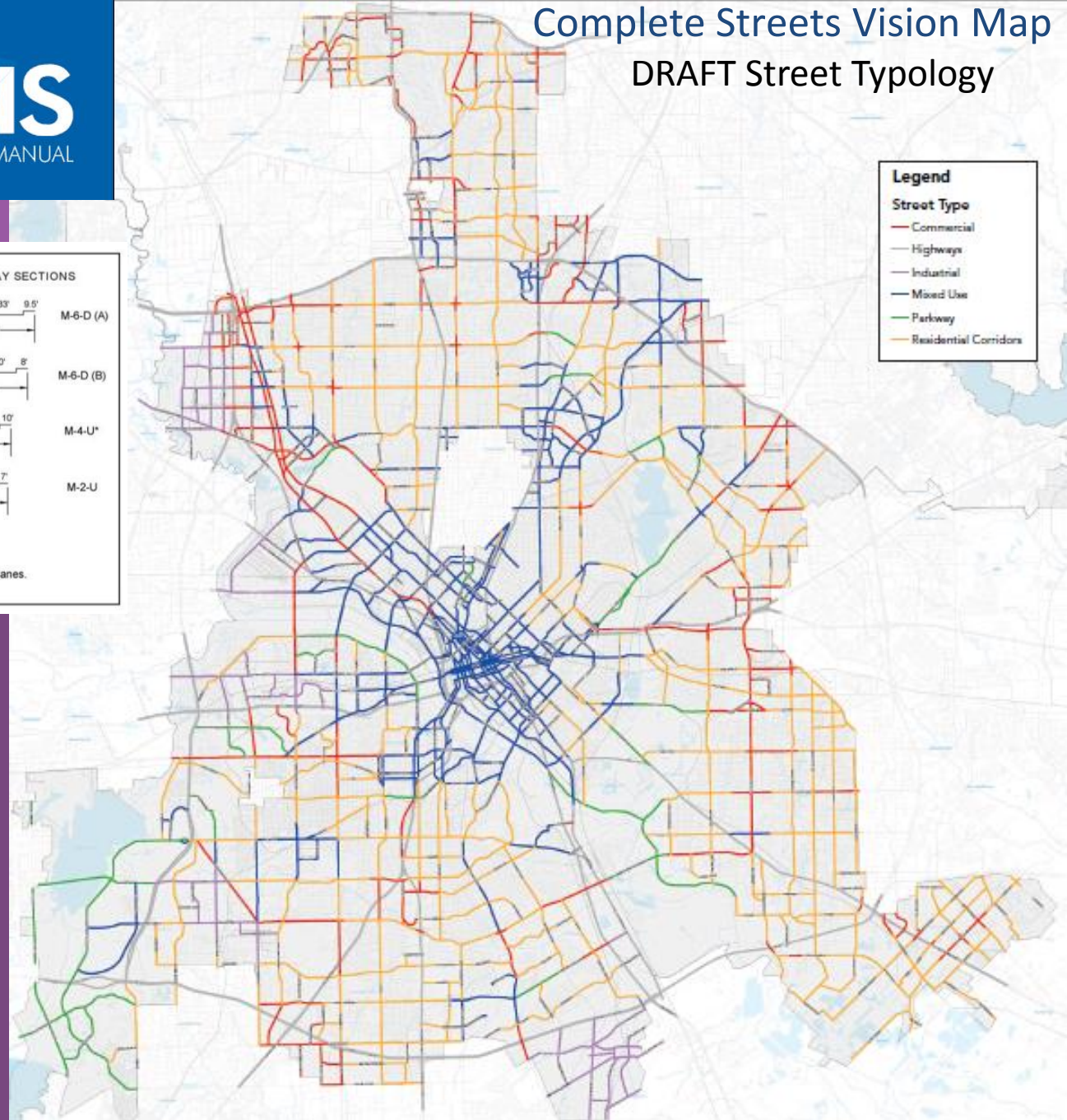
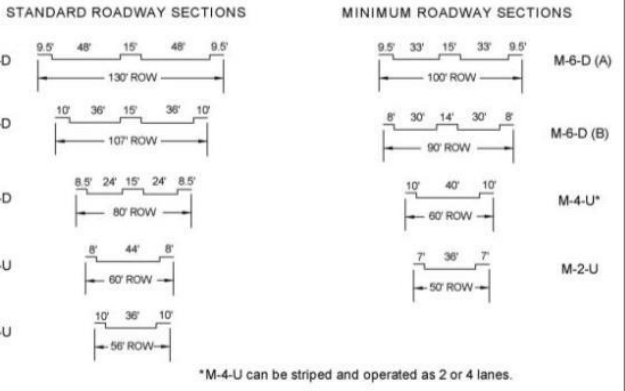
- Landscaping
 - Bioretention
 - Infiltration trenches
 - Planter boxes
 - Enhanced swales
 - Landscaped medians
 - Underground detention
- Pavement
 - Permeable pavement
 - Permeable asphalt/concrete
 - Permeable pavers



Legend

Street Type

- Commercial
- Highways
- Industrial
- Mixed Use
- Parkway
- Residential Corridors



Design Priorities

DESIGN ELEMENT PRIORITIES CHART

Primary Consideration
Secondary Consideration
Optional Consideration
Not Desirable
NR Not Relevant

Pedestrian Zone										Street Zone										Intersection Zone														
Wide Sidewalks	Shared Use Paths	Trees and Greenscape (Buffer Zone)	Street Furniture							Wayfinding																								
			Seating	Bicycle Parking Facilities	Bollards	Newspaper Rocks	Recycling/Garbage Cans	Transit Stops	Limited Curb Cuts and Driveways	Plazas/PocketParks/Partlets	Sidewalk Cafes	Pedestrian Lighting	Information Kiosks	Pedestrian Signage	Bicycle Signage	Slip Streets	Couplets	Shared Streets (Woonerfs) ⁴	Trees and Greenscape (Median)	On-street Parking	Road/Lane Diet ⁵	Chicanes	Midblock Pedestrian Crossings	Special Pavement Treatment/Speed Tables ⁴	Street Lighting	Multimodal Intersection Design	Curb Extensions/Bulbouts	Modern Roundabouts	Traffic Circles	Crossing Islands ²	Special Pavement Treatment/Speed Tables	Special Pedestrian Signals	Special Bicycle Treatments ³	Special Transit Treatments

Contextual Street Type Overlays

Mixed-Use Streets	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR
Commercial Streets	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR
Residential Streets	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR
Industrial Streets	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR
Parkways	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR

Bike and Transit Network Overlays

Bike Network Overlay	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR
Transit Network Overlay ¹	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR	Primary	Secondary	Optional	Not Desirable	NR

Upcoming Work Plan

- Council briefing and action on Complete Streets Design Manual
- Hire consultants to update the Paving Design Manual and Drainage Design Manual
- Administrative amendment to the Thoroughfare Plan to incorporate the complete street overlay
- Incorporate Complete Streets Design manual into *forwardDallas!* to broaden policy role

Upcoming Work Plan (contd.)

- Continue ongoing implementation of funded complete street projects and bike lane striping
- Coordinate with ongoing streetcar planning, DART bus route planning and on-street parking improvements
- Identify complete street opportunities for the next bond program

Issues to Consider Going Forward

- Funding mechanisms for increased capital and maintenance costs
- Monitoring and evaluation of completed projects to assess performance

Recommended Committee Action

- Recommend moving forward with a full Council briefing and action on Complete Streets Design Manual
- Move forward with hiring consultant team to update the Paving Design Manual and Drainage Design Manual

Discussion

Appendix

- Completed projects
- Projects under construction
- Projects under design

Completed Projects

Street Names and Extents

- Bexar: Municipal to Elsie Faye Heggins
- Bishop (Phase 1): Neely to 8th
- Bishop (Phase 2): Colorado to Neely
- Cedar Crest: Morrell to Cleveland
- Cedar Springs: Harwood to Katy Trail
- Dickerson: McCullum to Frankford
- Elm: Good Latimer to Expedition
- Greenville (Phase 1): Alta to Bell
- Hi Line: I 35 to Trinity Strand Trail
- MLK (Phase 1): Intersection improvements at Atlanta, Malcolm X, R.B. Cullum
- Mockingbird: Airline to Matilda
- Mockingbird Plaza: SMU Blvd
- Preston: Arapaho to Davenport
- Routh: Woodall Rodgers to San Jacinto
- Singleton: Canada to Hampton
- Sylvan (Phase 1): IH 30 to Ft Worth

Projects Under Construction

Street Names and Extents

- Beckley/Commerce Intersection
- Cadiz: Riverfront to Lamar
- Chalk Hill (Phase I): I 30 to Davis
- Continental : Riverfront to Houston
- Greenville (Phase 2): Alta to Ross and Belmont to Bell
- Griffin: Young to Elm
- Houston: All Star to Lamar
- Keller Springs/Westgrove Interchange
- MLK (Phase 2): R.B. Cullum to Trunk
- Pearl: Live Oak to Gaston
- Pearl and Taylor (Farmers Market)
- Riverfront (Phase 1): Continental to UPRR
- S. Lamar: IH 45 to Emery

Projects Under Design

Street Name and Extents

- Al Lipscomb: R.B. Cullum to Good Latimer
- Amonette: Singleton to Commerce
- Bataan: Singleton to Commerce
- Beckley: I 30 to Singleton
- Beckley: Colorado to Zang
- Colorado: Zang to Bishop
- Bishop (Phase 3): 8th to Jefferson
- Canada: Westmoreland to Hampton
- Cedar Springs: Douglas to Oak Lawn
- Chalk Hill (Phase 2): Singleton to I 30
- Commerce: Good Latimer to Hall
- Community Drive: Denton to Larga
- Davis: Clinton to Cedar Hill
- Denton: Royal to Walnut Hill
- Elam: Pemberton Hill to 2000' west
- Fair Park Link
- Ft. Worth: Sylvan to Beckley

Projects Under Design (Contd.)

Street Name and Extents

- Henderson: US75 to Ross
- Herbert: Singleton to Commerce
- Highland: Ferguson to Primrose
- Holly Hill: Phoenix to Pineland
- JB Jackson: Al Lipscomb to MLK
- Jefferson: Zang to Adams
- Knox: Katy Trail to US75
- Lamar: Young to Ross
- Main: Good Latimer to Hall
- Phoenix: Holly Hill to Fair Oaks
- Riverfront (Phase 2): UPRR to Cadiz
- Spring: Hatcher to Carter
- Sylvan (Phase 2): Fort Worth to Singleton
- Troy: Heggins to Collins
- Victory: Hi Line to Lamar
- Wheatland: University Hills to Lancaster

Memorandum



CITY OF DALLAS

DATE September 11, 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 **On-Street Bicycle Plan Status Update**

On Tuesday, September 15, 2015, you will be briefed on the On-Street Bicycle Plan Status Update.

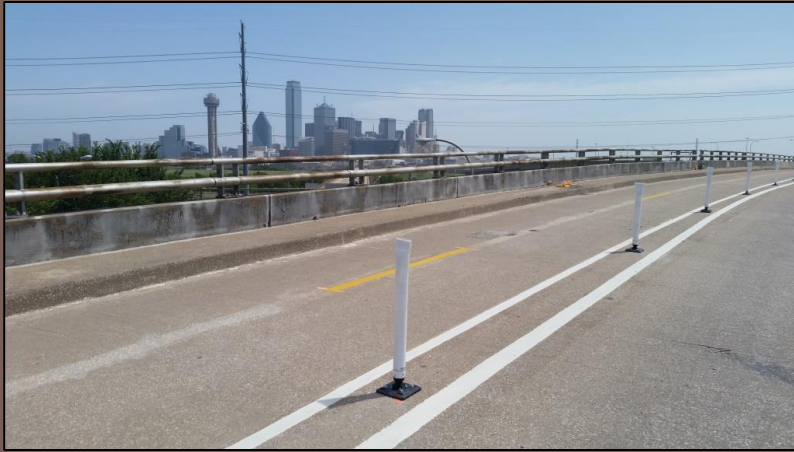
Please feel free to contact me if you have any questions or concerns.

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
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council



On-Street Bicycle Plan STATUS UPDATE



Transportation and Trinity River Project Council Committee
September 15, 2015

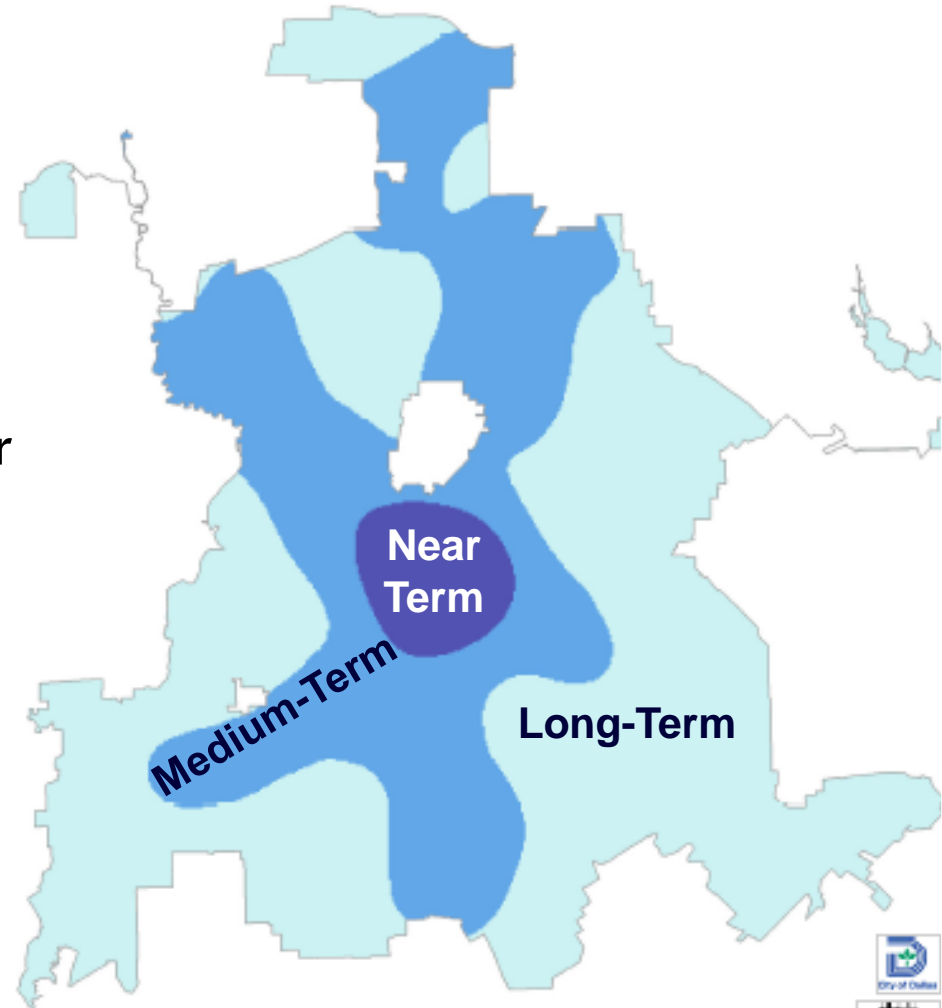
Briefing Outline

- The purpose of briefing:
 - ▣ Provide an overview of the implementation of the On-Street Bicycle Plan
 - ▣ Identify next steps

On-Street Bicycle Plan

General Implementation Strategy

- Priority implementation nearer to most employment centers, educational facilities, rail transit stations, and trails
- Currently, \$500,000 per year is allocated to implement on-street bike facilities



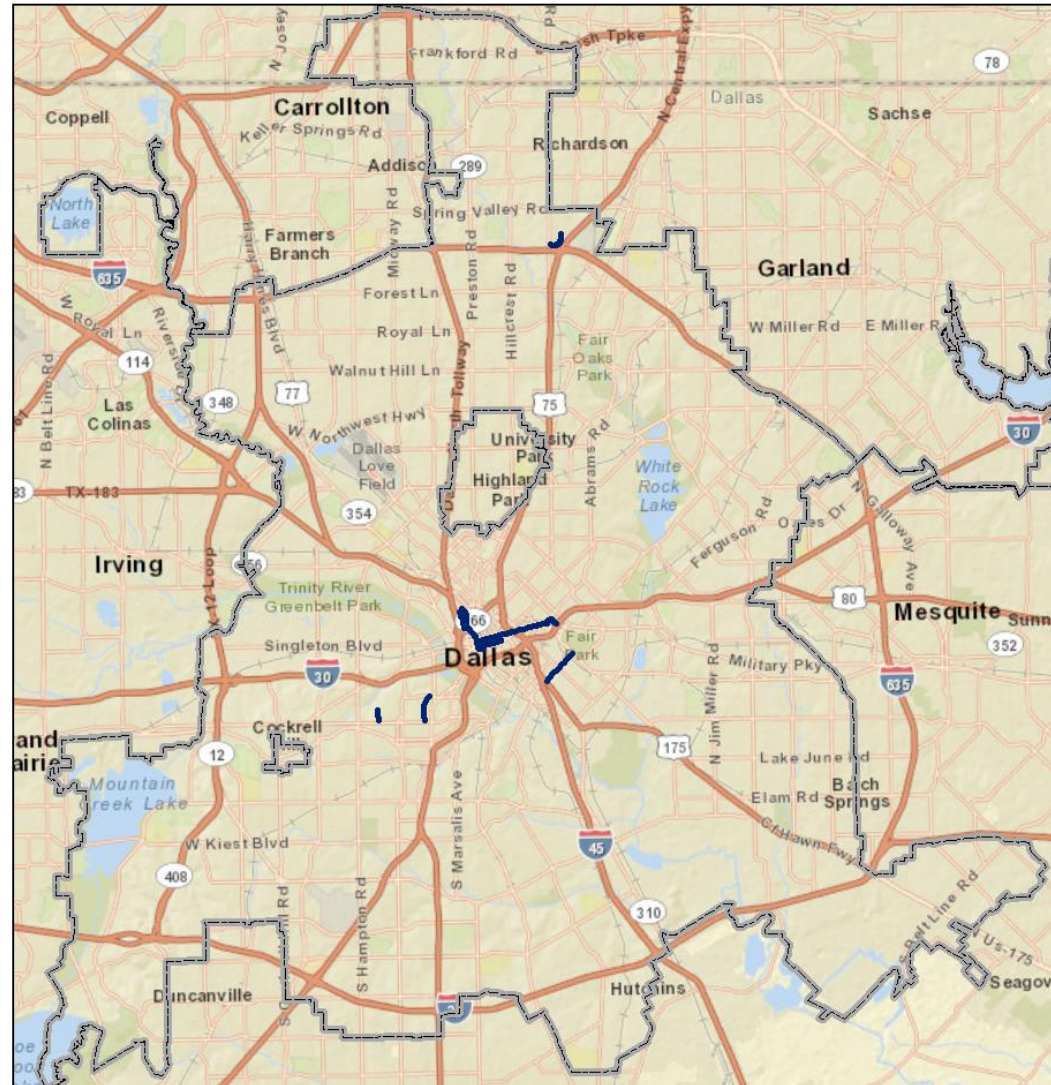
On-Street Bicycle Plan

Completed Projects: 2012

— Completed
On-Street Routes

- Shared Lanes Completed:
5.8 miles
- Dedicated Bicycle Lanes Completed:
2.2 miles

Total On-Street Bicycle
Network to Date:
8 miles



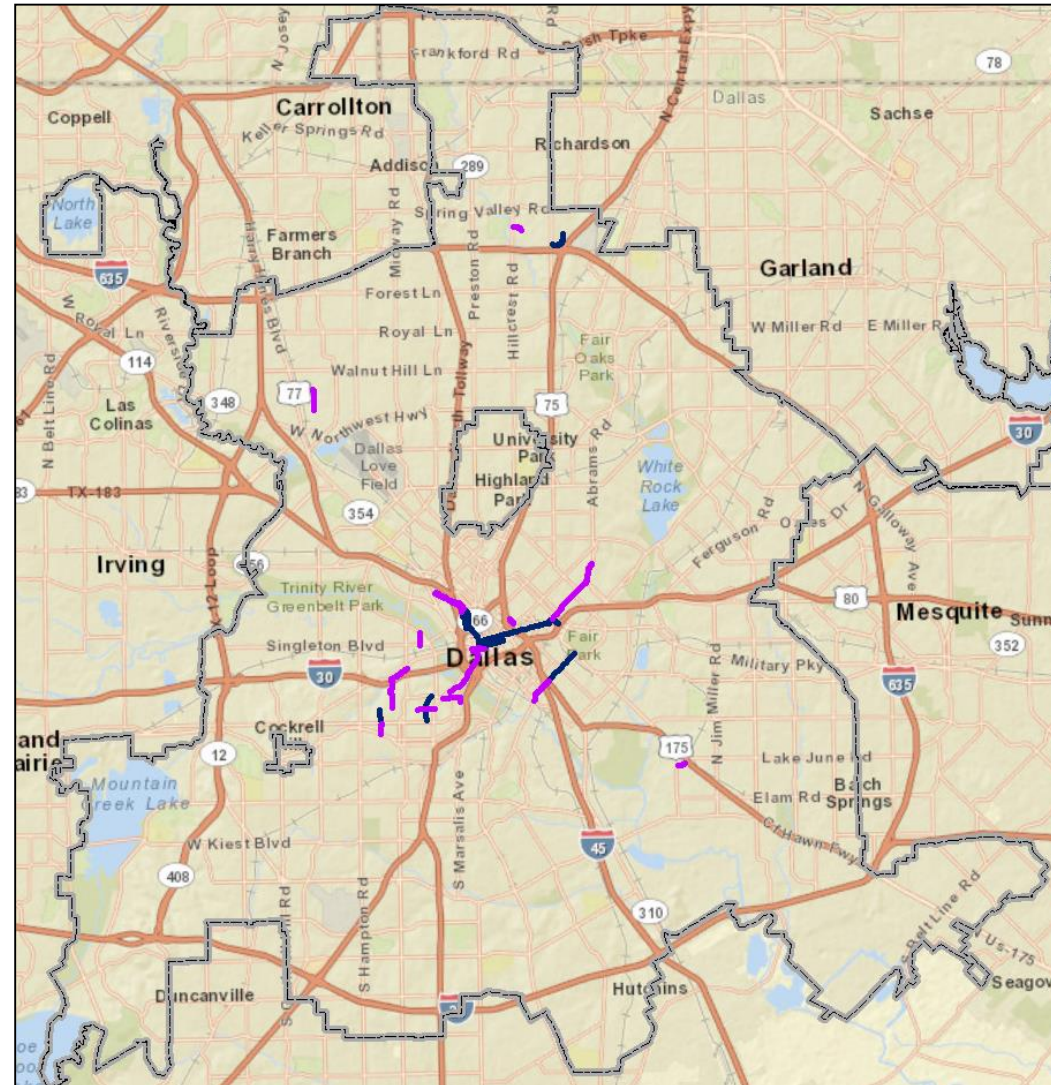
On-Street Bicycle Plan

Completed Projects: 2013

- Previously Completed On-Street Routes
- Additional On-Street Routes

- Shared Lanes Completed: **7.8 miles**
- Dedicated Bicycle Lanes Completed: **2.3 miles**
- Total Miles Completed in 2013: **10.1 miles**

Total On-Street Bicycle Network to Date: **18.1 miles**



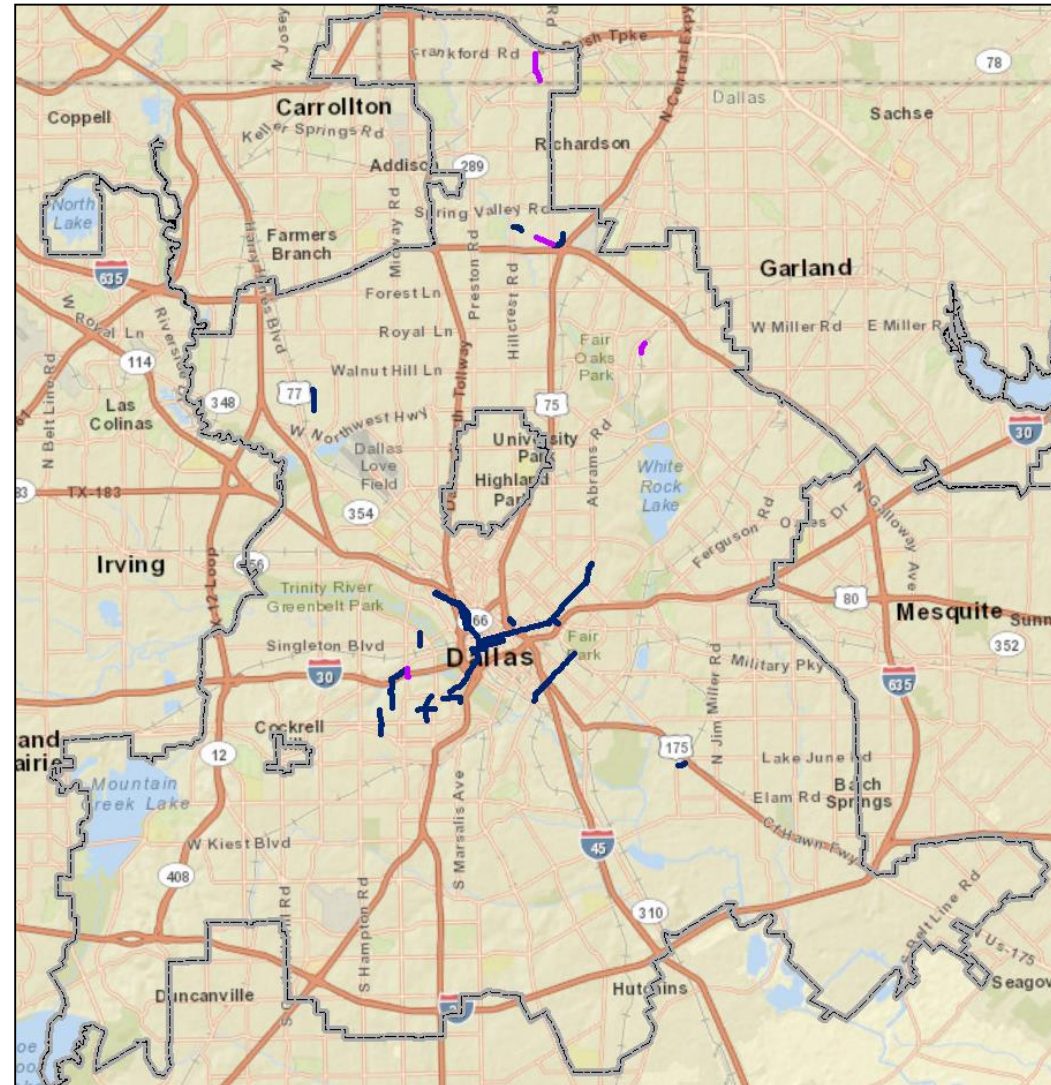
On-Street Bicycle Plan

Completed Projects: 2014

- Previously Completed On-Street Routes
- Additional On-Street Routes

- Shared Lanes Completed: **.5 miles**
- Dedicated Bicycle Lanes Completed: **1.2 miles**
- Total Miles Completed in 2014: **1.7 miles**

Total On-Street Bicycle Network to Date: **19.8 miles**



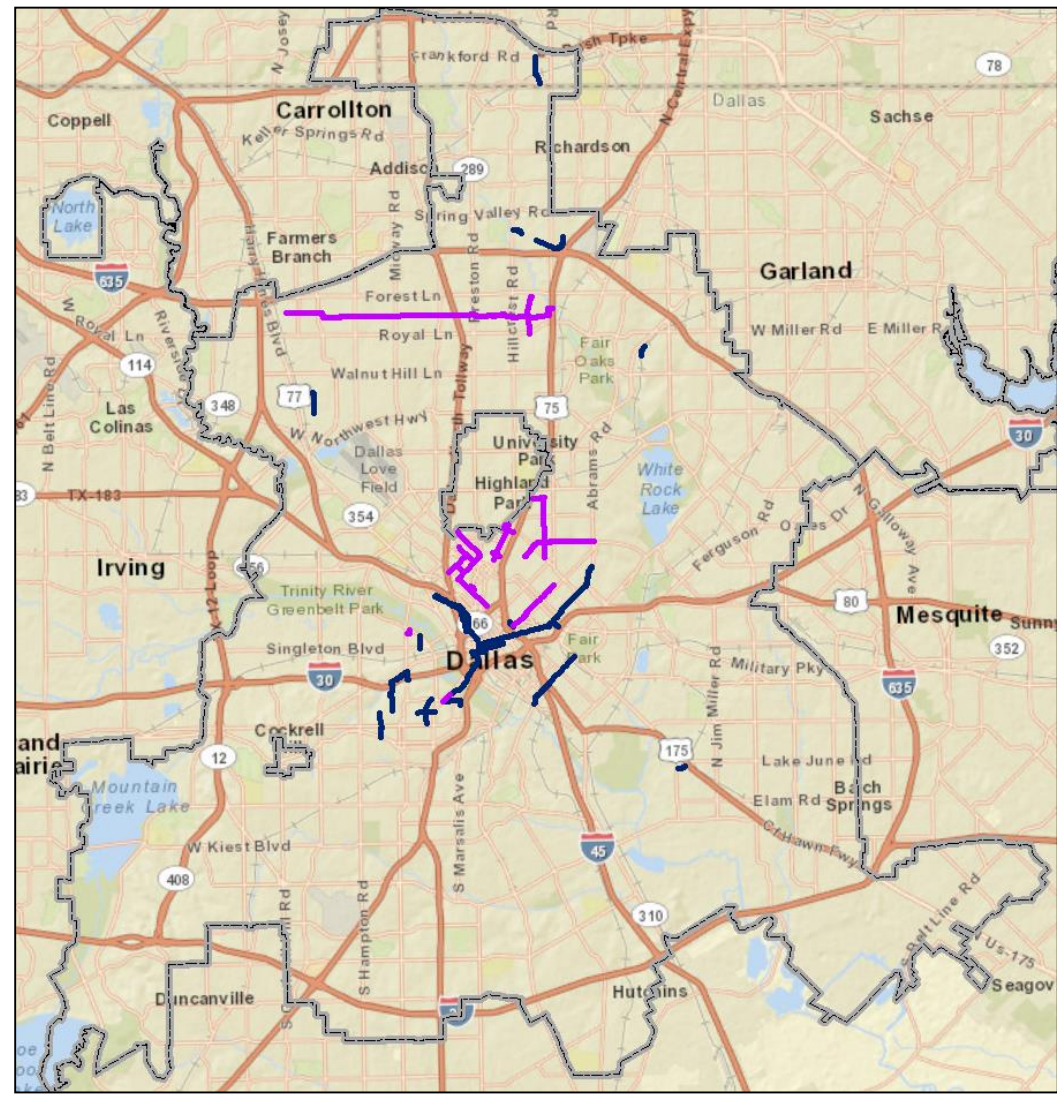
On-Street Bicycle Plan

Completed Projects: 2015

- Previously Completed On-Street Routes
- Additional On-Street Routes

- Shared Lanes Completed: **17.9 miles**
- Dedicated Bicycle Lanes Completed: **1.6 miles**
- Total Miles Completed in 2015: **19.5 miles**

