

RECEIVED

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 OCT 22 PM 3:05

CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 26, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
2:00 P.M. – 3:30 P.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Downtown Shuttle (D-Link) Interlocal Agreement (Action) Tanya Brooks, Interim Assistant Director, Office of Planning and Urban Design, and Todd Plesko, Vice President of Planning and Development, DART
3. Regional Transportation Committee (RTC) 10-Year Project Milestone Policy (Action) Mark Rauscher, Third Tier Executive, Public Works Department and John Brunk, Brunk Government Relations Services
4. Monthly Interagency Transportation Report (Information Only)
5. Interim Report on Trinity Parkway Design Charrette (Information Only) Mark McDaniel, Assistant City Manager

6. **UPCOMING AGENDA ITEMS**

October 28, 2015

- A. Agenda Item #22: Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2015 through September 30, 2016 (PUD)
- B. Agenda Item #32: Authorize a contract with Camino Construction, L.P., lowest responsible bidder of four, for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 (PBW)

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

- C. Agenda Item #33: Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches, sidewalks and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive (PBW)
- D. Agenda Items #34 and #35: North Beckley at West Commerce Street
 - * Authorize an increase in the contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage (PBW)
 - * Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection (PBW)
- E. Agenda Item #36: Authorize a contract with EAS Contracting, LP by EAS Contracting GP, LLC, the only bidder, for the construction of the Love Field Hold Sign Relocation Project (PBW)
- F. Agenda Item #37: Authorize Supplemental Agreement No. 1 to the engineering services contract with Atkins North America, Inc. to provide full time on-site construction administration and construction observation services for the Love Field Hold Sign Relocation Project (PBW)
- G. Agenda Item #38: Authorize Supplemental Agreement No. 5 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard (PBW)
- H. Agenda Item #41: Authorize (1) the receipt and deposit of funds in the amount of \$18,786 from SLF III - The Canyon TIF, L.P., for material, equipment and labor provided by the City related to the construction of a new traffic signal at Canyon Boulevard and Westmoreland Road; and (2) an increase in appropriations in the amount of \$18,786 in the Capital Projects Reimbursement Fund (STS)
- I. Agenda Item #42: Authorize (1) the receipt and deposit of funds in the amount of \$200,181 from Victory Park UST Joint Venture I, LP for City-provided materials, equipment and labor related to the construction of nine traffic signals at the intersections of Continental Avenue and Houston Street/Victory Avenue, Lamar Street and Victory Avenue, Houston Street and Lamar Street, Houston Street and Olive Street, Olive Street and Victory Avenue, Houston Street and Payne Street, All Star Way and Houston Street, All Star Way and Victory Avenue, Hi Line Drive and Houston Street/Victory Avenue as part of the larger "Victory Park Two Way Conversion" project; and (2) an increase in appropriations in the amount of \$200,181 in the Capital Projects Reimbursement Fund (STS)

- J. Agenda Item #43: Authorize (1) the receipt and deposit of funds in the amount of \$15,141 from Wal-Mart Real Estate Business Trust for certain material, equipment and labor provided by the City related to the reconstruction of the existing traffic signal at the intersection of Harvest Hill Road and Midway Road; and (2) an increase in appropriations in the amount of \$15,141 in the Capital Projects Reimbursement Fund (STS)
- K. Agenda Item #46: Authorize (1) the acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; (2) execution of a CTP Agreement with FEMA for FY 2015-2016 to provide a 75% cost share for updating certain flood studies in the City of Dallas; (3) the receipt and deposit of funds in an amount not to exceed \$788,250 from FEMA; (4) an increase in appropriations in the amount of \$788,250 in the FEMA Cooperating Technical Partnership Funds; and (5) a local cash match of \$262,750 for the FY 2015-2016 plan; and (6) Supplemental Agreement No. 1 to the contract with Half Associates, Inc., in the amount of \$1,051,000, from \$741,667 to \$1,792,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for Fiscal Year 2015-16 (TWM)
- L. Agenda Item #47: Authorize Supplemental Agreement No. 1 to contract with Pacheco Koch Consulting Engineers, Inc. to provide additional professional services for improvements associated with the Elam Road and Simpkins Remediation (TWM)
- M. Agenda Item #48: Authorize a professional services contract with Parsons Environment & Infrastructure Group Inc. to provide engineering services for the rehabilitation of the Jamison Meter Vault and the Irving North Meter Vault, and the design of a new interconnection facility between the Dallas and Irving water systems (DWU)
- N. Agenda Item #49: Authorize a contract for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of three (DWU)

Adjourn



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

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

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

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: October 12, 2015 **Convened:** 1:05 p.m. **Adjourned:** 1:38 p.m.

Councilmembers:	Presenter(s):
Lee M. Kleinman, Chair	Elaine Flud Rodriguez, General Counsel, DFW Airport
Deputy Mayor Pro Tem Erik Wilson, Vice Chair	Jared White, Bicycle Transportation Manager, Office of Planning and Urban Design
Mayor Pro Tem Monica Alonzo	
Sandy Greyson	
Adam Medano	
Casey Thomas II	
Councilmembers Absent:	Other Councilmembers present:
None	Philip Kingston
	B. Adam McGough
City Staff Present:	
Susan Alvarez	Richard Wagner
Terry Lowery	Michael Hellman
Rick Galceran	Mark Duebner
Auro Majumdar	Robert Sims
Obeng Opoku Acheampong	Mark Rauscher

AGENDA:

1. Approval of the September 15, 2015 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the September 15, 2015 Transportation and Trinity River Project Council Committee Meeting Minutes.

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

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

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

Presenters: Elaine Flud Rodriguez, General Counsel, DFW Airport

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

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

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

3. City of Dallas Trail Network Update

Presenters: Jared White, Bicycle Transportation Manager, Office of 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. Upcoming Agenda Items

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:

October 14, 2015

- A. Agenda Item #2: Authorize **(1)** a Tenth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 1.483 acres to the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Tenth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field (AVI)
- B. Agenda Item #3: Authorize **(1)** the rescission of Resolution No. 15-0264, previously approved on February 11, 2015, which authorized a lease agreement and rent abatement with DTG Operations, Inc.; and **(2)** a new lease agreement and rent abatement with DTG Operations, Inc. for approximately 106,137 square feet of improved land, buildings, and other improvements at Dallas Love Field to run through December 31, 2017, with seven, one-year extension options to extend the lease, rent abatement is in consideration of and conditional to DTG retrofitting the office building, maintenance building, car wash, and other improvements at the lessee's expense (AVI)
- C. Agenda Item #25: Authorize an additional payment to the Texas Department of Transportation for the City's share of direct state costs associated with the design and construction of the safety improvements along the Union Pacific Railroad from Carlton Garrett Street (formerly Municipal Street) to Scyene Road (PBW)
- D. Agenda Item #26: Authorize a service agreement with ONCOR Electric Delivery for the installation and connection of historical-style street lights on West Red Bird Lane from South Hampton Road to South Polk Street (PBW)
- E. Agenda Item #28: Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corp. to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18/36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field (AVI and PBW)

- F. Agenda Item #29: Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County for Walnut Hill Lane from Malibu Drive to the Elm Fork Athletic Complex to expand the project limit and scope to include new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E and from Morrison Street to Shady Trail; and **(2)** an additional payment to Dallas County for the City's share of project costs for new pedestrian facilities along the north side of Walnut Hill Lane from Malibu Drive to IH35E (PBW)
- G. Agenda Item #31: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; **(2)** a required local match in the amount of \$184,842 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$97,886 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- H. Agenda Item #32: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct three traffic signals and associated on system intersection improvements at IH 35 East Frontage Road at South Loop 12, South Loop 12 at Hampton Road, and IH 635 Frontage Road at US 75; **(2)** a required local match in the amount of \$12,496 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$76,900 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- I. Agenda Item #33: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2014 Highway Safety Improvement Program grant to design, upgrade and construct five traffic signals and associated off system intersection improvements at Belt Line Road and Dallas Parkway, Hampton Road and Clarendon Drive, Hampton Road and Illinois Avenue, Hillcrest Road and Alpha Road, and Polk Street and Wheatland Road; **(2)** a required local match in the amount of \$172,273 to be paid by warrant check at the beginning of the project; and **(3)** a required local match for professional design of the signals in the amount of \$155,200 (design services previously approved by Resolution No. 15-1172 on June 17, 2015) (STS)
- J. Agenda Item #35: Authorize a contract for the installation of water and wastewater mains at 46 locations (list attached) - Ark Contracting Services, LLC, lowest responsible bidder of four (DWU)
- K. Agenda Item #37: Authorize a thirty-year contract with the Dallas/Fort Worth International Airport Board to continue providing treated water service, from October 8, 2015 through October 7, 2045 (DWU)

Adjourn (2:07 p.m.)

Memorandum



DATE October 23, 2015

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

SUBJECT **Downtown Shuttle (D-Link) Interlocal Agreement**

On Monday, October 26, 2015, you will be briefed on the Downtown Shuttle (D-Link) Interlocal Agreement. The briefing materials are attached for your review.

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



Alan E. Sims
Chief of Neighborhood Plus

c: A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Eric D. Campbell, Assistant City Manager

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



Downtown Shuttle (D-Link) Interlocal Agreement

Transportation and Trinity River Project
Committee

October 26, 2015



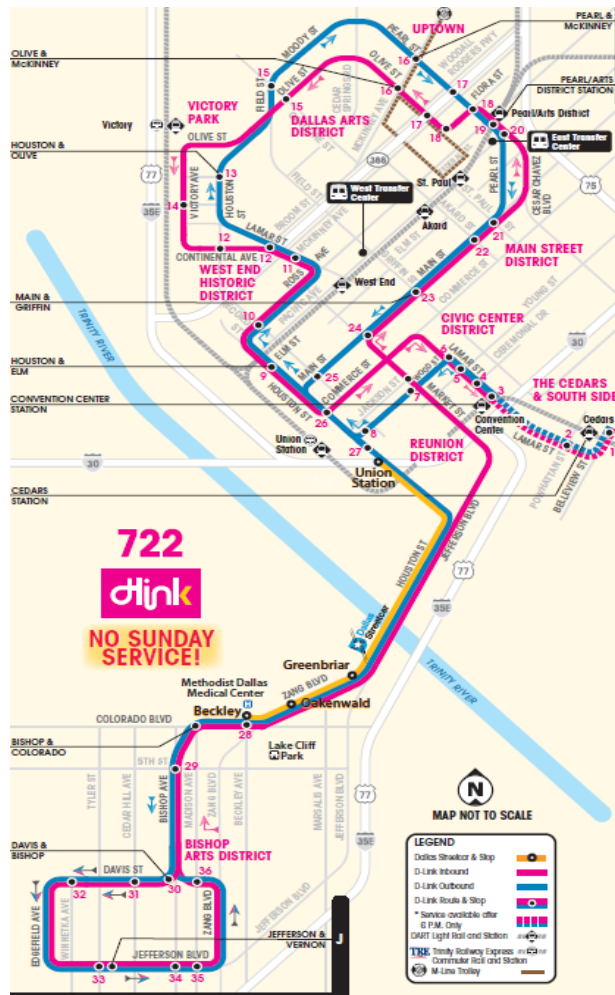
Today's Action

- Brief Transportation and Trinity River Project Committee (TTRPC) on the one-year extension of the D-Link interlocal funding agreement with DART, City of Dallas and Downtown Dallas, Inc.
- City of Dallas Staff will provide a draft Council Resolution for TTRPC consideration.

Downtown Shuttle (D-Link) Overview

- D-Link was implemented on November 2013 and was funded through an interlocal agreement which will expire on November 10, 2015.
- DART's site specific shuttle policy requires partner contributions to assist in funding the annual operating cost.
- Funding partners include:
 - DART Downtown Dallas Inc.
 - City of Dallas NCTCOG Grant

Current D-Link Route



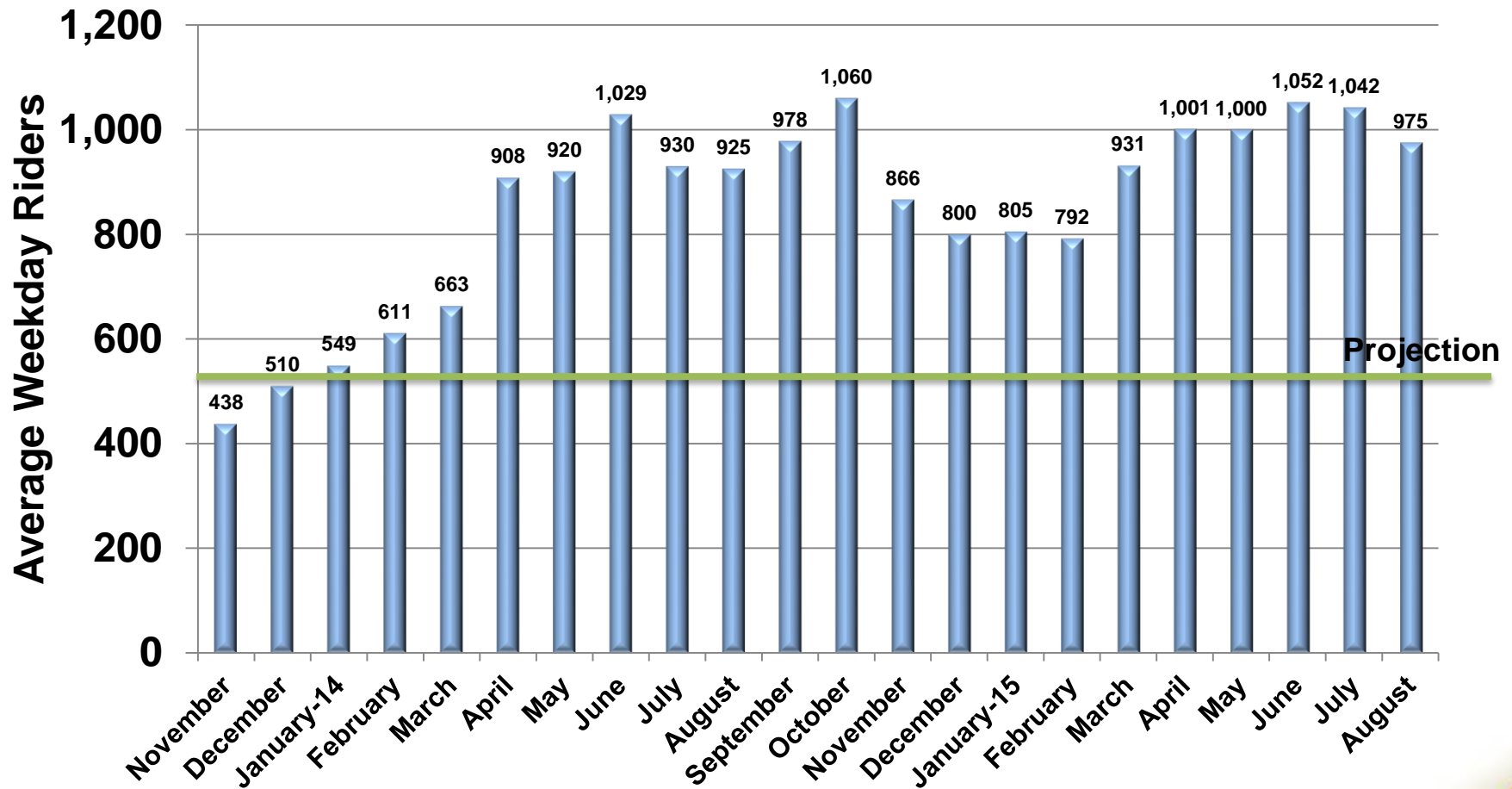
- Operates within Downtown Dallas, but also connects with Bishop Arts District in Oak Cliff
- Operates every 15 minutes, Monday through Saturday, from 11AM until 11:30PM
- After 6PM it serves Cedars Station

D-Link Ridership

- Due to partnership funding, no fare is charged and the vehicles are uniquely branded.
- Ridership peaks during major conventions and summer months.
- D-Link averaged 1,300 daily riders during MegaFest.
- The shuttle service is well received by visitors, businesses and residents.

