

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

015 OCT -8 AM 9:55

CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 12, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.
REVISED

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. Amendments to DFW Airport Code of Rules and Regulations
Chapters 2, 3, 9 and Appendix I
Elaine Flud Rodriguez, General,
Counsel, DFW Airport
3. City of Dallas Trail Network Update
Jared White, Bicycle Transportation
Manager, Office of Planning and Urban
Design

4. **UPCOMING AGENDA ITEMS**

October 14, 2015

- A. Agenda Item #2: Authorize (1) a Tenth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 1.483 acres to the leased premises; and (2) an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field (AVI)
- B. Agenda Item #3: Authorize (1) the rescission of Resolution No. 15-0264, previously approved on February 11, 2015, which authorized a lease agreement and rent abatement with DTG Operations, Inc.; and (2) a new lease agreement and rent abatement with DTG Operations, Inc. for approximately 106,137 square feet of improved land, buildings, and other improvements at Dallas Love Field to run through December 31, 2017, with seven, one-year extension options to extend the lease, rent abatement is in consideration of and conditional to DTG retrofitting the office building, maintenance building, car wash, and other improvements at the lessee's expense (AVI)

A quorum of the City Council may attend this Council Committee meeting

- C. Agenda Item #25: Authorize an additional payment to the Texas Department of Transportation for the City's share of direct state costs associated with the design and construction of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road (PBW)
- D. Agenda Item #26: Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of historical-style street lights on West Red Bird Lane from South Hampton Road to South Polk Street (PBW)
- E. Agenda Item #28: Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corp. to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field (AVI and PBW)
- F. Agenda Item #29: Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the Elm Fork Athletic Complex to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** an additional payment to Dallas County for the City's share of project costs for new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E (PBW)
- G. Agenda Item #31: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; **(2)** a required local match in the amount of \$184,842 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$97,886 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- H. Agenda Item #32: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct three traffic signals and associated on system intersection improvements at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; **(2)** a required local match in the amount of \$12,496 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$76,900 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)

- I. Agenda Item #33: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; (2) a required local match in the amount of \$172,273 to be paid by warrant check at the beginning of the project; and (3) a required local match for professional design of the signals in the amount of \$155,200 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- J. Agenda Item #35: Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four (DWU)
- K. Agenda Item #37: Authorize a thirty-year contract with the Dallas/Fort Worth International Airport Board to continue providing treated water service, from October 8, 2015 through October 7, 2045 (DWU)

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: September 15, 2015 **Convened:** 1:02 p.m. **Adjourned:** 2:07 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Mark McDaniel, Assistant City Manager, Brent Brown, bcWORKSHOP, and Sarah Standifer, Director, Trinity Watershed Management
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Peer Chacko, Assistant Director, Planning and Neighborhood Vitality
Mayor Pro Tem Monica Alonzo	Tanya Brooks, Assistant Director, Planning and Neighborhood Vitality
Sandy Greyson	
Adam Medano	
Casey Thomas II	
Councilmembers Absent:	Other Councilmembers Present:
None	Mark Clayton
	B. Adam McGough
City Staff Present:	
Mark McDaniel, Assistant City Manager	Sarah Standifer
Robert Sims	Caroline Nosworthy
Obeng Opoku-Acheampong	Mike Hellman
Auro Majumdar	Luis Tamayo
Jared White	Tim Starr
Mark Rauscher	Richard Wagner
Theresa O'Donnell	Ashley Haire
John Brunk	Mark Simon
Tammy Palomino	

AGENDA:

1. Approval of the August 24, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the August 24, 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: Deputy Mayor Pro Tem Erik Wilson, Vice Chair

Item passed on a divided vote:

Item failed on a divided vote:

2. Trinity Parkway and Park Progress Report

Presenter(s): Mark McDaniel, Assistant City Manager, Brent Brown, bcWORKSHOP, and Sarah Standifer, Director, Trinity Watershed Management

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:

3. Complete Streets Initiative Updates

Presenters: Peer Chacko, Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): A motion was made to move item forward.

Motion made by: Deputy Mayor Pro Tem

Erik Wilson, Vice Chair

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Mayor Pro Tem Monica

Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

4. On-Street Bicycle Plan Status Update

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

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. Monthly Interagency Transportation Report (For Informational Purposes Only)

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:

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 (2:07 p.m.)

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

Memorandum



CITY OF DALLAS

DATE October 9, 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 **Amendments to DFW Airport Code of Rules and Regulations, Chapters 2, 3, 9 and Appendix 1**

On October 12, 2015 the Transportation and Trinity River Project Committee will receive a briefing from the DFW Airport regarding amendments to the DFW Airport Code of Rules and Regulations. The briefing will be presented by Elaine Flud Rodriguez who serves as General Counsel to DFW Airport. The briefing materials are attached for your review.

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



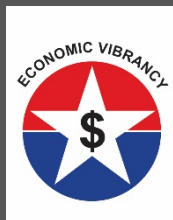
A.C. Gonzalez
City Manager

C: Honorable Mayor and Members of the City Council
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

Amendments to DFW Airport Code of Rules and Regulations: Chapters 2, 3, 9, & Appendix I

Transportation and Trinity River Project Committee
October 12, 2015



DFW
DFW

Overview

Per the 1968 Contract and Agreement, amendments to the DFW Airport Code of Rules and Regulations require approval of both Owner Cities

Administrative Amendments to:

Chapter 2

Chapter 3

Chapter 9

Appendix I

Chapter 2 – Traffic Regulations

- Throughout the chapter, change “Vice President of Operations” to “Administrator”, “VP Customer Service” to “VP Parking Business Unit”, and in Section 2-68, change “Director” to “Administrator” to utilize appropriate terms and correct terminology.
- To make it a civil offense to park equipment on the Air Operations Area (AOA) that is inoperable or undergoing maintenance, or to park equipment on the AOA that the VP of Operations has instructed them to remove from the AOA.
- To allow electronic signatures for e-tickets for parking violations.
- To include adjudication of parking violations by email and the online adjudication process.
- To provide that parking authorizations may be placed either in the front or rear window of a vehicle.
- To make it a civil offense to fail to be secured by a safety belt when operating or riding in a vehicle on the AOA in a seat that is equipped with a safety belt.

Chapter 3 – Miscellaneous Offenses

- To amend the section prohibiting animals in terminals to create an exception for airport-authorized therapy animals and handlers engaged in Airport therapy animal activities.
- To add a civil offense which would prohibit foreign object debris to remain on a portion of the AOA that is obligated to be kept clean.
- To move section regarding possession or consumption of an alcoholic beverage from Chapter 2 (Traffic Regulation) to Chapter 3 (Miscellaneous Offenses).
- To make it a civil offense to fail to wear a reflective garment while on the AOA.

Chapter 9 – Airport Security

- Add issuance of 2 different SIDA badges, one with no escorting privileges

Appendix I

- Addition of Technology Drive (E & W)
- Addition of Terminals A & E Entrance, Exit and Recirculation Roads
- Remove Terminals A & E Public Loop Roads.

QUESTIONS?

Memorandum



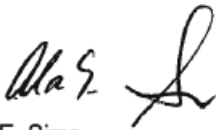
DATE October 9, 2015

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 **City of Dallas Trail Network Update**

On Monday, October 12, 2015, you will be briefed on the City of Dallas Trail Network Update. The briefing materials are attached for your review.

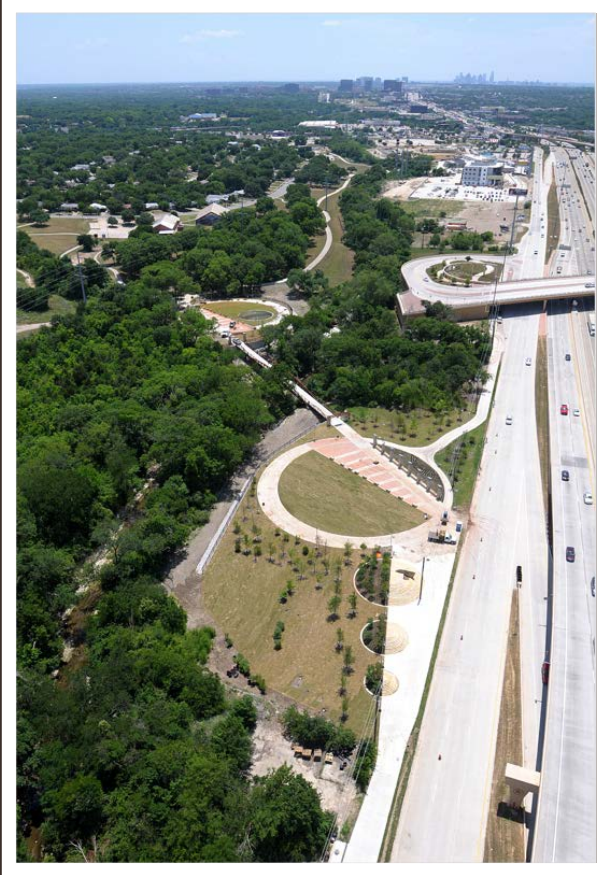
Please feel free to contact me if you have any questions or concerns.



Alan E. Sims
Chief of Neighborhood Plus

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
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CITY OF DALLAS TRAIL NETWORK UPDATE



Transportation and Trinity River Corridor Project Committee
October 12, 2015

Briefing Outline

- The Purpose of this briefing is to provide an overview of:
 - The current status of the Dallas Trail Network
 - Estimated completion dates for current trail projects
 - Future priorities for expanding the trail system

Trail Network Status

Where are we now?

- City of Dallas Trail Plan Adopted in 2005 and includes 301.2 miles of planned trails

Trail Status	Miles
Completed Trails	145.2 miles
Funded Trails	48.0 miles
Unfunded Trails	108.0 miles

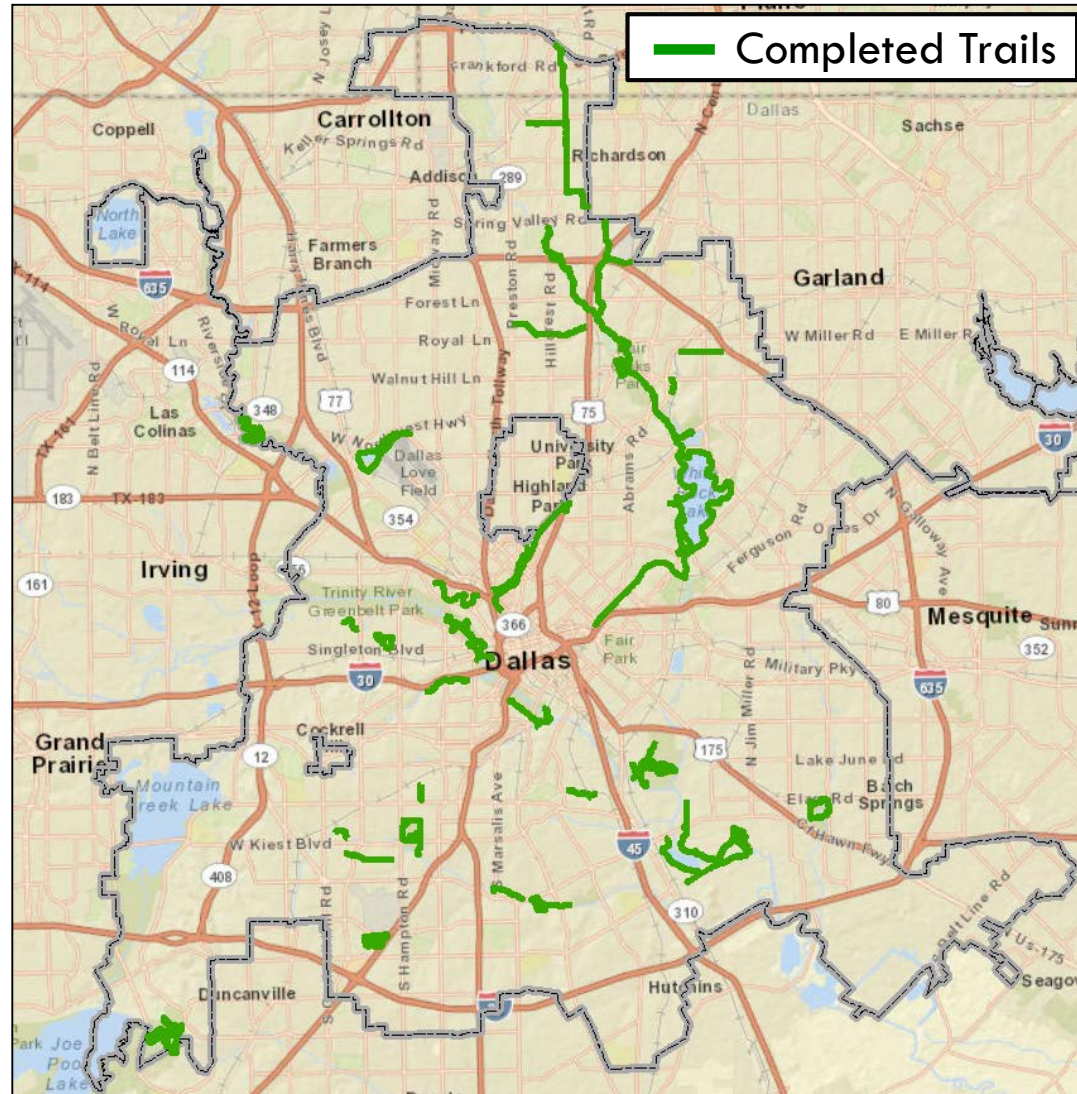
Note: Mileage is approximate

Trail Network Status

Completed Trails

□ Completed Trails: **145.2 miles**

- Linear Trails:.....60.6 miles
 - Loop Trails:.....26.5 miles
 - Neighborhood Trails:28.6 miles*
 - Nature Trails:.....29.5 miles
- Total:.....145.2 miles



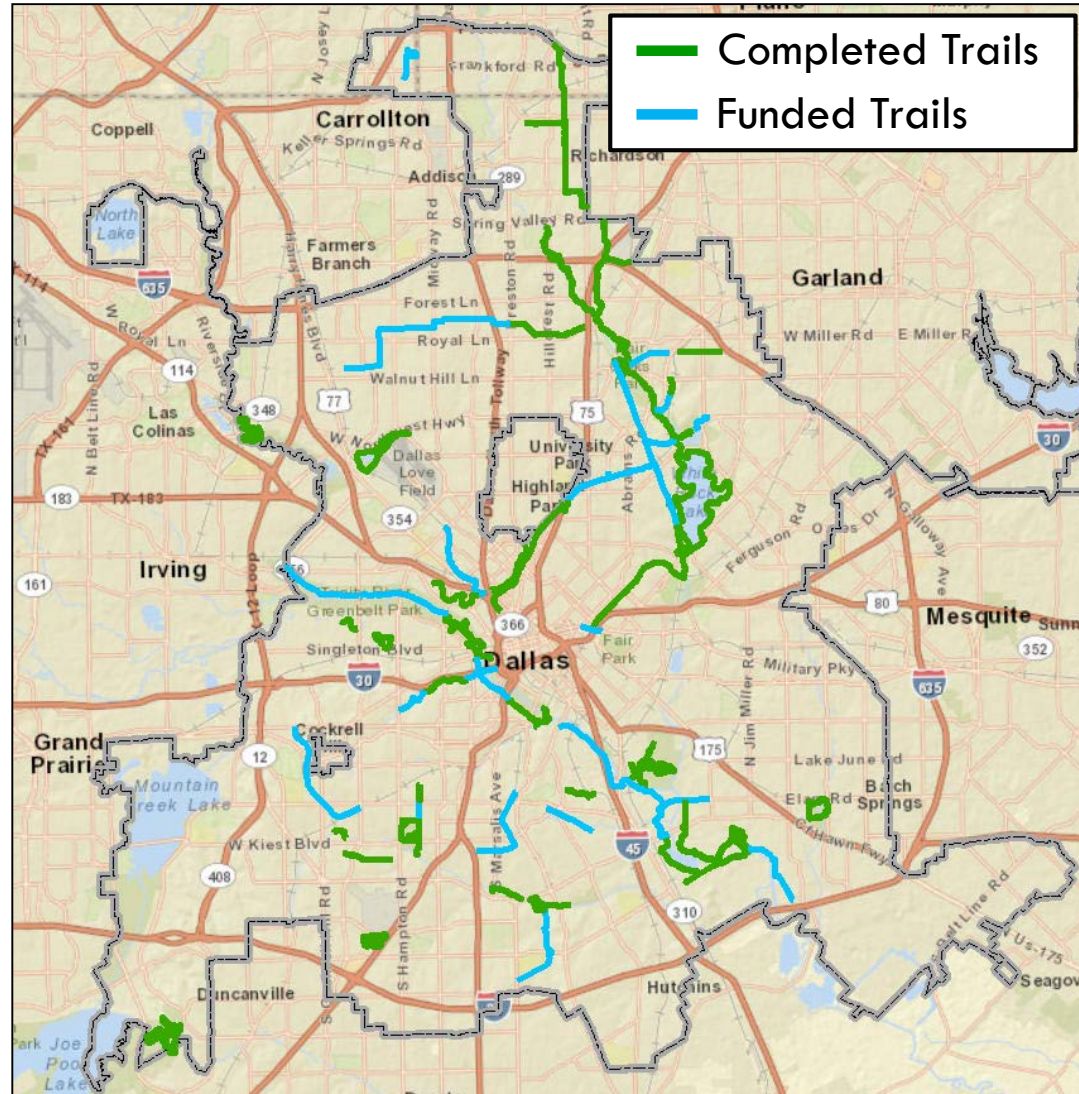
*Neighborhood Trails not shown

Trail Network Status

Funded Trails

□ Funded Trails:
48 miles

- Pending Design:.....9 miles
 - In Design:.....22.4 miles
 - Pending Construction:...9.2 miles
 - Under Construction:.....7.4 miles
- Total:.....48 miles



Trail Network Status

Funded Projects

Trail Name	Council District(s)	Status (Lead Agency)	Estimated Completion Date*
Cedar Crest Trail	4	In Design (Dallas County)	3 rd QTR 2017
Chalk Hill Trail	3	In Design (Dallas County)	4 th QTR 2017
Coombs Creek Trail (western extension)	1	Under Construction (COD)	1 st QTR 2016
Coombs Creek Trail (eastern extension)	1	Pending Design (Dallas County)	N/A
Elmwood Parkway Trail	1, 4	In Design (COD)	4 th QTR 2016
Flag Pole Hill Trail	10	In Design (COD)	2 nd QTR 2017
Honey Springs Trail	4	In Design (Dallas County)	3 rd QTR 2017
Katy Trail Phase III	14	Under Construction (COD)	4 th QTR 2015
Katy Trail Phase IV	9	Under Construction (COD)	4 th QTR 2015
Katy Trail Phase VI	14	Pending Construction (COD)	1 st QTR 2017
Lake Highlands Trail (eastern extension)	10	In Design (COD)	4 th QTR 2017
Lake Highlands Trail (southern extension)	9, 10	In Design (Dallas County)	4 th QTR 2017

*Dates Subject to Change

Trail Network Status

Funded Projects - Continued

Trail Name	Council District(s)	Status (Lead Agency)	Estimated Completion Date*
Margaret McDermott Bridge	1, 6	Under Construction (TxDOT)	2 nd QTR 2017
Northaven Trail	6, 13	In Design (Dallas County)	4 th QTR 2018
Runyon Creek Trail	3, 8	In Design (COD)	3 rd QTR 2017
Santa Fe Trail	2	Under Construction (COD)	4 th QTR 2015
SOPAC Trail	9, 13	Pending Construction (Dallas County)	4 th QTR 2017
Timberglen Trail	12	In Design (COD)	2 nd QTR 2017
Trinity Forest Trails	4, 7, 8	In Design/Pending Construction (CORPS)	3 rd QTR 2018
Trinity Skyline Trail (Commerce to I-35E)	1, 6	Pending Construction (COD)	2 nd QTR 2017
Trinity Skyline Trail (western extension)	6	Pending Design (COD)	4 th QTR 2017
Trinity Strand Trail Phase 2	2	In Design (COD)	3 rd QTR 2018

*Dates Subject to Change

Trail Network Status

Next Priorities

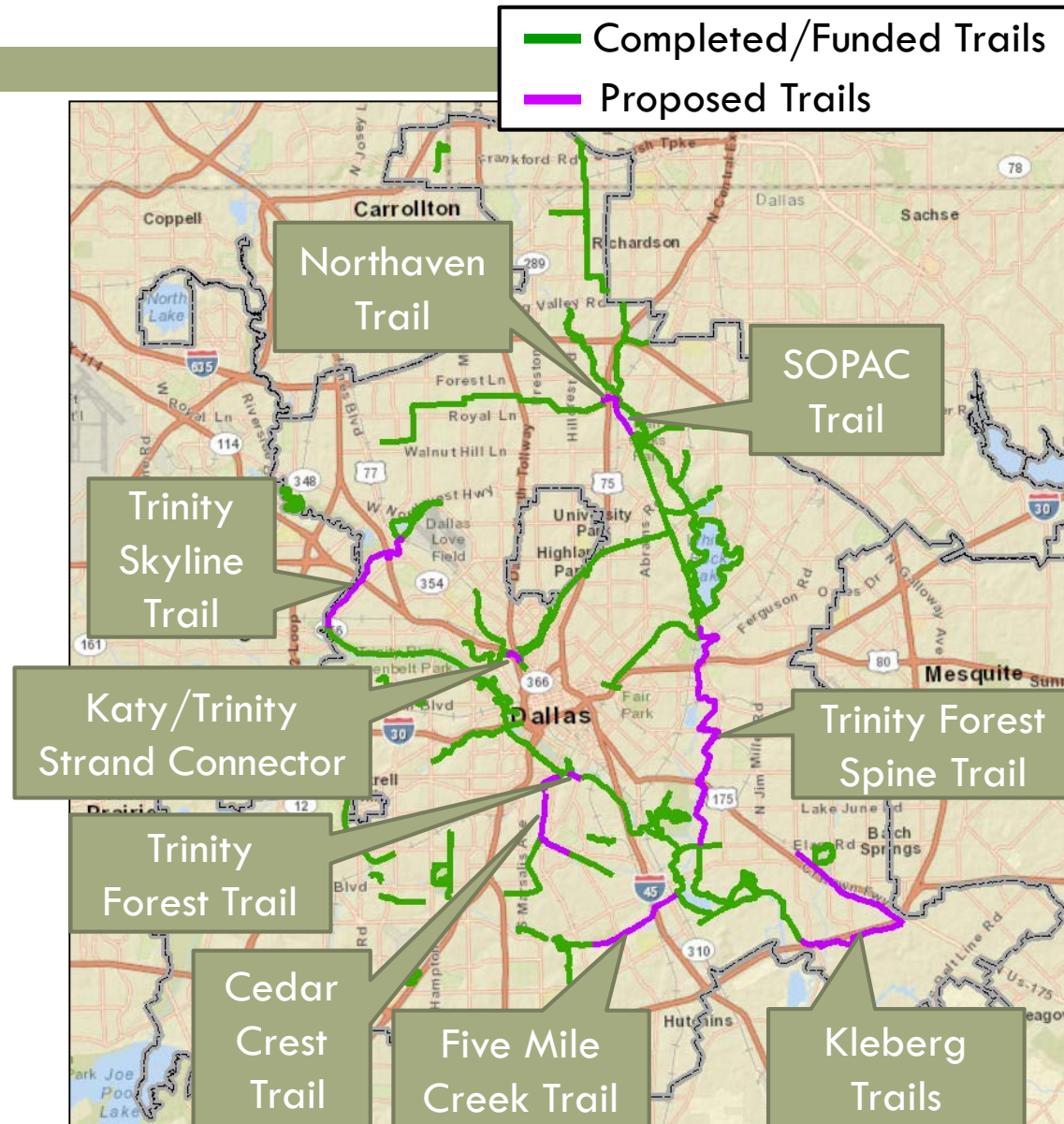
- Prioritization Criteria
 - Strategic connections
 - Partnership opportunities
 - Competitiveness for funding



Trail Network Status

Next Priorities

- Proposed Trails:
32.3 miles



Trail Network Status

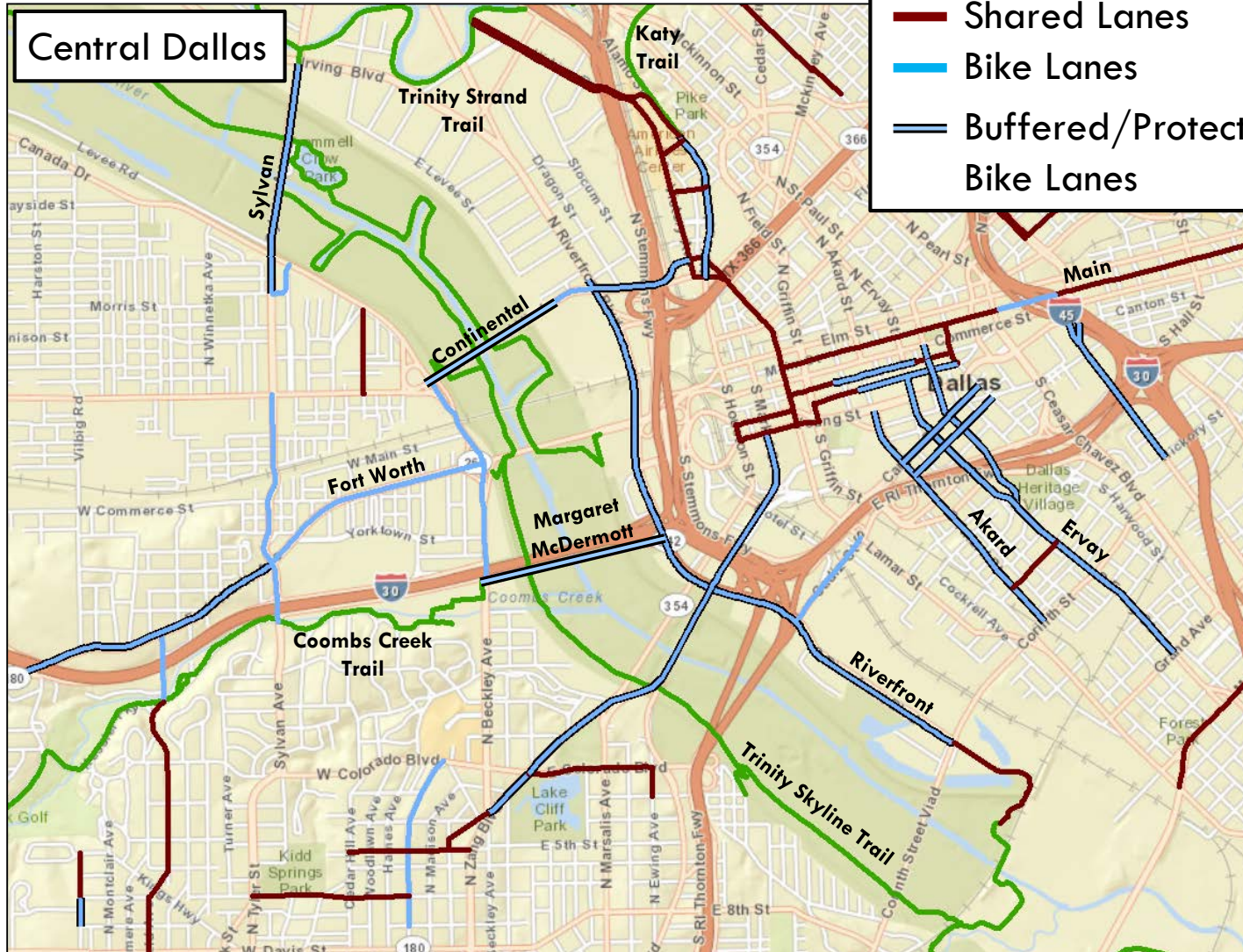
Trail System Expansion Opportunities

	Trail Name	Distance	Estimated Cost	
Partnership Trails ↓ Trail Partners Dallas County DART NCTCOG TxDOT ONCOR DWU USACE Trinity Trust Katy/Strand Friends ↑ Private Sources	SOPAC Trail	1.2 miles	\$3M	
	Northaven Trail (US 75 bridge)	.5 miles	\$12M	
	Trinity Forest Spine Trail	8.7 miles	\$10M	
	Katy/Trinity Strand Trail Connection	.5 miles	\$14M	
	Kleberg Trails	7.0 miles	\$8.5M	
	Trinity Forest Trail	.4 miles	\$2.5M	
	Trinity Skyline Trail (Irving Blvd. to Bachman Lake)	4.0 miles	\$5M	
	Cedar Crest Trail	3.0 miles	\$5M	
	Five Mile Creek Trail	3.0 miles	\$5M	
	White Rock Creek Trail (reconstruction from Royal to White Rock Lake)	4.0 miles	\$6M	
		TOTAL:	32.3 miles	\$71M

Trail Network Status

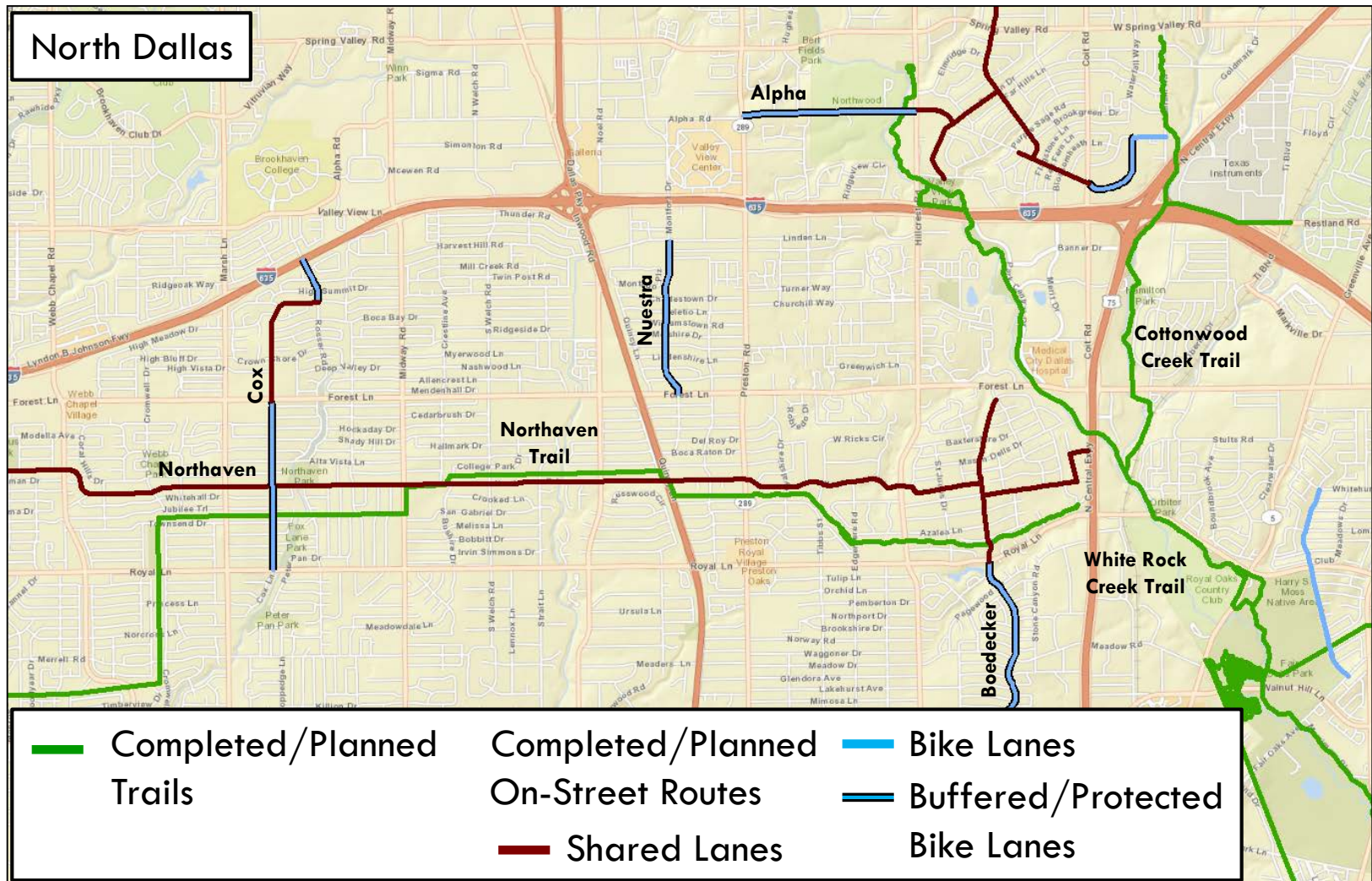
Network Connectivity

- Completed/Planned Trails
- Completed/Planned On-Street Routes
- Shared Lanes
- Bike Lanes
- Buffered/Protected Bike Lanes



Trail Network Status

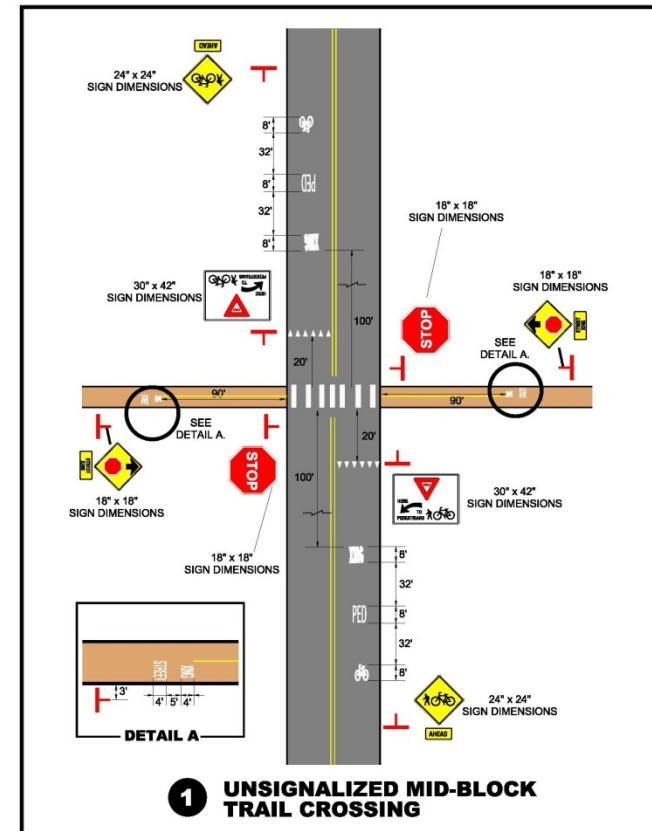
Network Connectivity



Trail Network Status

Safety Enhancements

- Enhanced crosswalks
- Advance notification of crossing for trail users and drivers
- Installation underway at multiple locations on trails across the city



St. Michaels at the
Northaven Trail

Trail Network Status

Next Steps

- Identify funding opportunities to capitalize on existing funding that can serve as matching funds (Dallas County, NCTCOG, DART, TPWD, TxDOT, Trinity Trust, Private Sources)
- Continue working with inter-departmental partners on trail development
- Continue working with regional partners on trail development

Dallas Trail Plan Update

Questions?

AGENDA ITEM # 2

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Aviation
CMO: Ryan S. Evans, 671-9837
MAPSCO: 33G

SUBJECT

Authorize **(1)** a Tenth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 1.483 acres to the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline’s donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field - Financing: No cost consideration to the City

BACKGROUND

Southwest Airlines Co. (Southwest) currently leases approximately 39.28 acres at Dallas Love Field under its Maintenance Base Lease. The primary term of the lease will expire on May 4, 2046. Southwest shall use the additional premises for the development and construction of airport improvements including an airplane wash bay.

In connection with Southwest construction of the new improvements on the Maintenance Base Lease, Southwest will acquire from third parties certain tangible personal property and services (collectively “Purchased Items”) to be incorporated in or used for the construction of such improvements, and whereas Southwest has requested the City accept Southwest’s donation and conveyance to the City of all rights, title and interest in such Purchased Items. Southwest may be able to obtain tax exemptions for these items if the City accepts the items immediately, instead of having title to the improvements vest within the City upon completion of construction, as is presently provided for in the lease.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Ground Lease, on April 25, 1977, by Resolution No. 77-1135.

Authorized Amendment to the Lease, on December 19, 1979, by Resolution No. 79-3718.

Authorized Amendment to the Lease, on July 24, 1985, by Resolution No. 85-2388.

Authorized 3rd Amendment to the Lease, on May 27, 1992, by Resolution No. 92-1949.

Authorized 4th Amendment to the Lease, on June 23, 1993, by Resolution No. 93-2495.

Authorized 5th Amendment to the Lease, on December 11, 1996, by Resolution No. 96-3899.

Authorized 6th Amendment to the Lease, on October 13, 1999, by Resolution No. 99-3346.

Authorized 7th Amendment to the Lease, on January 24, 2001, by Resolution No. 01-0329.

Authorized 8th Amendment to the Lease, on January 24, 2001, by Resolution No. 01-0329.

Authorized 9th Amendment to the Lease, on September 14, 2011, by Resolution No. 11-2366.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

No cost consideration to the City.

OWNER

Southwest Airlines Co.

Gary C. Kelly, Chairman of the Board, President and Chief Executive Officer
Laura H. Wright, Senior Vice President Finance and Chief Financial Officer
Ron Ricks, Executive Vice President Corporate Services and Corporate Secretary

MAP

Attached.