Total On-Street Bicycle Network to Date: **39.3 miles**



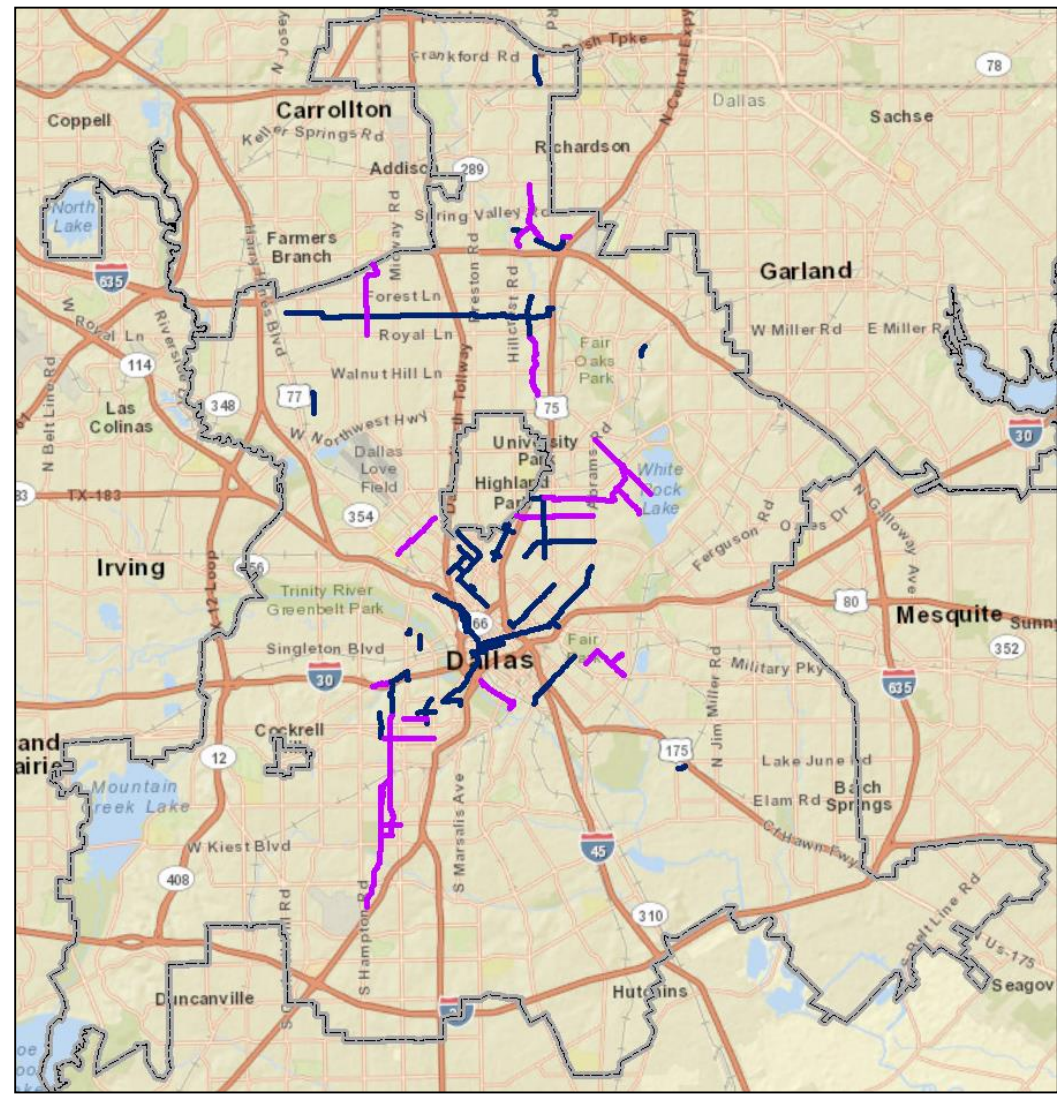
On-Street Bicycle Plan

Projects Designed: 2015

- Previously Completed On-Street Routes
- Designed On-Street Routes

- Shared Lanes Designed: **23.4 miles**
- Dedicated Bicycle Lanes Designed: **5.3 miles**
- Total Miles Designed in 2015: **28.7 miles**

Total On-Street Bicycle Network to Date: **68 miles**



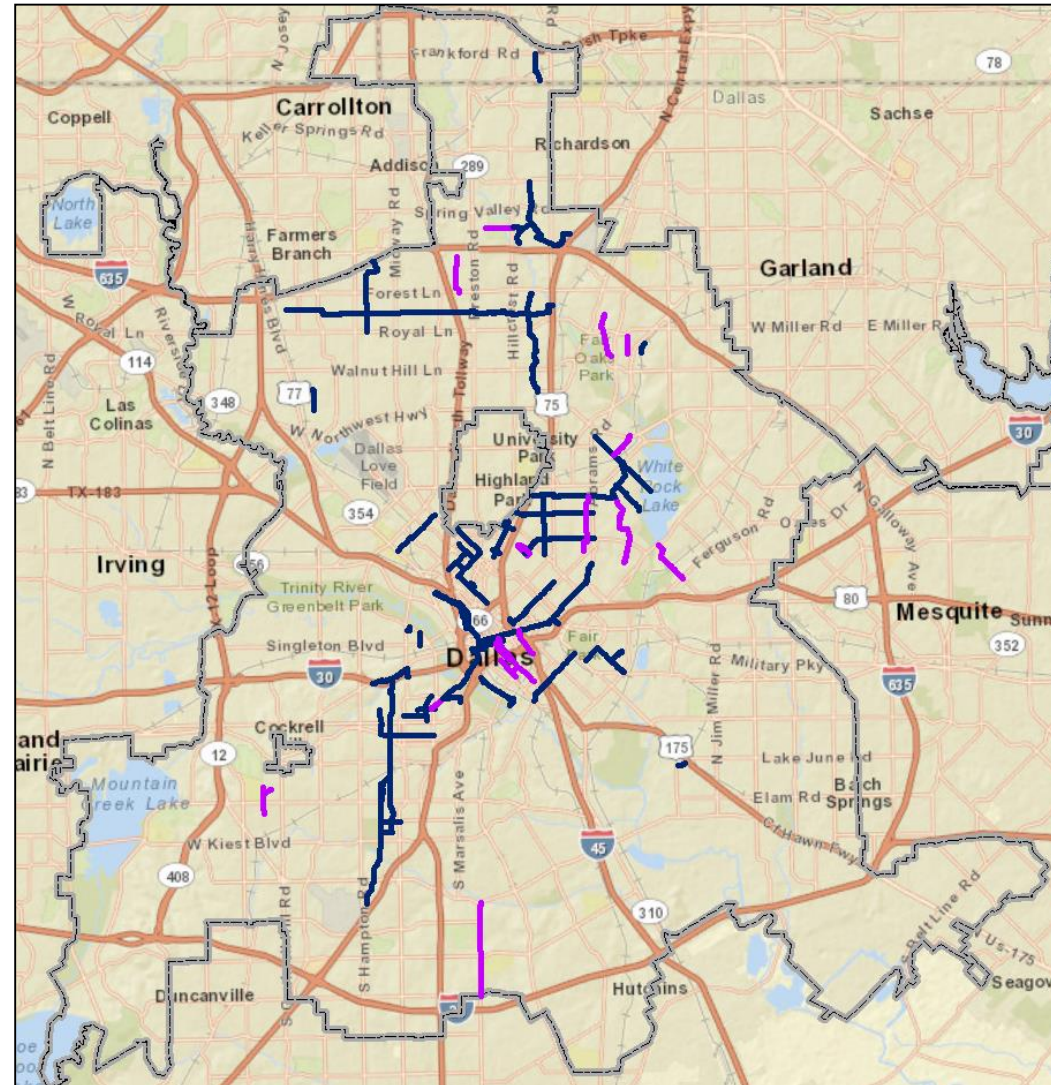
On-Street Bicycle Plan

DRAFT 2016 Work Plan

- Completed/Designed On-Street Routes
- 2016 Work Plan On-Street Routes

- Shared Lanes:
5.8 miles
- Dedicated Bicycle Lanes:
11.5 miles
- Total Miles Planned:
17.3 miles

Total On-Street Bicycle Network to Date:
85.3 miles

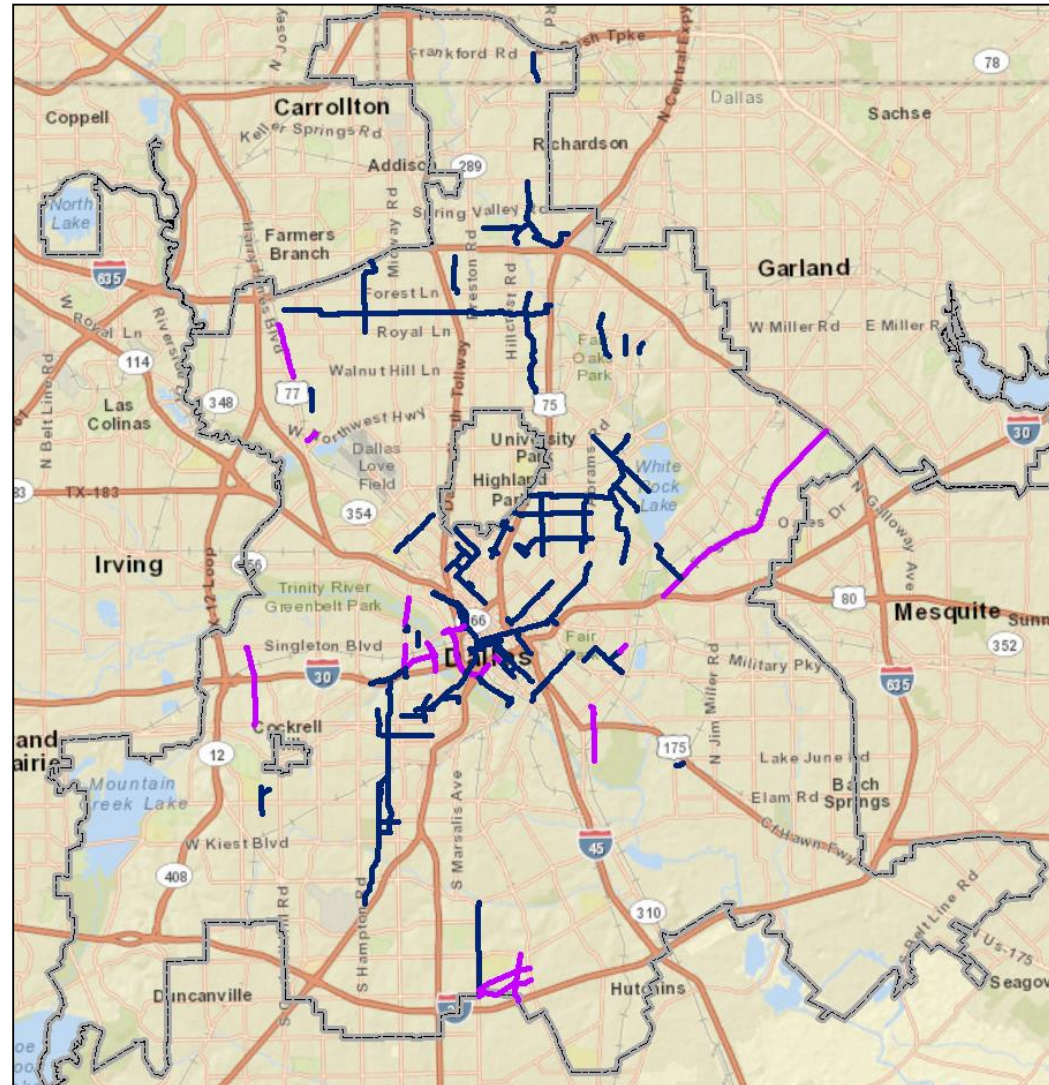


On-Street Bicycle Plan Capital Projects

- Completed/Designed On-Street Routes
- Capital Projects

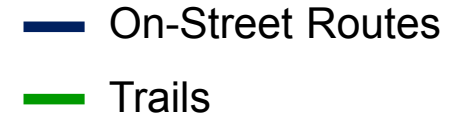
- Shared Lanes: **.8 miles**
- Dedicated Bicycle Lanes: **20.4 miles**
- Total Miles Included in Capital Projects: **21.2 miles**

Total On-Street Bicycle Network to Date: **106.5 miles**



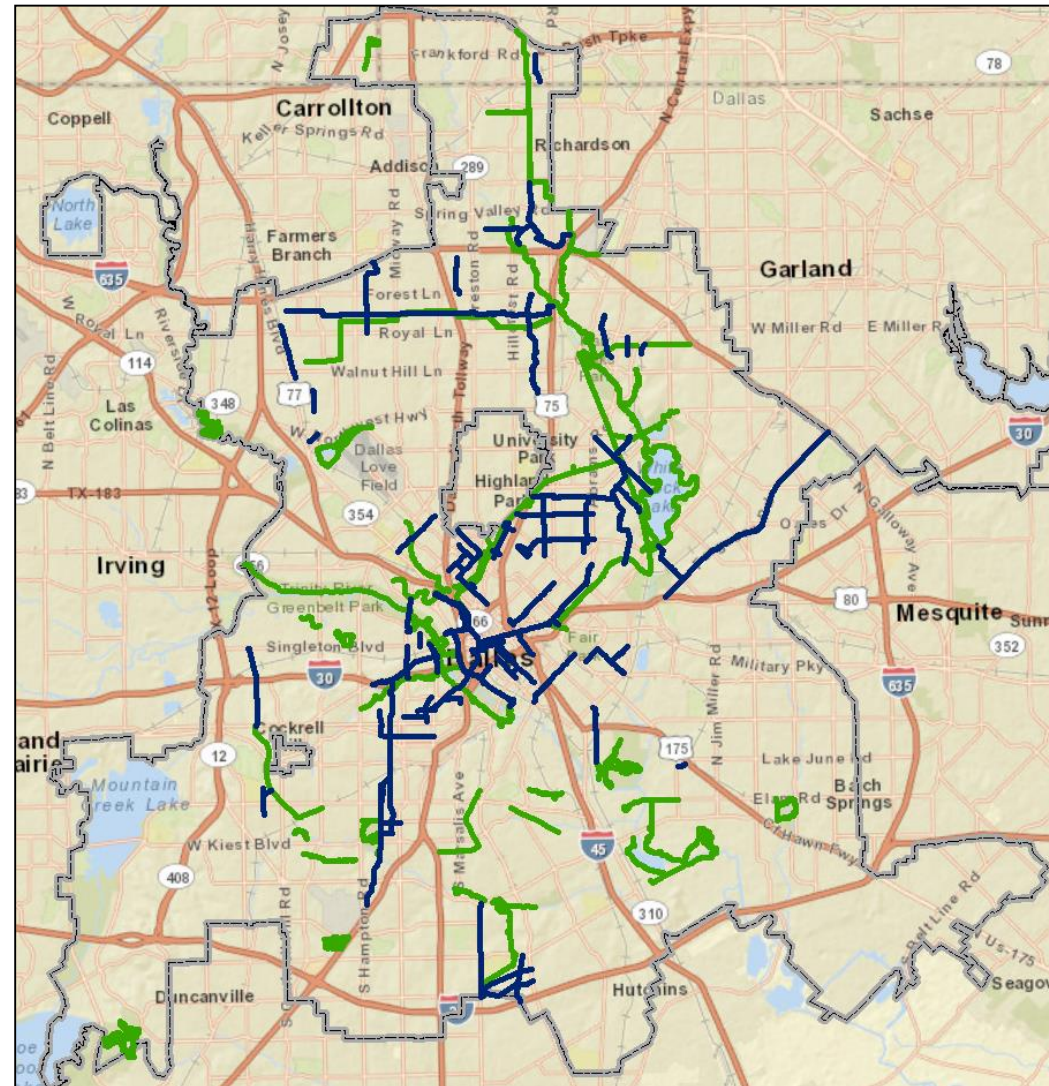
Dallas Bikeway System

Near-Term Status



On-Street Facilities
Total Miles: 106.5 Miles

Trails
Total Miles: 185.6 Miles*



Note:
* Entire trail network not shown

Routes and recommended facility types subject to change

On-Street Bicycle Plan

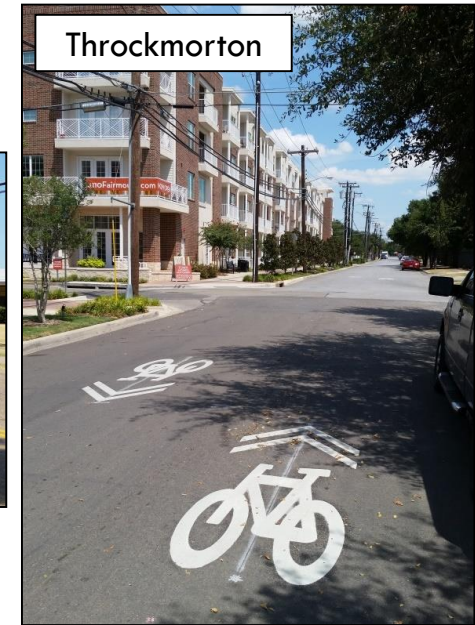
Early Prioritization of Shared Lanes

- Does not require amendments to the City of Dallas Thoroughfare Plan
- Does not require modifying number or widths of travel lanes
- Minimizes conflicts with existing roadway uses
 - ▣ On-street Parking
 - ▣ Valet Operations
 - ▣ Commercial Loading Zones

On-Street Bicycle Plan

Projects Completed or Underway

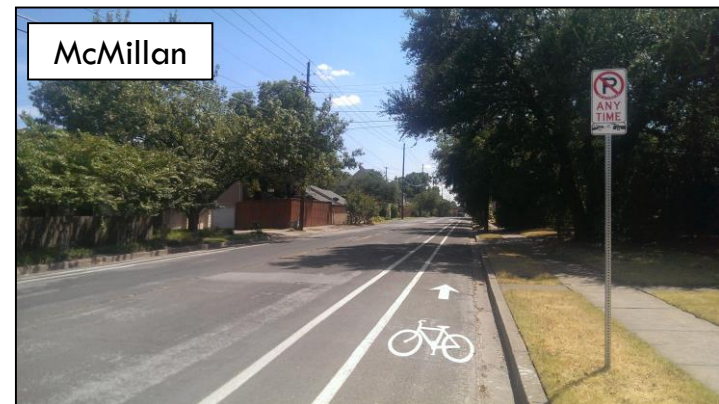
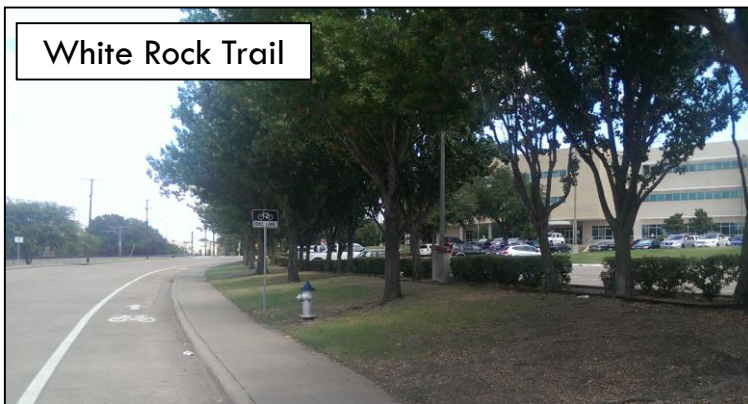
Shared Lanes



On-Street Bicycle Plan

Projects Completed or Underway

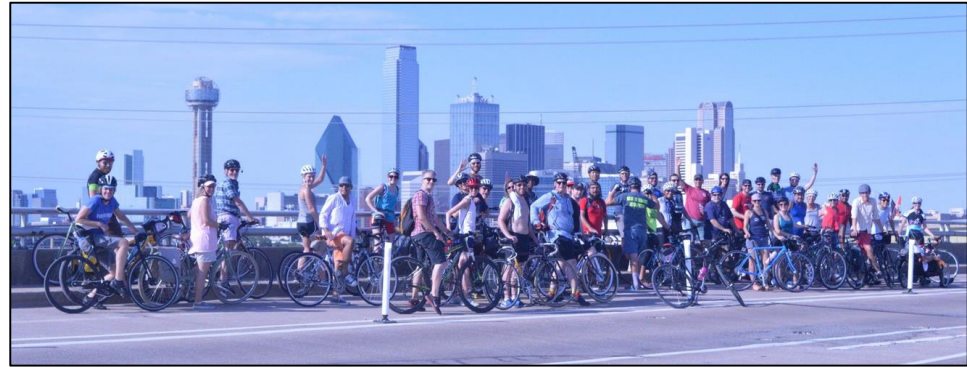
□ Dedicated Bicycle Lanes



On-Street Bicycle Plan

Projects Completed or Underway

□ Jefferson Viaduct Redesign



On-Street Bicycle Plan

Next Steps

- Coordinate with Complete Streets Initiative
- Complete design for projects included in the FY14-15 work plan
- Submit completed engineering plans for implementation
- Finalize FY15-16 work plan

On-Street Bicycle Plan

Status Update



Discussion

Interagency Transportation Report RTC / TxDOT / NTTA / DART / DRMC September 2015

Regional Transportation Council

Clean Fleet Call for Projects. The RTC approved a Clean Fleets North Texas 2015 Call for Projects. This call for projects will provide about \$2.5 million for public and private fleets in the 10-county ozone nonattainment area. Project submittals are due October 23rd, and must address three emphasis areas – high-emitting vehicles, idling and energy/fuel consumption. The City must adopt the RTC's updated Clean Fleet Policy in order to be eligible for funding; EBS will be briefing Council committees on the policy update in September.

Reconfirmed Support for I-635 East HOV Express Project. The conversion of the interim HOV lanes to managed toll lanes on I-635 east of US 75 is currently under construction. Since the state legislature did not provide enabling legislation to pursue a CDA to construct the permanent improvements because of objections to tolling, the RTC took action to reconfirm their support for the current project. The resolution of support also urged the early implementation of all noise walls in the corridor.

Assistance to the City of Dallas on Trinity Parkway Design Charrette Recommendations. The RTC was briefed on the NCTCOG's intent to use previously approved funds to help the City and NTTA evaluate recommendations from the Trinity Parkway Design Charrette. No action was required from the RTC.

Regional Transit Vehicle Loaner Program. The RTC approved a program that will loan out small transit vehicles that were originally purchased by NCTCOG for non-traditional transit providers. These are vehicles that have been replaced with newer vehicles, but still have some useful life. The agency receiving the vehicles takes over all operation and maintenance costs.

New Transportation Reporting Requirements to the Legislature. Texas House Bill 20 requires the Texas Transportation Commission to develop rules and implement performance-based planning and programming that will enable the executive and legislative branches of government to assess TxDOT progress toward its goals. The RTC is required to develop a 10-year plan for the use of funding allocated to the region, and to establish criteria for project recommendations.

Orientation for New RTC Members. An orientation for new RTC members has been scheduled for Friday, September 4th from 9:30 a.m. to 11:30 a.m. in the Transportation Council Room at NCTCOG.

Live Streaming of RTC Meetings. Senate Bill 1237 requires the NCTCOG to record meetings of the RTC and make them available live via the internet. Although the RTC has recorded its meetings since 2012, the September 10th meeting will be the first meeting to be streamed live.

*Next RTC meeting: Thursday, September 10, 2015

Texas Department of Transportation

I-345 Bridge Rehabilitation. TxDOT is moving forward with plans to rehabilitate the I-345 Bridge between I-30 and Woodall Rogers, at the eastern edge of the CBD. A pre-bid meeting was held

on August 19th for interested contractors. The project has an estimated cost of \$28.6 million which is substantially less than the initial estimates, and is expected to take about 19 months to complete.

CityMAP (Dallas City Center Master Assessment Process). CityMap is a TxDOT-sponsored effort to examine the relationship of the urban core to highway system around and near the CBD. The goal is to develop strategies that reflect the community's vision for transportation, urban design, and economic development along these corridors. The process so far has focused primarily on data gathering which has included extensive interviews with individuals and organizations. The process will be actively integrated with other planning efforts for the core.

Southern Gateway. TxDOT held four community meetings in June and July for the Southern Gateway Managed Lanes project. They are continuing to reevaluate and modify the project schematic in response to concerns raised by the City of Dallas and the community. There will be additional opportunities for public involvement this winter, and a formal public hearing anticipated for the spring of 2016.

SM Wright. Construction contracts for Phase I of the SM Wright project were let in September 2014 – this phase adds the direct connect ramps between US 175 (CF Hawn) and I-45, and provides capacity improvements along I-45 to accommodate the additional traffic. Phase II will reconstruct SM Wright as a low speed, pedestrian friendly, landscaped arterial roadway. This phase will begin construction by 2018 after Phase I is completed.

Horseshoe Project. The four abutment pedestals for the Margaret McDermott Bridge across I-30 are complete. Crews will be installing the center span for the eastbound signature bridge arch later this month. The project is on track to be completed in early 2017.

LBJ Freeway - I-635 West. The LBJ Express project is more than 98% complete, and the eight general purpose highway lanes are now open to traffic.

North Texas Tollway Authority

Dallas North Tollway (LBJ Freeway to George Bush Turnpike). The NTTA will be moving lighting from the median to the outside, resurfacing the pavement with an asphalt overlay, and adding a continuous fourth lane in each direction from Belt Line, north to the Bush Turnpike. On August 6th, an NTTA Board committee approved a recommendation to move forward with advertising for construction and construction management services on the project. Capacity improvements are also planned for the section north of the Bush Turnpike in Plano.

President George Bush Turnpike (I-35E to SH 78). The 26-mile project will add a fourth lane in each direction. The first phase started construction in May 2015 between the Dallas North Tollway and US 75, and the westbound lane between Renner Road and US 75. The second phase is expected to begin in the third quarter of 2016. The project will be completed in 2019.

Sam Rayburn Tollway (Business 121 to US 75). The procurement process for environmental review and preliminary design is underway. The project will add a fourth lane in each direction, and is scheduled to begin in 2018 and be completed in 2022.

TrafficMate. The NTTA has launched a pilot program for a new phone app that provides real time, audible traffic condition alerts for all NTTA system roadways. The alerts are customized to notify the user of traffic conditions based on their location. The free "TrafficMate" app is currently available for both iPhone and android devices.

*Next NTTA Board Committees meetings: Thursday, September 3, 2015

Dallas Area Rapid Transit

DART 2040 Transit System Plan. DART is taking a phased approach to updating its System Plan. Phase 1 is underway and focuses on the bus network through a Comprehensive Operations Analysis (COA) process. The COA combines a detailed analysis of every bus route, a market and travel pattern analysis, and a public outreach effort that will culminate in the adoption of a 10-year bus transit plan toward the end of 2015. Phase 2 will evaluate longer-term projects, such as commuter rail, light rail, streetcar and bus rapid transit, and will be completed in 2016.

Policy Regarding Fixed Route Service Beyond Service Area Boundary. The DART Board is contemplating an update to Policy III.07 that would allow DART to contract with non-member cities to provide transit services other than rail, and to encourage them to eventually seek membership in DART. The policy must be carefully crafted to be fair to member cities who have paid into DART for many years, while discouraging non-member cities from contracting for services from agencies outside our region, or from forming new transit agencies, which make it more difficult to provide coordinated services.

*Next DART Board meeting: Tuesday, August 25, 2015

Dallas Regional Mobility Coalition

Proposition 7 Resolution – Transportation Funding. At their August 7th meeting, the DRMC unanimously approved a resolution supporting passage of Proposition 7 in November. Proposition 7 is a proposed constitutional amendment that would increase state funding for transportation by an estimated \$3 billion per year through the use of general sales tax and motor vehicle sales tax revenues. If approved by the voters, the additional funds cannot be used for toll roads or transit.

*Next DRMC Executive Committee meeting: Friday, September 11, 2015
Speaker: Texas State Senator Bob Hall (District 2)

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 11

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 15D T V Y 16A

SUBJECT

Authorize a contract with Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (list attached) - Not to exceed \$2,087,050 - Financing: General Obligation Commercial Paper Funds (\$1,525,377), 2012 Bond Funds (\$160,442), 2006 Bond Funds (\$205,361) , Water Utilities Capital Improvement Funds (\$192,370) and Water Utilities Capital Construction Funds (\$3,500)

BACKGROUND

Alley Reconstruction Groups 12-2028 and 12-2029 were approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC for Alley Reconstruction Group 12-2029 for engineering design services, and on December 11, 2013, Resolution No. 13-2070 authorized a professional services contract with Mandy Vassigh Engineering, Inc. for Alley Reconstruction Group 12-2028 . This action will authorize a construction contract for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029, which consists of the alley between Churchill Way (6824-6838) and Yorkwood Circle from end of alley to Hillcrest Road; the alley between Delmeta Drive (6811-6957) and Quarterway Drive (6810-6950) from Delmeta Drive to Vistaridge Drive; the alley between Knollview Drive (14810-14856) and Tophill Circle (7105-7115) from Belt Line Road to Hillcrest Road; the alley between Lafayette Way (6207-6263) and Preston Crest Lane (6206-6262) from Whitley Lane to Hughes Lane; the alley between Marbrook Drive (12109-12323) and Madeleine Circle (12104-12136) from Willow Lane to Churchill Way; the alley between Chattington Drive (7403-7439)

BACKGROUND (Continued)

and Meandering Place (15105-15115) from Meandering Way to Chattington Drive; the alley between Chattington Drive (7507-7625) and Woodstone Lane (7524-7625) from Carriage Lane to Chattington Drive; the alley between Indian Springs Road (7609-7679) and Tophill Lane (7614-7652) from Carriage Lane to Tophill Lane; the alley between Lacehaven Drive (14907-14957) and Knollview Drive (14908-14944) from Hillcrest Road to alley No. 5; the alley between Leameadow Drive (7008-7028) and Knollview Drive (14944-14956) from Lacehaven Drive to Hillcrest Road; and the alley between Tophill Lane (7405-7449) and Lynworth Drive (7408-7444) from Meandering Way to Chattington Drive.

The project includes reconstruction of a 10-foot wide reinforced concrete alley pavement and drive approaches, storm drainage, and wastewater main and adjustment improvements.

Barson Utilities, Inc. has no completed contractual activities with the City of Dallas within the past three years.

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2014
Completed Design	June 2015
Begin Construction	November 2015
Complete Construction	December 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

Authorized a professional services contract with Mandy Vassigh Engineering, Inc. for engineering design services on December 11, 2013, by Resolution No. 13-2070.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

- 2006 Bond Funds - \$205,361
- 2012 Bond Funds - \$160,442
- 2006 Bond Program (General Obligation Commercial Paper Funds) - \$1,525,377
- Water Utilities Capital Improvement Funds - \$192,370
- Water Utilities Capital Construction Funds - \$3,500

FISCAL INFORMATION (Continued)

Design - PBW	\$ 251,373.83
Design - DWU	\$ 10,764.00
Construction (this action)	
Paving & Drainage - PBW	\$1,891,180.00
Wastewater - DWU	<u>\$ 195,870.00</u>
Total Project Cost	\$2,349,187.83

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Barson Utilities, Inc.

Hispanic Female	0	Hispanic Male	19
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	4	White Male	6

BID INFORMATION

The following bids with quotes were received and opened on July 9, 2015:

*Denotes successful bidder(s)

<u>BIDDERS</u>	<u>BID AMOUNT</u>
*Barson Utilities, Inc. 5326 West Ledbetter Road Dallas, Texas 75236	\$2,087,050.00
Camino Construction, LP	\$2,592,903.45
Texas Standard Construction Company	\$3,354,283.25
Original estimate: PBW - \$1,505,337.80 WTR - <u>\$ 126,741.45</u>	
Total	\$1,632,079.25

OWNER

Barson Utilities, Inc.

Ronald Barson, President

MAPS

Attached.