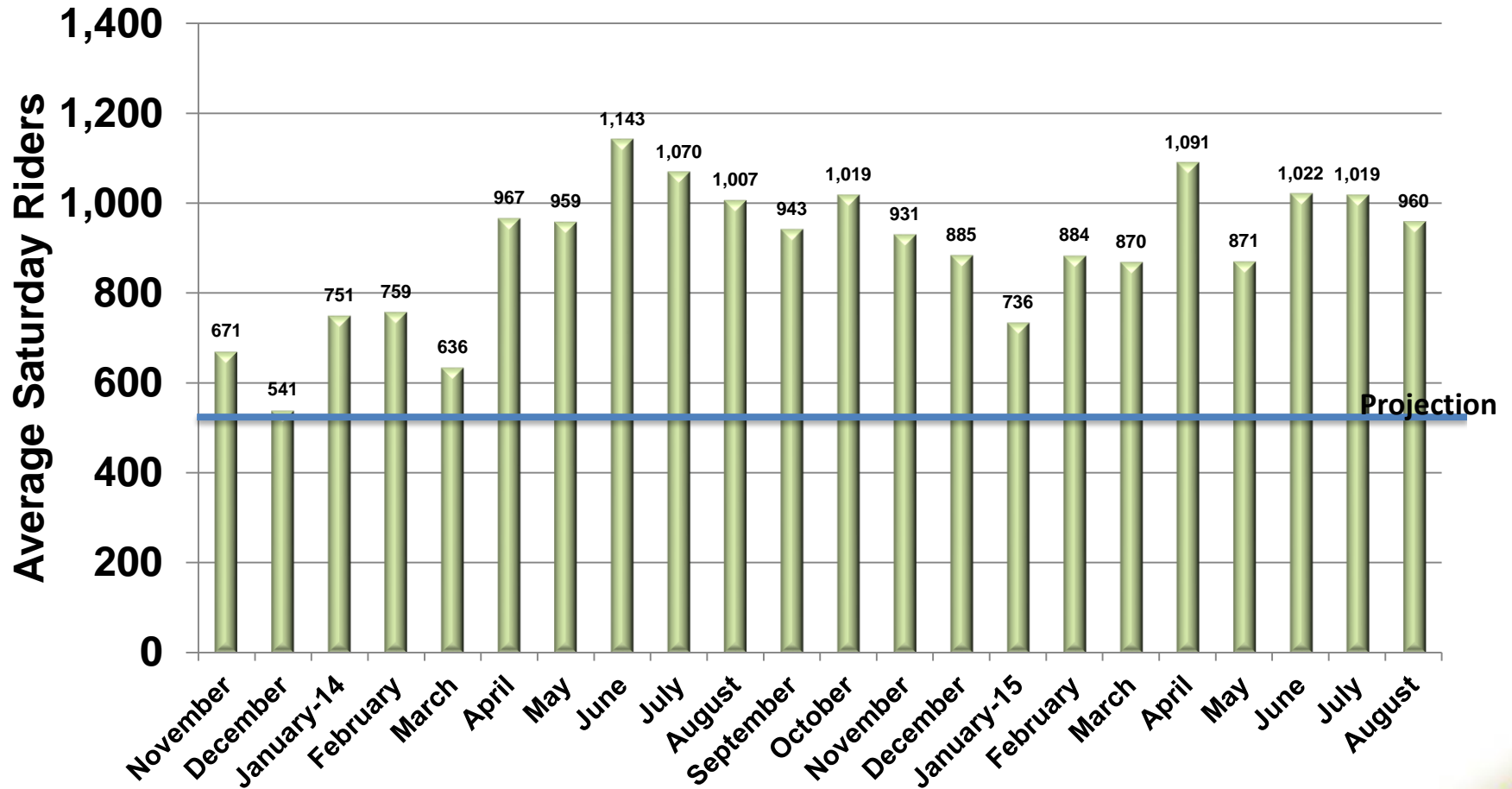
Weekday D-Link Ridership

Automatic Passenger Count Data



Saturday D-Link Ridership

Automatic Passenger Count Data



D-Link Route Change in 2016

- When the Dallas Streetcar is extended to Bishop Arts in 2016, the D-Link routing to Bishop Arts will be removed to prevent duplication with the streetcar.
- Staff will brief DART Board of Directors on preliminary recommendations for the future D-Link downtown routing in late Fall 2015.
- DART Board of Directors will adopt the final routing in 2016 following public meetings and a formal Public Hearing.

Electric Bus Grant for 722 D-Link

- DART received a federal grant to purchase 7 electric buses for D-Link.
- Electric buses will arrive in FY17.
- The vehicles will be branded and operate exclusively on D-Link.

Future Electric Buses for D-Link



Current D-Link Funding Agreement

- City of Dallas contributes \$400,000 annually under the current agreement.
- Downtown Dallas, Inc. contributes \$306,849 annually under the current agreement.
- City of Dallas and Downtown Dallas, Inc. have expressed an interest in continuing funding for an additional year.

Current D-Link Funding Agreement

- A \$516,644 Job Access Federal grant was received to provide D-Link connection between Downtown Dallas and Bishop Arts-Methodist area of Oak Cliff.
- This NCTCOG funding will not be available in FY 16.

New-D-Link Funding Agreement

- The current cost for D-Link serving Bishop Arts and Downtown Dallas is \$1.8 million annually.
- Reimbursements to DART under the proposed one-year agreement:
 - City of Dallas--\$400,000
 - Downtown Dallas, Inc.-\$306,849
- DART will fund the remaining cost.



214.979.1111
www.DART.org

October 28, 2015

WHEREAS, the increase in the Dallas convention business, downtown residential housings, growing employment base, and completed parks and attractions, Downtown Dallas, Inc (DDI) has identified a specific need for bus circulator service to major destinations in and around the Central Business District; and,

WHEREAS, the City of Dallas, DDI, and Dallas Area Rapid Transit (DART) have collaborated to evaluate the demand for a tourist focused downtown bus service as well as plan the most appropriate shuttle to meet that need; and,

WHEREAS, DART conducted a two year demonstration project of the Downtown Bus Circulator for approximately \$1,800,000 per year with annual contributions from the City of Dallas of \$400,000 and DDI in the amount of \$306,849; and,

WHEREAS, the City of Dallas, DART and DDI desire to enter into an agreement outlining the establishment of Route 722, detailing the proposed stops and hours of operation for the demonstration project; and,

WHEREAS, this agreement is intended to define the financial commitment and responsibilities of the Parties; and,

WHEREAS, it is now desirable to authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for the operation of a one year extension of downtown shuttle service operation also known as the D-Link in an amount not to exceed \$400,000.00.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to execute a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for the operation of a two year demonstration project for a downtown supplemental shuttle service in an amount not to exceed \$400,000.00, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from Convention Center Operating Fund 0080, Dept. CCT, Unit 7840, Obj. 3099, Vendor No. 232802 in an amount not to exceed \$400,000.00 (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.

Memorandum



DATE October 23, 2015

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

SUBJECT **Regional Transportation Committee (RTC) 10-Year Project Milestone Policy**

On Monday, October 26, 2015, you will be briefed on the Regional Transportation Committee (RTC) 10-Year Project Milestone Policy. The briefing materials are attached for your review.

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

A handwritten signature in blue ink, appearing to read 'Alan E. Sims'.

Alan E. Sims
Chief of Neighborhood Plus

c: A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
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Elsa Cantu, Assistant to the City Manager – Mayor & Council

Regional Transportation Committee (RTC) 10-Year Project Milestone Policy

Transportation and Trinity River Project Committee

October 26, 2015



Purpose of Briefing

- Brief the Transportation and Trinity River Project Committee (TTRPC) on the Regional Transportation Council (RTC) 10-year Milestone Project Policy
- Discuss the City of Dallas projects that are affected by the policy
- Consider a staff recommendation to continue support for certain projects and to cancel other projects
- Provide a draft Council Resolution for TTRPC consideration

Milestone Policy - Background

- The RTC is responsible for maintaining the Transportation Improvement Program (TIP) which is an inventory of regionally significant projects that are funded and expected to go to construction within a four year period.
- North Central Texas Council of Governments (NCTCOG) staff updates the TIP every two years and is currently developing the 2017-2020 TIP for approval by the RTC early next year.
- The RTC approved a “Milestone Project” Policy to reexamine projects that have been funded for a least 10 years to determine if they are still priority projects and to move them forward to construction.

Requirements to Keep a Milestone Project

In order to maintain funding for a Milestone Project, the City must satisfy the following three requirements:

1. Provide current documentation of City Council support
 - If the City Council has taken some action on the project in the last six months or if the project is immediately advancing to construction, then no action is required.
 - If it has been more than six months since the City Council took some action in support of a project, then a new resolution of support is required.
2. Provide a realistic schedule for implementation
3. Document the availability of local matching funds, if required

Overview of Dallas Projects

- There are 14 Milestone Projects within the City of Dallas
- Project types include the addition of intersection turn lanes, addition of roadway lanes, addition of a median, complete street, trail bridge, railroad safety/quiet zone, and traffic signal/safety improvements
- The lead agency varies by project:
 - DART – 3 projects
 - TxDOT- Dallas District – 4 projects
 - Dallas County – 2 projects
 - City of Dallas – 5 projects

Why are Projects Delayed?

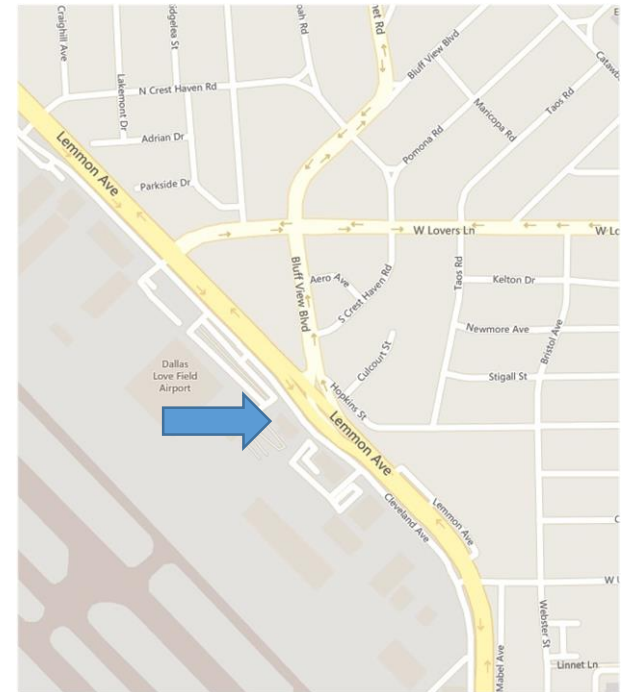
- Lead agency on partnership projects is not always the best agency to implement a particular project
- Projects have had a lower priority than other projects
- Project scopes have changed due to funding shortfalls, right-of-way issues, community/property owner involvement, changes in City policies/priorities
- No local funding match to leverage federal funding
- Right-of-way acquisition issues
- Franchise utility issues

Lemmon Avenue at Bluffview

Table: Project 1

Council District: 2

- Lead agency: DART
- Source of partnership funds: DART
- Intersection Improvement: Coordinated with Aviation Department to revise project design to improve access to Love Field property on the west side of Lemmon and provide a way for pedestrians to safely cross Lemmon to access a bus stop
- Recommendation: Reaffirm Support

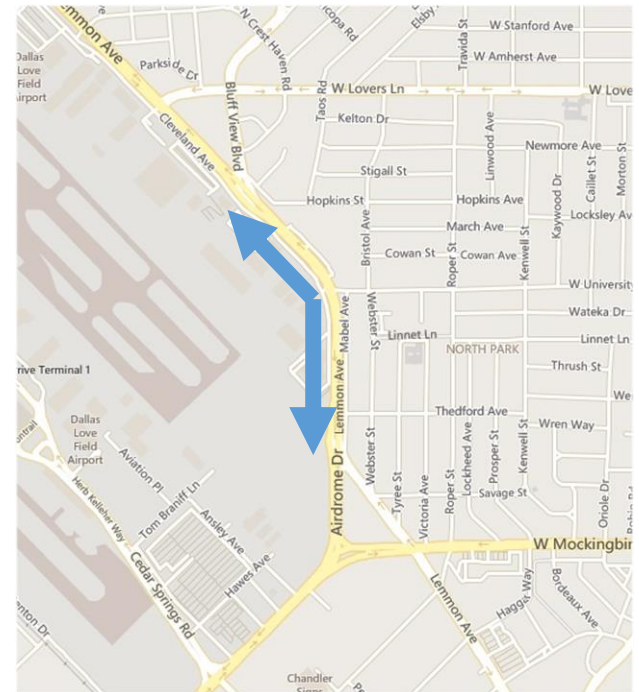


Lemmon Avenue from Bluffview to Airdrome

Table: Project 2

Council District: 2

- Lead agency: DART
- Source of partnership funds: DART
- Roadway widening: Project is to widen Lemmon Avenue from 6 to 8 lanes – traffic volumes do not warrant widening and eight lanes would be inconsistent with a complete streets approach to create walkability
- Recommendation: Cancel Project



Harry Hines at Mockingbird

Table: Projects 3

Council District: 2

- Lead agency: DART
- Source of partnership funds: DART
- Intersection Improvement: Project would extend the eastbound left turn lane storage and modify the northbound ramp – minimal improvement in traffic flow
- Recommendation: Cancel Project

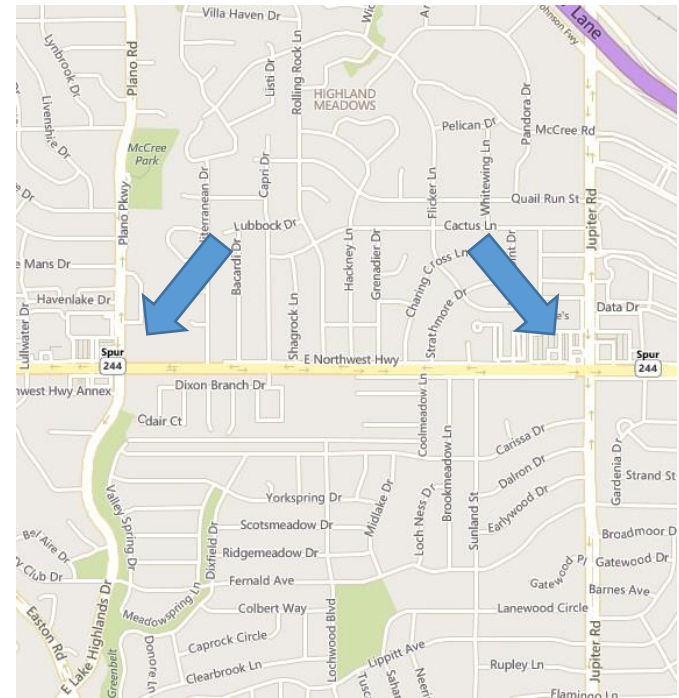


Northwest Highway at Jupiter and Plano

Table: Projects 4/5

Council Districts: 8/9

- Lead agency: TxDOT
- Source of partnership funds: Congestion Mitigation / Air Quality (CMAQ)
- Intersection Improvements: Proposed turn lane additions provide minimal improvement in traffic flow – work with TxDOT to revise project scope to include only signal upgrades and pedestrian improvements
- Recommendation: Reaffirm Support

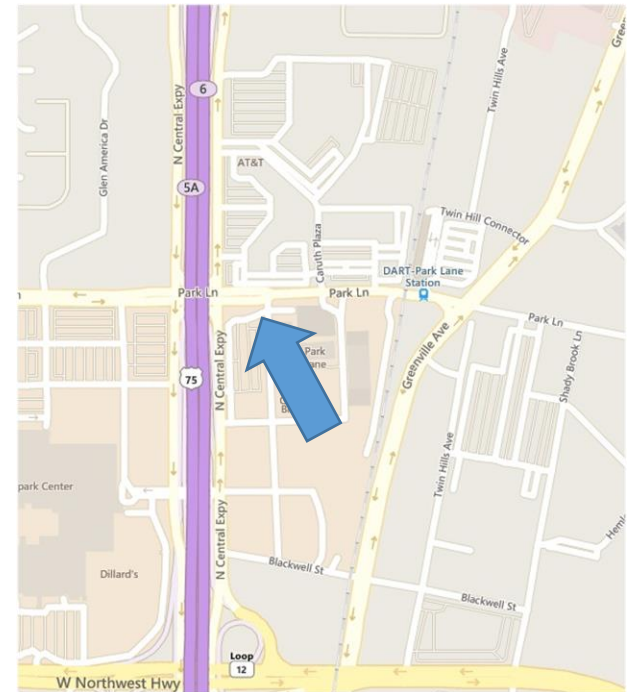


Park Lane from US 75 to Greenville

Table: Project 6

Council District: 13

- Lead agency: TxDOT
- Source of partnership funds: Surface Transportation Program for Metropolitan Mobility (STP-MM)
- Capacity Improvement: Work with TxDOT to downsized this project from a roadway widening to a right-turn lane improvement at the northbound US 75 service road and Park
- Recommendation: Reaffirm Support

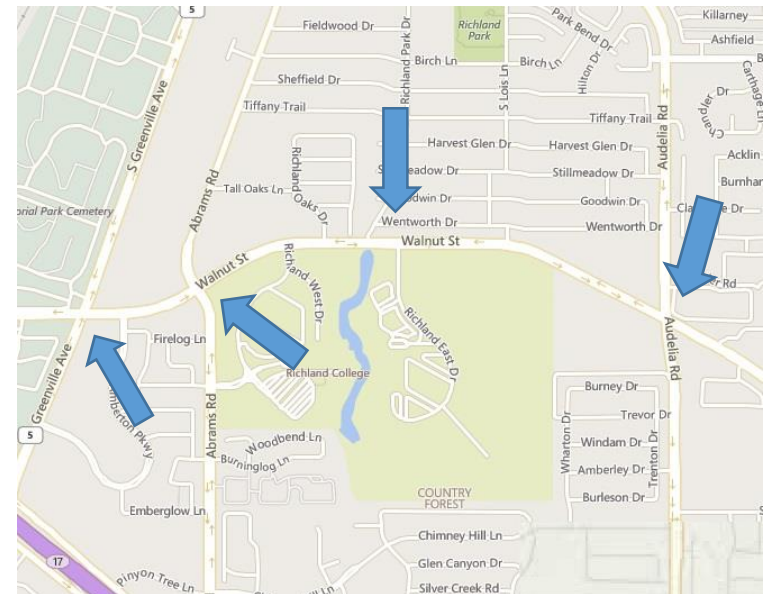


Valley View/Walnut from Greenville to Forest Ridge

Table: Project 7

Council District: 10

- Lead agency: TxDOT
- Source of partnership funds: STP-MM
- Intersection Improvements: Project has been downsized from a road widening project to turn lane additions at four intersections
- Recommendation: Reaffirm Support

