

RECEIVED

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 SEP -8 PM 4: 14

CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 12, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 3:00 P.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Community Rating System (CRS) (Briefing Memo) Sarah Standifer, Director, Trinity Watershed Management

3. Tour
Lower Chain of Wetlands Joint Use Maintenance Trails
Trinity Forest Golf Course
Trinity Audubon Center
Texas Horse Park

4. **UPCOMING AGENDA ITEMS**

September 14, 2016

- A. Agenda Item #35: Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 (PBW)
- B. Agenda Item #36: Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project (PBW)
- C. Agenda Item #37: Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 (PBW)
- D. Agenda Item #38: Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 (STS)
- E. Agenda Item #46: A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600 (TWM)
- F. Agenda Item #47: Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 (TWM)

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

- G. Agenda Item #48: Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 (TWM)
- H. Agenda Item #49: Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 (DWU)
- I. Agenda Item #50: Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 (DWU)
- J. Agenda Item #51: Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 (DWU)
- K. Agenda Item #52: Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000 (DWU)
- L. Agenda Item #68: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of (1) Tyler Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and (2) Polk Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change. (PNV)
- M. Addendum Item: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 (PBW)
- N. Addendum Item: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 (PBW)
- O. Addendum Item: Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane (TWM)
- P. Addendum Item: Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 (PBD)

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.

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: August 22, 2016

Convened: 1:02 p.m.

Adjourned: 2:26 p.m.

Committee Members Present:

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

Committee Members Absent:

None

Other Council Members present:

Philip Kingston

Presenters:

Gary Thomas, President/Executive Director, DART
Tanya Brooks, Assistant Director, Planning and Urban Design

City Staff Present:

Obeng Opoku-Acheampong
Cobbie Ransom
Peer Chacko
Sarah Standifer

Milton Henderson
Robert L. Sims
Anna Holmes
Rick Galceran

AGENDA:

Call to Order

1. Approval of the August 8, 2016 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 8, 2016 Transportation and Trinity River Project Committee Meeting.

Motion made by: MPT Monica Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: DMPT Erik Wilson
Item passed on a divided vote:
Item failed on a divided vote:

2. D-Link and Mobility Management Services Paratransit Program

Presenter(s): Gary Thomas, President/Executive Director, DART

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:

Transportation & Trinity River Project Committee
August 22, 2016

3. Central Dallas Streetcar Link Alignment Options

Presenter(s): Gary Thomas, President/Executive Director, DART and Tanya Brooks, Assistant Director, Planning and Urban Design

Action Taken/Committee Recommendation(s): Information Only

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. MONTHLY INTERAGENCY TRANSPORTATION REPORT (For Information 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:

5. UPCOMING AGENDA ITEMS

August 24, 2016

- A. Agenda Item #33: A resolution authorizing the conveyance of approximately 41 acres of land in perpetual easement to Fort Worth Transportation Authority for the purpose of constructing and operating an extension of its TEX Rail commuter rail project into the Dallas Fort Worth International Airport property (IGS)
- B. Agenda Items #35, #36 & #37: Dallas to Houston High Speed Rail Project
- * Authorize (1) execution of a Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC regarding preliminary review and evaluation of plans for High Speed Rail in Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$1,550,000 from Texas Central Rail Holdings, LLC, in accordance with the terms and conditions of the Cooperation Agreement; (3) the establishment of appropriations in an amount not to exceed \$1,550,000 in the Dallas High Speed Rail Fund; and (4) the return of any unused funds to Texas Central Rail Holdings, LLC upon completion of the High Speed Rail project - Financing: Private Funds
 - * Authorize (1) a Memorandum of Agreement between the City of Dallas and the U.S. Army Corps of Engineers for expedited Section 408 Review of High Speed Rail in Dallas; and (2) the disbursement of funds to the U.S. Army Corps of Engineers in an amount not to exceed \$1,050,000 - Financing: Dallas High Speed Rail Funds
 - * Authorize (1) a professional services contract with HNTB Corporation to provide specialized engineering assistance to the City of Dallas during the Section 408 review of plans for High Speed Rail in Dallas; (2) the disbursement of funds to HNTB Corporation in an amount not to exceed \$167,972; and (3) reimbursement for costs incurred by the city for work associated with the project in an amount not to exceed \$332,028 - Total not to exceed \$500,000 - Financing: Dallas High Speed Rail Funds (PNV)
- Agenda Item #41: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the reconstruction of street paving, storm drainage, streetscape, and water main improvements for the Bishop Arts Area Street and Drainage Improvements Project - Not to exceed \$6,528,099 (PBW)
- C. Agenda Item #42: Authorize an increase in the construction services contract with Thos. S. Byrne, Ltd. dba Byrne Construction Services for seventh floor balcony waterproofing improvements and the replacement of the storefront aluminum doors to complete the 7th Floor Renovation Project at the J. Erik Jonsson Central Library, 1515 Young Street - Not to exceed \$106,771, from \$4,106,478 to \$4,213,249 (PBW)
- D. Agenda Item #43: Authorize Amendment Number 1 to the Advance Funding Agreement with the Texas Department of Transportation for the design, right-of-way acquisition, and construction of improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue to modify the limits from Union Pacific Railroad to North of Continental Avenue (PBW)

**Transportation & Trinity River Project Committee
August 22, 2016**

- F. Agenda Item #44: Authorize a professional services contract with Teal Engineering Services, Inc., most advantageous proposer of three, to provide technical support and oversight for the implementation and testing of the City's new central transportation management software system and other related tasks - Not to exceed \$792,196 (STS)
- G. Agenda Item #50: Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering design services for the Trinity Skyline Trail Project from Sylvan Avenue to the City of Irving's Campion Trail - Not to exceed \$556,079 (TWM)
- H. Agenda Item #51: Authorize an increase in the construction contract with CD Builders, Inc. for the Pavaho Stormwater Wetland Supplemental Environmental Project for additional excavation, wildlife relocation, slope stabilization and material hauling - Not to exceed \$320,204, from \$2,590,519 to \$2,910,723 (TWM)
- I. Agenda Item #52: Authorize a contract for the construction of process control system improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,365,000 (DWU)
- J. Agenda Item #53: Authorize a contract for the installation of water and wastewater mains at 14 locations (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of four - Not to exceed \$8,481,325 (DWU)
- K. Agenda Item #54: Authorize Supplemental Agreement No. 1 to the engineering services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage, and water and wastewater main improvements in The Bottom area - Not to exceed \$678,548, from \$928,166 to \$1,606,714
- L. Agenda Item #73: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements, and alley paving for Project Group 12-3003; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$1,443,519 (PBW)
- M. Agenda Item #74: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately .041 acres of the current .166 acres of land, located at 8702 Eustis Avenue, within the floodplain of Ash Creek, Fill Permit 16-06 (TWM)
- N. Agenda Item #75: An amendment to the City of Dallas Thoroughfare Plan to change the dimensional classification of Knox Street from Travis Street to McKinney Avenue from a four-lane undivided (M-4-U) roadway within 60 feet of right-of-way to a special three-lane undivided (SPCL 3U) roadway; within 60 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change (PNV)

Adjourn (2:26 p.m.)

APPROVED BY:

ATTEST:

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

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee

Memorandum



CITY OF DALLAS

DATE September 9, 2016

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 Community Rating System (CRS)

In 1978, the City of Dallas initiated participation in the National Flood Insurance Program (NFIP) which stipulates that Dallas have in place rigorous floodplain regulations to ensure appropriate development activities are either not undertaken in a floodplain or are mitigated through the development. Participation in the NFIP provides property owners the ability to purchase flood insurance with or without a mortgage. In 1991, Dallas sought to participate in the Community Rating System (CRS) which would provide additional discounts on flood insurance for property owners if Dallas met certain criteria. There are currently over 3,500 flood insurance policies in effect in Dallas.

The CRS program measures the scope and effectiveness of a community's floodplain management efforts and offers points for a number of activities that result in a "class" rating. Dallas has earned a CRS Class 5 rating because of its efforts, and this gives Dallas property owners a 25% discount on flood insurance premiums compared to non-participating communities. As of October 1, 2015, there were five CRS Class 5 communities in Texas, and about one hundred nationwide, out of 1,296 CRS communities and over 22,000 communities participating in the NFIP. Dallas' Class 5 rating saves Dallas property owners over \$600,000 annually.

Activities for which Dallas receives points include targeted outreach projects such as individual letters to owners of properties within or near the floodplain and owners of properties in areas that have flooded multiple times, conducting flood studies in areas not mapped on the floodplain maps, preserving floodplain land in a natural state, and having higher regulatory standards than FEMA's minimum standards. The annual notice to property owners will be mailed during the month of September.

Additional information relating to the CRS can be found on the following web page:
<http://dallascityhall.com/departments/trinitywatershedmanagement/Pages/Flood-Insurance-and-FEMA.aspx>

Community Rating System
September 9, 2016
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Please let me know if you need additional information. Thank you.



Mark McDaniel
Assistant City Manager

c: Christopher D. Bowers, Interim 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
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Memorandum



CITY OF DALLAS

DATE September 9, 2016

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 Tour

On Monday, September 12, 2016, the Transportation and Trinity River Project Committee will tour the Lower Chain of Wetlands and Joint Use Maintenance Trails, the Trinity Forest Golf Course, and the Trinity Audubon Center. The tour may also include the Texas Horse Park, if time permits. Vans will leave the parking garage at L1 Green after the regular committee meeting is convened and initial business is conducted in the Council Briefing Room (6ES). Vans will return to City Hall by 3:00 p.m.

Attached is a map of the area showing the locations of interest.

Please contact me if you have any questions. Thank you.

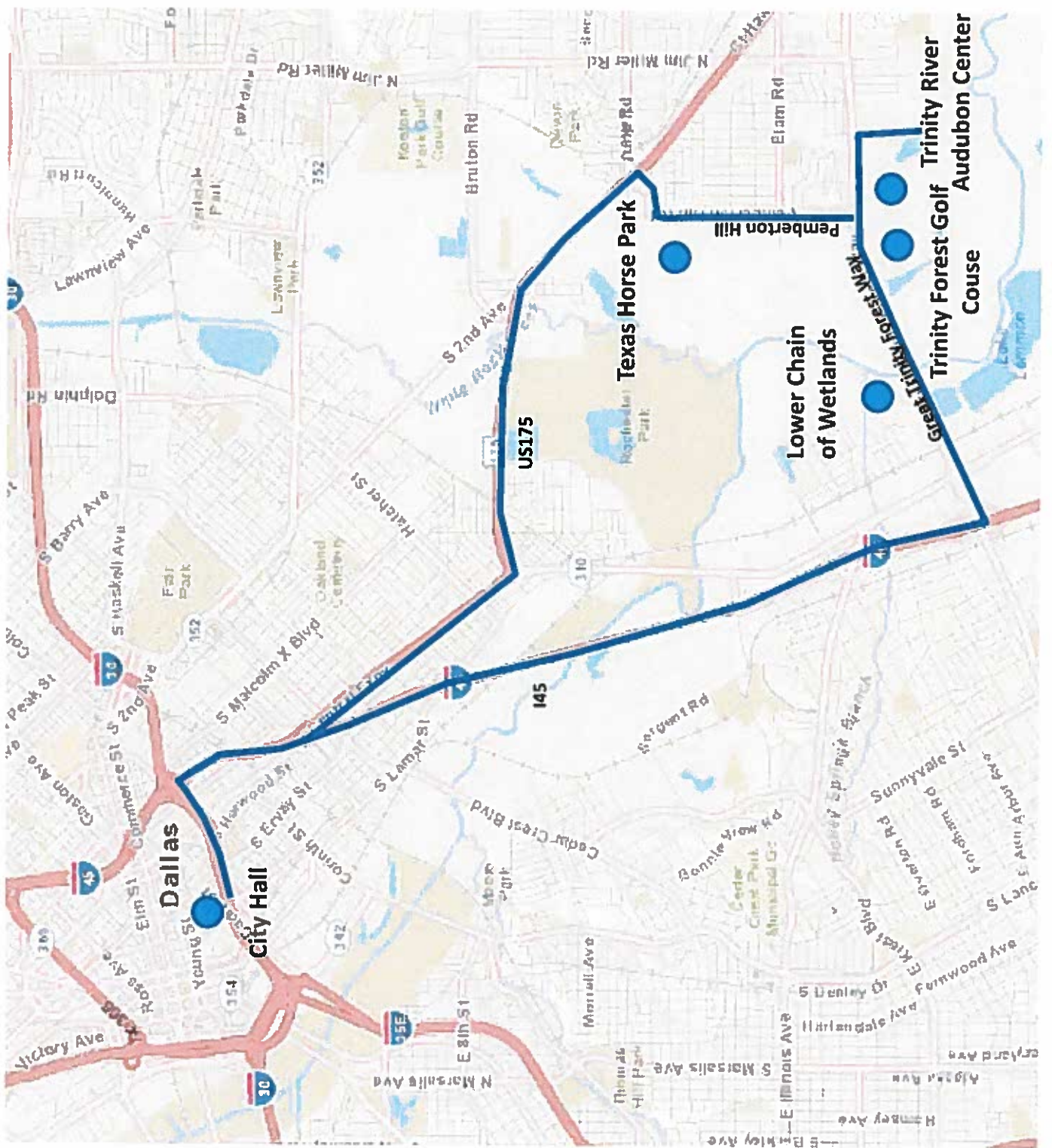
A handwritten signature in black ink, appearing to read 'Mark McDaniel'.

Mark McDaniel

Assistant City Manager

c: Christopher D. Bowers, Interim 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
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 7
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 56H

SUBJECT

Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 - Financing: Current Funds

BACKGROUND

The City of Dallas' underground fuel storage tanks are overseen by the Office of Environmental Quality. The Office of Environmental Quality has put together a prioritized list of several outdated underground fuel storage tanks throughout the City that need to be replaced. The existing underground fuel storage tanks at the Southeast Service Center, located at 2800 Municipal Street are on that list of priorities to be replaced. These improvements are part of a program to remove and replace several outdated underground fuel storage tanks at several facilities throughout the City.

This action will authorize a professional services contract with Huitt-Zollars, Inc. for design services, construction management services and environmental services.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2016
Complete Design	February 2017
Begin Construction	May 2017
Complete Construction	September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Current Funds - \$191,255.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Huitt-Zollars, Inc.

Hispanic Female	13	Hispanic Male	12
African-American Female	6	African-American Male	2
Other Female	2	Other Male	5
White Female	32	White Male	47

OWNER

Huitt-Zollars, Inc.

Bob Zollars, President

MAP

Attached.

September 14, 2016

WHEREAS, the City of Dallas has underground fuel storage tanks at the Southeast Service Center for the purpose of refueling City department vehicles; and,

WHEREAS, the existing underground storage tanks located at the Southeast Service Center have reached the end of their useful service life, are now out of date, and need to be replaced as part of a program to remove and replace outdated tanks at several City of Dallas facilities; and,

WHEREAS, it is now desirable to authorize a professional services contract with Huitt-Zollars, Inc. to provide design services, construction management services, and environmental services for the removal and replacement of the underground fuel storage tanks and the removal of a secondary containment vault, in an amount not to exceed \$191,255.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a professional services contract with Huitt-Zollars, Inc. to provide design services, construction management services and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center, in an amount not to exceed \$191,255.00, after it has been approved as to form by the City Attorney.

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

Current Funds	
Fund 0001, Dept. PBW, Unit 3186, Act. MMCF	
Obj. 4110, Program #PBCUR029, CT PBW3186G01	
Vendor #090025, in an amount not to exceed	\$191,255.00

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 - Financing: Current Funds

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$181,955.00	95.14%
Total non-local contracts	\$9,300.00	4.86%
TOTAL CONTRACT	\$191,255.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alliance Geotechnical Group	BMDB94986Y0117	\$14,400.00	7.91%
HVJ Associates Inc.	BMMB35607N0618	\$11,255.00	6.19%
Salcedo Group Inc.	HMDB94641Y1116	\$59,570.00	32.74%
Total Minority - Local		\$85,225.00	46.84%

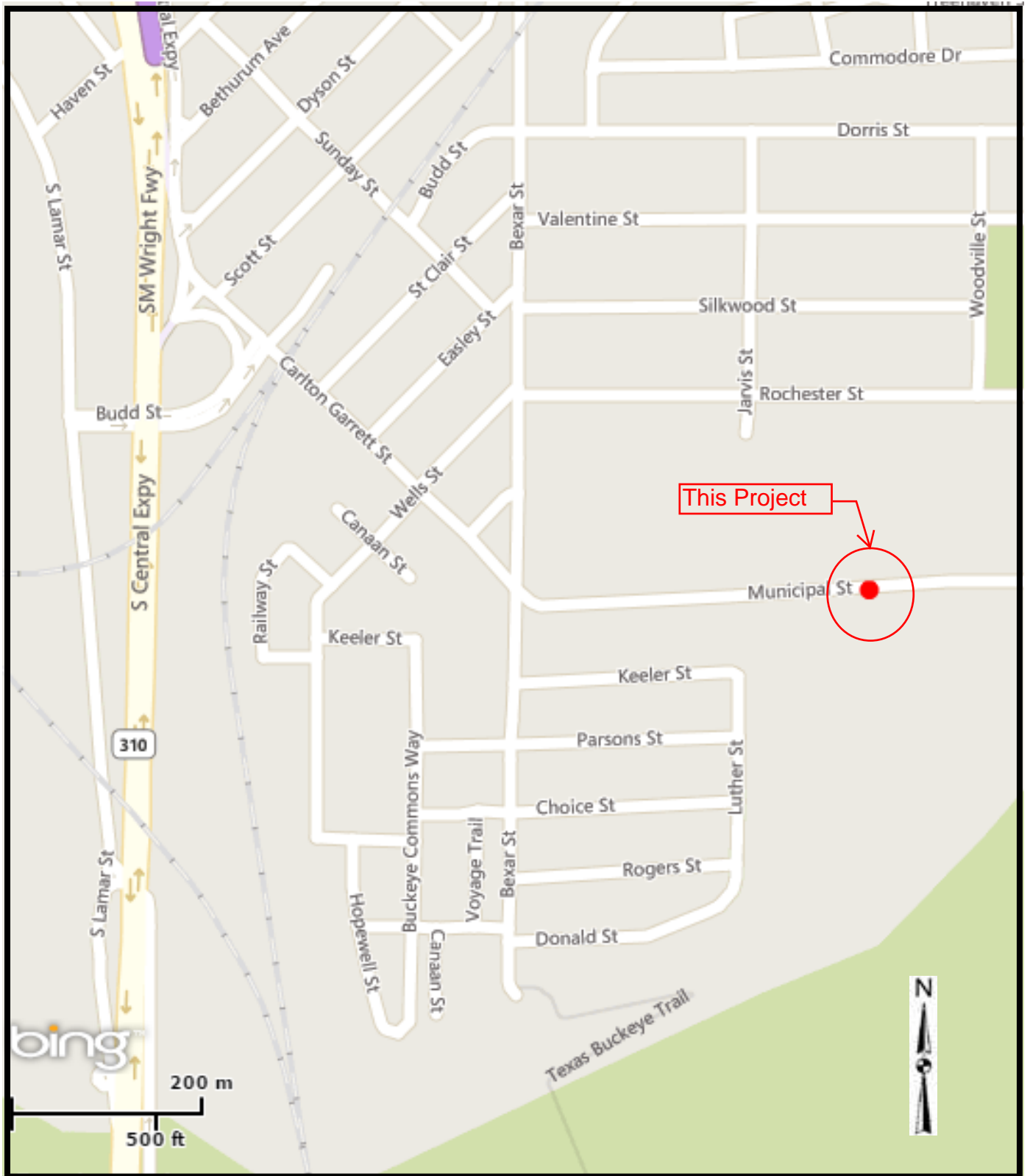
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Eudacorp	BMDB56544Y0417	\$9,300.00	100.00%
Total Minority - Non-local		\$9,300.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$25,655.00	14.10%	\$34,955.00	18.28%
Hispanic American	\$59,570.00	32.74%	\$59,570.00	31.15%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$85,225.00</u>	<u>46.84%</u>	<u>\$94,525.00</u>	<u>49.42%</u>

Southeast Service Center Underground Storage Tank Replacements



Southeast Service Center

2800 Municipal Street
56 H

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Public Works Department
Planning and Urban Design

CMO: Jill A. Jordan, P.E., 670-5299
Alan Sims, Chief of Neighborhood Plus, 670-1611

MAPSCO: 42U Y 52C

SUBJECT

Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project - Not to exceed \$357,143, from \$9,099,662 to \$9,456,805 - Financing: Current Funds (subject to appropriations)

BACKGROUND

On November 10, 2015, Resolution No. 15-2130 authorized a construction contract with Pavecon Public Works, LP for street paving, storm drainage, streetscape, landscape, traffic signal, water and wastewater improvements on Chalk Hill Road from Davis Street to IH 30 frontage road. The Chalk Hill Road project will provide a new four-lane divided roadway with sidewalks and dedicated bicycle lanes. This action will authorize Change Order No. 1 to the contract with Pavecon Public Works, LP for additional work associated with the construction of a 12-foot wide bicycle facility that will connect the project's on-street bicycle lanes to the planned Chalk Hill Trail project being led by Dallas County and scheduled to start construction in late 2017.

ESTIMATED SCHEDULE OF PROJECT

Began Design	February 2008
Completed Design	August 2015
Began Construction	March 2016
Complete Construction	January 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with PB Americas, Inc. dba Parsons Brinckerhoff Americas, Inc. for engineering services on January 23, 2008, by Resolution No. 08-0324.

Authorized approval of the proposed alignments for Chalk Hill Road from West Davis Street to 800 feet south of I-30 eastbound frontage road on May 26, 2010, by Resolution No. 10-1330.

Authorized Supplemental Agreement No. 1 to the professional services contract with PB Americas, Inc. dba Parsons Brinckerhoff Americas, Inc. for additional engineering and survey services on December 8, 2010, by Resolution No. 10-3076.

Authorized paving improvements and a benefit assessment hearing for Chalk Hill Road from West Davis Street to 800 feet south of IH 30 eastbound frontage road on September 22, 2015, by Resolution No. 15-1772.

Authorized a benefit assessment hearing; an ordinance levying assessment; and a construction contract with Pavecon Public Works, LP for Chalk Hill Road from West Davis Street to 800 feet south of IH 30 on November 10, 2015, by Resolution No. 15-2130.

Authorized a professional services contract with Alliance Geotechnical Group, Inc. for construction material testing services for Chalk Hill Road from West Davis Street to 800 feet south of IH 30 eastbound frontage road on November 10, 2015, by Resolution No. 15-2131.

Authorized Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering services on December 9, 2015, by Resolution No. 15-2221.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Current Funds - \$357,142.86 (subject to appropriations)

Design	\$ 464,096.20
Supplemental Agreement No. 1	\$ 54,551.50
Supplemental Agreement No. 2	\$ 94,000.70
Materials Testing	\$ 90,924.50
Construction	
Paving & Drainage - (PBW)	\$ 7,676,673.42
Water & Wastewater - (DWU)	\$ 1,422,988.82
Change Order No. 1 (this action)	<u>\$ 357,142.86</u>
Total Project Cost	\$10,160,378.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Pavecon Public Works, LP

Hispanic Female	2	Hispanic Male	113
African-American Female	0	African-American Male	1
Other Female	0	Other Male	0
White Female	3	White Male	20

OWNER

Pavecon Public Works, LP

Marty Murphy, President

MAP

Attached.

September 14, 2016

WHEREAS, on January 23, 2008, Resolution No. 08-0324 authorized a professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for the design of paving, drainage, water and wastewater main improvements on Chalk Hill Road from West Davis Street to 800' south of the IH 30 eastbound frontage road and Chalk Hill Road from the IH 30 westbound frontage road to Singleton Boulevard in the amount of \$464,096.20; and,

WHEREAS, on May 26, 2010, Resolution No. 10-1330 established and approved the alignment of Chalk Hill Road from West Davis Street to 800' south of the IH 30 eastbound frontage road and Chalk Hill Road from the IH 30 westbound frontage road to Singleton Boulevard, from its current alignment to the proposed alignment; and,

WHEREAS, on December 8, 2010, Resolution No. 10-3076 authorized Supplemental Agreement No. 1 to the professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for additional engineering and survey services for the Chalk Hill Road Project in the amount of \$54,551.50, from \$464,096.20 to \$518,647.70; and,

WHEREAS, on September 4, 2015, bids were received for street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from West Davis Street to 800 feet south of the IH 30 eastbound frontage road; and,

WHEREAS, on September 22, 2015, Resolution No. 15-1772 authorized street paving improvements and a benefit assessment hearing for Chalk Hill Road from West Davis Street to 800 feet south of the IH 30 eastbound frontage road; and a construction contract with Pavecon Public Works, LP for the construction of street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from West Davis Street to 800 feet south of the IH 30 eastbound frontage road in the amount of \$9,099,662.24; and,

WHEREAS, on November 10, 2015, Resolution No. 15-2130 authorized a benefit assessment hearing; an ordinance levying assessment; and,

WHEREAS, on November 10, 2015, Resolution No. 15-2131 authorized a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of Chalk Hill Road from West Davis Street to 800 feet south of the IH 30 eastbound frontage road in the amount of \$90,924.50; and,

September 14, 2016

WHEREAS, on December 9, 2015, Resolution No. 15-2221 authorized Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering services for Chalk Hill Road on West Davis Street to 800 feet south of the IH 30 eastbound frontage road and Chalk Hill Road from the IH 30 westbound frontage road to Singleton Boulevard in the amount of \$94,000.70, from \$518,647.70 to \$612,648.40; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project in the amount of \$357,142.86, from \$9,099,662.24 to \$9,456,805.10.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to a execute Change Order No. 1 to the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project in the amount of \$357,142.86, from \$9,099,662.24 to \$9,456,805.10 (subject to appropriations), after it has been approved as to form by the City Attorney.