September 22, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC for the engineering design services for Alley Reconstruction Groups 12-2029; and,

WHEREAS, on December 11, 2013, Resolution No. 13-2070 authorized a professional services contract with Mandy Vassigh Engineering, Inc. for the engineering design services for Alley Reconstruction Groups 12-2028; and,

WHEREAS, bids were received on July 9, 2015, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Barson Utilities, Inc.	\$2,087,050.00
Camino Construction, LP	\$2,592,903.45
Texas Standard Construction Company	\$3,354,283.25

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 Barson Utilities, Inc. for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 in an amount not to exceed \$2,087,050, 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 S236, Act. AREC Obj. 4510, Program #PB12S236, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 79,684.00
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Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S247, Act. AREC Obj. 4510, Program #PB12S247, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 246,792.00
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September 22, 2015

Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S266, Act. AREC Obj. 4510, Program #PB12S266, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 113,882.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S275, Act. AREC Obj. 4510, Program #PB12S275, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 140,110.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S284, Act. AREC Obj. 4510, Program #PB12S284, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 234,818.00
Street and Transportation Improvements Fund Fund 1U22, Department PBW, Unit S232, Act. AREC Obj. 4510, Program #PB12S232, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 101,226.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S232, Act. AREC Obj. 4510, Program #PB12S232, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 59,216.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S233, Act. AREC Obj. 4510, Program #PB12S233, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 209,757.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S262, Act. AREC Obj. 4510, Program #PB12S262, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 149,509.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S274, Act. AREC Obj. 4510, Program #PB12S274, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 292,338.00

September 22, 2015

Street and Transportation Improvements Fund Fund 6T22, Department PBW, Unit S282, Act. AREC Obj. 4510, Program #PB12S282, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 125,677.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S305, Act. AREC Obj. 4510, Program #PB12S305, CT PBW12S232A1 Vendor #359382, in amount not to exceed	\$ 138,171.00
Wastewater Capital Improvement Fund Fund 3116, Department DWU, Unit PS42 Obj. 4560, Program #715032, CT PBW715032CP Vendor #359382, in amount not to exceed	\$ 192,370.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715032X, CT PBW715032EN Vendor #359382, in amount not to exceed	<u>\$ 3,500.00</u>
Total amount not to exceed	\$2,087,050.00

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 Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (list attached) - Not to exceed \$2,087,050 - Financing: General Obligation Commercial Paper Funds (\$1,525,377), 2012 Bond Funds (\$160,442), 2006 Bond Funds (\$205,361), Water Utilities Capital Improvement Funds (\$192,370) and Water Utilities Capital Construction Funds (\$3,500)

Barson Utilities, Inc. 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	\$1,895,000.00	90.80%
Total non-local contracts	\$192,050.00	9.20%
TOTAL CONTRACT	\$2,087,050.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
F Hall Mowing	BFDB22479Y0518	\$341,355.00	18.01%
Total Minority - Local		\$341,355.00	18.01%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
LKT & Associates	WFDB55111Y1013	\$22,050.00	11.48%
Total Minority - Non-local		\$22,050.00	11.48%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$341,355.00	18.01%	\$341,355.00	16.36%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$22,050.00	1.06%
Total	<u>\$341,355.00</u>	<u>18.01%</u>	<u>\$363,405.00</u>	<u>17.41%</u>

Alley Reconstruction Groups 12-2028 and 12-2029

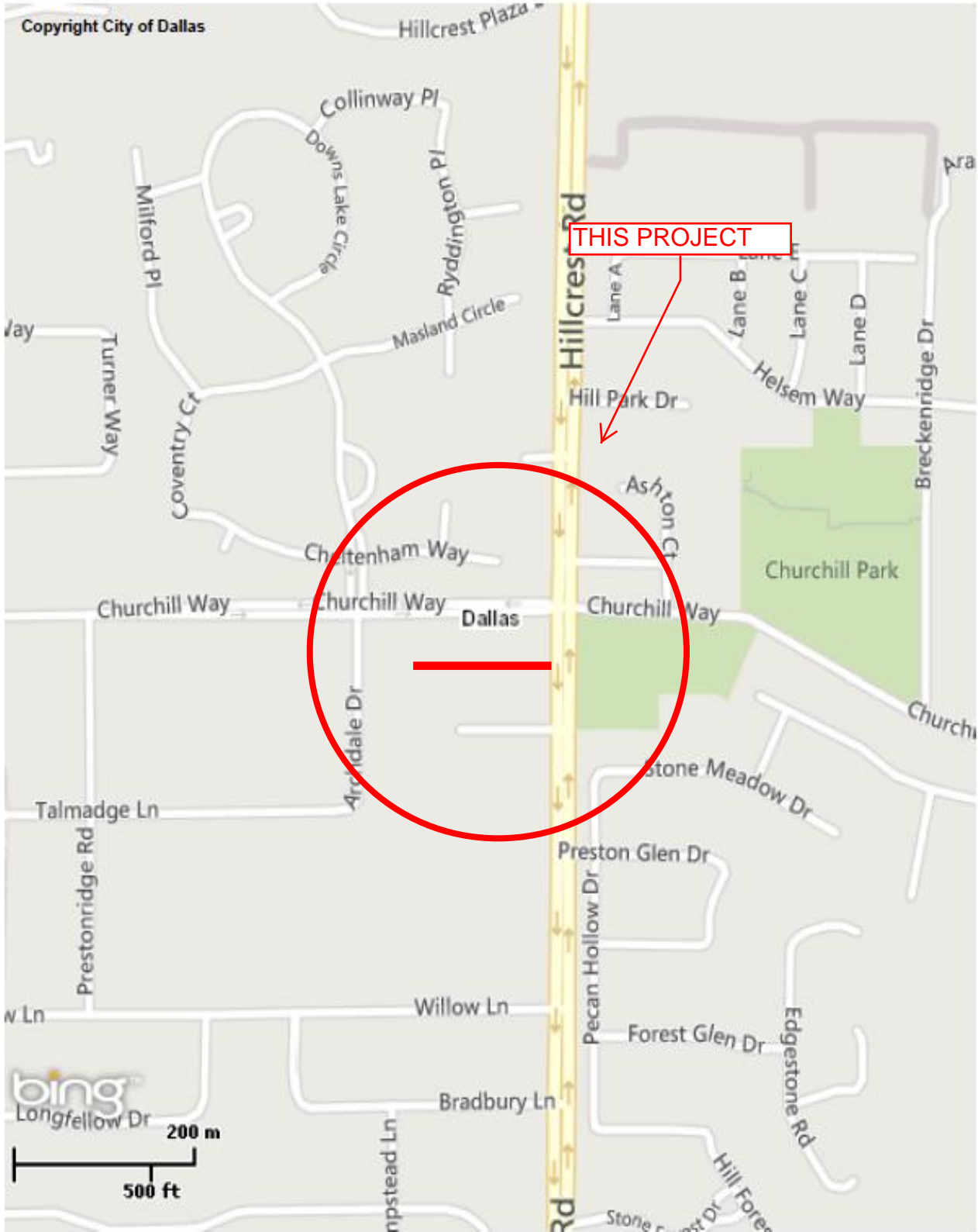
<u>Alley Reconstruction Group 12-2028</u>	<u>Council District</u>
Alley between Churchill Way (6824-6838) and Yorkwood Circle from end of alley to Hillcrest Road	11
Alley between Delmeta Drive (6811-6957) and Quarterway Drive (6810-6950) from Delmeta Drive to Vistaridge Drive	11
Alley between Knollview Drive (14810-14856) and Tophill Circle (7105-7115) from Belt Line Road to Hillcrest Road	11
Alley between Lafayette Way (6207-6263) and Preston Crest Lane (6206-6262) from Whitley Lane to Hughes Lane	11
Alley between Marbrook Drive (12109-12323) and Madeleine Circle (12104-12136) from Willow Lane to Churchill Way	11
<u>Alley Reconstruction Group 12-2029</u>	
Alley between Chattington Drive (7403-7439) and Meandering Place (15105-15115) from Meandering Way to Chattington Drive	11
Alley between Chattington Drive (7507-7625) and Woodstone Lane (7524-7625) from Carriage Lane to Chattington Drive	11
Alley between Indian Springs Road (7609-7679) and Tophill Lane (7614-7652) from Carriage Lane to Tophill Lane	11
Alley between Lacehaven Drive (14907-14957) and Knollview Drive (14908-14944) from Hillcrest Road to alley No. 5	11

Alley Reconstruction Groups 12-2028 and 12-2029 (Continued)

<u>Alley Reconstruction Group 12-2029</u>	<u>Council District</u>
Alley between Leameadow Drive (7008-7028) and Knollview Drive (14944-14956) from Lacehaven Drive to Hillcrest Road	11
Alley between Tophill Lane (7405-7449) and Lynworth Drive (7408-7444) from Meandering Way to Chattington Drive	11

ALLEY GROUP 12-2028

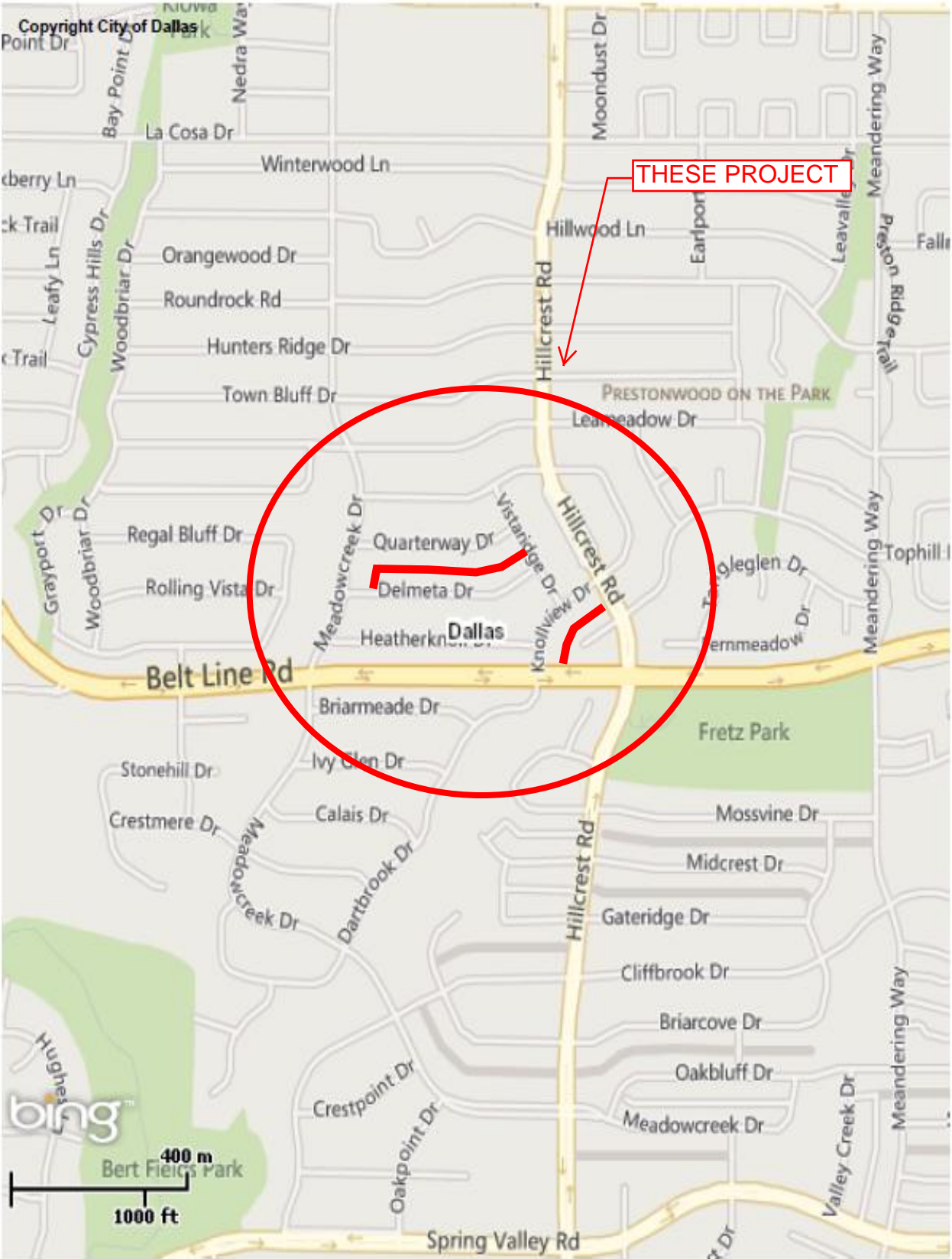
ALLEY BETWEEN CHURCHILL WAY & YORKWOOD CIR. FROM END OF ALLEY TO HILLCREST RD.



MAPSCO 15V

ALLEY GROUP 12-2028

ALLEY BETWEEN DELMETA DR. & QUARTERWAY DR. FROM DELMETA DR. TO VISTARIDGE DR.
ALLEY BETWEEN KNOLLVIEW DR. & TOPHILL CIR. FROM BELT LINE RD. TO HILLCREST RD.

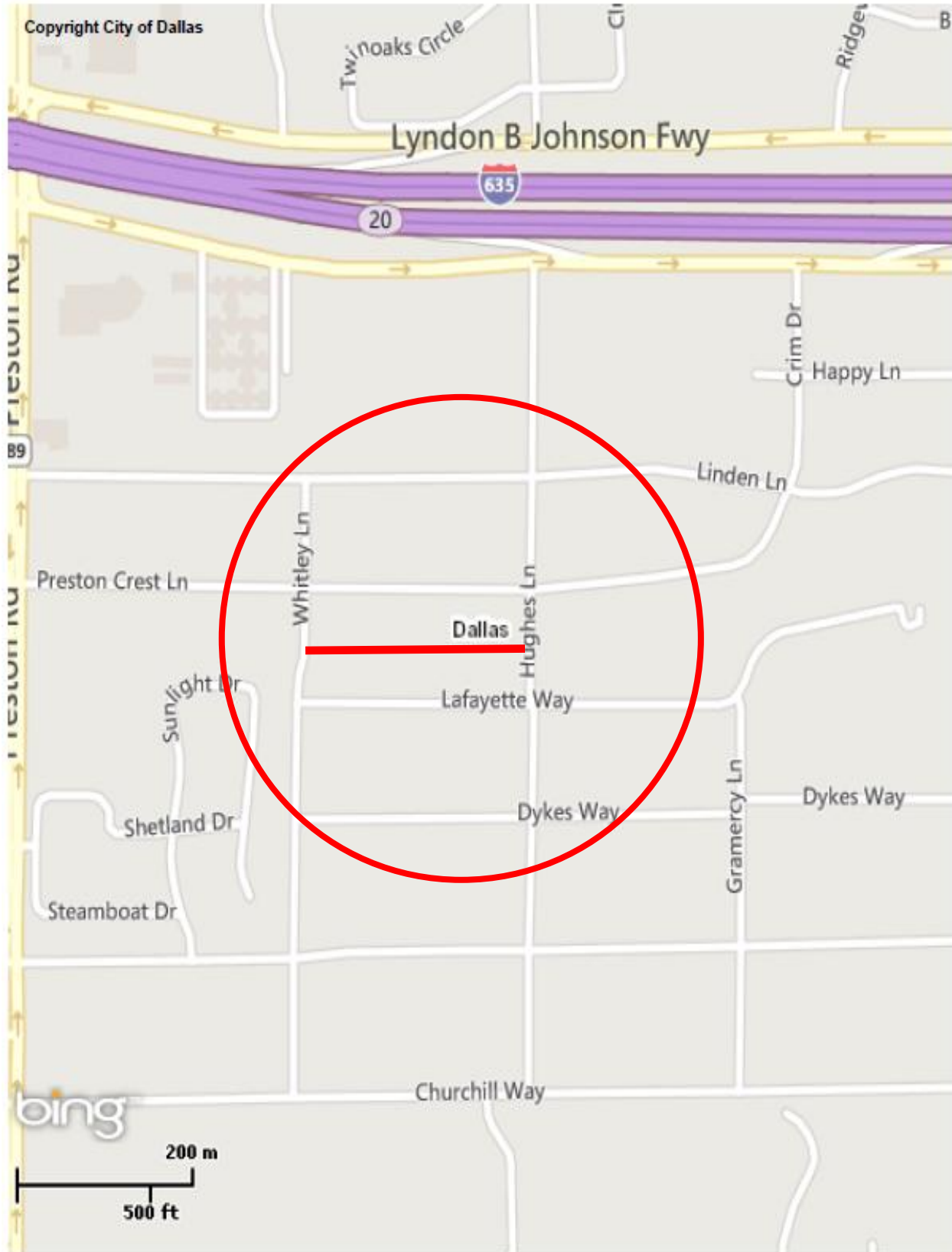


MAPSCO 15D

ALLEY GROUP 12-2028

ALLEY BETWEEN LAFAYETTE WAY & PRESTON CREST LN.

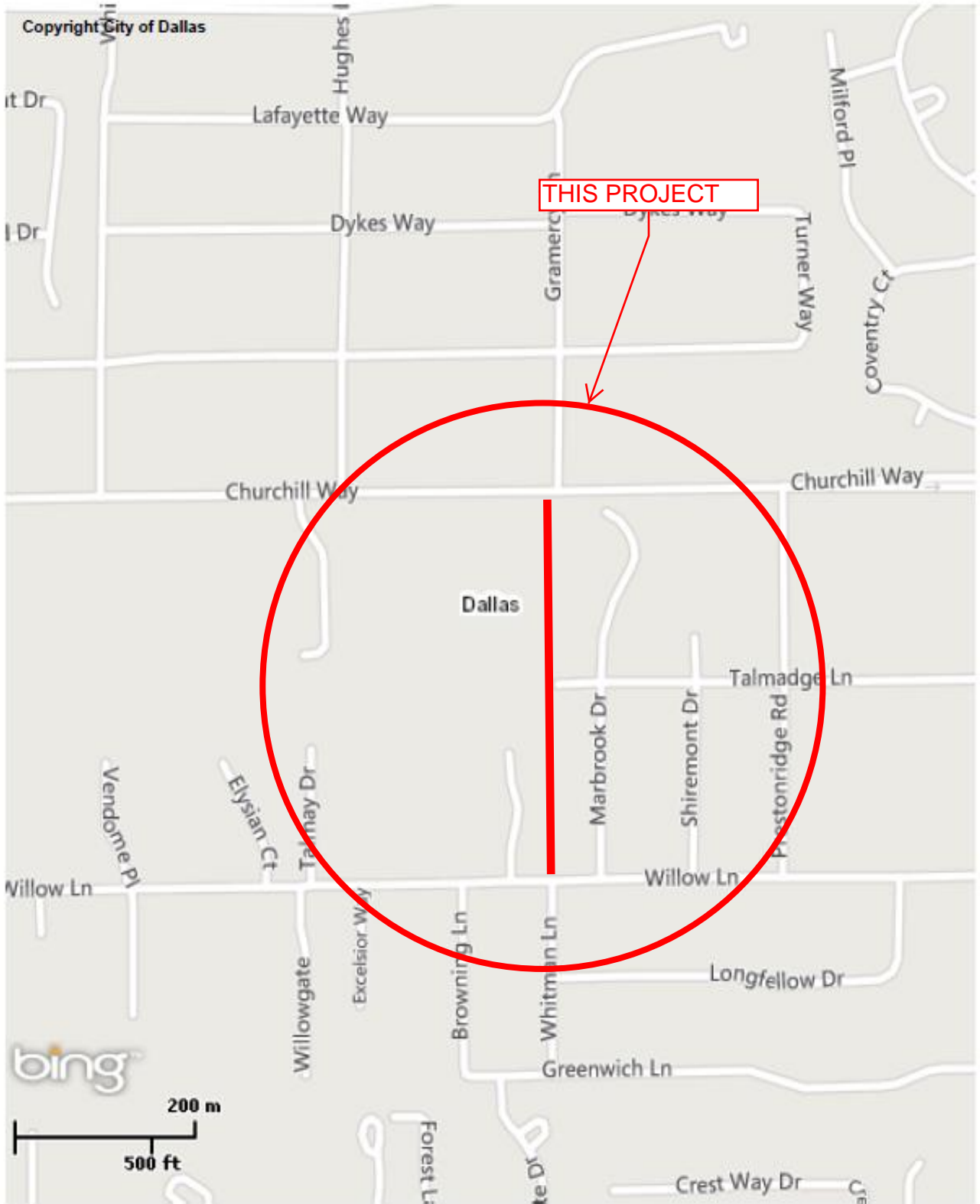
FROM WHITLEY LN. TO HUGHES LN.



MAPSCO 15T

ALLEY GROUP 12-2028

ALLEY BETWEEN MARBROOK DR. & MADELEINE CIR. FROM WILLOW LN. TO CHURCHILL WAY



MAPSCO 15Y

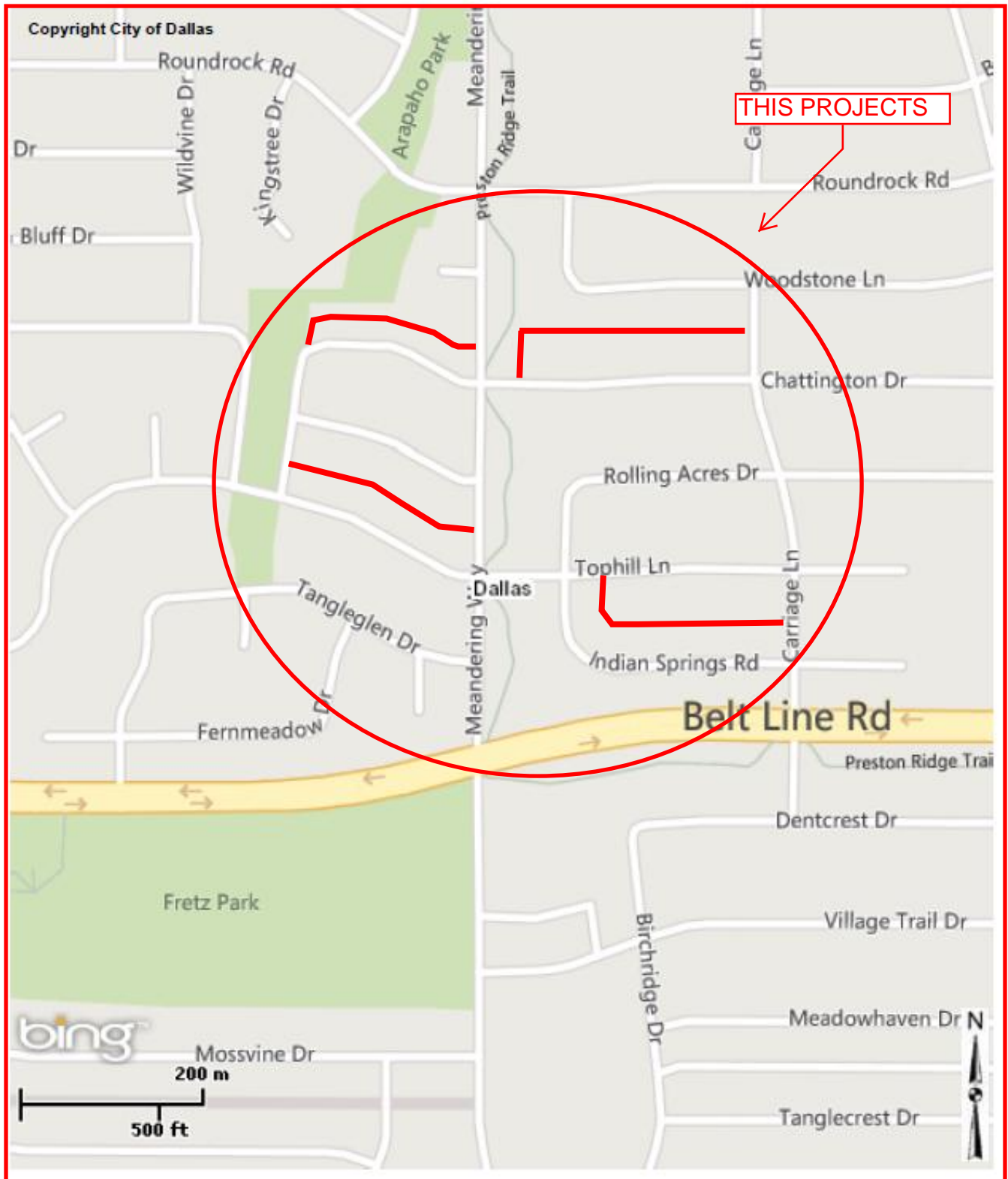
ALLEY GROUP 12-2029

ALLEY BETWEEN CHATTINGTON DR. & MEANDERING PL. FROM MEANDERING WAY TO CHATTINGTON DR.

ALLEY BETWEEN CHATTINGTON DR. & WOODSTONE LN. FROM CARRIAGE LN. TO CHATTINGTON DR.

ALLEY BETWEEN INDIAN SPRINGS RD. & TOPHILL LN. FROM CARRIAGE LN. TO TOPHILL LN.

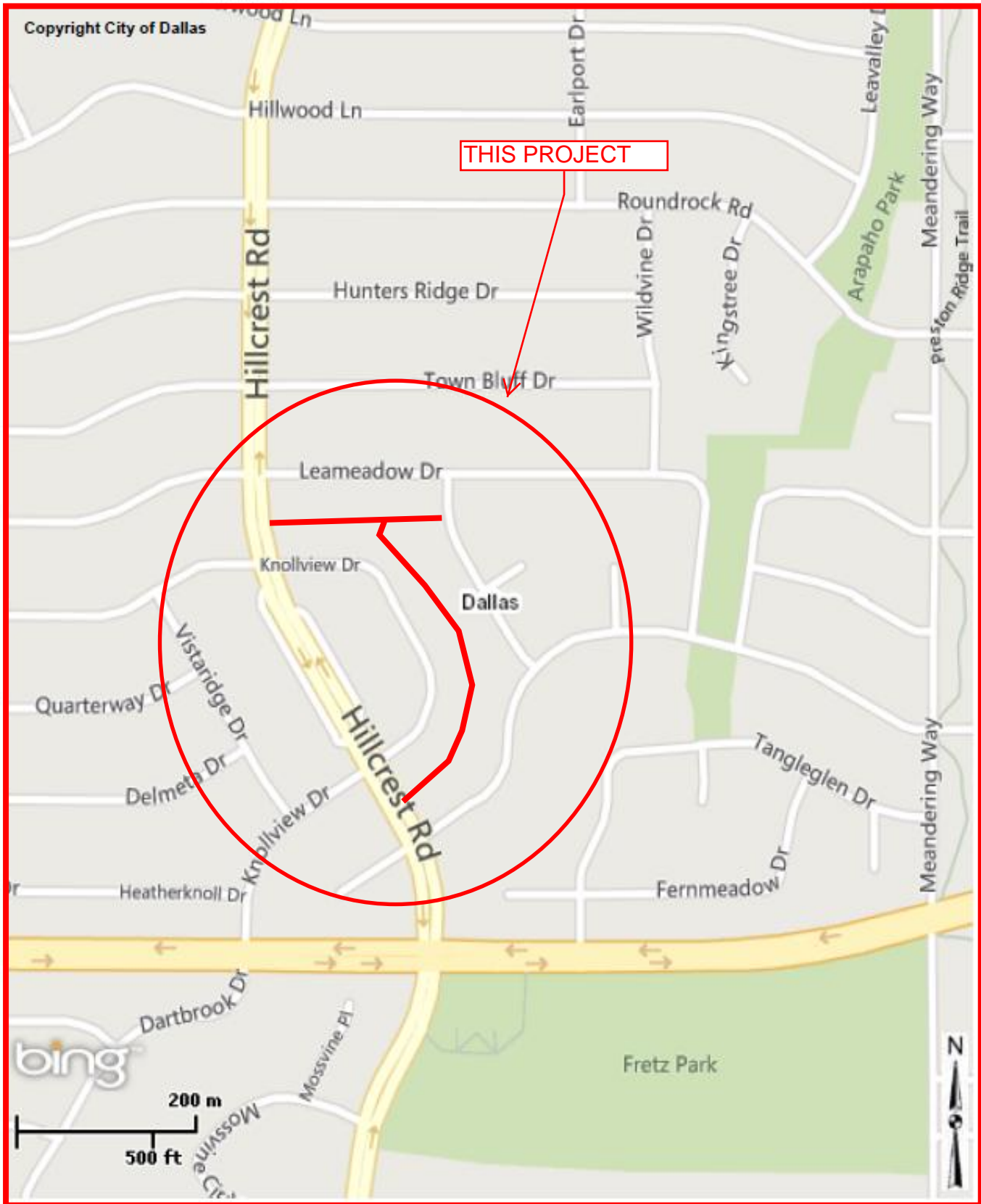
ALLEY BETWEEN LACEHAVEN DR. & KNOLLVIEW DR. FROM HILLCREST RD. TO ALLEY NO. 5



MAPSCO 16A

ALLEY GROUP 12-2029

ALLEY BETWEEN LEAMEADOW DR. & KNOLLVIEW DR. FROM LACEHAVEN DR. TO HILLCREST RD.
ALLEY BETWEEN TOPHILL LN. & LYNWORTH DR. FROM MEANDERING WAY TO CHATTINGTON DR.



KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 4

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 55Y

SUBJECT

Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road east from Biglow Street to Garrison Street - Not to exceed \$2,555,355 - Financing: General Obligation Commercial Paper Funds (\$1,889,596), Water Utilities Capital Improvement Funds (\$651,659) and Water Utilities Capital Construction Funds (\$14,100)

BACKGROUND

Overton Road (E) from Biglow Street to Garrison Street was approved in the 2012 Bond Program. A professional services contract with H. W. Lochner, Inc. was authorized on September 25, 2013, by Resolution No. 13-1731 for the engineering design of Overton Road (E) from Biglow Street to Garrison Street. This action will authorize a contract with SYB Construction Company, Inc. for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road (E) from Biglow Street to Garrison Street.

The project consists of reconstructing the existing 4-lane undivided thoroughfare roadway with sidewalks, concrete driveways, drainage, markings and pedestrian crosswalks. The improvements will also include water and wastewater upgrades.

BACKGROUND (Continued)

The following chart shows SYB Construction Company, Inc. completed contractual activities for the past three years:

	<u>PBW</u>	<u>WTR</u>	<u>PKR</u>
Projects Completed	6	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	January 2014
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 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 September 15, 2015.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$1,889,596
Water Utilities Capital Improvement Funds - \$651,659
Water Utilities Capital Construction Funds - \$14,100

Design - PBW	\$ 171,117.80
Design - DWU	\$ 43,800.00
Construction (this action)	
Paving & Drainage - PBW	\$1,889,596.00
Water & Wastewater - DWU	<u>\$ 665,759.00</u>
Total	\$2,770,272.80

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

SYB Construction Company, Inc.

Hispanic Female	1	Hispanic Male	87
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	8	White Male	16

BID INFORMATION

The following bids with quotes were received and opened on July 9, 2015:

*Denotes successful bidder(s)

<u>BIDDERS</u>	<u>BID AMOUNT</u>
*SYB Construction Company, Inc. 412 Compton Avenue Irving, Texas 75061	\$2,555,355.00
Tiseo Paving Company	\$2,667,631.80
Texas Standard Construction, Ltd.	\$2,705,033.00
Pavecon, Ltd.	\$2,728,826.95
Camino Construction, LP	\$2,861,546.00
RBR	\$3,248,830.00
Engineer's Estimate: PBW	\$1,742,819.00
DWU	<u>\$ 606,291.02</u>
Total	\$2,349,110.02

OWNER

SYB Construction Company, Inc.

Shirley Y. Bennett, President

MAP

Attached.