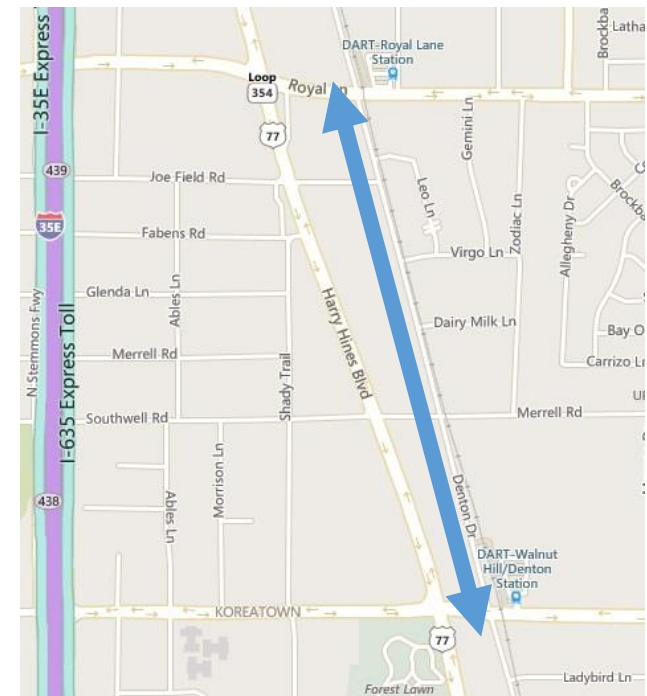


Denton Drive from Walnut Hill to Royal

Table: Project 8

Council District: 6

- Lead agency: Dallas County
- Source of partnership funds: Dallas County
- Complete Street: Build Denton as a 3-lane urban roadway with a center turn lane, bike lanes and sidewalks; and provide pedestrian connections to Harry Hines and the DART stations
- Recommendation: Reaffirm Support

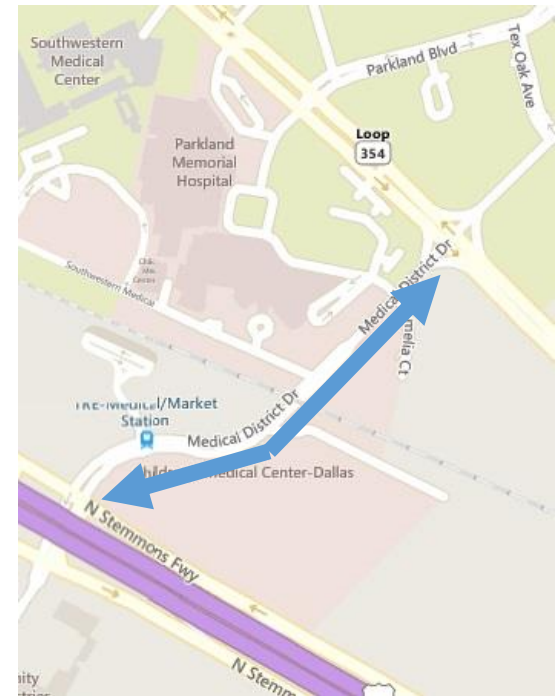


Medical District Drive from I-35E to Harry Hines

Table: Project 9

Council District: 2

- Lead agency: Dallas County
- Source of partnership funds: STP-MM
- Roadway Widening: Reconstruct Medical District Drive as a 6-lane divided roadway to improve emergency access to the Medical District area
- Recommendation: Reaffirm Support

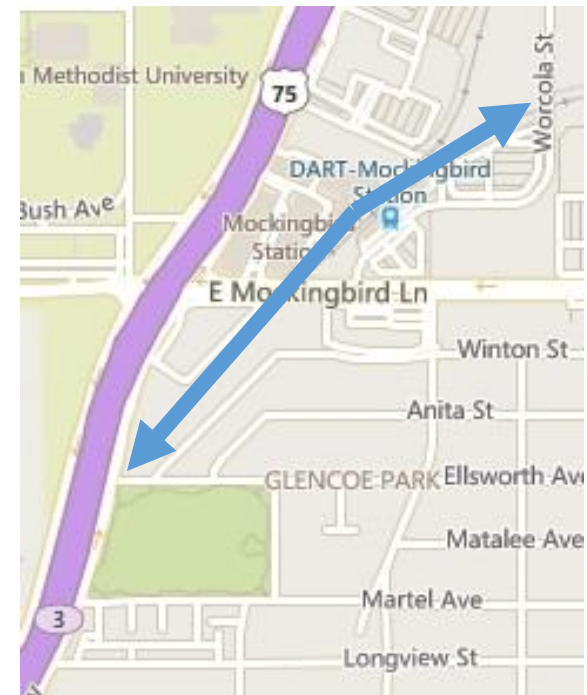


Katy Trail Phase VI from Ellsworth to Worcola

Table: Project 10

Council District: 14

- Lead agency: City of Dallas – Public Works
- Source of partnership funds: Regional Toll Revenues
- Trail Connection: Build trail connections and two pedestrian bridges – one over Mockingbird Lane and the other over the DART LRT line
- Recommendation: Reaffirm Support

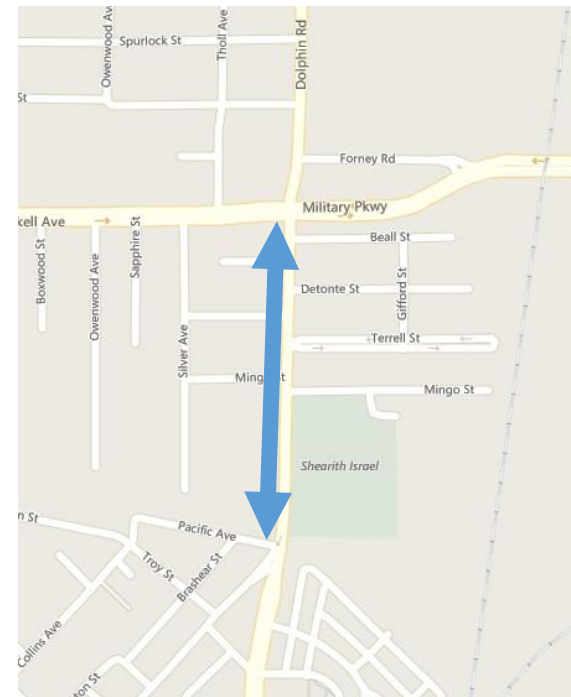


Hatcher (Dolphin) from Spring to Haskell-Military

Table: Project 11

Council District: 7

- Lead agency: City of Dallas – Public Works (originally lead agency was TxDOT)
- Source of partnership funds: STP-MM
- Median Enhancement: Add a median to a 4-lane undivided roadway
- Recommendation: Reaffirm Support

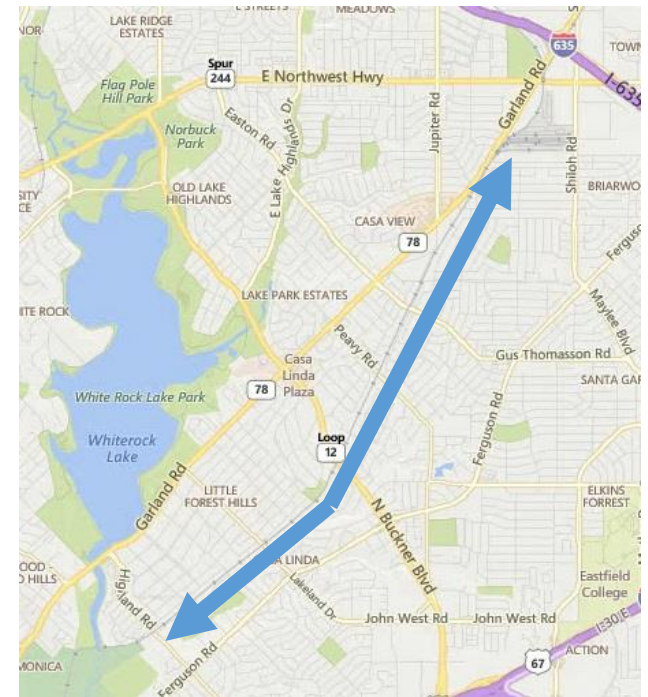


KCS Railroad from Highland to Santa Anna

Table: Project 12

Council District: 9

- Lead agency: City of Dallas – Public Works
- Source of partnership funds: STP-MM
- Railroad Crossing Quiet Zone: Modify railroad crossings at eight streets, and upgrade equipment and signage to establish a quiet zone
- Recommendation: Reaffirm Support



Intersection Safety Program and Signal Improvement Program

Table: Projects 13/14 Council Districts: Various

- Lead agency: City of Dallas – Street Services
- Source of funding: STP-MM and CMAQ
- Traffic Signal Improvements: Project primarily involves signal timing and installation of advanced vehicle detection equipment
- Recommendation: Reaffirm Support

Funding from Cancelled/Modified Projects?

- Federal/Regional Funding – According to the Milestone Policy, federal and regional funding for cancelled or modified projects is returned to the RTC to be reprogrammed for current priority projects.
- DART Funding (local funds that are controlled by the transit agency) – City staff concurs with DART staff recommendation that these funds be reprogrammed to the “DART Street Repair Program” which is currently underfunded and also years behind schedule.
- City Funding (local funds that are controlled by the City)
 - Staff will work with the Council to reprogram funds that become available as a result of the cancellation or modification of a project.

DART Street Repair Program

- Program was initiated in 1997 and provided \$10.5 million to provide street repairs on 21 streets distributed across the City.
- The intent was for DART to fund street repairs at a level that addressed the aggregate impact of their buses on City street pavements.
- Nine of the original streets programmed for repairs were completed.
- The remaining 12 streets have been designed and are ready to be bid for construction.
- Estimated cost for the remaining streets is \$10.4 million, but remaining DART program funding is only \$5.0 million.
- DART funds saved from Milestone Policy projects combined with other DART project savings is expected to cover the funding shortfall.

Summary of Project Recommendations

- Recommended for Continued Support
 - Lemmon Avenue at Bluffview
 - Northwest Highway at Jupiter and Plano
 - Park Lane from US75 to Greenville
 - Valley View/Walnut from Greenville to Forest Ridge Drive
 - Denton Drive from Walnut Hill to Royal
 - Medical District Drive from I-35E to Harry Hines
 - Katy Trail Phase IV from Ellsworth to Worcola
 - Hatcher (Dolphin) from Spring to Haskell-Military
 - KCS Railroad Quiet Zone in East Dallas
 - Intersection Safety Program and Signal Improvement Program
- Recommended for Cancellation
 - Lemmon Avenue from Bluffview to Airdrome
 - Harry Hines at Mockingbird

Committee Action Requested

- Concurrence on the list of projects recommended for continued support and for cancellation, and forward a resolution for full Council consideration on November 10, 2015.
- Direct staff to work with DART to reprogram DART funding from cancelled projects to the DART Street Repair program within the City of Dallas.
- Direct staff to review other partnership projects to develop implementation strategies that will reduce delay, and if needed, shift lead project responsibility to the agency that can most effectively deliver the project.

City of Dallas Projects - Regional Transportation Council (RTC) 10-Year Milestone Project Review for the 2017-2020 Transportaton Improvement Program (TIP)

	Recommendation	Project Location	Council	Project Scope	Lead Agency	Total Funding	Funding Category	Notes
1	Complete project	Lemmon Avenue at Bluffview	Medrano	Intersection realignment to improve access to Love Field property on the west side of Lemmon, and to improve pedestrian safety	DART	\$2,245,000	Local (DART)	This project was part of a defederalization process between TxDOT, DART and the City of Dallas that left it funded with only local funds from DART. City staff supports completion of this project consistent with Love Field access needs -- current cost estimate is \$800,000 -- and reprogramming excess funds to the DART Street Repair Program.
2	Cancel project	Lemmon Avenue from Bluffview to Airdrome	Medrano	Widen from 6 to 8 lanes divided from Bluffview to University; reconstruct from 6 to 6 lanes from University to Airdrome	DART	\$323,044	Local (DART)	This project was part of a defederalization process between TxDOT, DART and the City of Dallas that left it funded with only local funds from DART. City staff supports cancellation of this project and reprogramming these funds to the DART Street Repair Program.
3	Cancel project	Harry Hines at Mockingbird	Medrano	Intersection improvements; increase EB left turn storage and NB ramp improvement	DART	\$151,378	Local (DART)	This project was part of a defederalization process between TxDOT, DART and the City of Dallas that left it funded with only local funds from DART. City staff supports cancellation of this project and reprogramming these funds to the DART Street Repair Program.
4	Complete project - rescope to include only traffic signal and pedestrian improvements	Northwest Highway at Jupiter	Clayton, McGough	Add dual left turn lanes on all approaches	TxDOT-Dallas	\$317,500	Congestion Mitigation/Air Quality (CMAQ)	Staff recommends rescoping this project to include only traffic signal upgrades and pedestrian improvements because the original turn lane additions would provide minimal improvement and make the area less pedestrian-friendly.
5	Complete project - rescope to include only traffic signal and pedestrian improvements	Northwest Highway at Plano Road	Clayton, McGough	Add turn lanes and traffic signal improvement	TxDOT-Dallas	\$522,500	CMAQ	Staff recommends rescoping this project to include only traffic signal upgrades and pedestrian improvements because the original turn lane additions would provide minimal improvement and make the area less pedestrian-friendly.
6	Complete project - rescope to include only right-turn lane on NB service road to Park Lane	Park Lane from US75 to Greenville Avenue	Gates	Widen Roadway from 4 to 5 lanes (2EB and 3WB) and construct right turn lane on NB US75 frontage road to Park Lane	TxDOT-Dallas	\$4,694,450	Surface Transportation Program-Metropolitan Mobility (STP-MM)	Project has been linked to a TIGER application for the Vickery Meadows area. It has been determined that additional lanes on Park Lane are not desirable. The project is now proposed to be limited to the addition of a right-turn lane on the northbound service road of Central Expressway at Park Lane. If the City of Dallas cancels this project, TxDOT will require the City to reimburse them about \$1 million for costs already incurred.
7	Complete project	Valley View/Walnut from Greenville Avenue to Forest Ridge Drive	McGough	Intersection Improvements	TxDOT-Dallas	\$2,441,800	STP-MM	This was originally a widening project from 4 to 6 lanes that was rescoped to include only intersection improvements at Greenville, Abrams, the eastern entrance to Richland College and Audelia. It is on the border with Richardson and they are supportive of the project. Council recently took action to approve design funds for the project.

City of Dallas Projects - Regional Transportation Council (RTC) 10-Year Milestone Project Review for the 2017-2020 Transportaton Improvement Program (TIP)

	Recommendation	Project Location	Council	Project Scope	Lead Agency	Total Funding	Funding Category	Notes
8	Complete project	Denton Drive from South of Walnut Hill Lane to North of Royal Lane	Alonzo	Build Denton as a 3-lane urban roadway with a center turn lane, bike lane, and sidewalks; provide sidewalk connections between Harry Hines and DART	Dallas County	\$8,703,250	Local (Dallas County and City)	This is an important complete street project that will improve access to two DART LRT stations. Dallas County is actively leading the project; it is currently being designed.
9	Complete project	Medical District Drive from I-35E to Harry Hines	Medrano	Reconstruct and widen from a 4-lane to a 6-lane divided	Dallas County	\$16,712,500	STP-MM	This is an important project serving the Medical District that Dallas County is actively leading; the project is currently being designed.
10	Complete project	Katy Trail Phase VI from Ellsworth Ave to Worcola Street	Kingston	Construct 0.65 mile of trail and two pedestrian bridges over Mockingbird Lane and over DART LRT Red Line at Twin Sixties	City of Dallas: Public Works	\$8,100,000	Regional Toll Revenues	Bid opening for construction occurred in 6-2015; contract award in 8-2015. Construction: 10-2015 to 1-2017.
11	Complete project	Hatcher (Dolphin) from Spring Ave to North of Haskell-Military	Young	Reconstruct existing roadway from 4-lane undivided to 4-lane divided intersection improvements at Haskell	City of Dallas: Public Works	\$4,694,450	STP-MM	TxDOT was the lead agency on this project until the City Council took action on 5-27-2015 to shift implementation responsibility to the City of Dallas. Design: 10-2015 to 4-2017. ROW acquisition: 4-2016 to 4-2017. Construction: 4-2017 to 4-2018.
12	Complete project - Commit \$50,000 in local match for design	Eight intersections along KCS RR - Peavy, Gus Thomasson, Barnes Bridge, Centerville, Lakeland, Highland, Santa Anna, St. Francis	Clayton	Upgrade gates, install medians and signage to improve safety and establish a RR Quiet Zone	City of Dallas: Public Works	\$2,260,000	STP-MM	Local match has not been previously identified by the City. Council has taken action to declare intent to establish a RR Quiet Zone. Staff supports a strategy to identify \$50,000 in local matching funds to complete planning and design. Construction funding would be considered for next bond program -- if not funded, the project would be cancelled.
13	Complete project	Intersection Safety Program	Various	Signal retiming and installation of advanced vehicular detection equipment	City of Dallas: Streets	\$703,750	STP-MM and CMAQ	Traffic Operations has identified signal improvements to be implemented and will provide local match from operating funds. Intersections are not specifically identified in the TIP.
14	Complete project	Signal Improvement Program	Various	Signal retiming and installation of advanced vehicular detection equipment	City of Dallas: Streets	\$519,560	CMAQ	Traffic Operations has identified signal improvements to be implemented and will provide local match from operating funds. Intersections identified in the TIP are generally in northeast Dallas.