October 14, 2015

WHEREAS, Southwest Airlines Co. (Lessee) currently leases approximately 39.28 acres of land at Dallas Love Field from the City of Dallas under that one certain lease referred to as the Maintenance Base Lease dated March 1, 1978; and,

WHEREAS, Lessee has seen a tremendous increase in its operations at Dallas Love Field since the expiration of the Wright Amendment and requires additional land for the construction of new improvements on the leased premises; and,

WHEREAS, under the existing Maintenance Base Lease title to all newly constructed improvements on the leased premises at Love Field shall vest in the City upon completion of construction; and,

WHEREAS, in connection with Lessee's construction of new improvements including an airplane wash bay on the Maintenance Base Lease, Lessee has requested, and the City agrees to accept, the donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of such improvements purchased by Lessee.

Now, Therefore,

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

Section 1. That the proposed Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease and the Agreement For Donation and Assignment are hereby approved and the City Manager is authorized to execute, on behalf of the City of Dallas, a Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease and the Agreement For Donation and Assignment after approval as to form by the City Attorney.

Section 2. That the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease evidences, among other things, the following terms and conditions:

- (a) An additional 1.483 acres of land shall be added to the Leased Premises.
- (b) Lessee shall cooperate with the City in the construction and equipping of certain airport improvements including an airplane wash bay on the additional land.

October 14, 2015

Section 3. That the Agreement For Donation and Assignment between the City of Dallas and Southwest Airlines Co. evidences, among other things, the following terms and conditions:

- (a) In connection with Southwest Airlines Co. construction of the new improvements on the Maintenance Base Lease, Southwest will acquire from third parties certain items of tangible personal property and services (collectively "Purchased Items") to be incorporated in or used for the construction of such improvements, and Southwest will donate and convey to the City, and the City will accept, all rights, title and interest in such Purchased Items.

Section 4. That the Chief Financial Officer is hereby authorized to deposit all revenues received under the Lease to: Aviation Operating Fund 0130; Dept. AVI; Unit 7722; Revenue Source 7814.

Section 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS LOVE FIELD
Southwest Airlines Co.
Existing Maintenance Base Lease
MAPSCO 33G



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Aviation
CMO: Ryan S. Evans, 671-9837
MAPSCO: 34K

SUBJECT

Authorize **(1)** the rescission of Resolution No. 15-0264, previously approved on February 11, 2015, which authorized a lease agreement and rent abatement with DTG Operations, Inc.; and **(2)** a new lease agreement and rent abatement with DTG Operations, Inc. for approximately 106,137 square feet of improved land, buildings, and other improvements at Dallas Love Field to run through December 31, 2017, with seven, one-year extension options to extend the lease, rent abatement is in consideration of and conditional to DTG Operations, Inc. retrofitting the office building, maintenance building, car wash, and other improvements at the lessee's expense in an amount not to exceed \$1,200,000 - Revenue Foregone - \$1,200,000

BACKGROUND

DTG Operations, Inc. (DTG) operated its car rental brands, Dollar and Thrifty, on Mockingbird Lane. In the spring of 2014, DTG was given notice to vacate that property by the owner, Southwest Airlines ("SWA"), in order for SWA to create surface parking lots.

City staff began working with DTG to provide temporary space for its retail operations located on Airport property. DTG began operating out of a modular building at a temporary site in July, 2014. DTG desires to lease permanent space at the Airport for its retail operations. City staff desires to lease the proposed property to DTG for a term through December 2017, in order for the DTG lease to run concurrent with other car rental leases. The subject space was previously used by a rental car agency and has been vacant for several years. The property is in disrepair, including having had the utilities and HVAC removed and asbestos and mold present. DTG will be responsible for retrofitting and maintaining the existing office building (including removing the asbestos and mold), maintenance building, and car wash, and making other agreed-upon improvements on the land including landscaping at its sole expense for a cost not to exceed \$1,200,000.

BACKGROUND (Continued)

On February 11, 2015, the Dallas City Council authorized the City Manager, by Resolution No. 15-0264, to enter into a two-year, ten-month lease of the same property with DTG, including a rent abatement for the term of the lease, which has not been executed. The Department of Aviation long range plans include the development of a Consolidated Rental Car Facility ("ConRAC") to which the Aviation Department hopes to relocate all Airport rental car companies by early 2018. However, with the expiration of the Wright Amendment and the major increase in customer demand for rental cars at the Airport, Department of Aviation has begun the process of identifying potential off airport sites for the future construction of a ConRAC. With this future development in sight, Department of Aviation understands that DTG will be required to stay at the proposed leased premises longer than initially anticipated when the Department of Aviation came to the City Council in February 2015 for approval of the original lease agreement.

Now, Department of Aviation desires to offer DTG seven, one-year extension options and allow the rent abatement to continue into any of the properly exercised option periods until the total rent abatement, based on the amount of DTG's expenditures retrofitting the buildings, but not to exceed \$1,200,000.00, is credited. DOA will have the right to terminate the proposed DTG lease at the leased premises during the term of the lease, including all option terms, when the ConRAC is complete and ready for occupancy and negotiate a new lease with DTG for space in the ConRAC; provided, however, that if DTG's lease improvement costs have not been recovered through the agreed rent abatement at the time that the ConRAC is ready for occupancy, the DTG rent abatement shall carry over to a new DTG lease at the ConRAC facility until the remaining lease improvement costs have been credited.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a lease agreement and rent abatement with DTG, on February 11, 2015, by Resolution No. 15-0264.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

Revenue Foregone - \$1,200,000

OWNER

DTG Operations, Inc., an Oklahoma corporation

Michael Holdgrafer, Vice President Real Estate and Concessions

MAP

Attached.

October 14, 2015

WHEREAS, the City of Dallas ("Lessor") owns and operates an airport in the City of Dallas, Dallas County, Texas, known as Dallas Love Field; and,

WHEREAS, in Spring 2014, DTG Operations, Inc. ("DTG"), operating a rental car operation at the Airport, had a need to move its operations to a temporary premises on the Airport; and,

WHEREAS, on February 11, 2015, pursuant to Council Resolution No. 15-0264, Lessor approved a lease with DTG at a location that became available; and,

WHEREAS, since the approval of the lease in February, additional time by DTG in the proposed lease premises has become necessary due to City plans for a more permanent consolidated car rental facility ("ConRAC"), and the approved lease was never executed; and,

WHEREAS, Lessor hereby desires to enter into a new lease with DTG, and DTG hereby desires to accept from Lessor certain land and improvements at the Airport as further described in the lease, subject to the terms, conditions and covenants of the lease; and,

WHEREAS, Lessor agrees to abate rent during the primary term of the lease and any option periods up to an amount not to exceed \$1,200,000 based on the amount DTG expends on retrofitting the leased premises; and,

WHEREAS, the primary lease term is through December 31, 2017, to run concurrently with other car rental leases at the Airport, with seven (7) one year option periods.

Now, Therefore,

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

Section 1. That Resolution No. 15-0264, previously approved on February 11, 2015, authorizing a lease agreement at Dallas Love Field with DTG Operations, Inc. is hereby rescinded.

Section 2. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute a new lease agreement with DTG Operations, Inc.; subject to the certain terms and conditions identified in Section 3 and Section 4 of this resolution.

October 14, 2015

Section 3. Lessor, in consideration of and conditional to DTG retrofitting the buildings and constructing other improvements at its expense, will abate rent during the term of the lease, including the primary term ending December 31, 2017 and seven one (1) year option periods, in an amount equal to the agreed costs of DTG's work performed on the premises, said costs and rental abatement not to exceed \$1,200,000.00.

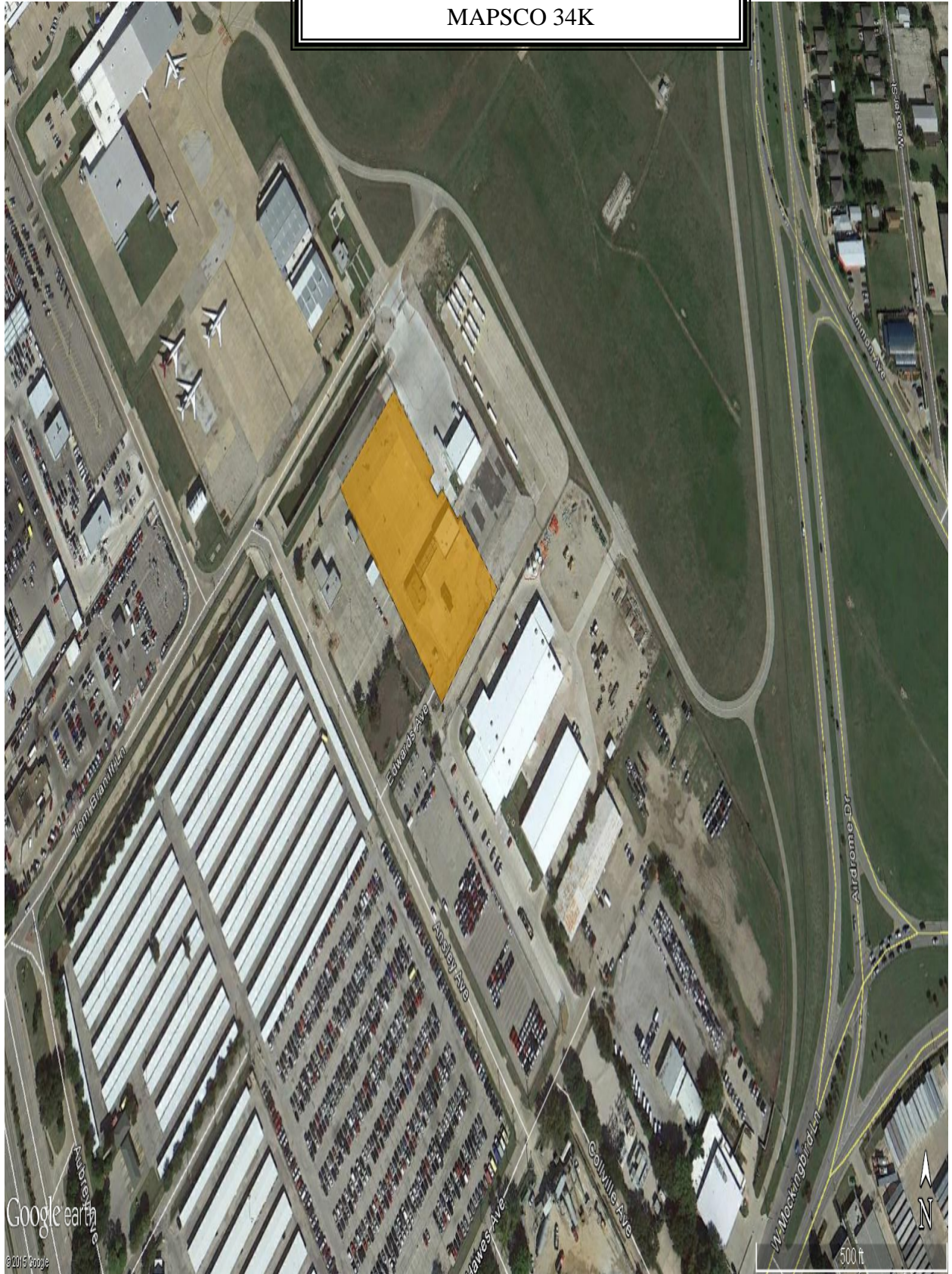
Section 4. That the DTG lease agreement rent abatement shall be credited at \$7,666.45 per month for the primary term of the lease, subject to rent escalations at each extension option, and extend to all option periods until the total \$1,200,000.00 abatement cap has been reached. In the event that the Lessor requests relocation of DTG's car rental operations to the ConRAC facility or any other facility, DTG Operations, Inc. will relocate to a space therein and the amount of the unapplied remaining rent abatement authorized herein, if any, shall transfer and be credited to any rent obligations of DTG Operations, Inc., at the new facility.

Section 5. DTG and the City shall agree to the following:

- (A) Execution of a lease of approximately 106,137 square feet of improved land, buildings and other improvements at Dallas Love Field, for a primary term of July 1, 2014 through December 31, 2017, with seven (7) one year extension options exercisable by DTG, which options shall be extinguished at the time that the anticipated ConRAC facility be completed and is ready for occupancy.
- (B) DTG will retrofit the office building, maintenance building, car wash and improved land at its expense at a cost not to exceed \$1,200,000.00 and relocate to the premises within ten (10) months after execution of the lease.

Section 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

DALLAS LOVE FIELD
DTG Operations, Inc.
Lease Premises
MAPSCO 34K



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 7
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 56 D G H

SUBJECT

Authorize an additional payment to the Texas Department of Transportation for the City’s share of direct state costs associated with the design and construction of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road - Not to exceed \$18,089, from \$37,661 to \$55,750 - Financing: 2006 Bond Funds

BACKGROUND

The safety improvements along the Union Pacific Railroad is a partnership project between the City of Dallas, the Texas Department of Transportation (TxDOT) and the Union Pacific Railroad Company (UPRR) to improve the safety along the UPRR corridor between Carlton Garrett Street (formerly Municipal Street) and Scyene Road. This project is currently under construction by the City. An Interlocal agreement with TxDOT for this project was previously authorized in 2007. The City of Dallas is the lead agency to administer the design and construction of the project, and has previously paid \$37,660.40 to TxDOT for the City’s share of estimated direct state costs associated with the design review and construction oversight. TxDOT recently informed the City that the City’s current share of direct costs is now estimated at \$55,749.12 and requested the City to pay the difference in the amount of \$18,088.72. This action will authorize payment to TxDOT for the City’s share of additional direct state costs for the project.

The scope of this project includes constructing approximately two miles of an eight foot tall wrought iron fence along one side of the UPRR tracks from Carlton Garrett Street (formerly Municipal Street) to Scyene Road, 680 feet of pedestrian walkway parallel to the proposed fence on TxDOT and UPRR right-of-way from Anderson Street Bethurum Street, and two at-grade UPRR crossing closures at Sunday Street and Macon Street. The total estimated project cost including right-of-way, environmental and construction is \$1,017,642.00, of which \$734,355.00 is to be funded by TxDOT, \$20,000.00 is to be funded by UPRR and \$283,287.00 is to be funded by the City.

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2007
Completed Design	April 2011
Began Construction	April 2015
Complete Construction	November 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized an Interlocal agreement with the Texas Department of Transportation on October 10, 2007, by Resolution No. 07-2987.

Authorized a three-party Interlocal agreement with the Texas Department of Transportation and the Union Pacific Railroad Company on October 10, 2007, by Resolution No. 07-2988.

Authorized a contract with Gibson and Associates, Inc. on March 27, 2013, by Resolution No. 13-0506.

Authorized an agreement with the Union Pacific Railroad Company on March 27, 2013, by Resolution No. 13-0507.

Authorized a Multiple Use Agreement with the Texas Department of Transportation on March 27, 2013, by Resolution No. 13-0508.

Information about this item will be provided to the Transportation and Trinity River Project Council Committee on October 12, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$18,088.72

Estimated Project Cost

Right-Of-Way	\$ 13,220.00
Environmental	\$ 30,728.00
Construction	\$ 917,944.00
TxDOT's Review and E&C	\$ 37,661.00
TxDOT's Review and E&C (This Action)	<u>\$ 18,089.00</u>
Estimated Total Project Cost	\$1,017,642.00

FISCAL INFORMATION (Continued)

Project Funding

TxDOT's share	\$ 15,000.00
TxDOT's (STP-MM) share	\$ 734,355.00
UPRR's share (for maintenance)	\$ 20,000.00
City of Dallas' share	<u>\$ 283,287.00</u>

Total Funding \$1,052,642.00

MAP

Attached.

October 14, 2015

WHEREAS, the North Central Texas Council of Governments (NCTCOG) issued a call for projects for the Railroad Crossing Reliability Partnership Program on August 8, 2003, to improve selected at-grade railroad crossings throughout the Dallas/Fort Worth Metropolitan Planning Area; and,

WHEREAS, the at-grade railroad crossings of the Union Pacific Railroad (UPRR) at Macon Street and Sunday Street were selected by the NCTCOG for final approval; and,

WHEREAS, a Letter of Understanding between NCTCOG, the Texas Department of Transportation (TxDOT), UPRR and the City of Dallas for this project was executed on May 18, 2005; and,

WHEREAS, available funds will be used towards the closure of Macon Street and Sunday Street at-grade railroad crossings with permanent barriers, the provision of an appropriate turning area on the closed portions of Macon Street, the provision of a wrought iron fence along one side of the railroad tracks, and the provision of a pedestrian walkway parallel to the fence constructed on TxDOT and UPRR right-of-way from the southern end of Ideal Avenue to Bethurum Street; and,

WHEREAS, on October 10, 2007, Resolution No. 07-2987 authorized the Local Project Advance Funding Agreement with TxDOT for paving improvements at the UPRR crossings intersecting Macon Street and Sunday Street with permanent barriers, turn around area on Macon Street, with fencing and pedestrian walkway improvements, and payment to TxDOT for the City's share of engineering and contingencies costs in the amount of \$4,433.00; and,

WHEREAS, on March 24, 2008, Administrative Action No. 08-0990 authorized an additional payment to the Texas Department of Transportation for the City's share of construction engineering and contingencies costs in the amount of \$2,500.00; and,

WHEREAS, on March 27, 2013, Resolution No. 13-0506 authorized a construction contract with Gibson and Associates, Inc. for the safety improvements along UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road in an amount not to exceed \$917,943.10; and,

WHEREAS, on March 27, 2013, Resolution No. 13-0507 authorized an agreement with UPRR for the installation and maintenance of a pedestrian walkway and wrought iron fence within the UPRR property for the safety improvements along UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road; and,

October 14, 2015

WHEREAS, on March 27, 2013, Resolution No. 13-0508 authorized a Multiple Use Agreement with TxDOT to allow for construction of a pedestrian walkway within the State right-of-way and Amendment No. 2 to the Advance Funding Agreement with an additional payment to TxDOT in the amount of \$30,727.40 for the City's share of costs for the safety Improvements along UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road; and,

WHEREAS, the City is the lead agency to administer the design and construction of the project; and,

WHEREAS, TxDOT is requesting funding from the City to pay for additional direct state costs associated with the design and construction; and,

WHEREAS, it is now necessary to authorize an additional payment to TxDOT for City's share of estimated direct State costs for the design review and construction oversight of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road in the amount not to exceed \$18,088.72.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to make an additional payment to the Texas Department of Transportation for City's share of estimated direct State costs for the design review and construction oversight of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road in the amount not to exceed \$18,088.72.

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 2T22, Department PBW, Unit P359, Act. INGV
Obj. 4510, Program #PB03P359, CT PBW03P359F1
Vendor # 239588, in an amount not to exceed \$18,088.72

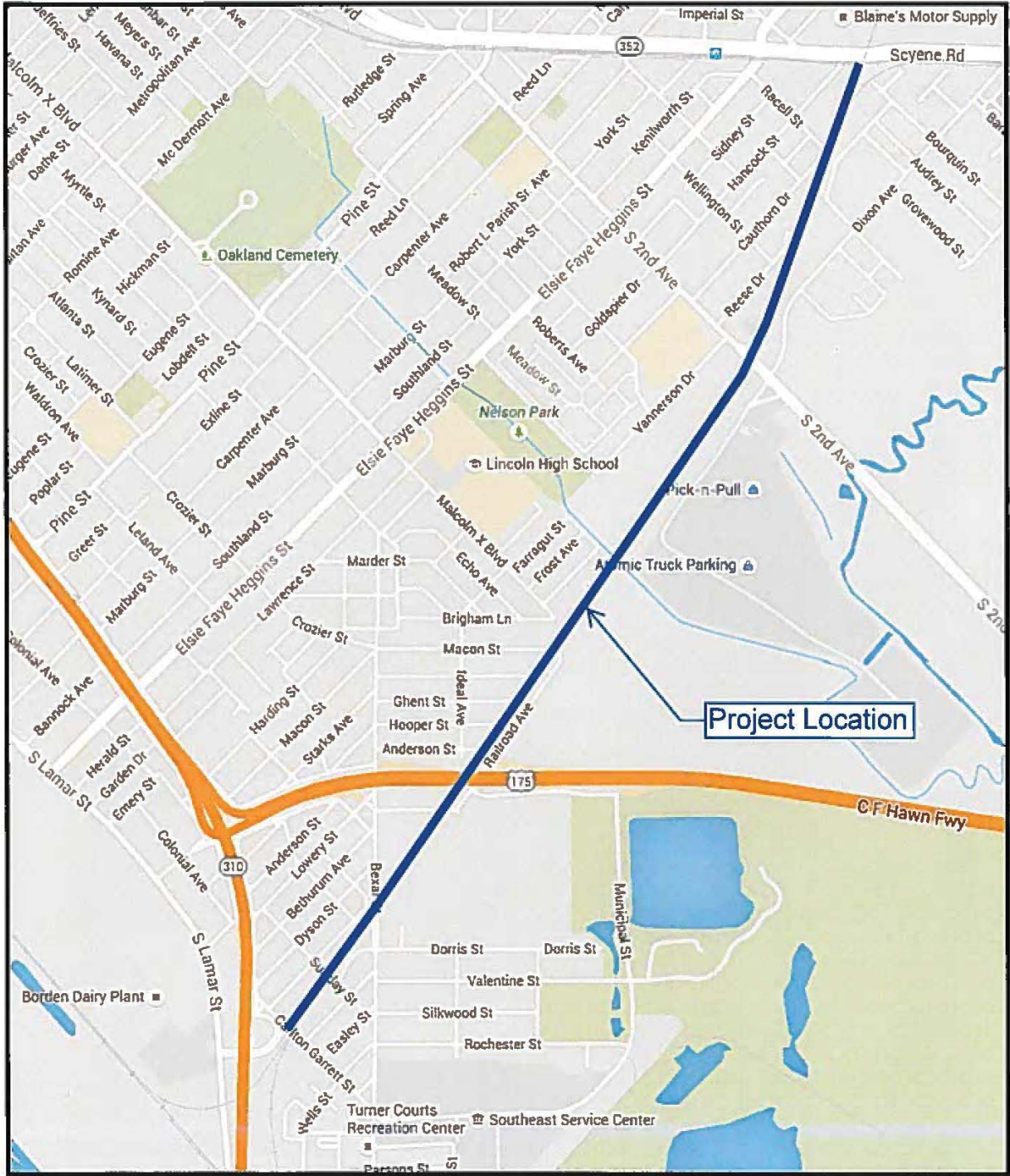
Section 3. That the Chief Financial Officer is authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by generally accepted accounting principles.

Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Bond Funds advanced to TxDOT pertaining to this project into Fund 2T22, Department PBW, BSA 032B.

October 14, 2015

Section 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Safety Improvements Along Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road



MapSCO 56 D G H

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 14, 2015

COUNCIL DISTRICT(S): 3

DEPARTMENT: Public Works Department

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

MAPSCO: 63R 64N P

SUBJECT

Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of historical-style street lights on West Red Bird Lane from South Hampton Road to South Polk Street - Not to exceed \$61,353 - Financing: 2003 Bond Funds

BACKGROUND

On May 13, 2015, Resolution No. 15-0844 authorized a construction contract with Jeske Construction Company for the construction of Street Reconstruction Group 12-635. On May 27, 2015, Resolution No. 15-1006 authorized Change Order No. 1 with Jeske Construction Company for additional work required for the installation of street lighting foundation and conduits along West Red Bird Lane and South Hampton Road to Greenspan Avenue and sidewalk repairs along South Polk Street from West Red Bird Lane to Medalist Drive. This action will authorize a service agreement with ONCOR Electric Delivery for the installation and connection of 56 historical-style street lights on West Redbird Lane from South Hampton Road to South Polk Street.

ESTIMATED SCHEDULE OF PROJECT

Began Design	August 2014
Completed Design	April 2015
Began Construction	June 2015
Complete Construction	December 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Criado & Associates, Inc. for engineering services on August 14, 2013, by Resolution No. 13-1301.

Authorized a professional services contract with AECOM Technical Services, Inc. for engineering services on September 25, 2013, by Resolution No. 13-1731.

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

Authorized a construction contract with Jeske Construction Company on May 13, 2015, by Resolution No. 15-0844.

Authorized Change Order No. 1 to the construction contract on May 27, 2015, by Resolution No. 15-1006.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

2003 Bond Funds - \$61,353.00

Design - PBW	\$ 417,195.90
Design - DWU	\$ 64,170.00
Construction	
Paving & Drainage - PBW	\$2,826,667.00
Water and Wastewater - DWU	\$ 918,522.00
Change Order No. 1	\$ 198,470.00
Service Agreement (this action)	<u>\$ 61,353.00</u>
Total Project Cost	\$4,486,377.90

MAP

Attached.

October 14, 2015

WHEREAS, on August 14, 2013, Resolution No. 13-1301 authorized a professional services contract with Criado & Associates, Inc. for the engineering design services for West Red Bird Lane from South Hampton Road to Greenspan Avenue and South Polk Street from West Red Bird Lane to Medalist Drive, in the amount of \$69,945.00; and,

WHEREAS, on September 25, 2013, Resolution No. 13-1731 authorized a professional services contract with AECOM Technical Services, Inc. for the engineering design services for Street Reconstruction Group 12-635, in the amount of \$411,420.90; and,

WHEREAS, bids were received on January 15, 2015, for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 12-635; and,

WHEREAS, on May 13, 2015, Resolution No. 15-0844 authorized a contract with Jeske Construction Company, lowest responsible bidder of six, for the reconstruction of street paving, drainage, water and wastewater main improvements for Street Reconstruction Group 12-635, in the amount of \$3,745,189.00; and,

WHEREAS, on May 27, 2015, Resolution No. 15-1006 authorized Change Order No. 1 to the construction contract with Jeske Construction Company for additional work required for the installation of street lighting along West Red Bird Lane from South Hampton Road to Greenspan Avenue and sidewalk repairs along South Polk Street from West Red Bird Lane to Medalist Drive in the amount of \$198,470.00, increasing the contract from \$3,745,189.00 to \$3,943,659.00; and,

WHEREAS, it is now necessary to authorize a service agreement with ONCOR Electric Delivery for the installation and connection of 56 historical-style lights on West Red Bird Lane from South Hampton Road to South Polk Street in the amount of \$61,353.00.

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 service agreement with ONCOR Electric Delivery for the installation and connection of 56 historical-style lights on West Red Bird Lane from South Hampton Road to South Polk Street in the amount of \$61,353, after it has been approved as to form by the City Attorney.

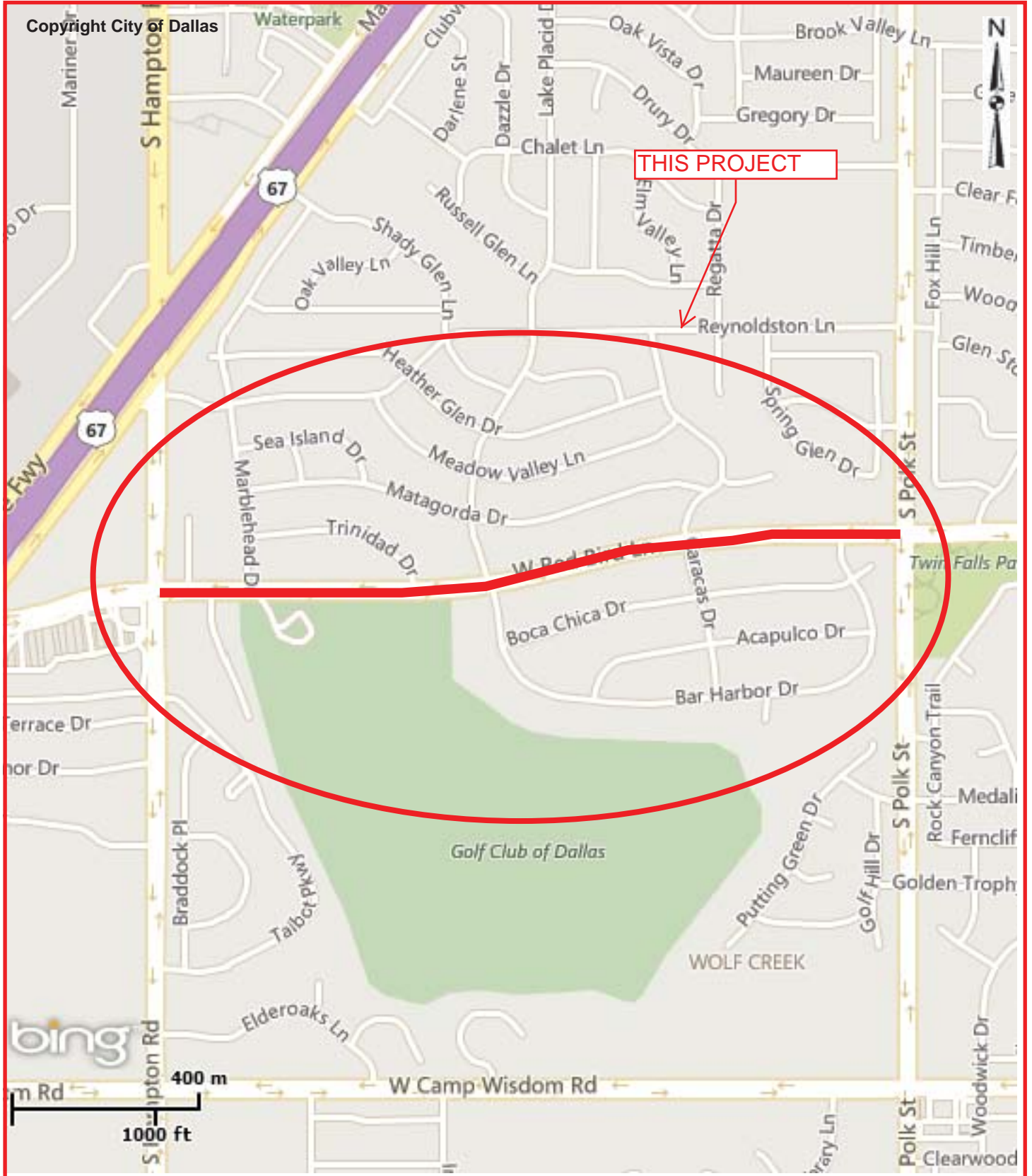
October 14, 2015

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 5R22, Department PBW, Unit P824, Act. PPPF	
Obj. 4599, Program #PB03P824, CT PBW03P824A1	
Vendor #399181, in an amount not to exceed	\$61,353.00

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.

RED BIRD LANE AND POLK STREET IMPROVEMENTS W. RED BIRD LANE FROM S. HAMPTON ROAD TO S. POLK STREET



MAPSCO 63R, & 64N,P

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 14, 2015

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

MAPSCO: 23Z; 24W; 33D H; 34A E

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$525,492, from \$236,929 to \$762,421 - Financing: Aviation Capital Construction Funds

BACKGROUND

This action will authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corp. to provide construction documents for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at the Dallas Love Field Airport in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00.

The first phase of this multi-phased contract was the evaluation phase. The consultant developed a preferred alternative that was approved by the Department of Aviation and the Federal Aviation Administration (FAA). The next phase, this action, will be to develop construction documents based on the preferred alternative and provide bidding services.

This project consists of converting the existing 150-foot wide runway to a 50-foot wide taxiway. The first component to converting the runway will be a marking/signage plan that will be submitted to the FAA for their approval. The conversion will also require changing the airfield lighting, markings, signage, reconfiguration of intersections, and abandonment of pavement sections.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2015
Complete Design	August 2016

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with HNTB Corporation on April 22, 2015, by Resolution No. 15-0806.

The Transportation and Trinity River Project Committee will be briefed on October 12, 2015 regarding this item.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$525,492

Engineering Services	\$236,929
Project administration costs	\$ 50,000
Engineering Services (this action)	<u>\$525,492</u>

Total	\$812,421
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The City will apply for Passenger Facility Charge funding at a future date to reimburse the costs associated with this project to the City which will be administered by the Federal Aviation Administration. Receipt of the funds and corresponding transfer are contingent upon the review and approval of the application by the Federal Aviation Administration.

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

HNTB Corporation

Hispanic Female	6	Hispanic Male	7
African-American Female	2	African-American Male	1
Other Female	6	Other Male	7
White Female	22	White Male	46

OWNER

HNTB Corporation

Kevin L. Wallace, P.E., Vice President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$525,492, from \$236,929 to \$762,421 - Financing: Aviation Capital Construction Funds

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

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$381,731.00	72.64%
Non-local contracts	\$143,761.00	27.36%
TOTAL THIS ACTION	\$525,492.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alliance Geotechnical Group	BMDB63934Y0116	\$11,585.00	3.03%
Total Minority - Local		\$11,585.00	3.03%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Aviation Alliance	WFDB85002Y0516	\$139,576.00	97.09%
Williams CM Group	WFDB33386Y0716	\$4,185.00	2.91%
Total Minority - Non-local		\$143,761.00	100.00%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$11,585.00	2.20%	\$11,585.00	1.52%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$39,199.81	5.14%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$143,761.00	27.36%	\$179,582.00	23.55%
Total	\$155,346.00	29.56%	\$230,366.81	30.22%

October 14, 2015

WHEREAS, Runway 18/36 does not meet Federal Aviation Administration (FAA) standards for runway safety areas or for visual approach slope indicator lights; and,

WHEREAS, the Department of Aviation has determined that decommissioning the runway is more prudent than correcting the deficiencies; and,

WHEREAS, HNTB Corporation was selected as the most qualified proposer of the three proposers as a result of a qualifications-based selection process, in accordance with the City of Dallas procurement guidelines; and,

WHEREAS, on April 22, 2015, Resolution No. 15-0806 authorized a contract with HNTB Corporation to provide engineering services for the Runway 18-36 Conversion Project at the Dallas Love Field Airport, in an amount not to exceed \$236,929.00; and,

WHEREAS, HNTB Corporation, as part of the evaluation phase, developed a preferred alignment that has been approved by the Department of Aviation and the Federal Aviation Administration; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at the Dallas Love Field Airport in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00.

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 Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at the Dallas Love Field Airport in an amount not to exceed \$525,492.00, from \$236,929.00 to \$762,421.00, after it has been approved as to form by the City Attorney.

October 14, 2015

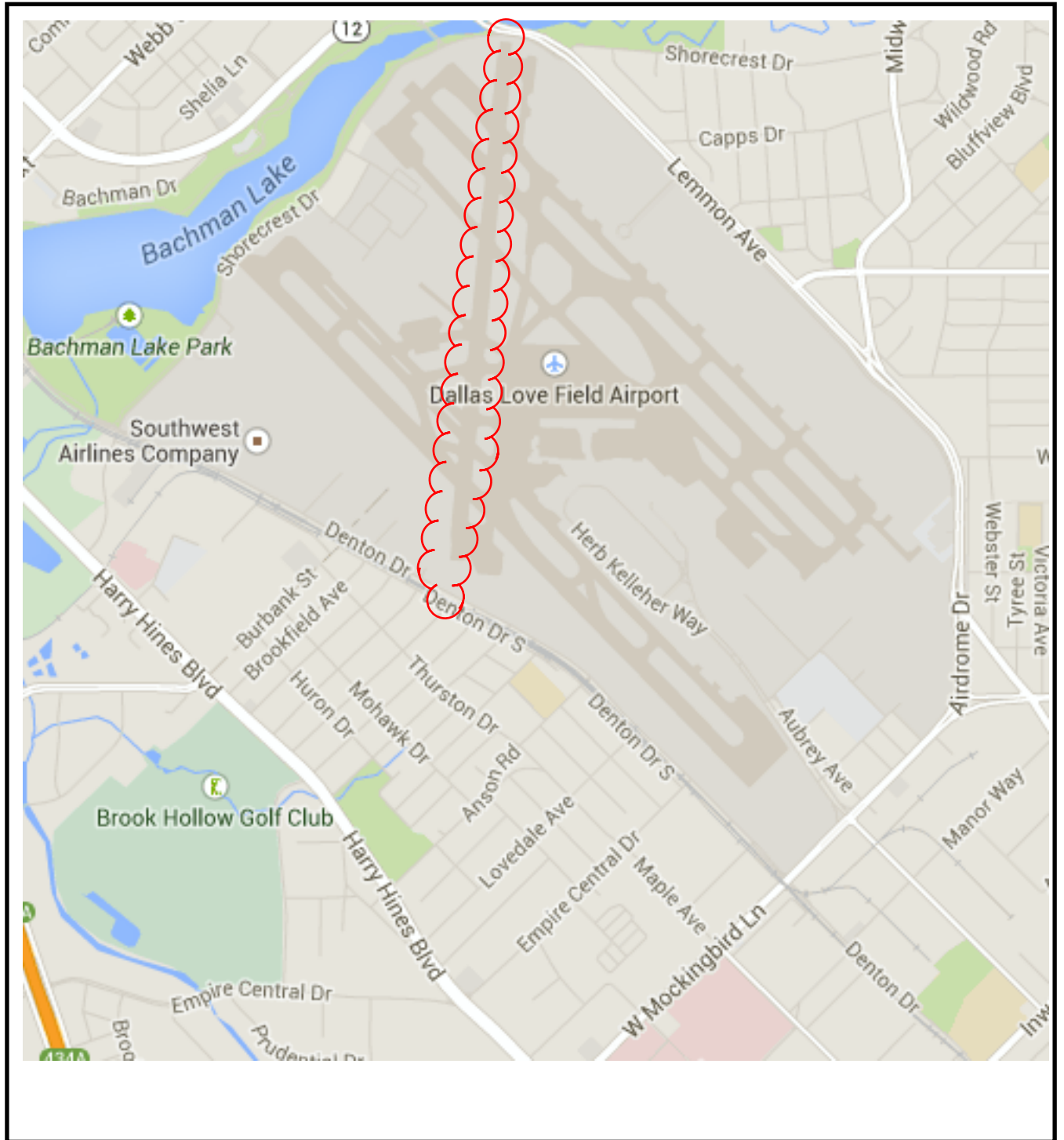
Section 2. That the City will apply for Passenger Facility Charge (PFC) funding at a later date for the eligible design (\$525,492.00) of the Runway 18-36 Conversion Project; and upon approval of the PFC for these projects, the Chief Financial Officer is hereby authorized to transfer an amount not to exceed (\$525,492) from the PFC Fund 0477, Dept. AVI, Balance Sheet Account 0001 to the Aviation Capital Construction Fund 0131, Dept. AVI, Balance Sheet Account 0001. The transfer of cash is contingent upon the approval of Passenger Facility Charge (PFC) Funds by the Federal Aviation Administration.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$525,492.00 to be paid to HNTB Corporation in accordance with the terms and conditions of the contract:

Aviation Capital Construction Fund	
Fund 0131, Department AVI, Unit P935, Act. AAIP, Comm. 92500	
Object 4111, Program #AVP935, CT AVI HNTB P935FY15	
Vendor #352433, in an amount not to exceed	\$525,492.00

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.