September 22, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized an engineering design contract with H. W. Lochner, Inc. for the engineering design of Overton Road (E) from Biglow Street to Garrison Street in the amount of \$214,917.80; and,

WHEREAS, bids were received on July 9, 2015 for the reconstruction of street paving, storm drainage, erosion control, streetscape, markings, water and wastewater main improvements for Overton Road east from Biglow Street to Garrison Street as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
SYB Construction Company, Inc.	\$2,555,355.00
Tiseo Paving Company	\$2,667,631.80
Texas Standard Construction, Ltd.	\$2,705,033.00
Pavecon, Ltd.	\$2,728,826.95
Camino Construction, LP	\$2,861,546.00
RBR	\$3,248,830.00

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a contract with SYB Construction Company, Inc. for the reconstruction of street paving, storm drainage, erosion control, streetscape, markings, water and wastewater main improvements for Overton Road east from Biglow Street to Garrison Street in an amount not to exceed \$2,555,355.00, this being the lowest responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

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

Street and Transportation Improvements Fund	
Fund 3U22, Department PBW, Unit S319, Act. SREC	
Obj. 4510, Program #PB12S319, CT PBW12S319L2	
Vendor #507202, in an amount not to exceed	\$1,889,596.00

September 22, 2015

Water Capital Improvement Fund Fund 3115, Department DWU, Unit PW42 Obj. 4550, Program #715285, CT PBW715285CP Vendor #507202, in an amount not to exceed	\$ 337,875.00
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #715285X, CT PBW715285EN Vendor #507202, in an amount not to exceed	\$ 7,400.00
Wastewater Capital Improvement Fund Fund 3116, Department DWU, Unit PS42 Obj. 4560, Program #715286, CT PBW715286CP Vendor #507202, in an amount not to exceed	\$ 313,784.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #715286X, CT PBW715286EN Vendor #507202, in an amount not to exceed	<u>\$ 6,700.00</u>
Total amount not to exceed	\$2,555,355.00

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 SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road east from Biglow Street to Garrison Street - Not to exceed \$2,555,355 - Financing: General Obligation Commercial Paper Funds (\$1,889,596), Water Utilities Capital Improvement Funds (\$651,659) and Water Utilities Capital Construction Funds (\$14,100)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,529,155.00	98.97%
Total non-local contracts	\$26,200.00	1.03%
TOTAL CONTRACT	\$2,555,355.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
SYB Construction Company, Inc.	WFDB86338Y0516	\$1,678,715.10	66.37%
American Striping Company	WFDB90006Y0416	\$15,505.00	0.61%
Total Minority - Local		\$1,694,220.10	66.99%

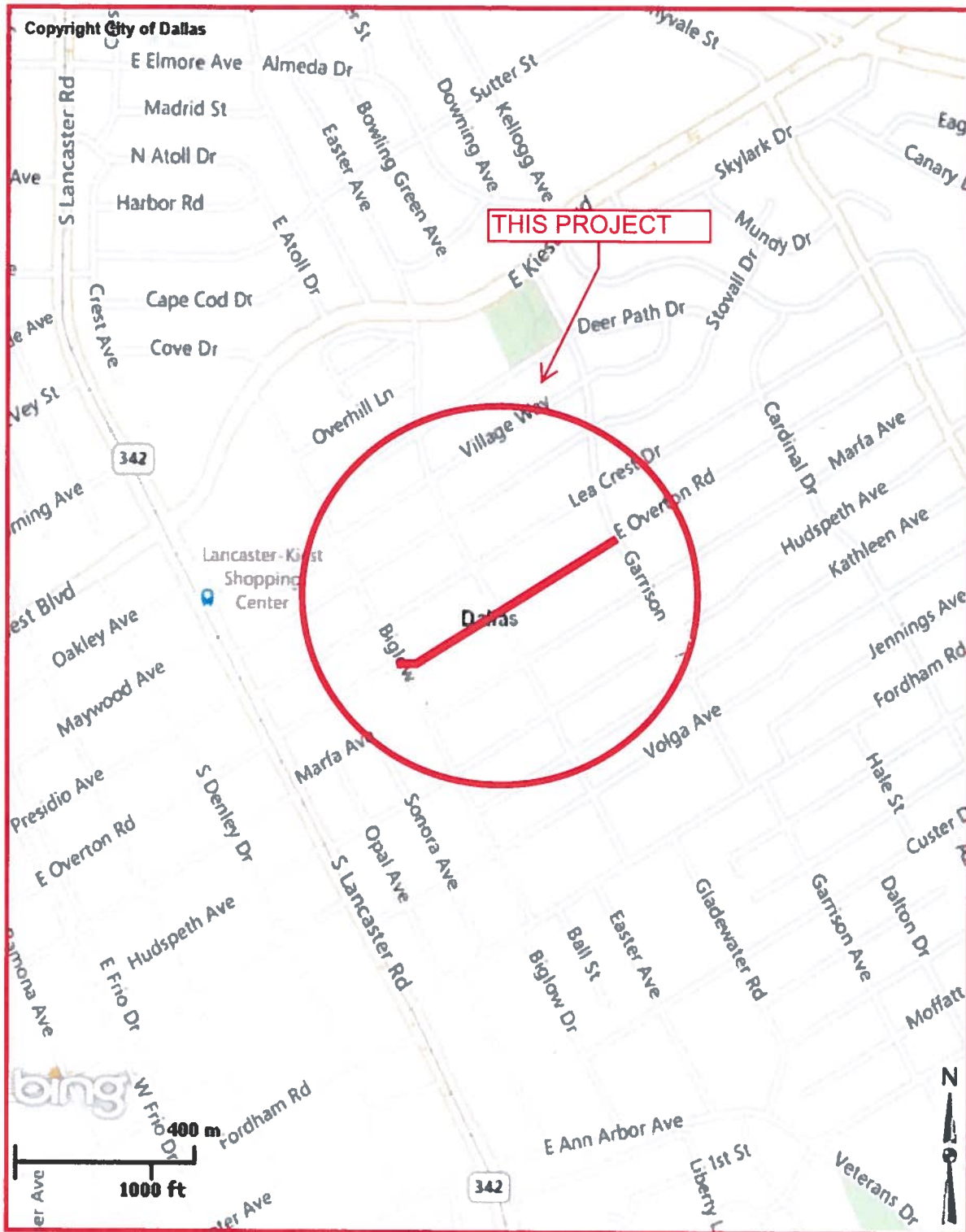
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Ricochet Fuel	WFWB63913Y0117	\$15,000.00	57.25%
Miller Surveying	WFWB64425N0317	\$10,000.00	38.17%
MMG Building & Construction	WFWB62284N0616	\$1,200.00	4.58%
Total Minority - Non-local		\$26,200.00	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%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$1,694,220.10	66.99%	\$1,720,420.10	67.33%
Total	<u>\$1,694,220.10</u>	<u>66.99%</u>	<u>\$1,720,420.10</u>	<u>67.33%</u>

OVERTON ROAD FROM BIGLOW STREET TO GARRISON STREET



MAPSCO 55Y

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 3, 8

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 64 U 65 T 66 Q, T

SUBJECT

Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (list attached) - Not to exceed \$4,996,583 - Financing: General Obligation Commercial Paper Funds (\$3,230,310), 2012 Bond Funds (\$65,694) , 2006 Bond Funds (\$198,441), Water Utilities Capital Improvement Funds (\$1,376,848) and Water Utilities Capital Construction Funds (\$125,290)

BACKGROUND

Street Reconstruction Group 12-631 was approved in the 2012 Bond Program. On September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with EJES, Incorporated for engineering design services. This action will authorize a construction contract for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 which consists of Brierfield Drive from Brierfield Circle to Camp Wisdom Road (W) including Brierfield Circle from Brierfield Drive to end of pavement; Gentle River Drive from end of pavement to Hidden Trail Drive; Highland Hills Drive from Simpson Stuart Road to Bonnie View Road; and Sweet Sue Lane from Hidden Valley Drive to Camp Wisdom Road (E).

BACKGROUND (Continued)

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	June 2013
Begin Construction	October 2015
Complete Construction	March 2017

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 September 15, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$198,441.00
2012 Bond Funds - \$65,694.20
2006 Bond Program (General Obligation Commercial Paper Funds) - \$457,269.25
2012 Bond Program (General Obligation Commercial Paper Funds) - \$2,773,040.00
Water Utilities Capital Improvement Funds - \$1,376,848
Water Utilities Capital Construction Funds - \$125,290

Design - PBW	\$ 361,641.69
Design - DWU	\$ 126,611.50
Construction (this action)	
Paving & Drainage - PBW	\$3,494,444.45
Water and Wastewater - DWU	<u>\$1,502,138.00</u>
Total Project Cost	\$5,484,835.64

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
3	\$1,350,406.51
8	<u>\$3,646,175.94</u>
Total	\$4,996,582.45

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 July 9, 2015:

*Denotes successful bidder(s)

<u>BIDDERS</u>	<u>BID AMOUNT</u>
*Tiseo Paving Company P. O. Box 270040 Dallas, Texas 75227	\$4,996,582.45
Texas Standard Construction, Ltd.	\$5,390,490.65
Camino Construction, L.P.	\$5,480,633.00
Original estimate: PBW - \$3,083,173.00 WTR - <u>\$1,593,033.00</u>	
Total	\$4,676,206.00

OWNER

Tiseo Paving Company

Arthur Tiseo, President

MAPS

Attached.

September 22, 2015

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with EJES, Incorporated for the engineering design services for Street Reconstruction Group 12-631 in the amount of \$488,253.19; and,

WHEREAS, bids were received on July 9, 2015, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Tiseo Paving Company	\$4,996,582.45
Texas Standard Construction, Ltd.	\$5,390,490.65
Camino Construction, L.P.	\$5,480,633.00

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, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 in an amount not to exceed \$4,996,582.45, 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 S433, Act. SREC Obj. 4510, Program #PB12S433, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 198,441.00
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Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S433, Act. SREC Obj. 4510, Program #PB12S433, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 387,940.00
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S435, Act. SREC Obj. 4510, Program #PB12S435, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 21,619.20
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September 22, 2015

Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S435, Act. SREC Obj. 4510, Program #PB12S435, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$1,068,960.00
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S445, Act. SREC Obj. 4510, Program #PB12S445, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 44,075.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S445, Act. SREC Obj. 4510, Program #PB12S445, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 828,580.00
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S449, Act. SREC Obj. 4510, Program #PB12S449, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 457,269.25
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S449, Act. SREC Obj. 4510, Program #PB12S449, CT PBW12S433K1 Vendor #011466, in amount not to exceed	\$ 487,560.00
Water Capital Improvement Fund Fund 3115, Department DWU, Unit PW42 Obj. 4550, Program #715165, CT PBW715165CP Vendor #011466, in amount not to exceed	\$ 735,316.50
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #715165X, CT PBW715165EN Vendor #011466, in amount not to exceed	\$ 74,205.00
Wastewater Capital Improvement Fund Fund 3116, Department DWU, Unit PS42 Obj. 4560, Program #715166, CT PBW715166CP Vendor #011466, in amount not to exceed	\$ 641,531.50

September 22, 2015

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS42	
Obj. 3222, Program #715166X, CT PBW715166EN	
Vendor #011466, in amount not to exceed	\$ <u>51,085.00</u>
Total amount not to exceed	\$4,996,582.45

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 three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (list attached) - Not to exceed \$4,996,583 - Financing: General Obligation Commercial Paper Funds (\$3,230,310), 2012 Bond Funds (\$65,694), 2006 Bond Funds (\$198,441), Water Utilities Capital Improvement Funds (\$1,376,848) and Water Utilities Capital Construction Funds (\$125,290)

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	\$2,344,145.83	46.91%
Total non-local contracts	\$2,652,436.62	53.09%
TOTAL CONTRACT	\$4,996,582.45	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
A & M Construction & Utilities, Inc.	HFMB64813N0417	\$1,911,174.50	72.05%
Axis Contracting	WFDB03204Y0516	\$607,030.00	22.89%
Brock Environmental	WFWB61711Y0516	\$45,525.00	1.72%
Total Minority - Non-local		\$2,563,729.50	96.66%

TOTAL M/WBE CONTRACT PARTICIPATION

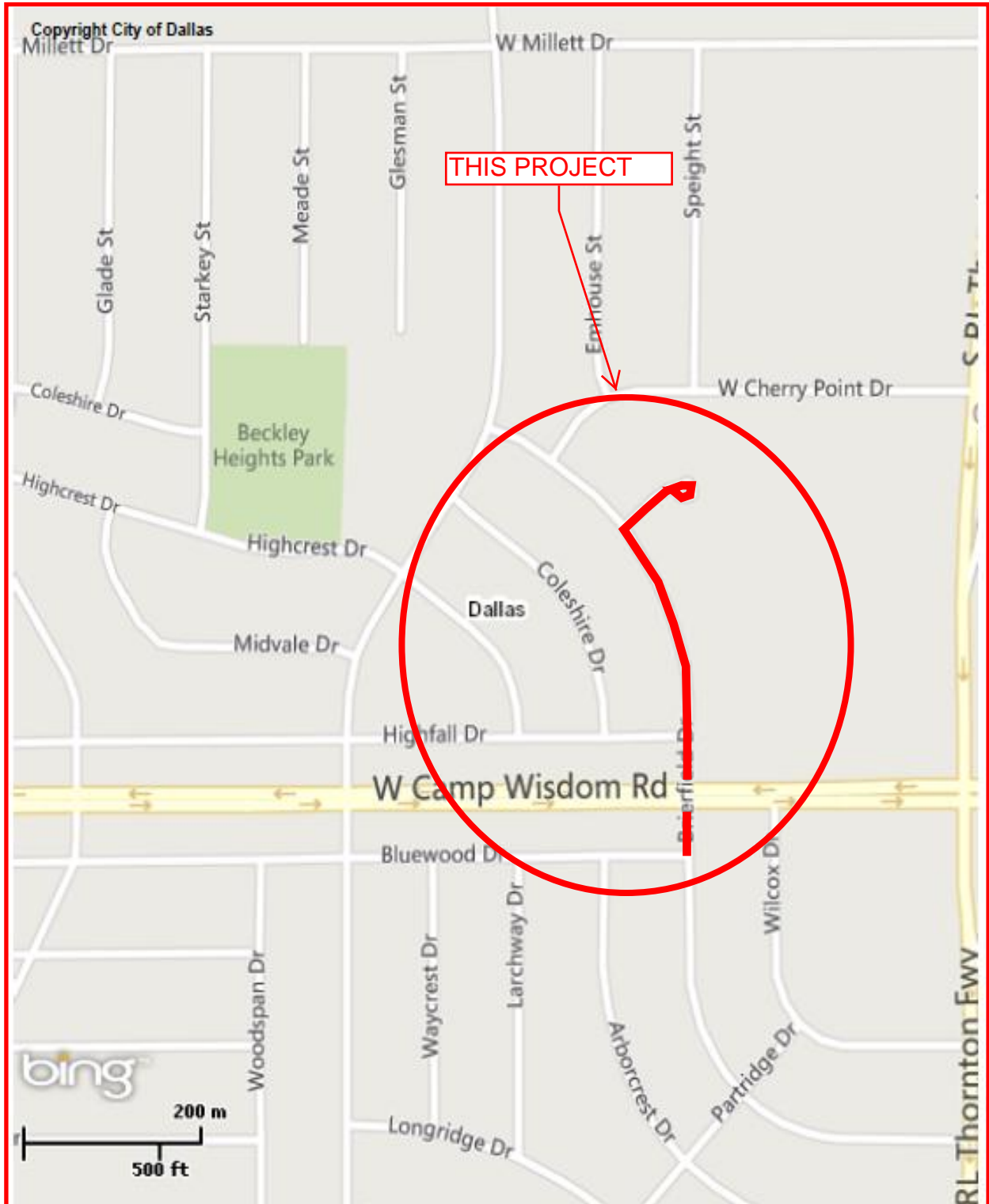
	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$1,911,174.50	38.25%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$652,555.00	13.06%
Total	<u>\$0.00</u>	<u>0.00%</u>	<u>\$2,563,729.50</u>	<u>51.31%</u>

Street Reconstruction Group 12-631

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Brierfield Drive	Brierfield Circle to Camp Wisdom Road (W) including Brierfield Circle from Brierfield Drive to end of pavement	3
Gentle River Drive	End of pavement to Hidden Trail Drive	8
Highland Hills Drive	Simpson Stuart Road to Bonnie View Road	8
Sweet Sue Lane	Hidden Valley Drive to Camp Wisdom Road (E)	8

STREET RECONSTRUCTION GROUP 12-631

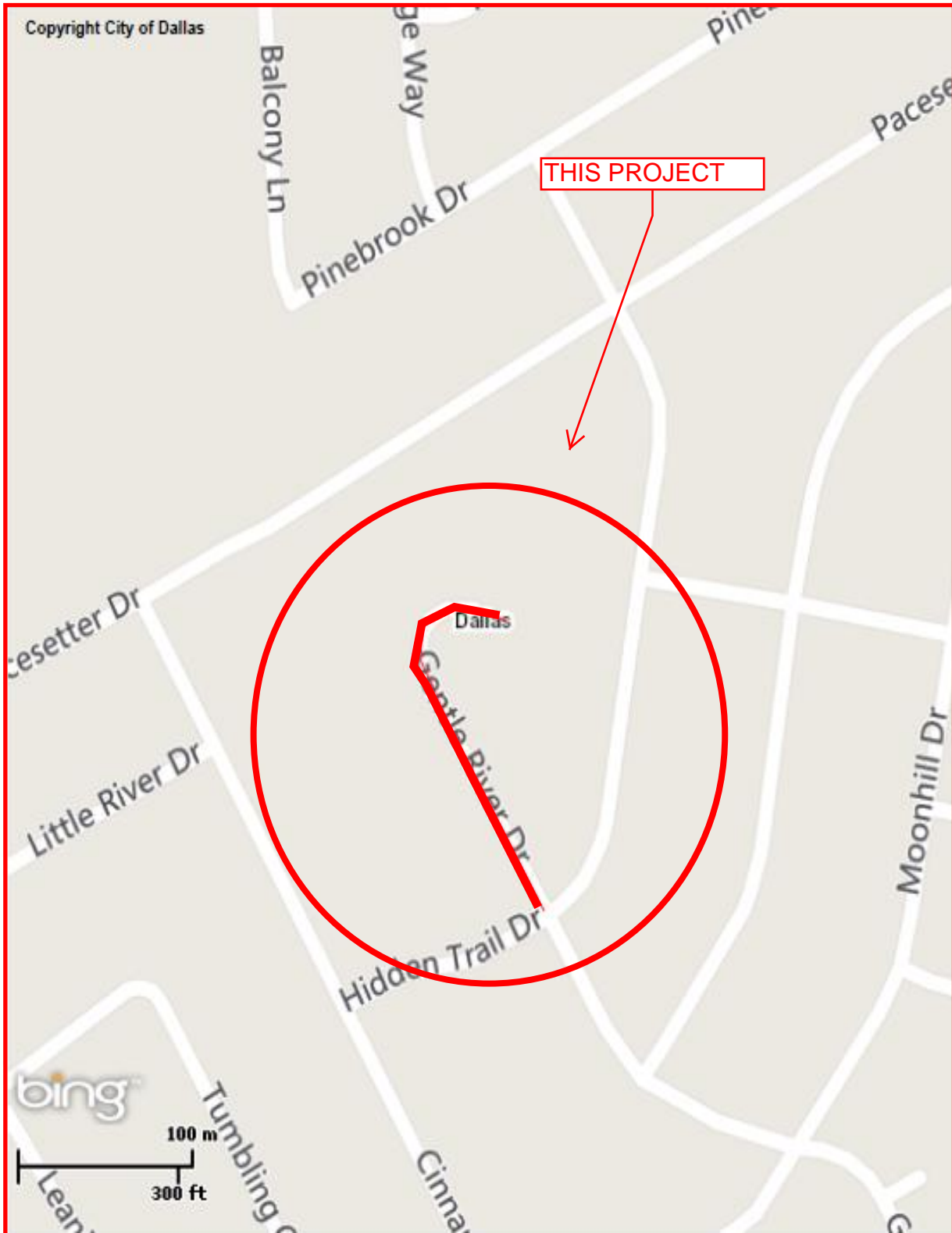
BRIERFIELD DRIVE FROM BRIERFIELD CIRCLE TO CAMP WISDOM ROAD (W) INCLUDING
BRIERFIELD CIRCLE FROM BRIERFIELD DRIVE TO END OF PAVEMENT



MAPSCO 64U

STREET RECONSTRUCTION GROUP 12-631

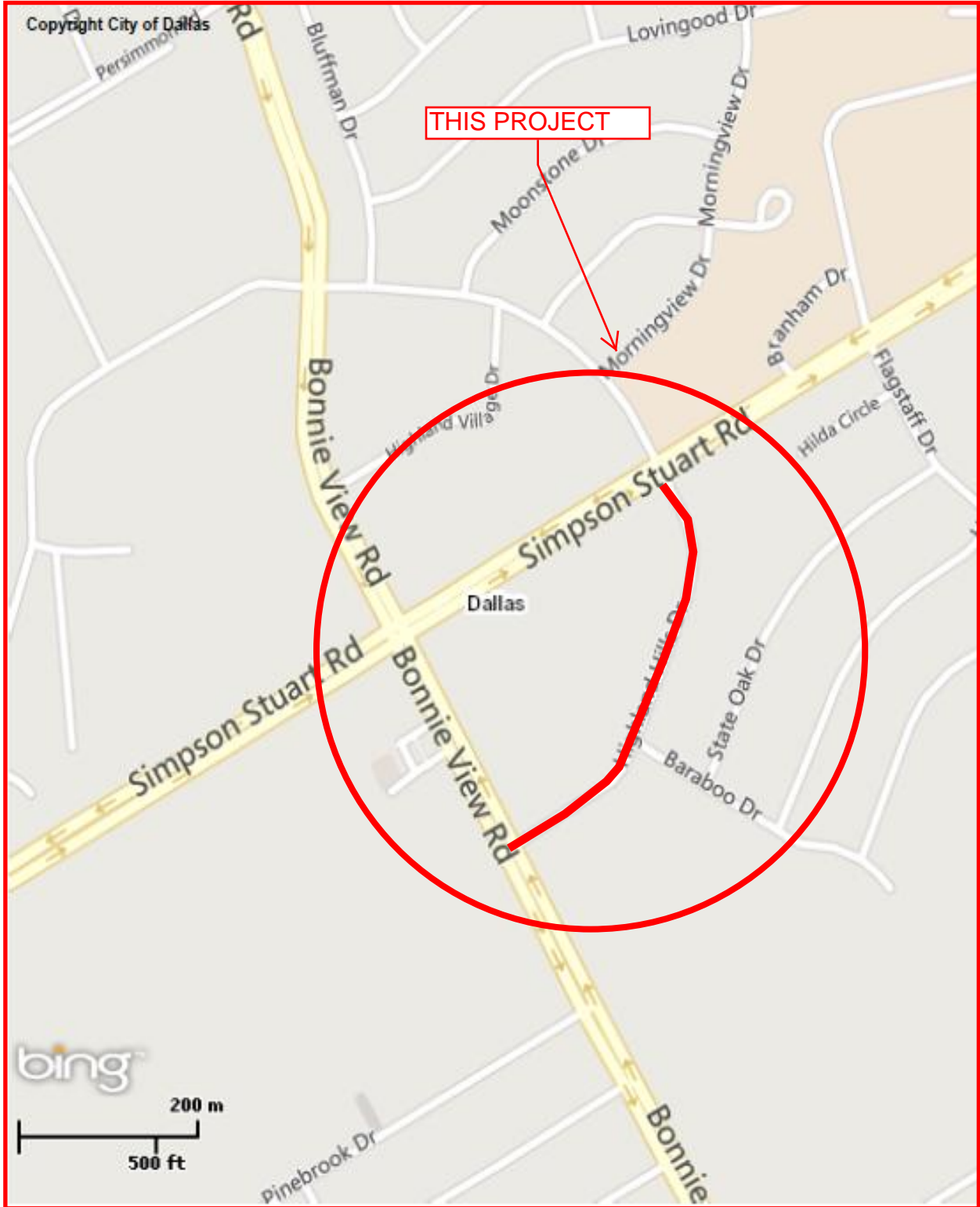
GENTLE RIVER DRIVE FROM END OF PAVEMENT TO HIDDEN TRAIL DRIVE



MAPSCO 66T

STREET RECONSTRUCTION GROUP 12-631

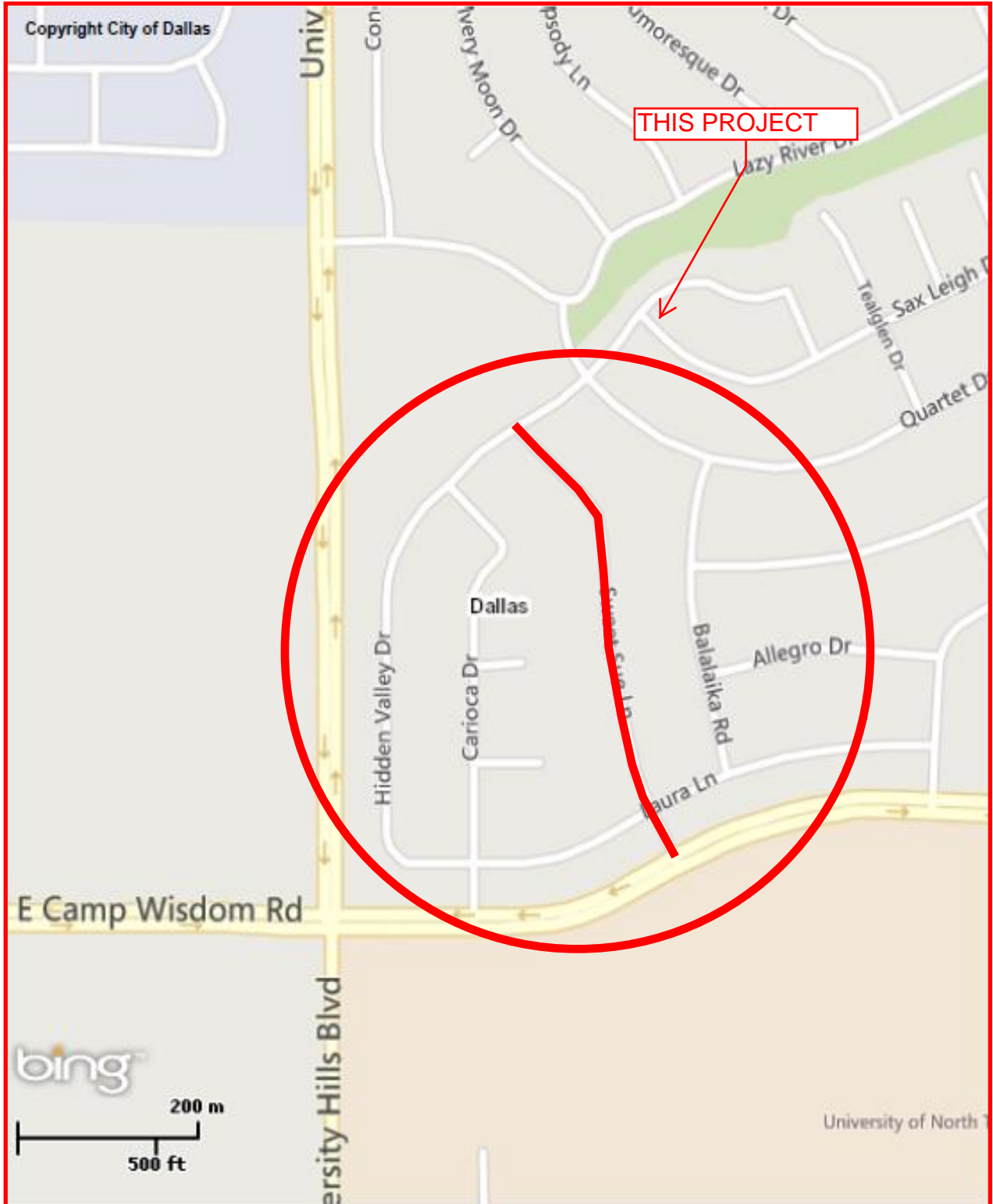
HIGHLAND HILLS DRIVE FROM SIMPSON STUART ROAD TO BONNIE VIEW ROAD



MAPSCO 66Q

STREET RECONSTRUCTION GROUP 12-631

SWEET SUE LANE FROM HIDDEN VALLEY DRIVE TO CAMP WISDOM ROAD (E)



MAPSCO 65T

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 46K

SUBJECT

Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project – Not to exceed \$16,800 (\$15,000 plus closing costs and title expenses not to exceed \$1,800); an increase of \$5,812 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes a settlement for the acquisition of a subsurface easement located under approximately 6,563 square feet of land from Bernardina Pedroza for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project. This settlement will allow acquisition of the property without proceeding with condemnation proceedings.

The original authorizing resolution authorized an offer amount of \$9,188, including the exercise of the right of eminent domain. The second authorizing resolution authorized a settlement amount of \$12,000 plus closing costs and title expenses not to exceed \$1,800, in lieu of proceeding with condemnation. That amount is being increased to \$15,000 plus closing costs and title expenses not to exceed \$1,800.

PRIOR ACTION / REVIEW (COUNCIL BOARDS, COMMISSIONS)

On February 25, 2015, City Council approved Resolution No. 15-0441.

On April 8, 2015, City Council approved Resolution No. 15-0673.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$16,800 (\$15,000 plus closing costs and title expenses not to exceed \$1,800)

OWNER

Bernardina Pedroza

MAP

Attached

September 22, 2015

A RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FOR A NEGOTIATED AMOUNT HIGHER THAN THE SECOND RESOLUTION OFFER AMOUNT.

WHEREAS, the Dallas City Council by the FIRST RESOLUTION authorized acquisition, by purchase and/or eminent domain, and by the SECOND RESOLUTION authorized settlement in lieu of proceeding with condemnation 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 and the SECOND RESOLUTION SETTLEMENT 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 \$1,800.00.

“FIRST RESOLUTION”: Resolution No. 15-0441 approved by the Dallas City Council on February 25, 2015.

“FIRST RESOLUTION OFFER AMOUNT”: \$9,188.00.

“OWNER”: Bernardina Pedroza, 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.

September 22, 2015

“PROPERTY”: Located under approximately 6,563 square feet in area, lying between the subsurface elevations of 198 feet and 372 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.

“PROPERTY INTEREST”: Flood Control Tunnel Easement.

“REVISED AUTHORIZED AMOUNT”: \$16,800.00.

“SECOND RESOLUTION”: Resolution No. 15-0673 approved by the Dallas City Council on April 8, 2015.

“SECOND RESOLUTION SETTLEMENT AMOUNT”: \$12,000.00

“SETTLEMENT AMOUNT”: \$15,000.00.

“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. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4210, Program No. PB06T525 Encumbrance No. CT-PBW06T525E39, and CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4230, Program No. PB06T525 Encumbrance No. CT-PBW06T525E40.

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 - \$15,000.00 and the CLOSING COSTS AND TITLE EXPENSES - \$1,800.00 together shall not exceed the REVISED AUTHORIZED AMOUNT - \$16,800.00 which includes amounts authorized in the previous resolutions.

September 22, 2015

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.

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

September 22, 2015

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.

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 0.1507 ACRE (6,563 SQ. FEET)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 309)
PART OF LOT 2, CITY BLOCK 803-1/2, EAST MAIN ADDITION
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM BERNARDINA PEDROZA**

BEING a 0.1507 acre (6,563-square-foot) tract of land situated in the John Grigsby Survey, Abstract Number 495, and being part of Lot 2, City Block 803-1/2, East Main Addition, an addition to the City of Dallas recorded in Volume 86199, Page 5586 of the Deed Records of Dallas County, Texas, and being part of that certain tract of land conveyed to Bernardina Pedroza as evidenced by deed recorded in Volume 97221, Page 3673 of the Deed Records of Dallas County, Texas, and being more particularly described as follows:

(NOTE: Subsurface easement corners are not monumented.)