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

Current Funds	
Fund 0001, Department PNV, Unit 1579, Act. ECNR	
Obj. 4510, Program #PB06U781, CT PBW06U781B1	
Vendor #VS89455, in an amount not to exceed	\$357,142.86

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project - Not to exceed \$357,143, from \$9,099,662 to \$9,456,805 - Financing: Current Funds (subject to appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$357,142.86	100.00%
TOTAL THIS ACTION	<u>\$357,142.86</u>	<u>100.00%</u>

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

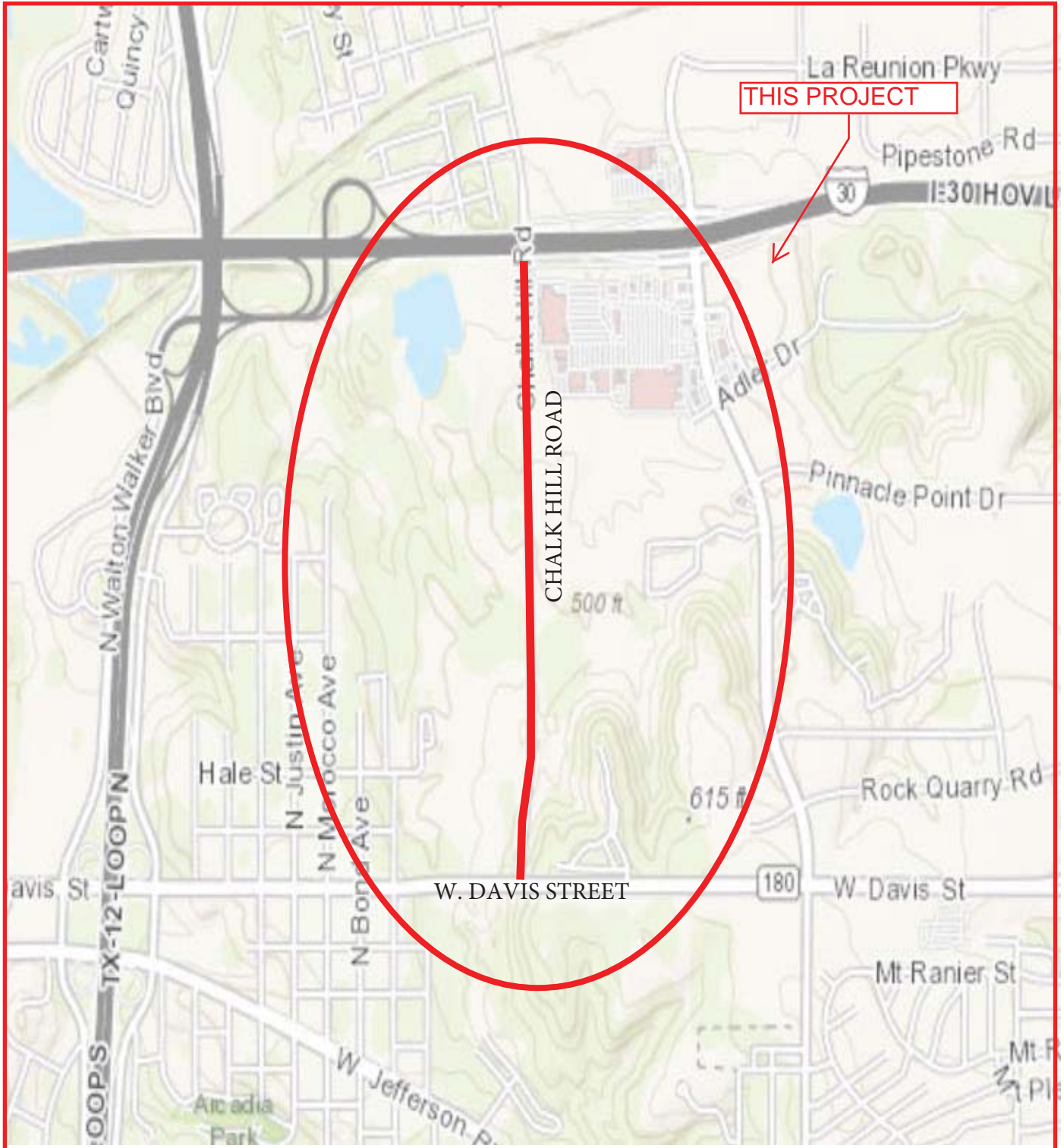
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$2,672,285.15	28.26%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$283,575.60	3.00%
Total	<u>\$0.00</u>	<u>0.00%</u>	<u>\$2,955,860.75</u>	<u>31.26%</u>

CHALK HILL ROAD (SOUTH) FROM DAVIS STREET TO I-30 FRONTAGE ROAD



MAPSCO 42U, Y, 52C

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 4, 5, 8

DEPARTMENT: Public Works Department

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

MAPSCO: 54V 59X 70F

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 - Financing: 2012 Bond Funds

BACKGROUND

The 2012 Bond Program included funding for numerous alley petition and street petition projects. On December 11, 2013, Resolution No. 13-2072 authorized a professional services contract with Teague Nall and Perkins, Inc. for the engineering design of two alley petition and three street petition improvement projects. The design of the two alleys is complete and scheduled for construction award on August 24, 2016.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. to provide additional drainage improvements required for Crenshaw Drive from Cushing Drive to Old Seagoville Road, Fernheath Lane from South Beltline Road to Dead End and Michigan Avenue from Saner Avenue to Hobson Avenue. These improvements will include performing the necessary drainage study to help evaluate and mitigate the impact of peak discharges from Fernheath Lane on neighboring properties, conducting additional topographic surveys and preparing right-of-way and easement documentation.

ESTIMATED SCHEDULE OF PROJECT

Began Design	March 2014
Complete Design	March 2017
Begin Construction	August 2017
Complete Construction	December 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract for engineering services with Teague Nall and Perkins, Inc. on December 11, 2013, by Resolution No. 13-2072.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

2012 Bond Funds - \$64,925.31

Design	\$ 178,093.50
Supplemental Agreement No. 1 (this action)	\$ 64,925.31
Construction	
Paving & Drainage - PBW	<u>\$1,665,616.15 (est.)</u>
Total Project Cost	\$1,908,634.96 (est.)

<u>Council District</u>	<u>Amount</u>
4	\$ 8,706.41
5	\$11,848.53
8	<u>\$44,370.37</u>
Total	\$64,925.31

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Teague Nall and Perkins, Inc.

Hispanic Female	3	Hispanic Male	13
African-American Female	1	African-American Male	1
Other Female	1	Other Male	4
White Female	17	White Male	77

OWNER

Teague Nall and Perkins, Inc.

Chris Schmitt, P.E., Principal

MAPS

Attached.

Street Petition Improvement Projects

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
Crenshaw Drive from Cushing Drive to Old Seagoville Road	5	\$11,848.53
Fernheath Lane from South Beltline Road to Dead End	8	\$44,370.37
Michigan Avenue from Saner Avenue to Hobson Avenue	4	\$ 8,706.41

September 14, 2016

WHEREAS, Teague Nall and Perkins, Inc. was selected to provide the engineering design for two alley petition and three street petition improvement projects.

WHEREAS, on December 11, 2013, Resolution No. 13-2072 authorized a professional services contract with Teague Nall and Perkins, Inc. for the engineering design of two alley and three street petition improvement projects in the amount of \$178,093.50; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for street petition projects on Crenshaw Drive from Cushing Drive to Old Seagoville Road, Fernheath Lane from South Beltline Road to Dead End and Michigan Avenue from Saner Avenue to Hobson Avenue in the amount of \$64,925.31, from \$178,093.50 to \$243,081.81.

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 Teague Nall and Perkins, Inc. for additional engineering design and survey services for street petition improvement projects on Crenshaw Drive from Cushing Drive to Old Seagoville Road, Fernheath Lane from South Beltline Road to Dead End and Michigan Avenue from Saner Avenue to Hobson Avenue, in the amount of \$64,925.31, from \$178,093.50 to \$243,018.81, after it has been approved as to form by the City Attorney.

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

Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S423, Act. STPT Obj. 4111, Program #PB12S423, CT PBW12S204C1 Vendor #510848, in an amount not to exceed	\$ 8,706.41
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S418, Act. STPT Obj. 4111, Program #PB12S418, CT PBW12S204C1 Vendor #510848, in an amount not to exceed	\$11,848.53
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September 14, 2016

Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S420, Act. STPT Obj. 4111, Program #PB12S420, CT PBW12S204C1 Vendor #510848, in an amount not to exceed	<u>\$44,370.37</u>
Total amount not to exceed	\$64,925.31

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 - Financing: 2012 Bond Funds

Teague Nall and Perkins, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$64,925.31	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$64,925.31	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>
Hayden Consultants	WFDB43038Y0817	\$15,196.00	23.41%
Total Minority - Local		\$15,196.00	23.41%

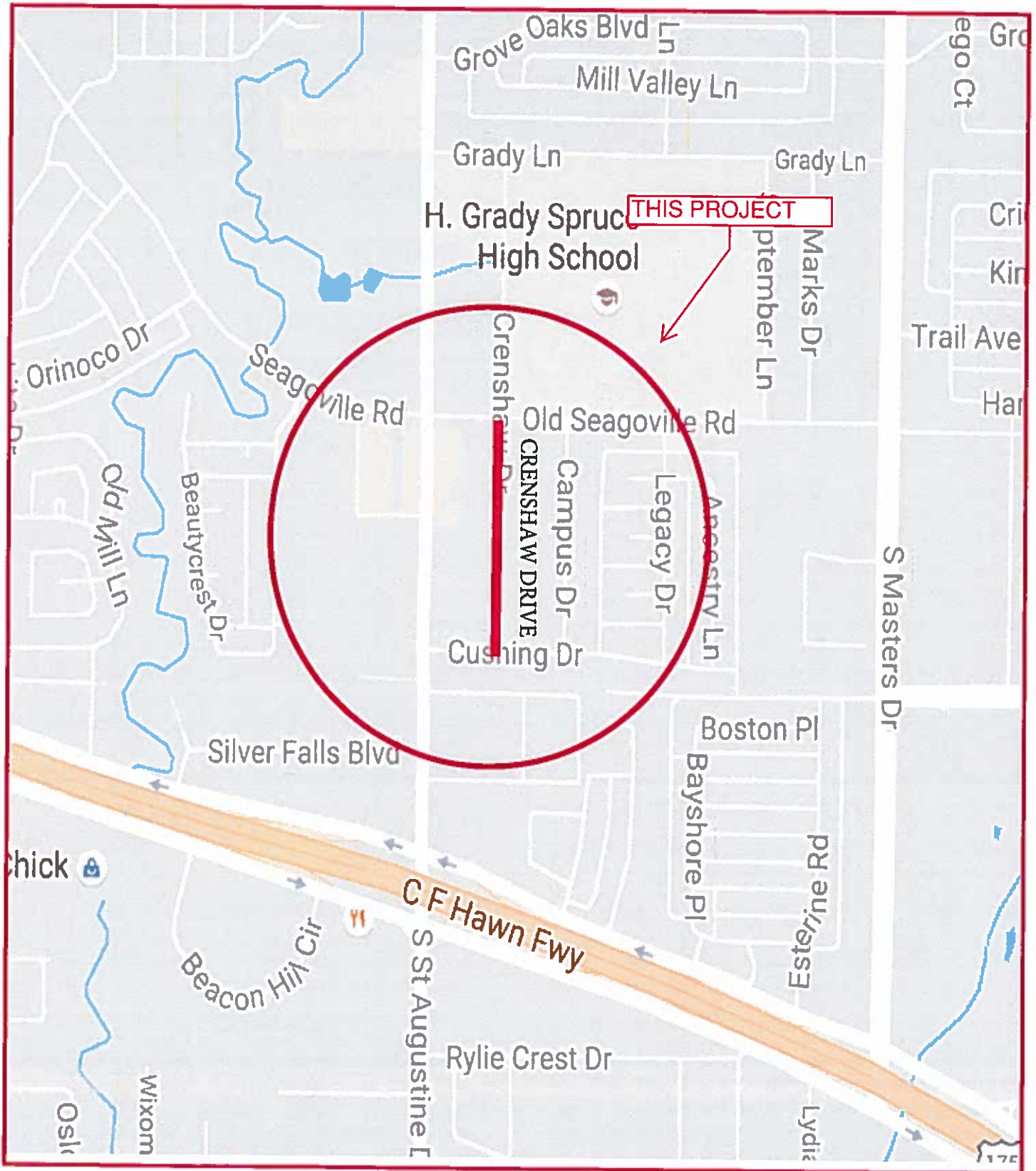
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$19,334.50	7.96%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$15,196.00	23.41%	\$50,616.00	20.83%
Total	\$15,196.00	23.41%	\$69,950.50	28.78%

STREET PETITION
CRENSHAW DRIVE FROM CUSHING DRIVE TO OLD SEAGOVILLE ROAD



MAPSCO 59X

STREET PETITION

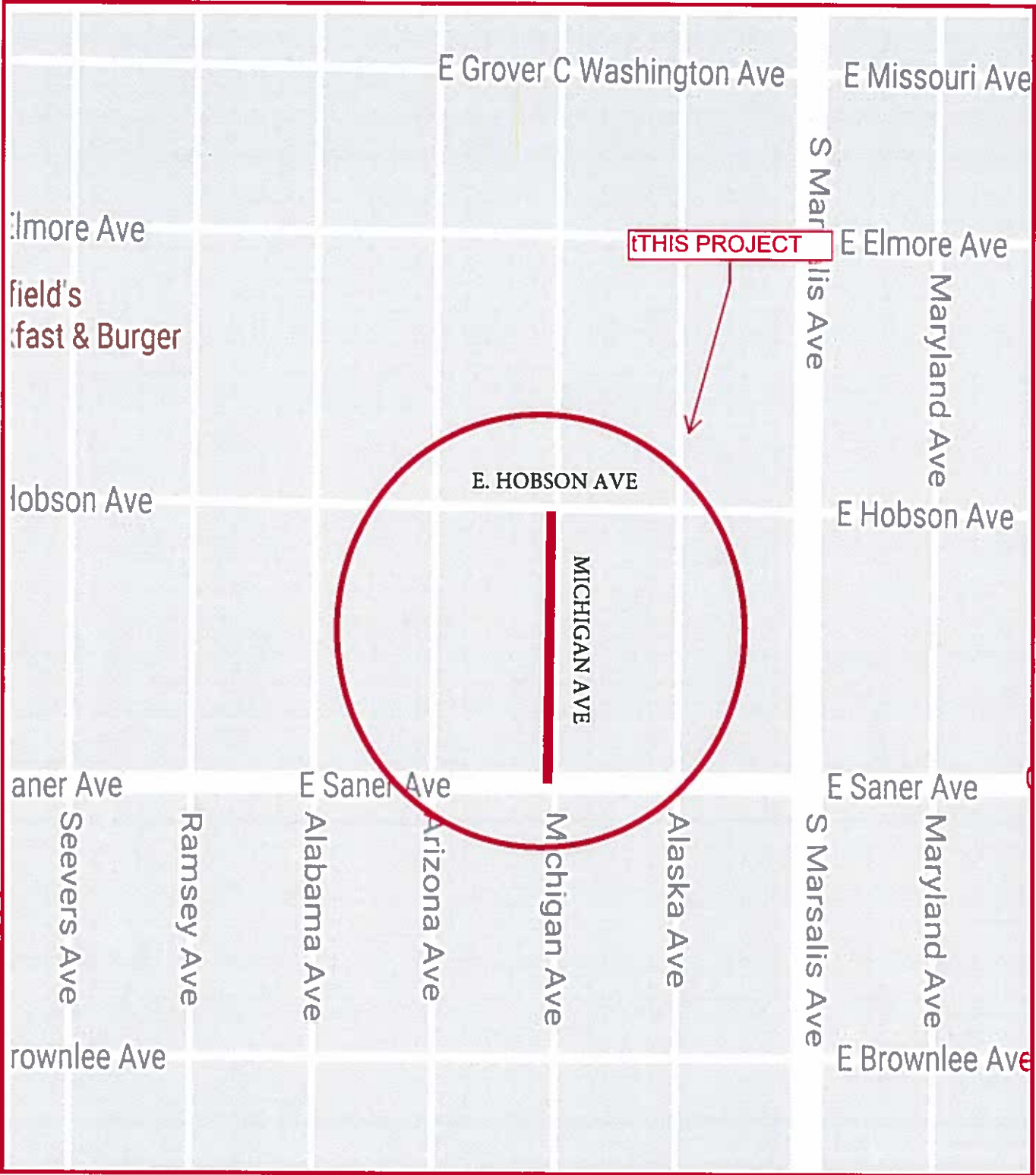
FERNHEATH LANE FROM SOUTH BELTLINE ROAD TO DEAD END



MAPSCO 70F

STREET PETITION

MICHIGAN AVENUE FROM SANER AVENUE TO EAST HOBSON AVENUE



MAPSCO 54V

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): All
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: All

SUBJECT

Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action will authorize the increase in funding to provide pavement and infrastructure repairs at various locations throughout the city.

The existing paving services contract with NPL Construction Co. provides items of work needed for concrete and asphalt street repairs in support of the Department of Street Services. The existing contract was intended to be a two-year term contract, based on annual appropriations.

The Department of Street Services received funding for street repairs in the FY2015-2016 budget that exceeded expectations for the planned annual workload. NPL Construction Co. completed the construction items provided in the contract and additional funds are needed to continue street repairs until a new contract can be advertised and implemented. This change order authorizes additional quantities for the items of work needed to complete the additional street repairs.

ESTIMATED SCHEDULE OF PROJECT

Began services September 2015
Complete services September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a twenty-four-month service contract with NPL Construction Co., for pavement and infrastructure repairs at various locations throughout the City on August 26, 2015, by Resolution No. 15-1577.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

\$6,732,644.96 - Current Funds (subject to annual appropriations)

Construction Contract	\$ 50,716,526.57
Change Order No. 1 (this action)	<u>\$ 6,732,644.96</u>

Total Project Cost	\$ 57,449,171.53
--------------------	------------------

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

NPL Construction Co.

White Male	20	White Female	3
Black Male	7	Black Female	0
Hispanic Male	65	Hispanic Female	1
Other Male	1	Other Female	0

OWNER

NPL Construction Co.

Jim Kane, President

MAP

Attached

September 14, 2016

WHEREAS, on August 26, 2015, the City Council authorized a twenty-four-month service contract for pavement and infrastructure repairs at various locations throughout the city in the amount of \$50,716,526.57, by Resolution No. 15-1577, to NPL Construction, Co.; and,

WHEREAS, the Department of Street Services received additional funds for street maintenance improvements for FY 2015-16; and,

WHEREAS, NPL Construction Co., 2638 Oakland Avenue, Garland, Texas 75041, has submitted an acceptable proposal for the additional work; and,

WHEREAS, the Department of Street Services recommends that the contract be increased by \$6,732,644.96, from \$50,716,526.57 to \$57,449,171.53.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to increase the contract with NPL Construction Co. for Change Order No. 1 for additional paving and infrastructure repairs at various locations throughout the city in an amount not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172, after approval as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,732,644.96 from the Department of Street Services Current Funds (subject to annual appropriations) as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>VENDOR</u>
0001	STS	3431	2510	335435

NPL Construction Co. - \$ 6,732,644.96 (subject to annual appropriations)

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 - Financing: Current Funds (subject to annual appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$6,732,644.96	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$6,732,644.96	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

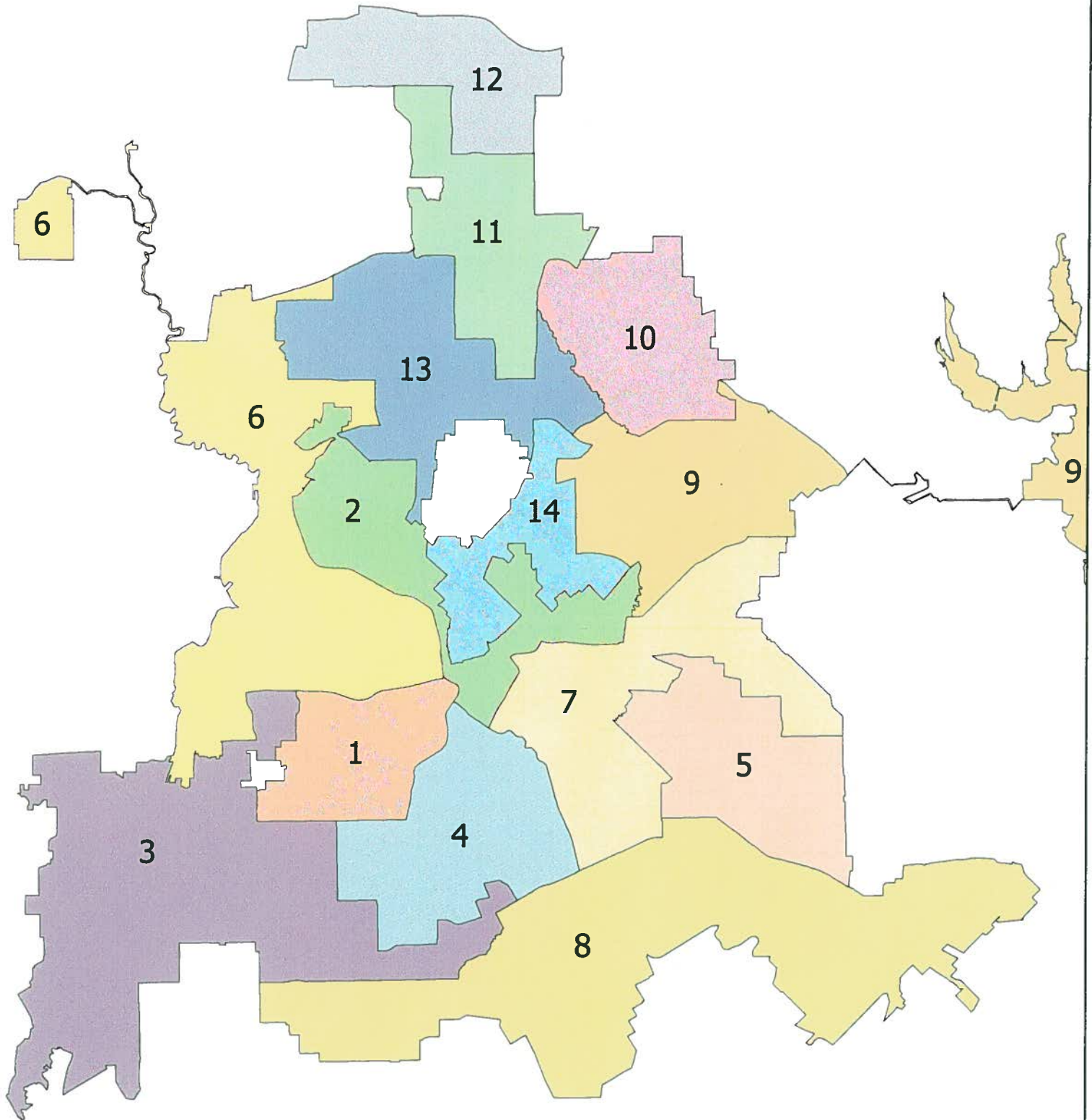
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
RC Paving Inc.	HMMB63103N0916	\$1,683,161.24	25.00%
Total Minority - Local		\$1,683,161.24	25.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$3,503,000.00	6.10%
Hispanic American	\$1,683,161.24	25.00%	\$9,922,161.24	17.27%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$4,000.00	0.01%
Total	\$1,683,161.24	25.00%	\$13,429,161.24	23.38%



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

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 7
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 49 N

SUBJECT

A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600

BACKGROUND

This item consents to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company.

This is an eminent domain case filed by Union Pacific Railroad Company against the City for the acquisition of City-owned land. The Petition for Condemnation was filed January 6, 2016. As required by law, the judge appointed three special commissioners to determine the compensation for the acquisition of the property. The Commissioners' hearing was held on June 8, 2016, and determined the property's market value was \$2,600.

Because an entity with condemning authority is seeking to condemn property owned by the City, the City Council needs to formally consent to the acquisition of the property if it has no objection to the acquisition.

The compensation amount is based on an independent appraisal.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Council will be briefed by memorandum on September 9, 2016.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Revenue: \$2,600

MAP

Attached

September 14, 2016

A RESOLUTION CONSENTING TO AND AUTHORIZING SETTLEMENT OF A CONDEMNATION SUIT FILED AGAINST THE CITY.

WHEREAS, the City of Dallas owns a tract of land containing approximately 5,488 square feet situated in City Block O/6787, Dallas, Dallas County, Texas, located at 9100 Cedar Run Drive in the City of Dallas, Dallas County, Texas, as described in Exhibit "A", attached herein (the PROPERTY); and

WHEREAS, Union Pacific Railroad Company filed a lawsuit styled Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, in County Court at Law No. 1 of Dallas County, Texas (the CONDEMNATION SUIT) on January 6, 2016, seeking to acquire a drainage easement in the PROPERTY by eminent domain; and

WHEREAS, the Judge appointed three Special Commissioners to determine the compensation owed for the acquisition of the PROPERTY; and

WHEREAS, the Special Commissioners held a hearing on June 8, 2016, and determined the PROPERTY'S market value was \$2,600 (the COMMISSIONERS' AWARD); and

WHEREAS, the City consents, in this instance, to allow the condemnation of the PROPERTY; and

WHEREAS, the City Council desires to authorize the City Attorney to settle the CONDEMNATION SUIT for the amount of the COMMISSIONERS' AWARD; **Now, Therefore,**

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

SECTION 1. That the City consents to the condemnation of the PROPERTY and authorizes the City Attorney to settle the CONDEMNATION SUIT for the amount of the COMMISSIONERS' AWARD.

SECTION 2. That the City Attorney is authorized to prepare and execute such documents as may be necessary to effect the settlement described herein.

SECTION 3. That any and all proceeds received for the PROPERTY be deposited to General Fund 0001, Dept TWM, Balance Sheet Account 0895 and Trinity Watershed Management shall be reimbursed for the cost of obtaining legal description, appraisal and other administrative costs incurred. The reimbursement proceeds shall be deposited in General Fund 0001, Dept TWM, Unit 3009, Object 5011 and any remaining proceeds shall be transferred to the General Capital Reserve Fund 0625, Department BMS, Unit 8888, Revenue Source 8118.

September 14, 2016

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

APPROVED AS TO FORM:
CHRISTOPHER D. BOWERS, Interim City Attorney

BY _____
Assistant City Attorney



UNION PACIFIC RAILROAD

CITY OF DALLAS

O.B. CROWE DRIVE

EDDY SASS COURT

**PROPOSED
CONDEMNATION
PARCEL**



BEING a 0.1260 acre tract of land situated in the JOE BADGELY SURVEY ABSTRACT NO. 75, City of Dallas, Dallas County, Texas and being part of Block O/6787 of Cedar Run Phase II, an addition to the City of Dallas, according to the plat thereof recorded in Volume 86077, Page 4952, Plat Records, Dallas County, Texas (P.R.D.C.T.) and being part of that tract of land conveyed to the City of Dallas, recorded in Volume 86077, Page 5704, Deed Records, Dallas County, Texas (D.R.D.C.T.) and being more particularly described as follows:

BEGINNING at a 1/2" iron rod set for corner in the southerly right-of-way line of the Union Pacific Railroad (UPRR) (a 100' R.O.W.) and being the northwest corner of Lot 40, Block L/6787 of said Cedar Run Phase II and being the northeast corner of the said City of Dallas tract of land;

THENCE S 12 deg. 20 min. 36 sec. W, along the west line of said Lot 40 and the east line of said City of Dallas tract of land, a distance of 37.17 feet to a 1/2" iron rod set for corner and being the beginning of a non-tangent curve to the right, having a central angle of 00 deg. 58 min. 42 sec. a radius of 9222.34 feet and a chord which bears S 88 deg. 27 min. 40 sec. W. a distance of 157.46 feet;

THENCE southwesterly, along the said curve, an arc distance of 157.46 feet to a 1/2" iron rod set for corner in the west line of said City of Dallas tract of land and the east line of that tract of land conveyed by deed to DWL Real Estate Inc. recorded in Volume 2002066, Page 8705, D.R.D.C.T.;

THENCE N 26 deg. 17 min. 16 sec. E, along the east line of said DWL Real Estate Inc. tract of land and the west line of said City of Dallas tract of land, a distance of 40.55 feet to a 1/2" iron rod set for corner in the southerly right-of-way line of said UPRR and being the northeast corner of said DWL Real Estate Inc. tract of land and the northwest corner of said City of Dallas tract of land and being in a curve to the left, having a central angle 00 deg. 55 min. 11 sec., a radius of 9186.34 feet and a chord which bears N 88 deg. 22 min. 28 sec. E, a distance of 147.45 feet;

THENCE northeasterly along the southerly right-of-way line of said UPRR and the north line of said City of Dallas tract of and along the said curve, an arc distance of 147.85 feet to the POINT OF BEGINNING and containing 5488 sq. ft. or 0.1260 acres of land.

FIELD NOTES APPROVED:

Joel Holt 9/30/2016



KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 2, 6

DEPARTMENT: Trinity Watershed Management
Aviation
Water Utilities

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

MAPSCO: 23Z 24W 33B C D F G H M 34A B E F G J K L P

SUBJECT

Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 - Financing: Stormwater Drainage Management Capital Construction Funds (\$78,819), Water Utilities Capital Construction Funds (\$78,818) and Aviation Capital Construction Funds (\$250,000)

BACKGROUND

This action will authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field. In 2013, CDM Smith, Inc. completed the Love Field Master Drainage Plan that evaluated onsite and offsite drainage for the airport, and developed several alternatives to address flooding. The alternative to discharge stormwater flows directly into Bachman Lake was not fully investigated due to concerns about the maintenance and operation of Bachman Dam. Concurrently, Dallas Water Utilities has an on-going project to evaluate the condition of Bachman Dam and recommend rehabilitation alternatives. This project is an opportunity to combine departmental efforts into one project to optimize the drainage outfall from the airport.