Runway 18-36 Conversion Project at Love Field



Mapsc0 23Z; 24W; 33D, H; 34A, E

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 6
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 22 Q R

SUBJECT

Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** an additional payment to Dallas County for the City’s share of project costs for new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E – Not to exceed \$370,000 - Financing: 2006 Bond Funds

BACKGROUND

Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork is a partnership project between the City of Dallas and Dallas County. The scope of this project is to reconstruct the existing two-lane asphalt roadway to a 4-lane divided reinforced concrete roadway with a sidewalk along the south side and a trail along the north side of Walnut Hill Lane, and with water main improvements. Both the City and Dallas County recognized the need to provide pedestrian linkage between the MoneyGram Soccer Park at Elm Fork, Champion Trail, Northaven Trail, and DART stations, and desire to construct missing sidewalks along this route. This action will amend the Project Specific Agreement to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail. This action will also authorize the additional payment to Dallas County for the City’s share of project costs for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E.

BACKGROUND (Continued)

Dallas County is the lead agency for the Walnut Hill Lane project to administer the design and construction, and started the construction of the project in March 2014. Since Dallas County has completed the design of the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E, it was agreed that Dallas County would construct this segment with their current Walnut Hill Lane construction contract. The proposed pedestrian facilities include sidewalks, crosswalks, barrier free ramps, ADA railing, and pedestrian lighting under the IH35E overpass. The City's share of costs for this segment of pedestrian improvements is estimated at \$370,000.

In turn, the City will fund and implement the new sidewalk along the north side of Walnut Hill Lane from Morrison Street to Shady Trail in the future. The estimated cost for this segment of pedestrian improvements is \$130,000, and future council actions are anticipated for the design and construction award. The total project cost is now estimated at \$8,611,353.82, of which \$4,028,625.41 is to be funded by Dallas County, and \$4,582,728.41 is to be funded by the City (\$424,103 by the Dallas Water Utilities Department and \$4,158,625.41 by the Public Works Department).

ESTIMATED SCHEDULE OF PROJECT

Began Final Design	December 2011
Completed Final Design	October 2013
Began Construction	March 2014
Complete Construction	March 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Master Interlocal Agreement with Dallas County on January 10, 2001, by Resolution No. 01-0104.

Authorized submission of candidate projects for Dallas County's 2003 Major Capital Improvement Program Call for Projects on August 27, 2003, by Resolution No. 03-2345.

Authorized a Funding Agreement with Dallas County on December 12, 2007, by Resolution No. 07-3721.

Authorized a new Master Agreement governing Major Capital Improvement Program with Dallas County on April 13, 2011, by Resolution No. 11-0927.

Authorized a Project Specific Agreement with Dallas County on February 8, 2012, by Resolution No. 12-0466.

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

Authorized Supplemental No. 1 to the Project Specific Agreement with Dallas County on February 12, 2014, by Resolution No. 14-0335.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

2006 Bond Funds - \$370,000.00

	<u>City of Dallas</u>	<u>Dallas County</u>	<u>Total</u>
Design	\$ 362,294.00	\$ 362,294.00	\$ 724,588.00
Construction	\$3,175,206.00	\$3,175,206.00	\$6,350,412.00
Amendment No. 1	\$ 545,228.41	\$ 121,125.41	\$ 666,353.82
Amendment No. 2 (this action)	\$ 370,000.00	\$ 370,000.00	\$ 740,000.00
Future City Sidewalk Construction	\$ 130,000.00	\$ 0.00	\$ 130,000.00
Total Projected Costs	\$4,582,728.41	\$4,028,625.41	\$8,611,353.82

MAP

Attached.

October 14, 2015

WHEREAS, on January 10, 2001, Resolution No. 01-0104 authorized the Master Agreement with Dallas County governing major capital improvement projects to be jointly funded and developed by the County and the City; and,

WHEREAS, on August 27, 2003, Resolution No. 03-2345 authorized the submission, acceptance, and implementation of City of Dallas candidate projects for the Dallas County Major Capital Improvement Program's 2003 Call for Projects; and,

WHEREAS, Walnut Hill Lane from Luna Road to Malibu Drive was submitted and subsequently selected for Dallas County's 2003 Call for Projects; and,

WHEREAS, on December 12, 2007, Resolution No. 07-3721 authorized a Funding Agreement with Dallas County in the amount of \$362,294.00 for the preliminary design of paving and drainage improvements on Walnut Hill Lane from Luna Road to Malibu Drive; and,

WHEREAS, on April 13, 2011, Resolution No. 11-0927 authorized the new Master Agreement with Dallas County governing Major Capital Improvement Program with Dallas County; and,

WHEREAS, Dallas County is the lead agency for project development; and,

WHEREAS, due to technical and cost considerations the project limits have been modified to Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork; and,

WHEREAS, on February 8, 2012, Resolution No. 12-0466 authorized a Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork and an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs in an amount not to exceed \$3,175,206.00; and,

WHEREAS, on February 12, 2014, Resolution No. 14-0335 authorized Amendment No. 1 to the Project Specific Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork and an additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs in an amount not to exceed \$545,228.41; and,

WHEREAS, both the City and Dallas County recognized the need to provide pedestrian linkage between the MoneyGram Soccer Park at Elm Fork, Champion Trail, Northaven Trail, and the DART stations, and desired to construct the missing sidewalk along this route; and,

October 14, 2015

WHEREAS, it was agreed that Dallas County will construct the new sidewalk along the north side of Walnut Hill Lane from Malibu Drive to IH35E with their current Walnut Hill Lane construction contract; and,

WHEREAS, the City's share of the additional cost for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E is estimated at \$370,000.00; and,

WHEREAS, in turn, the City will fund and implement the new pedestrian facilities along the north side of Walnut Hill Lane from Morrison Street to Shady Trail at an estimated cost of \$130,000.00 in the future which will require further council actions for design and construction award; and,

WHEREAS, the City's share of the additional cost is \$370,000.00 for the new sidewalk along the north side of Walnut Hill Lane from Malibu Drive to IH35E and \$130,000.00 for the new sidewalk along the north side of Walnut Hill Lane from Morrison Street to Shady Trail; and,

WHEREAS, it is now necessary to authorize Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail, and additional payment to Dallas County for the City's share of project costs for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E in an amount not to exceed \$370,000.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to: **(1)** execute Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the MoneyGram Soccer Park at Elm Fork to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** make additional payment to Dallas County for the City's share of project costs for the new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E in an amount not to exceed \$370,000.00, after it has been approved as to form by the City Attorney.

October 14, 2015

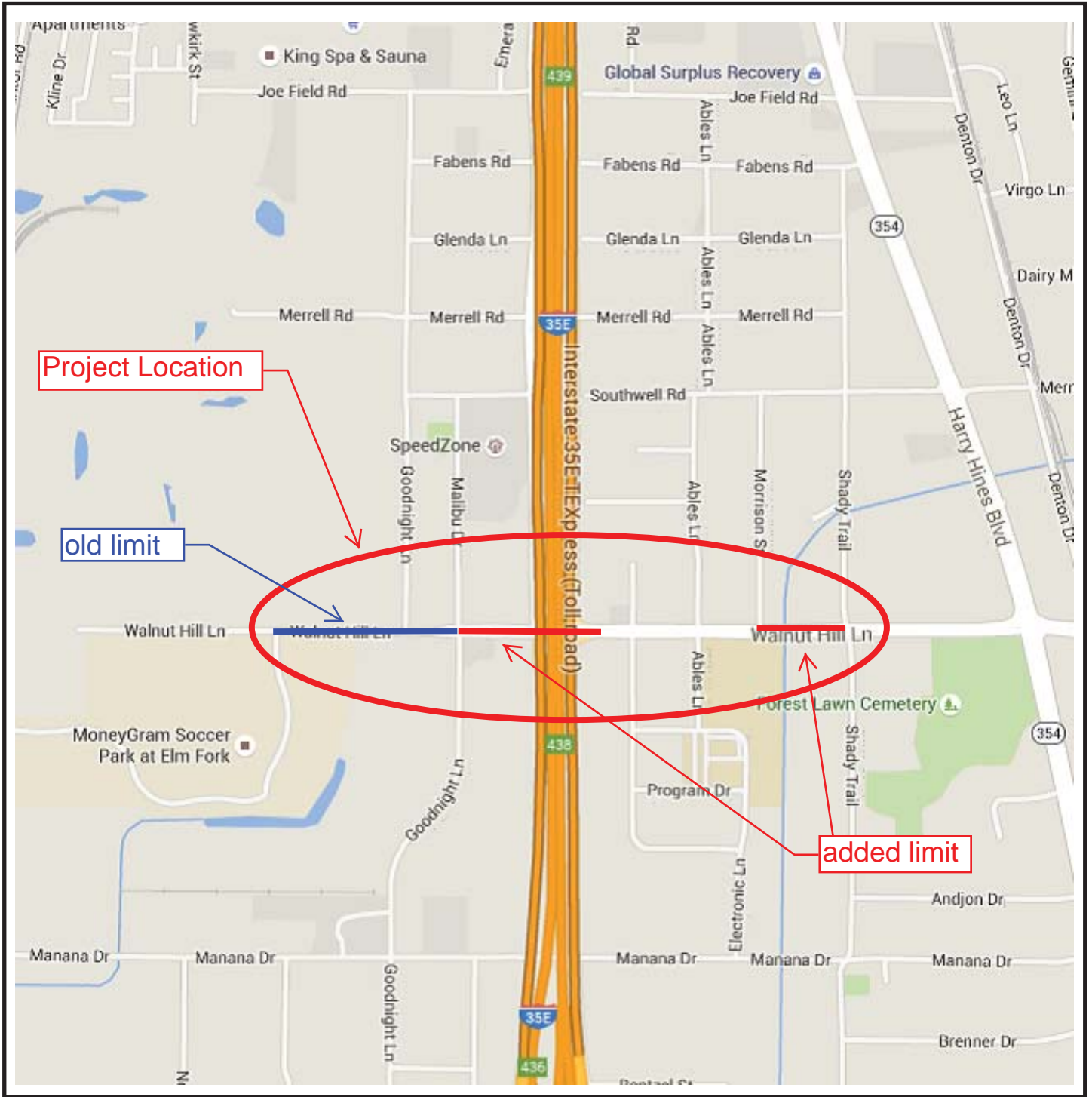
Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Street and Transportation Improvements Fund
Fund 2T22, Dept PBW, Unit U236, Act. INGV
Obj. 4510 Program #PB06U236, CT PBW06U236C1
Vendor #014003, in an amount not to exceed \$ 370,000.00

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

Walnut Hill Lane

- * from Malibu Drive to MoneyGram Soccer Park at Elm Fork (old limit)
- * from MoneyGram Soccer Park at Elm Fork to IH35E and from Morrison Street to Shady Trail (new limit)



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 2, 5, 7, 10
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 17W; 38X Y; 45M; 59A B C

SUBJECT

Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; **(2)** a required local match in the amount of \$184,842; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886 - Total not to exceed \$2,171,698 - Financing: Texas Department of Transportation Grant Funds (\$1,888,970) and Street Assessment Funds (\$184,842)

BACKGROUND

The City of Dallas was awarded grant funding totaling \$3.55 million from the 2013 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to install two new traffic signals and complete reconstruction of several signals at high accident intersections in the City of Dallas.

This item will use local matching funds totaling \$282,727.58 to leverage \$1,888,969.78 in Federal and State funds for the construction and associated intersection improvements at seven (7) locations. Specifically, the grant requires the City to be responsible for all design efforts, totaling \$97,885.80, and 10% match for off system intersections for Direct State engineering and construction costs, totaling \$261,192.40. The City is also required to pay State fees in the amount of \$21,535.18 bringing the City's portion of the project to \$282,727.58.

BACKGROUND (Continued)

The City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide professional design services on June 17, 2015, by Resolution No. 15-1172. The funding of \$97,885.80 for this item has been encumbered to cover the design services.

Any change orders or overruns are the responsibility of the City of Dallas.

Construction of the seven (7) signals listed below will commence in 2016.

- Loop 12 (Buckner Boulevard) and John West Road (On System Upgrade) (CD 7)
- Abrams Road and Forest Lane (Off System Upgrade) (CD 10)
- Bruton Road and St. Augustine Drive (Off System Upgrade) (CD 5, 7)
- Dilido Road and John West Road (Off System New) (CD 7)
- Bruton Road and Prairie Creek Road (Off System Upgrade) (CD 5, 7)
- Bruton Road and Masters Drive (Off System Upgrade) (CD 5, 7)
- Commerce Street and Good Latimer Expressway (Off System Upgrade) (CD 2)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide professional design services by Resolution No. 15-1172.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	November 2015
Complete Construction	October 2018

FISCAL INFORMATION

Design (previously approved by Resolution No. 15-1172) - \$97,885.80
 Texas Department of Transportation Grant Funds (this action) - \$1,888,969.78
 Street Assessment Funds (this action) - \$184,841.78

Total Amount - \$2,171,697.36

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
2	\$ 441,686.77
5	\$ 353,871.15
7	\$1,021,848.67
10	<u>\$ 354,290.77</u>
Total	\$2,171,697.36

MAP

Attached

October 14, 2015

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; and,

WHEREAS, on June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services totaling \$97,885.80, by Resolution No. 15-1172; and,

WHEREAS, the Federal/State portion of the grant is \$1,888,969.78 and the City of Dallas local match is \$282,727.58 for a total amount not to exceed \$2,171,697.36; and,

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$184,841.78 for the on and off system locations; and,

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

WHEREAS, that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886.

Now, Therefore,

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

October 14, 2015

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program (HSIP) Project, Agreement numbers CSJ# 0581-01-141 (Loop 12 (Buckner Boulevard) and John West Road), CSJ# 0918-47-104 (Abrams Road and Forest Lane), CSJ# 0918-47-105 (Bruton Road and St. Augustine Drive), CSJ# 0918-47-106 (Dilido Road and John West Road), CSJ# 0918-47-107 (Bruton Road and Prairie Creek Road), CSJ#0918-47-108 (Bruton Road and Masters Drive), and CSJ# 0918-47-109 (Commerce Street and Good Latimer Expressway), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds; and that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886.

Section 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$184,841.78, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund L006, Dept. STS, Unit P496, Obj. 4820, Act. PB24, TP163049.

Section 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

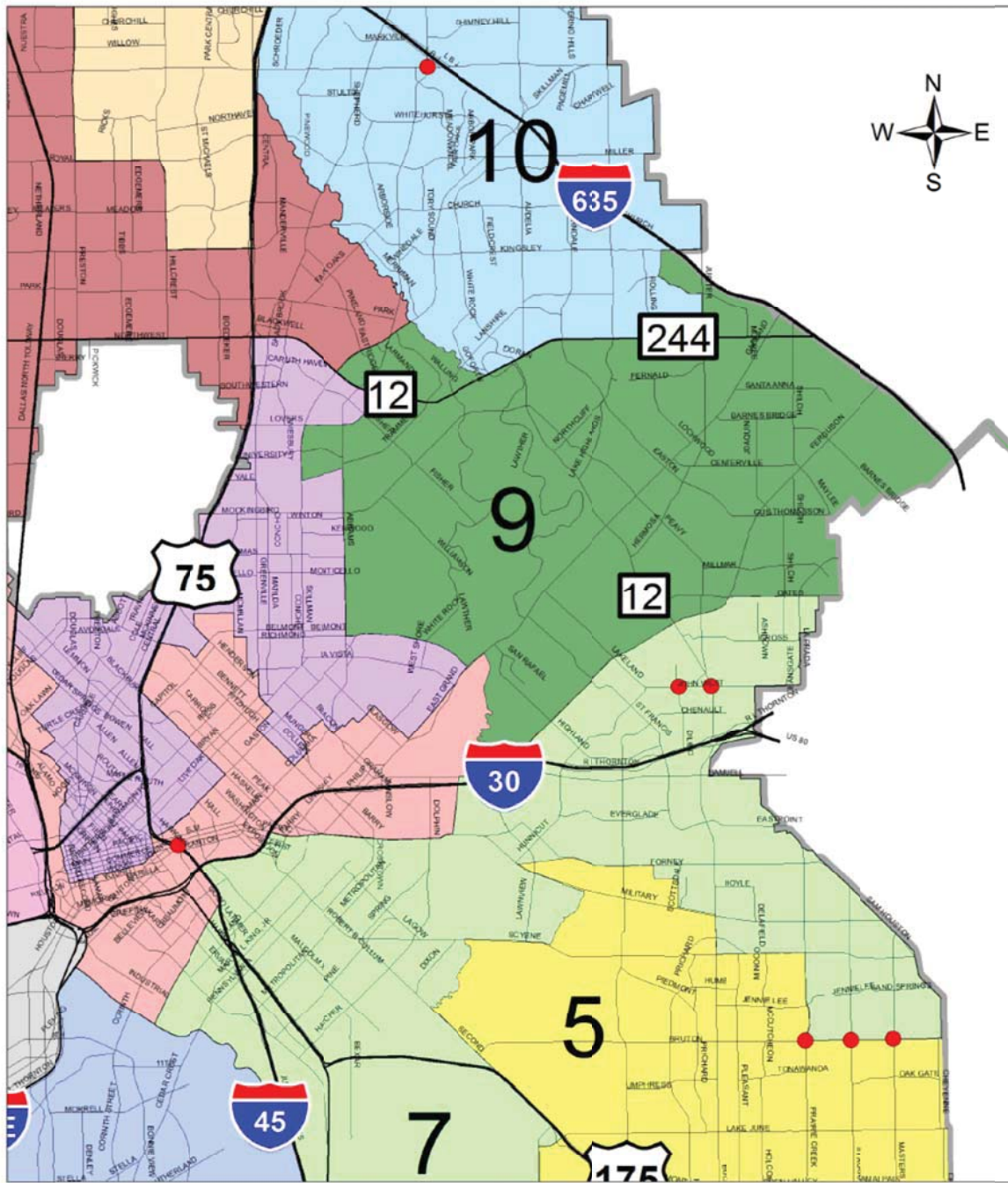
Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Street Assessment Funds advanced to TxDOT pertaining to this project into Fund L006, Department STS, BSA 032B.

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

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

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

2013 HSIP 2016 LETTING ONE ON AND SIX OFF SYSTEM INTERSECTIONS



MAPSCO PAGES 17W,38X,Y,45M,59A,B,C

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 3, 4, 10, 11
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 16T 63H 64H

SUBJECT

Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct three traffic signals and associated on system intersection improvements at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; **(2)** a required local match in the amount of \$12,496; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$76,900 - Total not to exceed \$1,280,268 - Financing: Texas Department of Transportation Grant Funds (\$1,190,872) and Street Assessment Funds (\$12,496)

BACKGROUND

The City of Dallas was awarded grant funding totaling \$6.17 million from the U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to reconstruct several signals at high accident intersections in the City of Dallas.

This item will use local matching funds totaling \$89,396.00 to leverage \$1,190,871.80 in Federal and State funds for the construction and associated intersection improvements at three locations. The grant requires the City to be responsible for all design efforts, totaling \$76,900.00, and TxDOT will provide 100% match for Direct State Engineering and construction costs for on system intersections. The City is also required to pay State fees in the amount of \$12,496.00 bringing the City's portion of the project to \$89,396.00.

The City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide professional design services on June 17, 2015, by Resolution No. 15-1172. The funding of \$76,900.00 for this item has been encumbered to cover the design services.

BACKGROUND (Continued)

Any change orders or overruns are the responsibility of the City of Dallas.

The traffic signals will be constructed over three years. Construction of the first signals will commence in 2016. The rest of the signals will be built in 2017 and 2018.

- IH 35 East Frontage Road at S. Loop 12 (Upgrade) (CD 4)
- S. Loop 12 at Hampton Road (Upgrade) (CD 3)
- IH 635 Frontage Road at US 75 (Upgrade) (CD 10,11)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide professional design services by Resolution No. 15-1172.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2015
Complete Construction	October 2018

FISCAL INFORMATION

Design (previously approved by Resolution No. 15-1172) - \$76,900.00
 Texas Department of Transportation Grant Funds (this action) - \$1,190,871.80
 Street Assessment Funds (this action) - \$12,496.00

Total Amount - \$1,280,267.80

<u>Council District</u>	<u>Amount</u>
3	\$ 796,089.26
4	\$ 192,089.27
10	\$ 73,022.32
11	\$ <u>219,066.95</u>
Total	\$1,280,267.80

MAP

Attached

October 14, 2015

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of three traffic signals at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; and,

WHEREAS, on June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services totaling \$76,900.00 by Resolution No. 15-1172; and,

WHEREAS, the Federal/State portion of the grant is \$1,190,871.80 and the City of Dallas local match is \$89,396.00 for a total amount not to exceed \$1,280,267.80; and,

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$12,496.00 for the on system locations; and,

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

WHEREAS, that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$76,900.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration grant, Agreement numbers CSJ# 0442-02-158 (IH 35 East Frontage Road and South Loop 12), CSJ# 0581-02-144 (South Loop 12 and Hampton Road) and CSJ# 2374-01-0178 (IH635 Frontage Road and US 75), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds; and that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$76,900.

Section 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$12,496.00, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund L006, Dept. STS, Unit P496, Obj. 4820, Act. PB24, TP163049.

October 14, 2015

Section 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

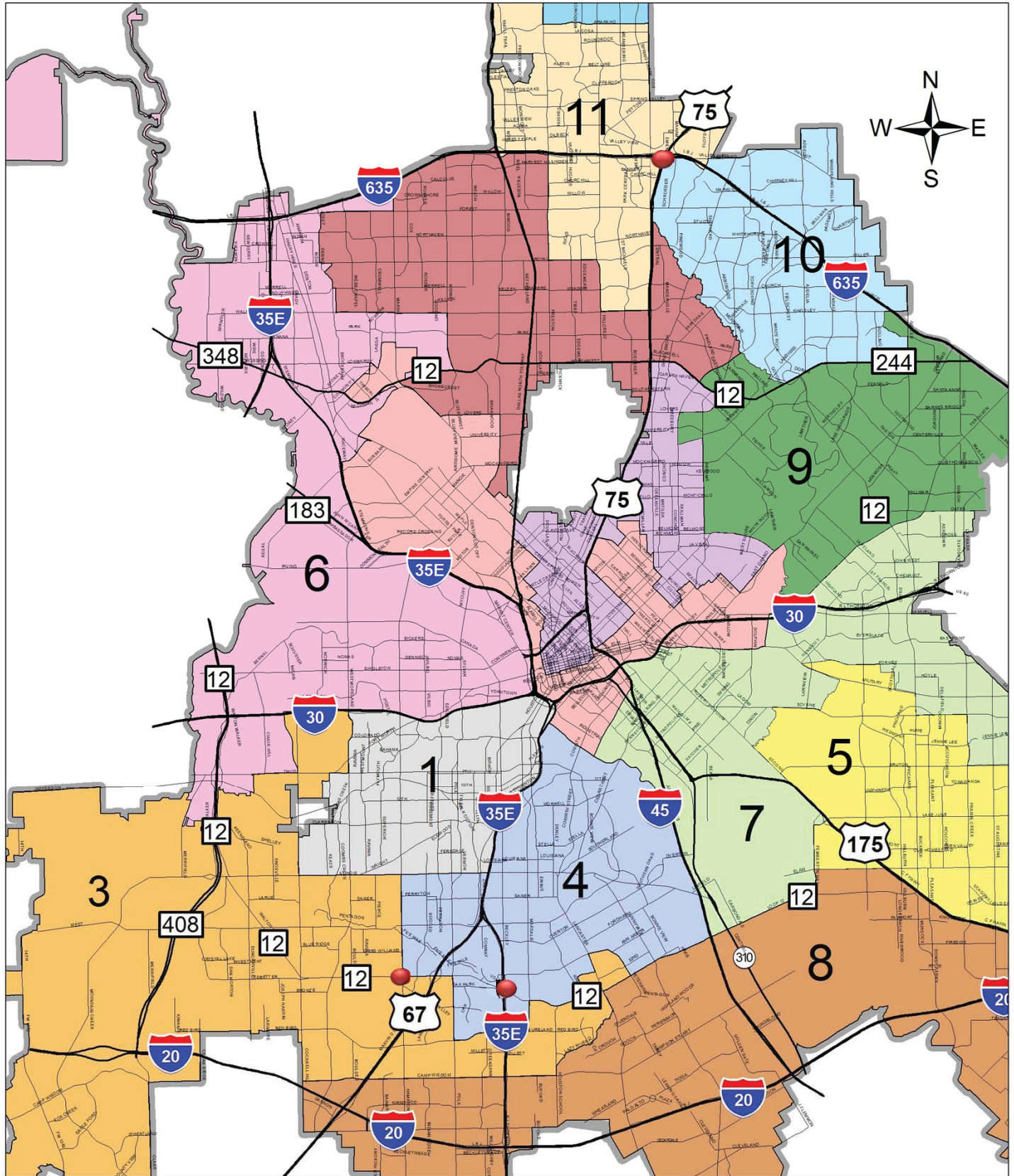
Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Street Assessment Funds advanced to TxDOT pertaining to this project into Fund L006, Department STS, BSA 032B.

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

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

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

2014 HSIP 2016 LETTING - THREE ON SYSTEM INTERSECTIONS



MAPSCO PAGES 16T,63H,64H

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 1, 3, 4, 8, 11
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 14D 15R 53M V 74B

SUBJECT

Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** a required local match in the amount of \$172,273; and **(3)** an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$155,200 - Total not to exceed \$1,799,237 - Financing: Texas Department of Transportation Grant Funds (\$1,471,764) and Street Assessment Funds (\$172,273)

BACKGROUND

The City of Dallas was awarded grant funding totaling \$6.17 million from the 2014 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to reconstruct and install several traffic signals at high accident intersections in the City of Dallas.

This item will use local matching funds totaling \$327,472.30 to leverage \$1,471,764.30 in Federal and State funds for construction and associated intersection improvements at five intersections for a total not to exceed cost of \$1,799,236.60. Specifically, the City is required to pay State fees in the amount of \$17,072.30, professional design services of \$155,200.00, and 10% match for Direct State Engineering and construction costs for off system intersections, totaling \$172,272.30, bringing the City's portion of the project to \$327,472.30.

BACKGROUND (Continued)

The City Council authorized a contract with Kimley-Horn and Associates, Inc. for \$155,200.00 to provide professional design services on June 17, 2015, by Resolution No. 15-1172. The funding of \$155,200.00 for this item has been encumbered to cover the design services.

Any change orders or overruns are the responsibility of the City of Dallas.

The traffic signals will be constructed over three years. Construction of the five signals listed below will commence in 2016. The construction of the rest of the 2014 HSIP traffic signals will be in calendar years 2017 and 2018.

- Belt Line Road and Dallas Parkway (Upgrade) (CD 11)
- Hampton Road and Clarendon Drive (Upgrade) (CD 1)
- Hampton Road and Illinois Avenue (Upgrade) (CD 1, 3, 4)
- Hillcrest Road and Alpha Road (Upgrade) (CD 11)
- Polk Street and Wheatland Road (Upgrade) (CD 8)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide professional design services by Resolution No. 15-1172.

Information about this item will be provided to the Transportation and Trinity River Project Committee on October 12, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2015
Complete Construction	October 2018

FISCAL INFORMATION

Design (previously approved by Resolution No. 15-1172) - \$155,200.00
 Texas Department of Transportation Grant Funds (this action) - \$1,471,764.30
 Street Assessment Funds (this action) - \$172,272.30

Total Amount - \$1,799,236.60

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
1	\$ 451,670.98
3	\$ 73,611.83
4	\$ 73,611.83
8	\$ 307,447.32
11	<u>\$ 892,894.64</u>
Total	\$1,799,236.60

MAP

Attached

October 14, 2015

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of five traffic signals and associated off System intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; and,

WHEREAS, on June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc. to provide traffic signal design services totaling 155,200.00, by Resolution No. 15-1172; and,

WHEREAS, the Federal/State portion of the grant is \$1,471,764.30 and the City of Dallas local match is \$327,472.30 for a total amount not to exceed \$1,799,236.60; and,

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$172,272.30 for the off system locations; and,

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

WHEREAS, that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$155,200.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration grant, Agreement numbers CSJ# 0918-47-120 (Belt Line Road and Dallas Parkway), CSJ# 0918-47-123 (Hampton Road and Clarendon Drive), CSJ# 0918-47-124 (Hampton Road and Illinois Avenue), CSJ# 0918-47-125 (Hillcrest Road and Alpha Road) and CSJ# 0918-47-127 (Polk Street and Wheatland Road), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds; and that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$155,200.

October 14, 2015

Section 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$172,272.30, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund L006, Dept. STS, Unit P496, Obj. 4820, Act. PB24, TP163049.

Section 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

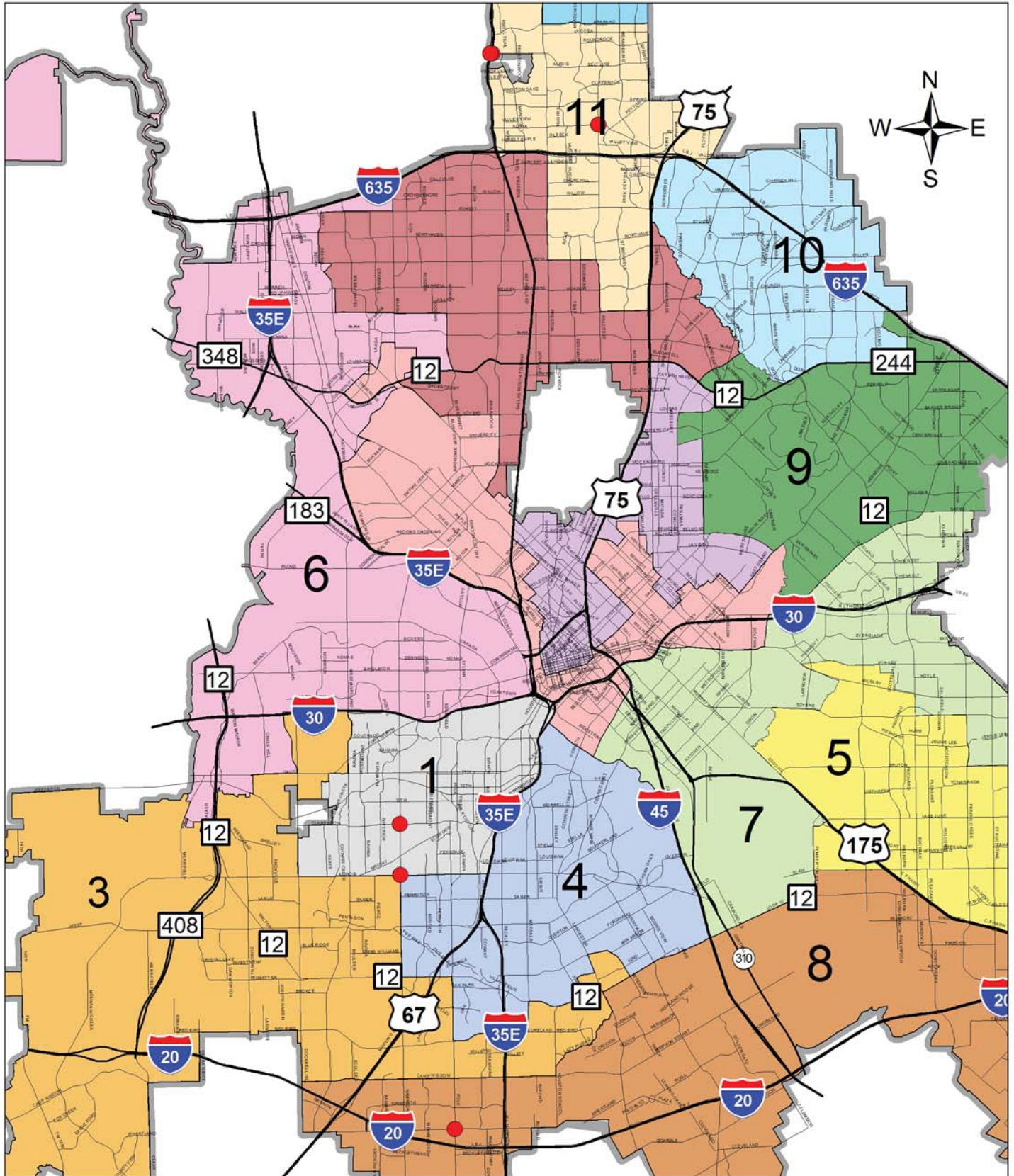
Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Street Assessment Funds advanced to TxDOT pertaining to this project into Fund L006, Department STS, BSA 032B.

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

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

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

2014 HSIP 2016 LETTING - FIVE OFF-SYSTEM INTERSECTIONS



MAPSCO PAGES 14D,15R,53M,53V,74B

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 14, 2015

COUNCIL DISTRICT(S): 1, 2, 3, 4, 5, 6, 7, 9, 10, 13, 14, Outside City Limits

DEPARTMENT: Water Utilities

CMO: Mark McDaniel, 670-3256

MAPSCO: Various

SUBJECT

Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four - Not to exceed \$12,291,878 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This action consists of the installation of approximately 56,250 feet of water and wastewater mains. This includes the installation of approximately 29,850 feet of 8-inch and 5,770 feet of 12-inch water mains, and the installation of approximately 16,030 feet of 8-inch, 1,880 feet of 10-inch, 2,000 feet of 12-inch, and 720 feet of 16-inch wastewater mains. The project also includes the transfer of water services at two locations and the relocation of a water meter vault, large valve replacements and the installation of pressure reducing valves, to improve the operation of the water distribution system.

The existing water and wastewater mains were built between 1926 and 1973. These mains are contributing to an increase in maintenance costs as well as service interruptions. The installation of these proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs.

Ark Contracting Services, LLC completed contractual activities in the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Authorized	0	2	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 October 2013
Completed Design June 2015
Begin Construction November 2015
Complete Construction October 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with APM & Associates, Inc. to provide engineering design services for the renewal of water and wastewater mains at 33 locations and design and surveying services for water and wastewater main relocations in advance of outside agency projects on June 13, 2012, by Resolution No. 12-1558.