Project 13
Intersection Safety Program

Central at Lovers
Buckner at Lake June
Abrams at LBJ
Greenville at LBJ
Hampton at Singleton
Forest at LBJ
Dallas Parkway at Frankford
Central at Lemmon
Central at Hall
Cockrell Hill at Illinois
Central at Haskell
Bruton at Buckner
Central at Park Ln
Central at Knox/Henderson
Coit at LBJ
Lake June at Masters
Forest at Greenville
Bonnie View/Sunnyvale at Ledbetter
Buckner at Elam
Hampton at Jefferson
Lemmon at Mckinney
MD Love at Red Bird
Lancaster at Ledbetter
Dallas Parkway at Keller Springs
Cockrell Hill at Davis
Lemmon at Turtle Creek
Illinois at Westmoreland
Forest at Marsh
Preston at Spring Valley
Kiest at I-35E
MD Love at Wheatland
Abrams at Royal
Garland at Jupiter
Buckner/Great Trinity Forest at CF Hawn

Project 14
Signal Improvement Program

Buckner at Casa Linda Plaza (Loop 12)
Buckner at Chenault (Loop 12)
Buckner at Garland (SH 78)
Buckner at Hermosa (Loop 12)
Buckner at Mercer (Loop 12)
Buckner at Northcliff (Loop 12)
Buckner at Peavy (Loop 12)
Buckner at Poppy/Atholone (Loop 12)
Casa Linda at Garland (SH 78)
E. Grand/Garland at Gaston (SH 78)
Easton at Garland (SH 78)
Garland at Jupiter (SH 78)
Garland at Lakeland (SH 78)
Garland at Old Gate (SH 78)
Garland at San Rafael (SH 78)
Garland at Winsted (SH 78)
Audelia at Northwest Hwy (Spur 244)

November 10, 2015

WHEREAS, the Regional Transportation Council (RTC) is the policy-making body of the Metropolitan Planning Organization for the Dallas-Fort Worth region; and

WHEREAS, the RTC is responsible for maintaining the Transportation Improvement Program (TIP) which is an inventory of regionally significant transportation projects that are funded and scheduled to go to construction within a four year period; and

WHEREAS, in June 2015, the RTC adopted a Milestone Projects Policy that requires the City Council to reaffirm their support for any TIP project that has been funded for more than ten years, but not gone to construction; and

WHEREAS, there are fourteen TIP projects located in the City of Dallas that are affected by the Milestone Projects Policy; and

WHEREAS, the lead agency varies from project to project; and the City of Dallas has coordinated a review of all fourteen projects with our partner agencies to determine the status and priority of each project.

NOW, THEREFORE,

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

SECTION 1. That the City Council reaffirms its support for implementation of the following twelve RTC Milestone Policy projects:

1. Lemmon Avenue at Bluffview – intersection improvement (TIP Code 533)
2. Park Lane at US 75 – intersection improvement (TIP Code 665.2)
3. Valley View/Walnut from Greenville to Forest Ridge – intersection improvements (TIP Code 684)
4. Denton Drive from Walnut Hill to Royal – complete street (TIP Code 2310.1)
5. Medical District Drive from I-35E to Harry Hines – roadway widening (TIP Code 11727)
6. Katy Trail Phase VI from Ellsworth to Worcola – trail and bridge (TIP Code 11018.2)
7. Hatcher (Dolphin) from Spring to Haskell-Military – add a median (TIP Code 633)
8. KCS Railroad from Highland to Santa Anna – quiet zone at eight crossings (TIP Code 11258.9)
9. Intersection Safety Program – low cost safety improvements (TIP Code 11746)
10. Signal Improvement Program – signal retiming and vehicle detection (TIP Code 11808.1)
11. Northwest Highway at Jupiter – intersection improvement (TIP Code 535)
12. Northwest Highway at Plano – intersection improvement (TIP Code 537)

November 10, 2015

SECTION 2. That the City Council cancels the following two RTC Milestone Policy projects:

1. Lemmon Avenue from Bluffview to Airdrome – roadway widening (TIP Code 2785)
2. Harry Hines at Mockingbird – intersection improvement (TIP Code 2795)

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.

Interagency Transportation Report

RTC / TxDOT / NTTA / DART / DRMC / DFW Airport

October 2015

Regional Transportation Council (RTC)

NCTCOG Meetings on I-635 East Project. NCTCOG staff have initiated a public process to develop a consensus on the overall design of I-635 East from US 75 to I-30 so that it can be included in the Mobility 2040 Plan early next year. Two public “orientation” meetings were held in September to establish a baseline of information for state/local decision-makers and interested citizens. Council members Kleinman and McGough have been briefed on the process. The next meeting is scheduled for October 27th in Garland.

Proposition 1 Funding – Project Selections. State Proposition 1, approved by the voters in November 2014, authorized the use of a portion of state oil and gas tax revenues for traditional highway improvements – not including tollroad or transit uses. The NCTCOG works cooperatively with TxDOT to program these funds for regionally significant projects that are ready to go to construction. The RTC approves project selections.

Previously Approved for FY 2015 within the City of Dallas:

- I-35E from I-20 to Loop 12 – full depth repair concrete pavement and overlay main lanes (\$1.16 million)
- Loop 12 from Illinois to I-35E – full depth repair concrete pavement (\$471,000)
- Spur 408 from I-20 to Loop 12 – full depth repair concrete pavement, overlay and pavement markings (\$677,000)

Proposed for FY 2016-19 within the City of Dallas:

- I-35E from Mixmaster to DNT Ramps – operational improvements to Lowest Stemmons (\$100 million)
- S.M. Wright Phase 2B – I-45 and SH 310 from Pennsylvania to Good Latimer – reconstruct I-45 and S.M. Wright interchange (\$26 million)
- Northwest Highway at Skillman – reconstruct as a single point interchange (\$15 million)
- Garland Road (SH 78) at Gaston – intersection improvement (\$4.5 million)
- Skillman/Audelia Bridge at I-635 – bridge replacement / interchange improvements (\$61 million)

RTC Workshop on Community Schools and Transportation. On October 8th the NCTCOG hosted a workshop for RTC members and representatives from area school districts to kick off an initiative to promote long-term planning for school siting, improve multimodal transportation options for schools, and improve transportation safety near schools through better coordination between agencies. The project will focus on the creation of a “Regional Working Group” to establish a dialogue and develop partnerships among these entities. Council member Wilson attended the workshop.

Freeway Incident Management Executive Level Course. Traffic incidents on freeways and tollways account for more than 50% of the vehicle delay on these facilities. NCTCOG annually offers a two-hour course to educate policy-makers on the importance of effective incident management. The course is intended for elected officials, city managers and executive-level staff. This year’s course was held October 13th at the TxDOT Fort Worth District Office so that participants could also tour their traffic management center. Council members Kleinman and Greyson have previously attended this course.

Emergency Assistance to Texoma Area Paratransit System (TAPS). TAPS Public Transit provides public transportation in the areas of Collin County that are not members of DART, including rural areas and the cities of McKinney, Frisco and Allen. TAPS has had some leadership and financial issues that have been under review by NCTCOG and the Federal Transit Administration. The RTC approved a proposal is to provide financial management assistance, and financial assistance in the form of a loan backstop, to help the agency get its house in order. The region has an interest in seeing that public transit services are not interrupted in this rapidly growing area.

Texas Department of Transportation (TxDOT)

Horseshoe Project. The I-30 eastbound signature bridge arch was completed last month and suspension cables are currently being installed. The project is on track to be completed in early 2017.

CityMAP (Dallas City Center Master Assessment Process). CityMAP is holding its first round of public meetings to develop a long-term vision for transportation, urban design and development associated with the major highway corridors around downtown Dallas. The first two meetings were on October 8th and 22nd. The last meeting will be held at the African American Museum (3526 Grand Avenue) on Thursday, November 5th from 5-8 p.m.

North Texas Tollway Authority (NTTA)

President George Bush Turnpike (I-35E to SH 78). Construction is continuing on this 26-mile project to add a fourth lane in each direction. The first phase started construction in May 2015 between the Dallas North Tollway and US 75. Construction is primarily in the median areas between 9 a.m. and 3 p.m. There should be minimal disruptions for traffic on the existing travel lanes.

TollPerks Reward Program. The NTTA announced a reward program for TollTag account customers. Registered participants earn 100 points for every dollar spent on NTTA toll roads. The points can be redeemed for offers from area merchants. TollTag customers register for the TollPerks program at “www.tollperks.com”.

Dallas Area Rapid Transit (DART)

DART Board Selects New Officers. The DART Board elected long-time member Faye Moses-Wilkins as their chair for the coming year. Ms. Wilkins represents Plano and Farmers Branch on the Board. She follows Dallas appointee, Robert Strauss, continuing a long tradition of alternating the chair position between a Dallas and suburban city representative. Dallas attorney, Richard Carrizales, was elected vice chair, and Gary Slagel, who represents Richardson, Addison, Highland Park and University Park, was elected secretary.

Rail-Volution 2015. Transit advocates and urban planners are in North Texas to see how new communities are being built around transit oriented developments along DART's 90 mile light rail lines, and transit facilities in Ft. Worth and Denton. Rail-Volution is the nation's preeminent transit oriented development conference. The four-day event runs Oct. 25-28 at the Hyatt Regency Dallas.

D2 Update. DART staff submitted two Core Capacity projects to the Federal Transit Administration (FTA) at the end of September: (1) the second CBD rail line with the City's preferred "Jackson" alignment, and (2) the station platform lengthening program for the Red and Blue lines. DART staff is already coordinating with FTA on a weekly basis. It is anticipated that public and agency project scoping meetings that begin the environmental review process will begin in December or January.

Transit Oriented Development (TOD) Policy Update. The DART Board approved an update to its TOD Policy that was originally adopted in 1989. The Policy states the goals and strategies DART will use to identify and implement complementary development on or near their transit system. The agency is now working on a procedures manual that will be used to implement the policy. It is hoped that the new policy and procedures will help to more effectively move TOD projects from the concept stage to construction.

Dallas Regional Mobility Coalition (DRMC)

DRMC at Transportation Crossroads Conference. The regular DRMC meeting in November is cancelled. Instead, DRMC members will be attending the North Dallas Chamber's one-day Transportation Crossroads Conference at the Hilton Anatole Hotel on Friday, November 6th. The Keynote speaker will be Mr. Tryon Lewis, Chairman of the Texas Transportation Commission.

Dallas Fort Worth International Airport (DFW)

State of the Airport Event. Dallas Fort Worth International Airport held its first "State of the Airport" event on October 13, 2015. Airport CEO Sean Donohue announced that the airport delivers over \$37 billion in annual economic impact for the North Texas region. The study, conducted by the Perryman Group, also said that DFW supports 228,000 jobs in the area with an associated payroll of \$12.5 billion annually, a significant increase over the figures calculated in a study two years ago.

Donohue outlined his vision for the future of DFW, which includes strategic planning for future expansion, more effectively telling the DFW story to the world and enhancing the customer experience. He pledged that DFW Airport would continue to aggressively market itself globally to bring new airline service from major international destinations and position DFW and the region on the international stage. DFW has already succeeded in attracting airline service to 57 international destinations, with 17 of those arriving in just the past five years.

Memorandum



CITY OF DALLAS

DATE October 23, 2015

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

SUBJECT **Interim Report on Trinity Parkway Design Charrette**

On Monday, October 26, 2015 you will be briefed on the Interim Report on Trinity Parkway Design Charrette. The briefing materials are attached for your review.

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

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

Mark McDaniel
Assistant City Manager

Attachment

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

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

INTERIM REPORT ON TRINITY PARKWAY DESIGN CHARRETTE



Transportation and Trinity River Project Committee

Monday, October 26, 2015



CHARGE

- **Trinity Parkway Design Charrette Report identified 20 guiding principles (Ideas) that were intended to:** *create a more gentle road that includes an experience more compatible with the natural resources and recreational opportunity within the Dallas Floodway*
- **Following presentation of the Report, the City Council directed the City Manager to:** *determine if the 20 Ideas included in the report can be achieved within the context of current Record of Decisions and approved Environmental Impact Statements*

PREPARATION

- **Local, regional, state and federal partners (NTTA, TxDOT, NCTCOG, USACE and FHWA):** met during the summer to review the Ideas identified in the Report
- **Disciplines required:** identified for additional expertise on the technical team
- **Local and national experts:** identified by the City and joined the technical team through contracts with the City and NTTA (and later The Trinity Trust for interface with the Park)

WORK TO DATE

- **The technical team has:**

- ✓ **Met with Dream Team representatives to better understand the Ideas included in the Report** (vision, technical scope and compatibility with current federal approvals were all discussed)
- ✓ **Categorized ideas based on degree of difficulty** (with regard to implementing within existing regulatory approvals and partnerships)
- ✓ **Made significant progress toward incorporating Ideas into design to allow for meaningful policy decisions which may impact feasibility, schedule and costs** (and will continue into December, with a final report out in January)

OVERVIEW OF 20 IDEAS – CONFIRMATIONS

Confirmation Ideas: have previously been identified in either the Trinity Parkway or Dallas Floodway Project

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Confirmation 1	Roadway and land bench elevations, corridor and end connections to highway system	X					Confirmed
Confirmation 2	Pedestrian links across Parkway, 15 links over and under approximately 1/4 mile spacing	X					Confirmed
Confirmation 3	Top of levee pedestrian and bikeway paths	X				X	Confirmed
Confirmation 4	Service roads/bikeway/ pedestrian paths around Parkway	X				X	Confirmed

OVERVIEW 20 IDEAS – VARIATIONS

Variation Ideas: present an opportunity to create a different experience in a phased approach

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Variation 1	Only build a 4 lane road now-fit the lanes (narrower lanes/grass shoulders) meandering in existing corridor	X				X	Design being refined
Variation 2	Build fewer ramps ; 2 sets of ramps accessing inner City for foreseeable future (1 on/off pair at N end near medical district and 1 on/off pair at S end at Cedar Crest Bridge)	X					Design being refined
Variation 3	Ban trucks except for emergencies	X					Potential policy decision

OVERVIEW 20 IDEAS – VARIATIONS (CONTINUED)

Variation Ideas: present an opportunity to create a different experience in a phased approach

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Variation 4	Add a u-turn option within the Parkway corridor at mid-point	X				X	Design options being refined
Variation 5	Allow on street parking along the Parkway on weekends, slow periods and/or special events		X				Potential policy decision

OVERVIEW 20 IDEAS – DESIGN REFINEMENTS

Design Refinement Ideas: are modifications to existing designs that may be completed in a phased approach

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Design Refinement 1	Meander Parkway within approved road corridor so future road sections can be finished now as pull off parking areas on both sides of road for park access and scenic overviews		X			X	Design being refined
Design Refinement 2	Design refinement of landscape configuration to add a consistent linear tree pattern (20'-40' centers) along the Parkway for character and beauty making a "tree lined" Parkway		X		X	X	Design of options underway
Design Refinement 3	Design refinement of landscape configuration to add character, interest and strong ecological strategy at land bench edges and outfall areas	X			X		Design of options underway

OVERVIEW 20 IDEAS – DESIGN REFINEMENTS (CONTINUED)

Design Refinement Ideas: are modifications to existing designs that may be completed in a phased approach

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Design Refinement 4	Design refinement of flood protection barrier with landscape, art, wall treatments and hillocks or berms to eliminate blank walls and secure more pervasive views of park (character, interest, ecological strategy)				X		Design of options underway, with modeling on-going
Design Refinement 5	Design refinement to exploit 5 "Wow" views over Parkway		X		X	X	Design being refined
Design Refinement 6	Allow toll free park use from the Parkway	X					Potential policy decision
Design Refinement 7	Local transit stops to enhance user access over Parkway (ex: streetcar stop on Houston Bridge, additional stops on Riverfront)	X					Design of options underway

OVERVIEW 20 IDEAS – DEVELOPMENT STRATEGIES

Development Strategy Ideas: are considerations that address how the improvements to the Trinity Corridor can influence neighborhoods and commercial areas outside the levees or vice versa

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Development Strategy 1	For Reunion/Commerce and Mixmaster District, to catalyze development as close to park as possible	X					Being addressed as part of Park planning effort, to include an econ. dev. strategy
Development Strategy 2	For Design District, to facilitate incremental development w/regular and attractive pedestrian connections	X					Design of options underway, will continue with Park planning
Development Strategy 3	South Side District, to facilitate enhancing "sump" water bodies as primary amenities (this is less about Parkway and more about Park improvements)	X					Being addressed as part of Park planning effort, to include an econ. dev. strategy

OVERVIEW 20 IDEAS – DEVELOPMENT STRATEGIES (CONTINUED)

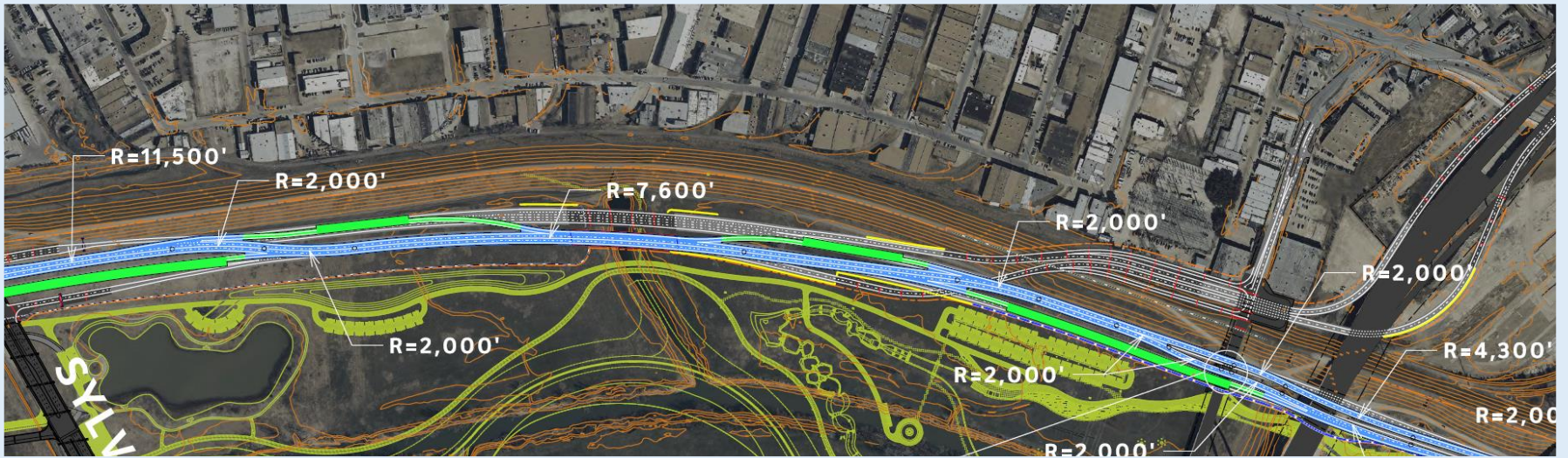
Development Strategy Ideas: are considerations that address how the improvements to the Trinity Corridor can influence neighborhoods and commercial areas outside the levees or vice versa