BEGINNING in the southeast line of Main Street, a 100-foot right-of-way, and the northwest line of said Lot 2, City Block 803-1/2, East Main Addition, having coordinates of N=6974433.5357, E=2500182.0909 (not monumented), from which an "X" cut in concrete found (controlling monument) at the west corner of City Block 803-1/2 and the intersection of the northeast line of Haskell Avenue, a variable width right-of-way, and the southeast line of Main Street bears South 44 degrees 38 minutes 08 seconds West along the southeast line of Main Street a distance of 345.92 feet;

THENCE North 44 degrees 38 minutes 08 seconds East along the southeast line of Main Street and the northwest line of said Lot 2, City Block 803-1/2, East Main Addition a distance of 73.46 feet, having coordinates of N=6974485.8055, E=2500233.6998 (not monumented);

THENCE South 09 degrees 45 minutes 00 seconds East departing the southeast line of Main Street and the northwest line of said Lot 2, City Block 803-1/2, East Main Addition, over and across said Lot 2 a distance of 9.27 feet to the point of curvature of a curve to the left, having coordinates of N=6974476.6660, E=2500235.2703 (not monumented);

THENCE continuing over and across said Lot 2 along said curve to the left, having a central angle of 03 degrees 15 minutes 01 seconds, a radius of 1970.00 feet, an arc length of 111.76 feet, and a chord bearing South 11 degrees 22 minutes 31 seconds East a distance of 111.74 feet to the southeast line of said Lot 2 and the northwest line of Lot 3 of City Block 803-1/2, East Main Addition, having coordinates of N=6974367.1341, E=2500257.3064 (not monumented);

THENCE South 44 degrees 38 minutes 08 seconds West along the common line of said Lot 2 and said Lot 3 a distance of 42.27 feet to the south corner of said Lot 2 and the west corner of said Lot 3 in the northeast line of a variable width alley, having coordinates of N=6974337.0584, E=2500227.6110 (not monumented);

THENCE North 45 degrees 13 minutes 07 seconds West along the northeast line of said alley and the southwest line of said Lot 2 a distance of 45.45 feet to the beginning of a non-tangent curve to the right, having coordinates of N=6974369.0718, E=2500195.3524 (not monumented);

THENCE departing the northeast line of said alley and the southwest line of said Lot 2, continuing over and across tract said Lot 2 along said curve to the right, having a central angle of 01 degrees 51 minutes



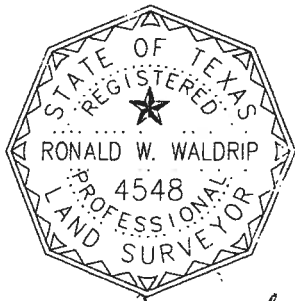
FIELD NOTES APPROVED:
DER 9/12/13

**FIELD NOTES DESCRIBING 0.1507 ACRE (6,563 SQ. FEET)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 309)
PART OF LOT 2, CITY BLOCK 803-1/2, EAST MAIN ADDITION
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM BERNARDINA PEDROZA**

28 seconds, a radius of 2030.00 feet, an arc length of 65.83 feet, and a chord bearing North 11 degrees 37 minutes 29 seconds West a distance of 65.82 feet to the **POINT OF BEGINNING**;

CONTAINING within the metes recited 0.1507 acre (6,563 square feet) 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: 1.0001365060.

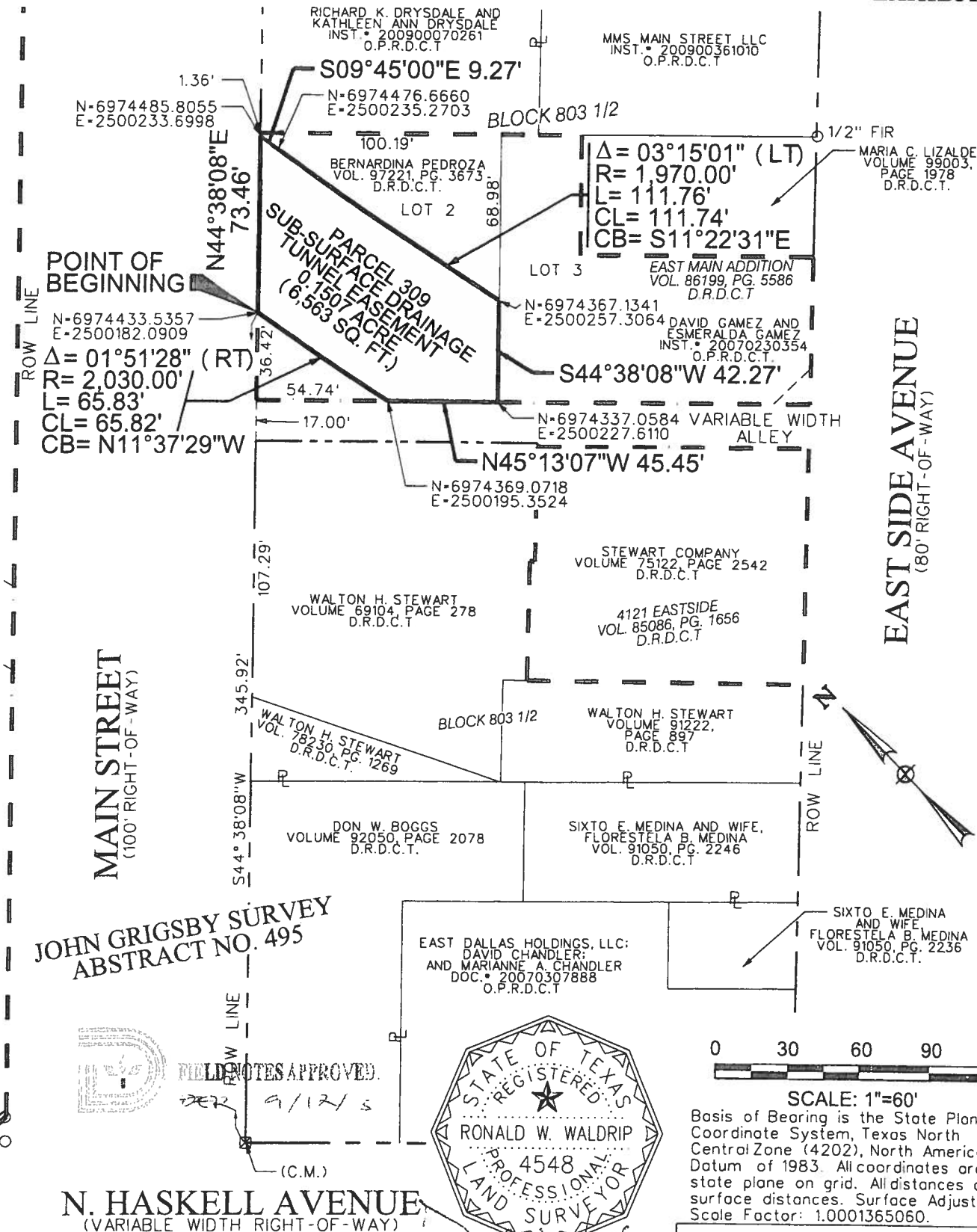


Ronald W. Waldrup 4/29/13



FIELD NOTES APPROVED:

WR 9, 12/13



**JOHN GRIGSBY SURVEY
ABSTRACT NO. 495**



FIELD NOTES APPROVED
DER 9/12/15

N. HASKELL AVENUE
(VARIABLE WIDTH RIGHT-OF-WAY)

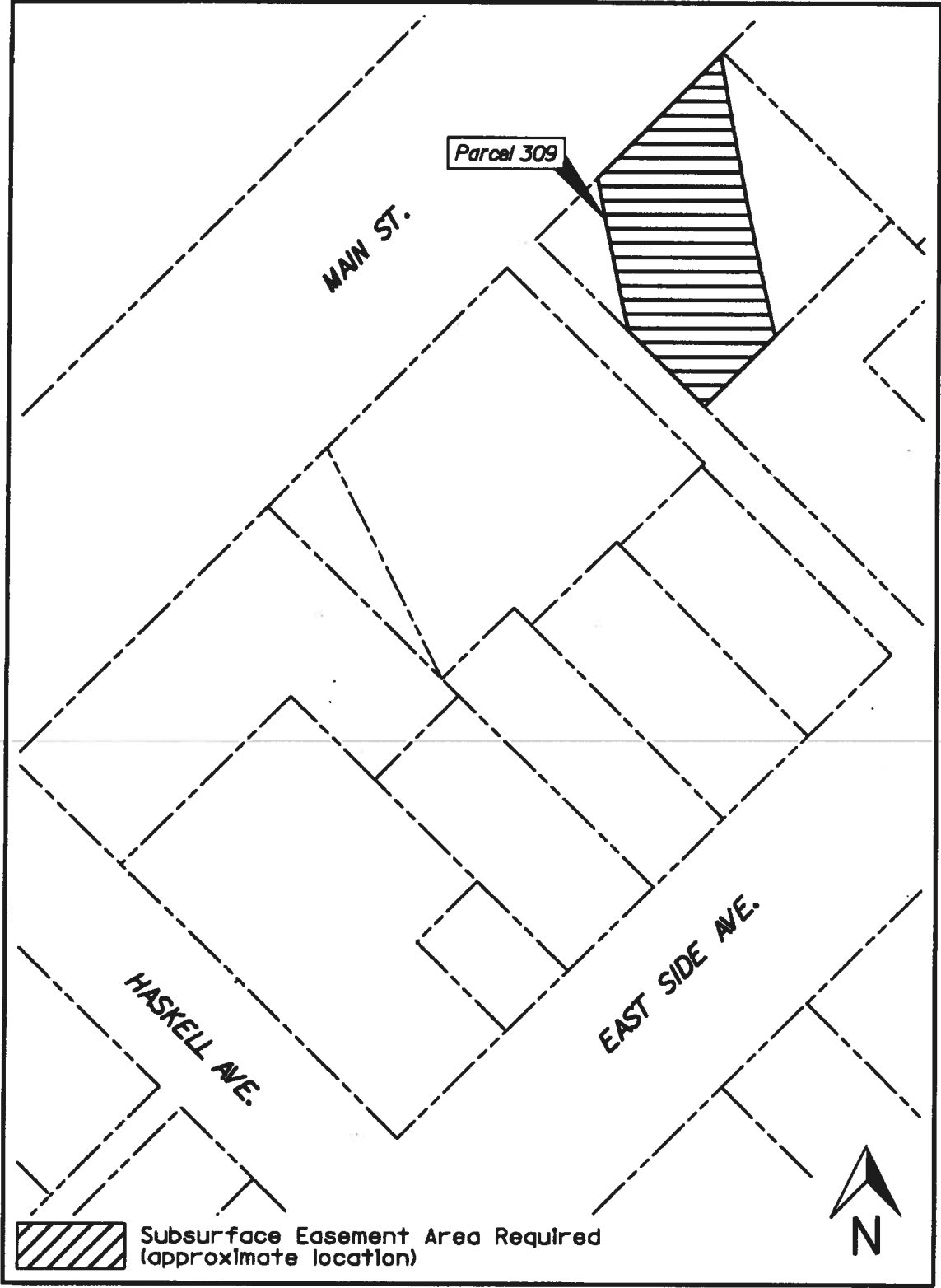
LEGEND

	ROW LINE	(C.M.)	CONTROL MONUMENT
	PROPERTY LINE	FIR	FOUND IRON ROD
	LOT LINE	FIP	FOUND IRON PIPE
	SUBDIVISION LINE	D.R.D.C.T.	DEED RECORDS DALLAS COUNTY TEXAS
	PROP. EASEMENT LINE	O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS DALLAS COUNTY TEXAS
	IRON ROD		
	X-CUT		
	MONUMENT		

NOTE: SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED

SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 309)
PART OF LOT 2, CITY BLOCK 803-1/2, EAST MAIN ADDITION
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS

ARS Engineers, Inc.
Surv. Firm No. 10131900
12801 N. Central Expressway, Suite 1250
Dallas, Texas 75243
(214) 739-3152 Fax (214) 739-3169



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 46E

SUBJECT

Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,686 square feet of land from FRIS CHKN LLC, located on Gaston Avenue at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project – Not to exceed \$32,269 (\$30,269 plus closing costs and title expenses not to exceed \$2,000); an increase of \$6,054 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes a settlement for the acquisition of a subsurface easement located under approximately 9,686 square feet of land from FRIS CHKN LLC for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project. This settlement will allow acquisition of the property without proceeding with condemnation proceedings.

The original authorizing resolution authorized an offer amount of \$24,215 plus closing costs and title expenses not to exceed \$2,000. That amount is being increased to \$30,269 plus closing costs and title expenses not to exceed \$2,000.

PRIOR ACTION / REVIEW (COUNCIL BOARDS, COMMISSIONS)

On March 25, 2015, City Council approved Resolution No. 15-0558.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$32,269 (\$30,269 plus closing costs and title expenses not to exceed \$2,000)

OWNER

FRIS CHKN LLC

Spirit SPE Manager LLC, Manager

MAP

Attached

September 22, 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. 15-0558 approved by the Dallas City Council on March 25, 2015.

“FIRST RESOLUTION OFFER AMOUNT”: \$24,215.00.

“OWNER”: FRIS CHKN LLC, 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 9,686 square feet in area, lying between the subsurface elevations of 213 feet and 387 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.

September 22, 2015

“PROPERTY INTEREST”: Flood Control Tunnel Easement.

“REVISED AUTHORIZED AMOUNT”: \$32,269.00.

“SETTLEMENT AMOUNT”: \$30,269.00.

“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. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4210, Program No. PB06T525 Encumbrance No. CT-PBW06T525F29, and CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4230, Program No. PB06T525 Encumbrance No. CT-PBW06T525F10.

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 - \$30,269.00 and the CLOSING COSTS AND TITLE EXPENSES - \$2,000.00 together shall not exceed the REVISED AUTHORIZED AMOUNT - \$32,269.00.

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.

September 22, 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

September 22, 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 0.2224 ACRE (9,686 SQ. FEET)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 412)
PART OF LOT 3, CITY BLOCK 6/774, CHURCH'S FRIED CHICKEN ADDITION
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM FRIS CHKN LLC**

EXHIBIT A

BEING a 0.2224 acre (9,686-square-foot) tract of land situated in the John Grigsby Survey, Abstract Number 495, and being part of Lot 3 of City Block 6/774 of Church's Fried Chicken Addition, an addition to the City of Dallas, as evidenced by Plat recorded in Volume 80113, Page 625 of the Deed Records of Dallas County, Texas, and being part of that certain tract of land conveyed to Fris Chkn LLC, as evidenced by Special Warranty Deed recorded in Volume 2005081, Page 3054 of the Official Public Records of Dallas County, Texas, and being more particularly described as follows:

(NOTE: Subsurface easement corners are not monumented.)

BEGINNING in the common southwest line of Peak Street, a 60-foot right-of-way, and northeast line of said City Block 6/774, for the common east corner of said Church's Fried Chicken Addition and north corner of that certain tract of land conveyed to 4-Golden Properties, LLC as evidenced by Special Warranty Deed recorded in Instrument Number 201200369101 of the Official Public Records of Dallas County, Texas, having coordinates of N=6976483.7157, E=2498569.6215 (not monumented), from which a 1/2-inch iron rod (controlling monument) found for said corner bears South 44 degrees 26 minutes 46 seconds West a distance of 0.60 feet;

THENCE South 44 degrees 26 minutes 46 seconds West departing said common southwest line of Peak Street and northeast line of said City Block 6/774, along the southeast line of said Church's Fried Chicken Addition a distance of 59.19 feet, having coordinates of N=6976441.4623, E=2498528.1771 (not monumented);

THENCE North 75 degrees 10 minutes 00 seconds West departing the southeast line of Church's Fried Chicken Addition, over and across said Addition, a distance of 162.82 feet to the common northwest line of said City Block 6/774, northwest line of said Church's Fried Chicken Addition, and the southeast line of Gaston Avenue, a variable width right-of-way, having coordinates of N=6976483.1397, E=2498370.8052 (not monumented);

THENCE North 44 degrees 24 minutes 29 seconds East along the common northwest line of said City Block 6/774, northwest line of said Church's Fried Chicken Addition, and southeast line of Gaston Avenue a distance of 68.99 feet, having coordinates N=6976532.4165, E=2498419.0742 (not monumented);

THENCE South 75 degrees 10 minutes 00 seconds East departing the common northwest line of said City Block 6/774, northwest line of said Church's Fried Chicken Addition, and southeast line of Gaston Avenue, over and across said Addition and said City Block 6/774, a distance of 143.06 feet to the common southwest line of Peak Street, northeast line of said City Block 6/774, and northeast line of said Addition, having coordinates N=6976495.7971, E=2498557.3473 (not monumented);

THENCE South 45 degrees 27 minutes 14 seconds East along the common southwest line of Peak Street, northeast line of said City Block 6/774, and northeast line of said Addition a distance of 17.22 feet to the **POINT OF BEGINNING**;

Page 1 of 3



FIELD NOTES APPROVED:

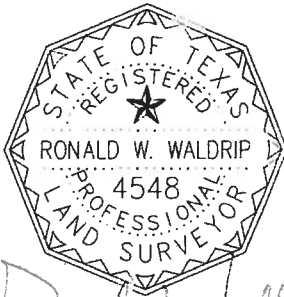
JER 9/12/13

**FIELD NOTES DESCRIBING 0.2224 ACRE (9,686 SQ. FEET)
SUB-SURFACE DRAINAGE TUNNEL EASEMENT
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 412)
PART OF LOT 3, CITY BLOCK 6/774, CHURCH'S FRIED CHICKEN ADDITION
JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM FRIS CHKN LLC**

EXHIBIT A

CONTAINING within the metes recited 0.2224 acre (9,686 square feet) 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: 1.0001365060.



Ronald W. Waldrup 8/29/13



FIELD NOTES APPROVED:
DER 9/12/13

EXHIBIT A

BIOCONSULT USA, INC.
 INST. • 201100253769
 O.P.R.D.C.T.

JOSE DEJULIAN AND WIFE
 MARIA GUADALUPE DEJULIAN
 VOLUME 2002124, PAGE 8151
 D.R.D.C.T.

5/8" FIR ROW LINE 5/8" FIR

PEAK STREET
 (60' RIGHT-OF-WAY)

POINT OF BEGINNING

GASTON AVENUE
 (VARIABLE WIDTH RIGHT-OF-WAY)

S45°27'14"E 17.22'

(C.M.)
 1/2" FIR
 BRS.
 S44°26'46"W 0.60'
 N=6976483.7157
 E=2498569.6215

N=6976495.7971
 E=2498557.3473

ROW LINE

PK FND.

114.42'

CHURCH'S FRIED CHICKEN
 ADDITION
 VOLUME 80113, PAGE 625
 D.R.D.C.T.

S75°10'00"E 143.06'

S44°26'46"W
 59.19'

PARCEL 412
SUB-SURFACE DRAINAGE
TUNNEL EASEMENT
 0.2224 ACRE
 (9,686 SQ. FT.)

N=6976441.4623
 E=2498528.1771

A-GOLDEN PROPERTIES LLC
 DOC. • 201200369101
 D.R.D.C.T.

N75°10'00"W 162.82'

LOT 3

FRIS CHKN LLC
 VOLUME 2005081, PAGE 3054
 O.P.R.D.C.T.

82.81'

N=6976532.4165
 E=2498419.0742

N44°24'29"E
 68.99'

2.10'

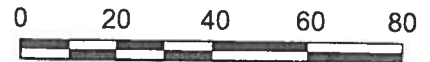
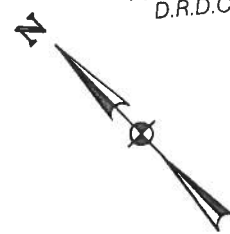
N=6976483.1397
 E=2498370.8052

141.55'

BLOCK 6/774

PEAK'S SUBURBAN
 ADDITION
 VOL. 45, PG. 56
 D.R.D.C.T.

ALDI (TEXAS) L.L.C.
 INST. • 20080155493
 O.P.R.D.C.T.



SCALE: 1"=40'

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.

SUB-SURFACE DRAINAGE TUNNEL EASEMENT
 CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 412)
 PART OF CITY BLOCK 6/774,
 CHURCH'S FRIED CHICKEN ADDITION
 JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

ARS Engineers, Inc.

12801 N. Central Expressway, Suite 1250
 Dallas, Texas 75243
 Firm No. F-819 (214) 739-3152 Fax (214) 739-3169

JOHN GRIGSBY SURVEY
ABSTRACT NO. 495



FIELD NOTES APPROVED:

PER 7 12 3

(C.M.)
 FIR
 FIP
 D.R.D.C.T.
 O.P.R.D.C.T.

CONTROL MONUMENT
 FOUND IRON ROD
 FOUND IRON PIPE
 DEED RECORDS DALLAS
 COUNTY TEXAS
 OFFICIAL PUBLIC RECORDS
 DALLAS COUNTY TEXAS

LEGEND

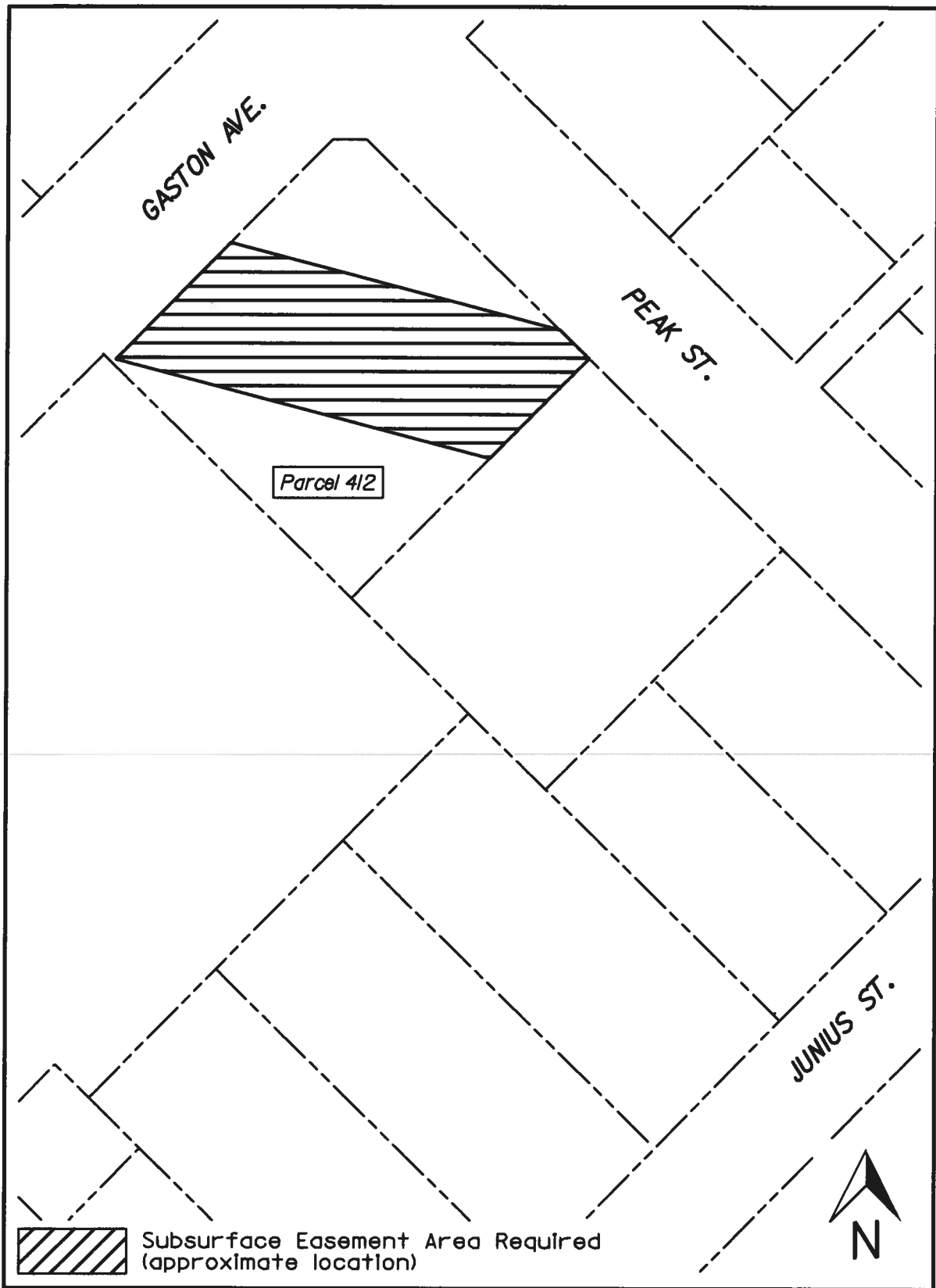
- ROW LINE
- - - PROPERTY LINE
- - - LOT LINE
- - - SUBDIVISION LINE
- - - PROP. EASEMENT LINE
- IRON ROD
- ⊗ X-CUT
- △ MONUMENT

NOTE: SUBSURFACE EASEMENT CORNERS
 ARE NOT MONUMENTED

NORTH PEAK CENTER, LLC
 INST. • 200900037207
 O.P.R.D.C.T.

MSC-I, L.P.
 VOLUME 2001228, PAGE 3303
 D.R.D.C.T.

Ronald W. Waldrip
 8/29/13



GASTON AVE.

PEAK ST.

JUNIUS ST.

Parcel 412



Subsurface Easement Area Required (approximate location)



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 46K

SUBJECT

Authorize settlement in lieu of proceeding further with condemnation for an improved tract of land containing approximately 64,836 square feet from Hal G. Hinckley, Sr., et al., located on Hill Avenue at its intersection with IH 30 for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$860,900 (\$852,400 plus closing costs and title expenses not to exceed \$8,500); a total increase of \$370,900 from the amount Council originally authorized for this acquisition – Financing: 2006 Bond Funds

BACKGROUND

This item authorizes a settlement for the acquisition of approximately 64,836 square feet of land improved with an open steel shed with canopy from Hal G. Hinckley, Sr., et al., for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project. This settlement will allow for the acquisition of the property without proceeding further with condemnation.

The original authorizing resolution authorized an offer amount of \$485,000 plus closing costs and title expenses not to exceed \$5,000. That amount is being increased to \$852,400 plus closing costs and title expenses not to exceed \$8,500.

PRIOR ACTION / REVIEW (COUNCIL BOARDS, COMMISSIONS)

On September 26, 2012, Council approved Resolution No. 12-2392

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$860,900 (\$852,400 plus closing costs and title expenses not to exceed \$8,500)

OWNERS

Hinckley, Inc., d/b/a Hinckley Cold Storage, Inc.

Hal G. Hinckley, Sr., President

Hal G. Hinckley, Sr.
Mary Ann Hinckley Abbott
Bobby Wayne Hinckley
Johnny Mack Hinckley
Tommy Lynn Hinckley
Dorothy Ada Hinckley

MAPS

Attached

September 22, 2015

Rev. 12-3-14

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 \$8,500.00.

“FIRST RESOLUTION”: Resolution No. 12-2392 approved by the Dallas City Council on September 26, 2012.

“FIRST RESOLUTION OFFER AMOUNT”: \$485,000.00.

“OWNER”: Hinckley, Inc., d/b/a Hinckley Cold Storage, Inc., Hal G. Hinckley, Sr., Mary Ann Hinckley Abbott, Bobby Wayne Hinckley, Johnny Mack Hinckley, Tommy Lynn Hinckley and Dorothy Ada Hinckley 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”: Approximately 64,836 square feet of land Dallas County, Texas, and being the same property more particularly described in “Exhibit A”, attached hereto and made a part hereof for all purposes, and any and all improvements, rights and appurtenances appertaining hereto.

September 22, 2015

“PROPERTY INTEREST”: Fee Simple, subject to the exceptions, reservations, covenants, conditions and/or interests, if any provided in the form instrument more particularly described in Exhibit “B” attached hereto and made a part hereof for all purposes..

“REVISED AUTHORIZED AMOUNT”: \$860,900.00.

“SETTLEMENT AMOUNT”: \$852,400.00.

“USE”: The construction, installation, use, and maintenance of a storm drainage intake structure and connecting lines for the transmission of storm drainage, and a construction staging area for the intake structure and connecting lines, together with such appurtenant facilities as may be necessary

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. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4210, Program No. PB06T525, Encumbrance No. CT-PBW06T525L1, and CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 1T23, Dept. TWM, Unit T525, Activity SDRS, Object 4230, Program No. PB06T525, Encumbrance No. CT-PBW06T525D7.

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 - \$852,400.00 and the CLOSING COSTS AND TITLE EXPENSES - \$8,500.00 together shall not exceed the REVISED AUTHORIZED AMOUNT - \$860,900.00.

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.

September 22, 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

September 22, 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

**FIELDNOTES DESCRIBING A 1.488-ACRE (64,836-SQUARE-FOOT)
TRACT OF LAND TO BE ACQUIRED BY THE CITY OF DALLAS (IN FEE)
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 205)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 2/808 (UNPLATTED)
AND PART OF LOTS 6 AND 7 OF STOUT'S SUBDIVISION
JOHN GRIGSBY SURVEY, ABSTRACT NO. 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM FRANK BROWN HINCKLEY III,
JOE CORY HINCKLEY, AND JERE BOB HINCKLEY**

EXHIBIT A

BEING a 1.488-acre (64,836-square-foot) tract of land in the John Grigsby Survey, Abstract Number 495, in the City of Dallas, Dallas County, Texas and the remaining westwardly part of Lots 6 and 7, Block 808 (Official City of Dallas Block Number 2/808), of Stout's Subdivision, an addition to the City of Dallas, as evidenced by plat recorded in Volume 91, Page 274 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), all of a tract of land conveyed to F. B. Hinckley III, Joe Cory Hinckley and Jere Bob Hinckley as evidenced by Warranty Deed recorded in Volume 5383, Page 550 of the D.R.D.C.T. (including said part of Lots 6 and 7 and a portion of land unplatted), all of a tract of land conveyed to F. B. Hinckley III, Joe Cory Hinckley and Jere Bob Hinckley as evidenced by Warranty Deed recorded in Volume 5385, Page 524 of the D.R.D.C.T. (unplatted), all of a tract of land conveyed to Hinckley Cold Storage, Inc. as evidenced by Warranty Deed recorded in Volume 75172, Page 991 of the D.R.D.C.T. (unplatted), all of a tract of land conveyed to Frank B. Hinckley III, Joe C. Hinckley and Jere B. Hinckley as evidenced by Warranty Deed recorded in Volume 83068, Page 1201 of the D.R.D.C.T. (unplatted), all of a tract of land conveyed to Frank Brown Hinckley III, Joe Cory Hinckley and Jere Bob Hinckley as evidenced by Special Warranty Deed recorded in Volume 90248, Page 1497 of the D.R.D.C.T. (unplatted), and being more particularly described as follows:

BEGINNING a at a 1/2-inch iron rod (controlling monument) found at the southwest corner of said Hinckley tract (V.90248, P.1497), at the intersection of the north right-of-way line of Dallas Area Rapid Transit (DART), formerly Texas & Pacific Railroad (T. & P. R.R.), (80-foot right-of-way) and the east right-of-way line of DART, formerly Gulf Colorado & Santa Fe Railroad (G. C. & S.F. R.R.), (variable width right-of-way);

THENCE North 30°14'39" East departing the north line of said DART tract, along the common west line of said Hinckley tract (V.90248, P.1497) and the east line of said DART tract at a distance of 278.05 feet pass the projected south line of Hill Avenue, (variable width right-of-way), for a total distance of 329.39 feet from which a railroad spike found bears South 30°56'15" East a distance of 0.21 feet and from which a "PK" nail found, at the described southwest corner of a tract of land conveyed to Don Valk as evidenced by deed recorded in Instrument Number 200600315780 of the Official Public Records of Dallas County, Texas, bears North 30°14'39" East a distance of 2.36 feet;

THENCE South 73°04'12" East departing the east line of DART tract, along the north line of said Hinckley tract (V.90248, P.1497), a distance of 20.97 feet to a railroad spike (controlling monument) found at the northeast corner of said Hinckley tract (V.90248, P.1497);

THENCE South 16°31'48" West along the east line of said Hinckley tract (V.90248, P.1497), a distance of 50.00 feet to a railroad rail (controlling monument) found at the northwest corner of said Hinckley tract (V.83068, P.1201) and in the south line of Hill Avenue;

THENCE South 73°28'12" East along the common north line of said Hinckley tract (V.83068, P.1201) and the south line of Hill Avenue, passing at a distance of 80.00 feet the common northeast of said Hinckley tract (V. 83068, P. 1201) and northwest corner of said Hinckley Cold Storage tract from which a 1/2-inch iron rod found bears South 15°14'32" East a distance 0.24 feet, passing at a distance of 120.00 feet the common northeast corner of said Hinckley Cold Storage tract and the northwest corner of said Hinckley tract (V. 5383, P. 550) from which a 1/2-inch iron rod found bears South 44°43'42" East a distance 0.15 feet, for a total distance of 160.00 feet to an "X" cut in concrete set at an angle point in the common south line of Hill Avenue and a northeast corner of said Hinckley tract (V.5383, P.550);



**FIELDNOTES DESCRIBING A 1.488-ACRE (64,836-SQUARE-FOOT)
TRACT OF LAND TO BE ACQUIRED BY THE CITY OF DALLAS (IN FEE)
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 205)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 2/808 (UNPLATTED)
AND PART OF LOTS 6 AND 7 OF STOUT'S SUBDIVISION
JOHN GRIGSBY SURVEY, ABSTRACT NO. 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM FRANK BROWN HINCKLEY III,
JOE CORY HINCKLEY, AND JERE BOB HINCKLEY**

EXHIBIT A

THENCE South 16°31'48" West continuing along said common line a distance of 25.00 feet to an "X" cut in concrete set for a re-entrant corner of said Hinckley tract and the northwest corner of said Lot 7;

THENCE South 73°28'12" East continuing along said common line and the north line of said Lot 7 a distance of 50.00 feet to a chain link fence corner found at the northeast corner of said Hinckley tract (V.5383, P.550) and in the west line of Interstate Highway 30, (variable width right-of-way);

THENCE South 29°03'32" West departing the south line of Hill Avenue, along the common east line of said Hinckley tract (V.5383, P.550) and in the west line of Interstate Highway 30 a distance of 230.49 feet to an "X" cut in concrete set at the southeast corner of said Hinckley tract (V.5383, P.550) and the intersection of the north line of Pacific Avenue, (20-foot right-of-way), with the west line of Interstate Highway 30, from which a brass monument stamped TXDOT found bears South 34°42'42" East a distance of 1.73 feet and a 1-inch iron rod found bears South 06°45'03" West a distance of 2.18 feet;

THENCE North 73°28'12" West departing the west line of Interstate Highway 30, along the north line of Pacific Avenue, passing at a distance of 40.00 feet the common southwest corner of said Hinckley tract (V. 5383, P. 550) and the southwest corner of said Hinckley tract (V. 5385, P. 524) from which a 5/8-inch iron rod with cap stamped "LGG" found bears South 02°20'56" West a distance 0.62 feet, and passing at a distance of 80.00 feet the common southwest corner of said Hinckley tract (V. 5385, P. 524) and the southeast corner of said Hinckley tract (V. 83068, P. 1201) from which a 1/2-inch iron rod found bears South 56°10'39" East a distance 0.19 feet, for a total distance of 160.00 feet to the common northwest corner of Pacific Avenue and the southwest corner of said Hinckley tract (V.83068, P.1201) and in the east line of said Hinckley tract (V.90248, P.1497), from which a 5/8-inch iron rod with cap stamped "LGG" found bears South 46°25'36" East a distance 0.17 feet;

THENCE South 16°31'48" West along the common west line of Pacific Avenue and the east line of said Hinckley tract (V.90248, P.1497), a distance of 20.00 feet to a 1/2-inch iron rod (controlling monument) found at the common southwest corner of Pacific Avenue and the southeast corner of said Hinckley tract (V.90248, P.1497), in the north line of said DART (T. & P. R.R.) tract;

THENCE North 73°23'12" West along the north line of said DART tract a distance of 99.06 feet to the POINT OF BEGINNING;



EXHIBIT A

**FIELDNOTES DESCRIBING A 1.488-ACRE (64,836-SQUARE-FOOT)
TRACT OF LAND TO BE ACQUIRED BY THE CITY OF DALLAS (IN FEE)
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 205)
PART OF OFFICIAL CITY OF DALLAS BLOCK NUMBER 2/808 (UNPLATTED)
AND PART OF LOTS 6 AND 7 OF STOUT'S SUBDIVISION
JOHN GRIGSBY SURVEY, ABSTRACT NO. 495
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM FRANK BROWN HINCKLEY III,
JOE CORY HINCKLEY, AND JERE BOB HINCKLEY**

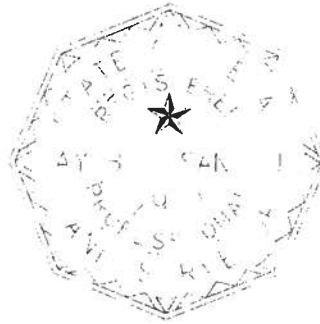
CONTAINING within the metes recited 1.488 acre (64,836 square feet) of land, more or less.