Information about this item will be provided to the Transportation & Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

\$12,291,878.00 - Water Utilities Capital Improvement Funds

Design	\$ 766,562.50
Construction (this action)	<u>\$12,291,878.00</u>
Total Project Cost	\$13,058,440.50

<u>Council District</u>	<u>Amount</u>
1	\$ 1,280,218.15
2	\$ 531,289.05
3	\$ 728,118.13
4	\$ 513,046.69
5	\$ 962,330.41
6	\$ 1,902,799.25
7	\$ 489,414.50
9	\$ 2,419,430.05
10	\$ 630,458.17
13	\$ 2,053,771.69
14	\$ 753,281.91
Outside City Limits	<u>\$ 27,720.00</u>
Total	\$12,291,878.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Ark Contracting Services, LLC

Hispanic Female	0	Hispanic Male	135
Black Female	0	Black Male	0
Other Female	0	Other Male	0
White Female	5	White Male	20

BID INFORMATION

The following bids with quotes were opened on July 30, 2015:

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*Ark Contracting Services, LLC 420 South Dick Price Road Kennedale, Texas 76060	\$12,291,878.00
RKM Utility Services, Inc.	\$13,464,948.00
John Burns Construction Company of Texas, Inc.	\$14,376,824.00
Atkins Bros. Equipment Co., Inc.	\$16,034,583.00

OWNERS

Ark Contracting Services, LLC

Michael Calvert, Owner
Steven C. Bowman, Owner and President

MAPS

Attached

Installation of Water and Wastewater Mains

District 1

11th Street from Marsalis Avenue to Lancaster Avenue
Clarendon Drive from Bishop Avenue to Zang Boulevard
Alley between Clinton Avenue and Winnetka Avenue from 7th Street north
Zang Boulevard from Clarendon Drive to Yarmouth Street

District 2

*Hawick Lane from Mixon Drive to Admiral Drive
Santa Fe Avenue from Bank Street northeast
Terry Street from Fitzhugh Avenue to Henderson Avenue
*(Taos Road from Lovers Lane south) (See District 13)

District 3

Bartlett Avenue from Atlas Drive to Kingsley Drive
Illinois Avenue west of Cockrell Hill Road
Kildare Avenue from Atlas Drive to Adelaide Drive

District 4

Gracey Street from Mentor Avenue to Atlas Drive
Alley between Illinois Avenue and Eagle Drive from Eagle Drive north
Alley between Kiest Boulevard and Skylark Drive from Skylark Drive northwest
Sunnyvale Street southeast of Kilburn Avenue

District 5

Cheyenne Road from Elam Road to Big Thicket Drive
St. Augustine Drive south of Eloise Street

District 6

Davis Street from Bagley Street west
Halifax Street from Mercantile Row west
Mercantile Row from Halifax Street to Irving Boulevard
Vilbig Road north of Shaw Street
*(Hawick Lane from Mixon Drive to Admiral Drive) (See District 2)

Installation of Water and Wastewater Mains
Page 2

District 7

Shiloh Road from Inadale Avenue to Gross Road
U.S. Highway 175 (S.M. Wright Freeway) at Hatcher Street
*(Ferguson Road west of Beechmont Drive) (See District 9)

District 9

***Ferguson Road west of Beechmont Drive**

Larry Drive from Casa Oaks Drive to Oates Drive
San Lucas Avenue from San Marcus Avenue to Santa Garza Drive
San Marcus Avenue from Highwood Drive to Materhorn Drive
San Marcus Avenue from San Lucas Avenue to Highwood Drive
San Marcus Avenue from Materhorn Drive to Santa Garza Drive
San Paula Avenue from Shiloh Road to Santa Garza Drive
Santa Garza Drive from north of San Medina Avenue south

District 10

Granis Street from Oberlin Drive to Hoblitzelle Drive
Oberlin Drive from Schroeder Road to Granis Street

District 13

Alley between Fredrick Square and Sherry Lane from Lomo Alto Drive to Douglas Avenue
Lovers Lane from Taos Road to Elsby Avenue
Meaders Lane west of Dallas North Tollway
***Taos Road from Lovers Lane south**
University Boulevard from Inwood Road to Eastern Avenue
Wingate Drive from Shorecrest Drive to Capps Drive

**Installation of Water and Wastewater Mains
Page 3**

District 14

Alderson Street from Llano Avenue to alley north of Goliad Avenue
East Grand Avenue at La Vista Drive
Gaston Avenue north of Connecticut Lane
Llano Avenue at Skillman Street
Martel Avenue from Skillman Street to Norris Street
Matilda Street north of Goodwin Avenue
McKinney Avenue at Harwood Street

Outside City Limits

University Hills Boulevard at Wheatland Road

*Project limits in more than one Council District

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four - Not to exceed \$12,291,878 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,772,200.00	22.55%
Total non-local contracts	\$9,519,678.00	77.45%
TOTAL CONTRACT	\$12,291,878.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
J & A Trucking	HMMB64410N0317	\$230,000.00	8.30%
LKT & Associates, LLC	WFDB63380Y1015	\$1,900,000.00	68.54%
Magnum Manhole & Underground Co.	WFDB64723Y0416	\$57,000.00	2.06%
Total Minority - Local		\$2,187,000.00	78.89%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Cowtown Redi Mix, Inc.	WFWB06682Y0916	\$933,100.00	9.80%
ANA Consultants, LLC	WFDB57431Y0516	\$45,000.00	0.47%
Total Minority - Non-local		\$978,100.00	10.27%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$230,000.00	8.30%	\$230,000.00	1.87%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$1,957,000.00	70.59%	\$2,935,100.00	23.88%
Total	\$2,187,000.00	78.89%	\$3,165,100.00	25.75%

October 14, 2015

WHEREAS, bids were received on July 30, 2015 for the installation of water and wastewater mains at 46 locations, Contract No. 15-175/176, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Ark Contracting Services, LLC	\$12,291,878.00
RKM Utility Services, Inc.	\$13,464,948.00
John Burns Construction Company of Texas, Inc.	\$14,376,824.00
Atkins Bros. Equipment Co., Inc.	\$16,034,583.00

WHEREAS, the bid submitted by Ark Contracting Services, LLC, 420 South Dick Price Road, Kennedale, Texas 76060, in the amount of \$12,291,878.00, 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 Ark Contracting Services, LLC, in the amount of \$12,291,878.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 15-175/176, be accepted.

Section 2. That the City Manager is hereby authorized to execute a contract with Ark Contracting Services, LLC, for the installation of water and wastewater mains at 46 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 \$12,291,878.00 from the Water Capital Improvement Fund and Wastewater Capital Improvement Fund as follows:

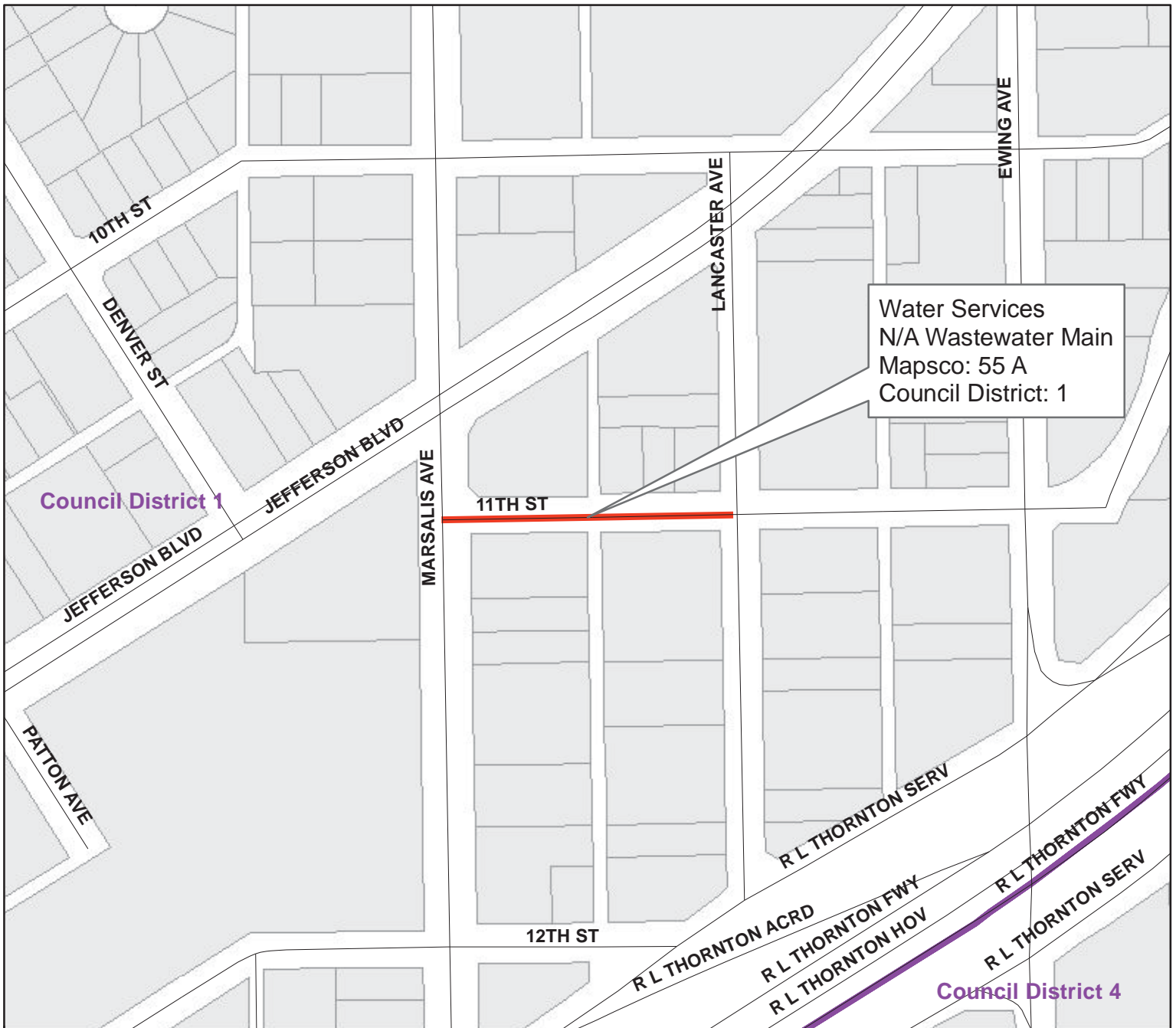
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2115	DWU	PW40	4550	715175	CT-DWU715175CP	VS0000017816

Ark Contracting Services, LLC - (Contract No. 15-175) - \$8,850,152.16

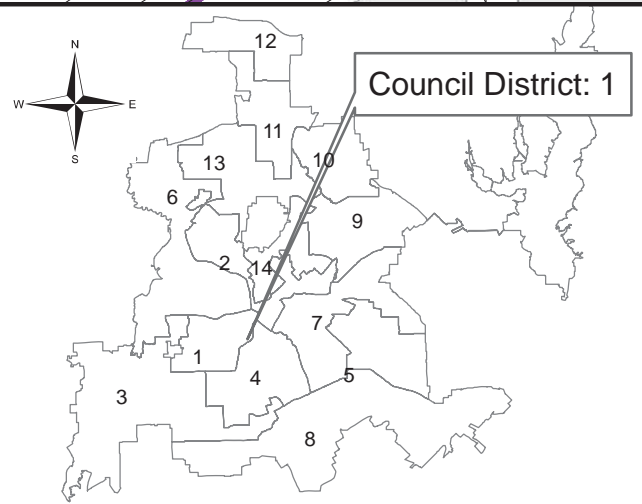
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS40	4560	715176	CT-DWU715176CP	VS0000017816

Ark Contracting Services, LLC - (Contract No. 15-176) - \$3,441,725.84

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.



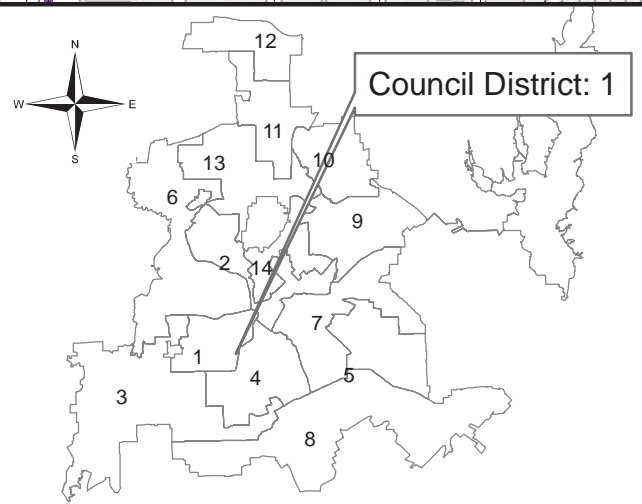
11th Street
from Marsalis Avenue to Lancaster Avenue



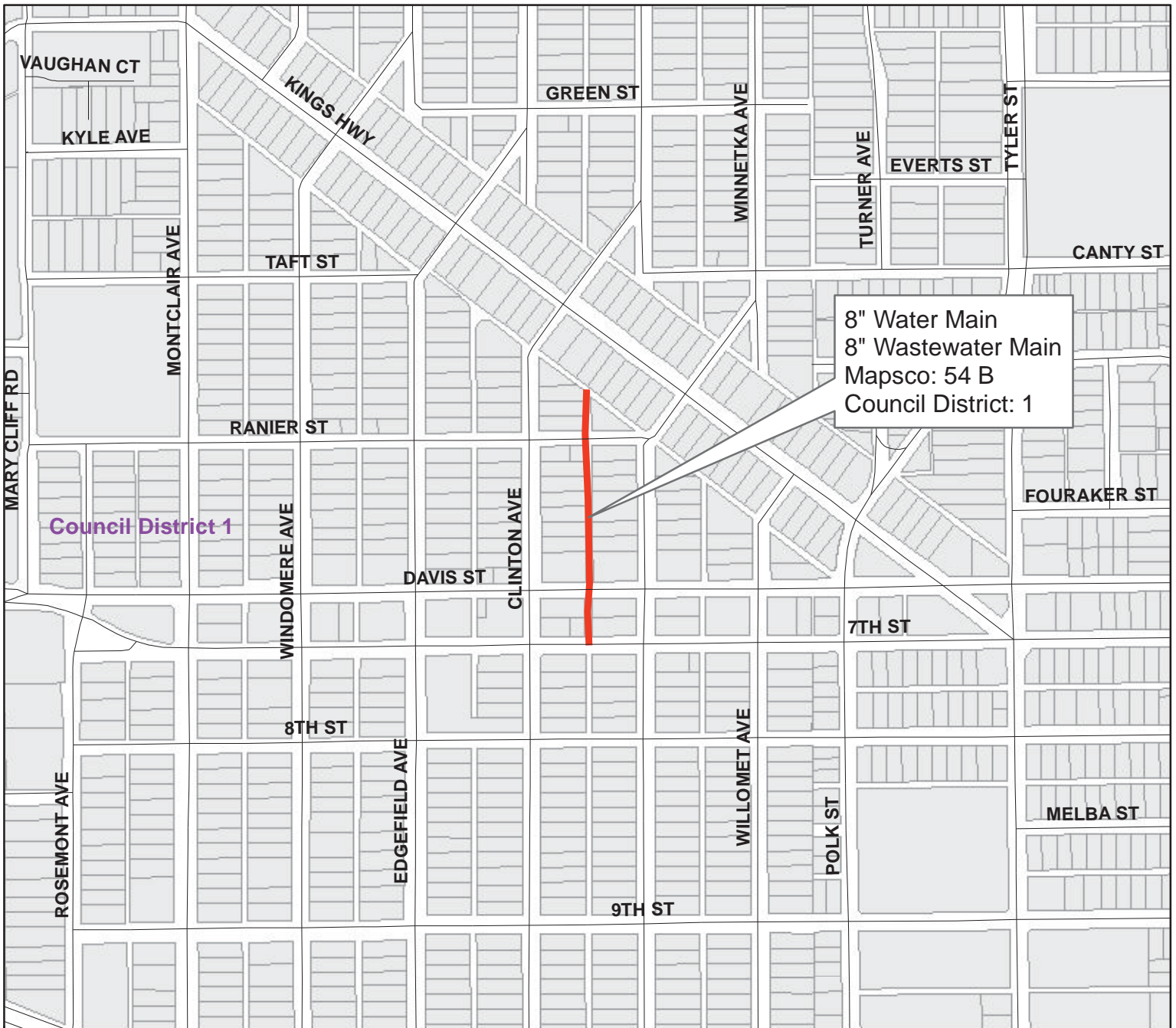
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



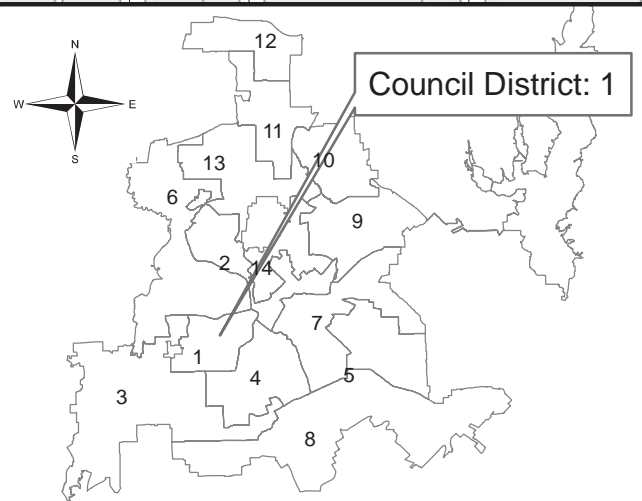
Clarendon Drive
from Bishop Avenue to Zang Boulevard



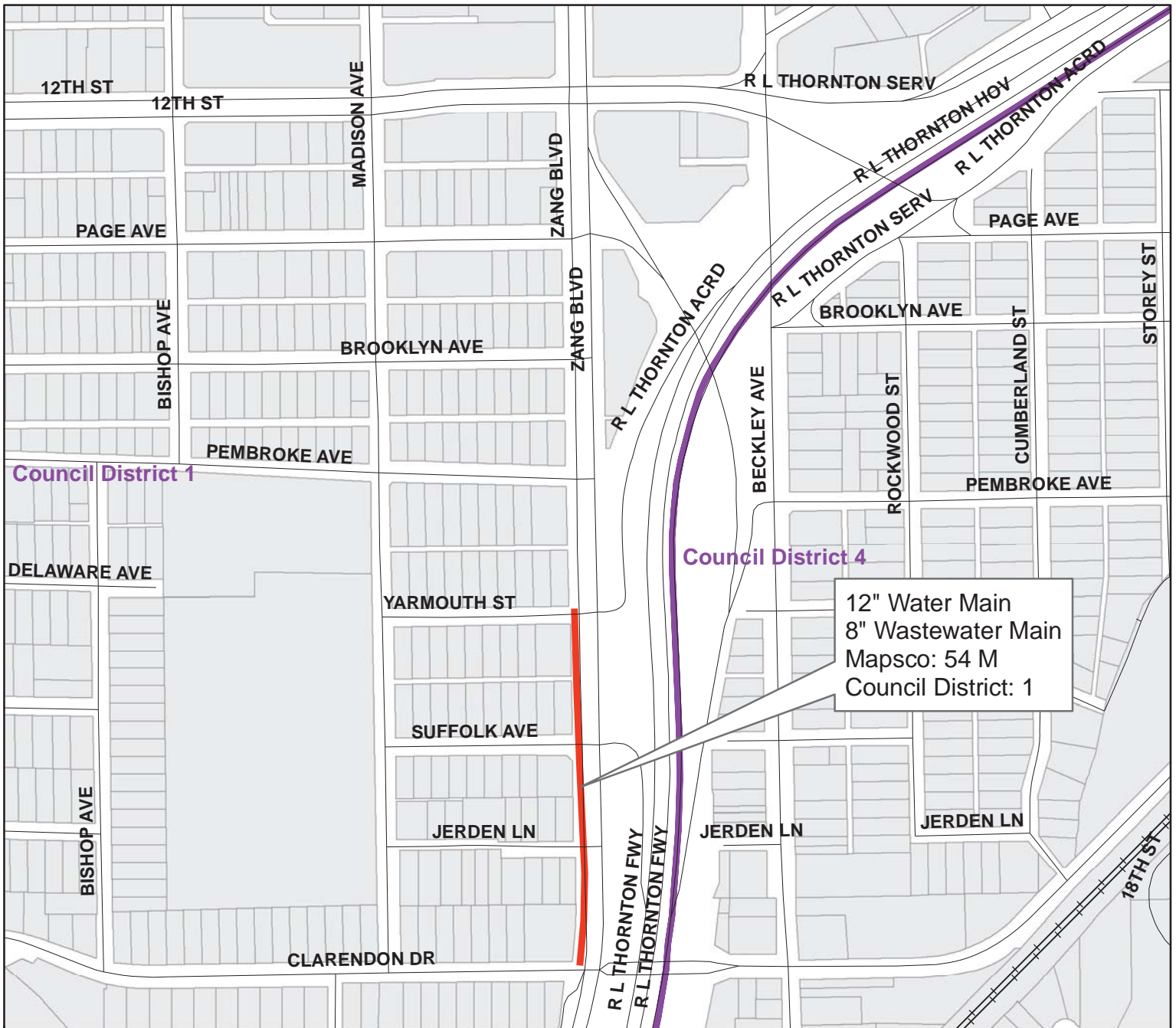
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



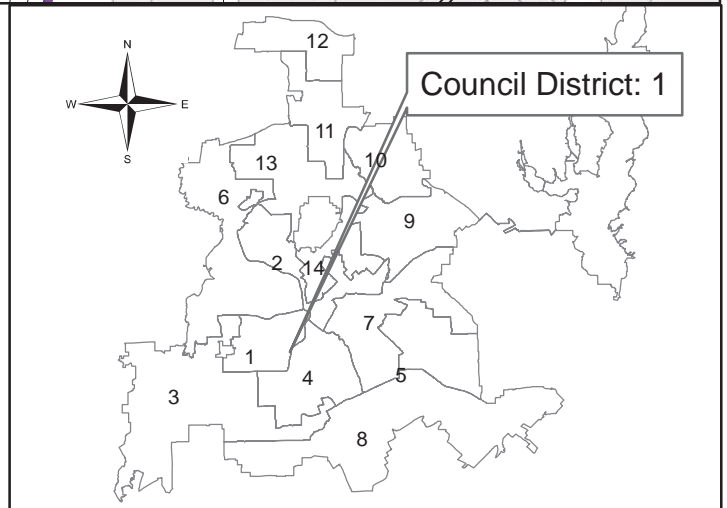
Alley between Clinton Avenue and Winnetka Avenue
from 7th Street north



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



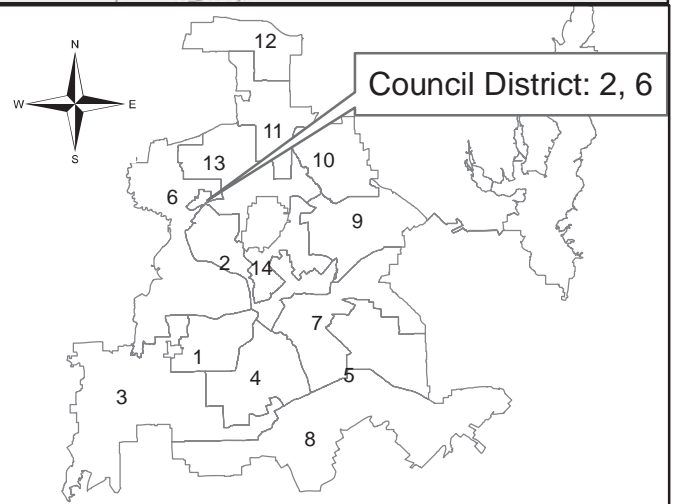
Zang Boulevard
from Clarendon Drive to Yarmouth Street



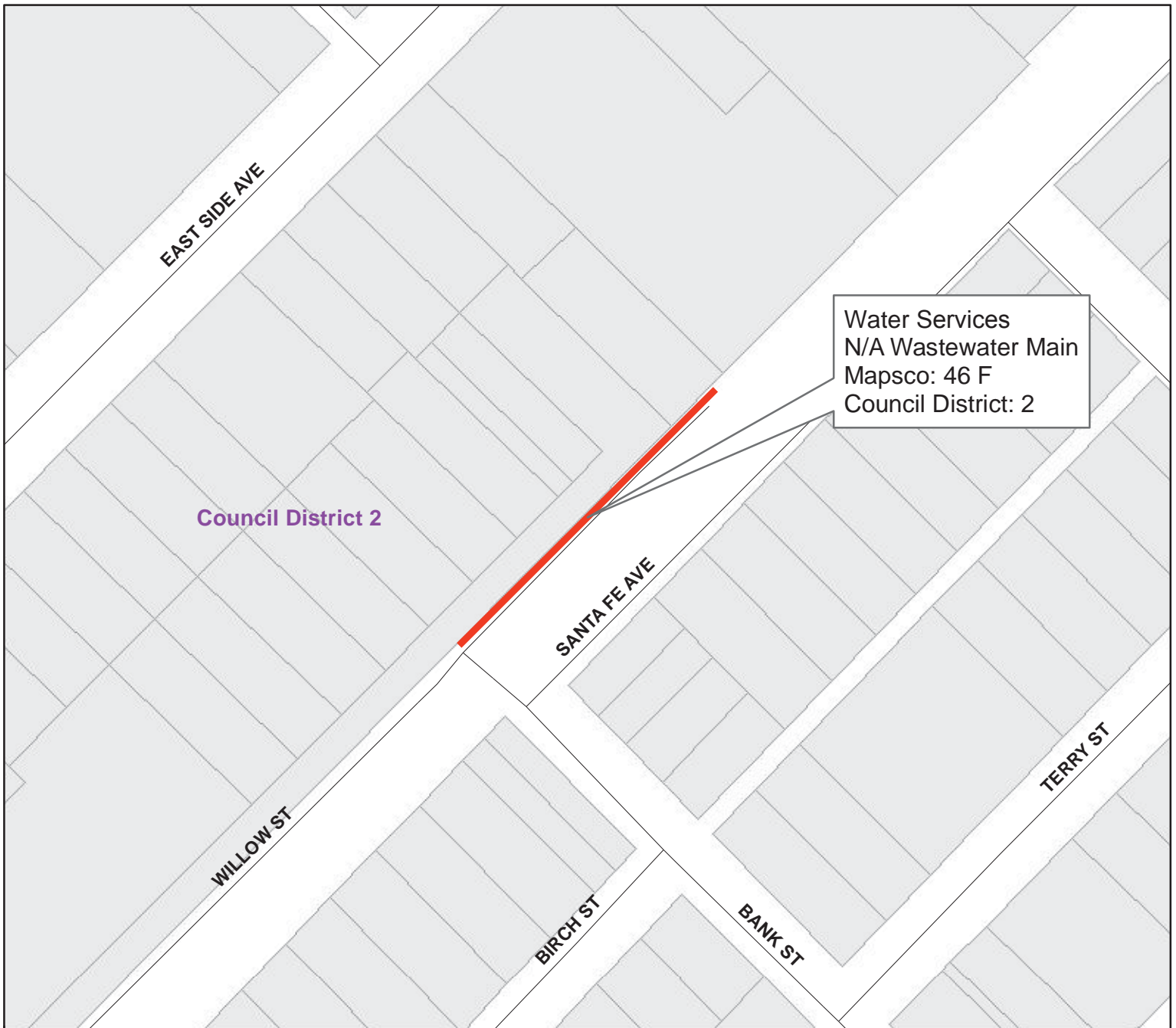
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



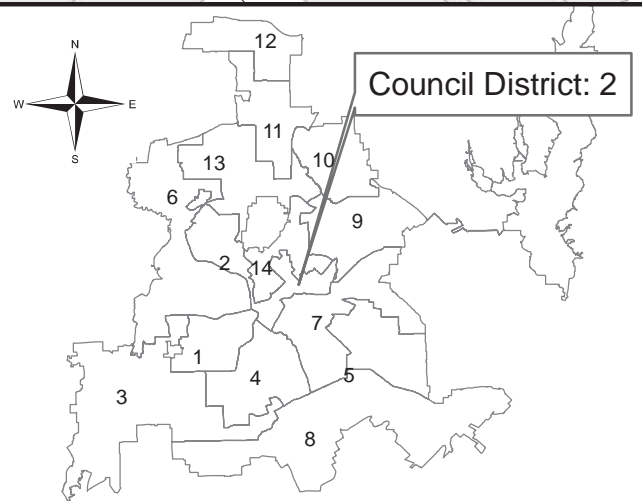
Hawick Lane
from Mixon Drive to Admiral Drive



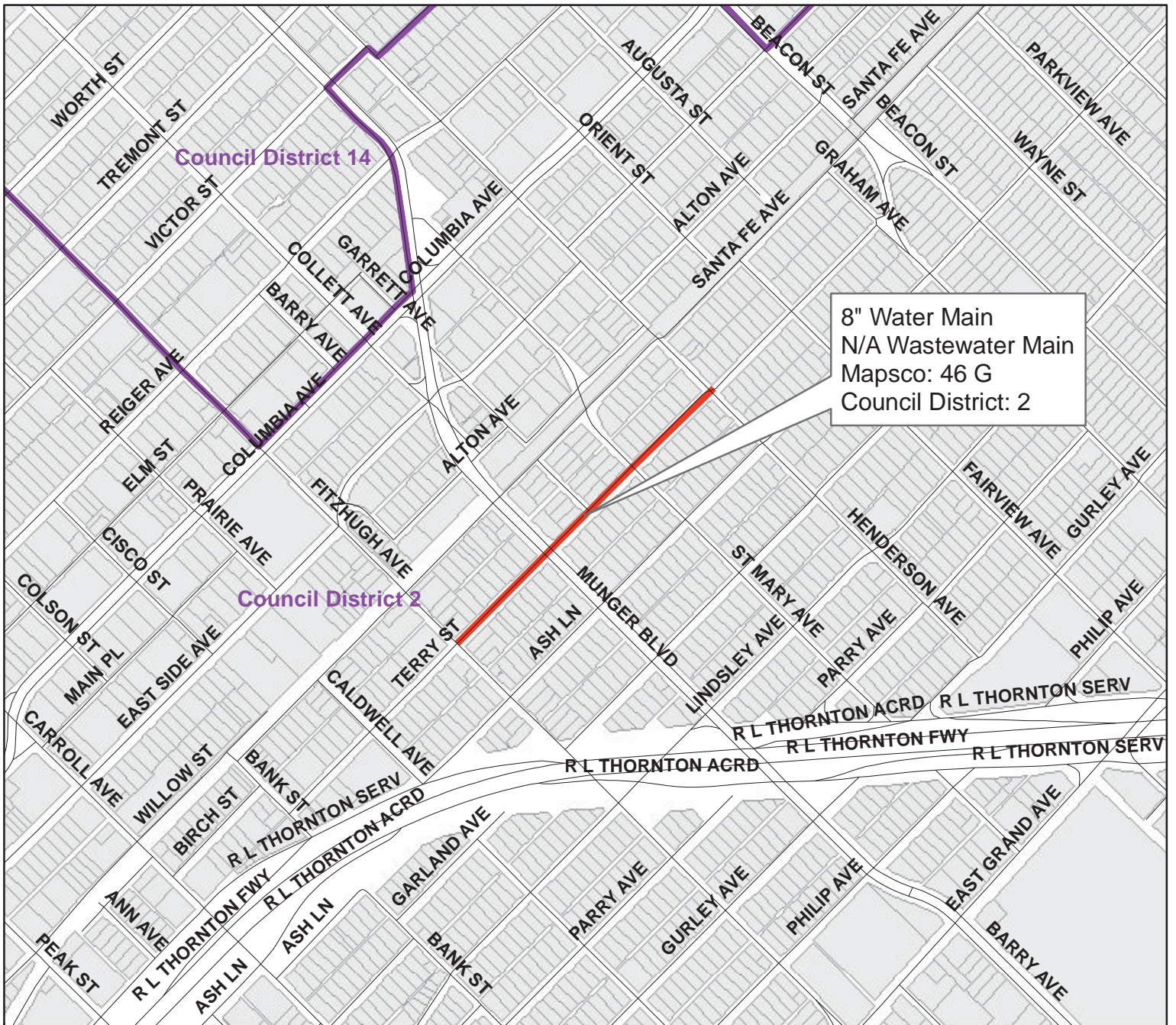
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



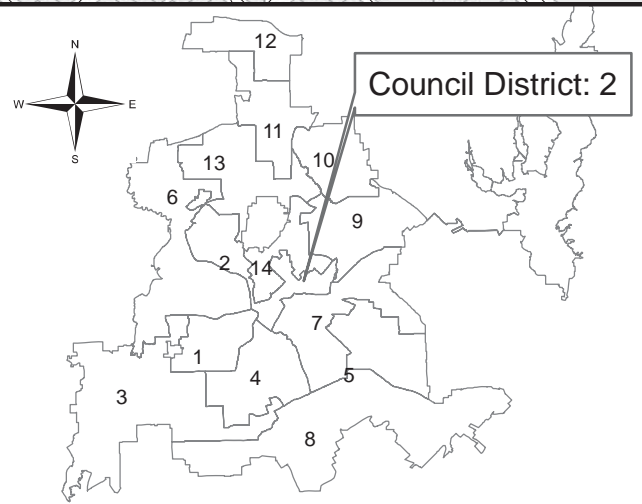
Santa Fe Avenue
 from Bank Street northeast



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



Terry Street
from Fitzhugh Avenue to Henderson Avenue

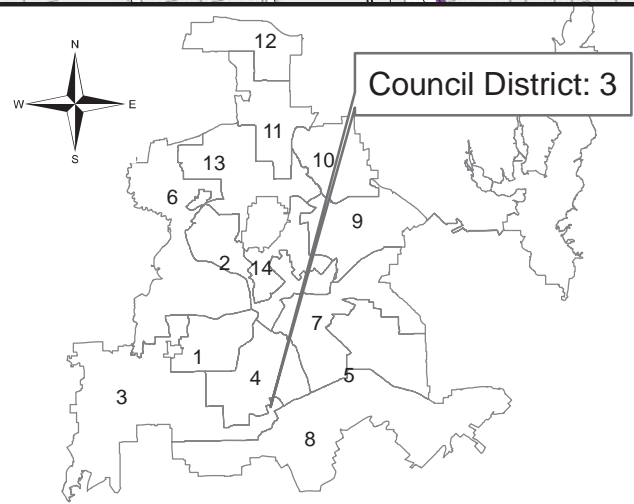


Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



8" Water Main
 8" Wastewater Main
 Mapsco: 65 G
 Council District: 3

Bartlett Avenue
 from Atlas Drive to Kingsley Drive



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

ILLINOIS AVE

Council District 1

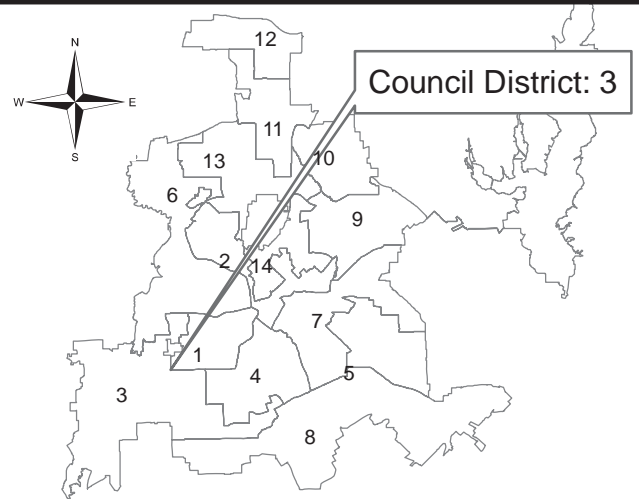
Council District 3

ILLINOIS AVE

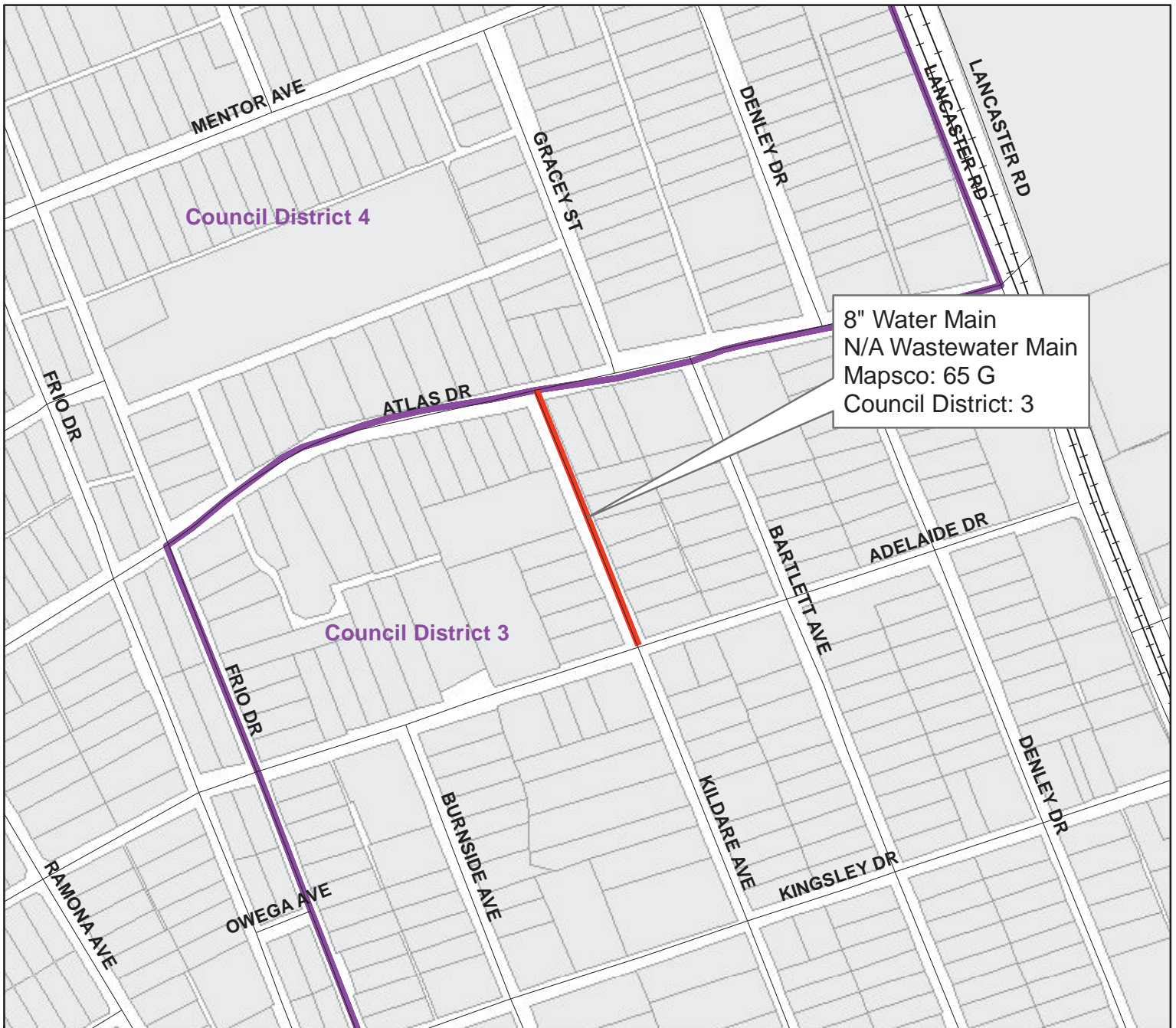
20" Water Valve
N/A Wastewater Main
Mapsco: 52 V
Council District: 3