	Description	Doable	More Discussion	Challenging	Expertise Needed	Design Needed	Comment
Development Strategy 4	For districts N and S ends of Parkway (before joining existing highway system) build over or under elevations within alignment for development (spurs private development that augments neighborhoods)	X					Design of options underway, will continue with Park planning

EXAMPLES OF WORK UNDERWAY

Team has been refining the roadway configuration to determine **meander opportunities, parking options, lane widths/roadway sections, interchange variations, and u-turn alternatives**

- Clarification was received from Dream Team that intention was to meander within existing “road corridor” or the areas originally intended to have concrete for lanes and shoulders
- Parking pull out locations have begun to be identified with further refinement to include potential access to existing and planned floodway park features



Working product in draft form representing snapshot of meandering, parking opportunities and transition from structure to bench

EXAMPLES OF UPCOMING WORK

Hydraulic modeling to review geomorphology and conditions for low flow, normal flow and flooding flow levels given design options for various design features

- Information assists with ecological strategy for both Parkway and Park
- Ensures that all US Army Corps of Engineers and City regulatory requirements for flood conveyance and post flooding challenges are part of the strategy

Design of plantings, alternatives to ensuring 100 year flood protection, and connections/access

SCHEDULE REMAINING

- The Parkway is progressing ahead of the review of the Park, but technical team is **closely reviewing interface and potential impacts to the Park**
- **October – December:** refinement and design of typical sections will be completed
 - Will include preliminary reviews at a very high level among all partners to better inform policy choices that may occur
- **January:** presentation of recommended refinements and design
 - Recommended action will be requested prior to formal review by regulatory agencies

PLANNING FOR THE PARK CHARRETTE



PARK PLANNING DESIGN PRINCIPLES

- Park design will not challenge **Parkway Charrette** ideas
- Design will not start from scratch – the **Balanced Vision Plan** will be used as a foundation
- The end product and design effort will **move project to implementation** sooner, rather than later
- **Public input** will influence design
- Park planning will include an **economic development strategy**
- Design will place a priority on **flood management/control**
- Design will be **sustainable** (maintenance and financing)
- Design will honor **the nature of the river** and ecology

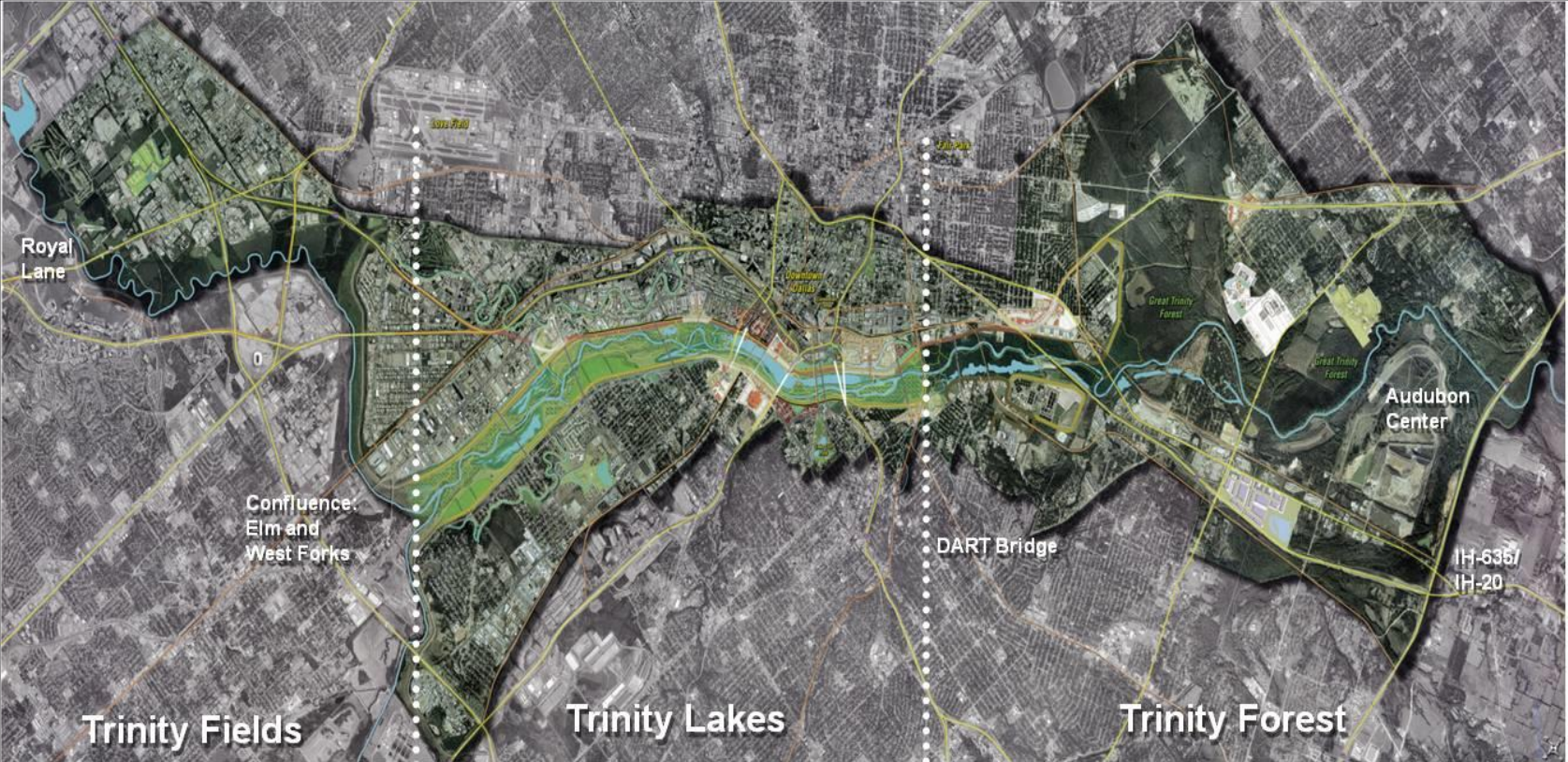
PARK PLANNING PUBLIC ENGAGEMENT STRATEGY

- **Before:** collection and aggregation of existing public input to date, as well as use of social media and events adjacent to the river to gather more input and raise awareness (through January)
- **During:** mid-charrette open house in late January, early February for public to view and comment on early charrette design work
- **After:** extensive public engagement through Summer, 2016 (planning underway)

New

Note: outreach and engagement will be conducted in multiple languages through a variety of communications.

QUESTIONS/COMMENTS



APPENDIX



Parkway Public Meetings/Forums

- ▶ In Coordination with the Mayor's Office, Councilmembers and Various Chambers of Commerce and Neighborhood Associations, public meetings held between May and July, 2015
- ▶ Input Received
 - ▶ 13 Public Meetings/Forums
 - ▶ Online Comment Opportunity
 - ▶ Over 200 written and electronic comment cards received

Parkway Technical Committee

- ▶ Pre-planning meetings with federal, state and local partners conducted in June - August, 2015
- ▶ Monthly work sessions and meetings planned through December, 2015

- ▶ Team includes City staff and:
 - ▶ Federal, state and local partners
 - ▶ North Central Texas Council of Governments
 - ▶ North Texas Tollway Authority
 - ▶ Texas Department of Transportation
 - ▶ Federal Highway Administration
 - ▶ US Army Corps of Engineers
 - ▶ Local and national professionals

Local Professional Expertise

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

National Professional Expertise

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

Advisors to Parkway Technical Committee

- ▶ Councilmember Sandy Greyson and Jere Thompson

Parkway Oversight Committee

- ▶ City Council Transportation and Trinity River Project Committee Members

Progressing the Park

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

Parkway:

Anticipated Next Steps (contingent upon final report and funding)

- ▶ Through Winter, 2017/2018 - Parkway Design
- ▶ Through Fall, 2018 - Final Approvals and Letting
- ▶ Through Winter, 2021/2022 - Construction

Park:

Anticipated Next Steps (contingent upon scope and funding)

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

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

SUBJECT

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

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

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

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

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

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

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

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

FISCAL INFORMATION

\$77,916.67 - Current Funds

October 28, 2015

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

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

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

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

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

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

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

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

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

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

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

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

October 28, 2015

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to enter into a personal service contract with Brent Brown with buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio from November 1, 2015 through September 30, 2016 in an amount not to exceed \$77,916.67.

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

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

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

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

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 11, 13

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 16W 23D 25P

SUBJECT

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

BACKGROUND

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

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

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

ESTIMATED SCHEDULE OF PROJECT

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

FISCAL INFORMATION

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

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

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Camino Construction, L.P.

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

BID INFORMATION

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

*Denotes successful bidder(s)

BIDDERS

BID AMOUNT

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

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

Total \$3,836,479.00

OWNER

Camino Construction, L.P.

Roy Ayala, General Manager

MAPS

Attached.

Street Reconstruction Group 12-627

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

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

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Magnum Manholes & Underground Company	WFDB64723Y0416	\$6,500.00	0.60%
MMG Building and Construction Services	WFWB62284N0616	\$3,200.00	0.30%
Total Minority - Local		\$9,700.00	0.90%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
C Green Scaping, LLC	HFDB22088Y0716	\$139,232.00	4.07%
Camino Construction, L.P.	HMDB63353Y1015	\$3,006,788.00	87.82%
Road Master Striping	HMDB64683Y0316	\$6,684.00	0.20%
Miller Surveying, Inc.	WFWB64425N0317	\$18,000.00	0.53%
Total Minority - Non-local		\$3,170,704.00	92.61%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$3,152,704.00	69.99%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$9,700.00	0.90%	\$27,700.00	0.61%
Total	<u>\$9,700.00</u>	<u>0.90%</u>	<u>\$3,180,404.00</u>	<u>70.60%</u>

October 28, 2015

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

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

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

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with Camino Construction, L.P. for the reconstruction of street paving, drainage, pavement marking, landscape, water and wastewater main and adjustment improvements for Street Reconstruction Group 12-627 in an amount not to exceed \$4,504,687.00, this being the lowest responsible bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

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

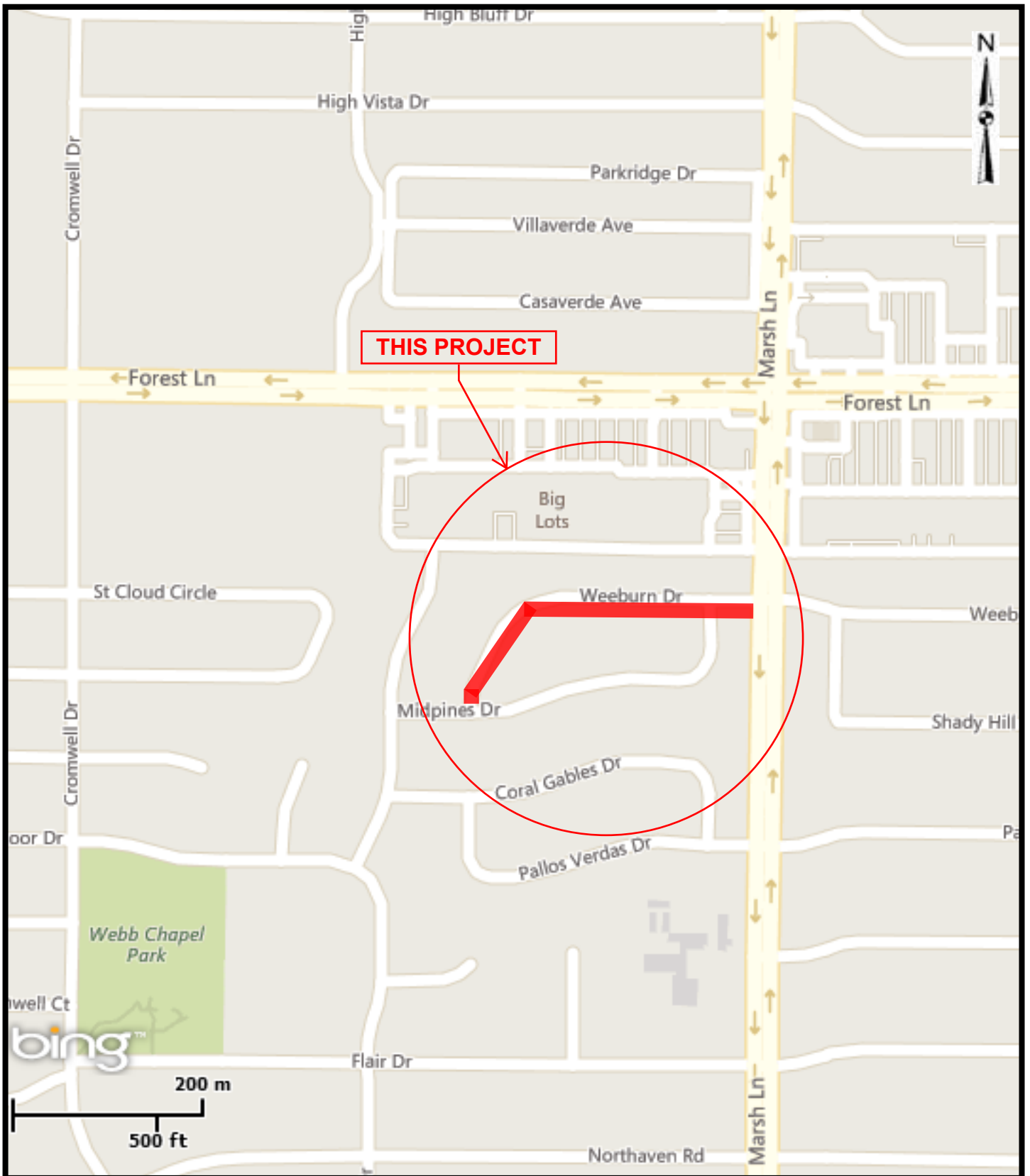
Street and Transportation Improvements Fund Fund 3T22, Department PBW, Unit S317, Act. SREC Obj. 4510, Program #PB12S317, CT PBW12S317A1 Vendor #144735, in amount not to exceed	\$ 934,453.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S317, Act. SREC Obj. 4510, Program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

October 28, 2015

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

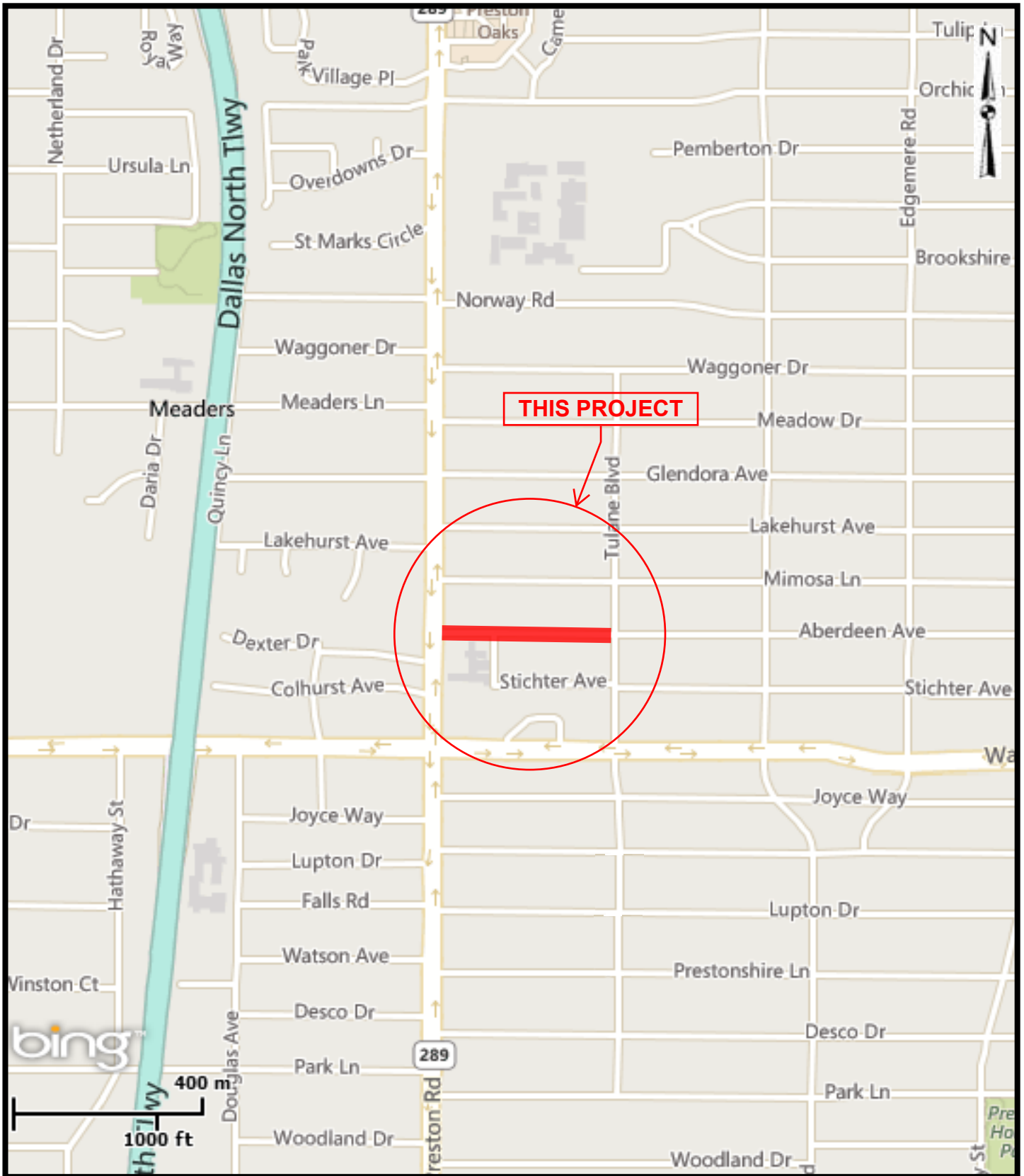
Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