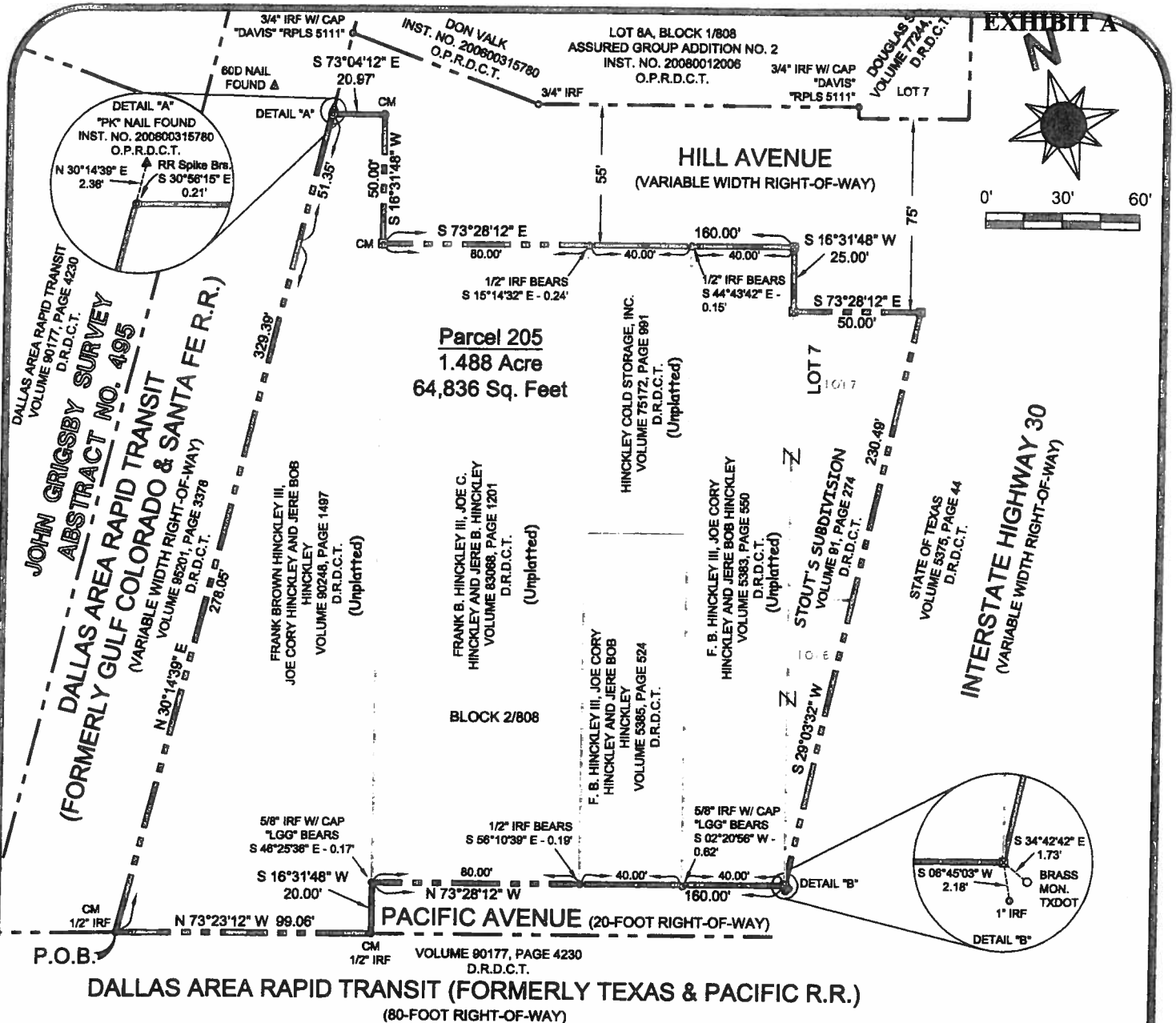
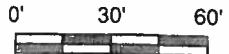
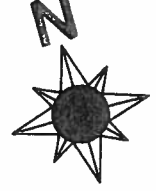
Basis of Bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All coordinates are state plane on grid. All distances are surface distances. Surface Adjustment Scale Factor: 1.0001365060.

A plat of even survey date herewith accompanies this description.

I, Ayub R. Sandhu, a Registered Professional Land Surveyor, hereby certify that the legal description hereon and the accompanying plat represent an actual survey made on the ground under my supervision.

Ayub R. Sandhu 9-24-13
Ayub R. Sandhu, R.P.L.S.
Texas Registration No. 2910





DALLAS AREA RAPID TRANSIT
 VOLUME 90177, PAGE 4230
 D.R.D.C.T.
JOHN GRIGSBY SURVEY
ABSTRACT NO. 495
 DALLAS AREA RAPID TRANSIT
 (FORMERLY GULF COLORADO & SANTA FE R.R.)
 VARIABLE WIDTH RIGHT-OF-WAY
 VOLUME 88201, PAGE 3378
 D.R.D.C.T.

INTERSTATE HIGHWAY 30
 (VARIABLE WIDTH RIGHT-OF-WAY)
 STATE OF TEXAS
 VOLUME 5375, PAGE 44
 D.R.D.C.T.

LEGEND

- These standard symbols can be found in this drawing.
- IRON ROD FOUND
 - ▲ RAILROAD SPIKE FOUND
 - △ NAIL FOUND
 - VERTICAL RAILROAD RAIL FOUND
 - ⊠ "X" CUT SET
 - ▣ CHAIN LINK FENCE CORNER FOUND
 - BRASS TXDOT MONUMENT FOUND
 - P.O.B. - POINT OF BEGINNING
 - CM - CONTROLLING MONUMENT
 - IRF - IRON ROD FOUND
 - D.R.D.C.T. - DEED RECORDS DALLAS COUNTY, TEXAS
 - O.P.R.D.C.T. - OFFICIAL PUBLIC RECORDS DALLAS COUNTY, TEXAS
 - R.O.W. LINE
 - - - LOT OR TRACT LINE
 - · - · - SUBDIVISION LINE

A TRACT OF LAND TO BE ACQUIRED FOR STORM WATER IMPROVEMENTS BY THE CITY OF DALLAS IN FEE SIMPLE FROM FRANK BROWN HINCKLEY III, JOE CORY HINCKLEY, AND JERE BOB HINCKLEY

A 1.488 ACRE TRACT, INCLUDING THE REMAINDER OF LOTS 6 AND 7, BLOCK 808 (OFFICIAL CITY OF DALLAS BLOCK NUMBER 2/808) OF STOUT'S SUBDIVISION PART OF THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495 CITY OF DALLAS, DALLAS COUNTY, TEXAS

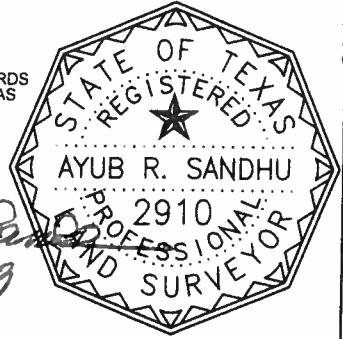
BEARING BASIS: BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON NAD 83, TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202). DISTANCES SHOWN HAVE BEEN MODIFIED TO SURFACE BY APPLYING A SCALE FACTOR OF 1.000136506 TO THE STATE PLANE COORDINATES

REV. SEPTEMBER 24, 2013

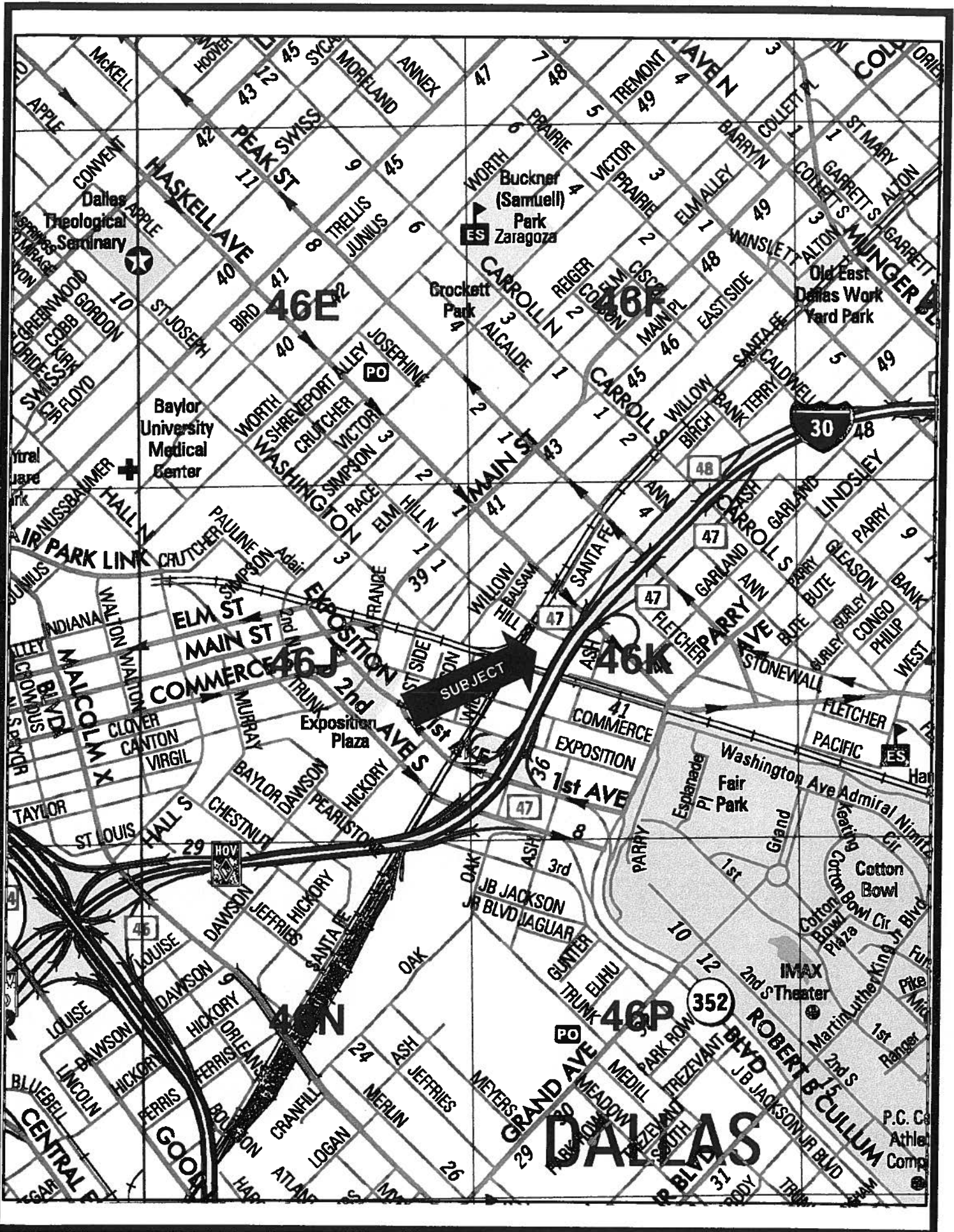
DRAWN BY:	J. WALDRIP	DATE:	NOVEMBER 23, 2010
CHECKED BY:	R. WALDRIP	SCALE:	1 INCH = 60 FEET
JOB NUMBER:	301-07-002	SHEET:	4 OF 4

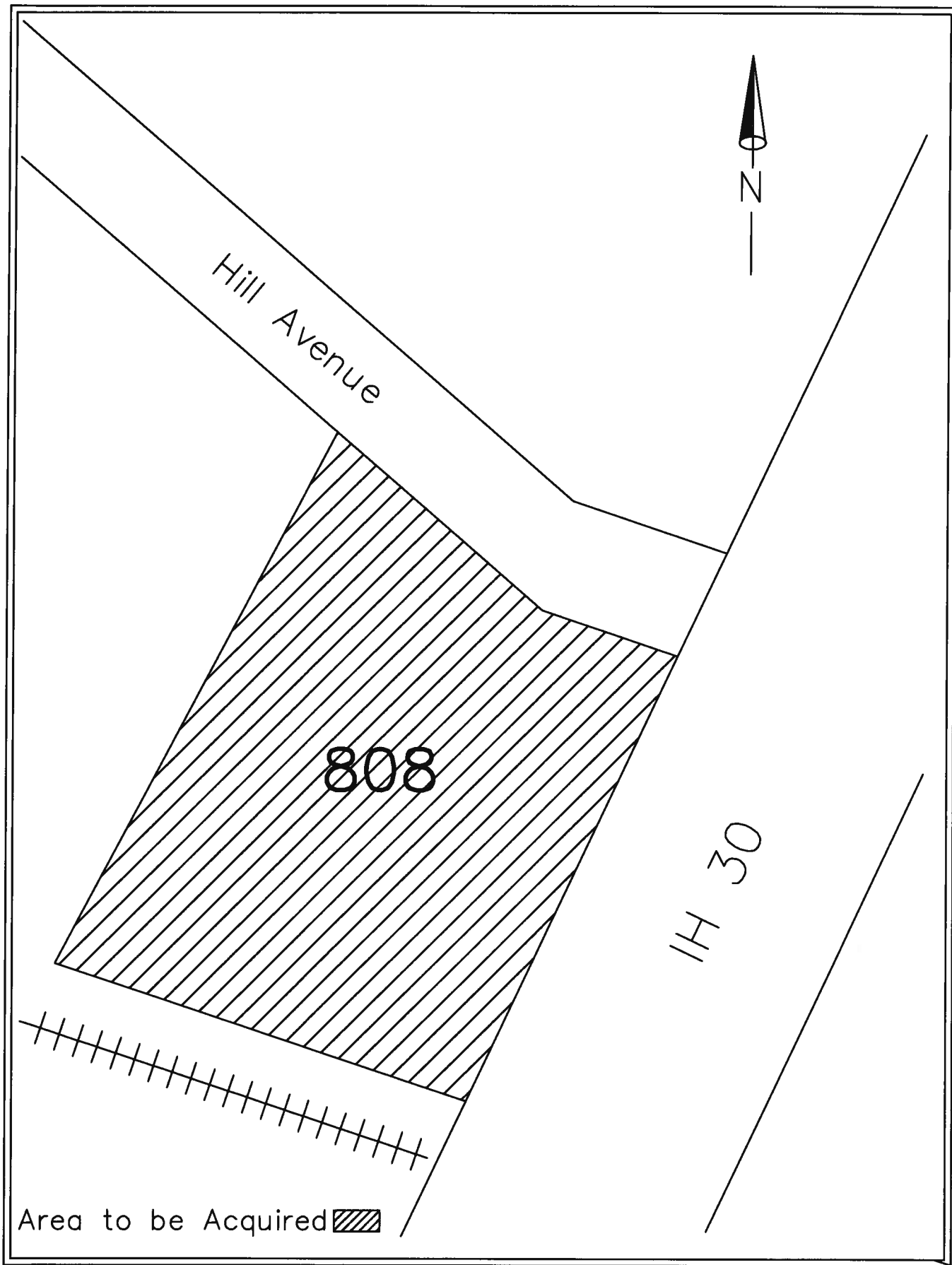
ARS Engineers, Inc.

12801 N. Central Expressway, Suite 1250
 Dallas, Texas 75248
 Phone: (214) 739-3152 Fax: (214) 739-3169



Ayub R. Sandhu
 9-24-13





Hill Avenue

808

IH 30



Area to be Acquired 

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 1, 2, 3, 5, 6, 7, 9, 12, 14, Outside City Limits

DEPARTMENT: Water Utilities
Park & Recreation
Trinity Watershed Management

CMO: Mark McDaniel, 670-3256
Willis Winters, 670-4071

MAPSCO: Various

SUBJECT

Authorize an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas - Not to exceed \$1,851,737 - Financing: Stormwater Drainage Management Capital Construction Funds (\$998,086) and Water Utilities Capital Construction Funds (\$853,651)

BACKGROUND

The City of Dallas (Trinity Watershed Management Department, Dallas Water Utilities and Park and Recreation Department) owns numerous dams and levees, which impound water for flood control, water supply, and recreation purposes. The Texas Commission on Environmental Quality, the National Dam Safety Act, and the Federal Emergency Management Agency all have requirements and recommendations for dam and levee safety inspections, operations and maintenance programs, and Emergency Action Plans (EAP). Twenty-four dams owned by the City of Dallas have been identified as subject to at least a part of these requirements.

This action will provide a five-year comprehensive inspection of the dams and will update the EAP for the dams, as well as the Trinity River Levee system, which has its own separate EAP. Review and update of these EAPs and the development of a digital mapping system compliant with recommended federal guidelines for use during flood events, will be provided in this project. Federal and State regulations require EAPs to be exercised through a tabletop or full-scale exercise. Both a tabletop exercise and functional exercise are included as part of this project. These exercises will be coordinated to provide training for all potentially impacted departments in the City. This action also includes the development of a consistent city-wide dam safety program managed within each of the three responsible departments. Training for the required periodic dam inspections will be provided for the responsible operations staff to ensure continued compliance.

BACKGROUND (Continued)

There is no anticipated construction associated with this project.

ESTIMATED SCHEDULE OF PROJECT

Begin Services October 2015
Complete Services August 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

\$853,651.00 - Water Utilities Capital Construction Funds
\$998,086.00 - Stormwater Drainage Management Capital Construction Funds

<u>Council District</u>	<u>Amount</u>
1	\$ 224,730.10
2	\$ 36,363.98
3	\$ 261,094.08
5	\$ 261,094.08
6	\$ 310,198.78
7	\$ 36,363.98
9	\$ 303,205.37
12	\$ 36,363.98
14	\$ 145,455.92
Outside City Limits	<u>\$ 236,866.73</u>
Total	\$1,851,737.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Arcadis U.S., Inc.

Hispanic Female	89	Hispanic Male	153
Black Female	78	Black Male	100
Other Female	124	Other Male	186
White Female	1,517	White Male	2,864

OWNER

Arcadis U.S., Inc.

John Jastrem, Chief Executive Officer

MAP

Attached

September 22, 2015

WHEREAS, the National Dam Safety Act requires ongoing inspections of dams every five years; and,

WHEREAS, engineering services are required for the inspection of dams and other dam safety related work for the dams and the Trinity River Levee System owned and operated by the City of Dallas; and,

WHEREAS, Arcadis U.S., Inc., 12400 Coit Road, Suite 1200, Dallas, Texas 75251, has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

Section 1. That the proposal submitted by Arcadis U.S., Inc. in the amount of \$1,851,737.00 be approved and the consultant be authorized to perform the required engineering services.

Section 2. That the City Manager is hereby authorized to enter into a contract with Arcadis U.S., Inc., to provide engineering services for the inspection of dams and other dam safety related work for the dams and the Trinity River Levee System owned and operated by the City of Dallas, 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 \$1,851,737.00 from the Water Construction Fund and Stormwater Drainage Management Capital Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW10	3070	715189X	CT-DWU715189EN	VC0000011086

Arcadis U.S., Inc. - (Contract No. 15-189E) - \$853,651.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>ACT</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0063	SDM	W026	3070	STMP	SDMW026BM01	VC0000011086

Arcadis U.S., Inc. - (Contract No. 15-189E) - \$998,086.00

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 an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas - Not to exceed \$1,851,737 - Financing: Stormwater Drainage Management Capital Construction Funds (\$998,086) and Water Utilities Capital Construction Funds (\$853,651)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,851,737.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$1,851,737.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

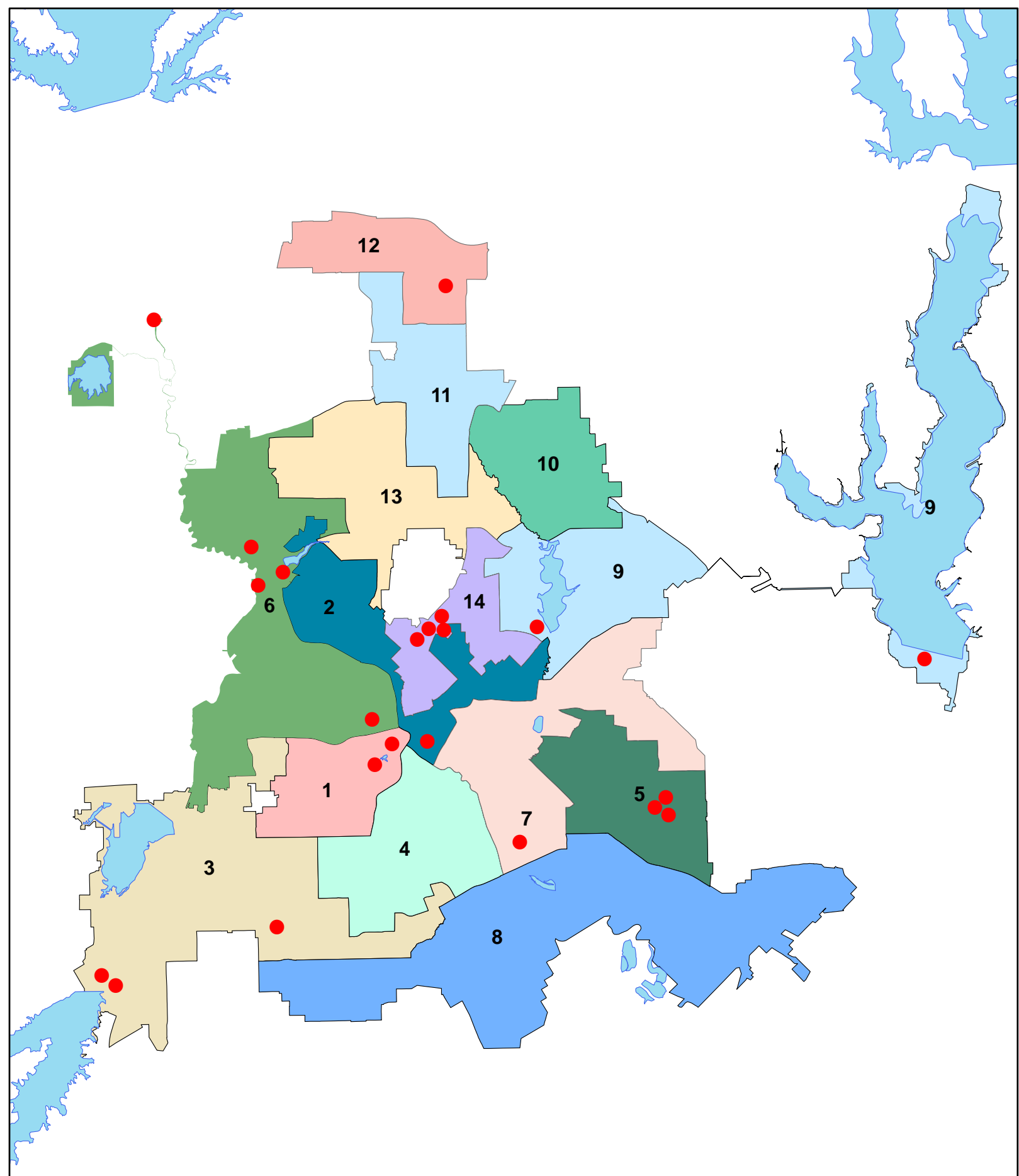
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates, Inc.	BMMB61733N0516	\$49,080.00	2.65%
JQ Infrastructure, LLC	IMDB80158Y0716	\$428,828.00	23.16%
Total Minority - Local		\$477,908.00	25.81%

Non-Local Contractors / Sub-Contractors

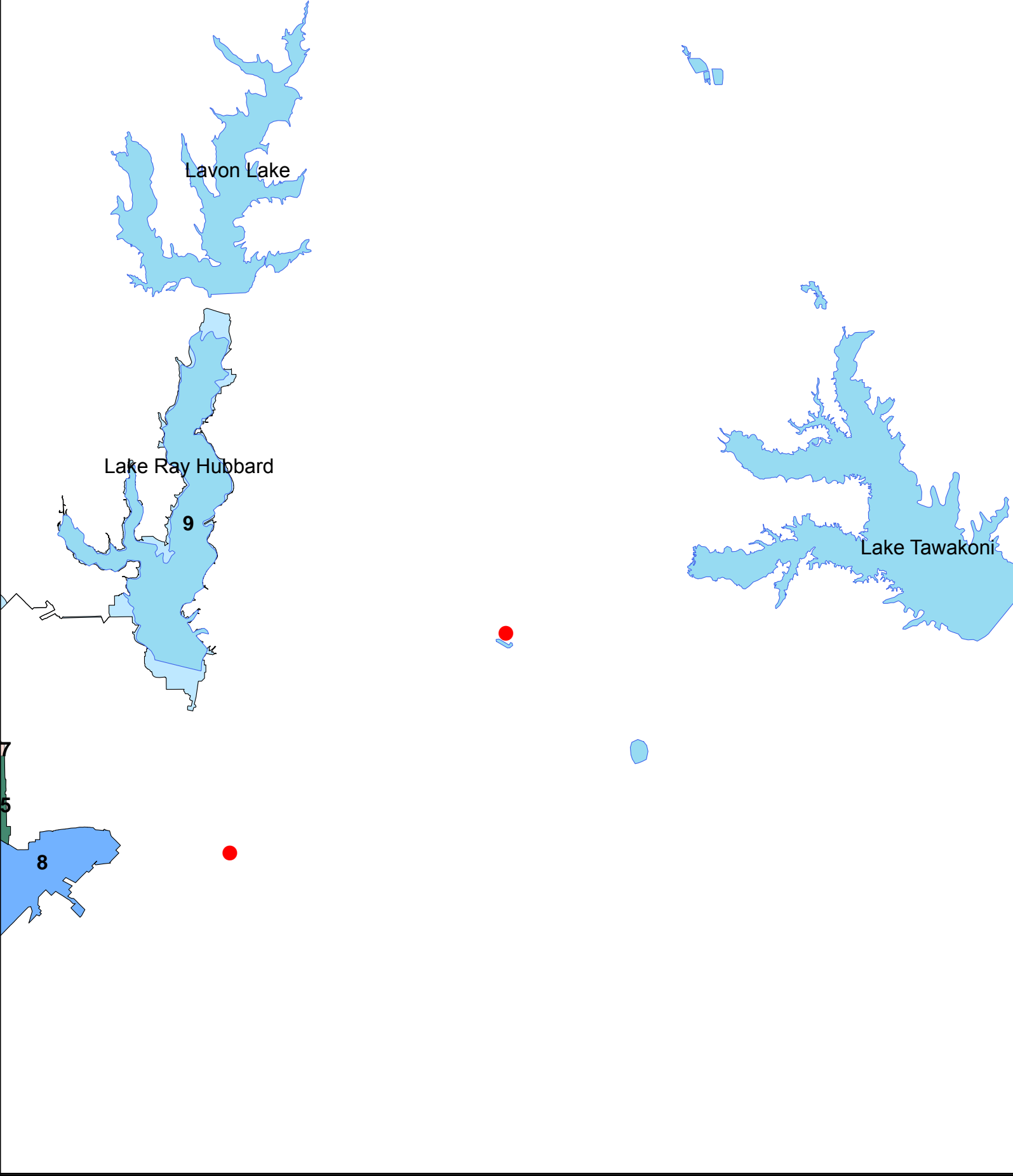
None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$49,080.00	2.65%	\$49,080.00	2.65%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$428,828.00	23.16%	\$428,828.00	23.16%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$477,908.00	25.81%	\$477,908.00	25.81%



**Dallas Water Utilities
Contract No. 15-189E
Dam and Levee System Safety Project**



Lavon Lake

Lake Ray Hubbard

9

Lake Tawakoni

7
5

8

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 2, 3
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Various

SUBJECT

Authorize a contract for the installation of water and wastewater mains at 12 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four - Not to exceed \$10,528,912 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This action consists of the installation and rehabilitation of approximately 30,120 feet of water and wastewater mains primarily located in the Dallas Love Field Airport area. This includes the installation of approximately 287 feet of 6-inch, 764 feet of 8-inch, 1,016 feet of 12-inch, 6,183 feet of 16-inch, 2,728 feet of 24-inch, 2,446 feet of 30-inch and 2,062 feet of 36-inch water mains, and the installation of approximately 30 feet of 6-inch, 68 feet of 8-inch, 5,400 feet of 15-inch, 1,276 feet of 18-inch, and 6,075 feet of 21-inch wastewater mains. The project also includes the rehabilitation of 1,785 feet of existing 10-inch wastewater main.