COCKRELL HILL RD

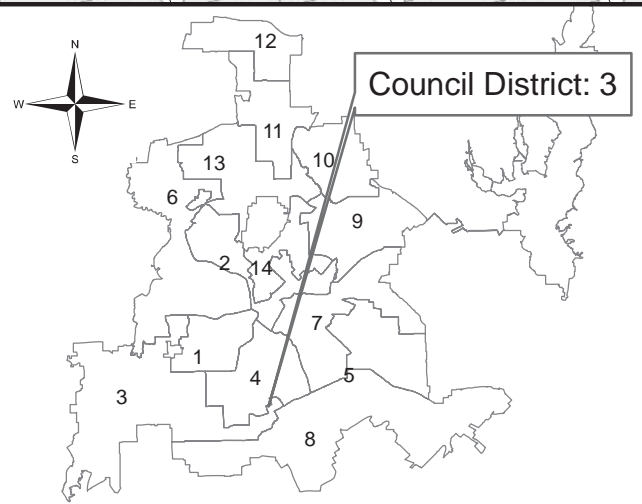
Illinois Avenue
west of Cockrell Hill Road



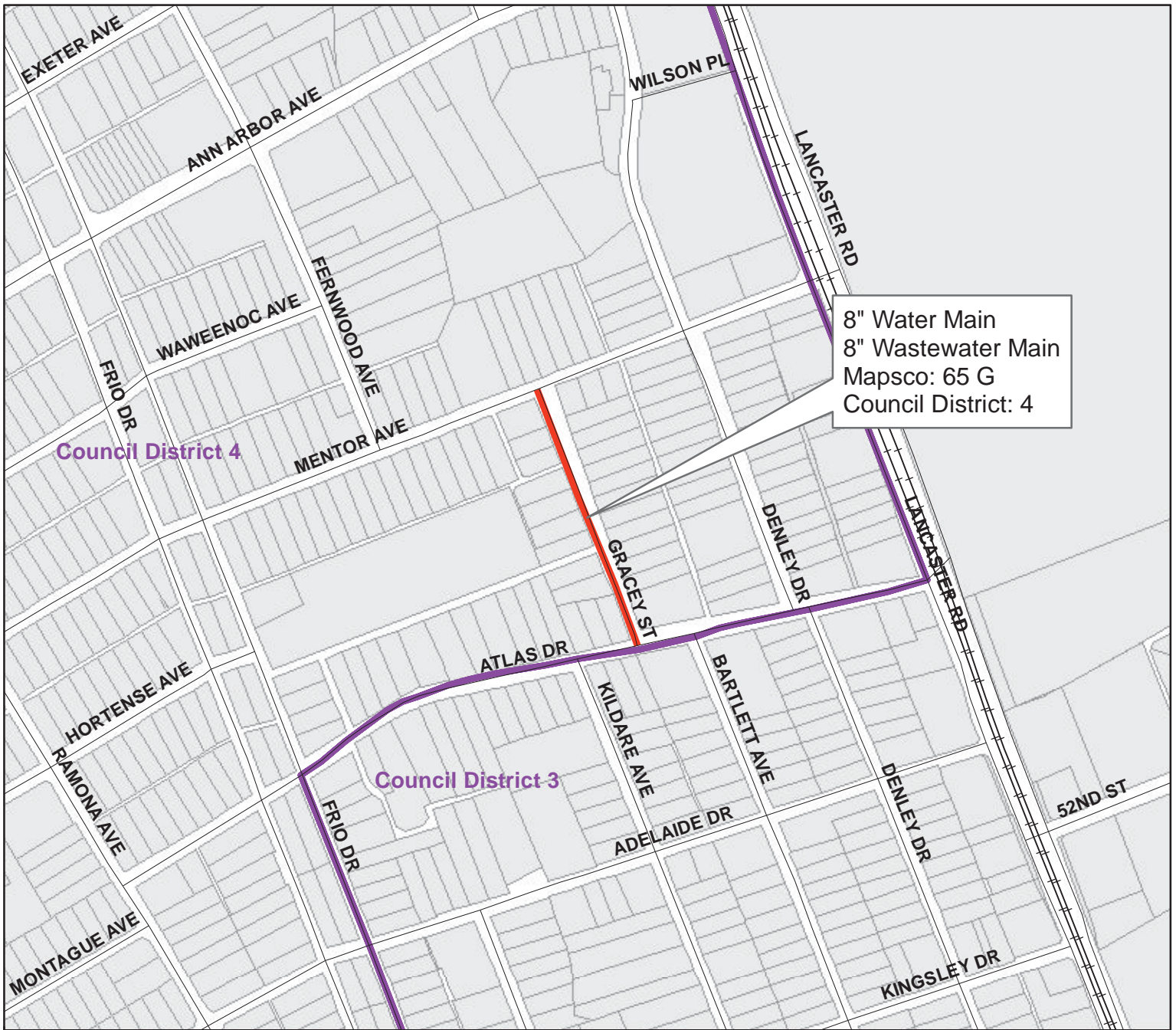
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



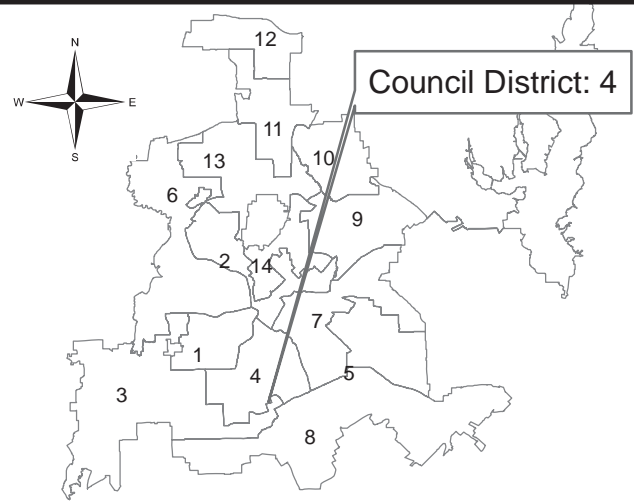
Kildare Avenue
from Atlas Drive to Adelaide Drive



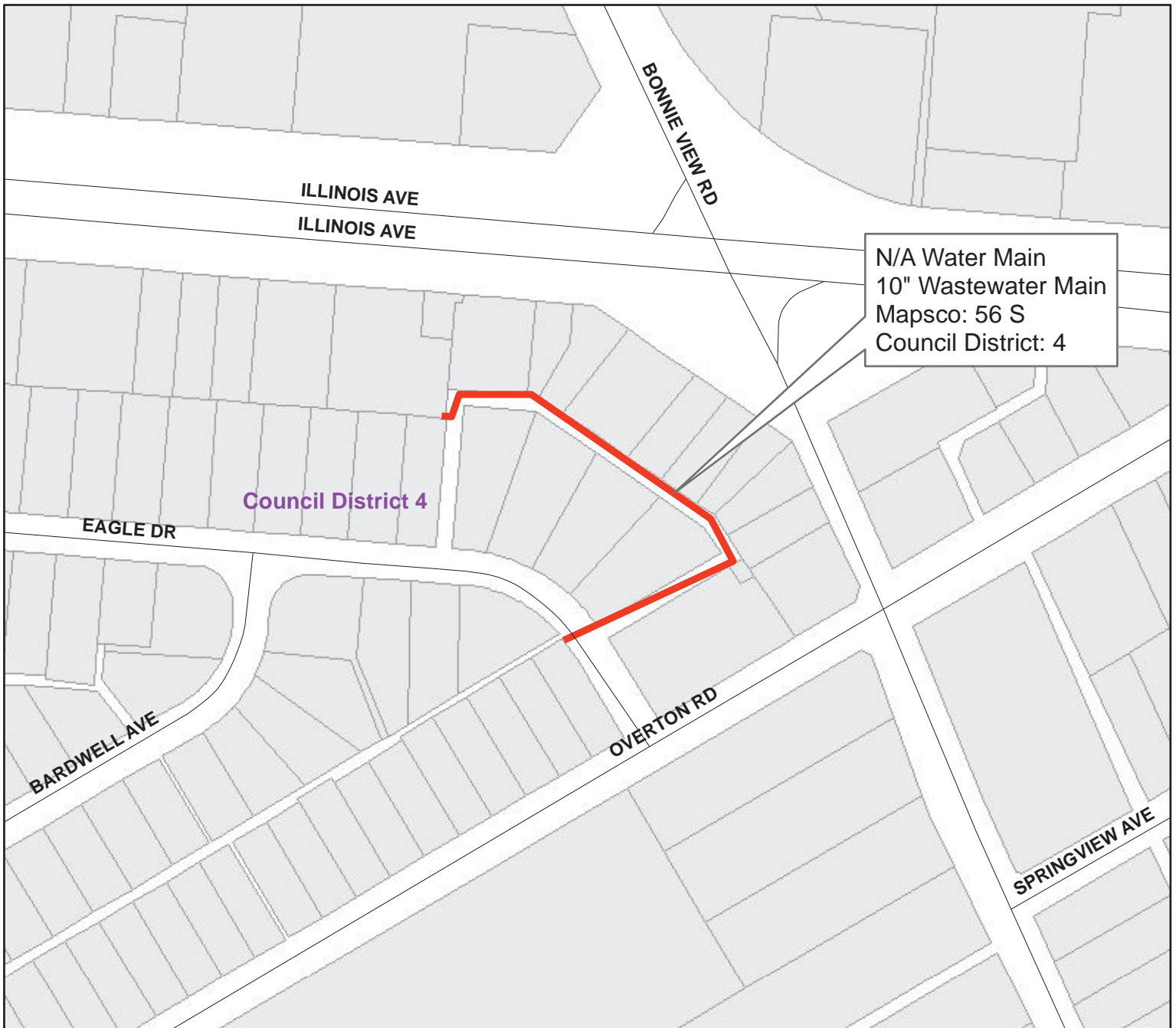
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



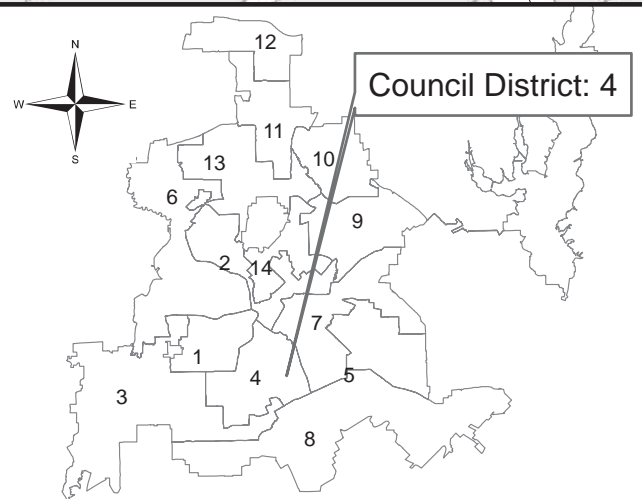
Gracey Street
from Mentor Avenue to Atlas Drive



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



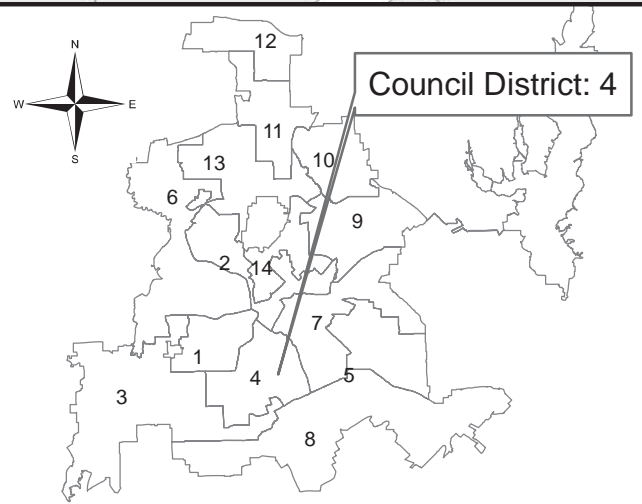
Alley between Illinois Avenue and Eagle Drive
from Eagle Drive north



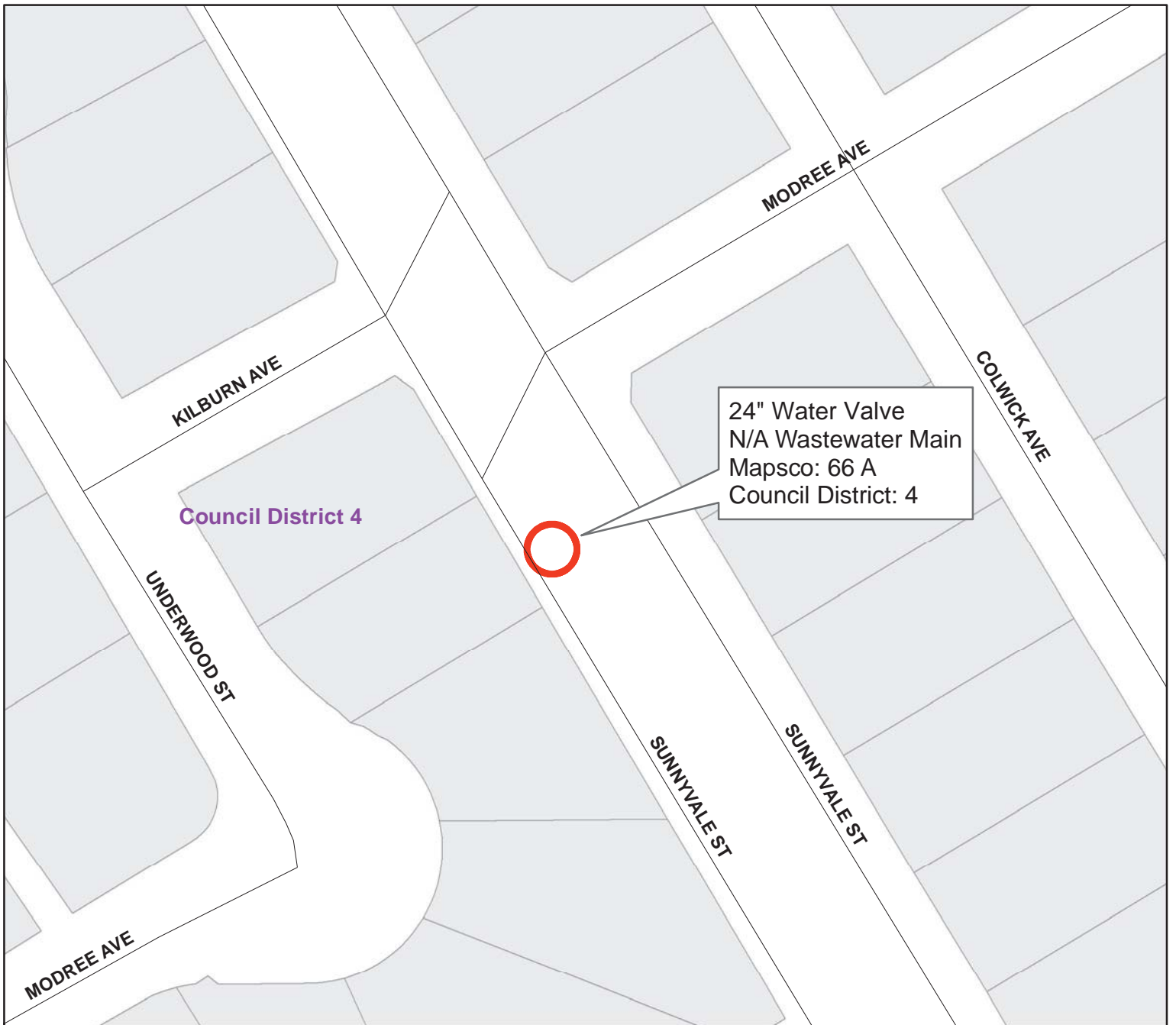
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



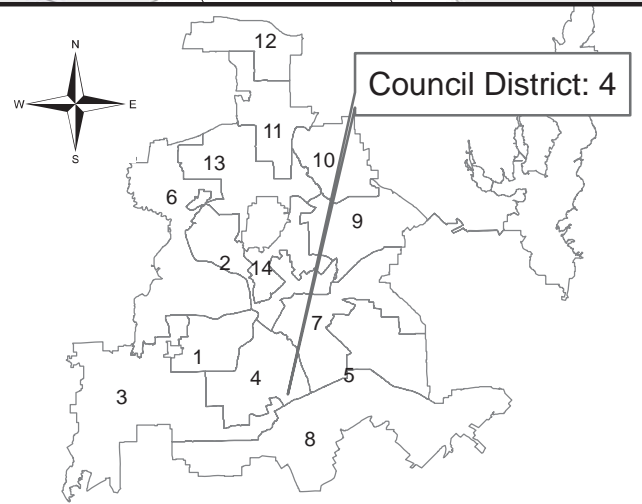
Alley between Kiest Boulevard and Skylark Drive
 from Skylark Drive northwest



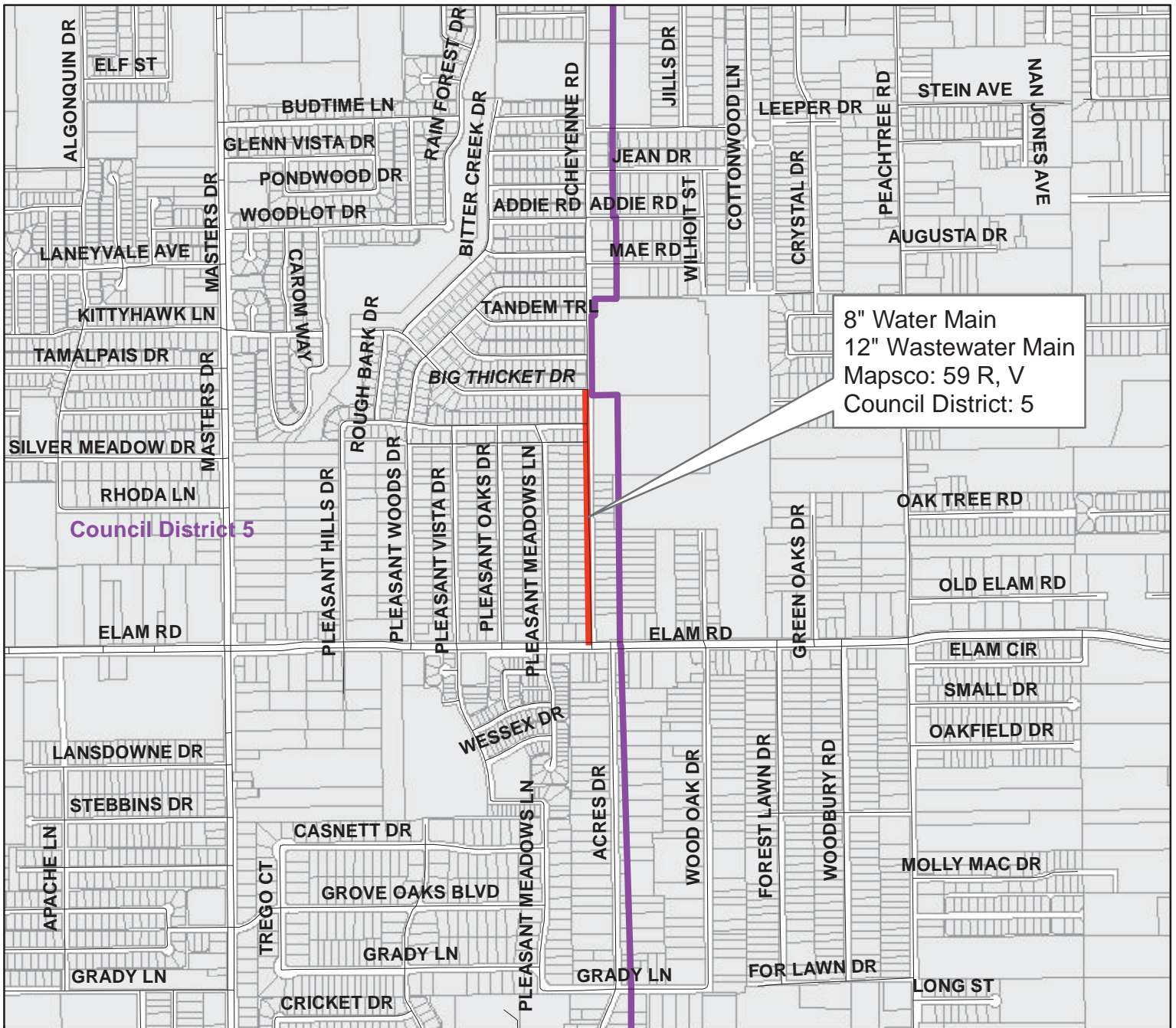
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



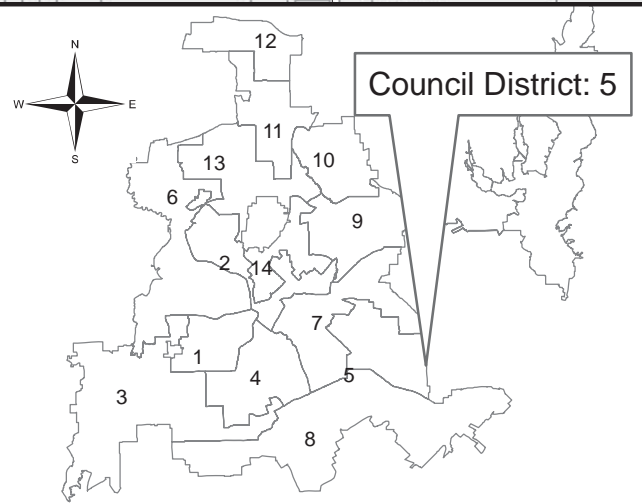
Sunnyvale Street
southeast of Kilburn Avenue



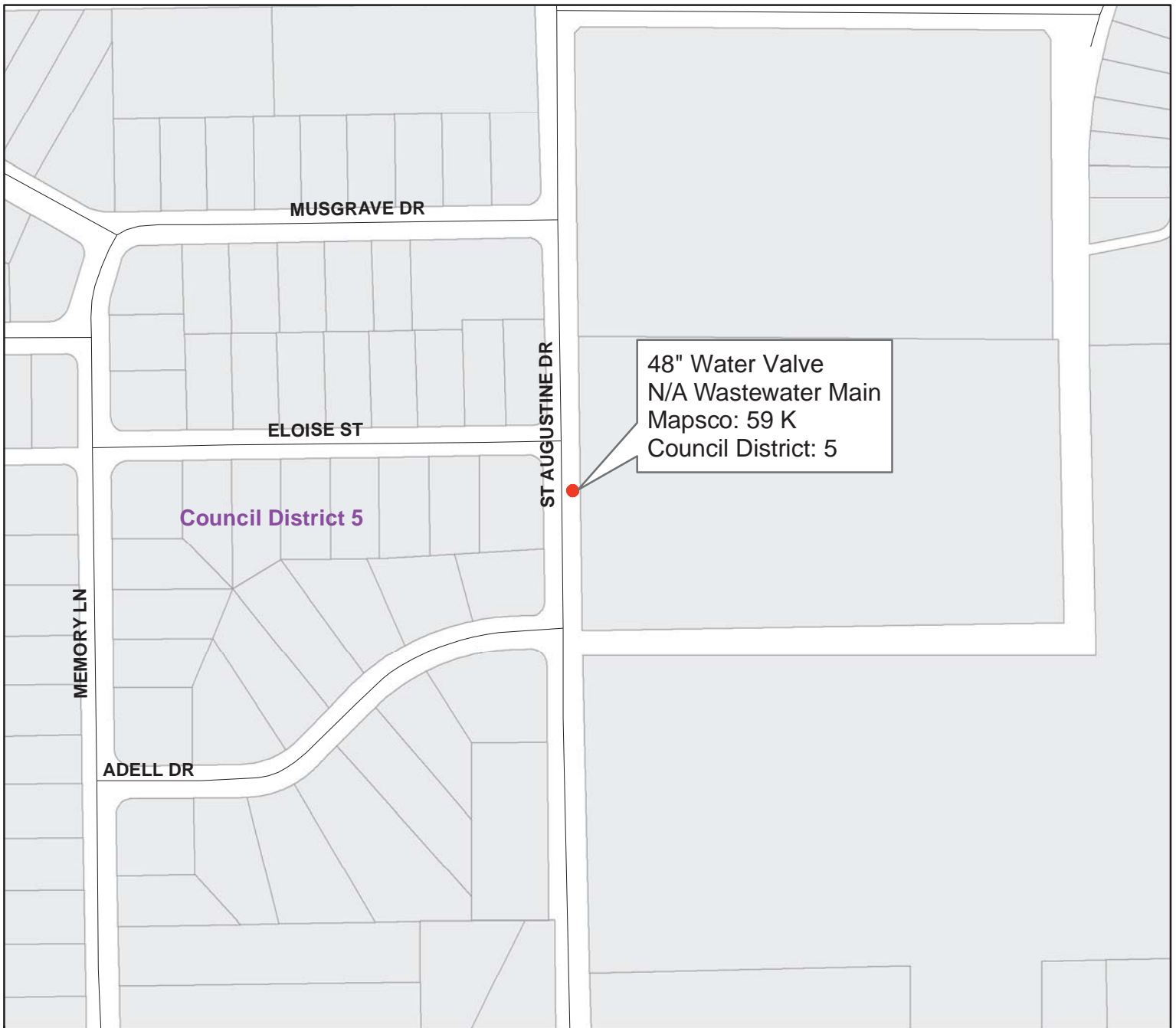
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



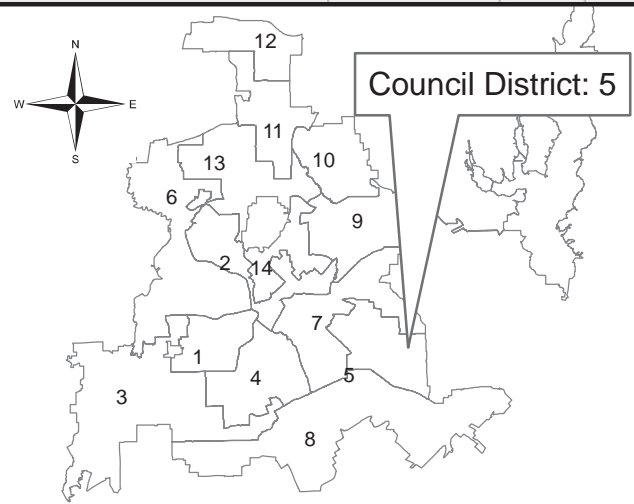
Cheyenne Road
from Elam Road to Big Thicket Drive



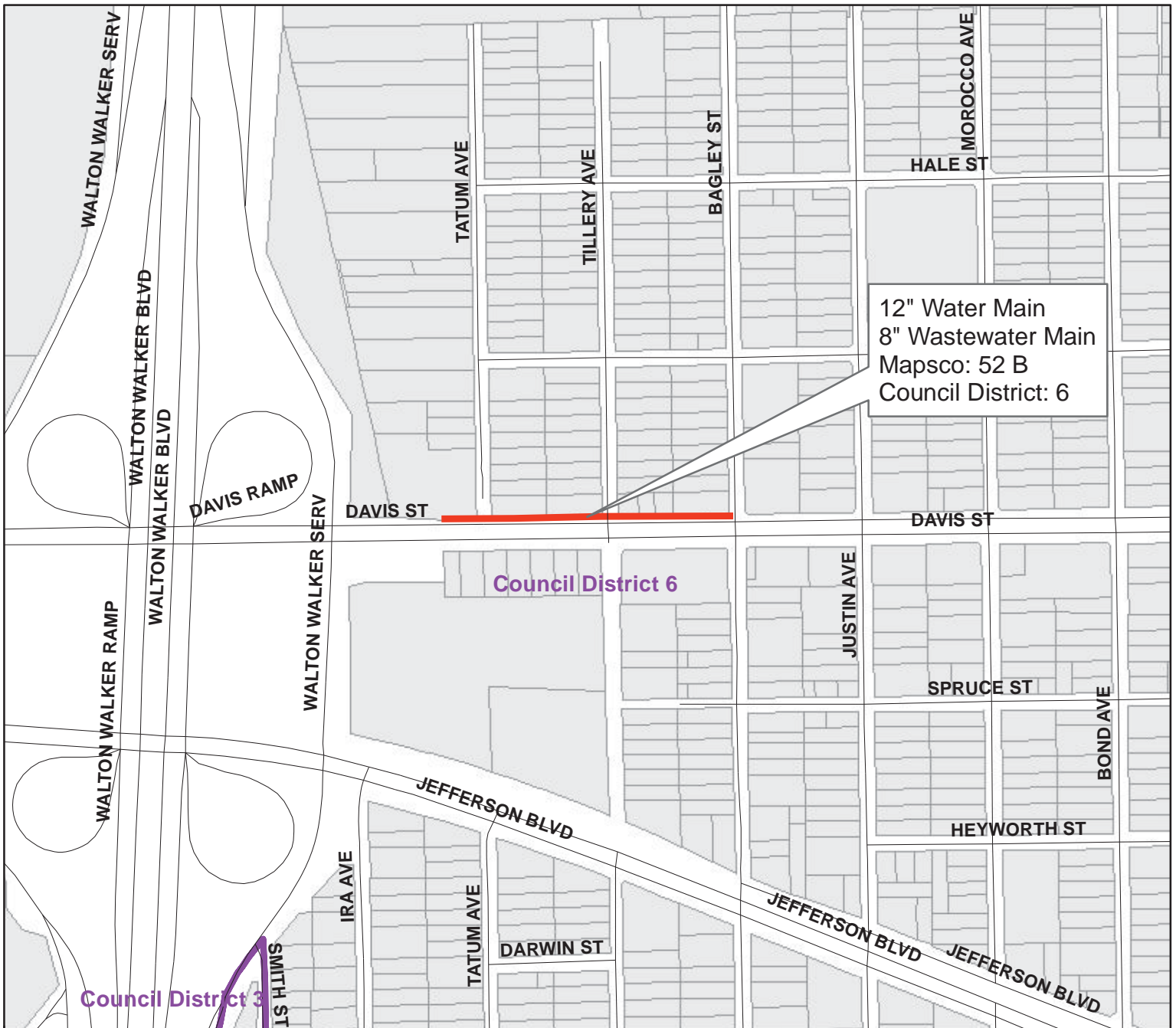
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



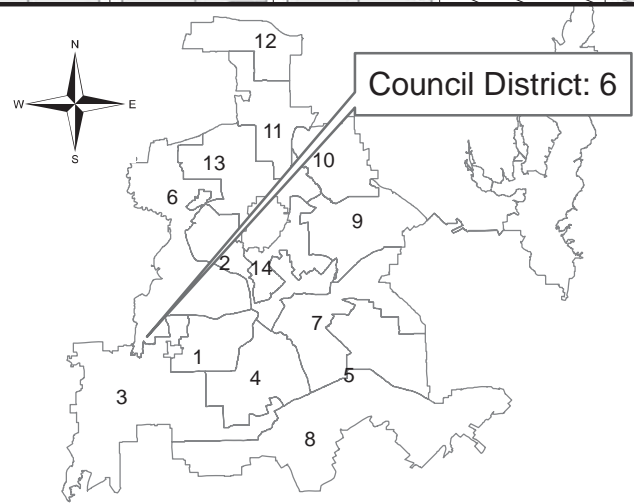
St. Augustine Drive
south of Eloise Street



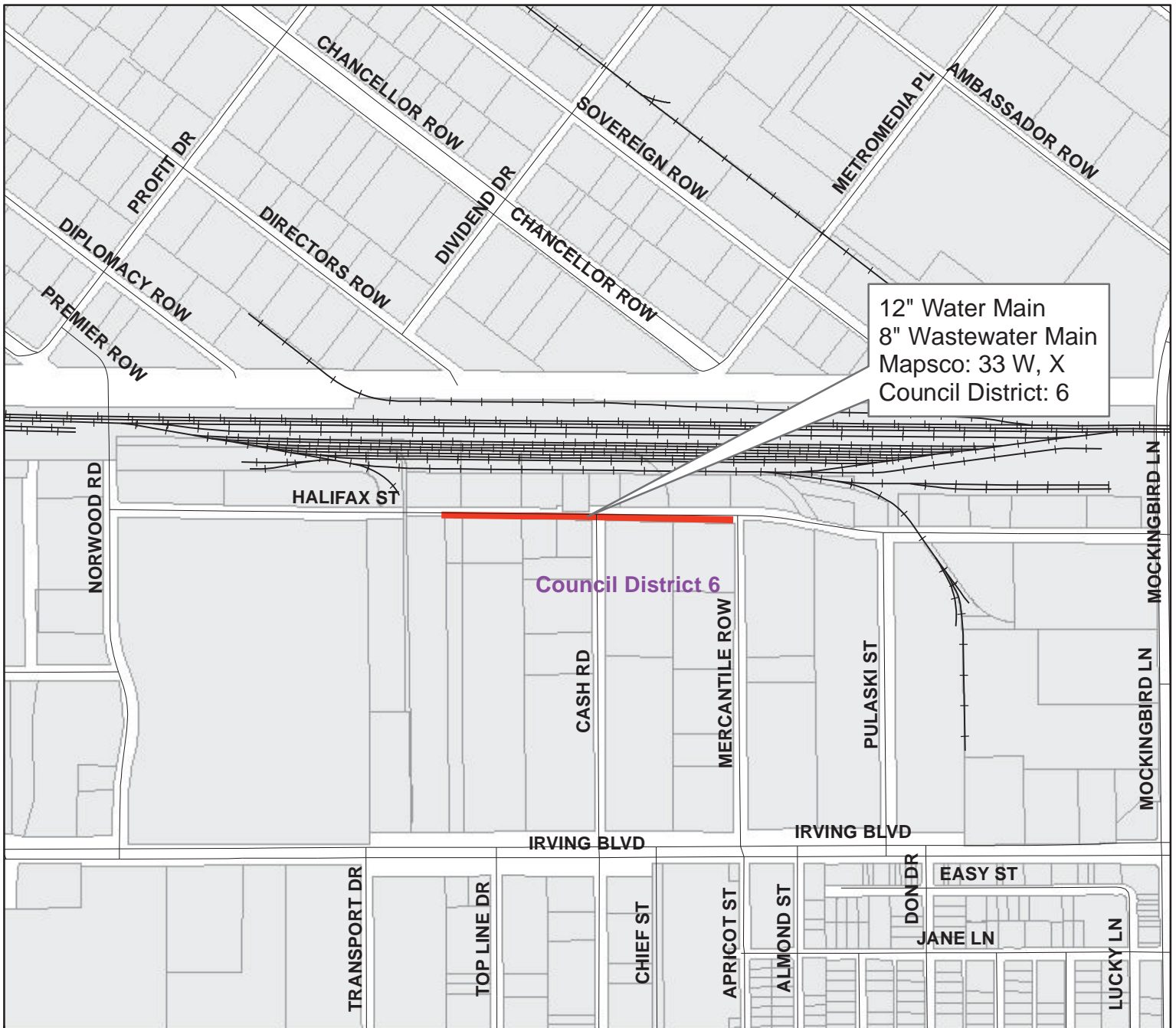
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