This study will assess the feasibility of discharging a portion of Dallas Love Field stormwater drainage to Bachman Lake by modifying the dam and removing it as a Texas Commission on Environmental Quality regulated structure. The project will include identification of alternatives to modify Bachman Lake, hydrologic and hydraulic modeling, geotechnical and structural analysis, study of related infrastructure impacts, development of Bachman Lake Park reconfiguration alternatives, costs and benefits analysis, including hike and bike trails; further development of planning and design options to address sedimentation, water depth issues and lake dredging to improve rowing activities and water quality, cost and benefit analyses, and public outreach.

BACKGROUND (Continued)

CDM Smith, Inc. was selected following the Special Need/Justification selection process in accordance with the City of Dallas Administrative Directive 4-5.

ESTIMATED SCHEDULE OF PROJECT

Begin Design October 2016
Complete Design July 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract for engineering services on March 9, 2011, by Resolution No. 11-0646.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Stormwater Drainage Management Capital Construction Funds - \$78,819.00
Water Utilities Capital Construction Funds - \$78,818.00
Aviation Capital Construction Funds - \$250,000.00

<u>Council District</u>	<u>Amount</u>
2	\$326,109.60
6	<u>\$ 81,527.40</u>
Total	\$407,637.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

CDM Smith, Inc.

Hispanic Female	2	Hispanic Male	4
African-American Female	5	African-American Male	3
Other Female	4	Other Male	18
White Female	11	White Male	41

OWNER

CDM Smith, Inc.

Bob Brashear, President

MAP

Attached

September 14, 2016

WHEREAS, on March 9, 2011, Resolution No. 11-0646 authorized a professional services contract for the Love Field Master Drainage Plan for Dallas Love Field with Camp Dresser & McKee, Inc. in an amount not to exceed \$1,884,500.00; and

WHEREAS, Dallas Water Utilities has an on-going project to evaluate the condition of Bachman Dam and recommend rehabilitation alternatives; and

WHEREAS, there is now an opportunity to combine departmental efforts into one project to optimize the drainage outfall from the airport to Bachman Lake; and

WHEREAS, CDM Smith, Inc. was selected to provide an engineering feasibility study of the stormwater drainage at Dallas Love Field Airport as it relates to Bachman Lake.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field in an amount not to exceed \$407,637.00, after it has been approved as to form by the City Attorney.

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

Stormwater Drainage Management Capital Construction Fund
Fund 0063, Dept. SDM, Unit W134, Activity SD01
Object 3110, Program No. SD16W134, CT SDM416W134VS
Vendor No. 089614, in an amount not to exceed \$ 78,819.00

Water Utilities Capital Construction Fund
Fund 0102, Dept. DWU, Unit CW01,
Object 3070, Program No. 71326X, CT DWU7A1326EN
Vendor No. 089614, in an amount not to exceed \$ 78,818.00

Aviation Capital Construction Fund
Fund 0131, Dept. AVI, Unit W133,
Object 3099, Program No. AVW133, CT AVIW133MPFY16
Vendor No. 089614, in an amount not to exceed \$250,000.00

Total amount not to exceed \$407,637.00

September 14, 2016

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 - Financing: Stormwater Drainage Management Capital Construction Funds (\$78,819), Water Utilities Capital Construction Funds (\$78,818) and Aviation Capital Construction Funds (\$250,000)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$387,447.00	95.05%
Total non-local contracts	\$20,190.00	4.95%
TOTAL CONTRACT	\$407,637.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
K Strategies	BFDB06673Y0317	\$42,370.00	10.94%
Salcedo Associates	HMDB94641Y1116	\$63,600.00	16.42%
Total Minority - Local		\$105,970.00	27.35%

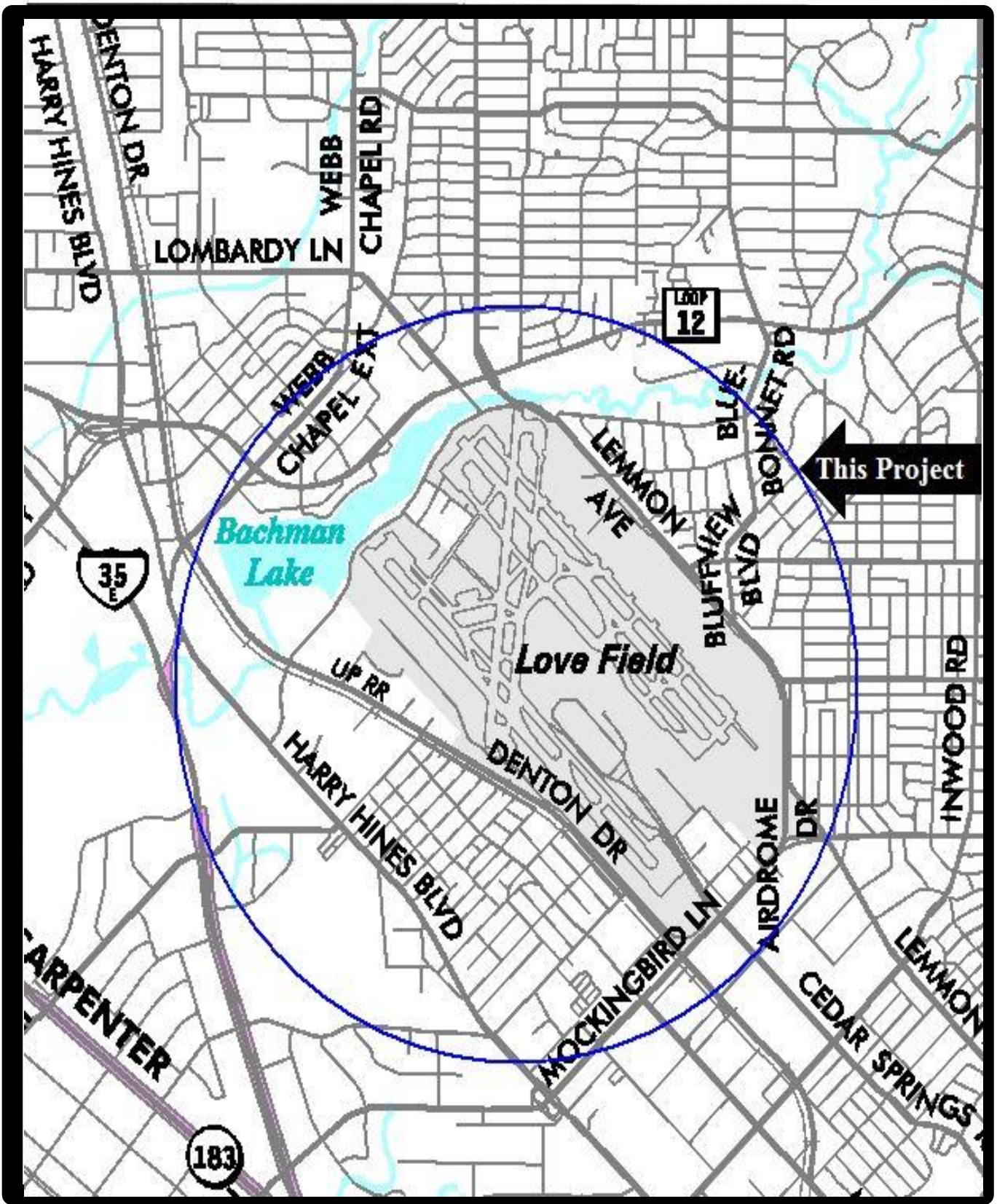
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$42,370.00	10.94%	\$42,370.00	10.39%
Hispanic American	\$63,600.00	16.42%	\$63,600.00	15.60%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$105,970.00	27.35%	\$105,970.00	26.00%

Love Field Stormwater Drainage



Mapsc0 23-Z 24-W 33-B,C,D,F,G,H,M 34-A,B,E,F,G,J,K,L,P

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 7, 8
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 57-P T U X Y & Z and 67-B C & D

SUBJECT

Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 - Financing: Stormwater Drainage Management Capital Construction Funds

BACKGROUND

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

Based on prior environmental investigations by the City and the State of Texas, remediation efforts were planned and constructed to bring environmental conditions at the sites into compliance with state and federal landfill regulations, as required by Texas Commission on Environmental Quality.

Proper regulatory closure of the Elam and South Loop Landfills required significant additional fill to be placed on top of the remediation area(s) to augment and preserve the structural integrity of the existing landfill cap with installation of a healthy vegetative layer to prevent rainfall falling on the landfill from percolating through the underlying waste.

During the construction process, several unanticipated field conditions were encountered that required plan revisions, and adjustment of the plan quantities to reflect as-constructed conditions. Additionally, inclement weather during the FY 14-15 construction season caused several delays and additional work to rectify flood-related site impacts.

BACKGROUND (Continued)

The contractor de-mobilized from the project in late August, 2015, and sought legal remedy for outstanding changes to the plan quantities as bid and constructed. This action is requested pursuant to a formally mediated contract agreement with DCI Contracting, Inc. authorizing an increase in the base contract amount, allowing subsequent contract closeout.

ESTIMATED SCHEDULE OF PROJECT

Began Engineering Design	March 2014
Completed Engineering Design	April 2014
Began Construction	June 2014
Completed Construction	July 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

Authorized a professional services contract for engineering design services with Pacheco Koch Consulting Engineers, Inc. on April 9, 2014, by Resolution No. 14-0627.

Authorized a construction contract with L.D. Kemp Excavating, Inc. on April 9, 2014, by Resolution No. 14-0628.

Authorized Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc., on April 9, 2014, by Resolution No. 14-0629.

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

Authorized a construction contract with DCI Contracting, Inc. on May 14, 2014, by Resolution No. 14-0790.

FISCAL INFORMATION

Stormwater Drainage Management Capital Construction Funds - \$592,927.75

Engineering Design \$ 842,290.00

Construction

Original Construction Contract \$2,371,711.00

Change Order No. 1 (this action) \$ 592,927.75

Total Project Cost \$3,806,928.75

Council District

Amount

7 \$197,642.58

8 \$395,285.17

Total \$592,927.75

OWNER

DCI Contracting, Inc.

Greg Sherman, Vice President

MAP

Attached

September 14, 2016

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

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

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

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

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

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

WHEREAS, on April 9, 2014, Resolution No. 14-0628 authorized a construction contract with L. D. Kemp Excavating, Inc. for the construction of closed landfill improvements for Simpkins Remediation in an amount not to exceed \$2,530,276.20, this being the lowest responsive bid as indicated by the tabulation of bids; and,

September 14, 2016

WHEREAS, on April 9, 2014, Resolution No. 14-0629 authorized Supplemental Agreement No. 1 to the engineering services contract with Terracon Consulting, Inc. for additional detailed environmental investigation, assessment, remedial designs, and coordination with Texas Commission on Environmental Quality (TCEQ) associated with Simpkins Remediation in an amount not to exceed \$273,720.00, increasing the contract from \$814,464.00 to \$1,088,184.00; and,

WHEREAS, on May 14, 2014, Resolution No. 14-0790 authorized the contract with DCI Contracting, Inc. for the construction of vegetative support layer improvements for the closed landfills associated with the Simpkins Remediation Project in an amount not to exceed \$2,371,711.00, this being the lowest of five responsive bids; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to the contract with DCI Contracting Inc., for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road, and 6300 Great Trinity Forest Way, in the amount of \$592,927.75, from \$2,371,711 to \$2,964,638.75.

Now, Therefore,

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

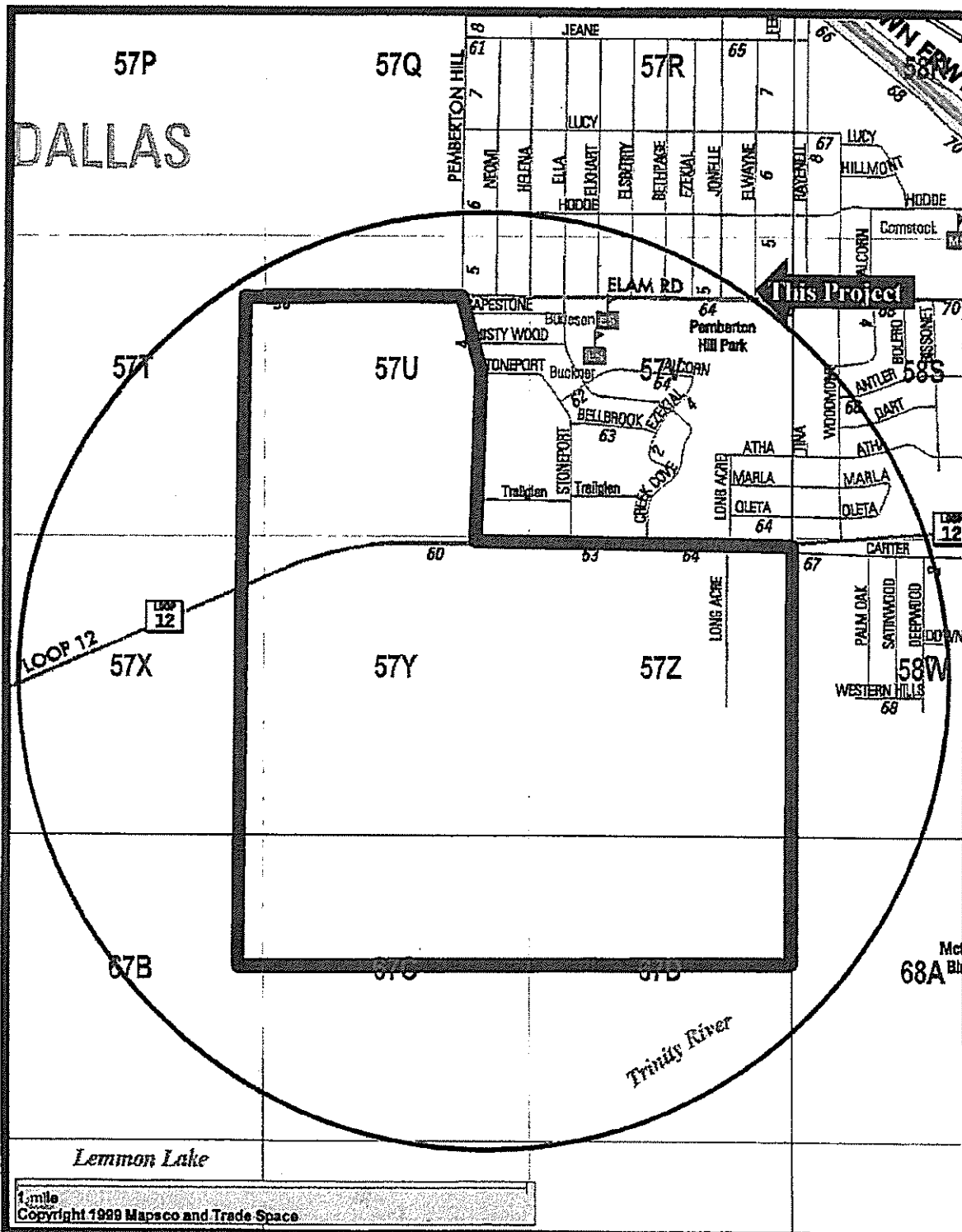
Section 1. That the City Manager is hereby authorized to increase the contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road, and 6300 Great Trinity Forest Way in an amount not to exceed \$592,927.75, from \$2,371,711 to \$2,964,638.75.

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

Stormwater Drainage Management Capital Fund
Fund 0063, Department SDM, Unit 4796, Act. SD01
Obj. 4599, Program # PBSWM007, CT SDM4796BM06
Vendor # VS0000052497, in an amount not to exceed \$592,927.75

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

Simpkins Remediation



Mapsco 57-P, T, U, X, Y, Z, and 67-B, C, D

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 1, 2, 4, 8, 9, 13, Outside City Limits
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Various

SUBJECT

Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This action consists of providing engineering services for the design and surveying of an estimated 41,281 feet of water and wastewater mains. The project includes approximately 16,270 feet of 8-inch through 42-inch water and wastewater mains and 25,011 feet of 54-inch through 120-inch wastewater mains.

The mains targeted for design were built between 1931 and 1987. These mains contribute to water quality issues, excessive maintenance and service interruptions. In addition, the wastewater mains contribute to excessive amounts of inflow and infiltration into the wastewater collection system, resulting in wastewater overflows and high maintenance costs. The future renewal and replacement of the proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs.

The estimated construction cost associated with the targeted mains is approximately \$25,000,000.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2016
Complete Design	October 2017
Begin Construction	December 2017
Complete Construction	March 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

\$2,512,805.00 - Water Utilities Capital Improvement Funds

<u>Council District</u>	<u>Amount</u>
1	\$ 207,500.00
2	\$ 104,000.00
4	\$ 34,000.00
8	\$1,845,000.00
9	\$ 7,305.00
13	\$ 32,000.00
Outside City Limits	<u>\$ 283,000.00</u>
Total	\$2,512,805.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Kimley-Horn & Associates, Inc.

Hispanic Female	83	Hispanic Male	127
Black Female	33	Black Male	44
White Female	773	White Male	1588
Other Female	89	Other Male	137

OWNER

Kimley-Horn & Associates, Inc.

Marty S. Paris, P.E., Vice President

MAPS

Attached

Renewal of Water and Wastewater Mains

District 1

Coombs Creek Drive from Falls Drive to Barnard Boulevard
Jefferson Boulevard from Coombs Creek Drive to Cliffdale Avenue

District 2

Alley west of Taos Road from Lemmon Avenue north
Easement east of Inwood Road from Inwood Road east
Peak Street from Worth Street to Victor Street
Worth Street from Peak Street to Carroll Avenue

District 4

Pentagon Parkway from Maryland Avenue to Ledbetter Drive and from Calyx Circle to Paloduro Lane
Pentagon Parkway from Morning Frost Trail to Morning Dew Trail

District 8

*Easement between Dowdy Ferry Road and Middlefield Road from south of Interstate Highway 635 (LBJ Freeway) southeast
*Easement between Dowdy Ferry Road and Teagarden Road from south of Interstate Highway 635 (LBJ Freeway) southeast
Easement south of Interstate Highway 635 (LBJ Freeway) from west of Dowdy Ferry Road northwest
Easement south of Middlefield Road from Southside Wastewater Treatment Plant northwest

District 9

Williamson Road Area from Williamson Road to Lawther Drive

District 13

Rosser Road from Forest Lane to Deep Valley Drive

Outside City Limits

*(Easement between Dowdy Ferry Road and Middlefield Road from south of Interstate Highway 635 (LBJ Freeway) southeast) (See District 8)
*(Easement between Dowdy Ferry Road and Teagarden Road from south of Interstate Highway 635 (LBJ Freeway) southeast) (See District 8)

*Project limits in more than one Council District

September 14, 2016

WHEREAS, this action consists of providing engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations; and,

WHEREAS, deteriorated water and wastewater mains require excessive maintenance; and,

WHEREAS, engineering services are required for the design, survey, and construction administration to replace deteriorated water mains, and to replace and rehabilitate deteriorated wastewater mains; and,

WHEREAS, Kimley-Horn & Associates, Inc., 12750 Merit Drive, Suite 1000, Dallas Texas 75251, has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

Section 1. That the proposal submitted by Kimley-Horn & Associates, Inc. in the amount of \$2,512,805.00 be approved and the consultant be authorized to perform the required engineering services.

Section 2. That the City Manager is hereby authorized to enter into a contract with Kimley-Horn & Associates, Inc. in the amount of \$2,512,805.00, to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations, after having approval of the contract documents by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,512,805.00 from the Water Capital Improvement Fund and Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW40	4111	716349	CT-DWU716349CP	135447

Kimley-Horn & Associates, Inc. - (Contract No. 16-349E) - \$1,012,805.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS40	4111	716350	CT-DWU716350CP	135447

Kimley-Horn & Associates, Inc. - (Contract No. 16-350E) - \$1,500,000.00

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,512,805.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$2,512,805.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

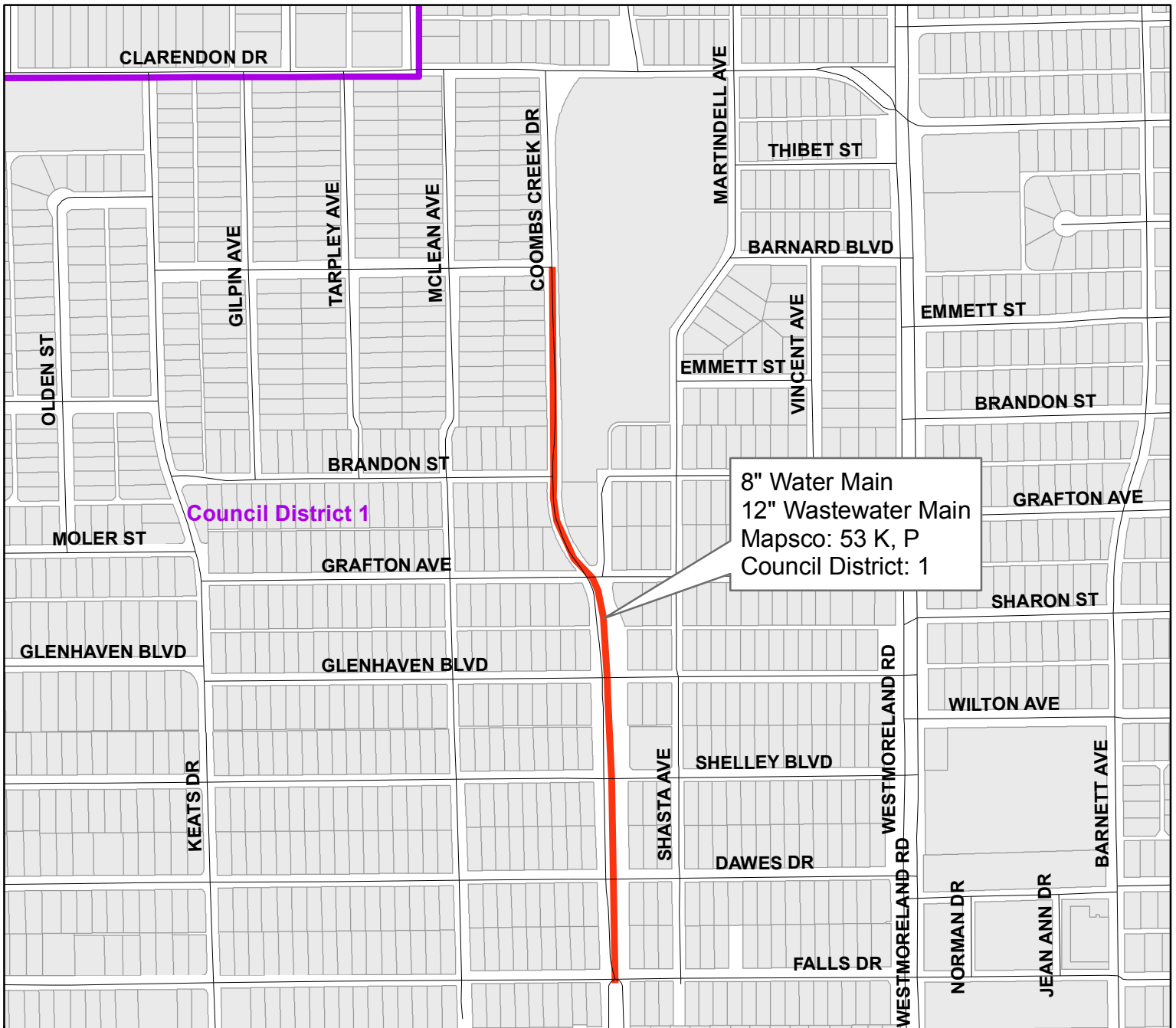
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alliance Geotechnical Group, Inc.	BMDB94986Y0117	\$62,000.00	2.47%
BDS Technologies, Inc.	BMDB13100Y0517	\$50,500.00	2.01%
Texas Municipal Engineering, Inc.	HMMB63917Y0117	\$90,000.00	3.58%
DAL-TECH Engineering, Inc.	WFWB63908Y0017	\$377,000.00	15.00%
Hayden Consultants, Inc.	WFDB43038Y0817	\$176,000.00	7.00%
Total Minority - Local		\$755,500.00	30.07%

Non-Local Contractors / Sub-Contractors

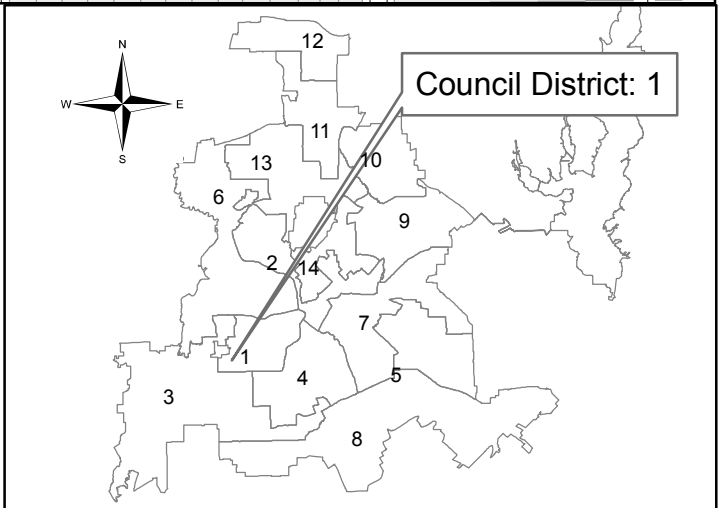
None

TOTAL M/WBE CONTRACT PARTICIPATION

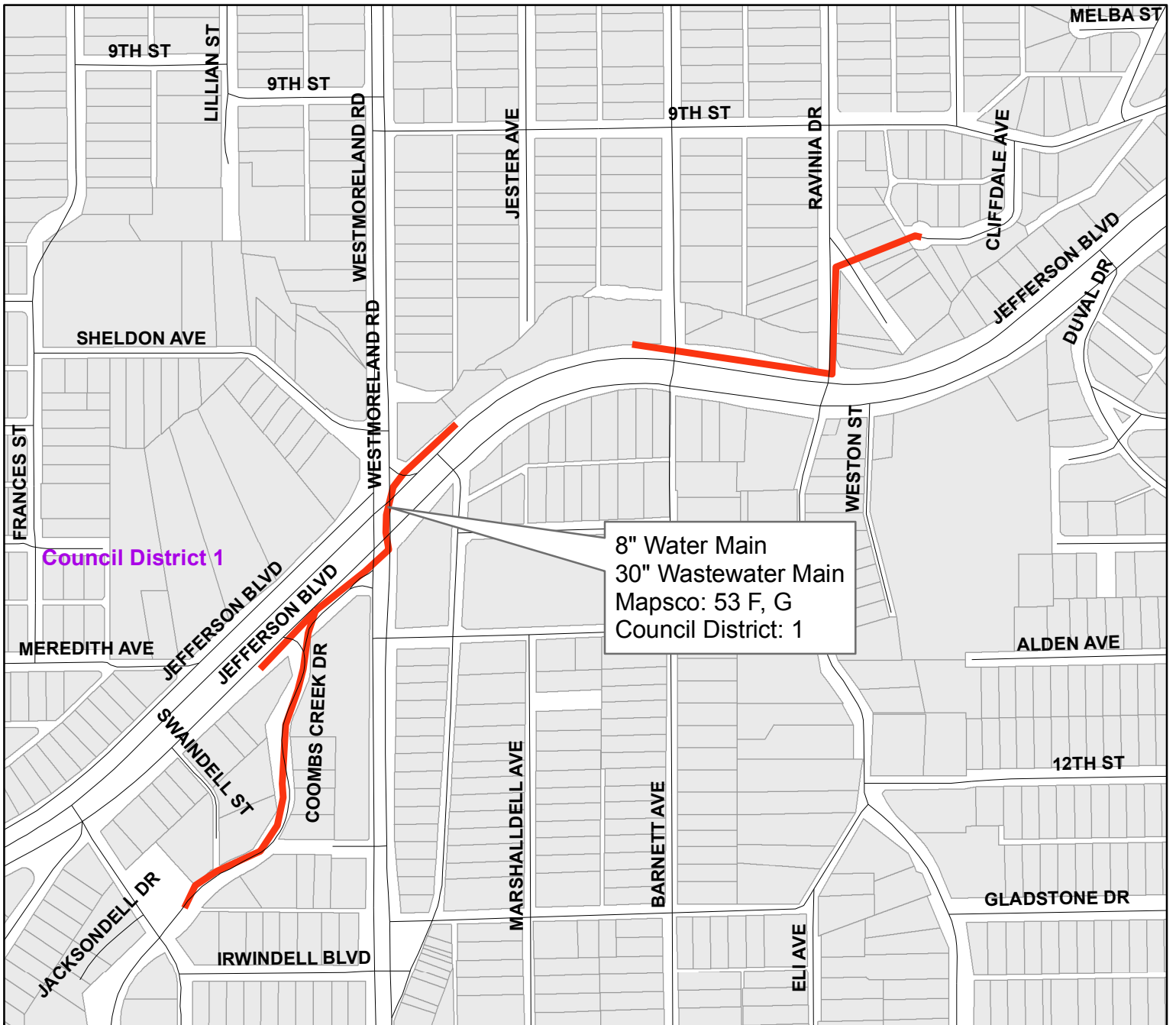
	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$112,500.00	4.48%	\$112,500.00	4.48%
Hispanic American	\$90,000.00	3.58%	\$90,000.00	3.58%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$553,000.00	22.01%	\$553,000.00	22.01%
Total	\$755,500.00	30.07%	\$755,500.00	30.07%