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



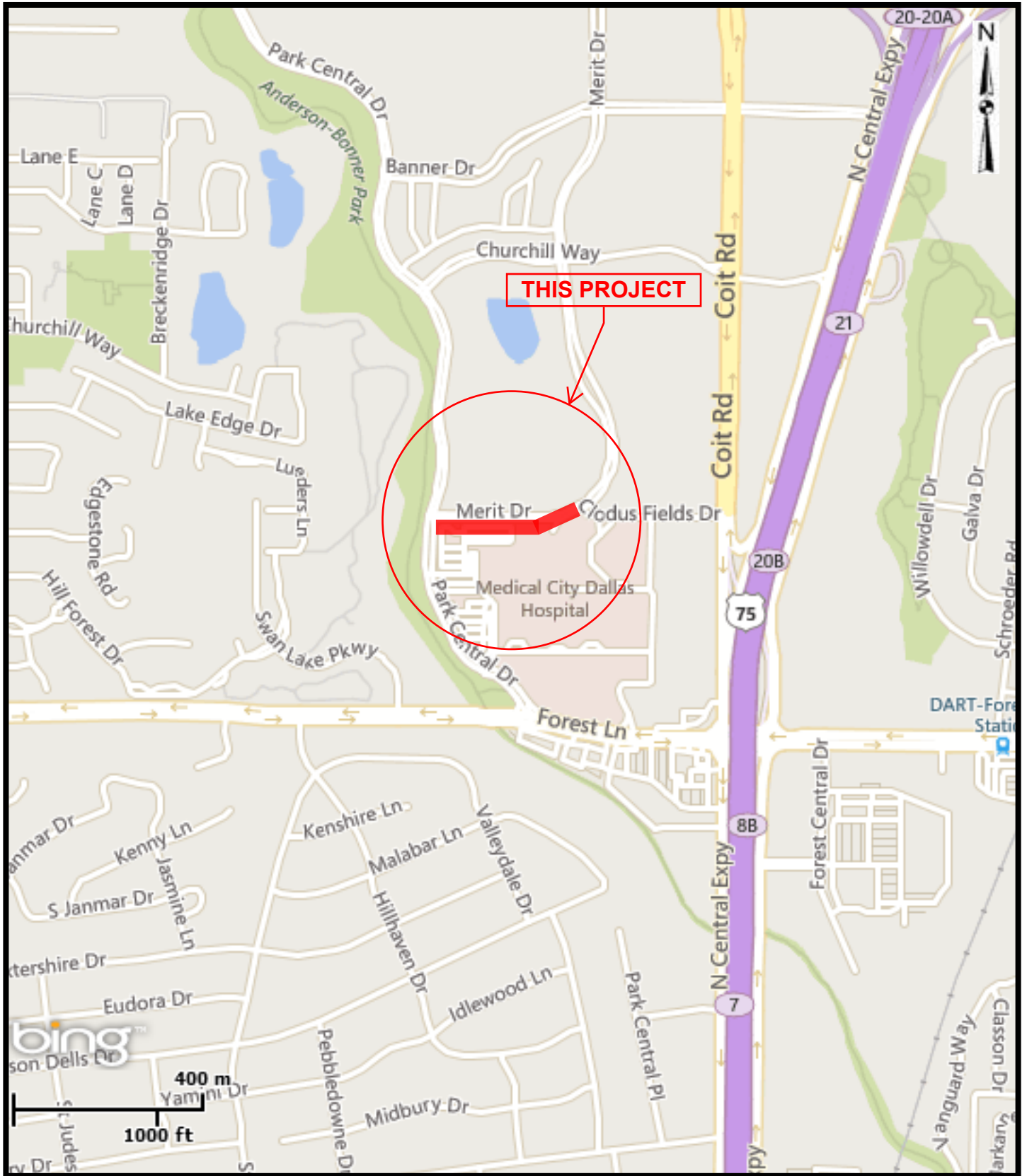
MAPSCO 23D

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



MAPSCO 25P

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



MAPSCO 16W

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 2, 12

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 5Z 6W 33M

SUBJECT

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

BACKGROUND

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

BACKGROUND (Continued)

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

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

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

ESTIMATED SCHEDULE OF PROJECT

Alley Reconstruction Group 12-2036

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

Langdon Avenue from Thurston Drive to Denton Drive

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

FISCAL INFORMATION

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

2012 Bond Funds - \$103,052.00

Water Utilities Capital Improvement Funds - \$277,400.00

Water Utilities Capital Construction Funds - \$21,260.00

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

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jeske Construction Company

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

BID INFORMATION

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

*Denotes successful bidder(s)

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

OWNER

Jeske Construction Company

Steve Jeske, President

MAPS

Attached.

Alley Reconstruction Group 12-2036 and Street Reconstruction Improvements

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

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

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Logan Trucking	BMMB63584N1116	\$72,000.00	4.11%
Flow Line Utilities, Inc.	HMMB64155N0217	\$251,685.00	14.38%
WOE Construction	WFWB22300N0516	\$3,000.00	0.17%
Total Minority - Local		\$326,685.00	18.67%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
C Green Scaping, LLC	HFDB22088Y0716	\$17,781.00	12.01%
Cowtown Ready Mix	WFDB06682Y0916	\$118,000.00	79.69%
Champion Solutions	WFDB79263Y0416	\$8,000.00	5.40%
Buyers Barricades	WFDB24016Y0516	\$2,000.00	1.35%
MMG Building & Construction	WFWB62284N0616	\$1,400.00	0.95%
Brock Environmental Services	WFWB61711Y0516	\$900.00	0.61%
Total Minority - Non-local		\$148,081.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$72,000.00	4.11%	\$72,000.00	3.79%
Hispanic American	\$251,685.00	14.38%	\$269,466.00	14.20%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$3,000.00	0.17%	\$133,300.00	7.02%
Total	<u>\$326,685.00</u>	<u>18.67%</u>	<u>\$474,766.00</u>	<u>25.01%</u>

October 28, 2015

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

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

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

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

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with Jeske Construction Company for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2036 and street reconstruction improvements for Langdon Avenue from Thurston Drive to Denton Drive in an amount not to exceed \$1,898,224.50, this being the lowest responsible bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

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

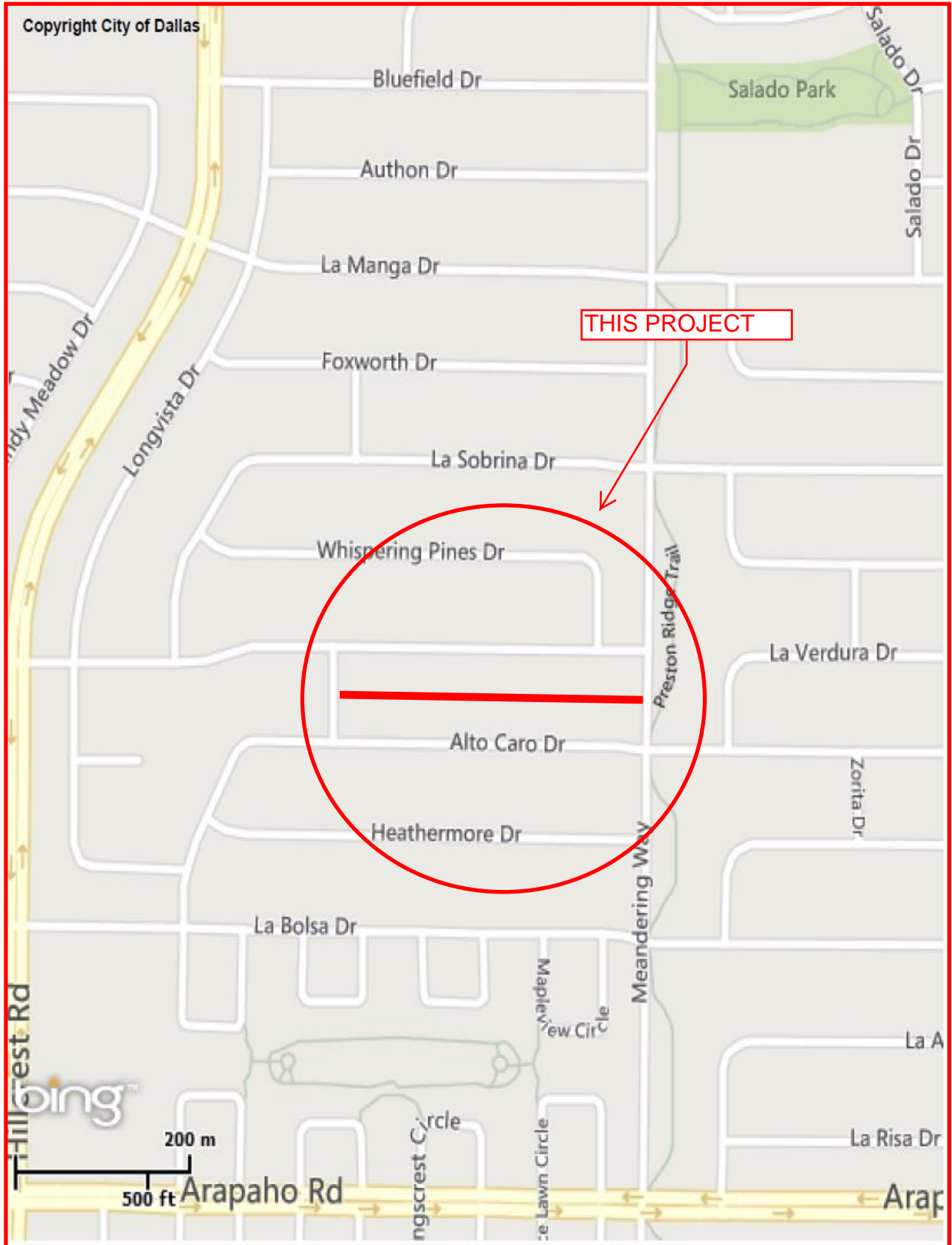
Street and Transportation Improvements Fund
Fund 3U22, Department PBW, Unit S214, Act. AREC
Obj. 4510, Program #PB12S214, CT PBW12S214A1
Vendor #083791, in amount not to exceed \$ 311,379.50

October 28, 2015

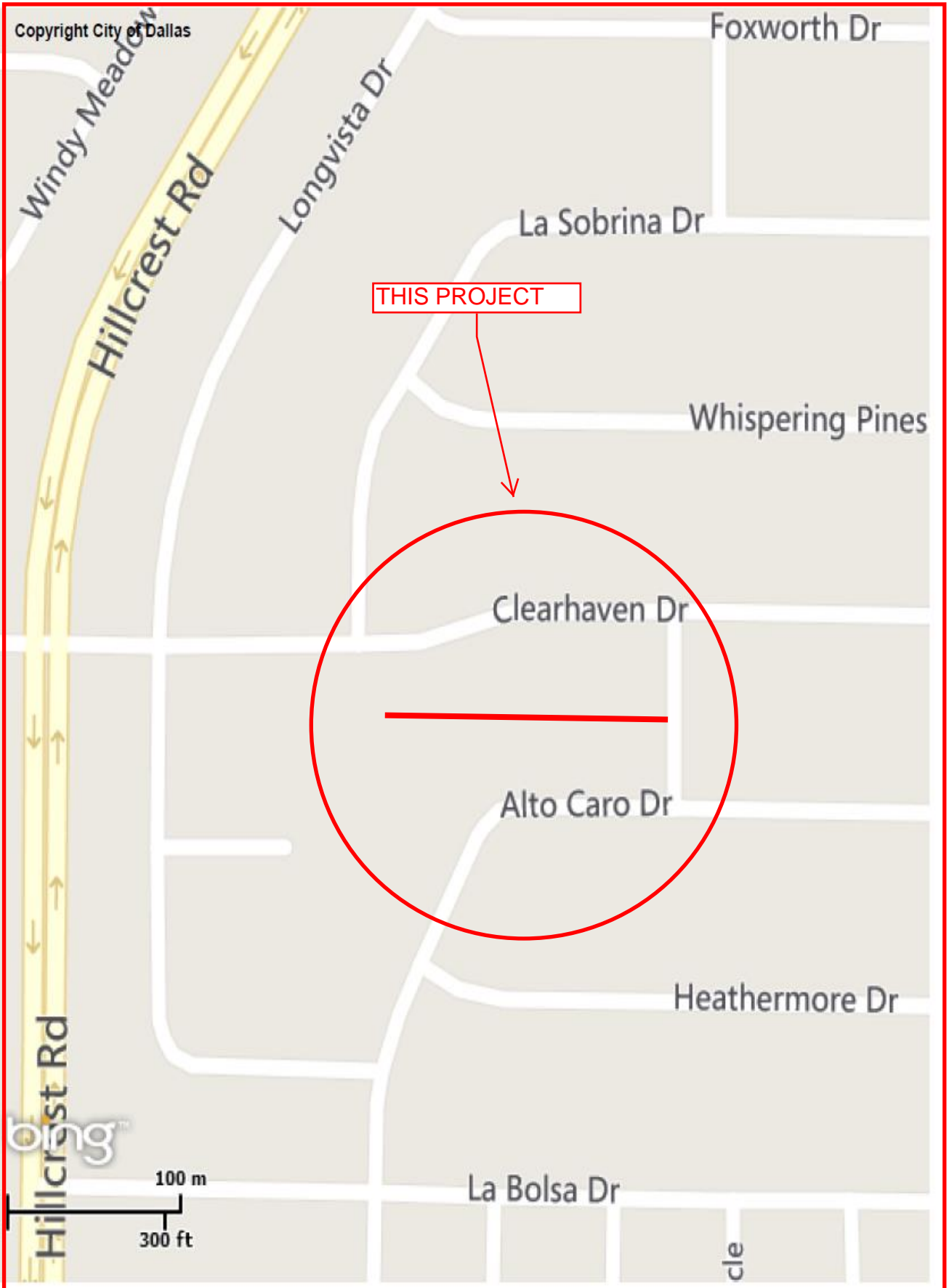
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S238, Act. AREC Obj. 4510, Program #PB12S238, CT PBW12S214A1 Vendor #083791, in amount not to exceed	\$ 172,206.00
Street and Transportation Improvements Fund Fund 3U22, Department PBW, Unit S267, Act. AREC Obj. 4510, Program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

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

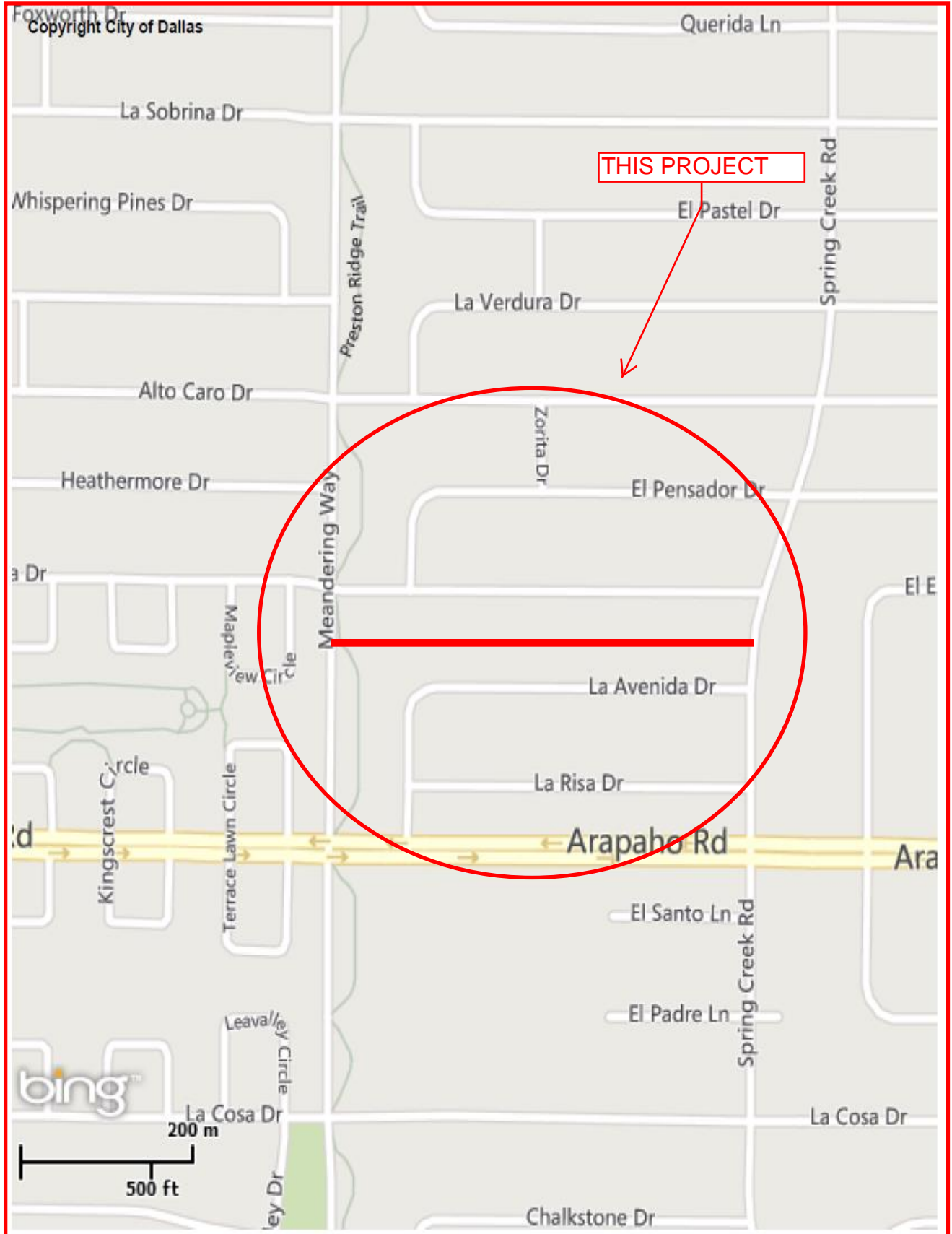
ALLEY RECONSTRUCTION GROUP 12-2036
ALLEY BETWEEN ALTO CARO DRIVE AND CLEARHAVEN DRIVE
FROM CARORIDGE DRIVE TO MEANDERING WAY