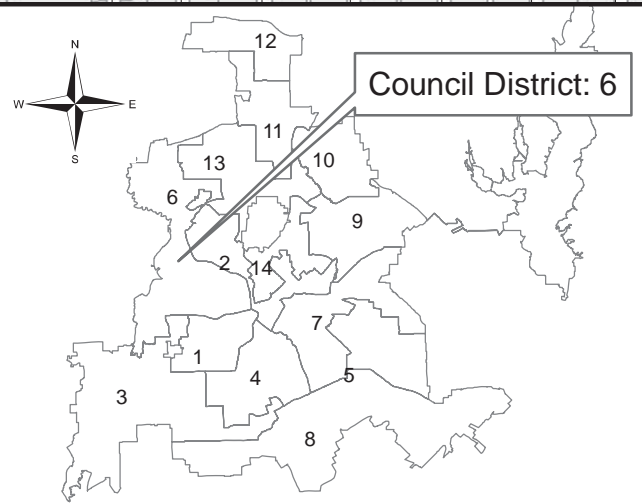
Davis Street
from Bagley Street west



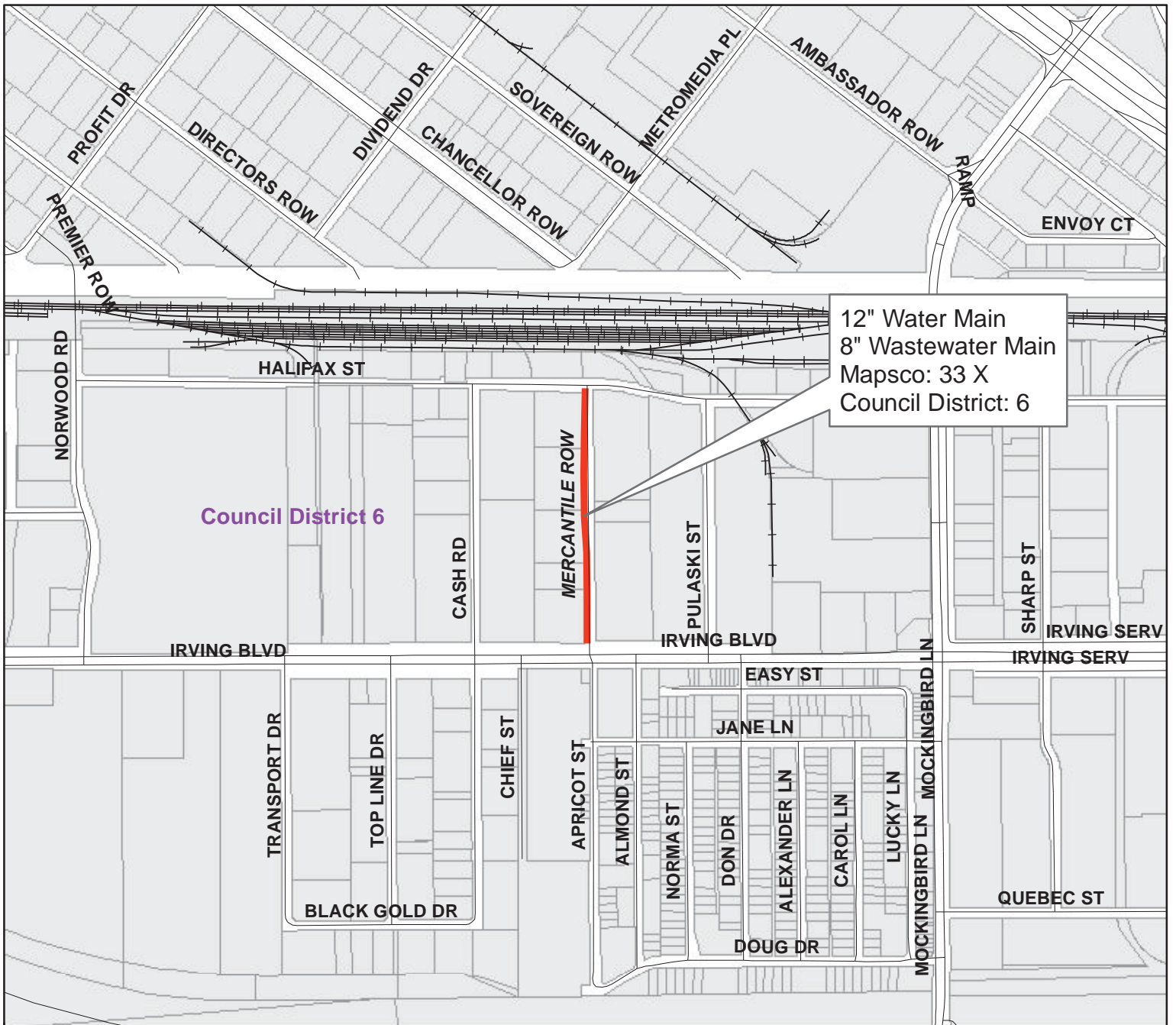
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



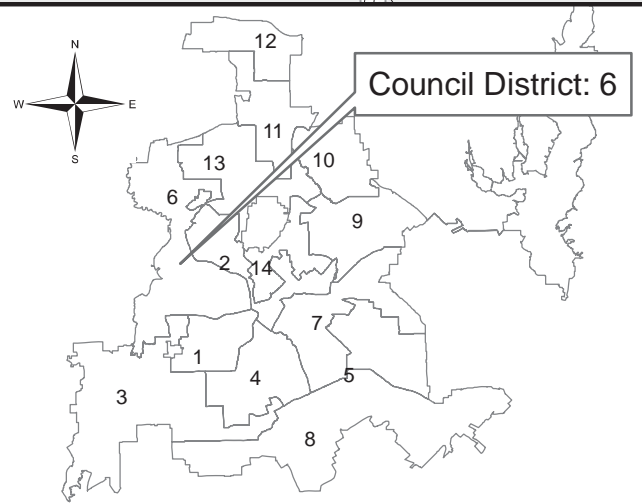
Halifax Street
from Mercantile Row west



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

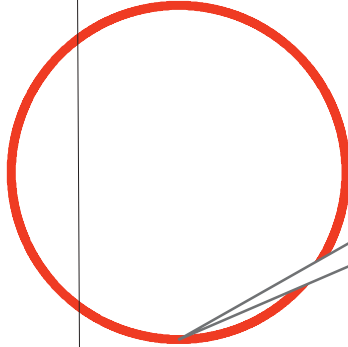


Mercantile Row
 from Halifax Street to Irving Boulevard



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

Council District 6

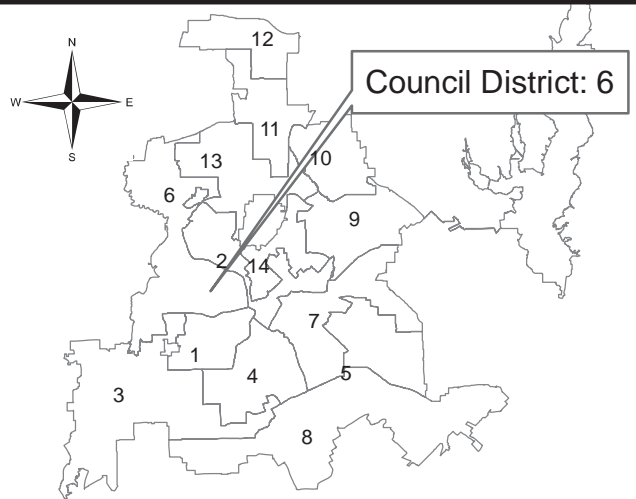


36" Water Valve
N/A Wastewater Main
Mapsc0: 44 J
Council District: 6

VILBIG RD

SHAW ST

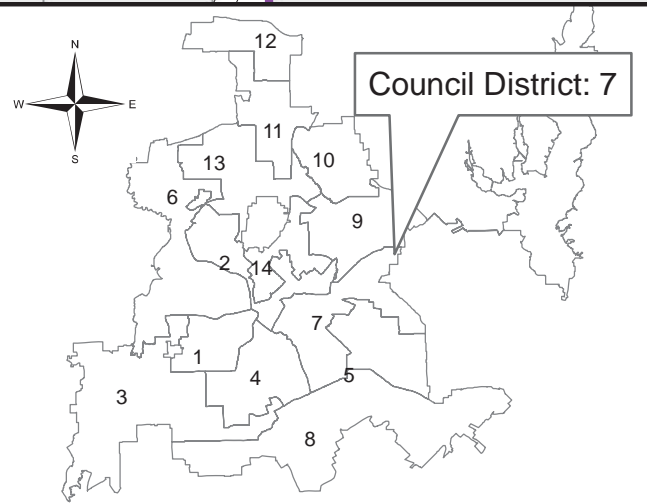
Vilbig Road
north of Shaw Street



**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



Shiloh Road
from Inadale Avenue to Gross Road

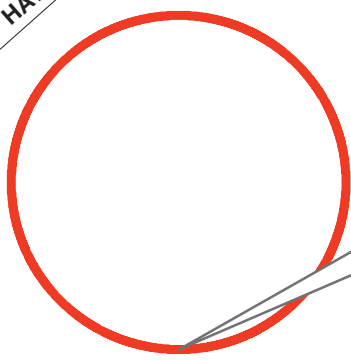


Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

HATCHER ST

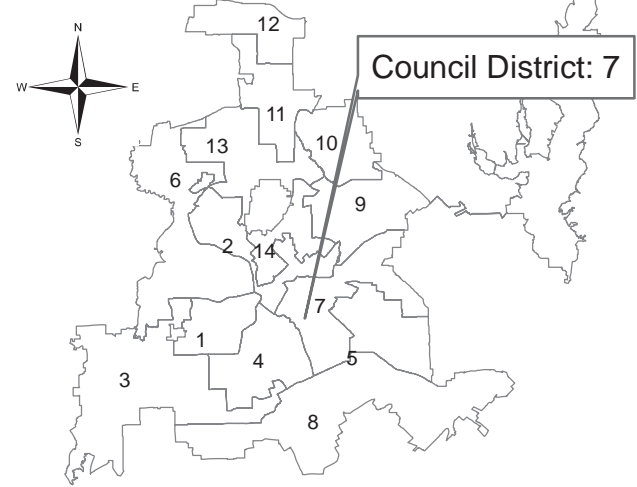
S.M. WRIGHT FREEWAY

Council District 7

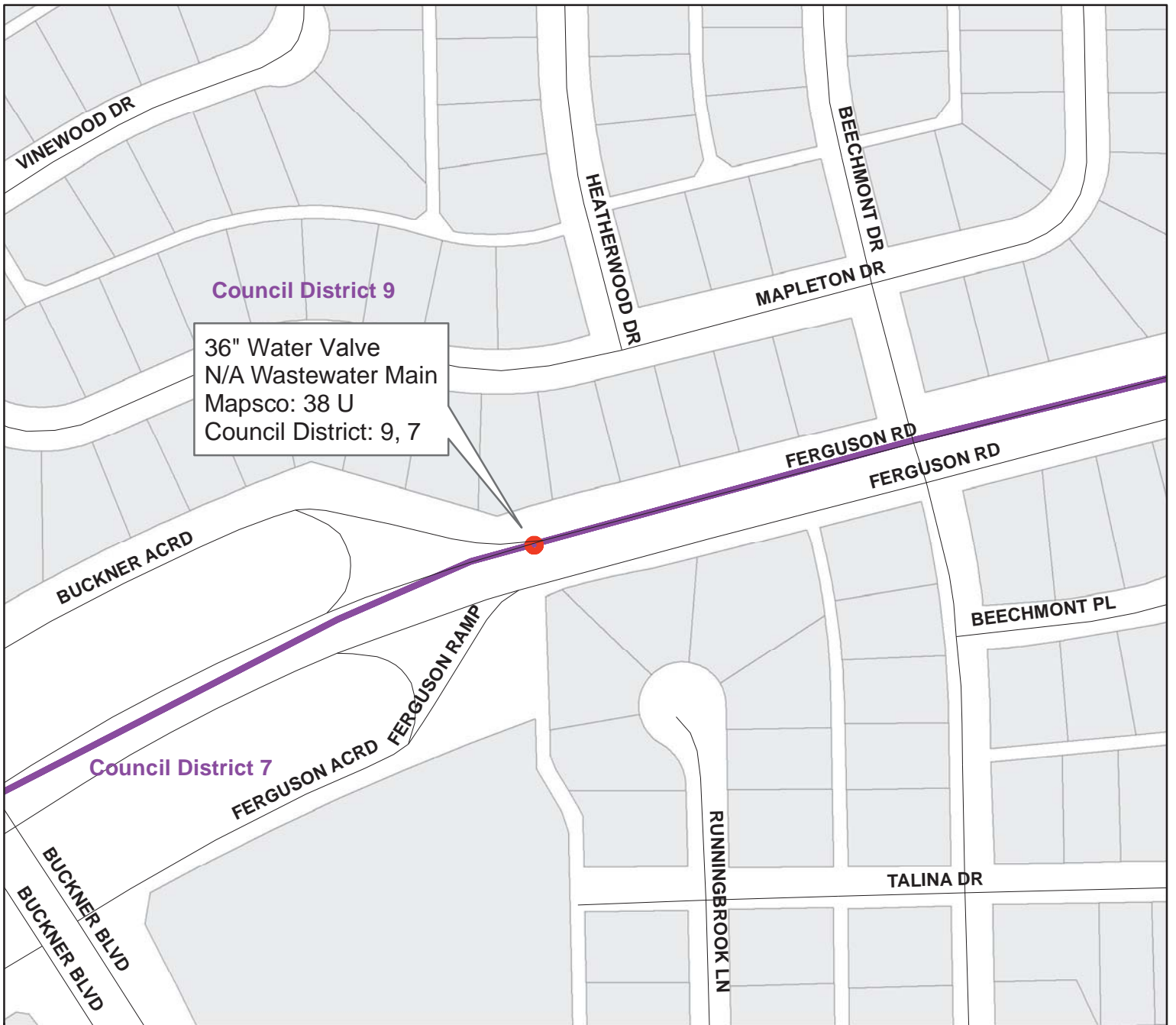


30" Water Valve
N/A Wastewater Main
Mapsco: 56 C
Council District: 7

U.S. Highway 175 (S.M. Wright Freeway)
at Hatcher Street

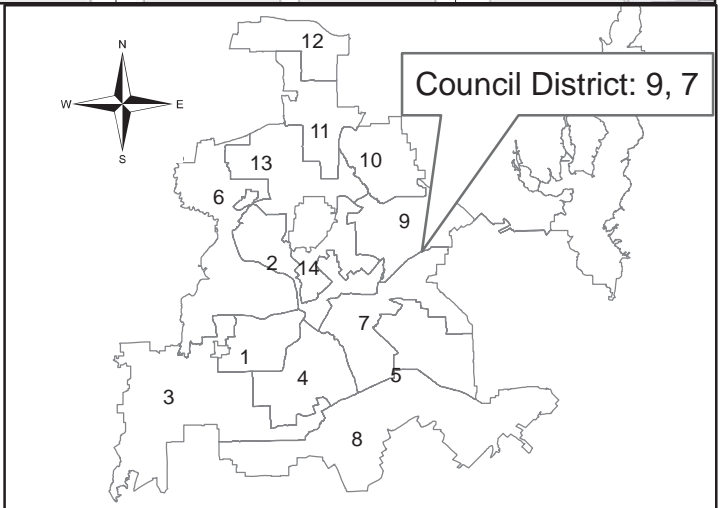


**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**

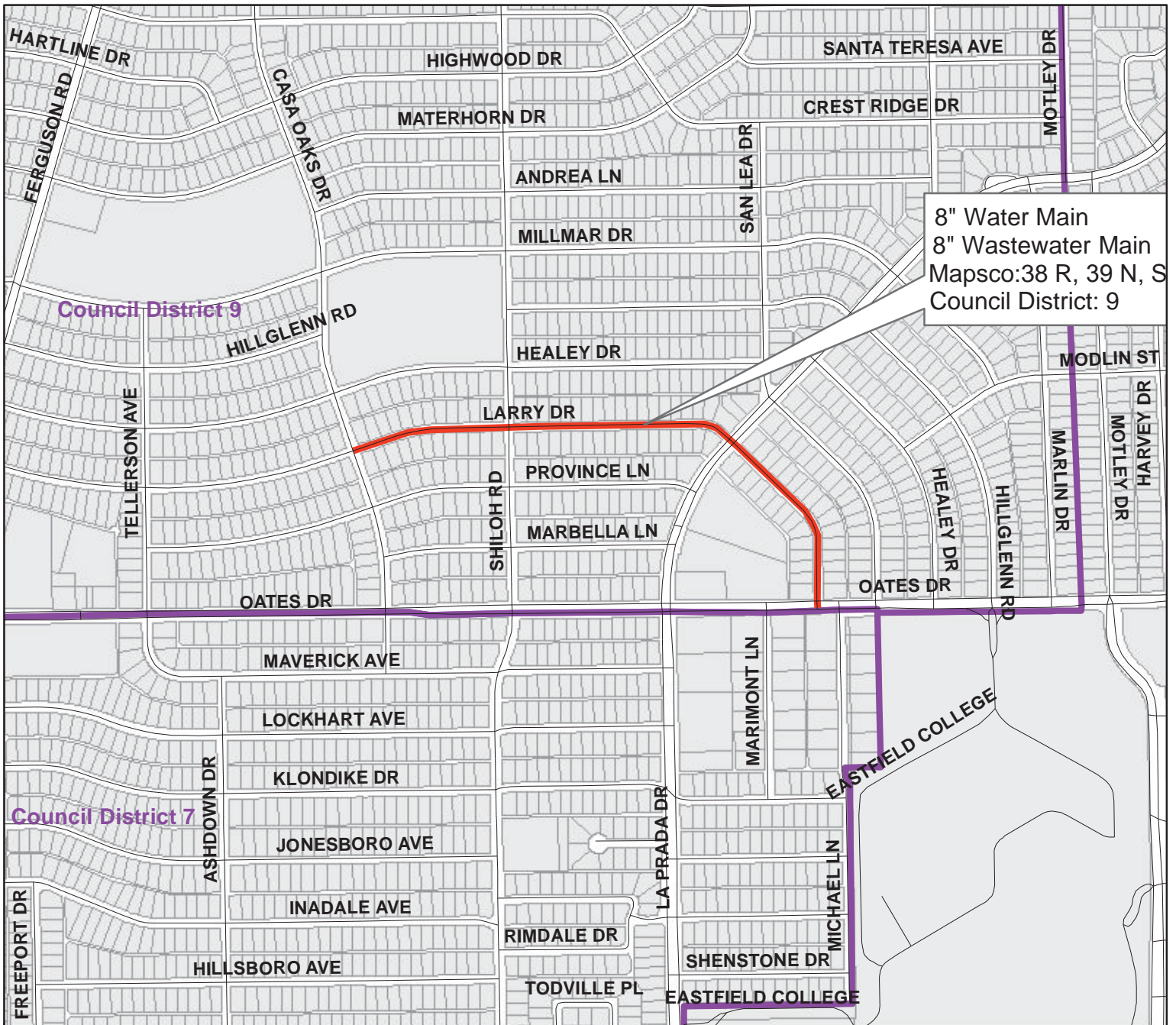


36" Water Valve
 N/A Wastewater Main
 Mapsco: 38 U
 Council District: 9, 7

Ferguson Road
 west of Beechmont Drive

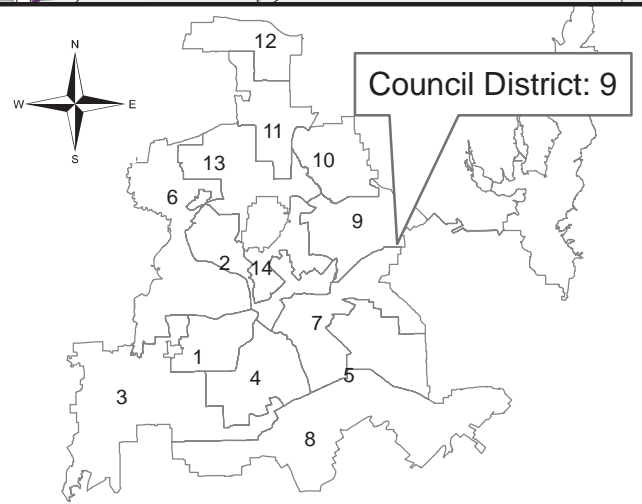


Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

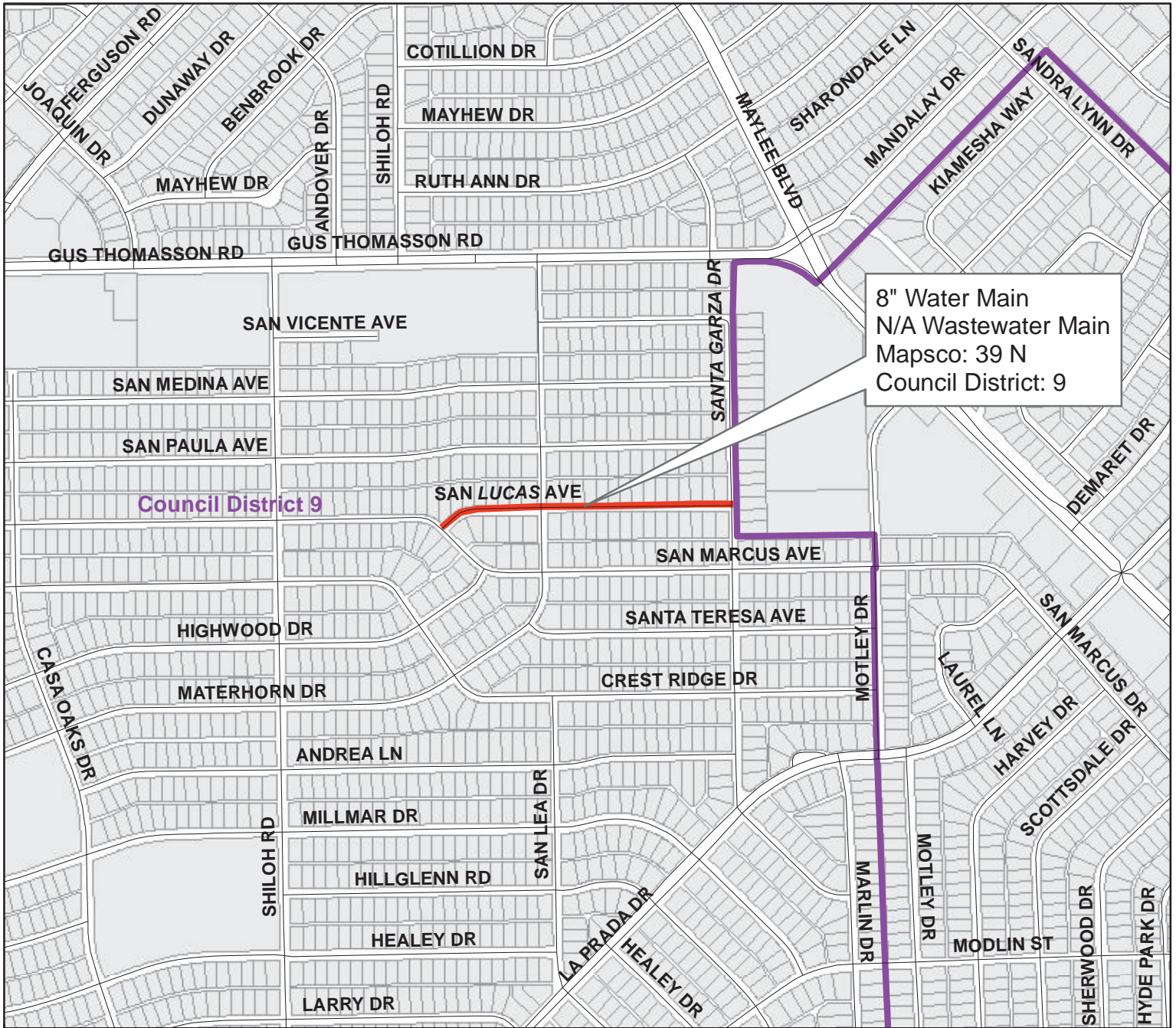


8" Water Main
 8" Wastewater Main
 Mapsco:38 R, 39 N, S
 Council District: 9

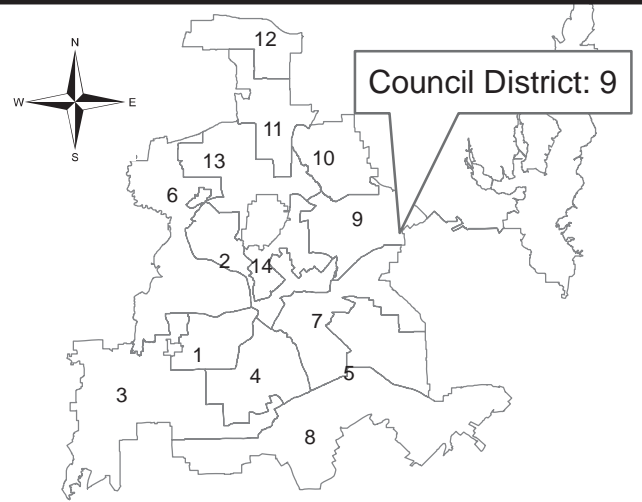
Larry Drive
 from Casa Oaks Drive to Oates Drive



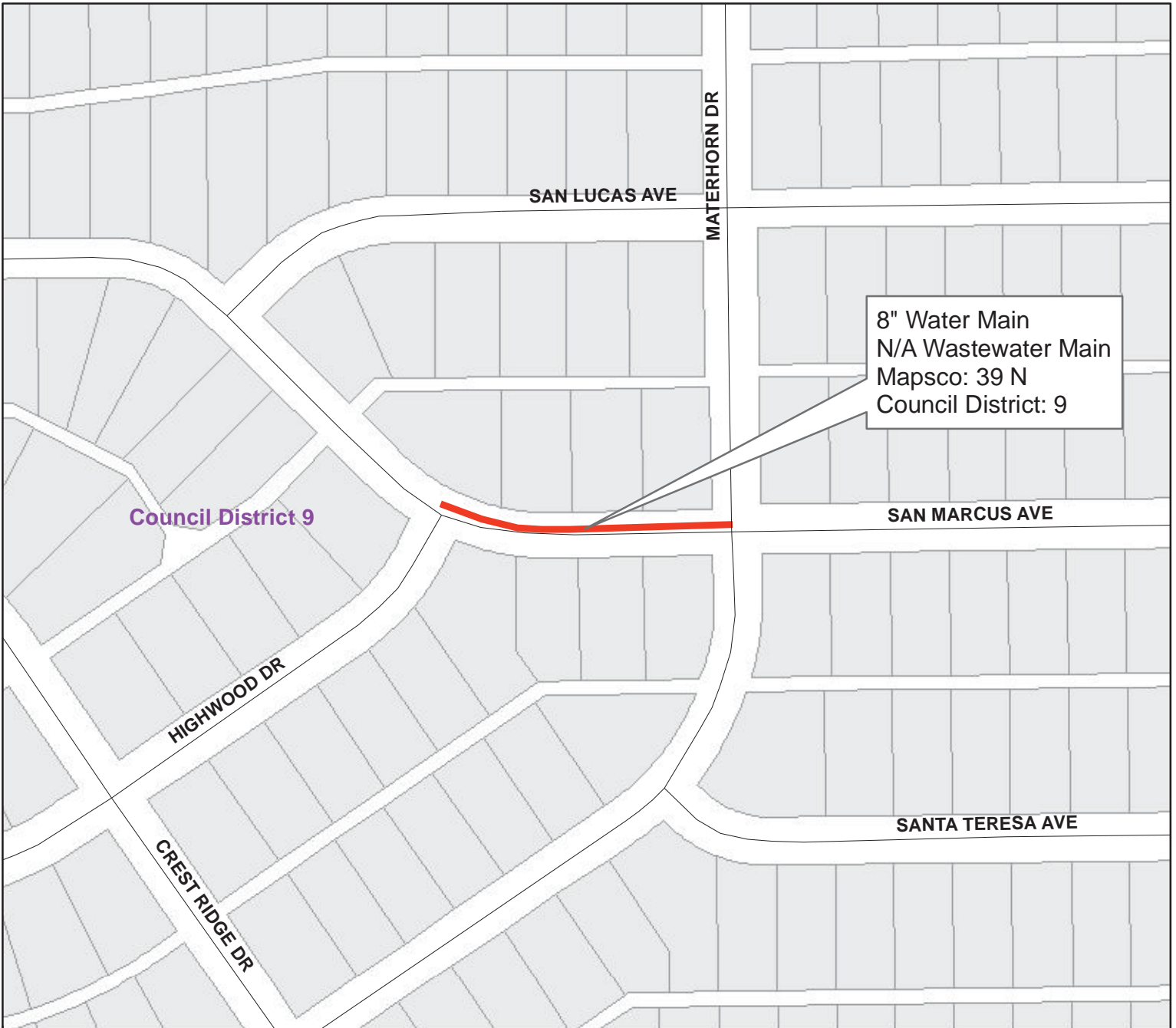
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



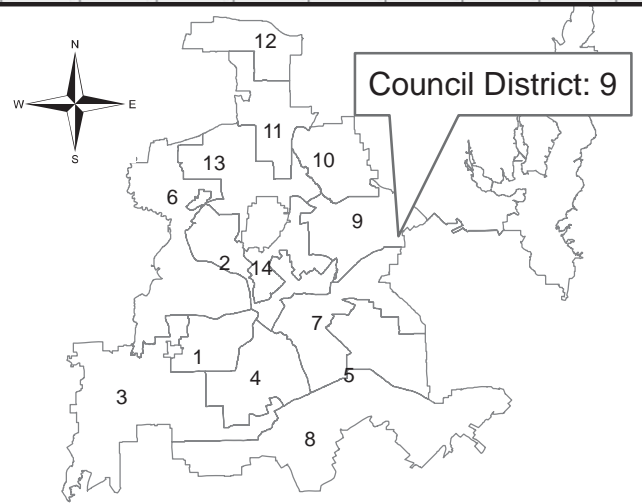
San Lucas Avenue
 from San Marcus Avenue to Santa Garza Drive



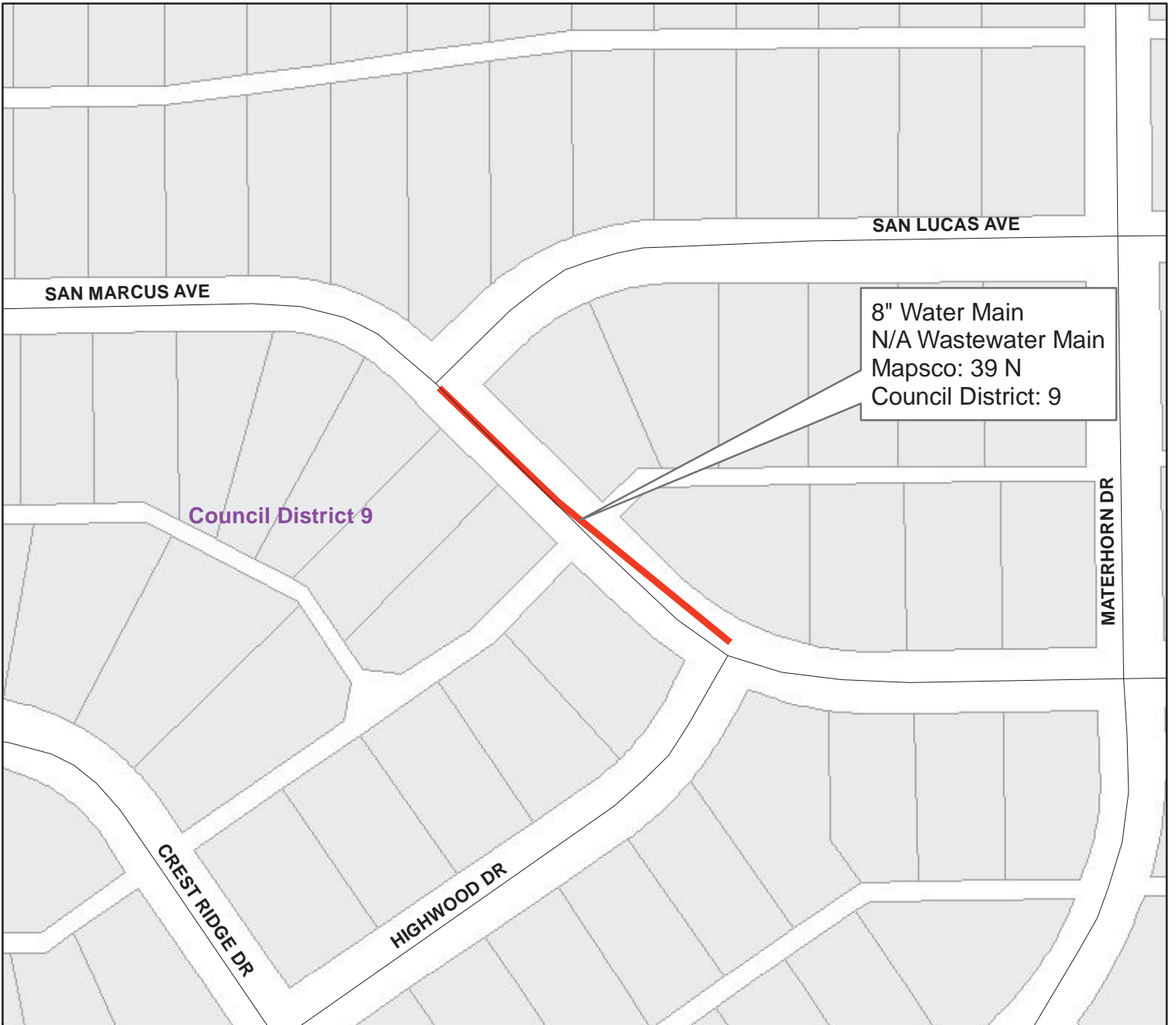
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



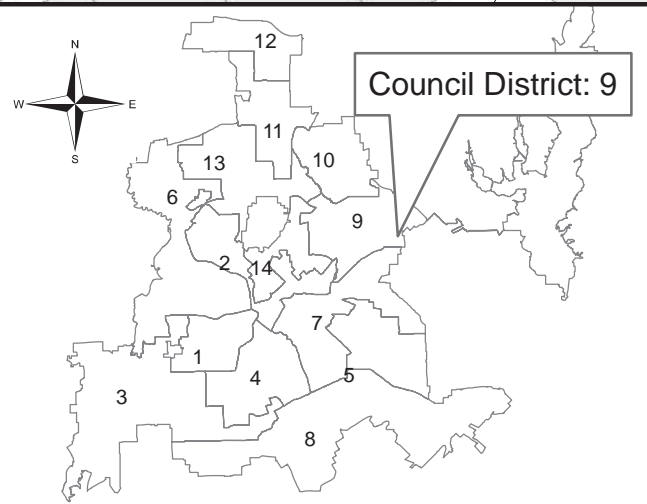
San Marcus Avenue
from Highwood Drive to Materhorn Drive



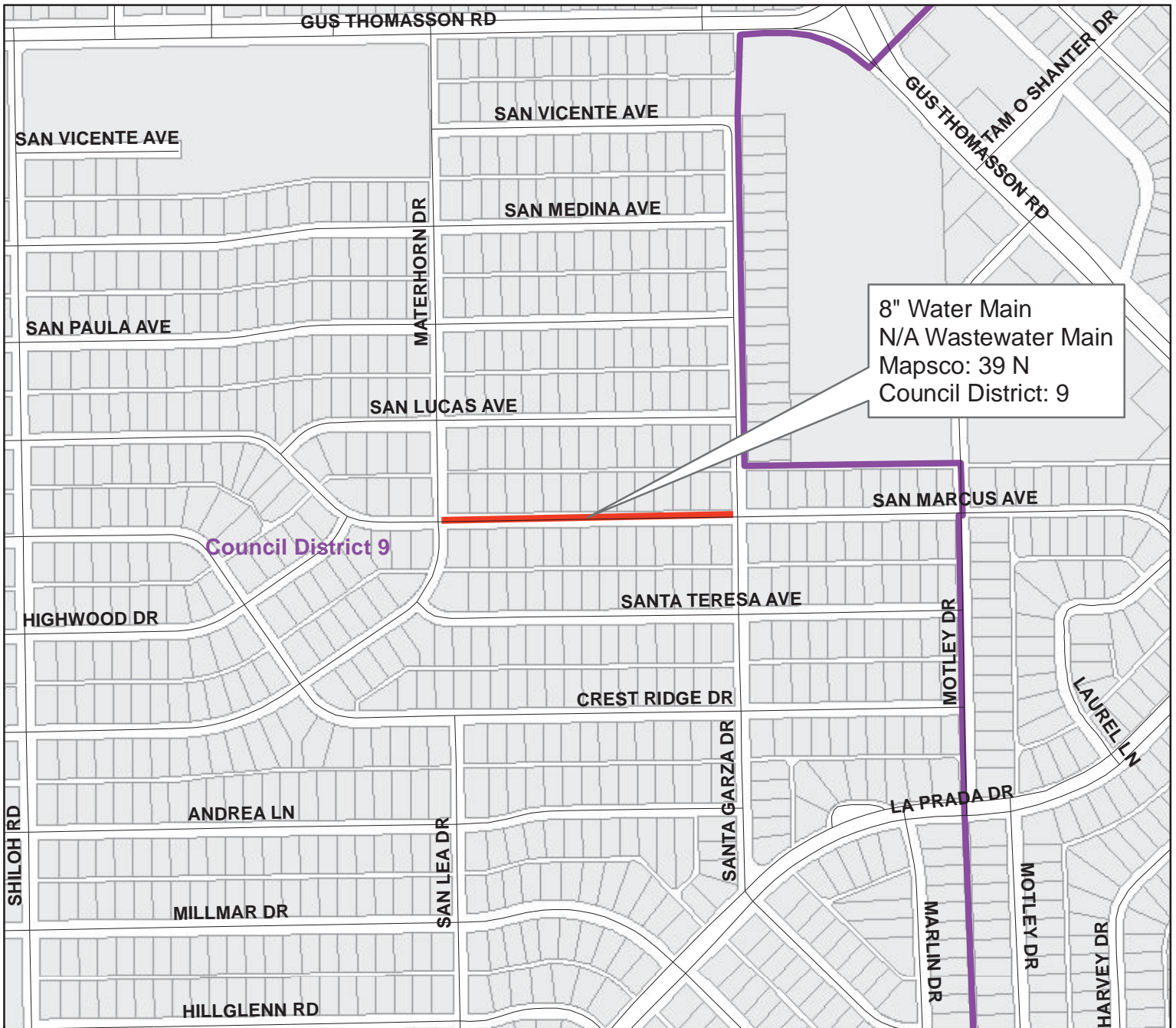
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



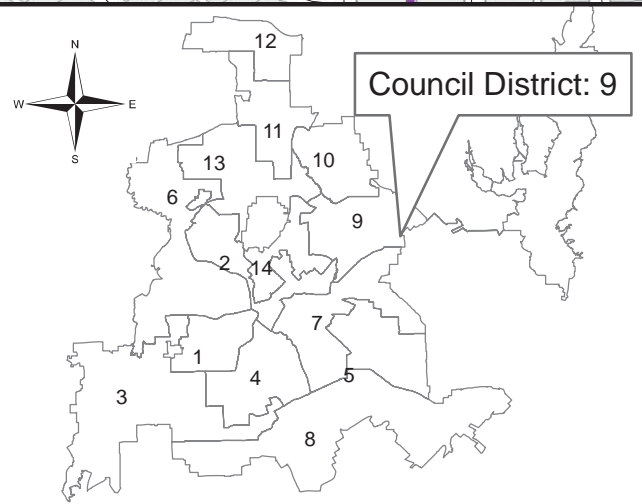
San Marcus Avenue
from San Lucas Avenue to Highwood Drive