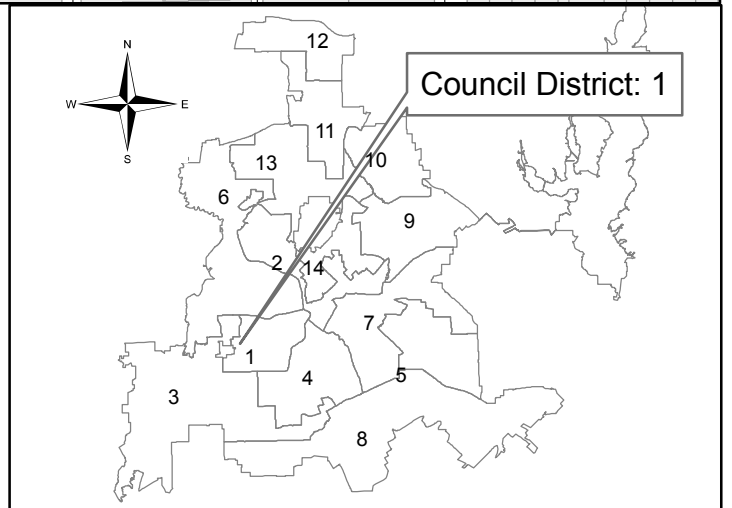
Coombs Creek Drive
 from Falls Drive to Barnard Boulevard



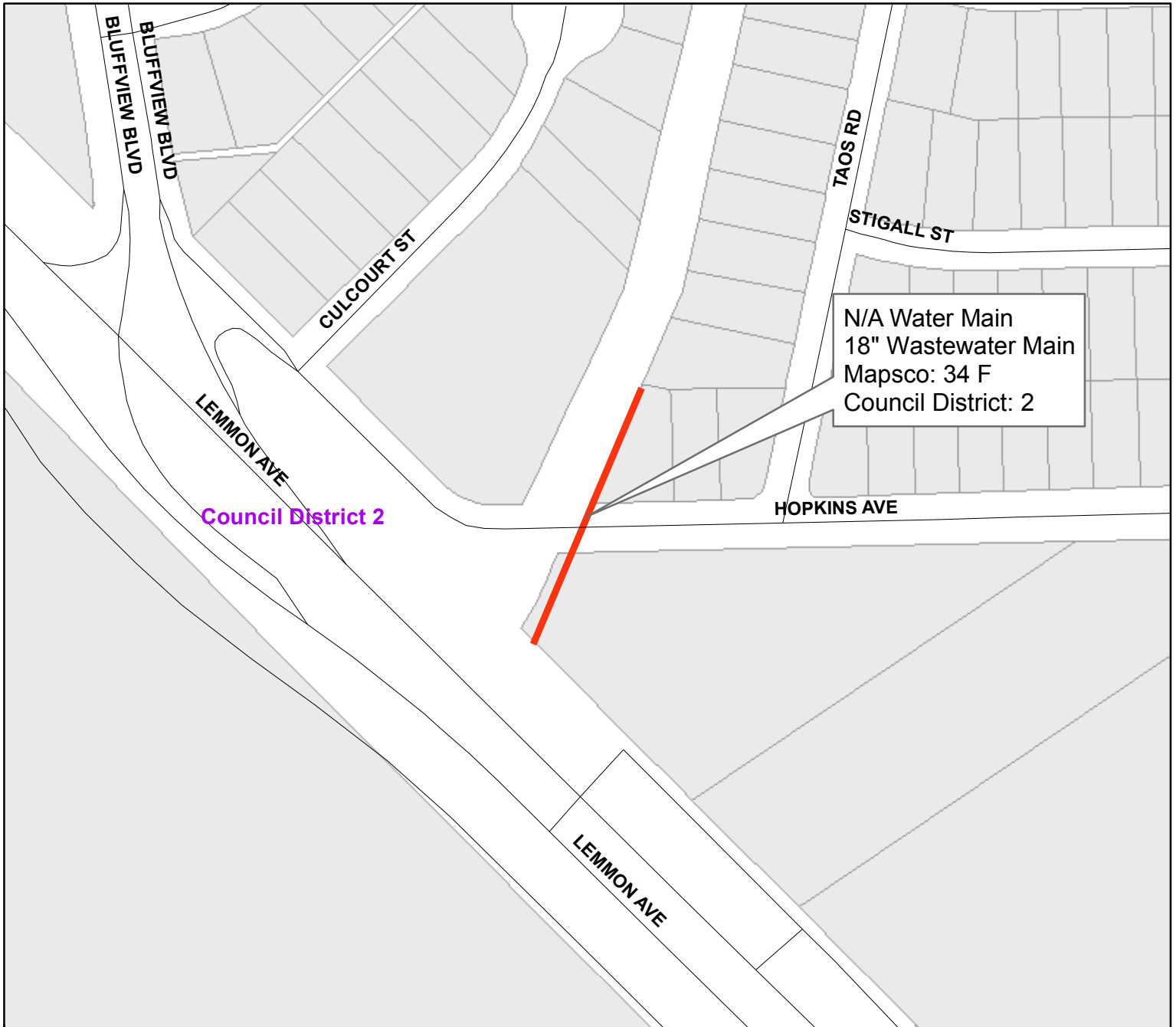
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



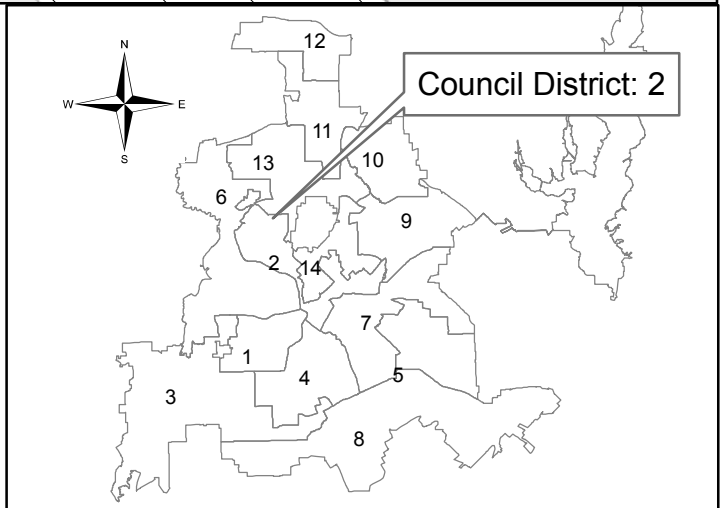
Jefferson Boulevard
 from Coombs Creek Drive to Cliffdale Avenue



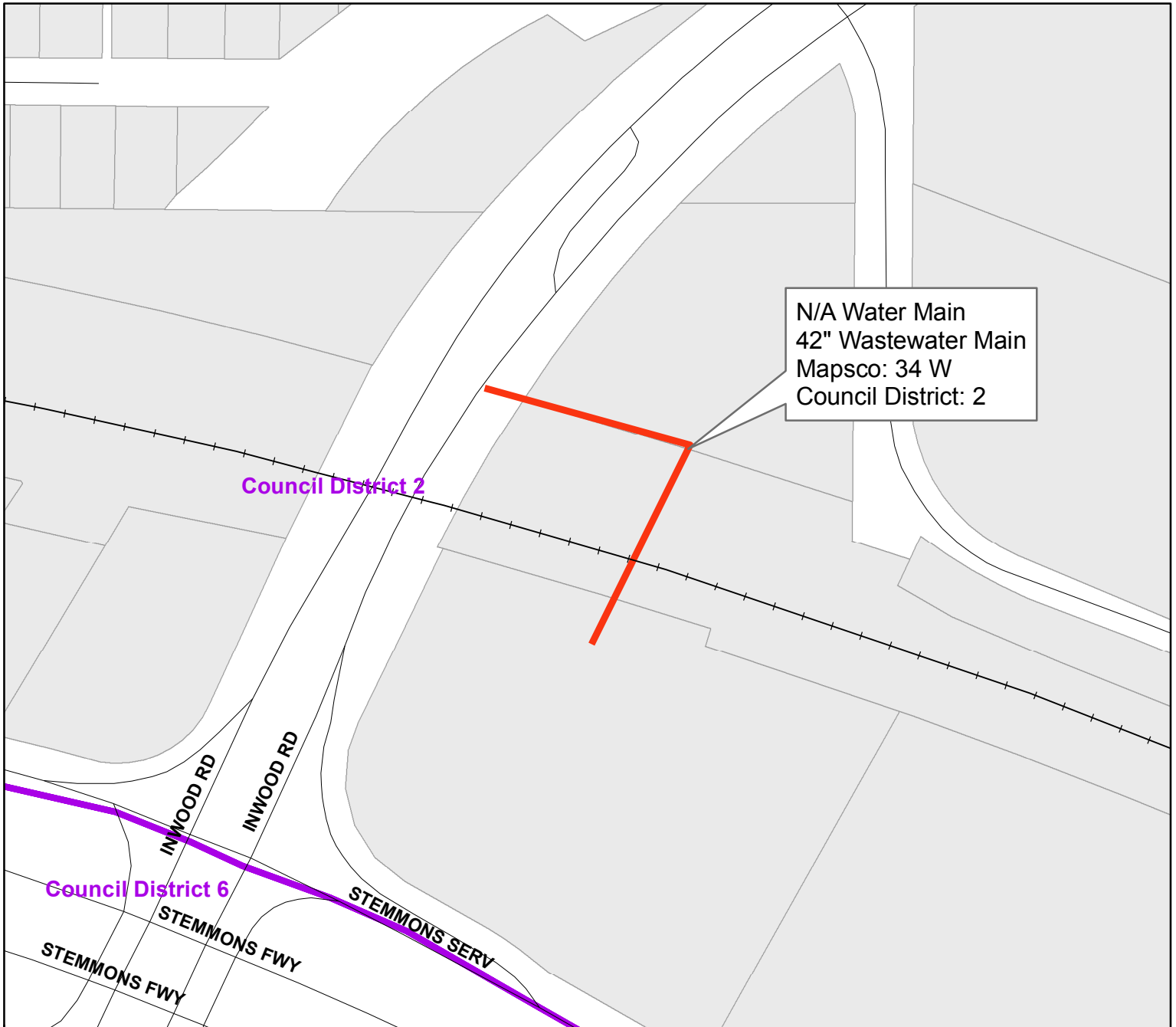
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



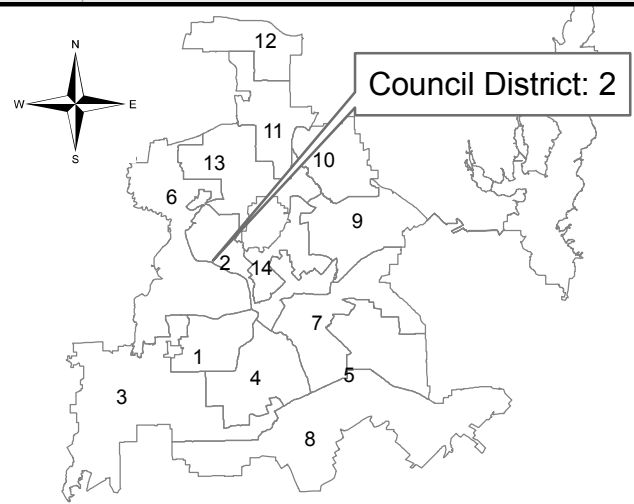
Alley west of Taos Road
from Lemmon Avenue north



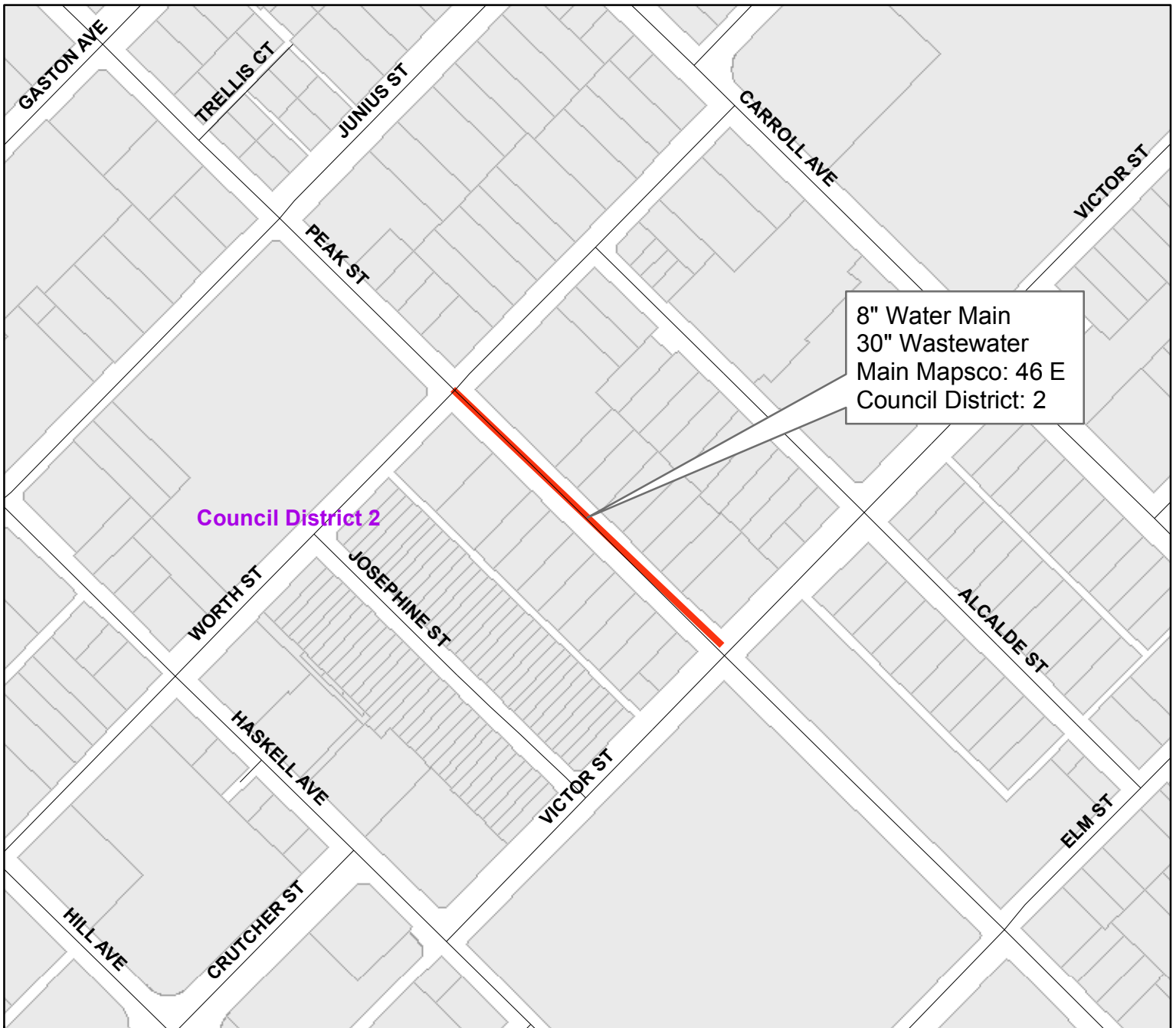
**Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations**



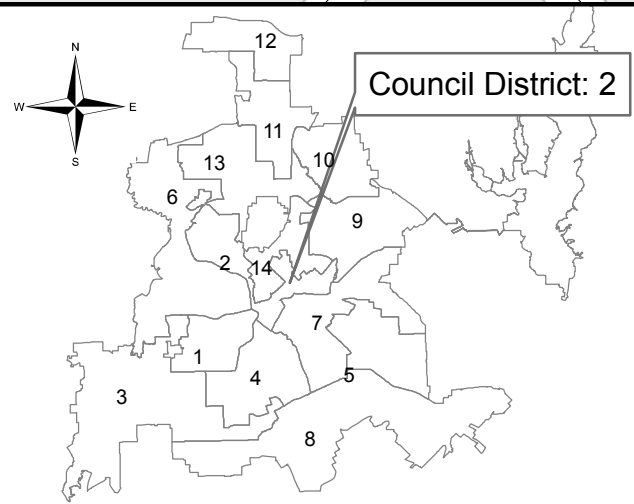
Easement east of Inwood Road
from Inwood Road east



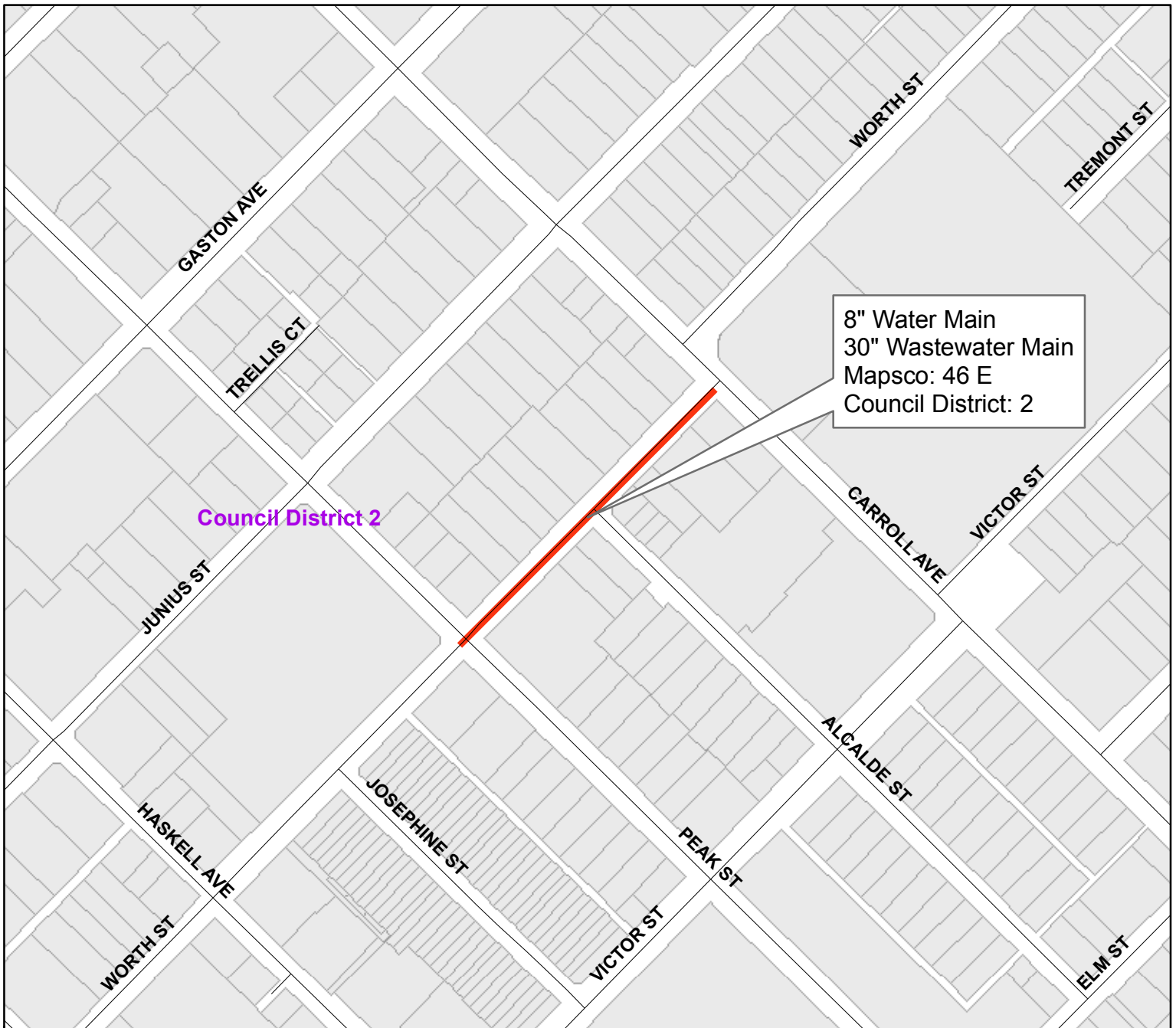
**Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations**



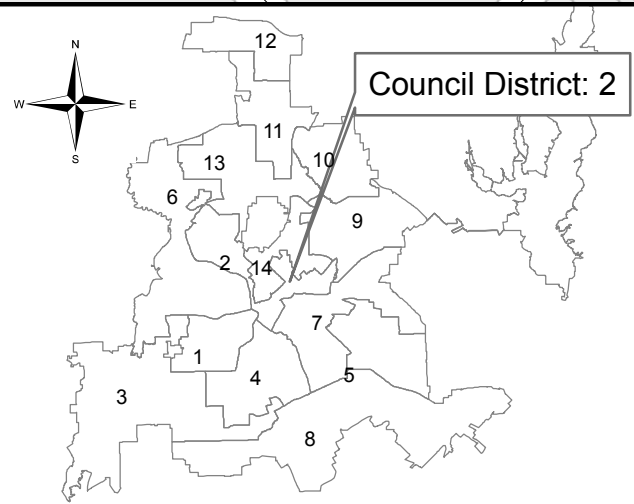
Peak Street
from Worth Street to Victor Street



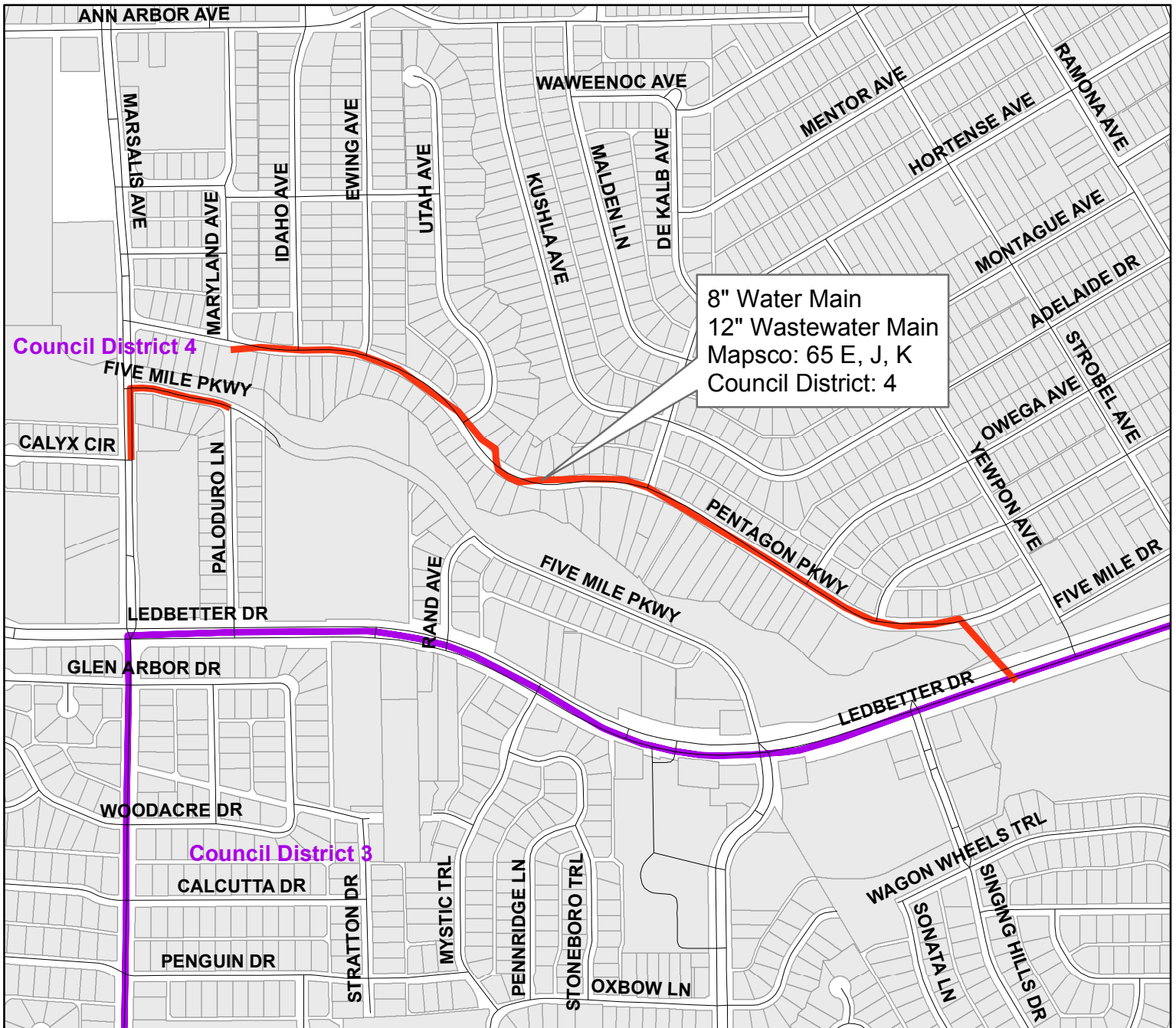
**Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations**



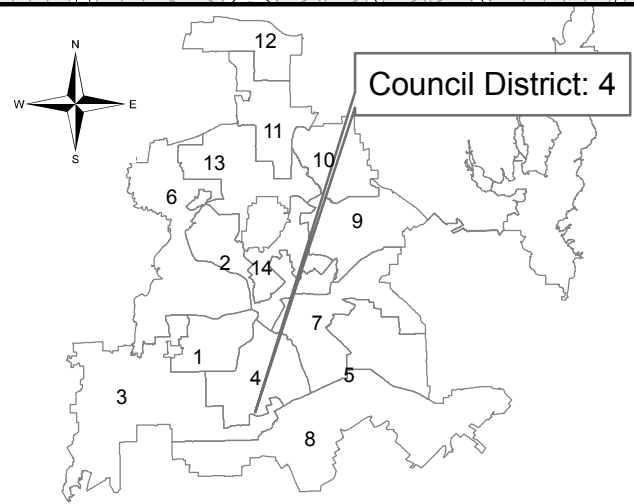
Worth Street
from Peak Street to Carroll Avenue