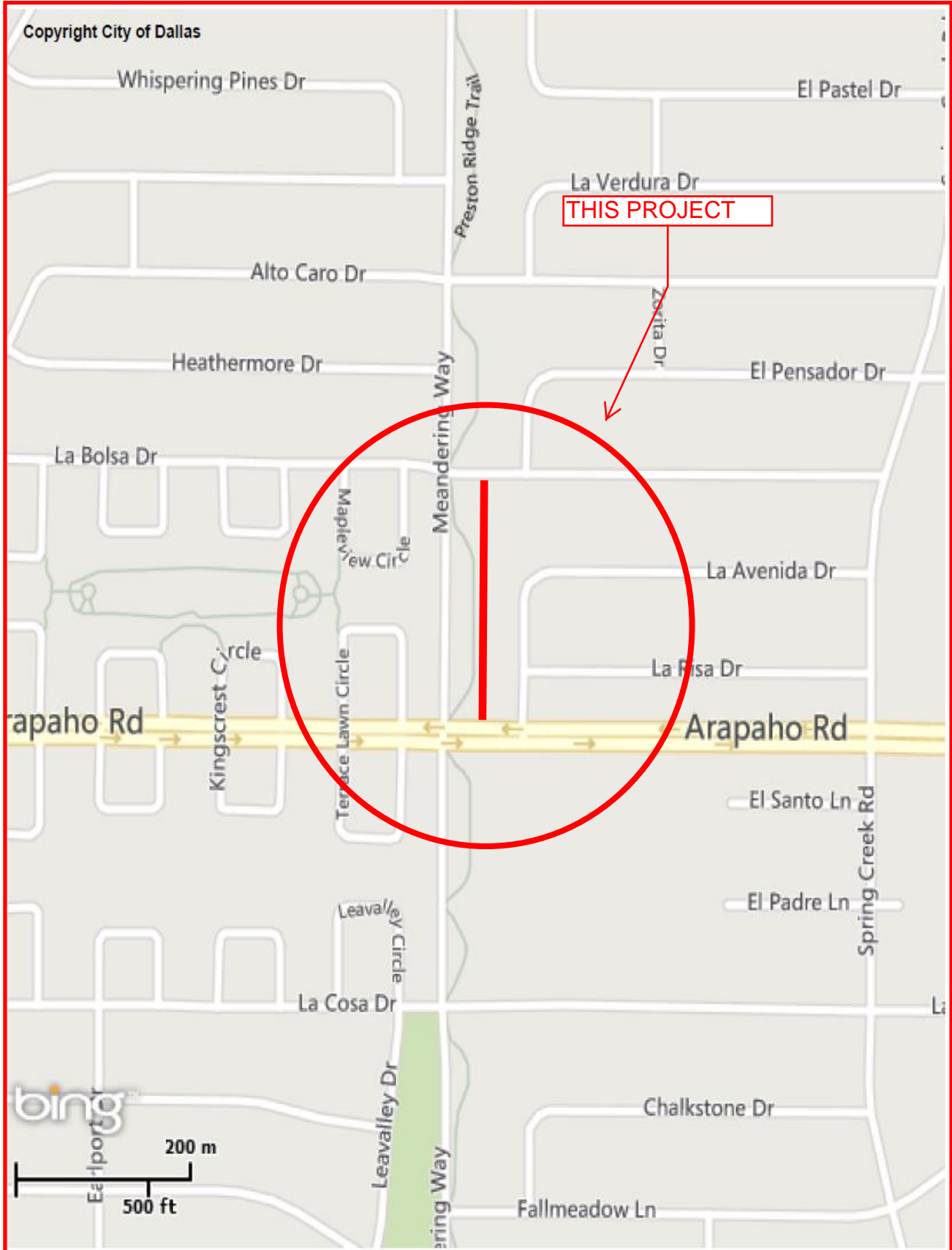
ALLEY RECONSTRUCTION GROUP 12-2036
ALLEY BETWEEN CLEARHAVEN DRIVE AND ALTO CARO DRIVE
FROM "T" ALLEY TO CARORIDGE DRIVE



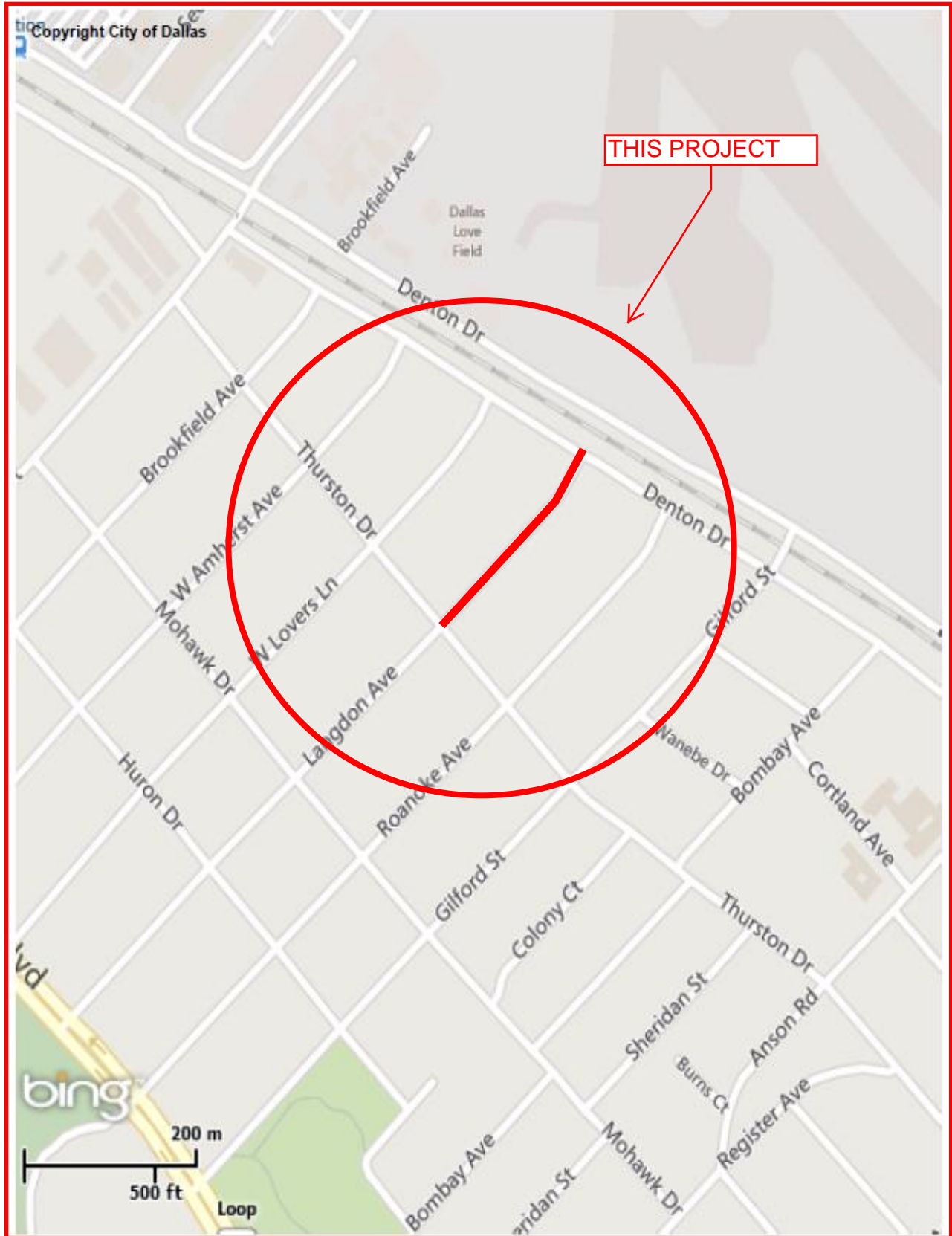
ALLEY RECONSTRUCTION GROUP 12-2036
ALLEY BETWEEN LA AVENIDA DRIVE AND LA BOLSA DRIVE
FROM MEANDERING WAY TO SPRING CREEK ROAD



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



STREET RECONSTRUCTION
LANGDON AVENUE FROM THURSTON DRIVE TO DENTON DRIVE



MAPSCO 33M

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Public Works Department
Trinity Watershed Management

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

MAPSCO: 44R

SUBJECT

North Beckley at West Commerce Street

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

BACKGROUND

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

BACKGROUND (Continued)

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

This action will also authorize a professional services contract with Alliance Geotechnical Group, Inc. for material testing services for the North Beckley Avenue at West Commerce Street intersection reconstruction project. These testing services are required to assure that the material utilized during construction is in conformance with the quality required by the project specifications.

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

ESTIMATED SCHEDULE OF PROJECT

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

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

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

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

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

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

FISCAL INFORMATION

Texas Standard Construction, Ltd.

2012 Bond Funds - \$1,250,779.10

1998 Bond Funds - \$47,762.40

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

FISCAL INFORMATION (Continued)

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

Alliance Geotechnical Group, Inc.

1998 Bond Funds - \$75,149.50

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Texas Standard Construction, Ltd.

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

Alliance Geotechnical Group, Inc.

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

OWNER

Texas Standard Construction, Ltd.

Ronald H. Dalton, President

Alliance Geotechnical Group, Inc.

Robert P. Nance, President

MAP

Attached.

October 28, 2015

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

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

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

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

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

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

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

October 28, 2015

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

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

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

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

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

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

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

Now, Therefore,

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

October 28, 2015

Section 1. That the City Manager is hereby authorized to execute Change Order No. 1 to the construction contract with Texas Standard Construction, Ltd. for drainage system upgrades along North Beckley Avenue and West Commerce Street and additional work associated with the reconstruction of the North Beckley at West Commerce Street intersection, including changes to the roadway profile to accommodate the drainage upgrades in the amount of \$1,298,541.50, from \$5,749,248.75 to \$7,047,790.25, after it has been approved as to form by the City Attorney.

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

Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S399, Act. GTWY Obj. 4599, Program #PB12S399, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 974,470.50
Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit P890, Act. THRF Obj. 4510, Program #PB06P890, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 276,308.60
Trinity River Corridor Project Fund 4P14, Department PBW, Unit N972, Act. TRPP Obj. 4599, Program #PB98N972, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 7,415.08
Trinity River Corridor Project Fund 5P14, Department PBW, Unit N972, Act. TRPP Obj. 4599, Program #PB98N972, CT PBW98N97212 Vendor #339573, in an amount not to exceed	\$ 945.58
Trinity River Corridor Project Fund 8P14, Department PBW, Unit N972, Act. TRPP Obj. 4113, Program #PB98N972, CT PBW98N972L3 Vendor #339573, in an amount not to exceed	<u>\$ 39,401.74</u>
Total in an amount not to exceed	\$1,298,541.50

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$75,150 - Financing: 1998 Bond Funds

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

PROJECT CATEGORY: Other Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

Texas Standard Construction, Ltd. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$1,298,541.50	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$1,298,541.50	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>
Kenyatta Sand and Gravel	BMDB63984Y0116	\$337,620.79	26.00%
Total Minority - Local		\$337,620.79	26.00%

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	\$337,620.79	26.00%	\$1,979,234.79	28.08%
Hispanic American	\$0.00	0.00%	\$21,275.00	0.30%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$15,000.00	0.21%
Total	\$337,620.79	26.00%	\$2,015,509.79	28.60%

October 28, 2015

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

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing for the North Beckley Avenue at West Commerce Street intersection in the amount of \$75,149.50, after it has been approved as to form by the City Attorney.

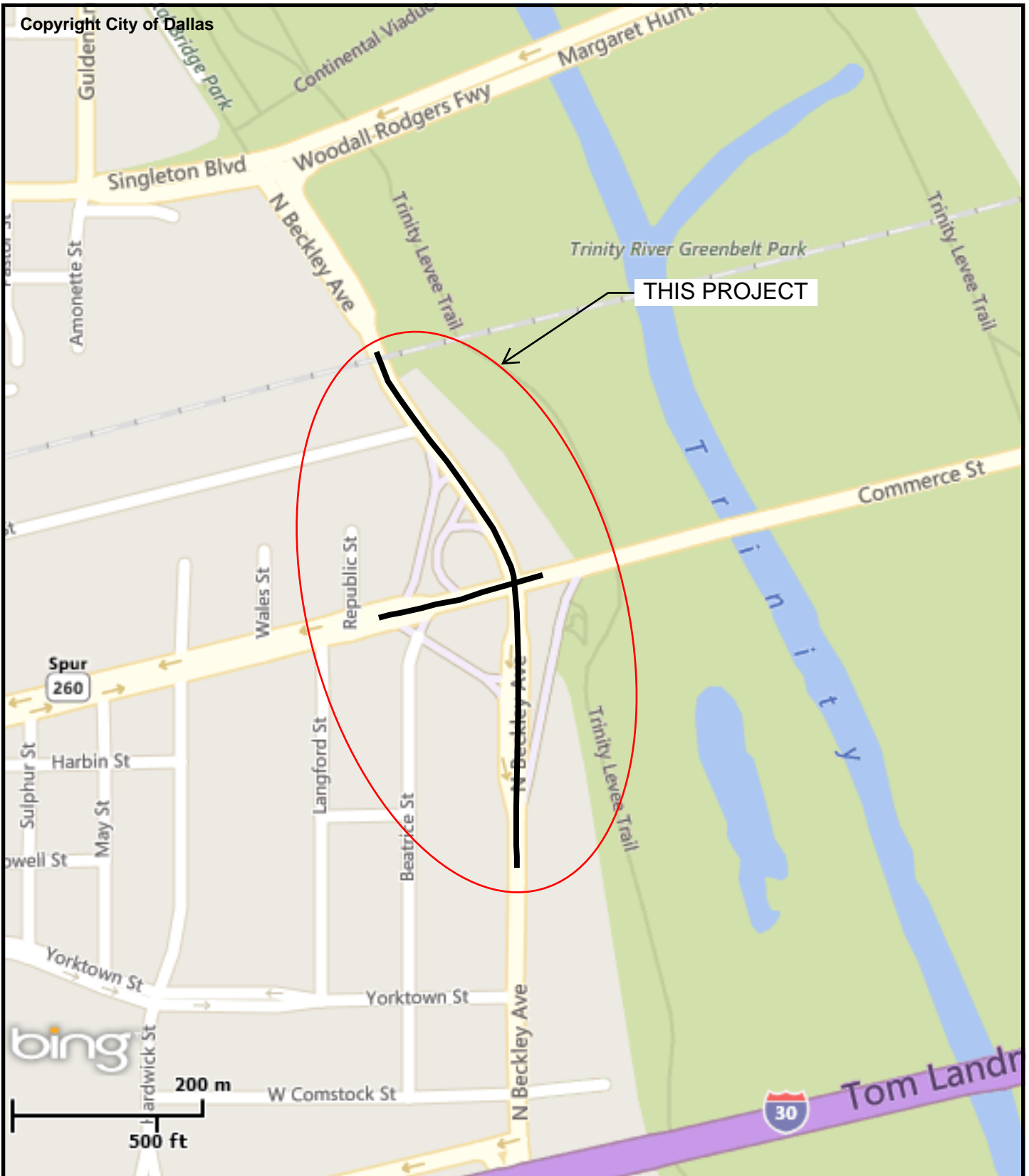
Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

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

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

STREET RECONSTRUCTION

N. BECKLEY AVENUE AT W. COMMERCE STREET



MAPSCO 44R

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

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

SUBJECT

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

BACKGROUND

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

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

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

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

ESTIMATED SCHEDULE OF PROJECT

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

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

FISCAL INFORMATION

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

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

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

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

BID INFORMATION

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

*Denotes Successful bidder

BIDDER

BID AMOUNT

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

\$1,306,252.00

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

OWNER(S)

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

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

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

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

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%	\$366,545.00	28.06%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$366,545.00	28.06%

October 28, 2015

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

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

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

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

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

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

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

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

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a contract with EAS Contracting, L.P. ~~by EAS Contracting GP, LLC~~ to provide construction services for the Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$1,306,252.00, after it has been approved as to form by the City Attorney.