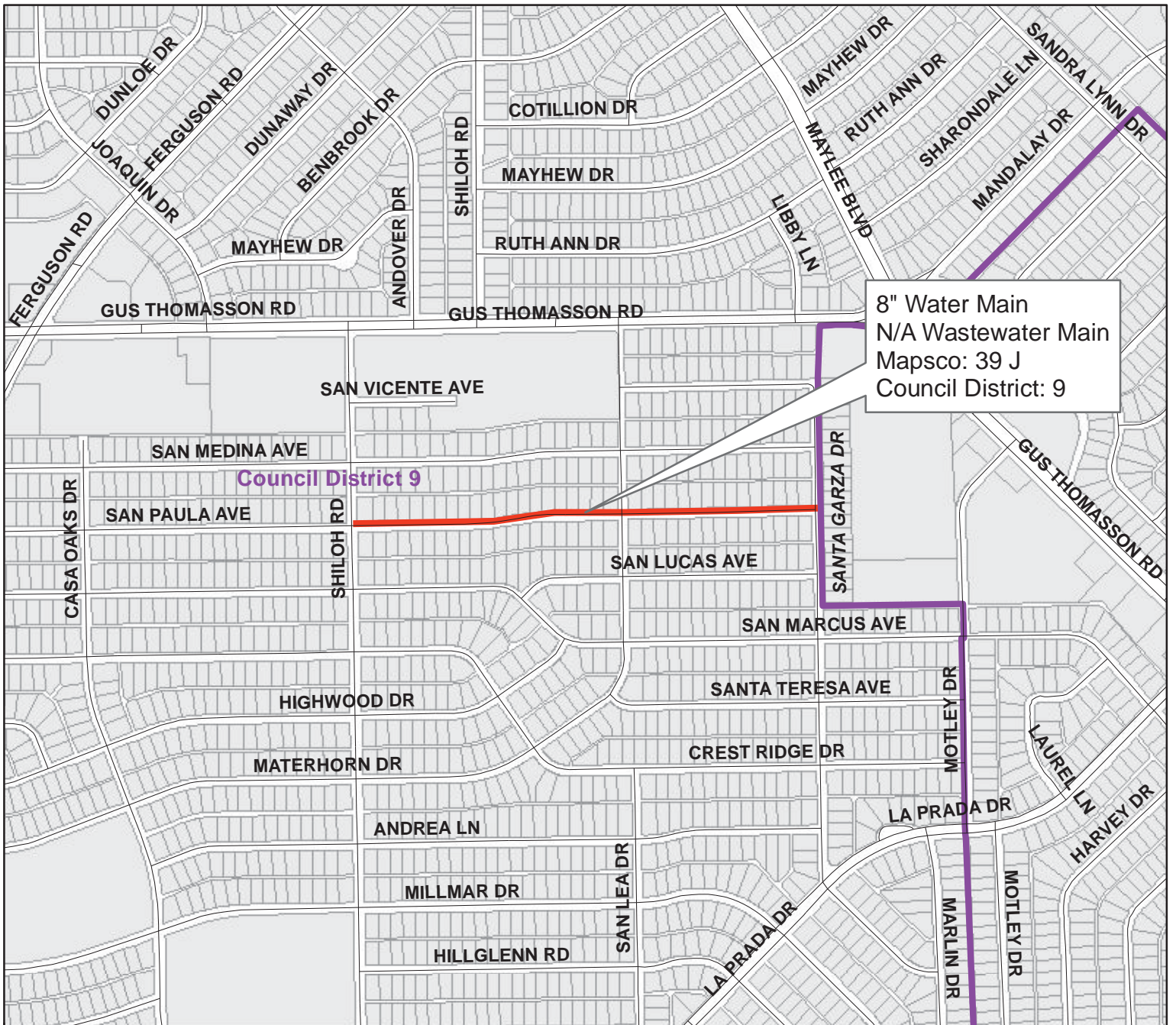
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



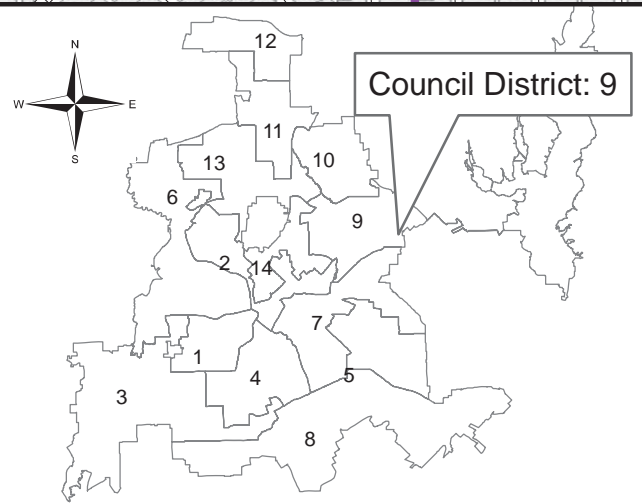
San Marcus Avenue
 from Materhorn Drive to Santa Garza Drive



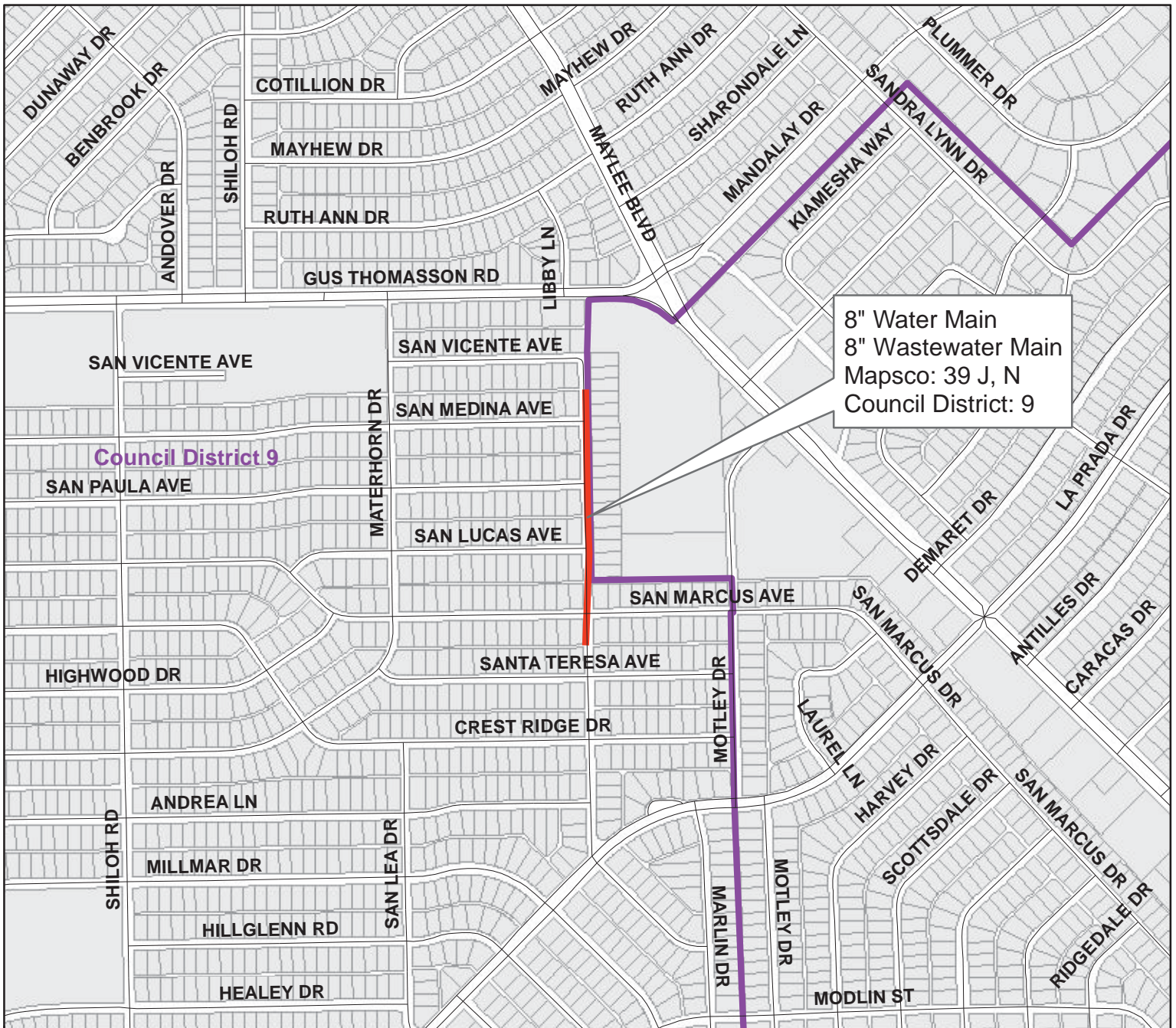
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



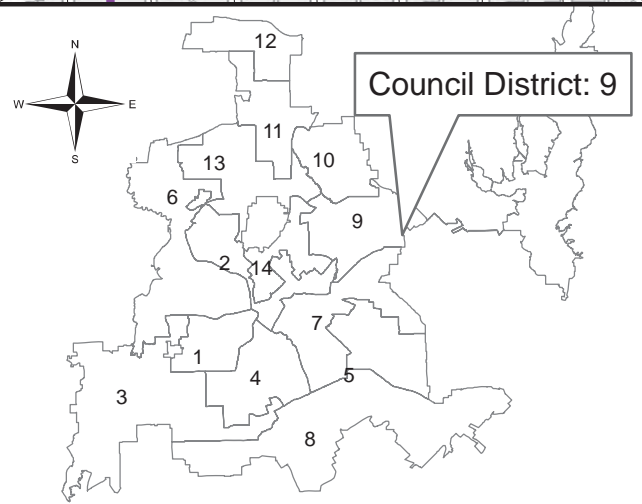
San Paula Avenue
from Shiloh Road to Santa Garza Drive



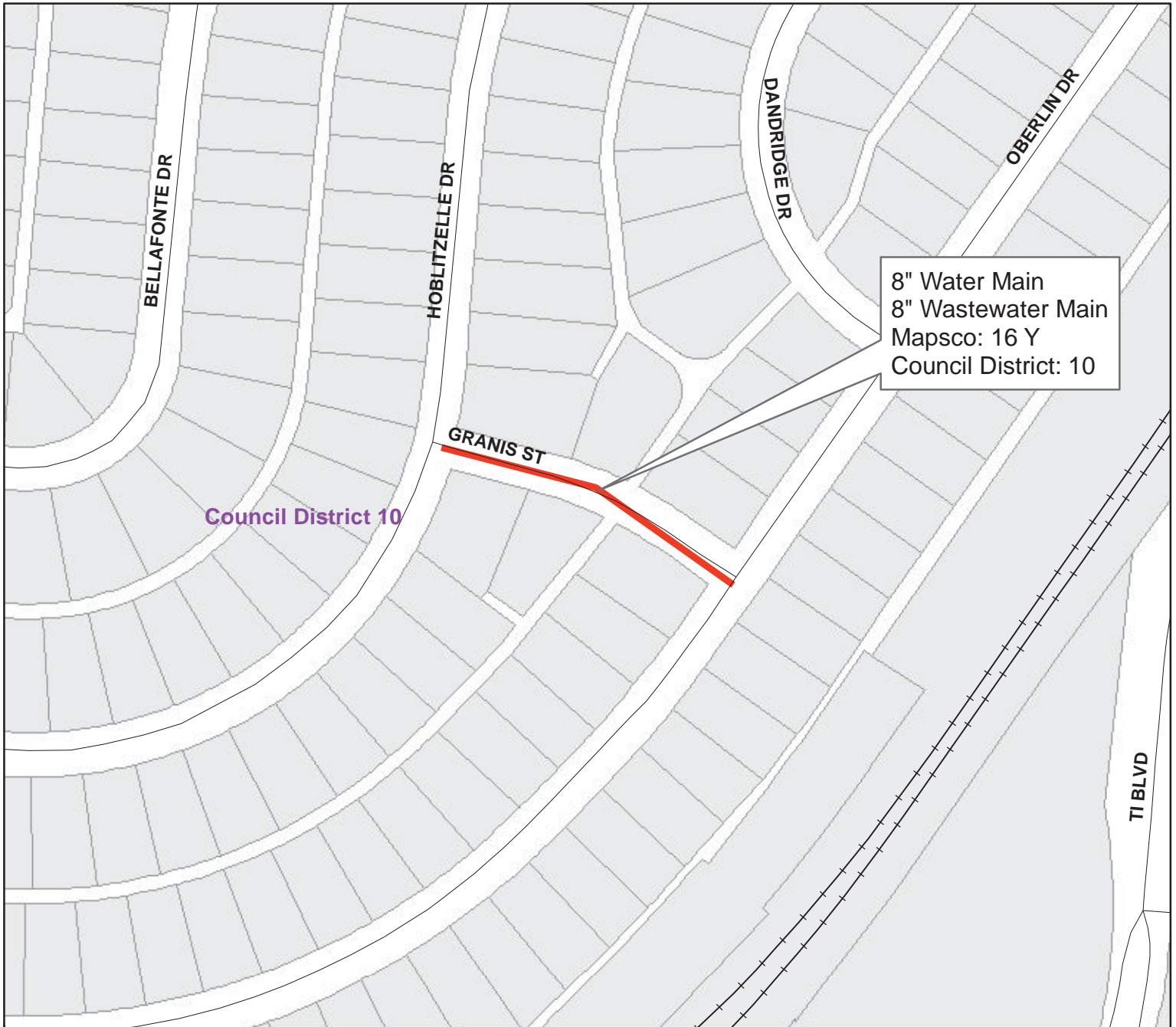
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



Santa Garza Drive
from north of San Medina Avenue south



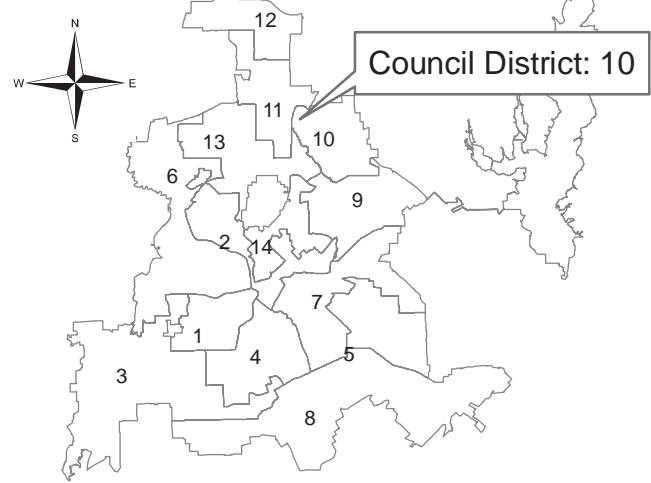
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



Council District 10

8" Water Main
 8" Wastewater Main
 Mapsco: 16 Y
 Council District: 10

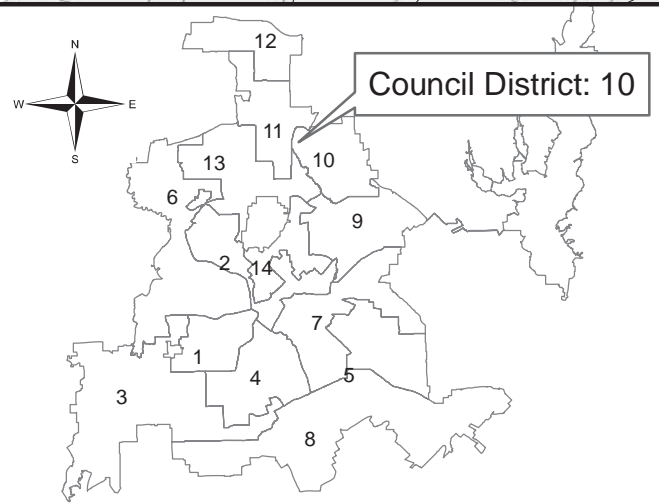
Granis Street
 from Oberlin Drive to Hoblitzelle Drive



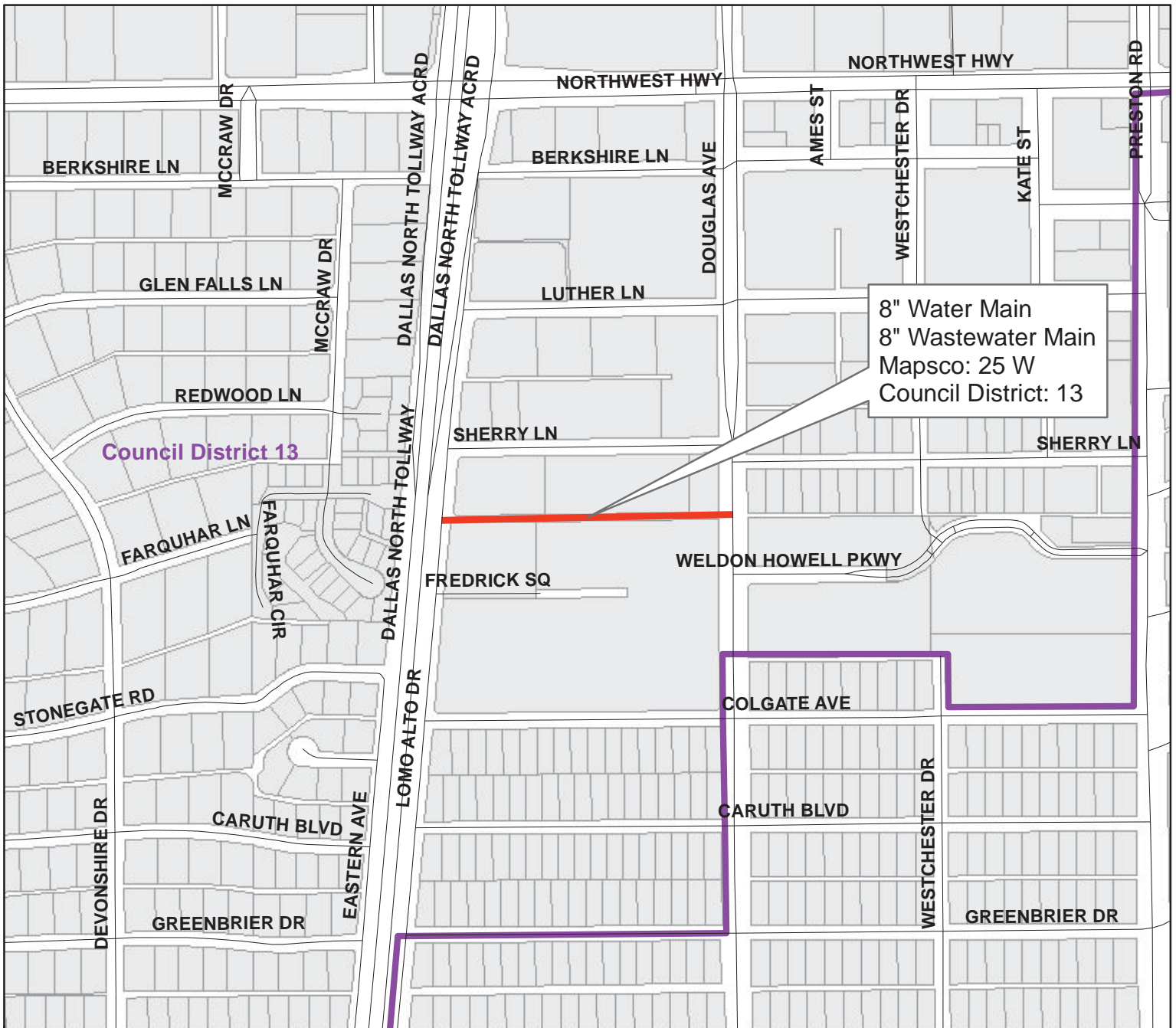
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



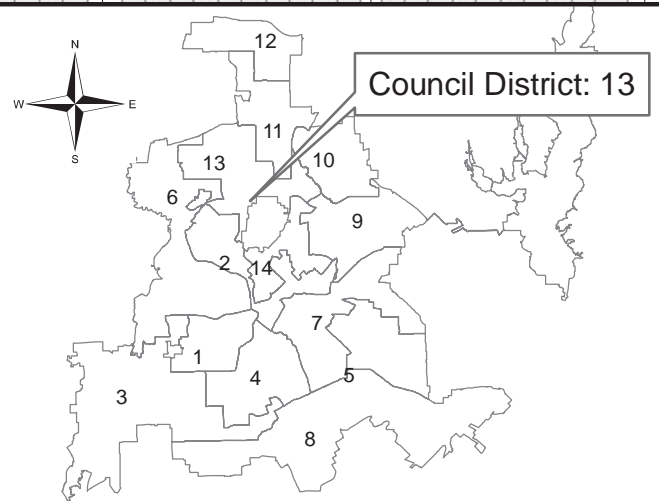
Oberlin Drive
from Schroeder Road to Granis Street



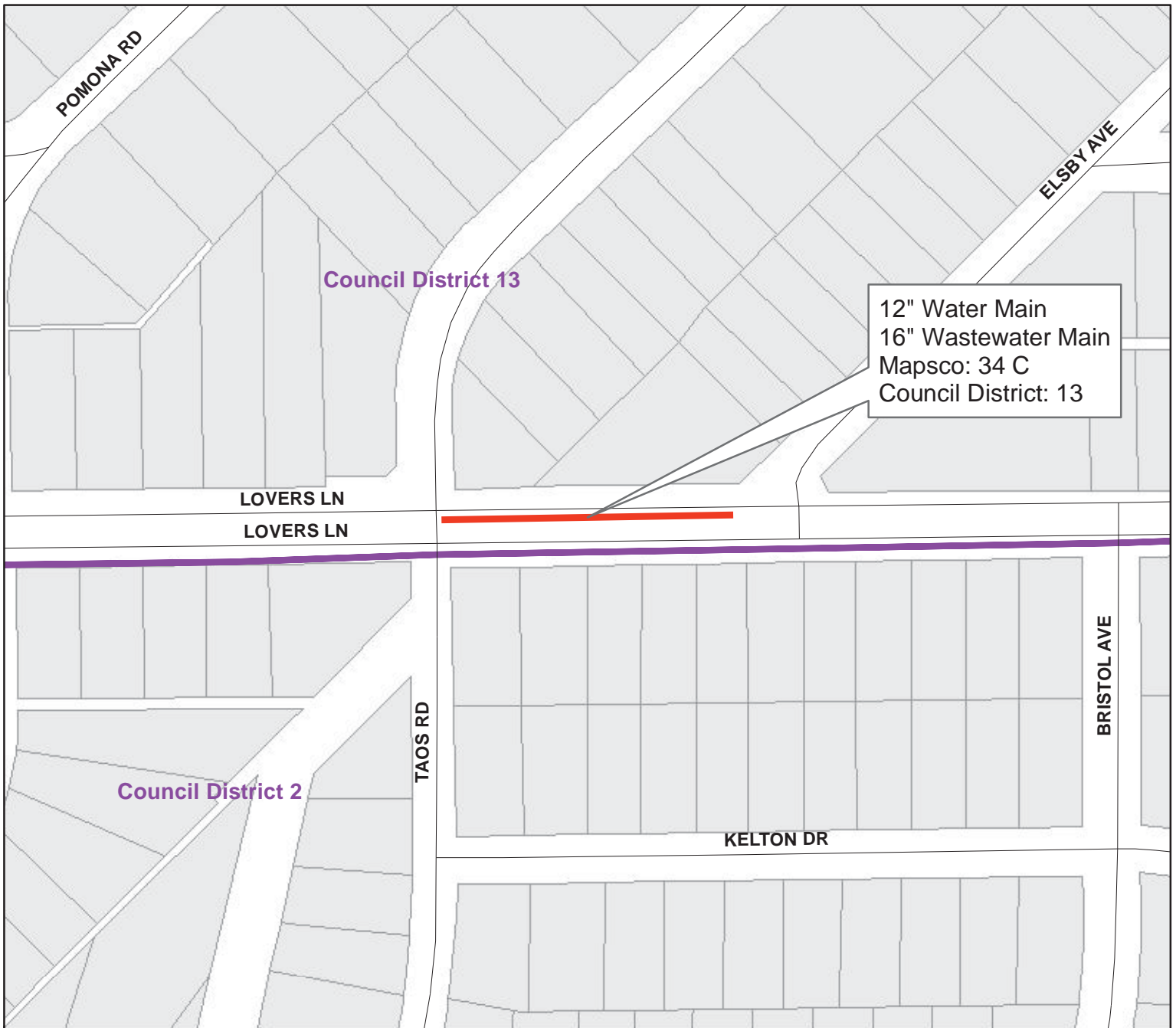
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



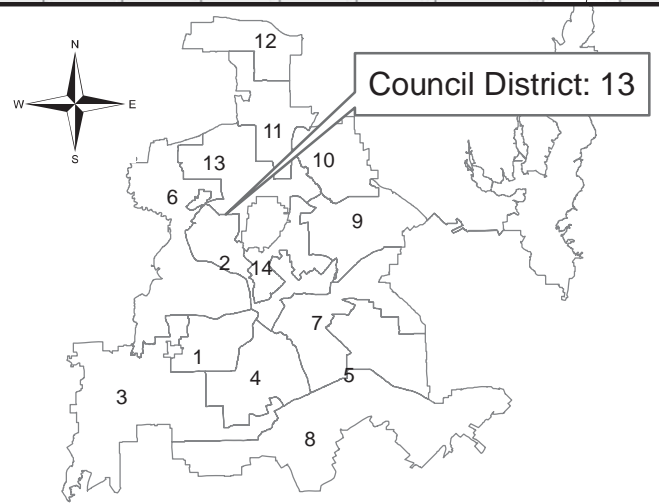
Alley between Fredrick Square and Sherry Lane
from Lomo Alto Drive to Douglas Avenue



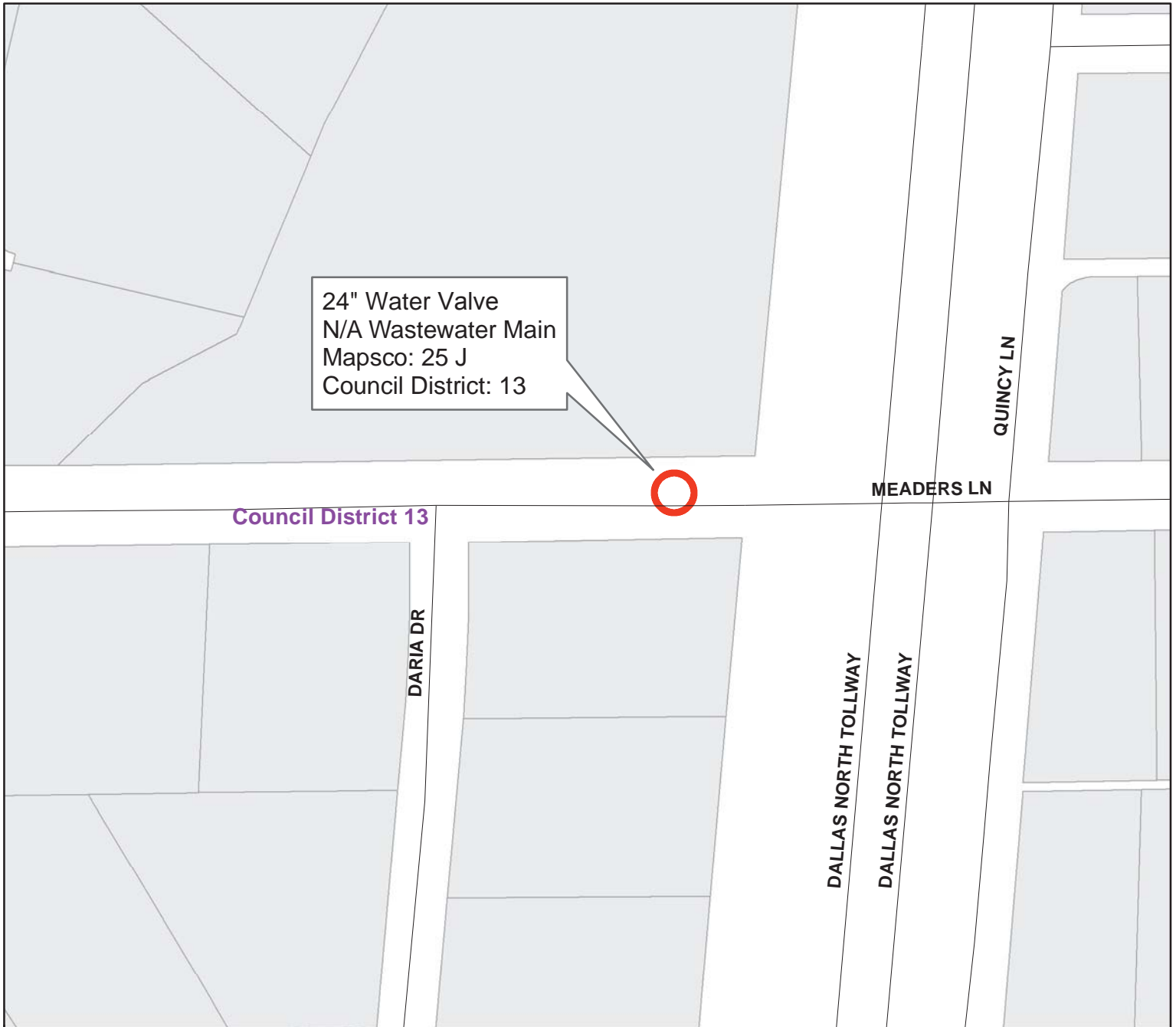
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



Lovers Lane
from Taos Road to Elsbey Avenue



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



24" Water Valve
 N/A Wastewater Main
 Mapsco: 25 J
 Council District: 13

Council District 13

MEADERS LN

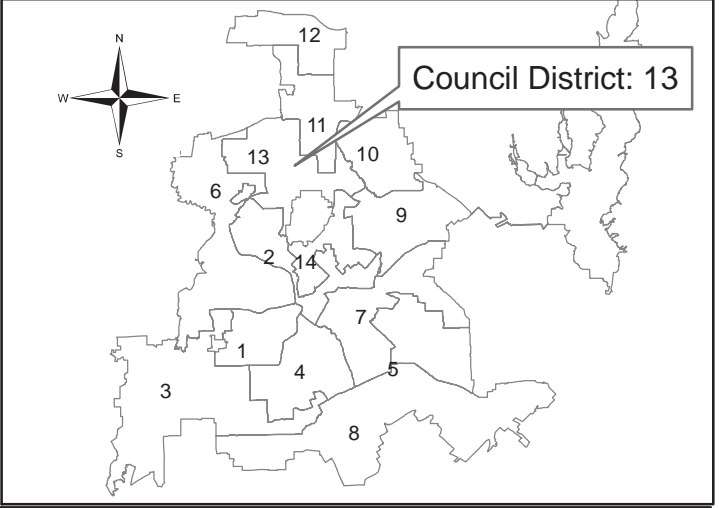
QUINCY LN

DARIA DR

DALLAS NORTH TOLLWAY

DALLAS NORTH TOLLWAY

Meaders Lane
 west of Dallas North Tollway

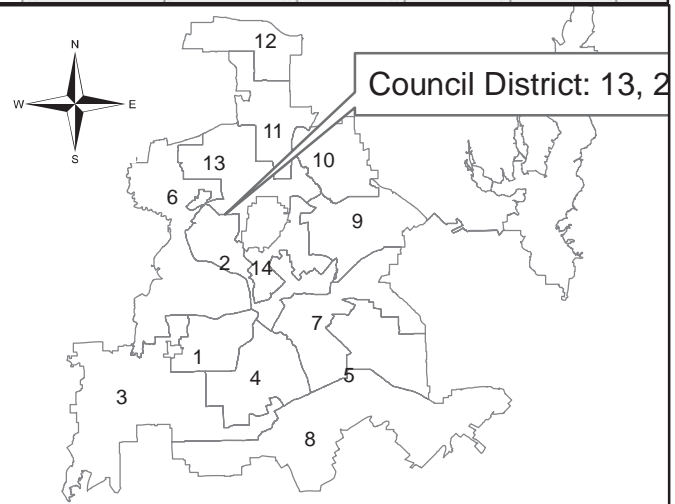


Council District: 13

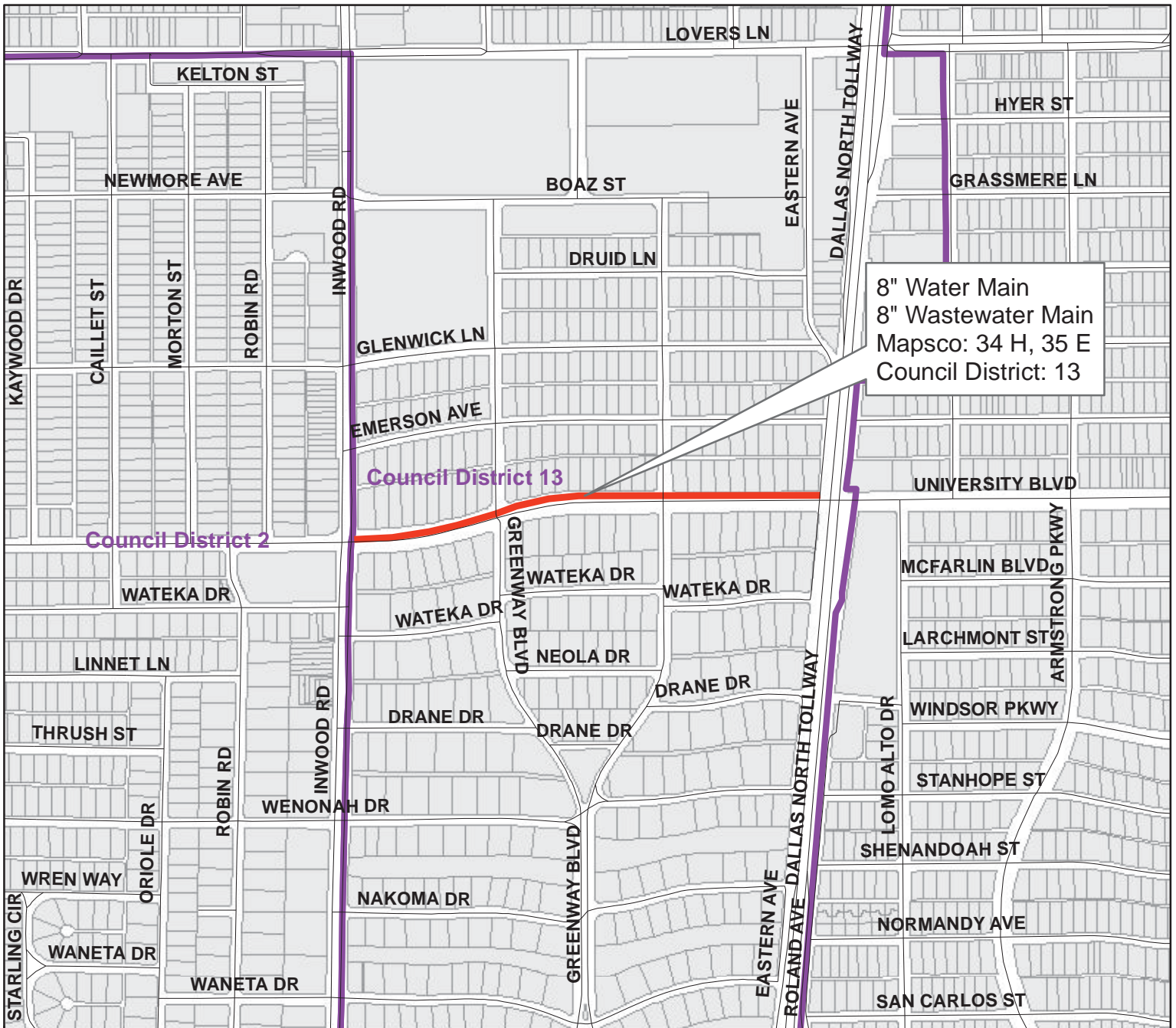
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