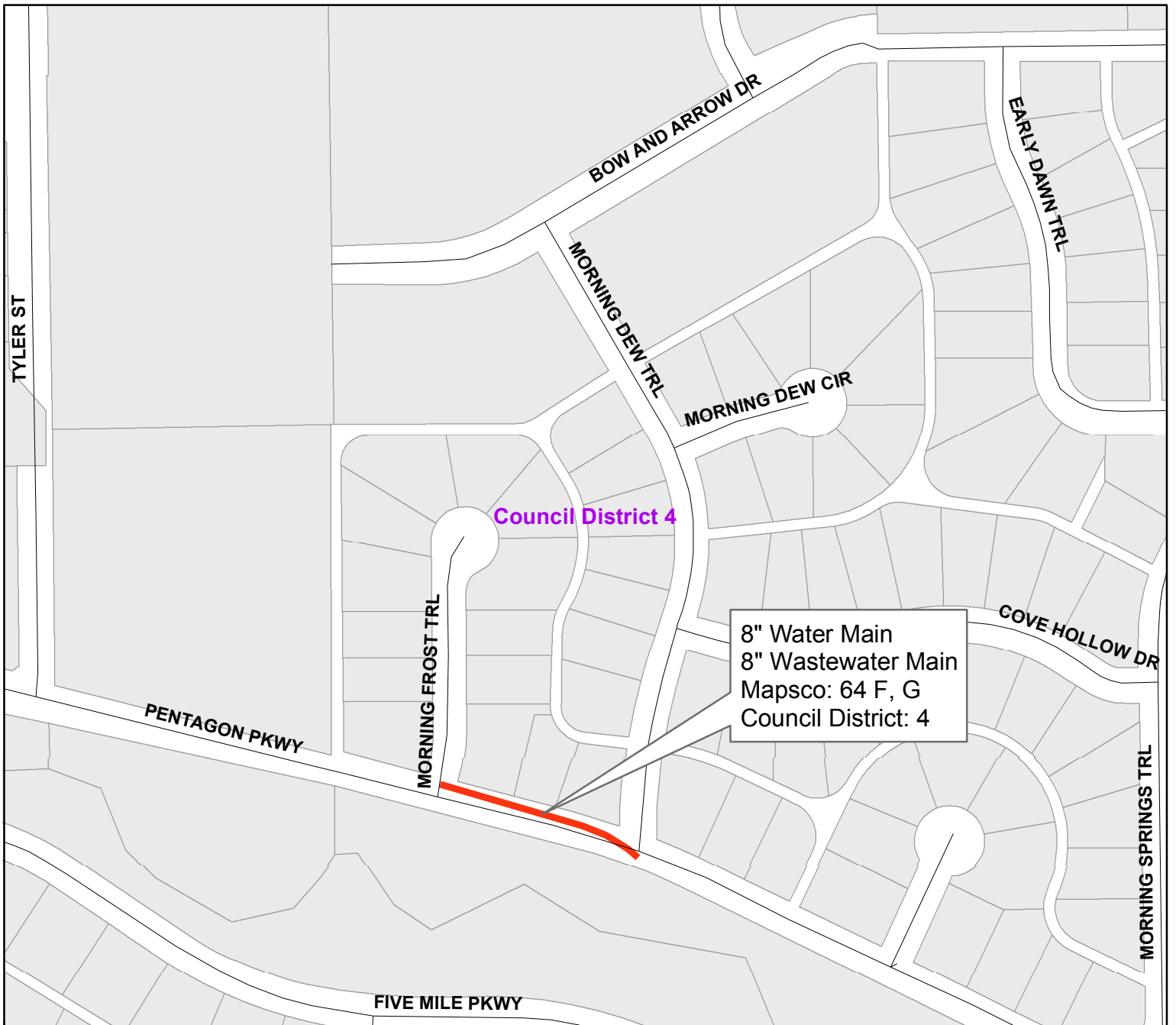
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



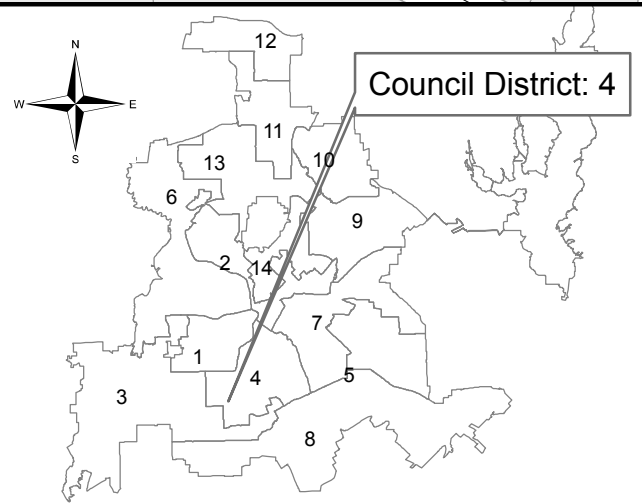
Pentagon Parkway
 from Maryland Avenue to Ledbetter Drive
 and from Calyx Circle to Paloduro Lane



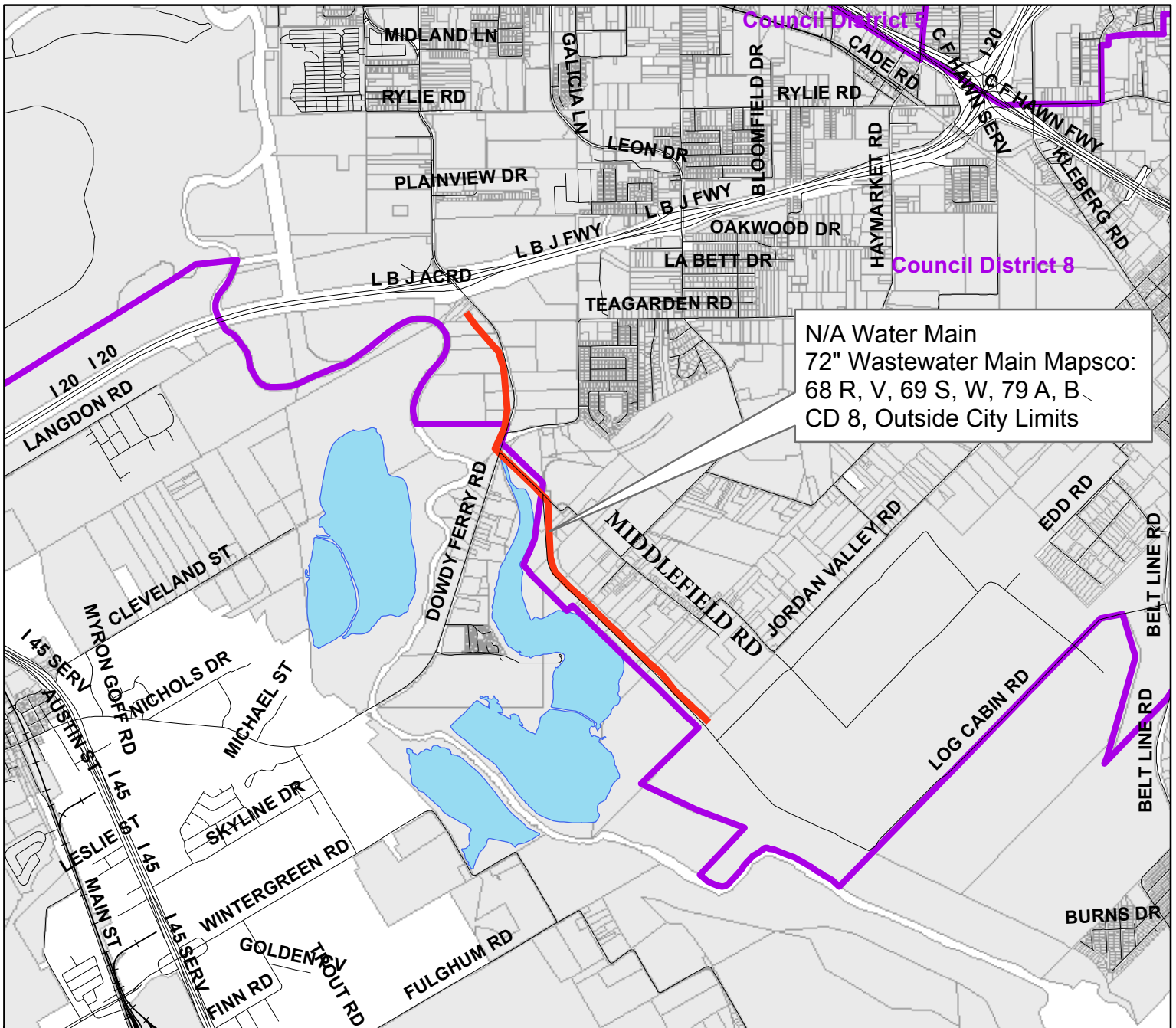
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



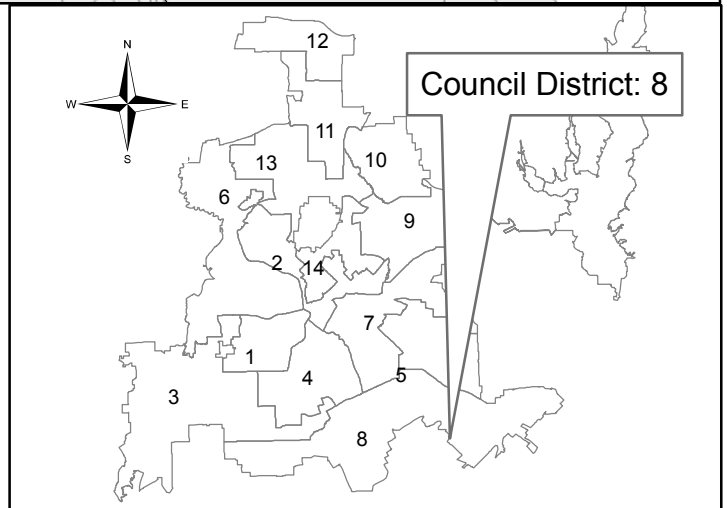
Pentagon Parkway
 from Morning Frost Trail to Morning Dew Trail



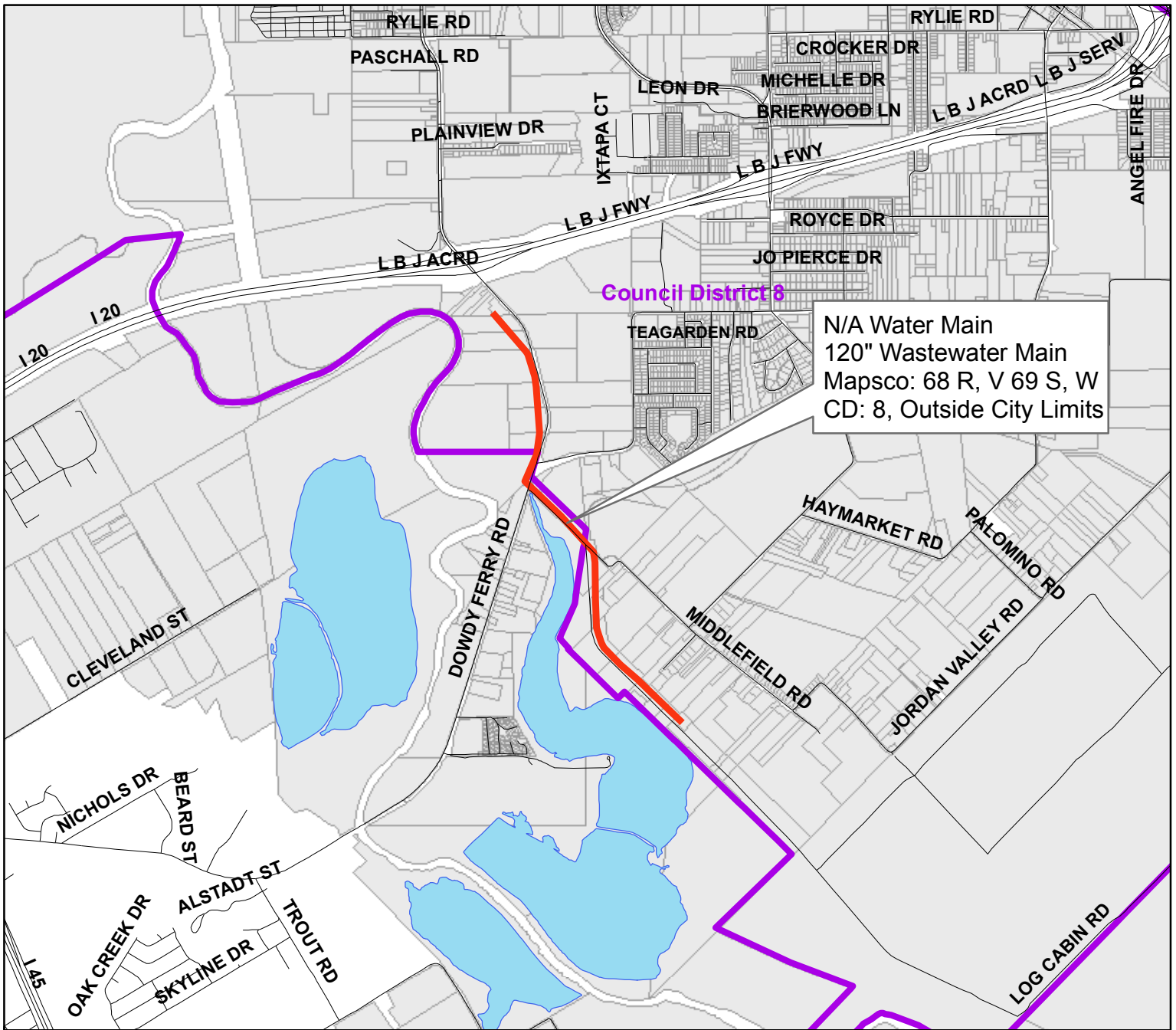
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



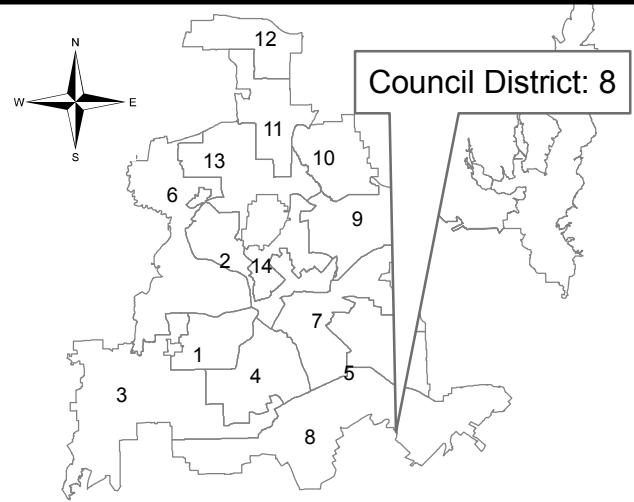
Easement between Dowdy Ferry Road and Middlefield Road
 from south of Interstate Highway 635
 (LBJ Freeway) southeast



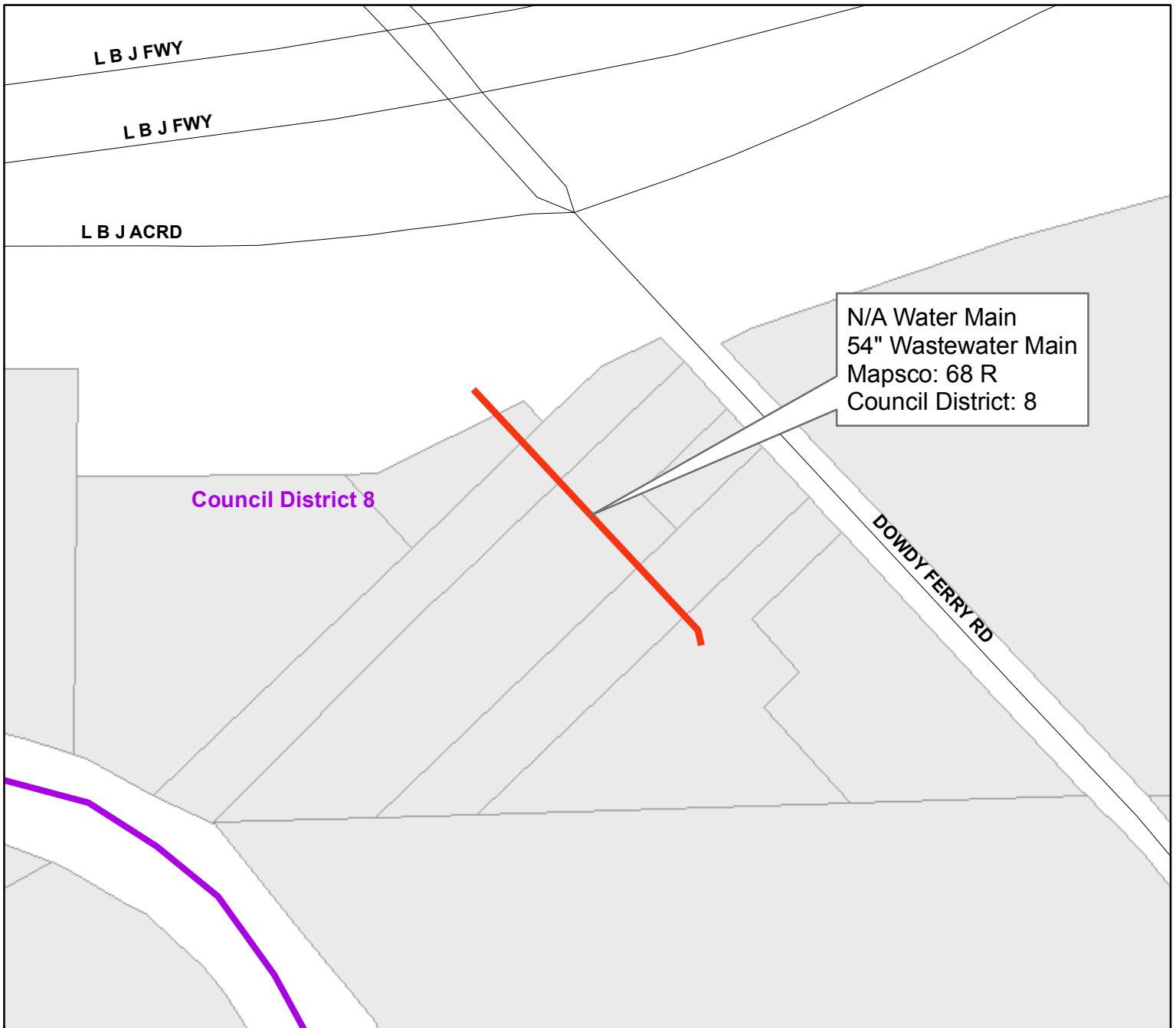
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



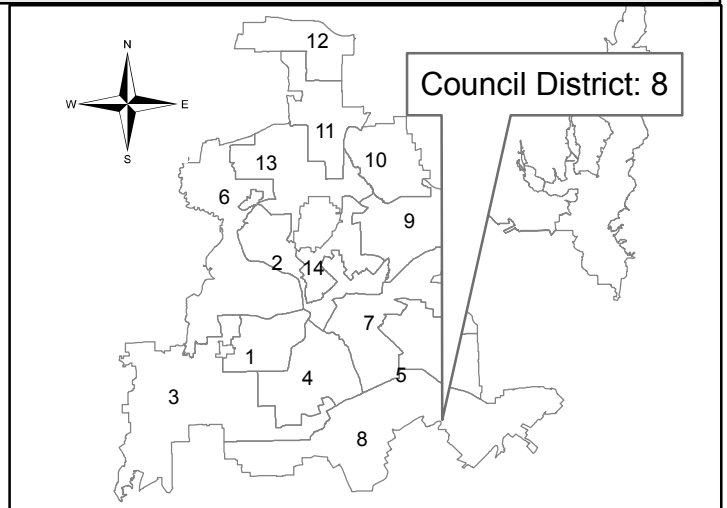
Easement between Dowdy Ferry Road and Teagarden Road
 from south of Interstate Highway 635
 (LBJ Freeway) southeast



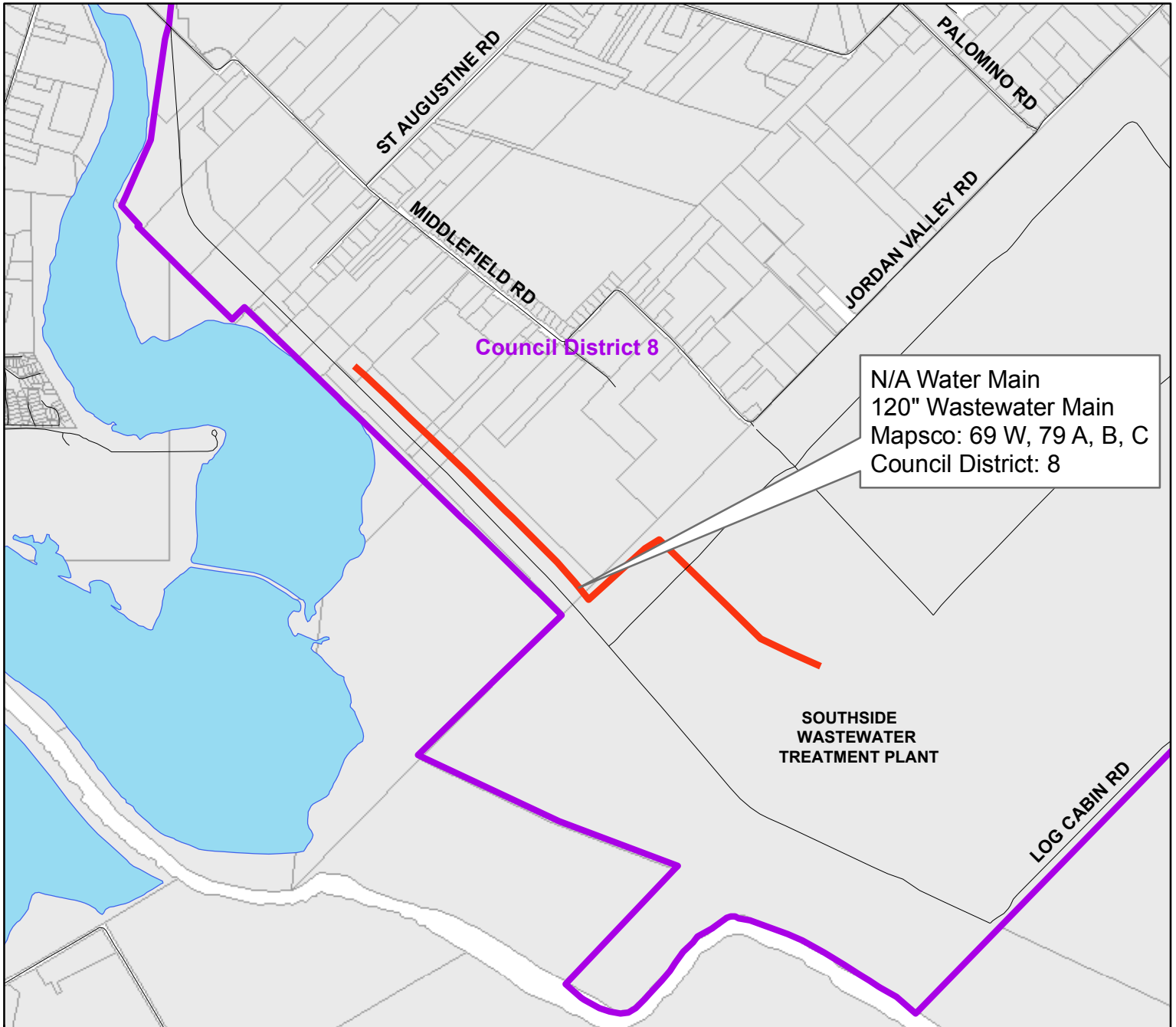
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



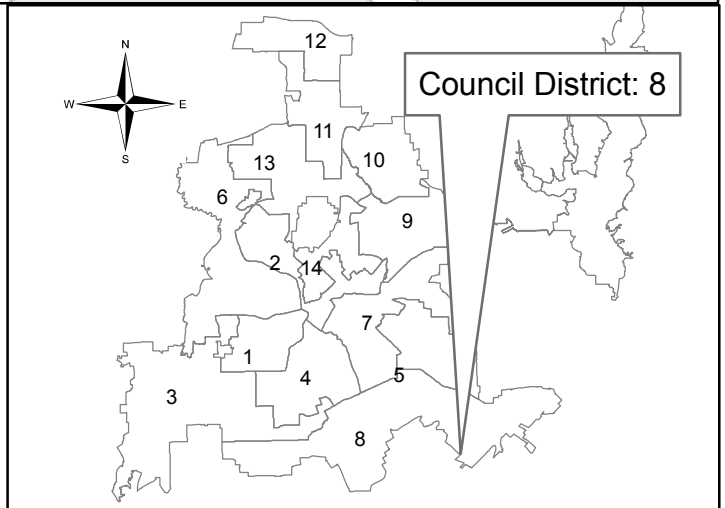
Easement south of Interstate Highway 635
 (LBJ Freeway)
 from west of Dowdy Ferry Road northwest



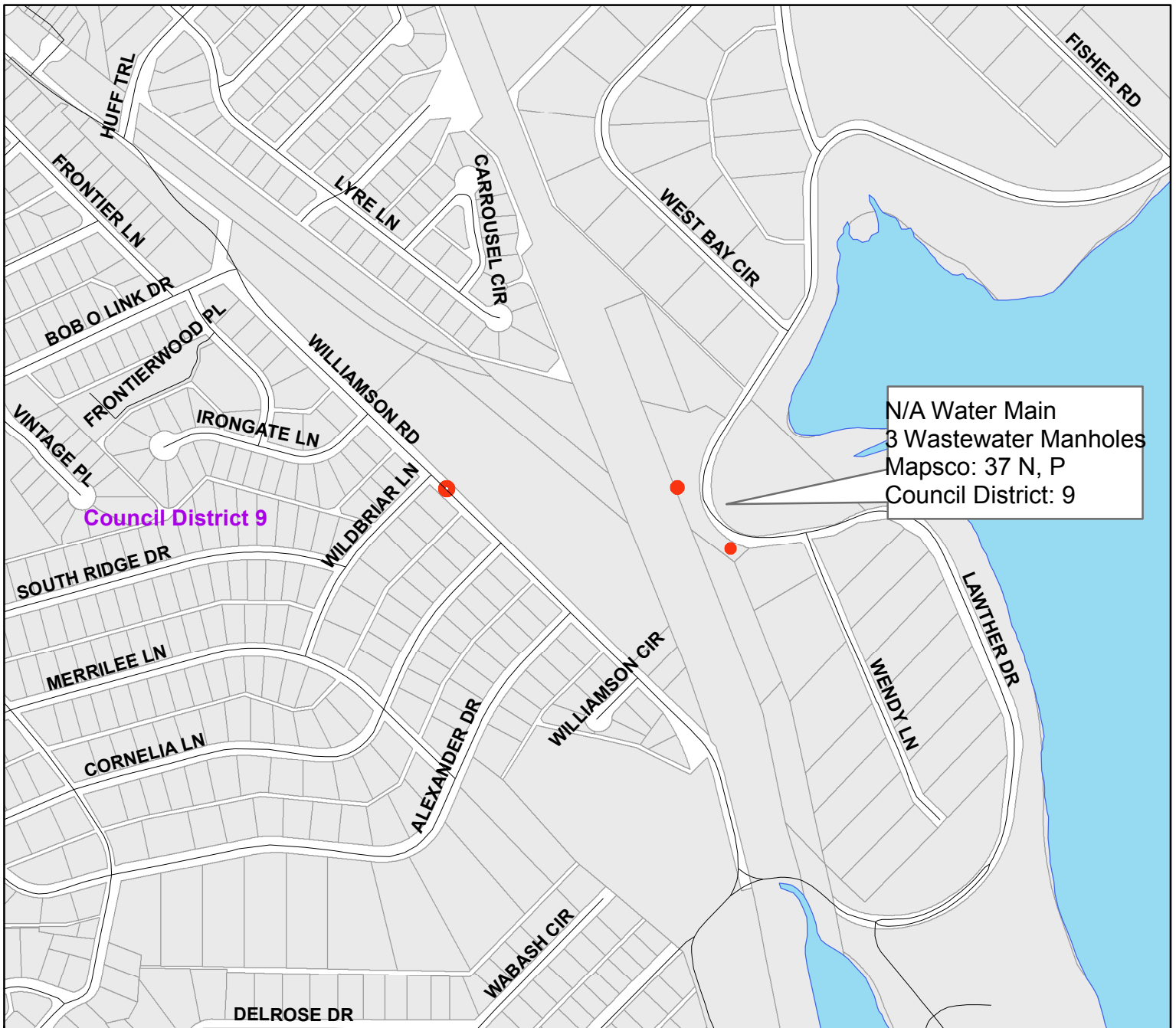
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



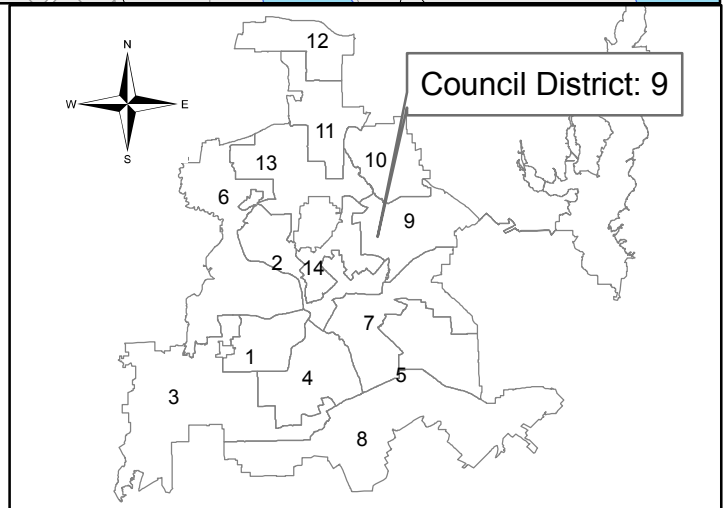
Easement south of Middlefield Road
from Southside Wastewater Treatment Plant northwest



Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



Williamson Road Area
from Williamson Road to Lawther Drive



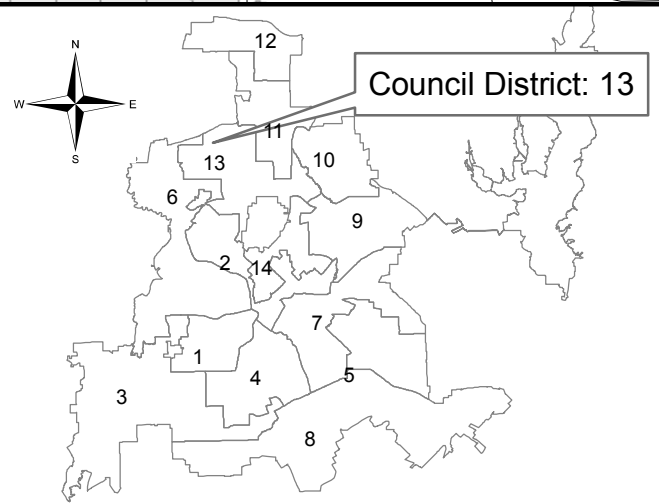
Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations



Council District 13

8" Water Main
 18" Wastewater Main
 Mapsco: 14 W
 Council District: 13

Rosser Road
 from Forest Lane to Deep Valley Drive



Dallas Water Utilities
Contract No. 16-349/350E
Water and Wastewater Main Renewals
at 14 Locations

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 4
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 56 J

SUBJECT

Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

The Central Wastewater Treatment Plant Effluent Pump Station is used to discharge treated plant effluent to the Trinity River during rain events when the river is elevated and the gravity discharge cannot be utilized. The pump station was constructed in 1975 and has a capacity of 310 million gallons per day. Due to its age and the harsh environment in which it operates, rehabilitation improvements are needed in order to extend its service life and take advantage of newer, more efficient treatment technologies.