The existing water and wastewater mains were built between 1926 and 1988. These mains are contributing to an increase in maintenance costs as well as service interruptions. The installation of the proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs.

BACKGROUND (Continued)

The existing mains located in the Dallas Love Field Air Operations Area (AOA) are in need of relocation due to aging infrastructure and proximity to AOA facilities. The location of the mains and restricted access to AOA are sources of major disruptions to Aviation and Dallas Water Utilities (DWU) operations during maintenance and repair activities. It is in the best interest of the City to initiate relocation efforts in order to avoid potential catastrophic impacts due to main failures, particularly to mains crossing runways or adjacent to taxiways. The installation of the proposed segments will improve the capacity of the water and wastewater systems, minimize disruptions to DWU and Aviation operations, and reduce maintenance efforts and costs by relocating a significant portion of water and wastewater mains outside the AOA.

In addition to water and wastewater main replacements in the Dallas Love Field Airport area, the project includes the installation of water transmission mains at Mountain Creek Parkway and Eagle Ford Drive. The proposed water transmission mains are needed to meet future demands as identified in master planning efforts.

John Burns Construction Company of Texas, Inc. completed contractual activities in the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Authorized	0	3	0
Change Orders	0	4	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	March 2015
Begin Construction	November 2015
Complete Construction	June 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Huitt-Zollars, Inc. to provide engineering design services for the renewal of water and wastewater mains at 32 locations on September 11, 2013, by Resolution No. 13-1582.

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 15, 2015.

FISCAL INFORMATION

\$10,528,912.00 - Water Utilities Capital Improvement Funds

Design	\$ 1,398,698.00
Construction (this action)	<u>\$10,528,912.00</u>
Total Project Cost	\$11,927,610.00

<u>Council District</u>	<u>Amount</u>
2	\$ 8,775,022.30
3	<u>\$ 1,753,889.70</u>
Total	\$10,528,912.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

John Burns Construction Company of Texas, Inc.

Hispanic Female	0	Hispanic Male	45
Black Female	0	Black Male	0
Other Female	0	Other Male	0
White Female	3	White Male	21

BID INFORMATION

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

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*John Burns Construction Company of Texas, Inc. 655 East Main Street Lewisville, Texas 75057	\$10,528,912.00
Ark Contracting Services, LLC	\$11,377,869.00
Webber, LLC	\$11,781,776.50
Atkins Bros. Equipment Co., Inc.	\$12,762,802.20

OWNER

John Burns Construction Company of Texas, Inc.

William B. O'Malley, Owner

MAPS

Attached

September 22, 2015

WHEREAS, bids were received on June 11, 2015 for the installation of water and wastewater mains at 12 locations, Contract No. 15-103/104, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
John Burns Construction Company of Texas, Inc.	\$10,528,912.00
Ark Contracting Services, LLC	\$11,377,869.00
Webber, LLC	\$11,781,776.50
Atkins Bros. Equipment Co., Inc.	\$12,762,802.20

WHEREAS, the bid submitted by John Burns Construction Company of Texas, Inc., 655 East Main Street, Lewisville, Texas 75057, in the amount of \$10,528,912.00, 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 John Burns Construction Company of Texas, Inc., in the amount of \$10,528,912.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 15-103/104, be accepted.

Section 2. That the City Manager is hereby authorized to execute a contract with John Burns Construction Company of Texas, Inc., for the installation of water and wastewater mains at 12 locations, 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 \$10,528,912.00 from the Water Capital Improvement Fund and Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW40	4550	715103	CT-DWU715103CP	199054

John Burns Construction Company of Texas, Inc. - \$6,829,333.38

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3116	DWU	PS40	4560	715104	CT-DWU715104CP	199054

John Burns Construction Company of Texas, Inc. - \$3,699,578.62

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the installation of water and wastewater mains at 12 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four - Not to exceed \$10,528,912 - Financing: Water Utilities Capital Improvement Funds

John Burns Construction Company of Texas, Inc. 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	\$7,697,454.92	73.11%
Total non-local contracts	\$2,831,457.08	26.89%
TOTAL CONTRACT	\$10,528,912.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Llano River Fence Co.	BFDB64704Y0316	\$180,886.00	2.35%
Bussey Trucking, Inc.	BMMB62596Y0716	\$226,874.50	2.95%
Partnering for Success, Inc.	HFMB61772Y0516	\$8,400.00	0.11%
Rocha Trucking, Inc.	HMDB28608Y0716	\$226,874.50	2.95%
Supreme Sawing & Seal	HMDB15304Y0816	\$116,002.00	1.51%
Magnum Manhole & Underground Co.	WFDB64723Y0416	\$38,965.00	0.51%
Total Minority - Local		\$798,002.00	10.37%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
C. Green Scaping, LP	HFDB22088Y0716	\$61,533.00	2.17%
LB Transportation	WFWB63580N1116	\$256,165.00	9.05%
Buyers Barricades	WFDB24016Y0516	\$49,895.00	1.76%
Total Minority - Non-local		\$367,593.00	12.98%

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	\$407,760.50	5.30%	\$407,760.50	3.87%
Hispanic American	\$351,276.50	4.56%	\$412,809.50	3.92%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$38,965.00	0.51%	\$345,025.00	3.28%
Total	<u>\$798,002.00</u>	<u>10.37%</u>	<u>\$1,165,595.00</u>	<u>11.07%</u>

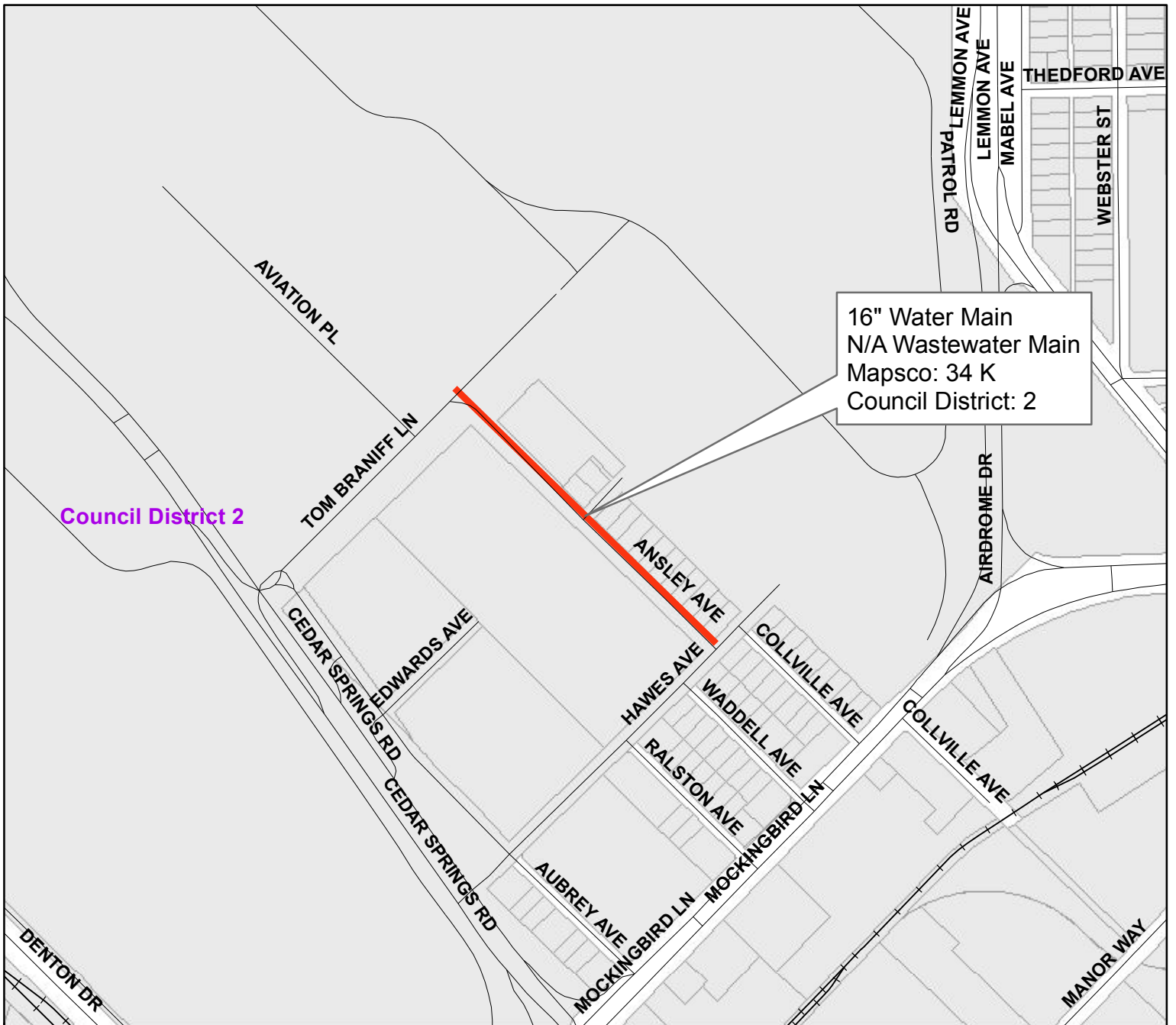
Installation of Water and Wastewater Mains

District 2

Ansley Avenue from Tom Braniff Lane to Hawes Avenue
Aubrey Avenue from Tom Braniff Lane to Hawes Avenue
Aviation Place from Tom Braniff Lane to end
Easement in Love Field southeast of Taxiway Bravo
Easement in Love Field from Herb Kelleher Way northeast
Hawes Avenue from Maple Avenue to Lemmon Avenue
Herb Kelleher Way from Love Field Airport to Tom Braniff Lane
Lemmon Avenue from Love Field Airport southeast
Lemmon Avenue from Airdrome Drive southeast
Love Field East Runway from Tom Braniff Lane to Hawes Avenue

District 3

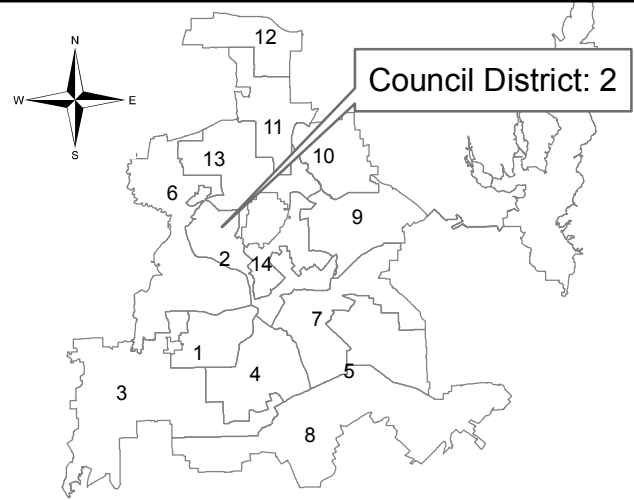
Eagle Ford Drive from Mountain Creek Parkway northeast
Mountain Creek Parkway from Highbrush Drive southeast



16" Water Main
 N/A Wastewater Main
 Mapsco: 34 K
 Council District: 2

Council District 2

Ansley Avenue
 from Tom Braniff Lane to Hawes
 Avenue

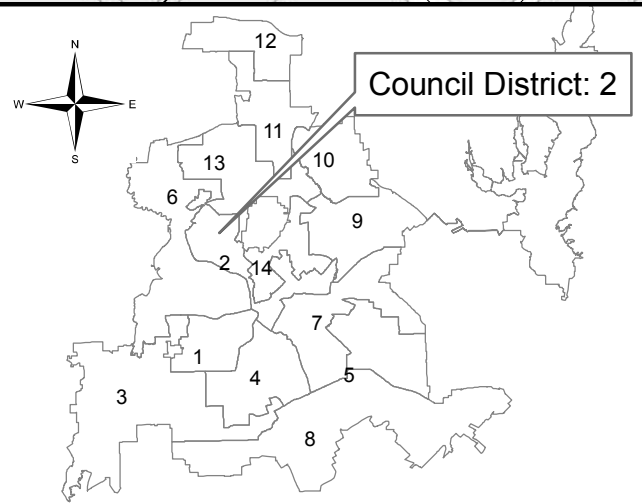


Council District: 2

Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



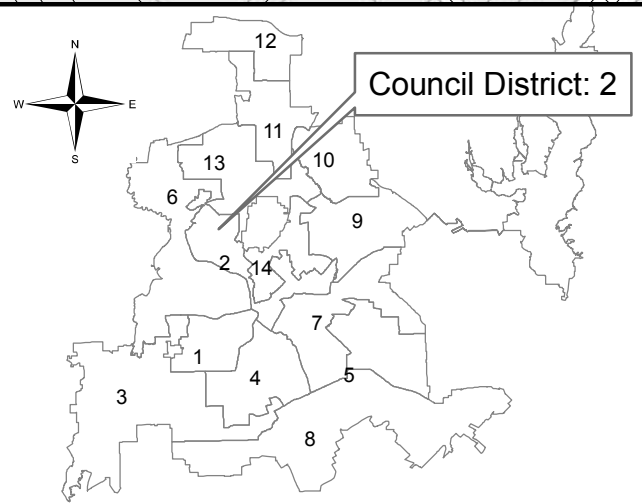
Aubrey Avenue
 from Tom Braniff Lane to Hawes Avenue



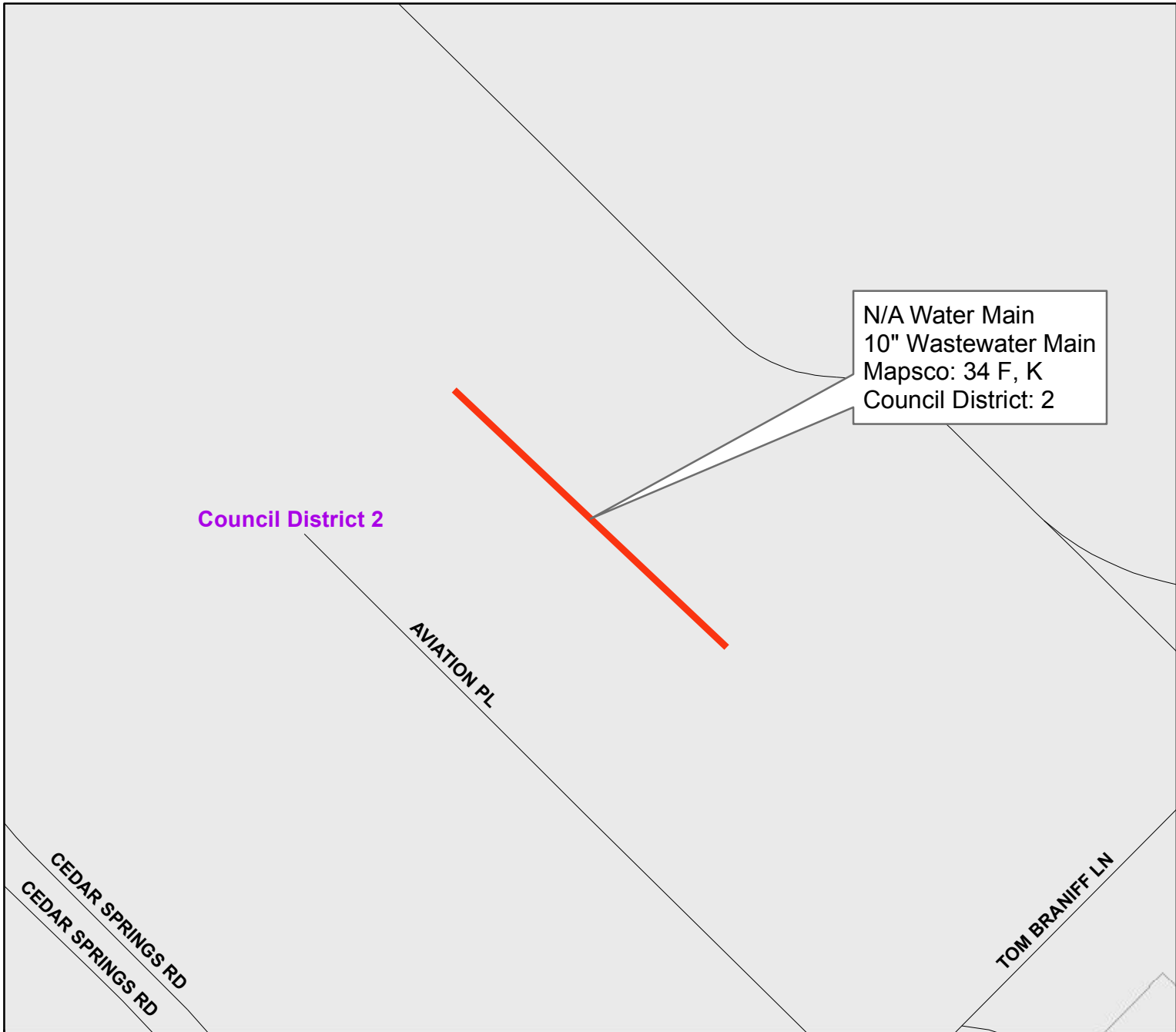
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



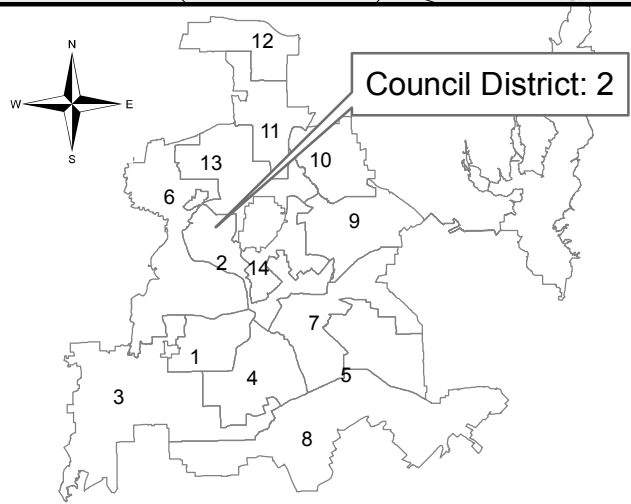
Aviation Place
from Tom Braniff Lane to end



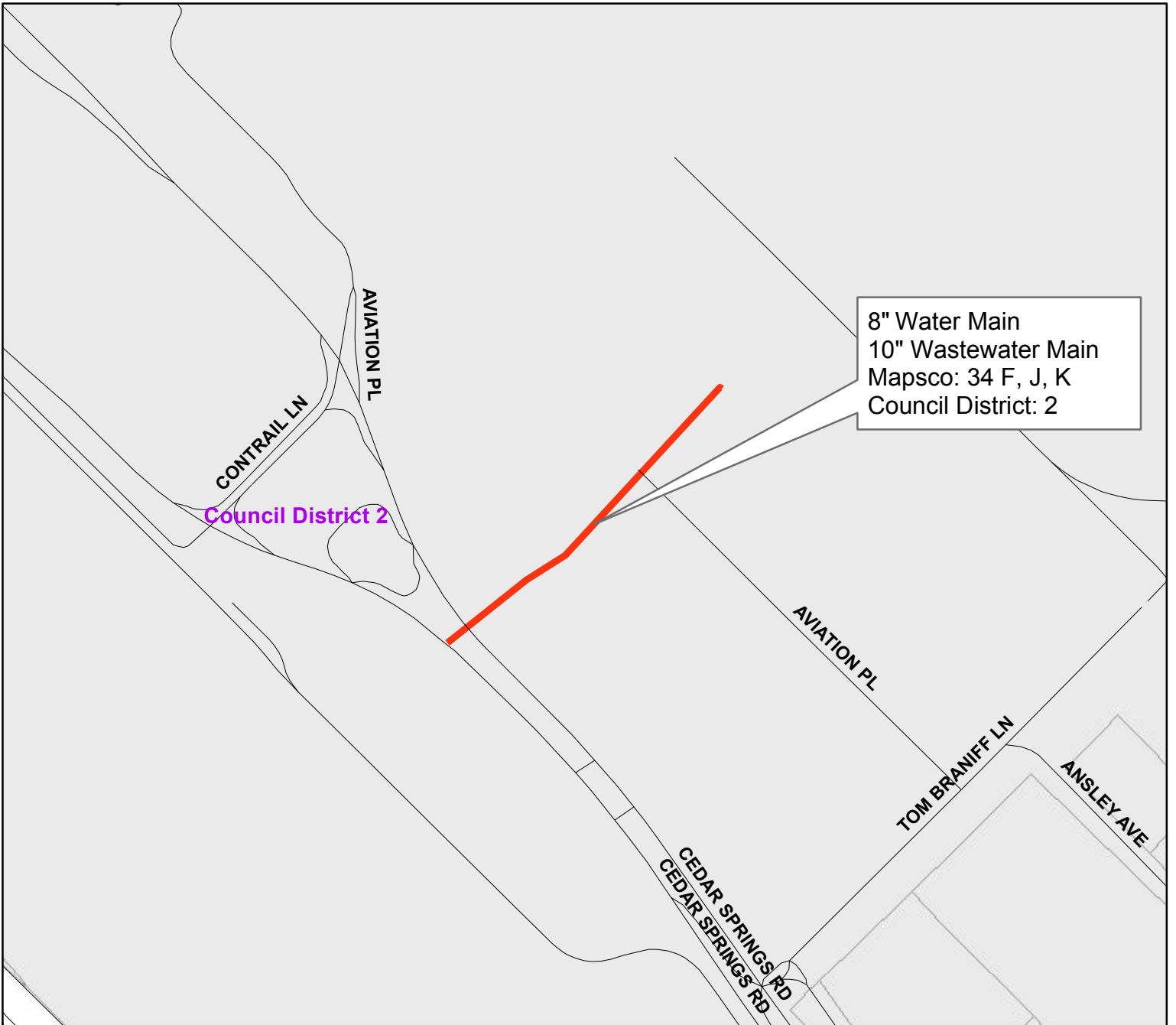
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



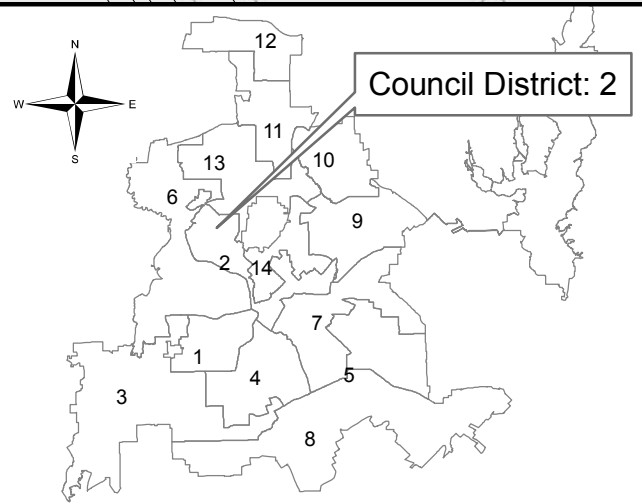
Easement in Love Field
southeast of Taxiway Bravo



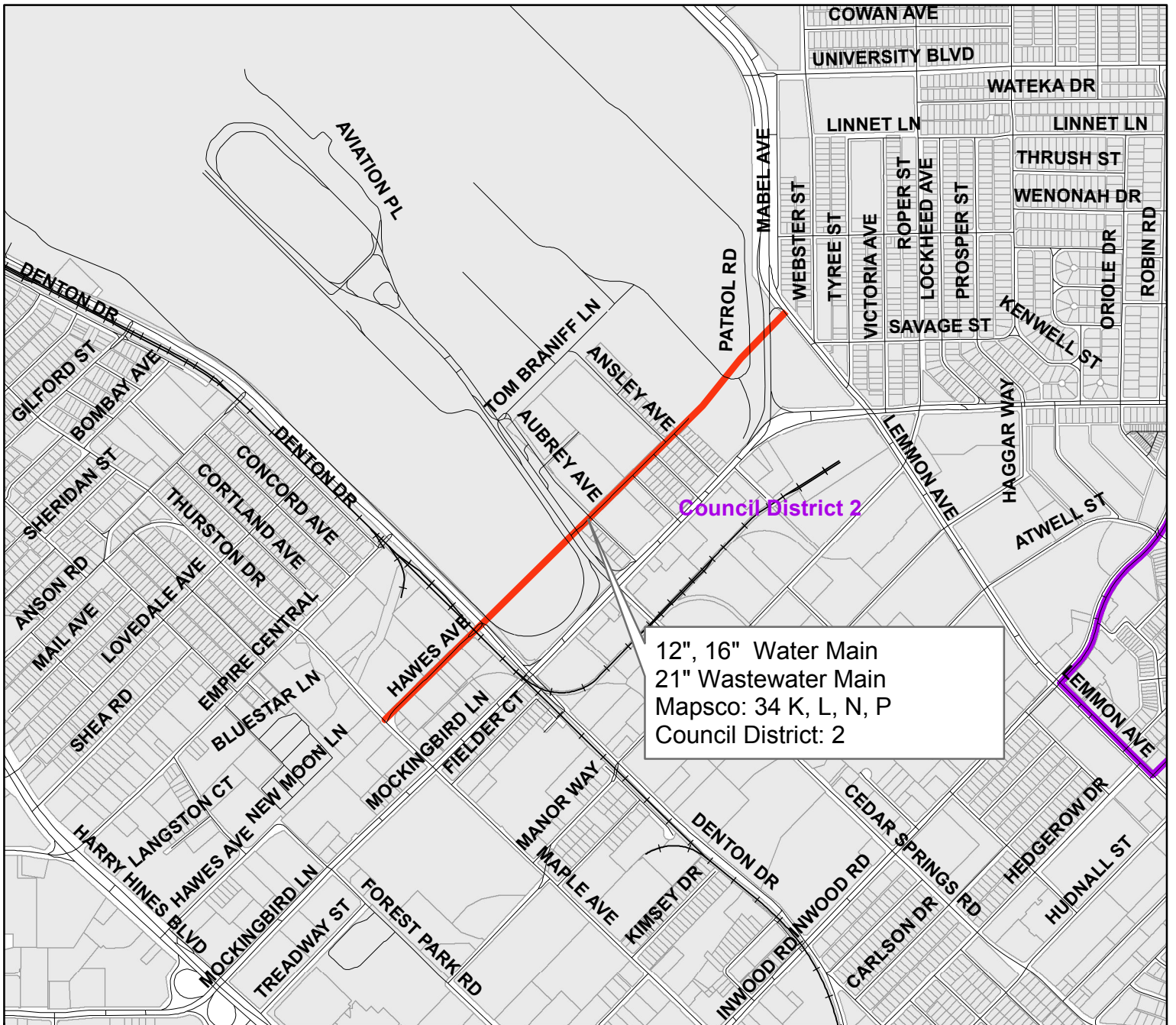
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



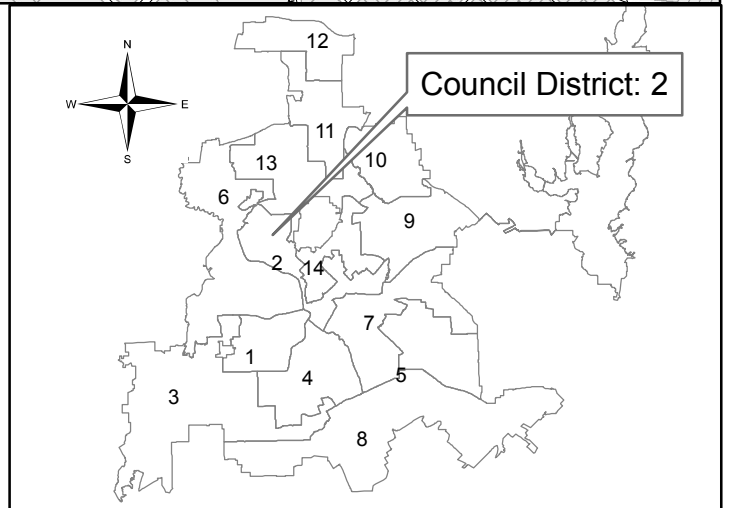
Easement in Love Field
from Herb Kelleher Way northeast



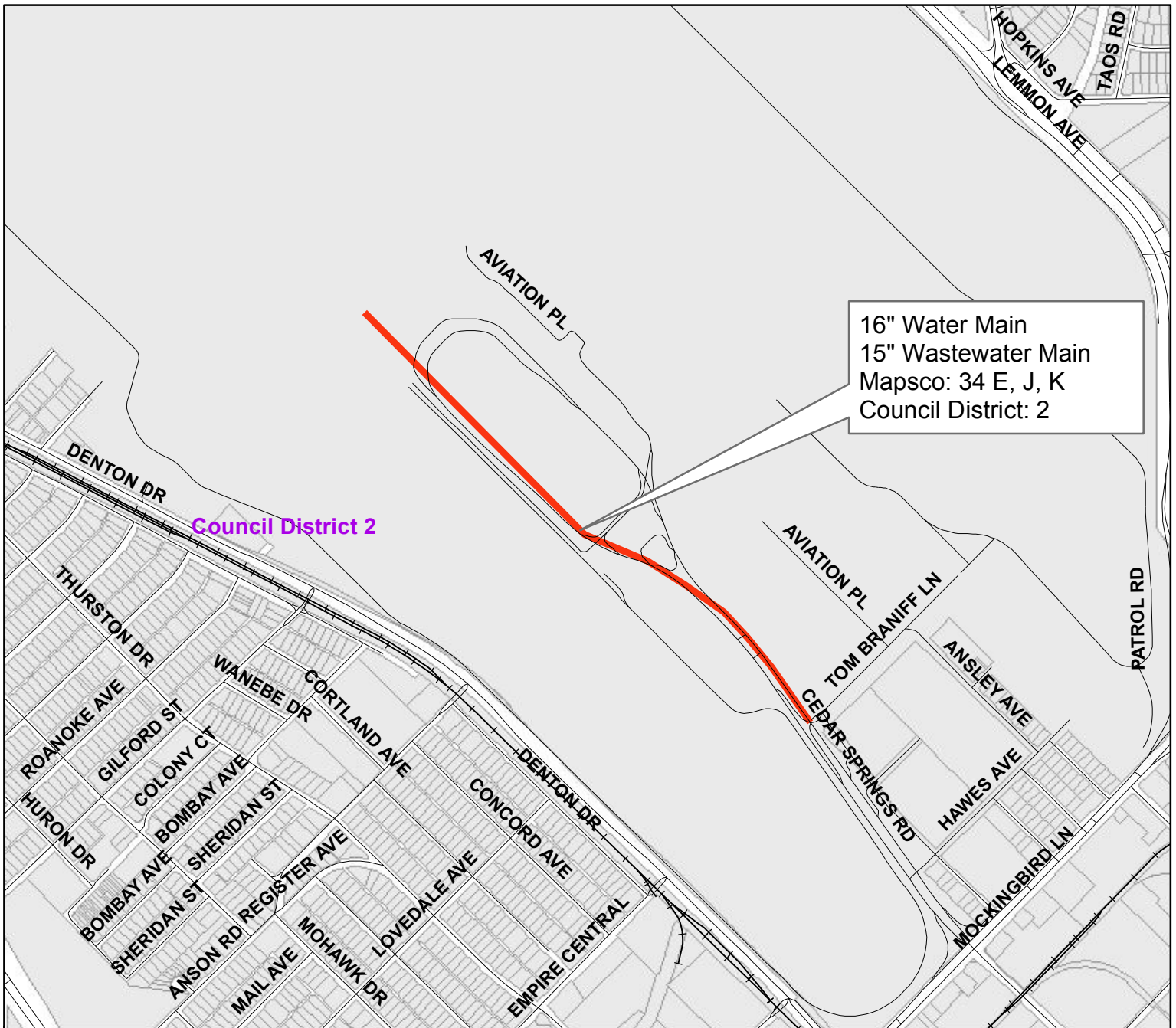
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