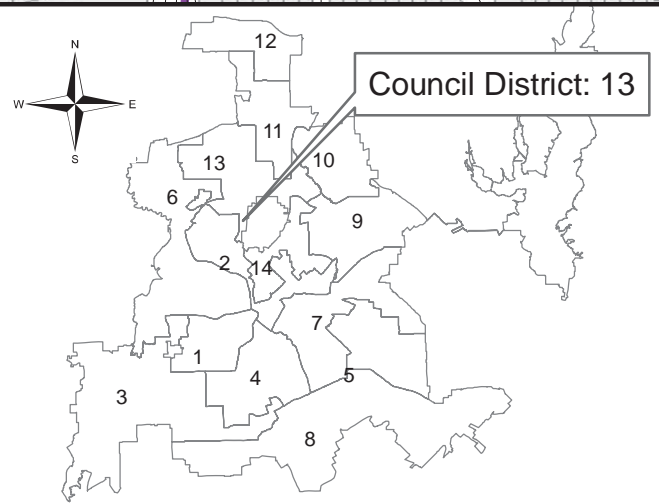
Taos Road
from Lovers Lane south



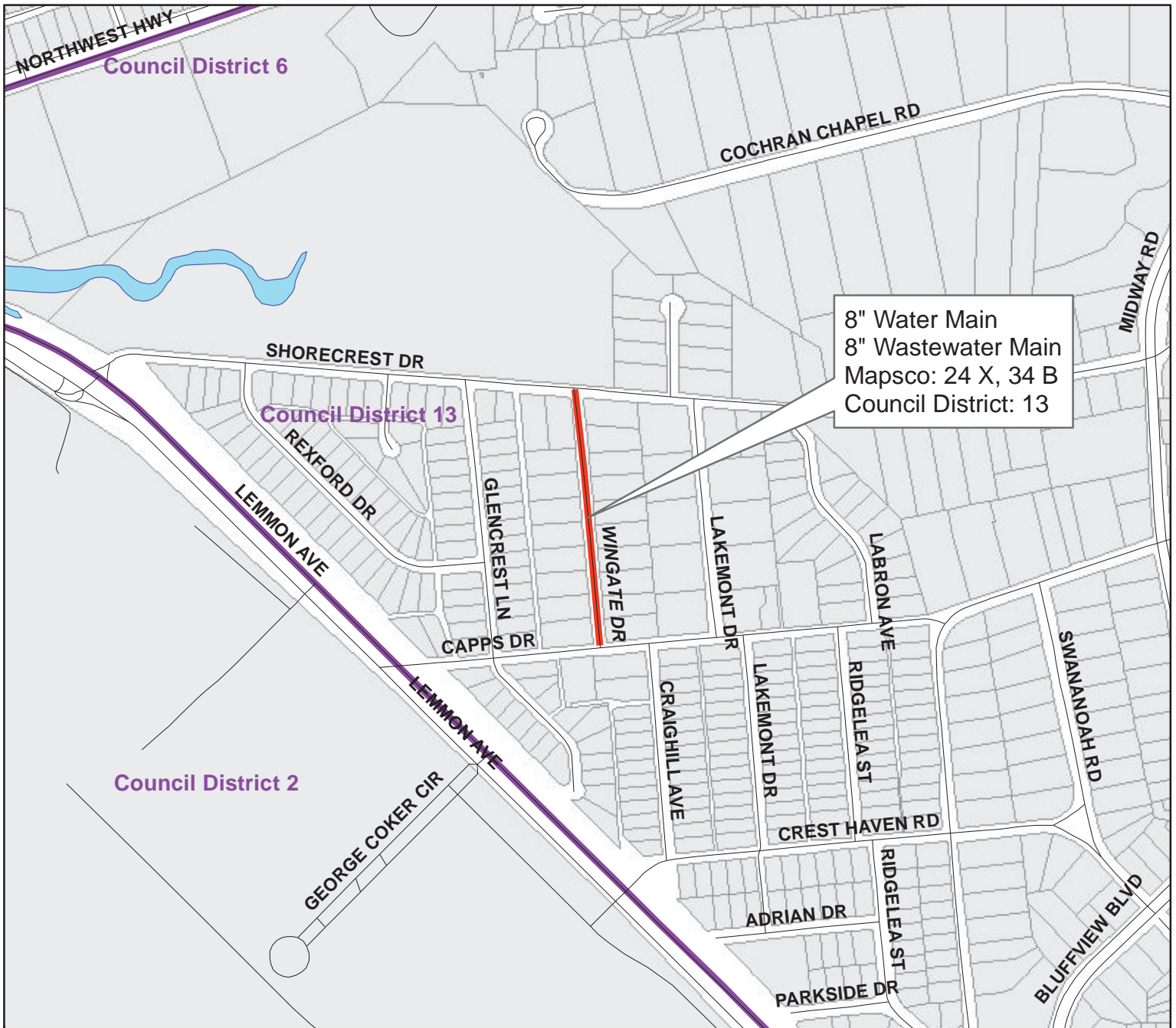
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



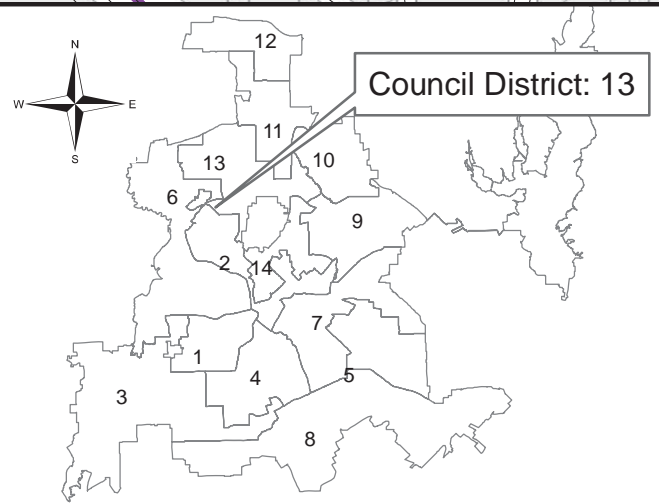
University Boulevard
from Inwood Road to Eastern Avenue



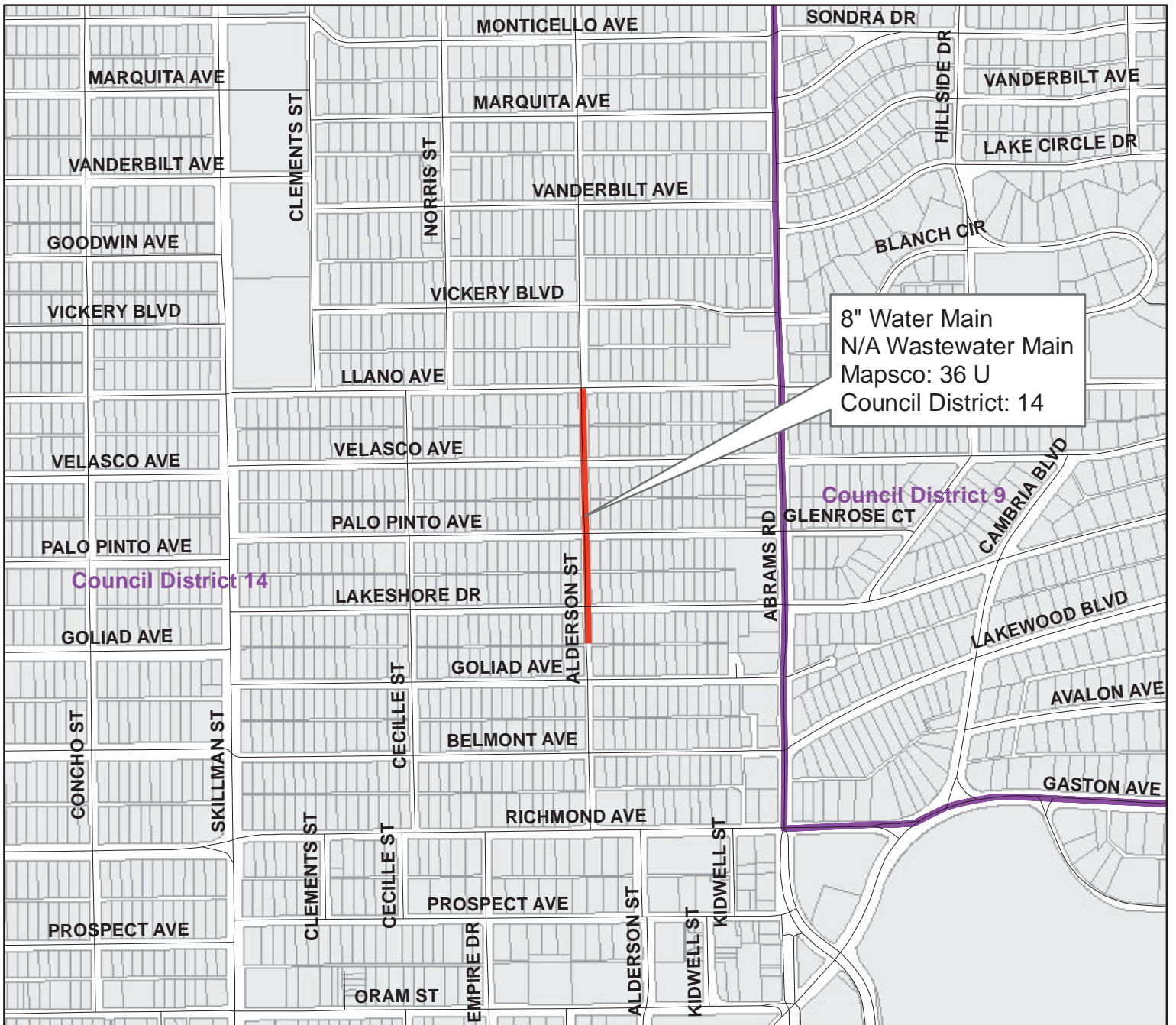
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



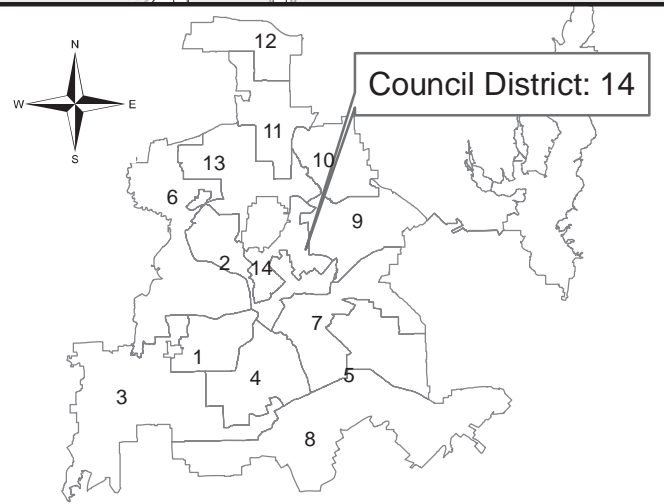
Wingate Drive
from Shorecrest Drive to Capps Drive



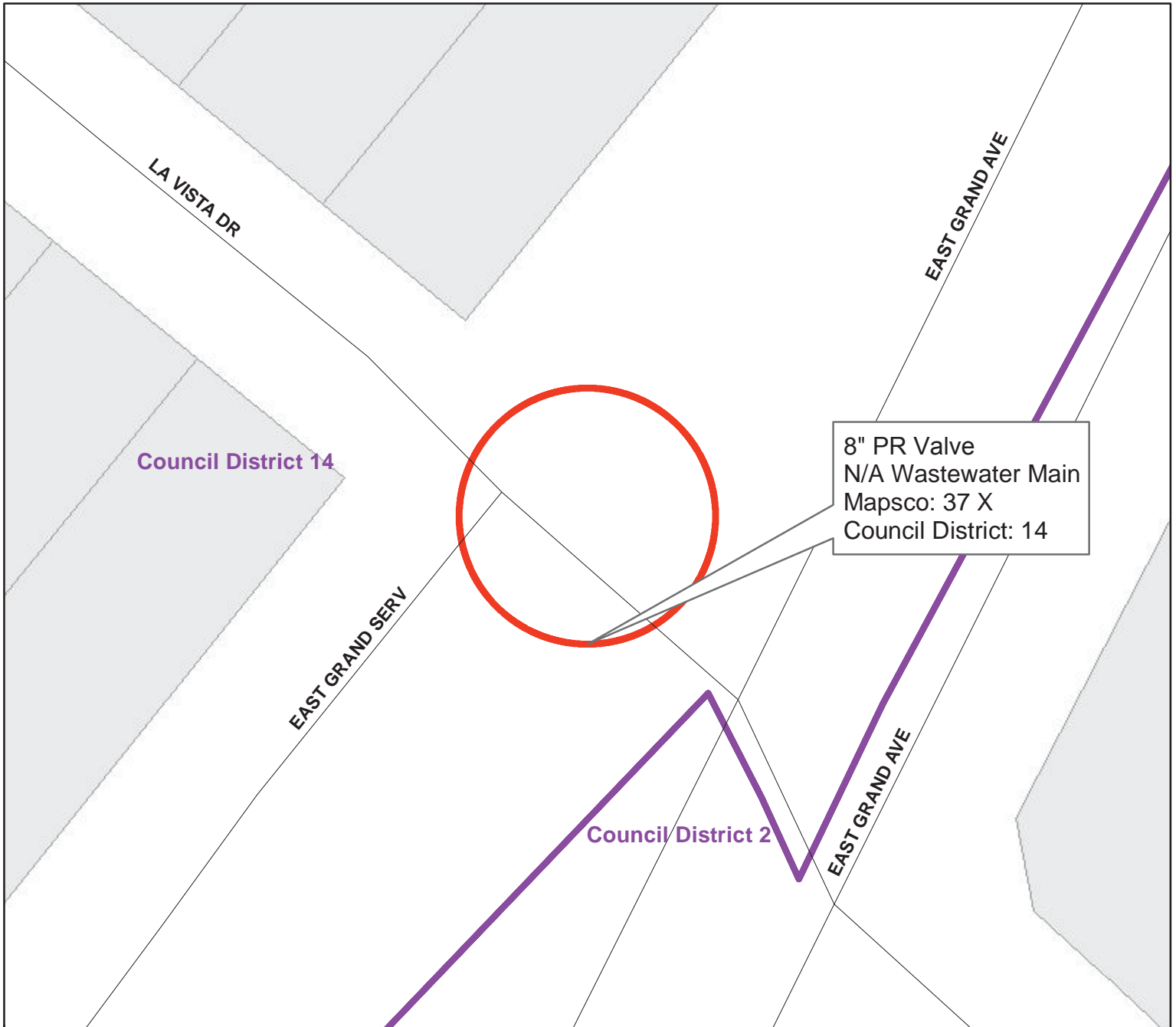
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



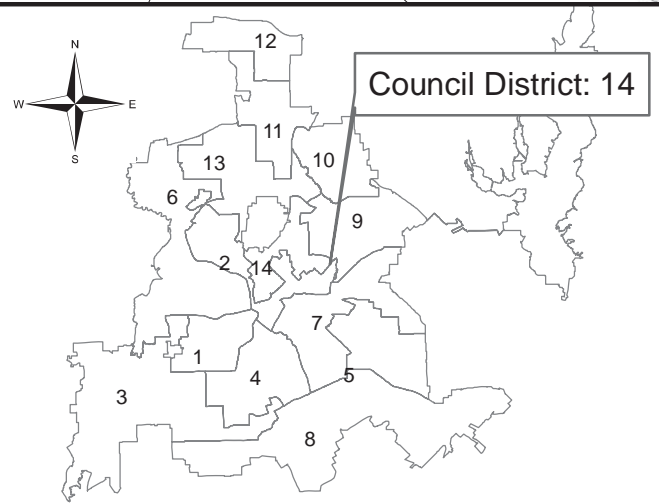
Alderson Street
 from Llano Avenue to alley north of
 Goliad Avenue



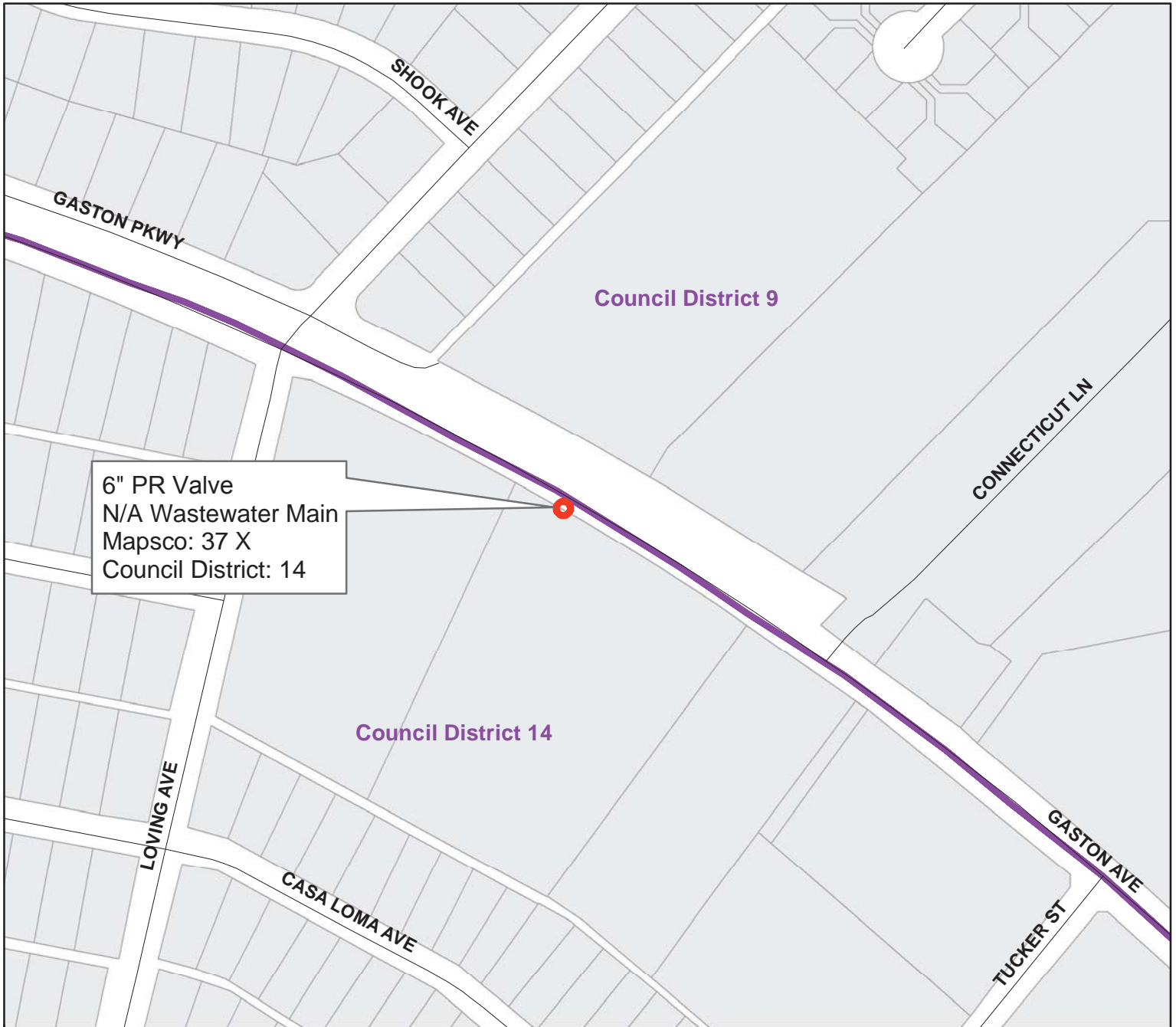
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



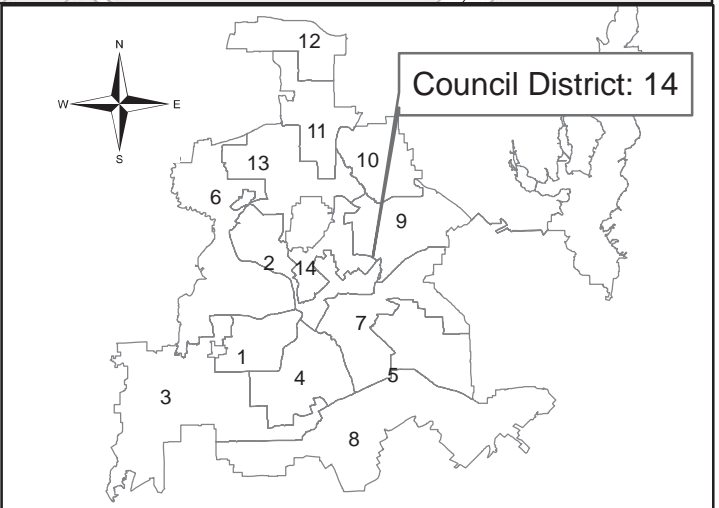
East Grand Avenue
at La Vista Drive



**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



Gaston Avenue
 north of Connecticut Lane



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

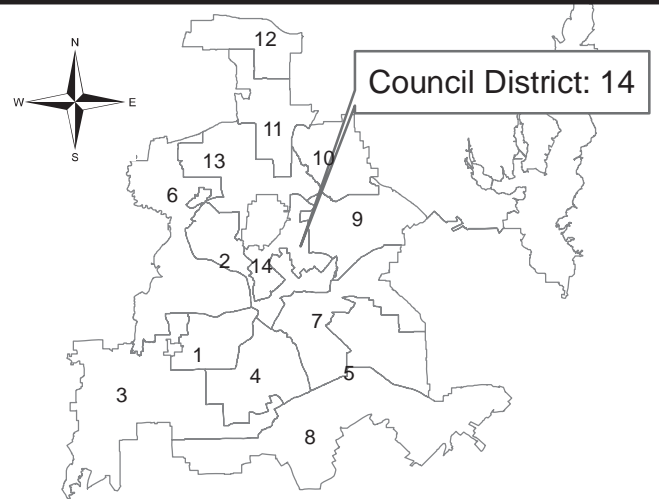
SKILLMAN ST

LLANO AVE

Council District 14

24" Water Valve
N/A Wastewater Main
Mapsco: 36 U
Council District: 14

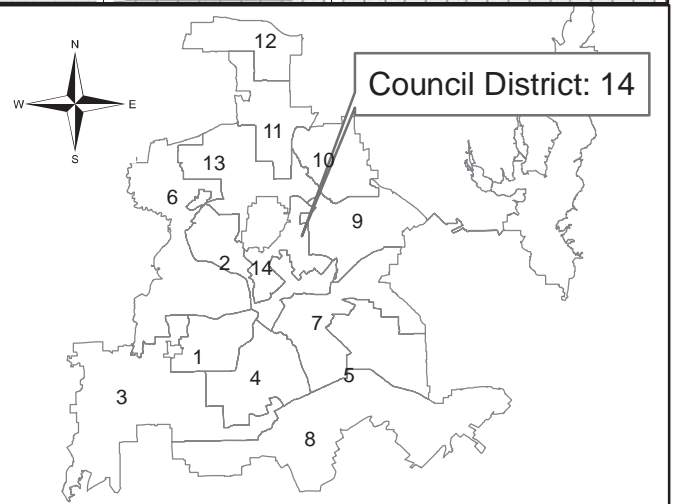
Llano Avenue
at Skillman Street



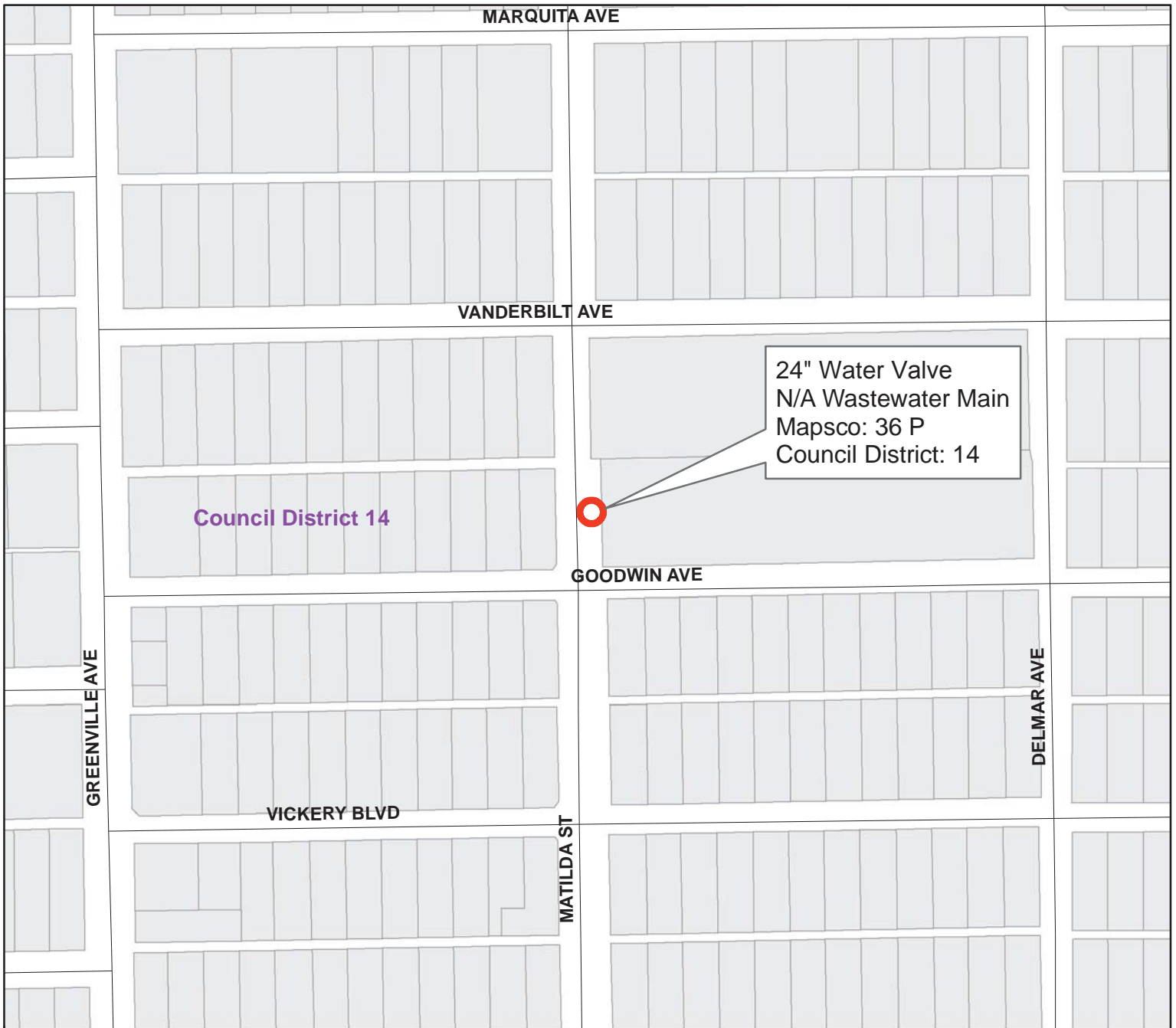
**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**



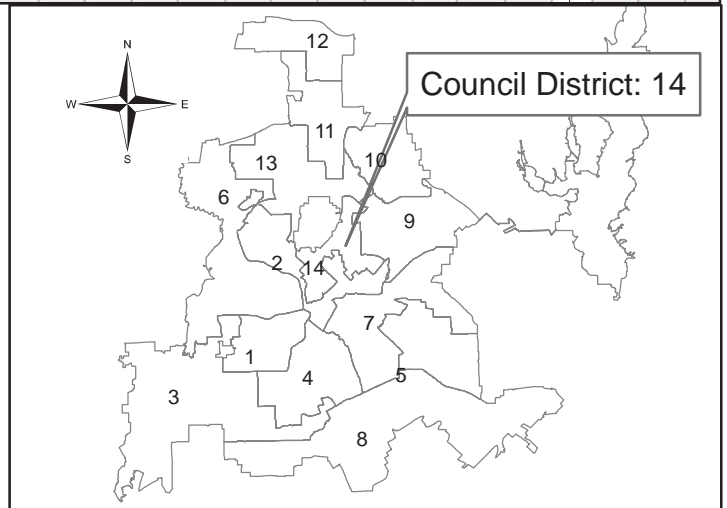
Martel Avenue
from Skillman Street to Norris Street



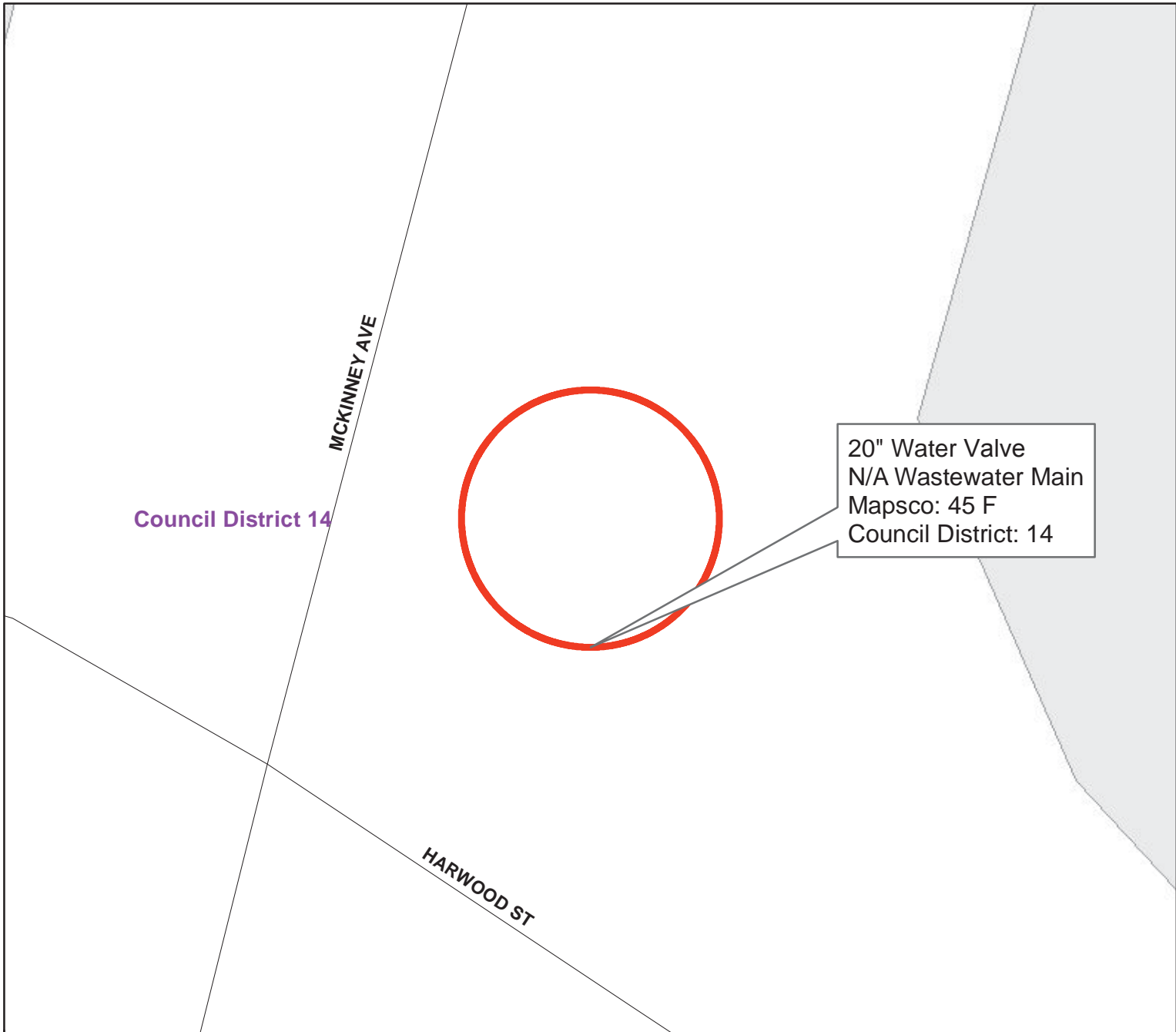
Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



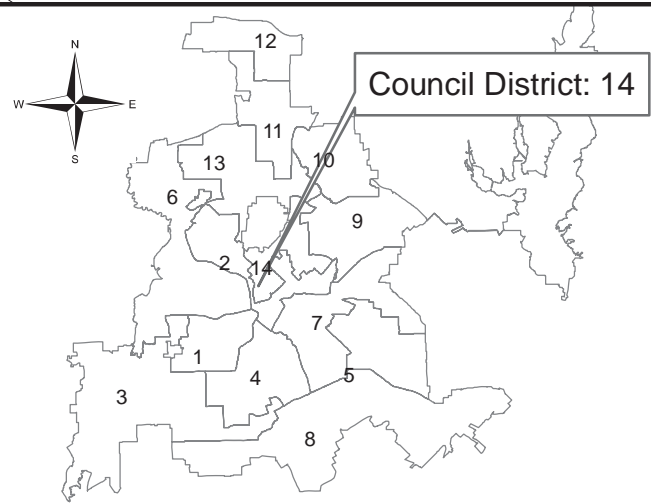
Matilda Street
north of Goodwin Avenue



Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations



McKinney Avenue
at Harwood Street

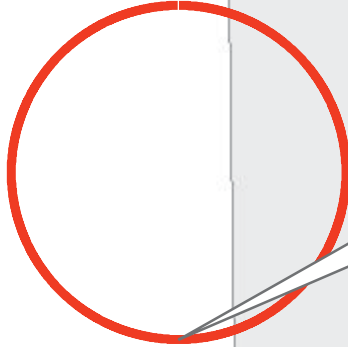


Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations

WHEATLAND RD

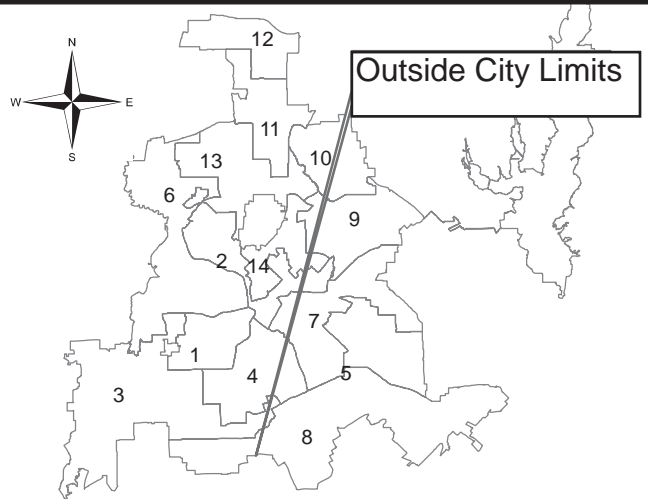
Council District 8

UNIVERSITY HILLS BLVD



8" Water Meter Vault
N/A Wastewater Main
Mapsco: 75 B
Outside City Limits

University Hills Boulevard
at Wheatland Road



**Dallas Water Utilities
Contract No. 15-175/176
Water and Wastewater Main Installations
at 46 Locations**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Outside City Limits

SUBJECT

Authorize a thirty-year contract with the Dallas/Fort Worth International Airport Board to continue providing treated water service, from October 8, 2015 through October 7, 2045 – Estimated Annual Revenue: \$1,176,042

BACKGROUND

This item is for authorization to enter into a new wholesale treated water contract with the Dallas/Fort Worth International Airport Board. This entity is currently receiving City of Dallas treated water under an existing wholesale treated water contract, which will expire on October 7, 2015.

The Dallas/Fort Worth International Airport Board is located within Dallas Water Utilities’ service area and desires to continue to purchase treated water from the City of Dallas under the terms of a standard wholesale treated water customer contract.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Wholesale Treated Water Contract with the Dallas/Fort Worth International Airport Board on October 23, 1985, by Resolution No. 85-3442.

Information about this item will be provided to the Transportation & Trinity River Project Committee on October 12, 2015.

FISCAL INFORMATION

Estimated Annual Revenue: \$1,176,042 (at FY 2016 wholesale treated water two-part rate)

MAP

Attached

October 14, 2015

WHEREAS, the Dallas/Fort Worth International Airport Board currently purchases wholesale treated water from the City of Dallas, and Dallas currently delivers and sells wholesale treated water service to the Dallas/Fort Worth International Airport Board as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the City of Dallas and the Dallas/Fort Worth International Airport Board, dated October 8, 1985; and,

WHEREAS, the Dallas/Fort Worth International Airport Board's current wholesale treated water contract with Dallas will expire on October 7, 2015; and,

WHEREAS, the City of Dallas and the Dallas/Fort Worth International Airport Board desire to enter into a new Wholesale Treated Water Contract; and,

WHEREAS, the term of the new 30-year Wholesale Treated Water Contract will be October 8, 2015 through October 7, 2045; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas as well as the Dallas/Fort Worth International Airport Board.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a Wholesale Treated Water Contract with the Dallas/Fort Worth International Airport Board to purchase wholesale treated water from the City of Dallas for the period October 8, 2015 through October 7, 2045 in the estimated annual amount of \$1,176,042 after approval of the contract documents by the City Attorney.

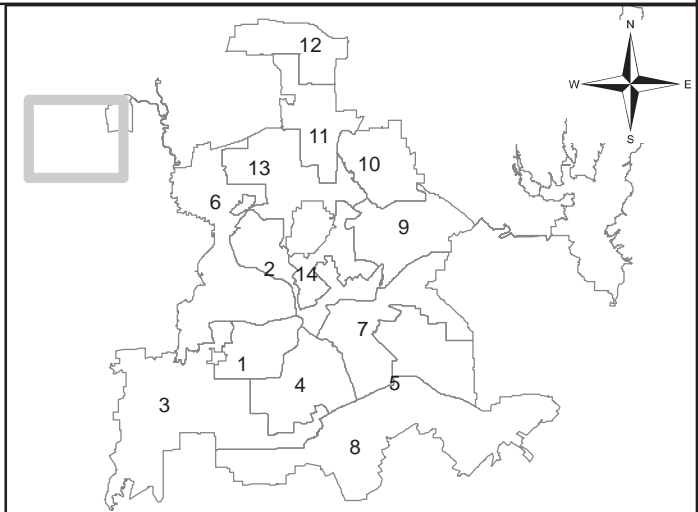
Section 2. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for services provided under this contract to the Water Utilities Current Fund as follows:

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

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



Location: DFW Airport Meter Vault - Irving
 Council Districts: Outside City of Dallas
 Department: DWU



DFW Airport Wholesale Treated Water Contract