This action consists of mechanical, electrical and structural improvements to the pump station. The work includes structural concrete repairs to the wet well and rehabilitation of the existing effluent pumps to extend their service life. The work also includes the replacement of pump motors, variable frequency drives and electrical switchgear, which have reached the end of their useful life, with newer, more efficient technology. Other improvements include instrumentation upgrades to better monitor performance and reduce electrical and chemical costs.

BACKGROUND (Continued)

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

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	1	4	1
Change Orders	1	9	1
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	July 2015
Completed Design	May 2016
Begin Construction	October 2016
Complete Construction	October 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a engineering services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the Effluent Pump Station at the Central Wastewater Treatment Plant on June 17, 2015, by Resolution No. 15-1190.

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

\$11,663,700.00 - Water Utilities Capital Improvement Funds

Design	\$ 1,988,925.00
Construction (this action)	<u>\$11,663,700.00</u>
Total Project Cost	\$13,652,625.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Archer Western Construction, LLC

Hispanic Female	38	Hispanic Male	1258
Black Female	26	Black Male	219
White Female	38	White Male	575
Other Female	9	Other Male	87

BID INFORMATION

The following bids with quotes were opened on July 8, 2016:

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*Archer Western Construction, LLC 1411 Greenway Drive Irving, Texas 75038	\$11,663,700.00
Oscar Renda Contracting, Inc.	\$14,568,704.00

OWNER

Archer Western Construction, LLC

Daniel P. Walsh, President

MAP

Attached

September 14, 2016

WHEREAS, bids were received on July 8, 2016 for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant, Contract No. 16-102, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Archer Western Construction, LLC	\$11,663,700.00
Oscar Renda Contracting, Inc.	\$14,568,704.00

WHEREAS, the bid submitted by Archer Western Construction, LLC, 1411 Greenway Drive, Irving, Texas 75038, in the amount of \$11,663,700.00, is the lowest and best of all bids received.

Now, Therefore,

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

Section 1. That the bid submitted by Archer Western Construction, LLC in the amount of \$11,663,700.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 16-102, be accepted.

Section 2. That the City Manager is hereby authorized to execute a contract with Archer Western Construction, LLC in the amount of \$11,663,700.00, for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant, after approval as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$11,663,700.00 from the Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS30	4560	716102	CT-DWU716102CP	VS0000064407

Archer Western Construction, LLC - (Contract No. 16-102) - \$11,663,700.00

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,726,652.00	23.38%
Total non-local contracts	\$8,937,048.00	76.62%
TOTAL CONTRACT	\$11,663,700.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

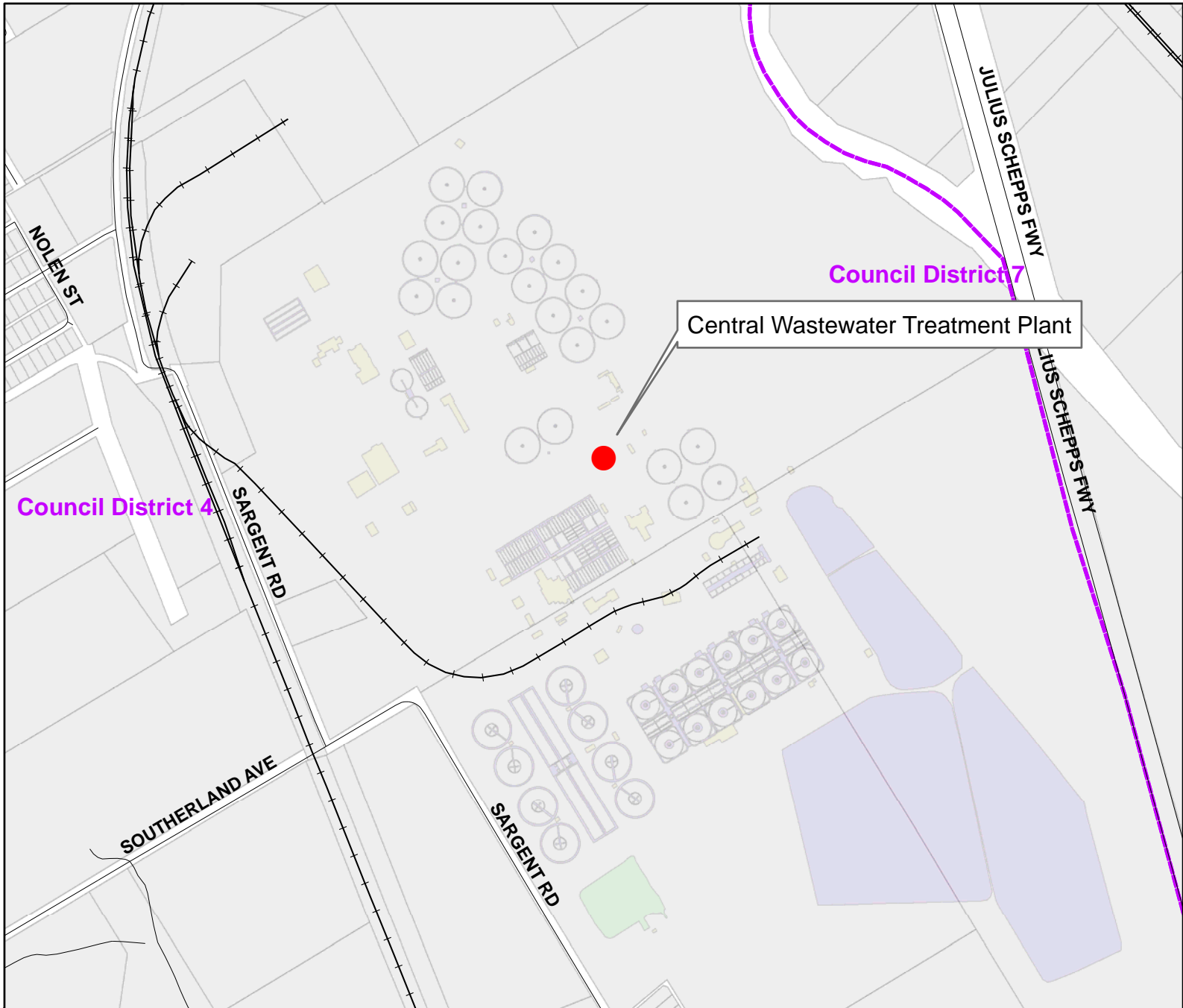
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Garland Heating & Air	HMMB64114Y0217	\$46,880.00	1.72%
Total Minority - Local		\$46,880.00	1.72%

Non-Local Contractors / Sub-Contractors

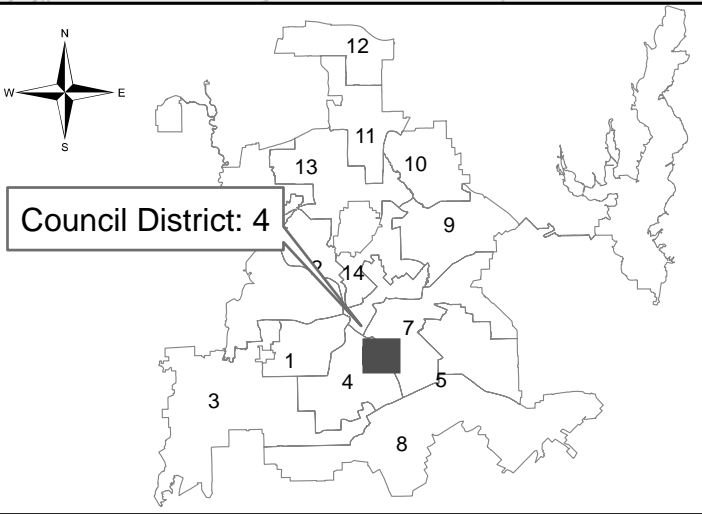
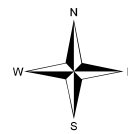
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
JML Distributing, LLC	WFDB72845Y0417	\$3,153,142.00	35.28%
Total Minority - Non-local		\$3,153,142.00	35.28%

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	\$46,880.00	1.72%	\$46,880.00	0.40%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$3,153,142.00	27.03%
Total	\$46,880.00	1.72%	\$3,200,022.00	27.44%



Mapsc0: 56 J



**Dallas Water Utilities
Contract No. 16-102
Central Wastewater Treatment Plant
Effluent Pump Station Rehabilitation Improvements**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 6
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 33 C G

SUBJECT

Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

The Bachman Water Treatment Plant was constructed in the late 1920s and underwent expansions in 1936, 1948, and 2006. The most recent expansion brought it to a capacity of 150 million gallons per day. The Bachman Water Treatment Plant is Dallas' only water treatment plant located within the city limits and can serve areas to the north, south, and east of the site.

On June 25, 2014, the City Council awarded a construction contract to MWH Constructors, Inc., for the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant. The improvements included modifications to the existing treatment basins, construction of new chemical facilities, flow measurement, and solids handling strategies needed to implement the Water Quality Study recommendations and transition to enhanced organics removal with better stability of water in the distribution system. On August 12, 2015, the City Council awarded Change Order No. 1 for additional construction work resulting from unforeseen site conditions.

BACKGROUND (Continued)

This action will authorize additional work identified during the construction of the water quality and miscellaneous improvements project resulting from unforeseen site conditions. The majority of additional work includes hauling off debris and unsuitable soil material discovered during a deep excavation for a 48-inch drain line and subsequent replacement with select backfill. The work also includes asbestos abatement, demolition of piping and vents concealed behind the walls, and masonry and roof repairs to the 90-year-old administration building. This additional work is required for the Bachman Water Treatment Plant to function as intended, to meet current building codes and to continue providing clean drinking water to customers.

ESTIMATED SCHEDULE OF PROJECT

Began Design	July 2010
Completed Design	May 2014
Began Construction	August 2014
Complete Construction	March 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Carollo Engineers, P.C. to provide engineering services for the Bachman Water Treatment Plant water quality improvements on June 23, 2010, by Resolution No. 10-1640.

Authorized Supplemental Agreement No. 1 with Carollo Engineers, P.C. for additional engineering and design services for the Bachman Water Treatment Plant water quality improvements on March 28, 2012, by Resolution No. 12-0951.

Authorized Supplemental Agreement No. 2 with Carollo Engineers, Inc. (formerly Carollo Engineers, P.C.) for additional engineering services associated with water quality improvements at the Bachman Water Treatment Plant on August 14, 2013, by Resolution No. 13-1334.

Authorized a contract with MWH Constructors, Inc. for the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant on June 25, 2014, by Resolution No. 14-1045.

Authorized an increase in the contract with MWH Constructors, Inc. for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant on August 12, 2015, by Resolution No. 15-1411.

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

\$347,739.75 - Water Utilities Capital Improvement Funds

Design	\$ 1,163,554.00
Supplemental Agreement No. 1	\$ 6,296,114.00
Supplemental Agreement No. 2	\$ 1,240,754.00
Construction Contract	\$47,720,500.00
Change Order No. 1	\$ 667,812.00
Change Order No. 2 (this action)	<u>\$ 347,739.75</u>
 Total Project Cost	 \$57,436,473.75

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

MWH Constructors, Inc.

Hispanic Female	2	Hispanic Male	45
Black Female	0	Black Male	0
White Female	0	White Male	10
Other Female	0	Other Male	0

OWNER

MWH Constructors, Inc.

John Abraham, Director

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$344,887.75	99.18%
Non-local contracts	\$2,852.00	0.82%
TOTAL THIS ACTION	<u>\$347,739.75</u>	<u>100.00%</u>

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Shankle Concrete & Construction Co.	BMDB84027Y0717	\$20,000.00	5.80%
Ike Painting & Construction Company, Inc.	BMMB54467Y0618	\$3,220.00	0.93%
North Texas Trucking	HMDB25958Y0716	\$87,000.00	25.23%
Total Minority - Local		<u>\$110,220.00</u>	<u>31.96%</u>

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$23,220.00	6.68%	\$4,839,455.00	9.93%
Hispanic American	\$87,000.00	25.02%	\$654,337.50	1.34%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$8,503,901.88	17.45%
Total	<u>\$110,220.00</u>	<u>31.70%</u>	<u>\$13,997,694.38</u>	<u>28.72%</u>

September 14, 2016

WHEREAS, on June 25, 2014, the City Council awarded Contract No. 13-125 in the amount of \$47,720,500.00, by Resolution No. 14-1045, to MWH Constructors, Inc., for the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant; and,

WHEREAS, on August 12, 2015, the City Council awarded Change Order No. 1 in the amount of \$667,812.00, by Resolution No. 15-1411, for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant; and,

WHEREAS, it is necessary to authorize Change Order No. 2 for additional work necessary for hauling off unsuitable fill and replacing with select fill material, renovation of a 90-year-old administration building, and making additional improvements and credits to the contracted work that were identified during the construction of the water quality improvements; and,

WHEREAS, MWH Constructors, Inc., 380 Interlocken Crescent, Suite 200, Broomfield, Colorado 80021, has submitted an acceptable proposal for this additional work; and,

WHEREAS, Dallas Water Utilities recommends that Contract No. 13-125 be increased by \$347,739.75, from \$48,388,312.00 to \$48,736,051.75.

Now, Therefore,

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

Section 1. That the proposed Change Order No. 2 be accepted and that Contract No. 13-125 with MWH Constructors, Inc., be revised accordingly.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$347,739.75 from the Water Capital Improvement Fund as follows:

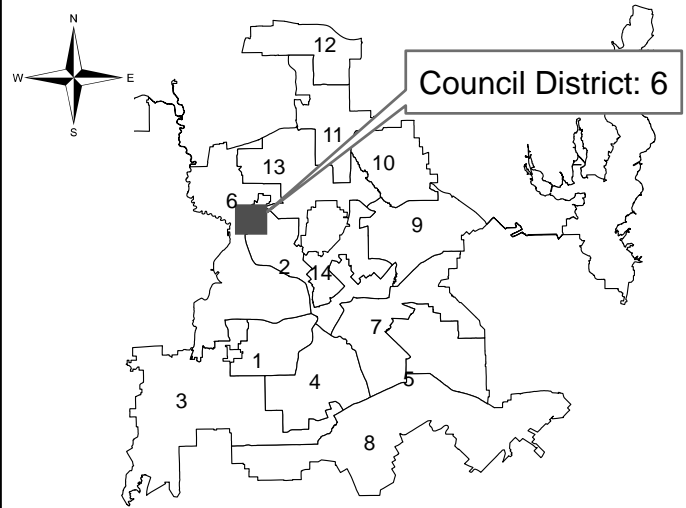
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW30	4550	713125	CT-DWU713125CP	VC0000013103

MWH Constructors, Inc.- (Contract No. 13-125) - \$347,739.75

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



Mapsc0: 33 C, G



Dallas Water Utilities
Contract No. 13-125, Change Order No. 2
Bachman Water Treatment Plant
Water Quality Improvements

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 40A

SUBJECT

Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000

BACKGROUND

Lake Ray Hubbard is owned and operated by the City of Dallas. The lake was constructed in the 1960s and currently serves as a major raw water resource for about 2.3 million retail and wholesale customers served by Dallas. Dallas owns the lake area and authorizes concessions and other forms of recreational development, such as marinas, boat ramps, parks, and golf courses to be developed on the lake shoreline area and the lake surface. Captain’s Cove Marina is located on the western shoreline of Lake Ray Hubbard and has been in operation since 1970. On September 8, 2011, Suntex RHCC Marina, LLC (Concessionaire) took ownership of the marina and assumed the rights and responsibilities of the existing Concession Agreement. The Concessionaire seeks the City’s consent to extend the current Concession Agreement for five (5) years, from October 1, 2031 through September 30, 2036. The concessionaire also requests the City’s consent to assign the Concession Agreement to Ray Hubbard SMI, LLC. The five (5) year extension would be consistent with the Concessionaire’s loan term. Compensation percentages and minimums for the duration of the Concession Agreement extension have been negotiated as follows:

October 1, 2031 through September 30, 2036 – Seven Percent (7%) of the gross receipts or a guaranteed minimum of \$1,667.67 per month, whichever is greater.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Supplemental Agreement No. 1 to the Concession Agreement between the City of Dallas and Suntex RHCC Marina, LLC for a period of ten years, on December 12, 2012, by Resolution No. 12-3006.

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Estimated Annual Revenue: \$30,000.00

MAP

Attached

September 14, 2016

WHEREAS, the City of Dallas (acting through its Park and Recreation Board) granted the license, right and privilege to operate a public marina complex located at Lake Ray Hubbard to Johnny Williams Marine, Inc. on January 19, 1970; and,

WHEREAS, the City of Dallas granted the assignment of concession agreement to Suntex RHCC Marina, LLC on September 8, 2011; and,

WHEREAS, Suntex RHCC Marina, LLC, requests an extension to the Concession Agreement for a term of five (5) years, and has agreed to the compensation terms stated herein.

Now, Therefore,

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

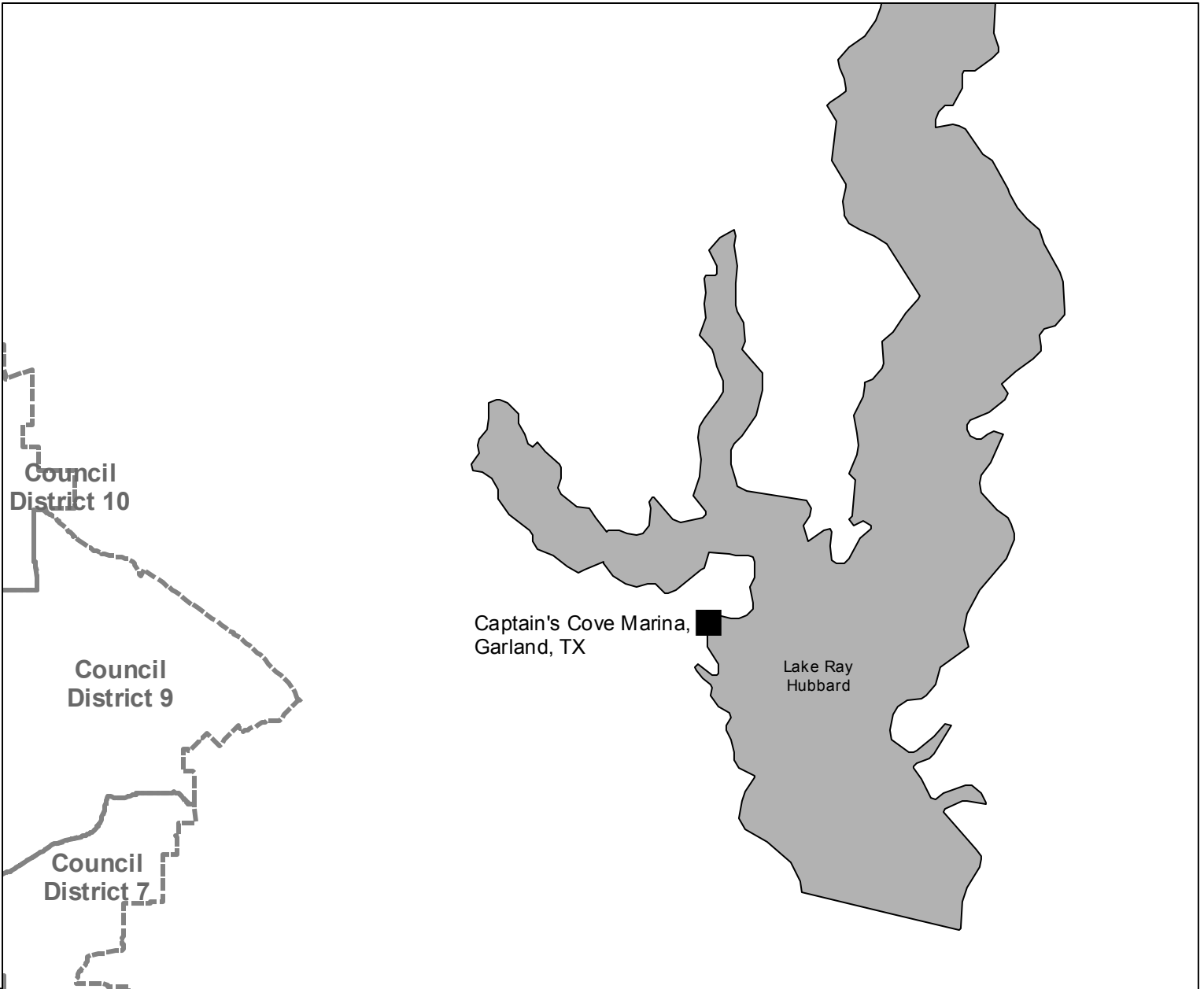
Section 1. That the operating period of the Concession Agreement between Suntex RHCC Marina, LLC and the City of Dallas be extended for an additional five (5) years, subject to the terms and conditions of the Supplemental Agreement.

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

Section 3. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for service 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 RESOURCE CODE</u>
0100	DWU	7005	7REV	8803

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

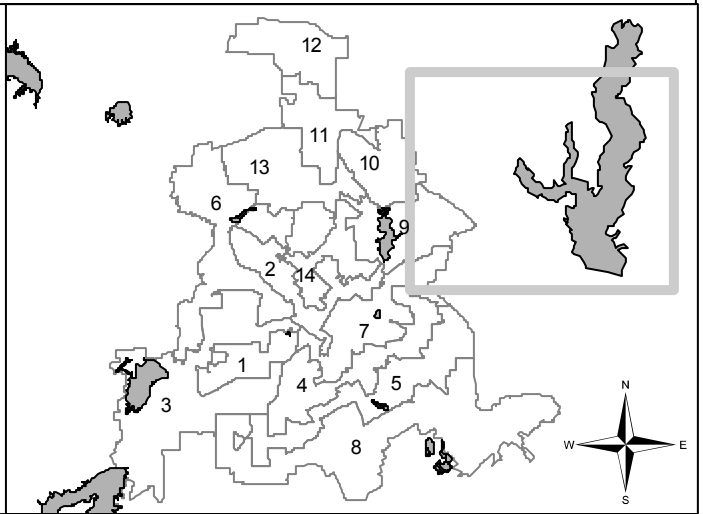


Location: Captain's Cove Marina
 5965 Marina Dr, Garland, TX

Mapsc0: 40A

Nearest Council District: 9

Department: DWU



**Authorize Supplemental Agreement No. 2 to the Concession Agreement
 between the City of Dallas and Suntex RHCC Marina LLC**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 1
DEPARTMENT: Planning and Urban Design
CMO: Alan Sims, Chief of Neighborhood Plus, 670-1611
MAPSCO: 54B F

SUBJECT

A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of **(1)** Tyler Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and **(2)** Polk Street from Canty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

BACKGROUND

The Department of Economic Development has requested an amendment to the Thoroughfare Plan to change the operational characteristics of the couplet Tyler Street and Polk Street between Canty Street and Pembroke Avenue. The proposed complete street project will increase quality of life by calming traffic speeds in the corridor. The proposed design will enhance multi-modal connectivity for pedestrians and cyclists by adding bicycle facilities in the corridor. The Public Works Department conducted a study to determine the feasibility of the proposed road diet. Although the proposed street cross section reduces auto capacity by one lane, it can accommodate traffic volumes.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The City Plan Commission Transportation Committee acted on this item on May 5, 2016, and held this item under advisement until July 21, 2016.

The City Plan Commission Transportation Committee acted on the item on July 21, 2016, and followed staff recommendation of approval.

The City Plan Commission acted on this item on August 18, 2016, and followed staff recommendation of approval.