Hawes Avenue
 from Maple Avenue to Lemmon Avenue



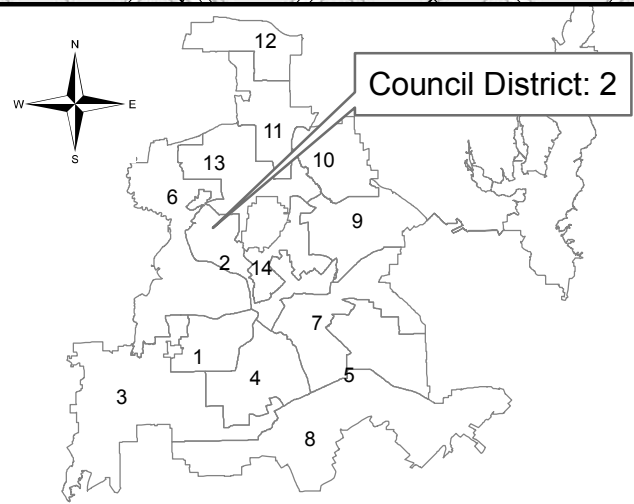
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



16" Water Main
 15" Wastewater Main
 Mapsco: 34 E, J, K
 Council District: 2

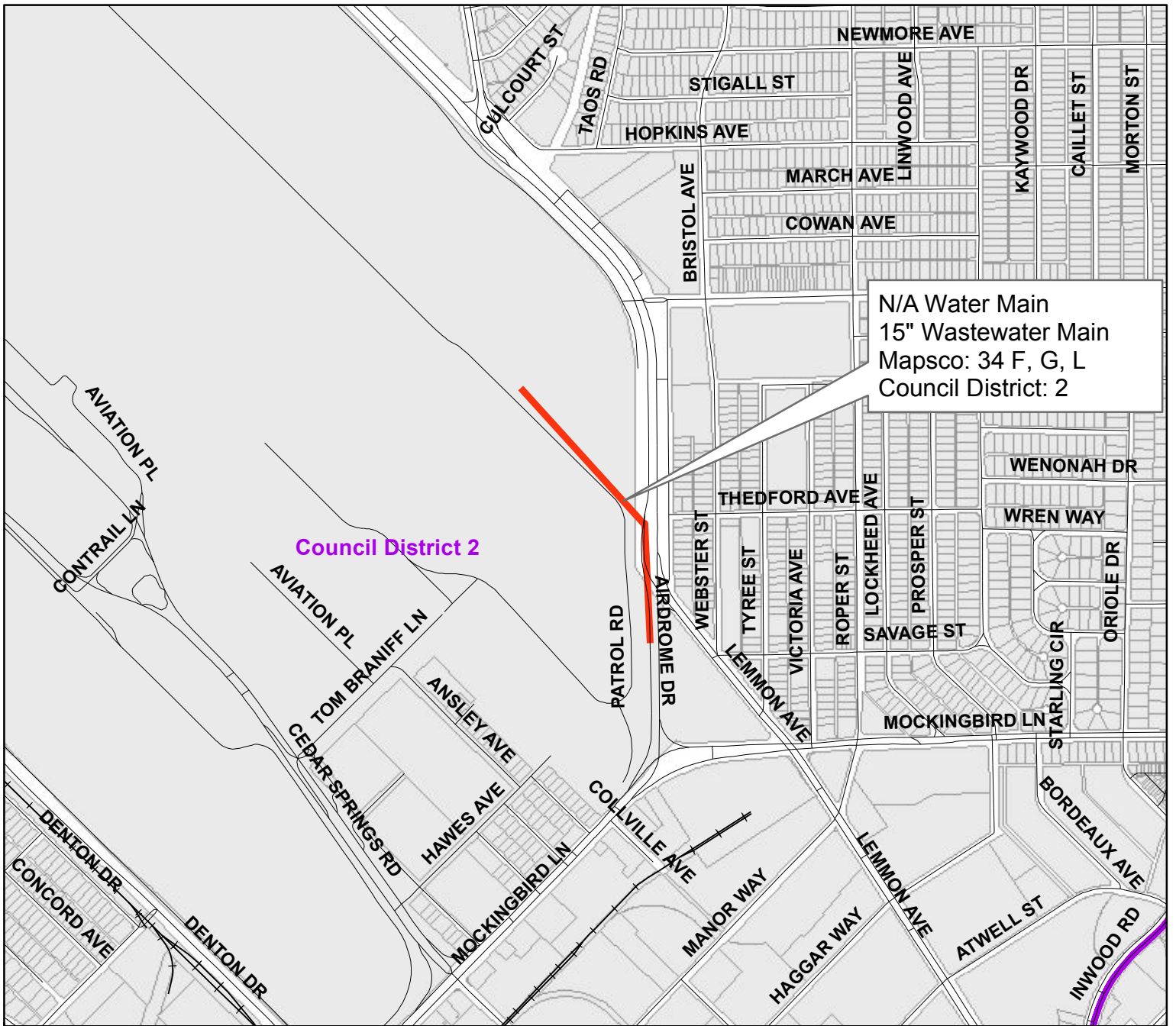
Council District 2

Herb Kelleher Way
 from Love Field Airport to Tom Braniff Lane

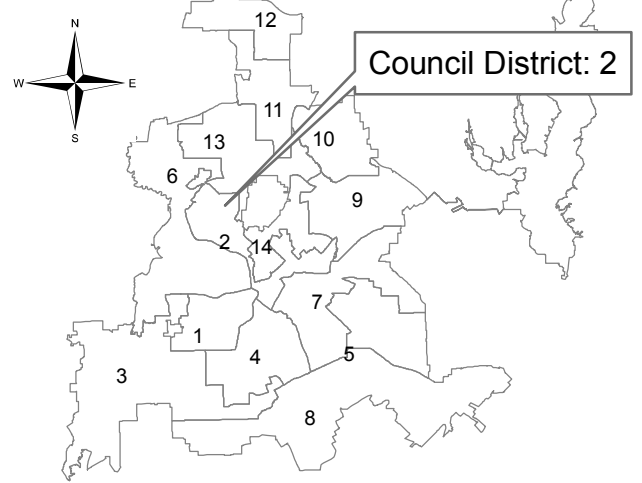


Council District: 2

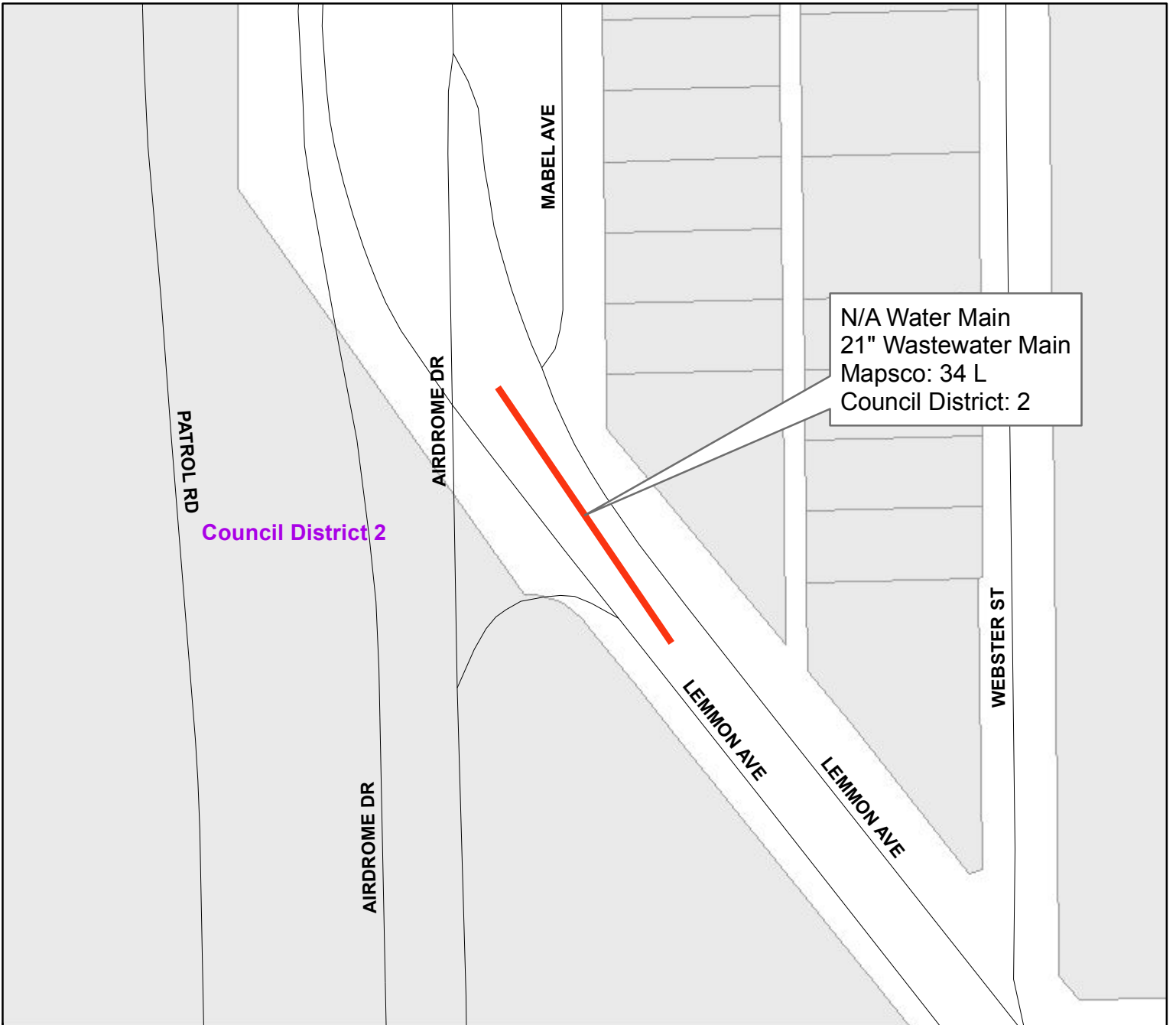
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



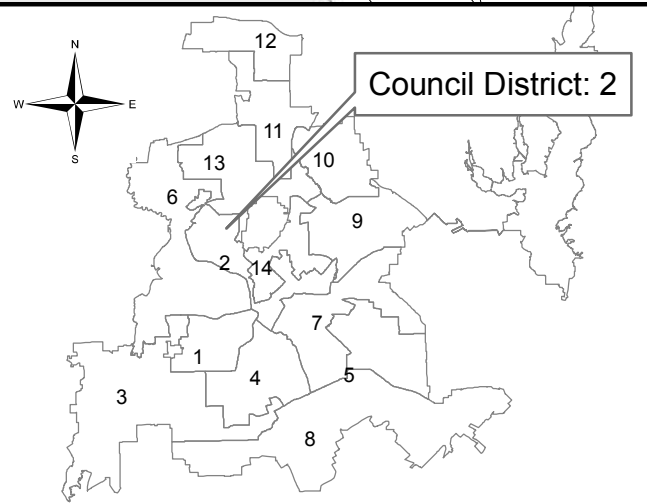
Lemmon Avenue
from Love Field Airport southeast



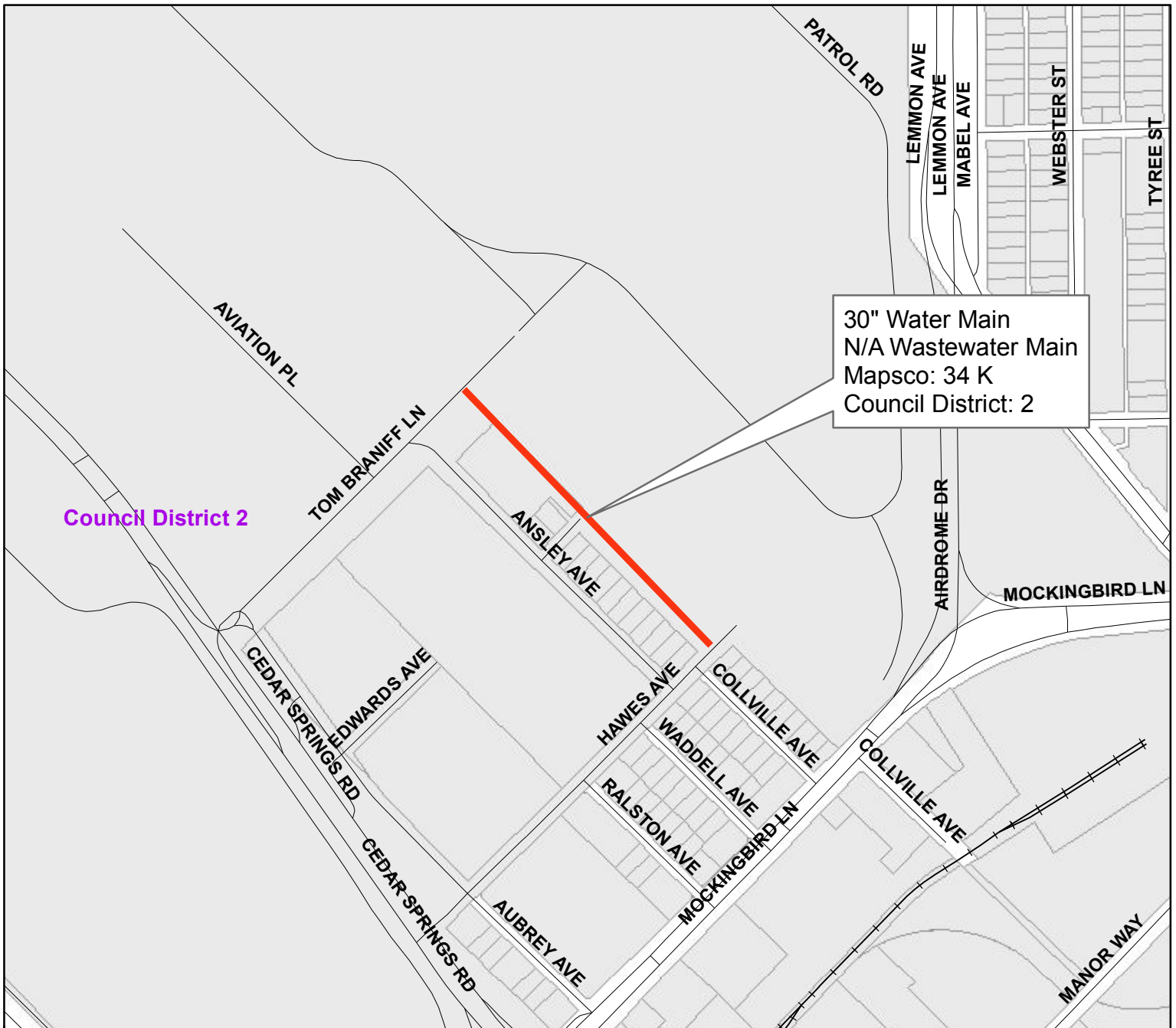
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



Lemmon Avenue
from Airdrome Drive southeast



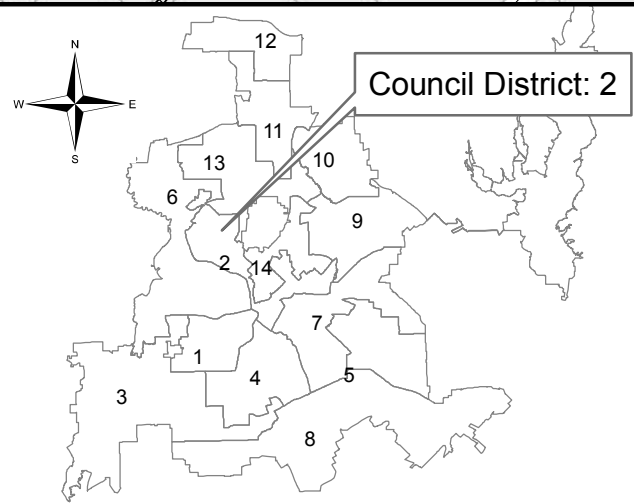
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



Council District 2

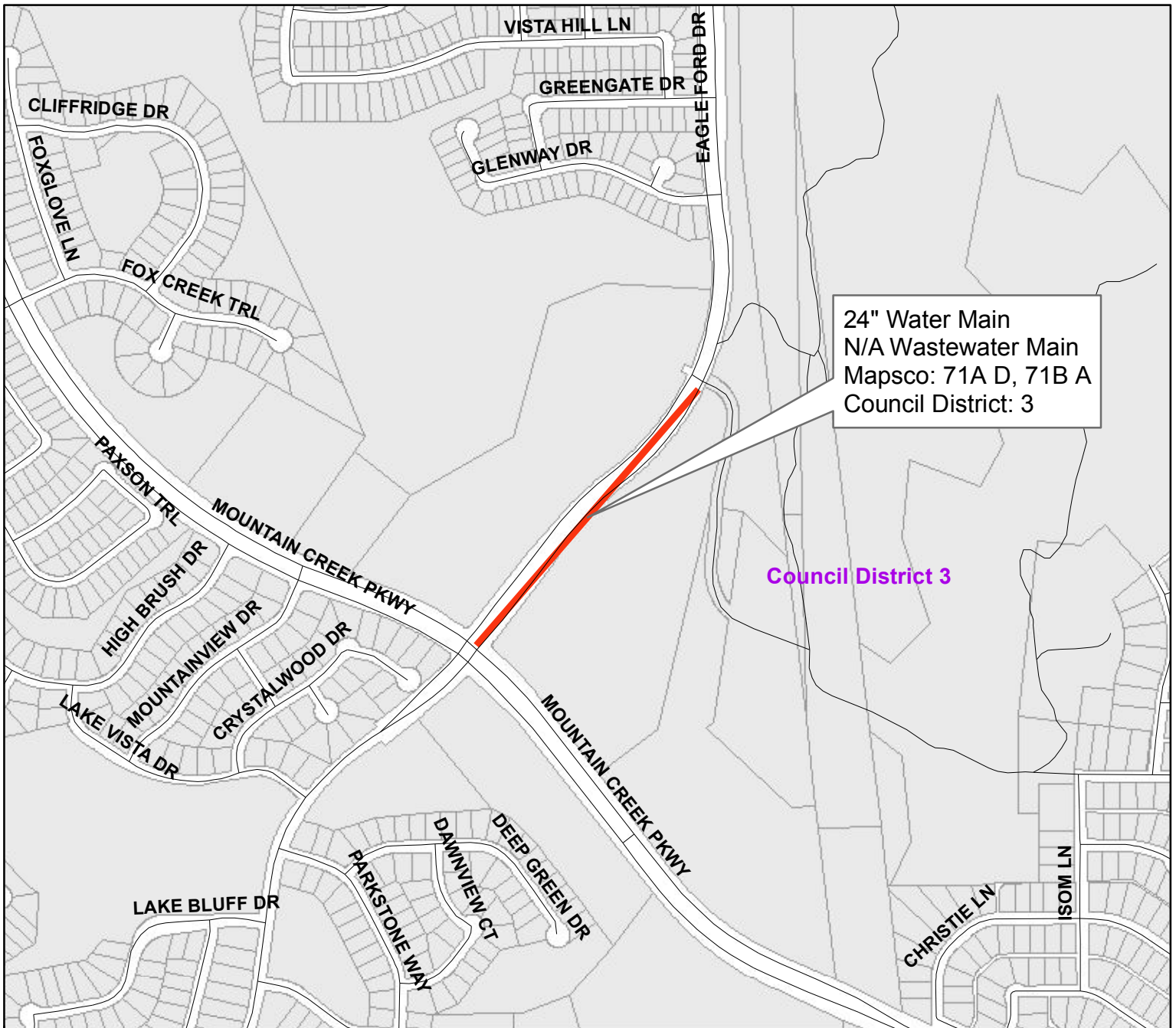
30" Water Main
 N/A Wastewater Main
 Mapsco: 34 K
 Council District: 2

Love Field East Runway
 from Tom Braniff Lane to Hawes Avenue

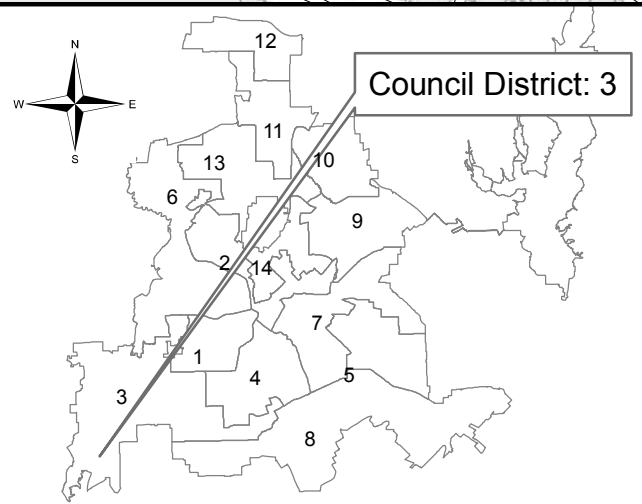


Council District: 2

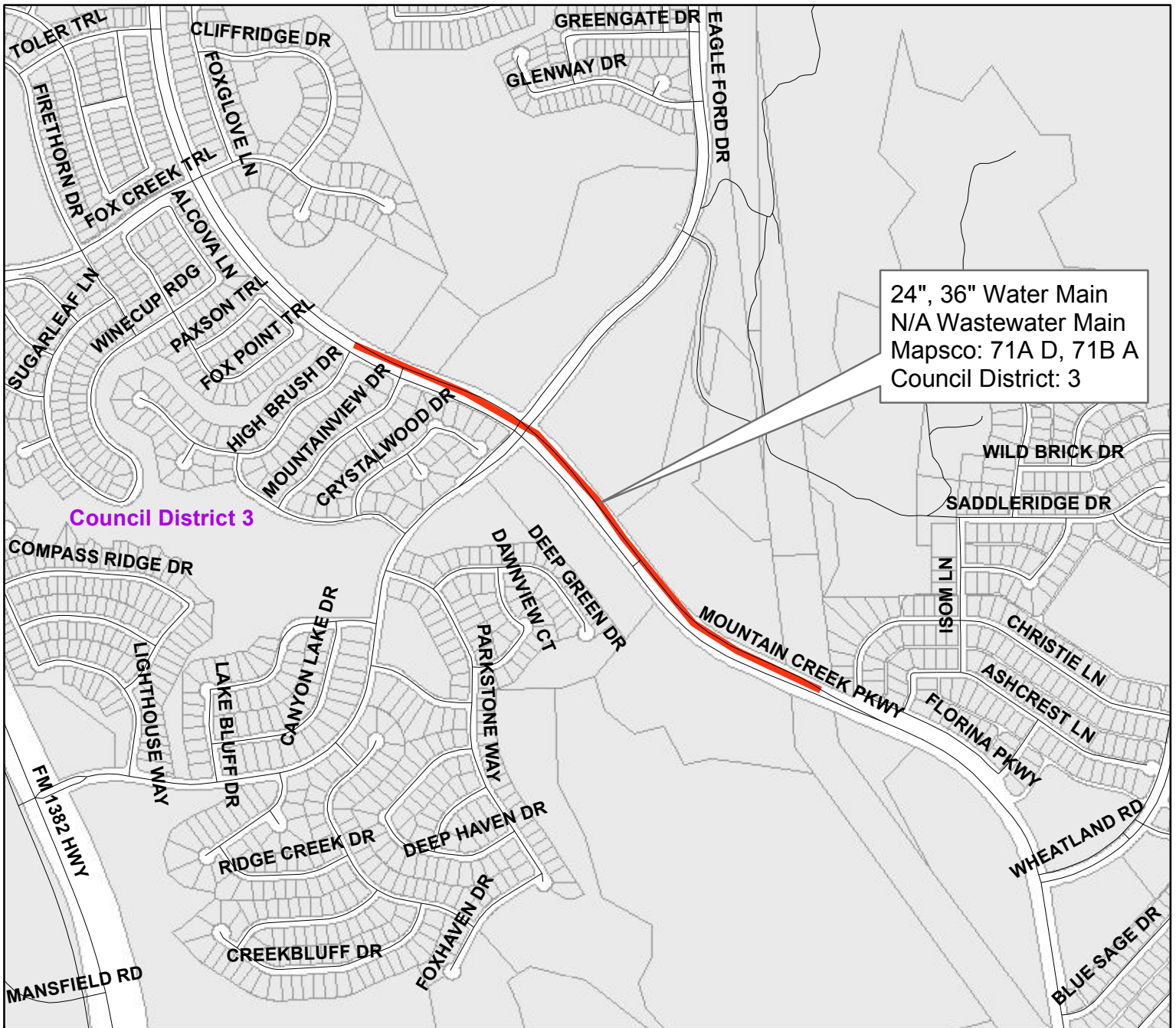
Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



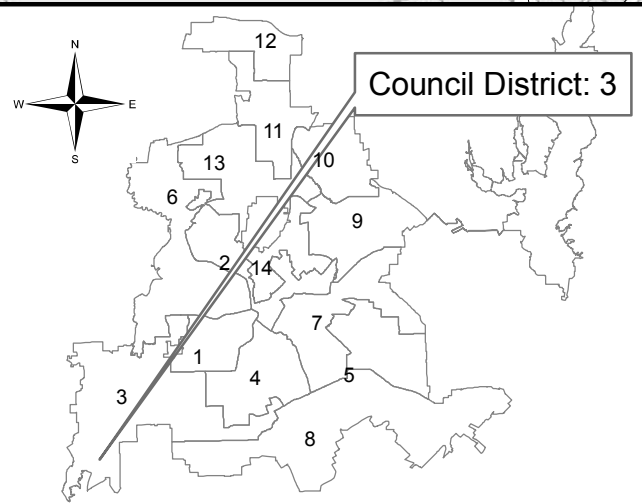
Eagle Ford Drive
from Mountain Creek Parkway northeast



Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations



Mountain Creek Parkway
 from Highbrush Drive southeast



Dallas Water Utilities
Contract No. 15-103/104
Water and Wastewater Main Installations
at 12 Locations

Memorandum



CITY OF DALLAS

DATE September 11, 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 22, 2015 Council Agenda – Walcrest Pump Station and Reservoir Improvements**

The September 22, 2015 Council Agenda will include an item to authorize a contract with Webber, LLC, in the amount of \$36,850,500, for construction improvements to the Walcrest Pump Station and Reservoir. This facility is located at the northeast corner of Hillcrest Road and Walnut Hill Lane and was constructed in 1954. The facility has a current pumping capacity of 85 MGD (million gallons per day) and potable water storage capacity of 20 million gallons. Due to its age, improvements are necessary to address aging infrastructure as well as operational and regulatory deficiencies.

This item includes the demolition of the existing pump station at the Walcrest site and construction of a new 85 MGD pump station. The new pump station will incorporate newer, more efficient technology and provide greater reliability for the distribution system. This item also includes the construction of two 10 million gallon storage reservoirs to replace the existing 20 million gallon reservoir. The individual reservoir cells will increase flexibility and reduce maintenance costs. The new reservoir will also include an overflow capture and an above grade roof as required by the Texas Commission on Environmental Quality.

The design of the pump station and reservoir, including the landscaping, has been coordinated with extensive input from the Walcrest neighborhood Ad-Hoc group with consideration to the concerns of the residents and the environmental impact to the surrounding area. In order to ensure the highest quality during installation and maintenance, the landscaping portion of this project will be awarded under a separate contract to a landscaping contractor near the completion of the reservoir and pump station construction.

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

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Planning and Neighborhood Vitality

CMO: A. C. Gonzalez, 670-3297

MAPSCO: N/A

SUBJECT

A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas - Financing: No cost consideration to the City

BACKGROUND

On June 25, 2014, the Dallas City Council authorized a professional services contract with Fregonese Associates to develop a housing plan. Subsequently, the Dallas City Council authorized two separate agreements with Mercedes Marquez of Marquez Community Strategy and Dan Babers of Babers Group, Inc., to provide thought leadership and to bring federal housing policy expertise to the development of this plan. An important emphasis of the scope of this plan was to expand the focus beyond publicly subsidized housing development to address other key aspects of healthy neighborhoods, including transportation options, and access to education, health care, jobs, recreation and healthful foods. The intent is to integrate housing strategies with neighborhood revitalization strategies and to align Dallas' housing goals more closely with fiscal, economic development, land use, and transportation goals.

During the development of this plan, the City completed extensive public engagement, including a Council Workshop, a kick-off block party event, five community workshops at locations spread throughout the City, participation at National Night Out events, partners forums with key external organizations, two regional fair housing symposia, numerous meetings and presentations to stakeholder groups and neighborhood organizations, and presentations to the City Plan Commission, Dallas Housing Finance Corporation Board, the Community Development Commission and the Senior Affairs Commission.

BACKGROUND (Continued)

Through this process, a draft “Neighborhood Plus” document has been developed to include strategic goals, policies and actions related to community and neighborhood revitalization in the City of Dallas. All information has been made available to the public via a project website.

Neighborhood Plus is intended to serve as an implementation action plan aimed at initiating a shift in the approach to community and neighborhood revitalization efforts in the City of Dallas. It is also ultimately intended to serve as an ongoing policy guide to housing and neighborhood development to be integrated into comprehensive citywide policy by incorporation into the *forwardDallas!* Comprehensive Plan at a future date.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 5, 2014, the City Council was briefed on the approach to developing a housing plan for Dallas.

On June 2, 2014, the City Council Housing Committee was briefed on the key consultant team members and the recommended planning process and schedule.

On June 4, 2014, the City Council was briefed on the key consultant team members and the recommended planning process and schedule.

On June 25, 2014, the Dallas City Council authorized a professional services contract with Fregonese Associates to develop a housing plan.

On August 7, 2014, the Community Development Commission was briefed on the planning approach, process and schedule.

On August 19, 2014, the Dallas City Council authorized an agreement with Dan Barbers of Babers Group, Inc., to provide federal housing policy expertise to the development of this plan.

On August 27, 2014, the Dallas City Council authorized an agreement with Mercedes Marquez of Marquez Community Strategy, to provide thought leadership and to bring federal housing policy expertise to the development of this plan.

On December 4, 2014, the Community Development Commission was briefed on the findings and preliminary recommendations of Neighborhood Plus.

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

On January 5, 2015, the Senior Affairs Commission was briefed on the findings and preliminary recommendations of Neighborhood Plus.

On February 18, 2015, the City Council was briefed on the findings and preliminary recommendations of Neighborhood Plus.

On April 16, 2015, the City Plan Commission was briefed on the findings and preliminary recommendations of Neighborhood Plus.

On May 12, 2015, the Dallas Housing Finance Corporation Board was briefed on the findings and preliminary recommendations of Neighborhood Plus.

On August 3, 2015 and September 3, 2015, the Housing Committee was briefed on the findings and preliminary recommendations of Neighborhood Plus.

FISCAL INFORMATION

No cost consideration to the City

September 22, 2015

WHEREAS, on June 25, 2014, Dallas City Council Resolution No. 14-0995 authorized a professional services contract with Fregonese Associates to develop a comprehensive housing and neighborhoods plan for the City of Dallas; and

WHEREAS, on August 27, 2014, Dallas City Council Resolution No. 14-1429 authorized an agreement with Mercedes Marquez with Marquez Community Strategy, to provide thought leadership and to bring federal housing policy expertise to the development of this plan; and

WHEREAS, City staff in close collaboration with consultants has completed extensive public engagement through workshops, symposia, partner forums, community and stakeholder presentations and has received community input that has shaped the development of Neighborhood Plus; and

WHEREAS, Neighborhood Plus is intended to serve as an implementation action plan to initiate a shift in the approach to community and neighborhood revitalization efforts in the City of Dallas; and

WHEREAS, Neighborhood Plus also provides a general policy framework to guide ongoing housing and neighborhood development and is intended to be incorporated into the Comprehensive Plan of the City of Dallas at a future date; and

Now, Therefore,

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

SECTION 1. That Neighborhood Plus, intended to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas, is hereby adopted.

SECTION 2. That the City Council directs the City Manager to consider and consult Neighborhood Plus as an implementation action plan in conjunction with other plans for all future actions related to community and neighborhood revitalization in the City of Dallas.

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.