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

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

No cost consideration to the City

MAP

Attached

Tyler Street

Canty Street to Pembroke Avenue

Polk Street

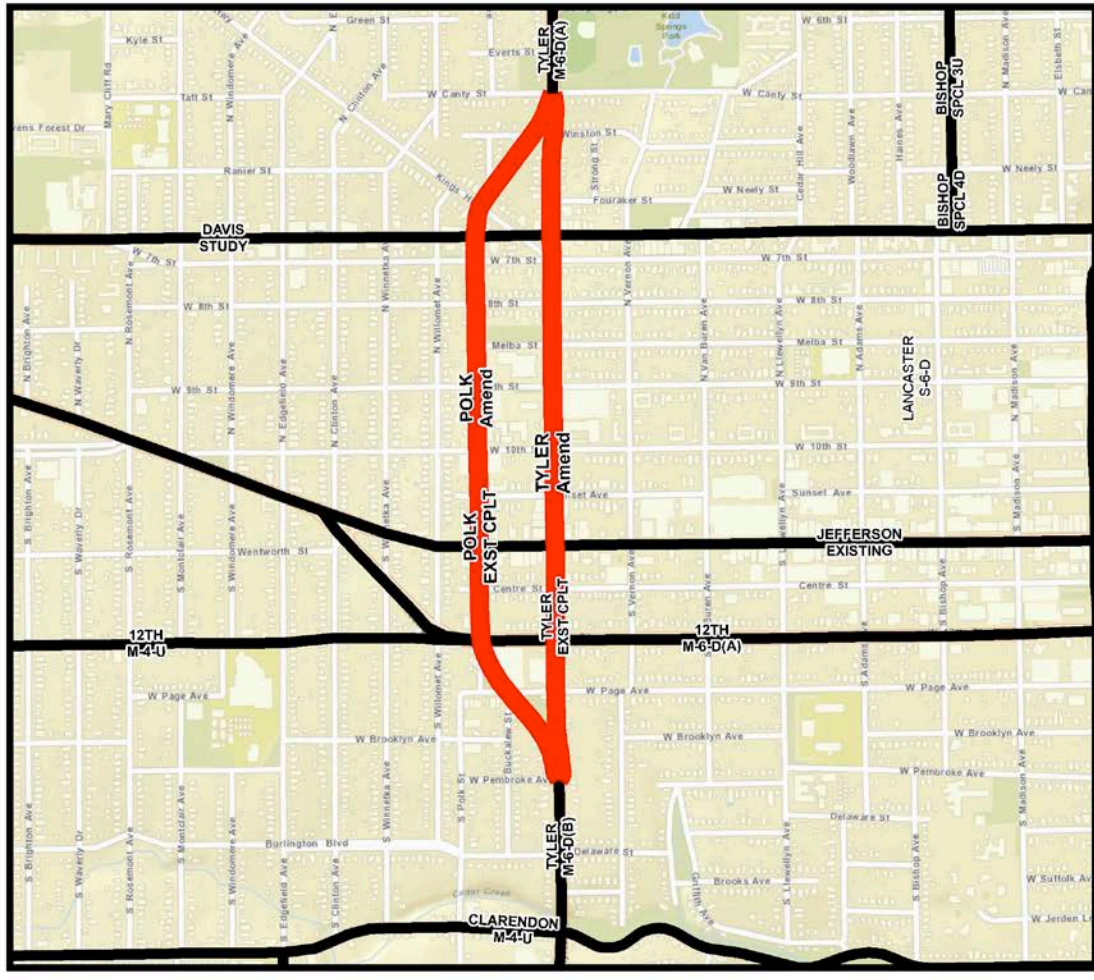
Canty Street to Pembroke Avenue

Council District 1

MAPSCO: 54B,F



Thoroughfare Plan Amendment Map



Memorandum



CITY OF DALLAS

DATE September 09, 2016

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

SUBJECT **Upcoming Addendum Item on the September 14, 2016 Council Agenda** – Authorize construction contract with EAS Contracting LLC the lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field

On Monday, September 12, 2016 the Transportation and Trinity River Project Committee will review information on the construction contract with EAS Contracting LLC the lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field in an amount not to exceed \$934,572.69.

The purpose of this construction project is the rehabilitation of distressed areas on the airfield that are experiencing concrete failures and have been identified by the Department of Aviation. The project consists of seven of these areas on the airfield at Dallas Love Field. Heavy spring rains in May 2015 followed by the dry-wet weather cycles in July and August 2015 combined with the increase in traffic has led to accelerated deterioration of pavement conditions on the airfield. Repairs to the pavement will include full and partial depth repairs, joint sealants, and full panel replacements in some areas.

The Council Resolution and the Agenda Information Sheet are attached for your review.

Please feel free to contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachments

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Christopher D. Bowers, Interim 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
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

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

SUBJECT

Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 - Financing: Aviation Current Funds (subject to appropriations)

BACKGROUND

This item is submitted as an addendum item because funding complexities from the multiple sources required extra time to resolve. In addition, the project is time sensitive in order to mitigate the identified runway incursions.

This action will authorize a construction contract with EAS Contracting, L.P. the lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field.

On March 25, 2015, Resolution No. 15-0491 authorized a design services contract with Garver, LLC. The construction administration and management services, as required by the City's engineering contract and by Federal Aviation Administration's Advisory Circular 5370-12B, Quality Management for Federally Funded Airport Construction Projects, is being considered by Council as a concurrent item.

The project consists of seven areas on the airfield at Dallas Love Field that are experiencing concrete failures. The airfield pavement at Dallas Love Field has experienced accelerated deterioration due to increased aircraft traffic and severe weather cycles. Heavy spring rains in May 2015, followed by the dry weather in July and August 2015, combined with the increase in traffic, has led to accelerated deterioration of pavement conditions on the airfield.

BACKGROUND (Continued)

The design contract developed engineering plans and specifications for the rehabilitation of the distressed areas. Repairs to the pavement will include full and partial depth repairs, joint sealants, and full panel replacements in some areas. Those areas include the following:

1. Taxiway Alpha
2. Taxiway Bravo 5
3. Taxiway Delta
4. Taxiway Bravo
5. Runway 18/36 intersection with Bravo
6. Taxiway Lima/Taxiway Charlie
7. Runway 13R-31L - various locations

This contract will provide the construction services necessary for the pavement repairs.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2015
Completed Design	May 2016
Begin Construction	October 2016
Complete Construction	June 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Garver, LLC, on March 25, 2015, by Resolution No. 15-0491.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Aviation Current Funds - \$934,572.69 (subject to appropriations)

Design	\$1,323,890.00
Supplemental Agreement No. 1	\$ 48,840.00
Supplemental Agreement No. 2 (concurrent action)	\$ 314,464.00
Construction (this action)	<u>\$ 934,572.69</u>
Total Project Cost	\$2,621,766.69

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

EAS Contracting, L.P.

Hispanic Female	0	Hispanic Male	69
African-American Female	0	African-American Male	7
Other Female	0	Other Male	2
White Female	5	White Male	63

BID INFORMATION

The following bids were received and opened on June 10, 2016:

*Denotes successful bidder

<u>BIDDERS</u>	<u>BID AMOUNT</u>
*EAS Contracting, L.P. 6013 CR 437 Princeton, TX 75407	\$ 934,572.69
Gibson Inc.	\$1,061,052.50

OWNER

EAS Contracting, L.P.

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

MAP

Attached.

September 14, 2016

WHEREAS, the Department of Aviation identified seven areas on the airfield at Dallas Love Field that have experienced pavement failures; and,

WHEREAS, on March 25, 2015, Resolution No. 15-0491 authorized a professional services contract with Garver, LLC for the Pavement Rehabilitation and Reconstruction Project at Dallas Love Field in the amount of \$1,323,890.00; and,

WHEREAS, on October 23, 2015, Administrative Action No. 15-7086 authorized Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide all design and preparation of construction documents for the Airfield Pavement Repairs Project at Dallas Love Field in the amount of \$48,840.00, from \$1,323,890.00 to \$1,372,730.00; and,

WHEREAS, engineering plans and specifications were developed and publically advertised; and,

WHEREAS, two bids were received and opened on June 10, 2016 for the Airfield Pavement Repairs Project at Dallas Love Field, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
EAS Contracting, L.P.	\$ 934,572.69
Gibson Associates Inc.	\$1,061,052.50

WHEREAS, it is now desirable to authorize a construction contract with EAS Contracting, L.P. for the construction of the Airfield Pavement Repairs Project at Dallas Love Field in an amount not to exceed \$934,572.69.

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 construction contract with EAS Contracting, L.P. to provide construction services for the Airfield Pavement Repairs Project at Dallas Love Field, in an amount not to exceed \$934,572.69, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$934,572.69 (subject to appropriations) to be paid to EAS Contracting, L.P. in accordance with the terms and conditions of the contract from:

Aviation Current Fund
Fund 0130, Dept. AVI, Unit 7712, Account AAIP,
Object 3099, Program #AVIEAS, CT AVI7712EAFY16

Vendor # 518115, in an amount not to exceed

\$934,572.69

September 14, 2016

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 - Financing: Aviation Current Funds (subject to appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$934,572.69	100.00%
TOTAL CONTRACT	\$934,572.69	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

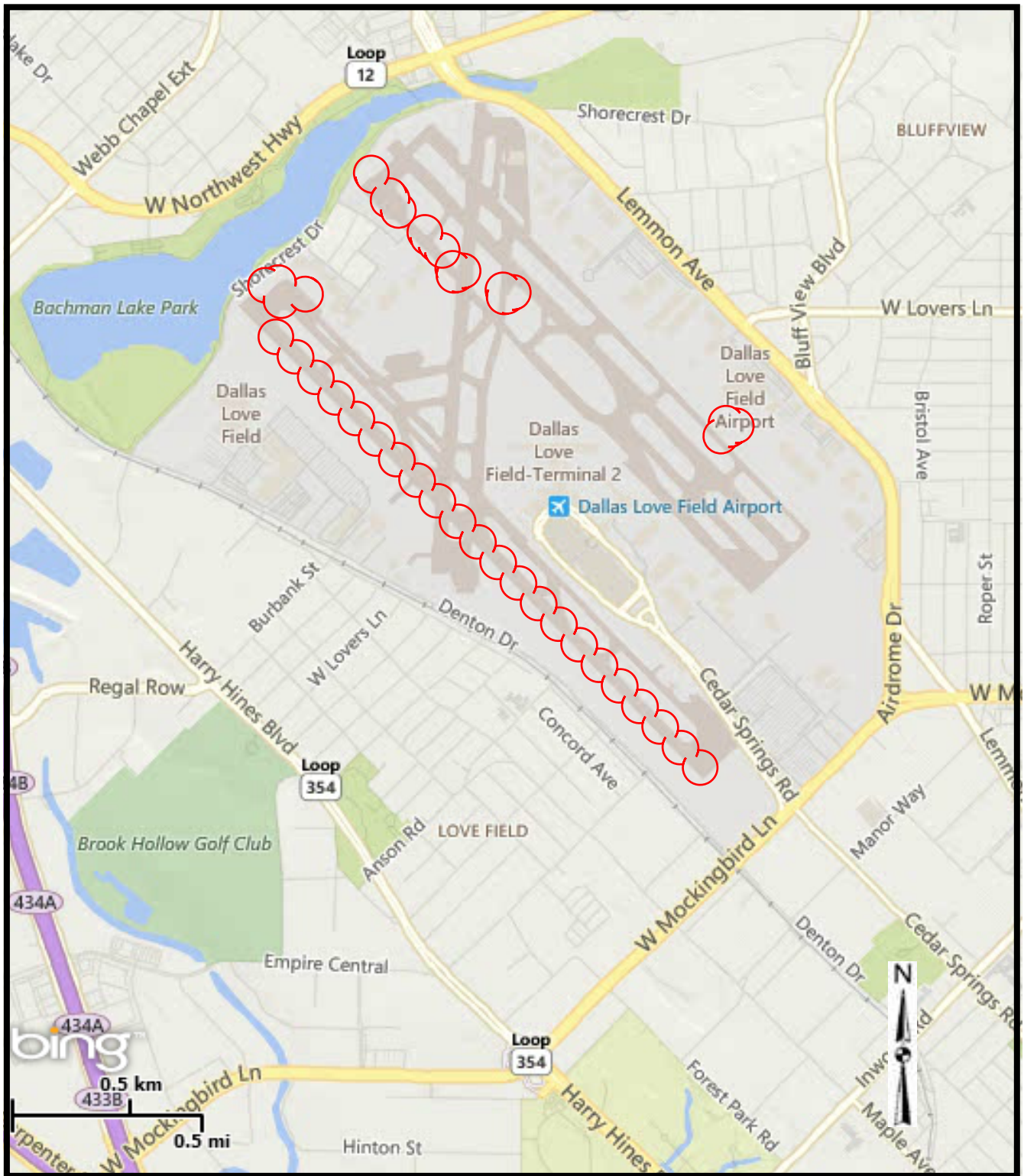
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Chambers Engineering, LLC	BMMB49099N0518	\$183,671.14	19.65%
Alliance Geotechnical Group Inc.	BMDB94988Y0117	\$11,950.00	1.28%
W. O. E. Construction, Inc.	WFWD22300N0517	\$92,702.55	9.92%
Total Minority - Non-local		\$288,323.69	30.85%

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%	\$195,621.14	20.93%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$92,702.55	9.92%
Total	\$0.00	0.00%	\$288,323.69	30.85%

DALLAS LOVE FIELD PAVEMENT REPAIRS



DALLAS LOVE FIELD

33D H; 34A E F J K

Memorandum



CITY OF DALLAS

DATE September 09, 2016

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

SUBJECT **Upcoming Addendum Item on the September 14, 2016 Council Agenda** – Authorize Supplemental Agreement No. 2 to the engineering services contract with Garver LLC to provide full time on-site construction administration and construction observation services for the Airfield Pavement Repairs Project at Dallas Love Field.

On Monday, September 12, 2016, the Transportation and Trinity River Project Committee will review information on Supplemental Agreement No. 2 to the engineering services contract with Garver LLC to provide full-time on-site construction administration and construction observation services for the Airfield Pavement Repairs Project at Dallas Love Field in an amount not to exceed \$314,464.00.

The engineering services will be for on-site construction administration and construction observation on the construction project that includes the rehabilitation of seven distressed areas on the airfield that are experiencing concrete failures, which is being awarded to EAS Contracting LLC—Addendum Item on the September 14, 2016 Council Agenda.

The Council Resolution and Agenda Information Sheet are attached for your review.

Please feel free to contact me if you have questions or need additional information.

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachments

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Christopher D. Bowers, Interim City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Eric D. Campbell, Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

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

SUBJECT

Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 - Financing: Aviation Current Funds (subject to appropriations)

BACKGROUND

This item is submitted as an addendum item because funding complexities from the multiple sources required extra time to resolve. In addition, the project is time sensitive in order to mitigate the identified runway incursions.

This action will authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field in an amount not to exceed \$314,464.00, from \$1,372,730.00 to \$1,687,194.00.

The construction services contract associated with this item is being considered by council as a concurrent item.

The project consists of seven areas on the airfield at Dallas Love Field that are experiencing concrete failures. The airfield pavement at Dallas Love Field has experienced accelerated deterioration due to increased aircraft traffic and severe weather cycles. Heavy spring rains in May 2015, followed by the dry weather in July and August 2015, combined with the increase in traffic, has led to accelerated deterioration of pavement conditions on the airfield.

BACKGROUND (Continued)

The design contract developed engineering plans and specifications for the rehabilitation of the distressed areas. Repairs to the pavement will include full and partial depth repairs, joint sealants, and full panel replacements in some areas. Those areas include the following:

1. Taxiway Alpha
2. Taxiway Bravo 5
3. Taxiway Delta
4. Taxiway Bravo
5. Runway 18/36 intersection with Bravo
6. Taxiway Lima/Taxiway Charlie
7. Runway 13R-31L - various locations

This contract will provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2015
Completed Design	May 2016
Begin Construction	October 2016
Complete Construction	June 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Garver, LLC on March 25, 2015, by Resolution No. 15-0491.

Information about this item will be provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

Aviation Current Funds - \$314,464.00 (subject to appropriations)

Professional Services Contract	\$1,323,890.00
Supplemental Agreement No. 1	\$ 48,840.00
Supplemental Agreement No. 2 (this action)	\$ 314,464.00
Construction (concurrent action)	<u>\$ 934,572.69</u>
 Total Project Cost	 \$2,621,766.69

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Garver, LLC

Hispanic Female	2	Hispanic Male	7
African-American Female	3	African-American Male	8
White Female	95	White Male	318
Other Female	6	Other Male	9

OWNER

Garver, LLC

Daniel H. Williams, President
Brock E. Hoskins, Senior Vice President
Herbert J. Parker, Senior Vice President

MAP

Attached.

September 14, 2016

WHEREAS, the Department of Aviation identified seven areas on the airfield at Dallas Love Field that have experienced pavement failures; and,

WHEREAS, on March 25, 2015, Resolution No. 15-0491 authorized a professional services contract with Garver, LLC for the Pavement Rehabilitation and Reconstruction Project at Dallas Love Field in the amount of \$1,323,890.00; and,

WHEREAS, on October 23, 2015, Administrative Action No. 15-7086 authorized Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide all design and preparation of construction documents for the Airfield Pavement Repairs Project at Dallas Love Field in the amount of \$48,840.00, from \$1,323,890.00 to \$1,372,730.00; and,

WHEREAS, construction administration and management services with Garver, LLC, would be developed under a supplemental agreement at a later date; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field, in an amount not to exceed \$314,464.00, from \$1,372,730.00 to \$1,687,194.00.

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. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field, in an amount not to exceed \$314,464.00, from \$1,372,730.00 to \$1,687,194.00, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$314,464.00 (subject to appropriations) to be paid to Garver, LLC in accordance with the terms and conditions of the contract from:

Aviation Current Fund	
Fund 0130, Department AVI, Unit 7722, ACTV AV06,	
Object 3099, Program AVI7722, CT AVI7722GAFY16	
Vendor #VS0000016343 in an amount not to exceed	\$314,464.00

September 14, 2016

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 - Financing: Aviation Current Funds (subject to appropriations)

Garver, 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: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$7,085.00	2.25%
Non-local contracts	\$307,379.00	97.75%
TOTAL THIS ACTION	\$314,464.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
EJES, Inc.	BMDB64782Y0716	\$3,500.00	49.40%
Southwest Testing Laboratories	HFDB85904Y0617	\$3,585.00	50.60%
Total Minority - Local		\$7,085.00	100.00%

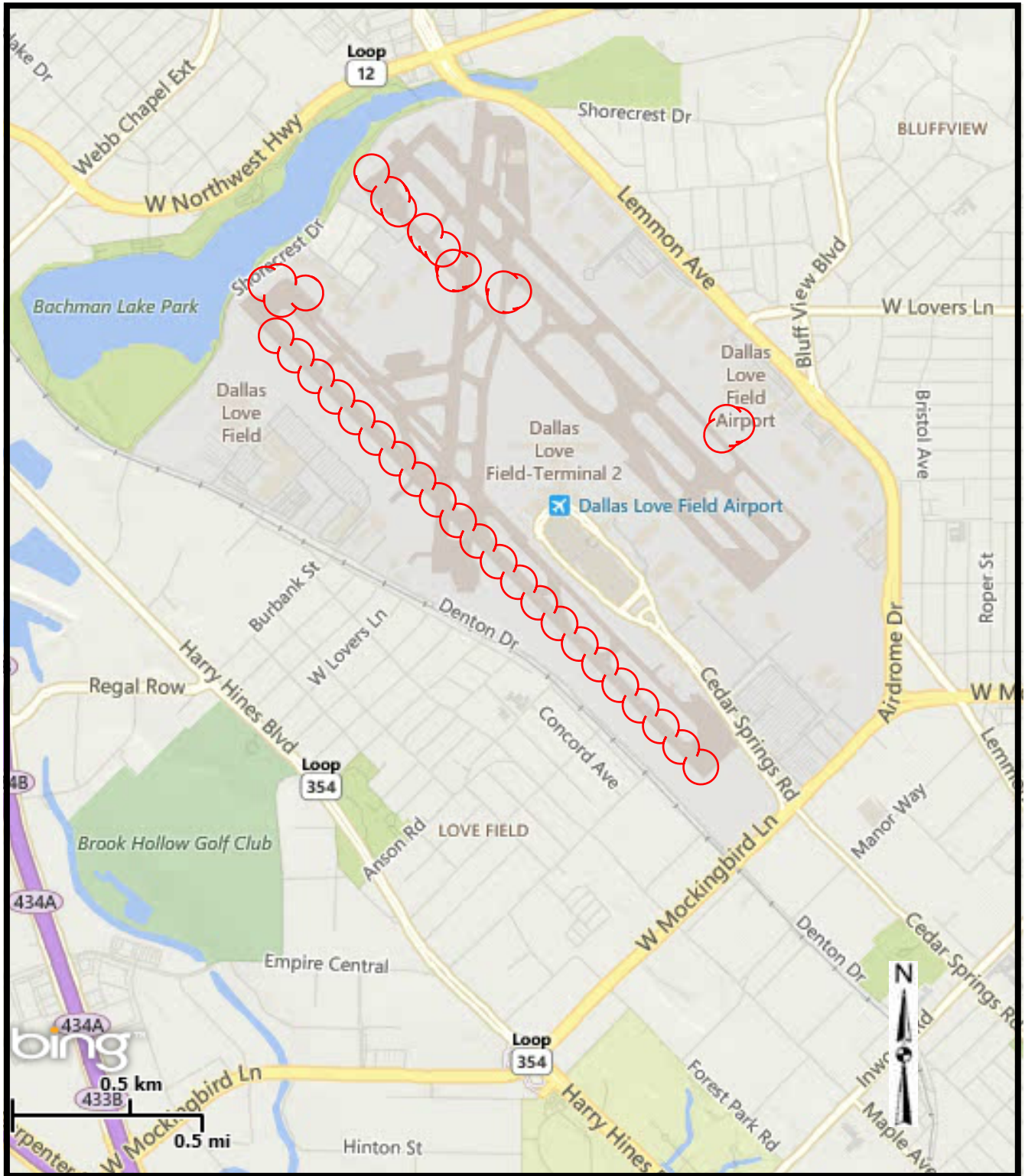
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Williams CM Group	WFDB16721Y0717	\$200,040.00	65.08%
Total Minority - Non-local		\$200,040.00	65.08%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$3,500.00	1.11%	\$131,924.79	7.82%
Hispanic American	\$0.00	0.00%	\$197,270.71	11.69%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$203,625.00	64.75%	\$237,712.50	14.09%
Total	\$207,125.00	65.87%	\$566,908.00	33.60%

DALLAS LOVE FIELD PAVEMENT REPAIRS



DALLAS LOVE FIELD

33D H 34A E F J K

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 14, 2016
COUNCIL DISTRICT(S): 8
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 57Z

SUBJECT

Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane – Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to expedite the processing of the easement in order to meet the project schedule.

This item authorizes the conveyance of an easement and right-of-way to Oncor Electric Delivery Company LLC, located on Great Trinity Forest Way near its intersection with South Longacre Lane. This easement and right-of-way will allow for the installation, use, and maintenance of electric facilities to service the Trinity Forest Golf Course.

The property is currently leased to The Company of Trinity Forest Golfers, Inc., a Texas nonprofit corporation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Transportation and Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

No cost consideration to the City

MAP

Attached

September 14, 2016

WHEREAS, the City of Dallas owns certain land being part of Block 6258, Dallas, Dallas County, Texas, which is currently being developed for use as the Trinity Forest Golf Course, being the same land conveyed to the City of Dallas by deed recorded in Instrument No. 20080250127 of the Official Public Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company LLC has requested an Easement and Right-of-Way containing approximately 28,981 square feet of land, being more fully described in Exhibit A, attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of electric facilities; and

WHEREAS, the property is currently leased to The Company of Trinity Forest Golfers, Inc., a Texas nonprofit corporation; and

WHEREAS, pursuant to said Lease Agreement, Section 7.08, Zoning and Platting; Permits and Other Approvals, the Lessee is required to bear the cost for any necessary easements; and

WHEREAS, the City of Dallas needs and desires said utility service to provide service to the Trinity Forest Golf Course; **Now, Therefore,**

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

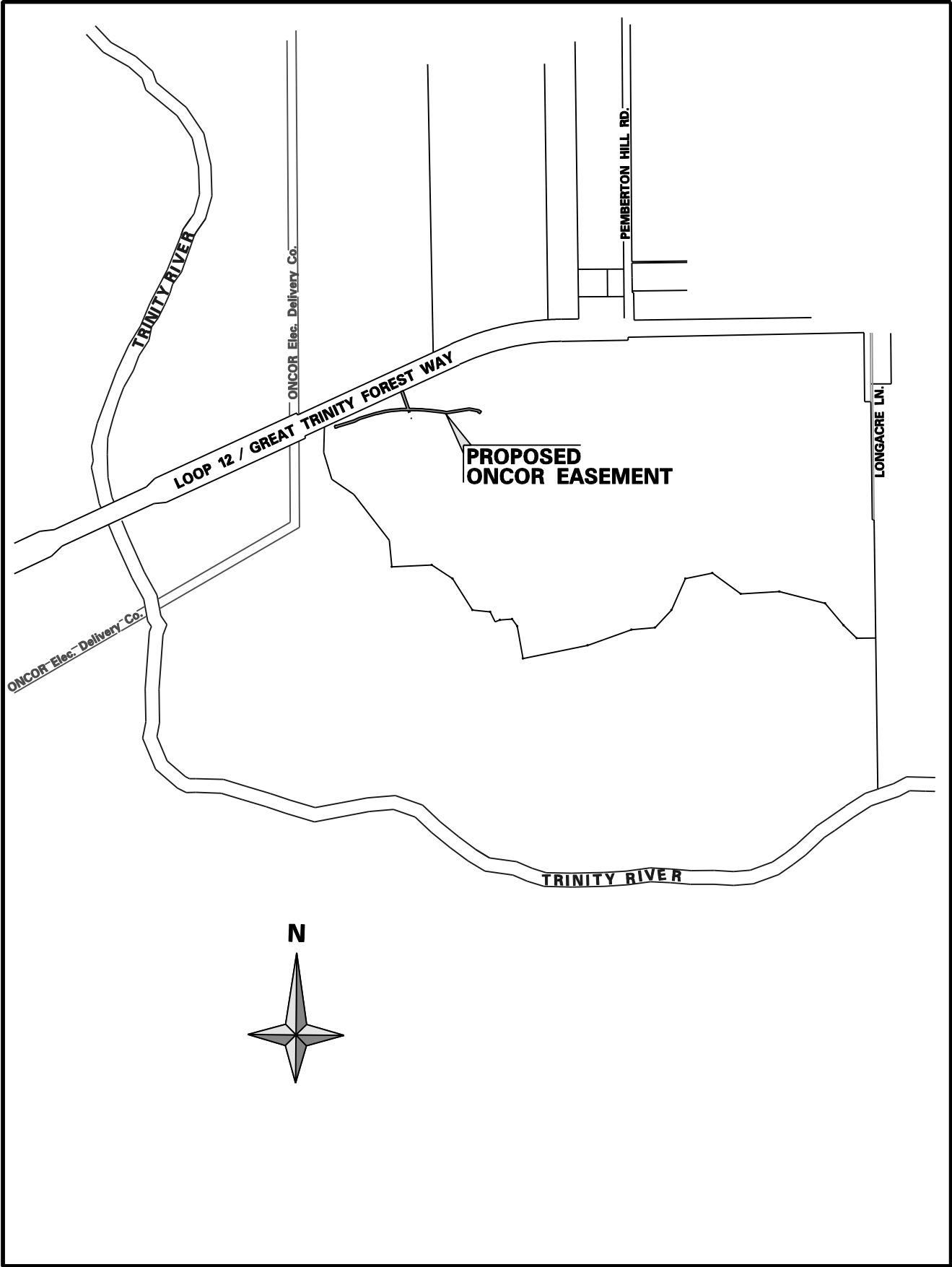
SECTION 1. That the City Manager or his designee is authorized to execute and deliver to Oncor Electric Delivery Company LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of electric facilities to service the Trinity Forest Golf Course, as to approximately 28,981 square feet of land described in Exhibit A.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:

Christopher D. Bowers, Interim City Attorney

BY: _____
Assistant City Attorney



28,981 Square Feet/0.665 Acre
ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT
Part of "Tract 2" in Special Warranty Deed to the City of Dallas
And situated in City Block 6258
Gideon Pemberton Survey, Abstract No. 1155
City of Dallas, Dallas County, Texas

DESCRIPTION, of a 28,981 square foot (0.665 acre) tract of land situated in the Gideon Pemberton Survey, Abstract No. 1155, City of Dallas, Dallas County, Texas and in Block 6258, Official Block Numbers of the City of Dallas, Texas; said tract being part of that certain tract of land described as "Tract 2" in Special Warranty Deed to the City of Dallas recorded in Instrument No. 20080250127 of the Official Public Records of Dallas County, Texas; said 28,981 square foot (0.665 acre) tract being more particularly described as follows (Bearing system for this survey is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Zone 4202. Distances reported have been scaled by applying the TxDOT Dallas County surface adjustment factor of 1.000136506):

BEGINNING, at 5/8-inch iron rod with blue "PACHECO KOCH" cap set (hereinafter referred to as "iron rod set") in the southeast right-of-way line of Loop 12 (Great Trinity Forest Way, a variable width right-of-way) and a northwest line of said "Tract 2"; said point being North 65 degrees, 13 minutes, 30 seconds East, a distance of 914.51 feet from a 1/2-inch iron rod with "PACHECO KOCH" cap found (Controlling Monument);

THENCE, North 65 degrees, 13 minutes, 30 seconds East, along the said south line of Loop 12 (Great Trinity Forest Way) and the said northwest line of "Tract 2", a distance of 20.09 feet to an iron rod set; said point being South 65 degrees, 13 minutes, 30 seconds West, a distance of 691.27 feet from a 3.25-inch aluminum disk stamped "LCI" found (Controlling Monument) at a point of curvature in the said southeast line of Loop 12 (Great Trinity Forest Way);

THENCE, departing the said southeast line of Loop 12 (Great Trinity Forest Way) and the said northwest line of "Tract 2" and into and across said "Tract 2", the following twenty-nine (29) calls:

South 19 degrees, 27 minutes, 31 seconds East, a distance of 208.64 feet to an iron rod set; said point being the beginning of a non-tangent curve to the right;

In an easterly direction, along said curve to the right, having a central angle of 09 degrees, 15 minutes, 02 seconds, a radius of 2,496.25 feet, a chord bearing and distance of South 85 degrees, 09 minutes, 51 seconds East, 402.59 feet, an arc distance of 403.03 feet to a point at the end of said curve;

North 81 degrees, 09 minutes, 47 seconds East, a distance of 256.92 feet to an iron rod set;

South 79 degrees, 02 minutes, 04 seconds East, a distance of 104.45 feet to an iron rod set;

South 59 degrees, 28 minutes, 53 seconds East, a distance of 27.23 feet to an iron rod set;

South 30 degrees, 31 minutes, 07 seconds West, a distance of 21.50 feet to an iron rod set;

FIELD NOTES APPROVED:

APC 8/30/12



28,981 Square Feet/0.665 Acre
ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT
Part of "Tract 2" in Special Warrant Deed to the City of Dallas
And situated in City Block 6258
Gideon Pemberton Survey, Abstract No. 1155
City of Dallas, Dallas County, Texas

North 59 degrees, 28 minutes, 53 seconds West, a distance of 23.00 feet to an iron rod set;

North 30 degrees, 31 minutes, 07 seconds East, a distance of 6.50 feet to an iron rod set;

North 59 degrees, 28 minutes, 53 seconds West, a distance of 1.65 feet to an iron rod set;

North 79 degrees, 02 minutes, 04 seconds West, a distance of 99.25 feet to an iron rod set;

South 81 degrees, 09 minutes, 47 seconds West, a distance of 256.72 feet to an iron rod set; said point being the beginning of a non-tangent curve to the left;

In a westerly direction, along said curve to the left, having a central angle of 11 degrees, 35 minutes, 27 seconds, a radius of 2,481.25 feet, a chord bearing and distance of North 86 degrees, 16 minutes, 42 seconds West, 501.10 feet, an arc distance of 501.95 feet to a point at the end of said curve; said point being the beginning of a non-tangent curve to the left;

In a westerly direction, along said curve to the left, having a central angle of 13 degrees, 17 minutes, 13 seconds, a radius of 1,120.75 feet, a chord bearing and distance of South 80 degrees, 42 minutes, 20 seconds West, 259.32 feet, an arc distance of 259.90 feet to a point at the end of said curve;

South 72 degrees, 59 minutes, 58 seconds West, a distance of 190.76 feet to an iron rod set;

South 64 degrees, 30 minutes, 12 seconds West, a distance of 65.99 feet to an iron rod set;

South 73 degrees, 00 minutes, 00 seconds West, a distance of 195.67 feet to an iron rod set;

South 59 degrees, 33 minutes, 23 seconds West, a distance of 20.23 feet to an iron rod set;

South 30 degrees, 26 minutes, 37 seconds East, a distance of 2.50 feet to an iron rod set;

South 59 degrees, 33 minutes, 23 seconds West, a distance of 20.00 feet to an iron rod set;

North 30 degrees, 26 minutes, 37 seconds West, a distance of 20.00 feet to an iron rod set;

North 59 degrees, 33 minutes, 23 seconds East, a distance of 20.00 feet to an iron rod set;

South 30 degrees, 26 minutes, 37 seconds East, a distance of 2.50 feet to an iron rod set;

28,981 Square Feet/0.665 Acre
ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT
Part of "Tract 2" in Special Warrant Deed to the City of Dallas
And situated in City Block 6258
Gideon Pemberton Survey, Abstract No. 1155
City of Dallas, Dallas County, Texas

North 59 degrees, 33 minutes, 23 seconds East, a distance of 22.00 feet to an iron rod set;

North 73 degrees, 00 minutes, 00 seconds East, a distance of 196.18 feet to an iron rod set;

North 64 degrees, 30 minutes, 12 seconds East, a distance of 65.99 feet to an iron rod set;

North 72 degrees, 59 minutes, 58 seconds East, a distance of 192.16 feet to an iron rod set; said point being the beginning of a non-tangent curve to the right;

In an easterly direction, along said curve to the right, having a central angle of 13 degrees, 17 minutes, 52 seconds, a radius of 1,135.75 feet, a chord bearing and distance of North 80 degrees, 42 minutes, 14 seconds East, 263.01 feet, an arc distance of 263.60 feet to a point at the end of said curve; said point being the beginning of a non-tangent curve to the right;

In an easterly direction, along said curve to the right, having a central angle of 01 degrees, 47 minutes, 58 seconds, a radius of 2,496.25 feet, a chord bearing and distance of North 88 degrees, 49 minutes, 27 seconds East, 78.40 feet, an arc distance of 78.40 feet to an iron rod set at the end of said curve;

North 19 degrees, 27 minutes, 31 seconds West, a distance of 199.73 feet to the POINT OF BEGINNING;

CONTAINING, 28,981 square feet or 0.665 acres of land, more or less.

(A survey plat of even survey date herewith accompanies this description.)

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the easement tract described.

 *08/30/2016*
Date

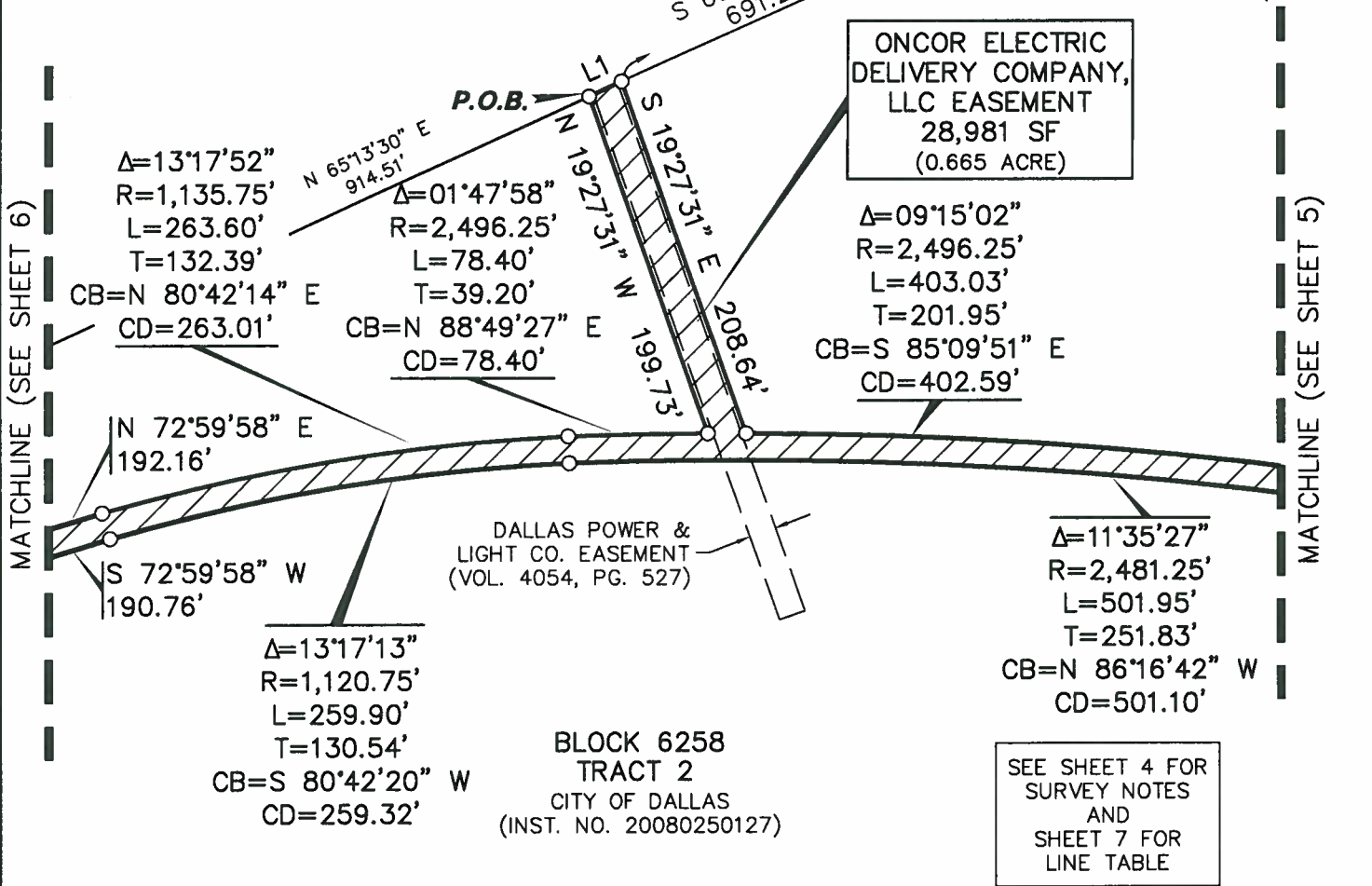
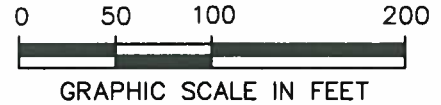
Michael C. Clover
Registered Professional Land Surveyor No. 5225
Pacheco Koch, LLC
7557 Rambler Road, Suite 1400, Dallas TX 75231
(972) 235-3031
TX Reg. Surveying Firm LS-10193805



LEGEND	
	PROPERTY LINE
	NEW EASEMENT LINE
	EXISTING EASEMENT LINE
	5/8-INCH IRON ROD W/ BLUE "PACHECO KOCH" "EASEMENT" CAP SET
(C.M.)	- CONTROLLING MONUMENT
P.O.B.	- POINT OF BEGINNING

LOOP 12/ GREAT TRINITY FOREST WAY

(VARIABLE WIDTH RIGHT-OF-WAY)
STATE OF TEXAS
(VOL. 2429, PG. 538) (VOL. 2916, PG. 544)
(VOL. 2429, PG. 533) (VOL. 2191, PG. 380)
(VOL. 2435, PG. 217) (VOL. 2849, PG. 448)
(VOL. 2435, PG. 214) (VOL. 2849, PG. 453)
(VOL. 2899, PG. 368) (VOL. 2435, PG. 218)



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The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the easement tract described.

Michael C. Clover

Michael C. Clover
Registered Professional
Land Surveyor No. 5225

Date
08/30/2016



SEE SHEET 4 FOR
SURVEY NOTES
AND
SHEET 7 FOR
LINE TABLE

**28,981 Square Feet/
0.665 Acre**

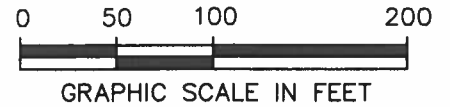
**ONCOR ELECTRIC
DELIVERY COMPANY,
LLC EASEMENT**

PART OF "TRACT 2" IN SPECIAL WARRANTY
DEED TO THE CITY OF DALLAS
AND SITUATED IN CITY BLOCK 6258,
GIDEON PEMBERTON SURVEY,
ABSTRACT NO. 1155
CITY OF DALLAS, DALLAS COUNTY, TEXAS
SHEET 4 OF 7

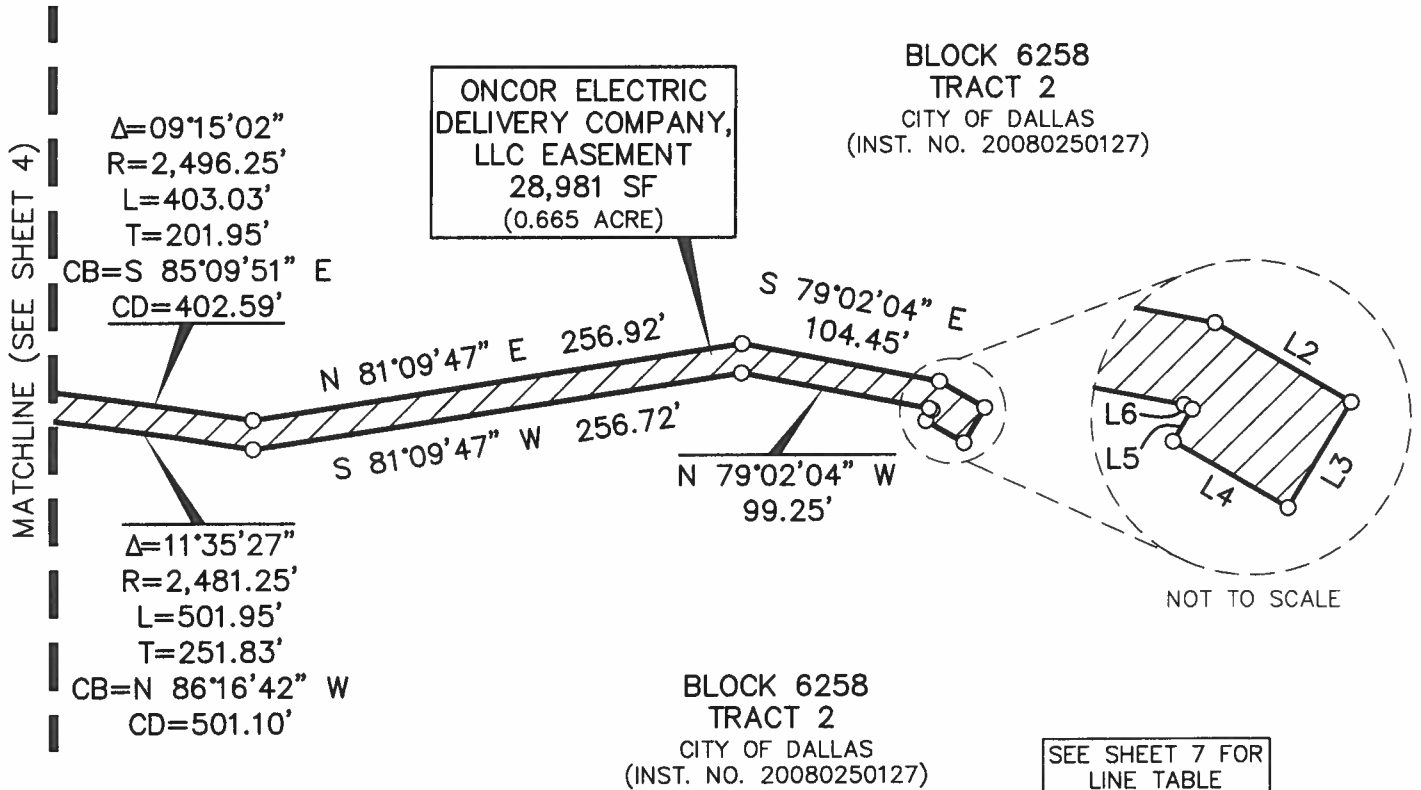
Pacheco Koch 7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
LMG	MCC	1"=100'	AUGUST 2016	2741-15.114

LEGEND	
	PROPERTY LINE
	NEW EASEMENT LINE
	EXISTING EASEMENT LINE
	5/8-INCH IRON ROD W/ BLUE "PACHECO KOCH" "EASEMENT" CAP SET
(C.M.)	- CONTROLLING MONUMENT
P.O.B.	- POINT OF BEGINNING



(K
(M.)



SEE SHEET 7 FOR
LINE TABLE

SEE SHEET 4 FOR
SURVEYOR'S CERTIFICATION

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Zone 4202. Distances reported have been scaled by applying the TxDOT Dallas County surface adjustment factor of 1.000136506.

**28,981 Square Feet/
0.665 Acre**

ONCOR ELECTRIC DELIVERY COMPANY, LLC EASEMENT

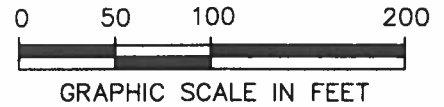
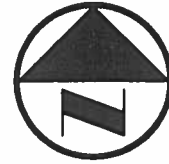
PART OF "TRACT 2" IN SPECIAL WARRANTY DEED TO THE CITY OF DALLAS AND SITUATED IN CITY BLOCK 6258, GIDEON PEMBERTON SURVEY, ABSTRACT NO. 1155
CITY OF DALLAS, DALLAS COUNTY, TEXAS
SHEET 5 OF 7



7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
LMG	MCC	1"=100'	AUGUST 2016	2741-15.114

LEGEND	
	PROPERTY LINE
	NEW EASEMENT LINE
	EXISTING EASEMENT LINE
	5/8-INCH IRON ROD W/ BLUE "PACHECO KOCH" "EASEMENT" CAP SET
(C.M.)	CONTROLLING MONUMENT
P.O.B.	POINT OF BEGINNING



GREAT LOOP 12/ TRINITY FOREST WAY

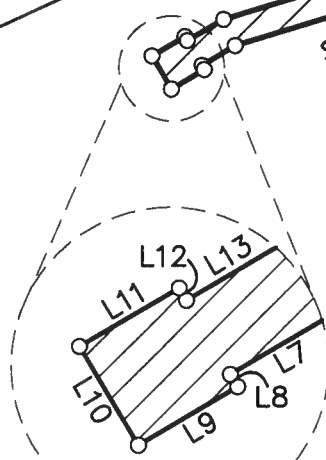
(VARIABLE WIDTH RIGHT-OF-WAY)
STATE OF TEXAS
(VOL. 2429, PG. 538) (VOL. 2916, PG. 544)
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(VOL. 2435, PG. 217) (VOL. 2849, PG. 448)
(VOL. 2435, PG. 214) (VOL. 2849, PG. 453)
(VOL. 2899, PG. 368) (VOL. 2435, PG. 218)

1/2-INCH IRON ROD
W/ "PACHECO KOCH"
CAP FOUND (C.M.)
(1/2-INCH IRON ROD FOUND
BEARS: S 01°33' W, 1.1')

235.10'

279.06'

5/8-INCH IRON
ROD W/ "DALLAS"
CAP FOUND (C.M.)



NOT TO SCALE

**ONCOR ELECTRIC
DELIVERY COMPANY,
LLC EASEMENT**
28,981 SF
(0.665 ACRE)

**BLOCK 6258
TRACT 2**
CITY OF DALLAS
(INST. NO. 20080250127)

MATCHLINE (SEE SHEET 4)

N 73°00'00" E 196.18'
S 73°00'00" W 195.67'
N 64°30'12" E 65.99'
S 64°30'12" W 65.99'
N 72°59'58" E 192.16'
S 72°59'58" W 190.76'

SEE SHEET 4 FOR SURVEYOR'S CERTIFICATION SEE SHEET 7 FOR LINE TABLE

NOTES:

1. A metes and bounds description of even survey date herewith accompanies this plat of survey.
2. Bearing system for this survey is based on the State Plane Coordinate System, North American Datum of 1983 (2011), Texas North Central Zone 4202. Distances reported have been scaled by applying the TxDOT Dallas County surface adjustment factor of 1.000136506.

**28,981 Square Feet/
0.665 Acre**

**ONCOR ELECTRIC
DELIVERY COMPANY,
LLC EASEMENT**

PART OF "TRACT 2" IN SPECIAL WARRANTY
DEED TO THE CITY OF DALLAS
AND SITUATED IN CITY BLOCK 6258,
GIDEON PEMBERTON SURVEY,
ABSTRACT NO. 1155
CITY OF DALLAS, DALLAS COUNTY, TEXAS
SHEET 6 OF 7



7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

DRAWN BY	CHECKED BY	SCALE	DATE	JOB NUMBER
LMG	MCC	1"=100'	AUGUST 2016	2741-15.114

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<i>LINE TABLE</i>		
<i>LINE</i>	<i>BEARING</i>	<i>LENGTH</i>
L1	N 65° 13' 30" E	20.09'
L2	S 59° 28' 53" E	27.23'
L3	S 30° 31' 07" W	21.50'
L4	N 59° 28' 53" W	23.00'
L5	N 30° 31' 07" E	6.50'
L6	N 59° 28' 53" W	1.65'
L7	S 59° 33' 23" W	20.23'
L8	S 30° 26' 37" E	2.50'
L9	S 59° 33' 23" W	20.00'
L10	N 30° 26' 37" W	20.00'
L11	N 59° 33' 23" E	20.00'
L12	S 30° 26' 37" E	2.50'
L13	N 59° 33' 23" E	22.00'

SEE SHEET 4 FOR
SURVEYOR'S CERTIFICATION

**28,981 Square Feet/
0.665 Acre**
**ONCOR ELECTRIC
DELIVERY COMPANY,
LLC EASEMENT**
PART OF "TRACT 2" IN SPECIAL WARRANTY
DEED TO THE CITY OF DALLAS
AND SITUATED IN CITY BLOCK 6258,
GIDEON PEMBERTON SURVEY,
ABSTRACT NO. 1155
CITY OF DALLAS, DALLAS COUNTY, TEXAS
SHEET 7 OF 7



7557 RAMBLER ROAD, SUITE 1400
DALLAS, TX 75231 972.235.3031
TX REG. ENGINEERING FIRM F-14439
TX REG. SURVEYING FIRM LS-10193805

<i>DRAWN BY</i> LMG	<i>CHECKED BY</i> MCC	<i>SCALE</i> NONE	<i>DATE</i> AUGUST 2016	<i>JOB NUMBER</i> 2741-15.114
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08/30/2016 - 6:49AM
MCCLOVER

KEY FOCUS AREA: Public Safety

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 14

DEPARTMENT: Business Development & Procurement Services
Street Services

CMO: M. Elizabeth Reich, 670-7804
Jill A. Jordan, P.E., 670-5299

MAPSCO: 14F

SUBJECT

Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This item was placed on the addendum to allow for continued services without interruption.

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for service, for a specific term, which are ordered on an as needed basis.

This service contract will provide ongoing operation and maintenance services for fire alarm, fire protection, access control and camera systems (CCTV) including monitoring, testing, inspection and repair for the Woodall Rodgers Deck Plaza Tunnel.

On February 25, 2009, City Council authorized an interlocal agreement with the Texas Department of Transportation (TxDOT) for the inspection, operation and maintenance of the Woodall Rodgers Deck Plaza Tunnel now referred to as Klyde Warren Deck Park. This agreement obligates the City to perform monitoring of the tunnel as well as maintenance of the cameras in the tunnel and regular fire inspection and maintenance. The testing and annual inspection requires that the monitoring contractor comply with the National Fire Protection Act – Section 72 and other codes governing testing and annual inspections.

BACKGROUND (Continued)

A seven member committee from the following departments reviewed and evaluated all two proposals that were submitted:

- Street Services (1)
- Public Works Department (1)
- Park & Recreation (2)
- Office of Risk Management (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

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

- Cost 40%
- Capability and expertise 25%
- Overall approach/methodology 20%
- Business Inclusion and Development Plan 15%

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 2,012 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLink Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

The recommended vendor meets the wage floor rate of \$10.37 approved by City Council on November 10, 2015, by Resolution No. 15-2141.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 26, 2012, City Council authorized a three-year service contract for fire and Closed Circuit Television Camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Park Tunnel Project by Resolution No. 12-2427.

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

On October 8, 2014, City Council authorized an increase to the contract for Closed Circuit Television Camera monitoring requirements for revised cycle times for Klyde Warren Park Tunnel in an amount of \$46,496.00, from \$436,640.00 to \$483,136.00 by Resolution No 14-1686.

Information about this item will be provided to the Transportation & Trinity River Project Committee on September 12, 2016.

FISCAL INFORMATION

\$474,370.00 - Current Funds (subject to annual appropriations)

M/WBE INFORMATION

337 - Vendors contacted
337 - No response
 0 - Response (Bid)
 0 - Response (No bid)
 0 - Successful

2,012 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 12-2236 as amended.

ETHNIC COMPOSITION

CMC Network Solutions, LLC

White Male	17	White Female	2
Black Male	3	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following proposals were received from solicitation number BCZ1615 and were opened on June 17, 2016. This service contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

PROPOSAL INFORMATION (Continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*CMC Network Solutions, LLC	2700 Research Dr., #100 Plano, TX 75074	79.40%	\$471,870.00
Siemens Industry, Inc.	8600 N. Royal Ln., #100 Irving, TX 75063	61.14%	\$918,874.83

OWNER

CMC Network Solutions, LLC

Scott Broekemeier, Principal

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 - Financing: Current Funds (subject to annual appropriations)

CMC Network Solutions, LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following subcontractor.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$166,029.50	35.00%
Total non-local contracts	\$308,340.50	65.00%
TOTAL CONTRACT	\$474,370.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
	BMDB17688Y0517	\$166,029.50	100.00%
GREAT SOUTHWESTERN FIRE & Safety			
Total Minority - Local		\$166,029.50	100.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$166,029.50	100.00%	\$166,029.50	35.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$166,029.50	100.00%	\$166,029.50	35.00%

September 14, 2016

WHEREAS, on September 26, 2012, City Council authorized a three-year service contract for fire and Closed Circuit Television Camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Park Tunnel Project by Resolution No. 12-2427; and,

WHEREAS, on October 8, 2014, City Council authorized an increase to the contract for Closed Circuit Television Camera monitoring requirements for revised cycle times for Klyde Warren Park Tunnel in an amount of \$46,496.00, from \$436,640.00 to \$483,136.00 by Resolution No 14-1686; and,

WHEREAS, on January 19, 2016, Administrative Action No. 16-5214 authorized an eight-month extension to the service contract for fire and Closed Circuit Television Camera monitoring and annual fire alarm inspections at Klyde Warren Park from February 1, 2016 to September 30, 2016 and an increase in the amount of \$50,000.00, from \$483,136.00 to \$533,136.00;

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a service contract with CMC Network Solutions, LLC (VC16003) for fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel for a term of three years in an amount not to exceed \$474,370.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to CMC Network Solutions, LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by CMC Network Solutions, LLC under the contract.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$474,370.00 (subject to annual appropriations) from Service Contract number BCZ1615.

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.