October 28, 2015

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

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

Love Field Hold Sign Relocation Project

Aviation Capital Construction Fund

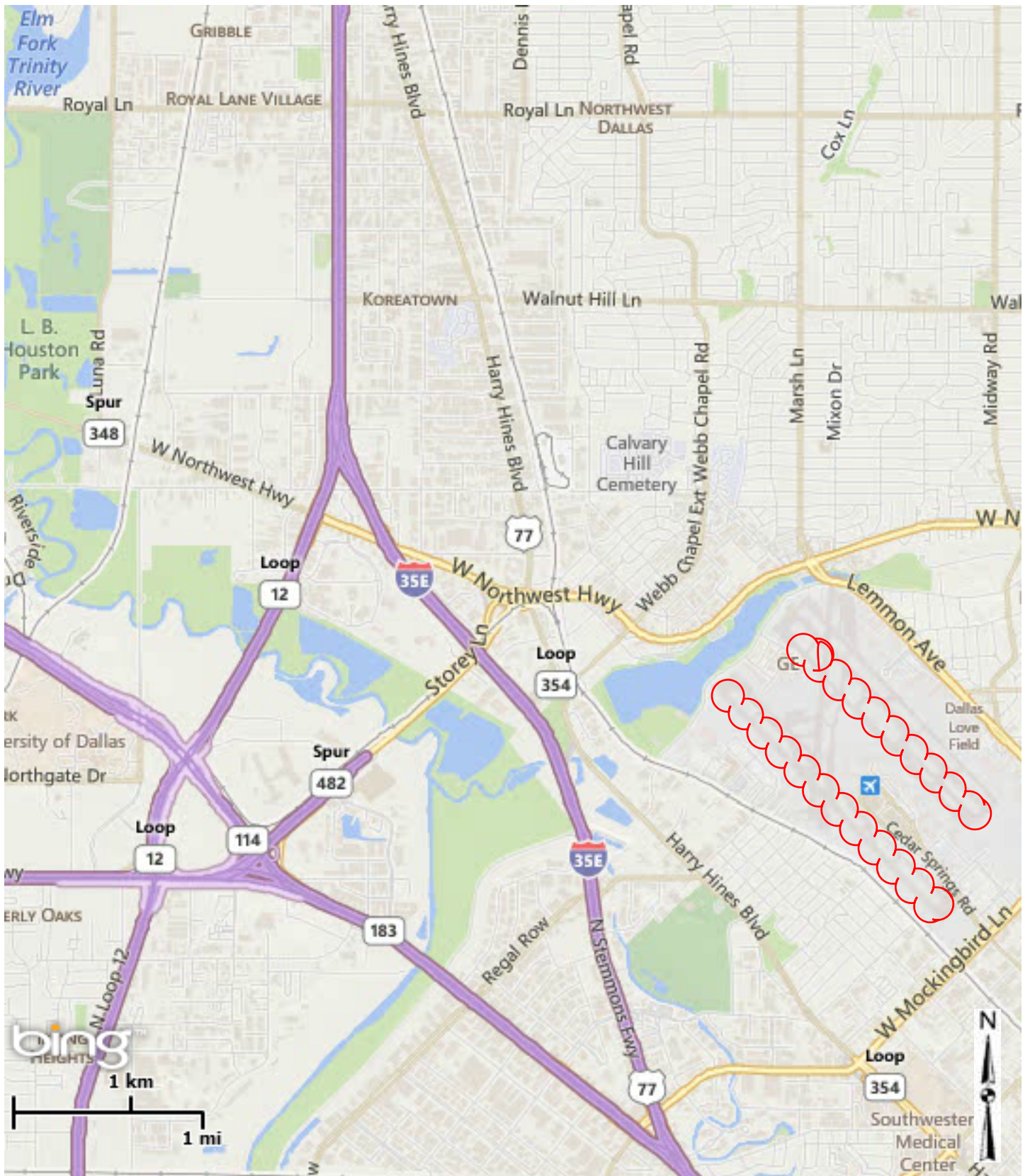
Fund 0131, Department AVI, Unit P919, Account AAIP,

Object 4599, Program #AVIP919, CTAVIHSEASFY15

Vendor #518115, in an amount not to exceed

\$1,306,252.00

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



Dallas Love Field

Hold Sign Relocation Project

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

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

SUBJECT

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

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction November 2015
Complete Construction May 2016

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

FISCAL INFORMATION

Aviation Capital Construction Funds - \$415,700.00

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Atkins North America, Inc.

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

OWNER(S)

Atkins North America, Inc.

Joe Boyer, Chief Executive Officer

Ernie Edgar, Sr. Vice President

MAP

Attached.

October 28, 2015

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

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

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

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

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

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

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

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

Now, Therefore,

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

October 28, 2015

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Atkins North America, Inc. to provide construction administration and construction management services for the Love Field Hold Sign Relocation Project at Dallas Love Field, in an amount not to exceed \$415,700.00, from \$274,722.00 to \$690,422.00 after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$415,700.00 to be paid to Atkins North America, Inc. in accordance with the terms and conditions of the contract:

Aviation Capital Construction Fund

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

\$415,700.00

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

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

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

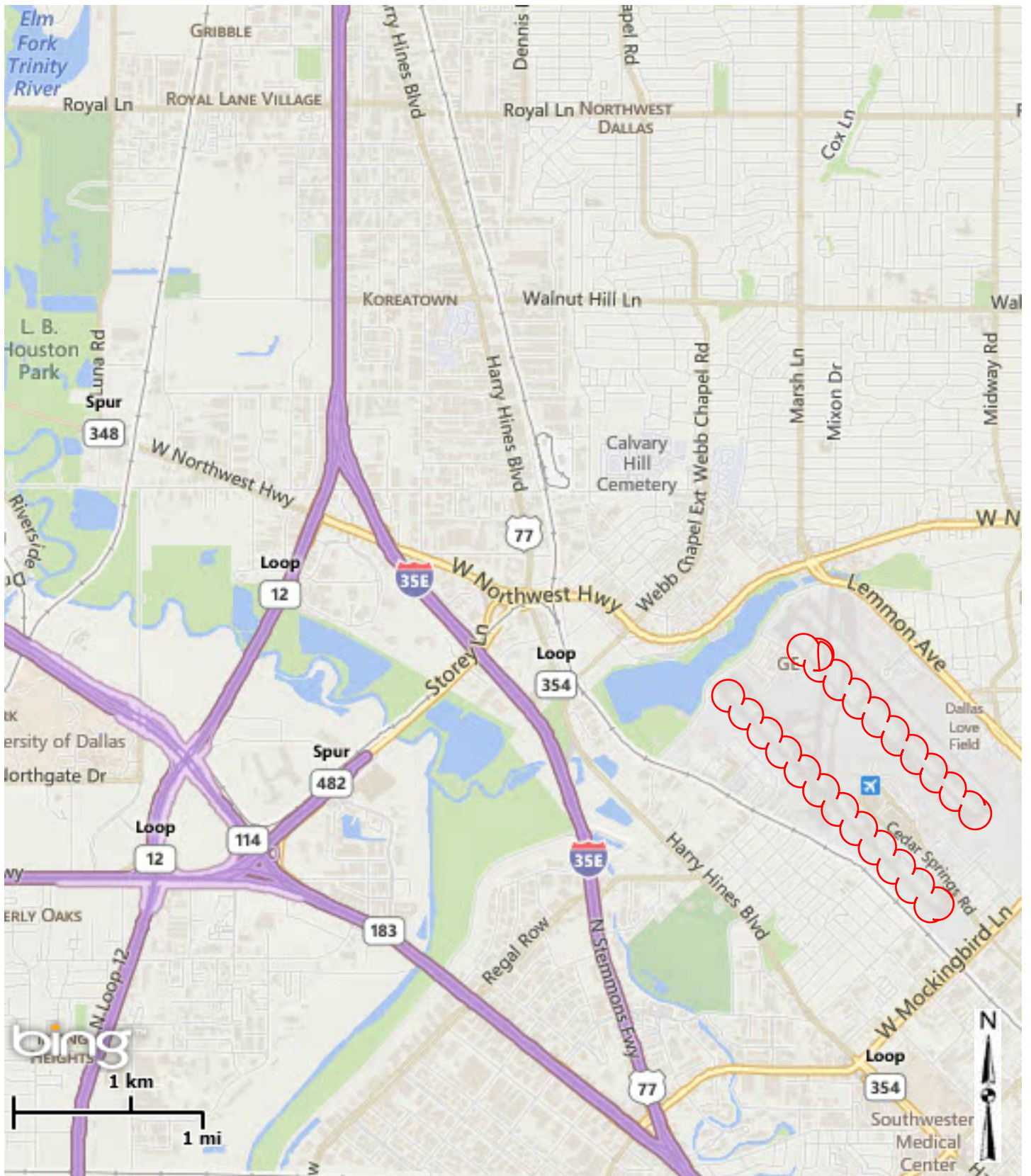
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates	BMMB61733N0516	\$22,164.50	8.91%
Total Minority - Local		\$22,164.50	8.91%

Non-Local Contractors / Sub-Contractors

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

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$22,164.50	5.33%	\$22,164.50	3.21%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$18,962.00	2.75%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$166,930.00	40.16%	\$206,190.00	29.86%
Total	\$189,094.50	45.49%	\$247,316.50	35.82%



Dallas Love Field

Hold Sign Relocation Project

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

SUBJECT

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

BACKGROUND

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

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

ESTIMATE SCHEDULE OF PROJECT

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

FISCAL INFORMATION

2006 Bond Funds - \$208,460

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Pacheco Koch Consulting Engineers

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

OWNER

Pacheco Koch Consulting Engineers

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

MAP

Attached.

October 28, 2015

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

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

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

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

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

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

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

October 28, 2015

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 5 to the contract with Pacheco Koch Consulting Engineers for additional engineering services for drainage improvements to the existing downstream stormwater system for the streetscape and urban design improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard, in the amount of \$208,460.00, increasing the contract from \$1,003,295.00 to \$1,211,755.00, after it has been approved as to form by the City Attorney.

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

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

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$208,460.00	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$208,460.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

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

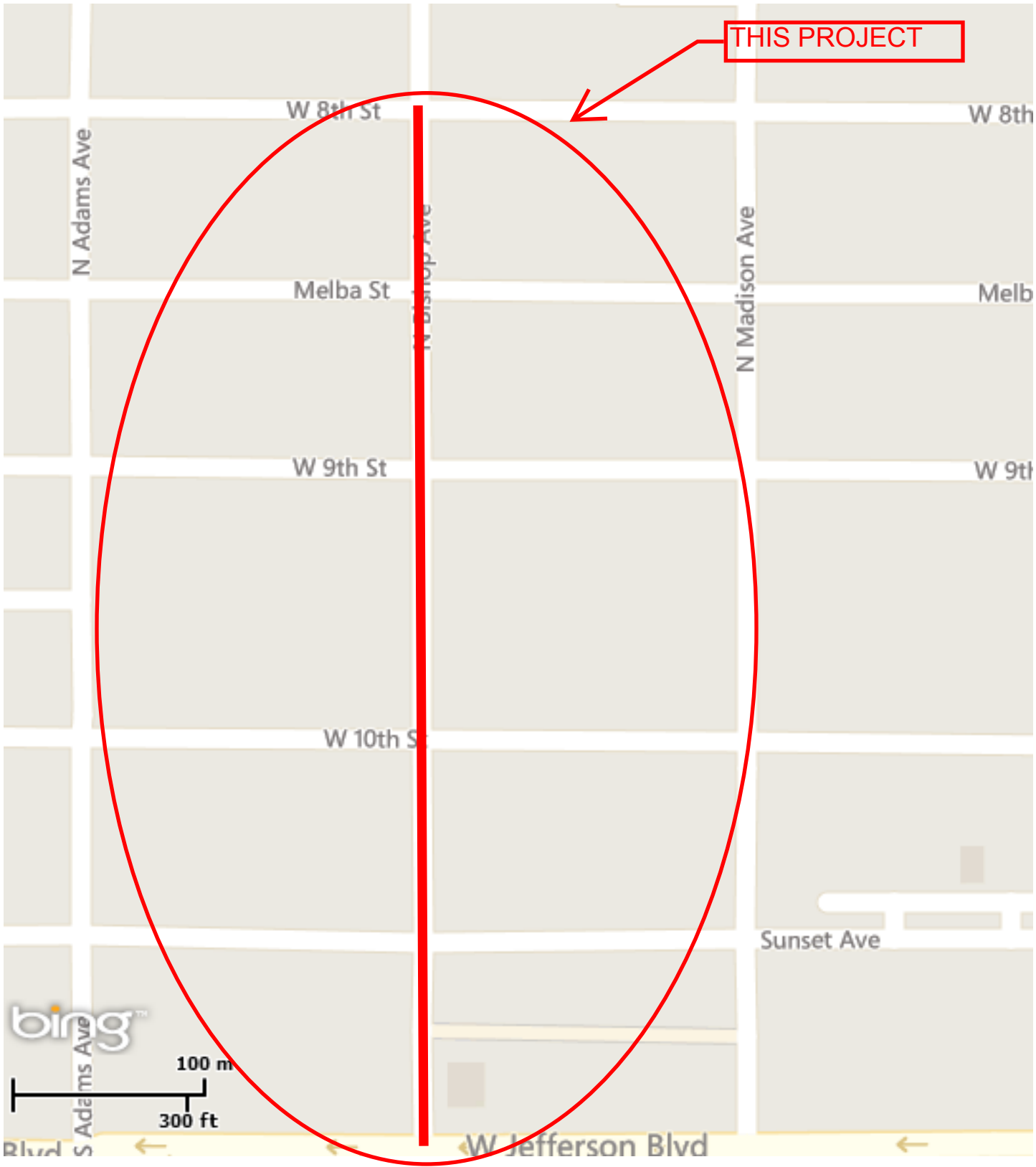
Non-Local Contractors / Sub-Contractors

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

BISHOP AVENUE FROM EIGHTH STREET TO JEFFERSON BOULEVARD



MAPSCO 54C & 54G

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

SUBJECT

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

BACKGROUND

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

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

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

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

BACKGROUND (Continued)

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

Intersection

Council District

Canyon Boulevard and Westmoreland Road

1, 3

ESTIMATED SCHEDULE OF PROJECT

Begin Construction November 2015

Complete Construction March 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

Capital Projects Reimbursement Funds - \$18,785.27

Council District

Amount

1 \$ 9,392.64

3 \$ 9,392.63

Total \$18,785.27

MAP

Attached

October 28, 2015

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

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

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

Now, Therefore,

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

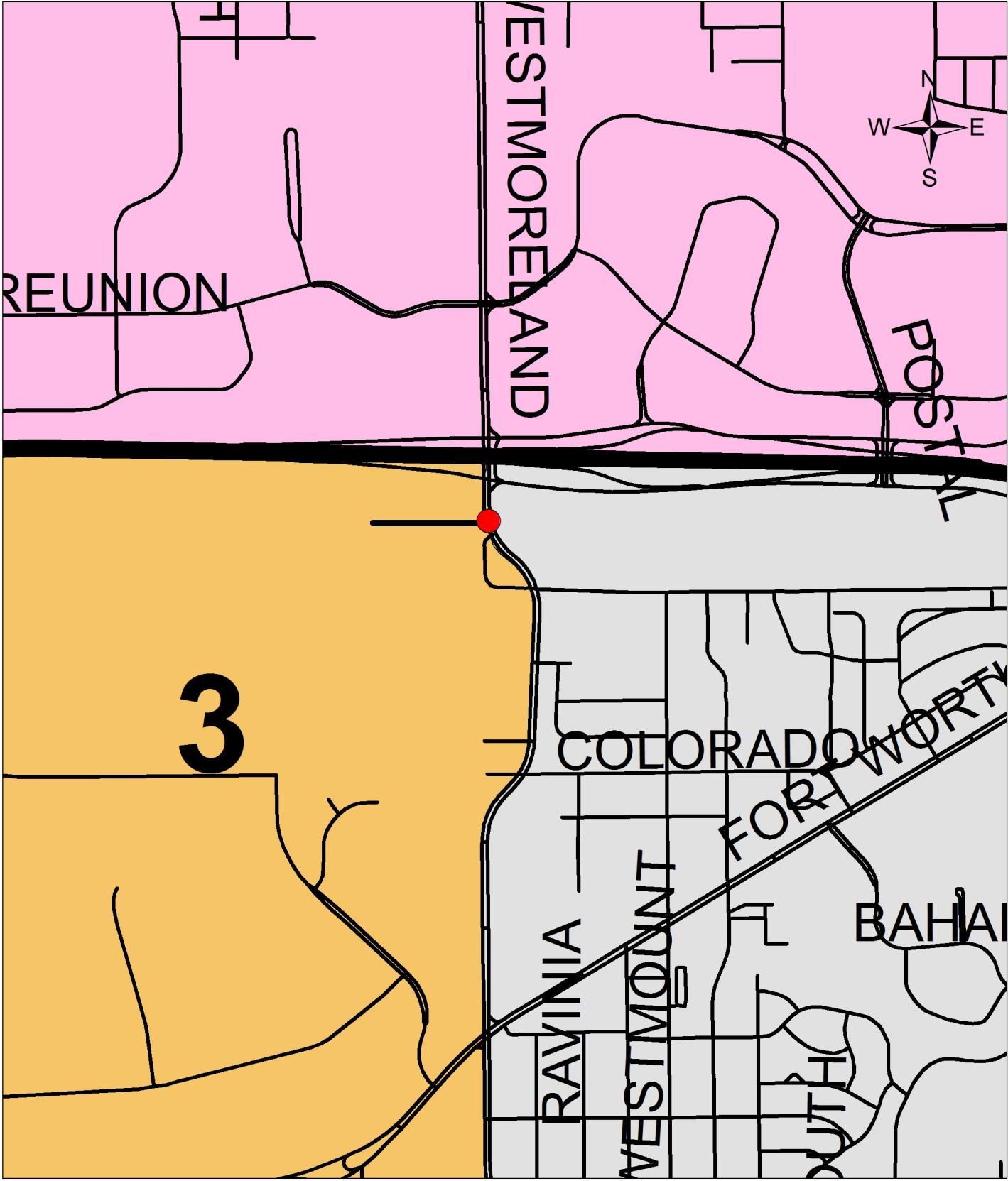
Section 1. That the Chief Financial Officer is hereby authorized to receive and deposit funds from SLF III – The Canyon TIF, L.P., for material, equipment and labor costs related to the construction of the new traffic signal being constructed at the intersection of Canyon Boulevard and Westmoreland Road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

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

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

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

CANYON BOULEVARD AT WESTMORELAND ROAD



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

SUBJECT

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

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

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

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	October 2015
Complete Construction	March 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

Capital Projects Reimbursement Funds - \$200,180.88

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

MAP

Attached

October 28, 2015

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

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

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

Now, Therefore,

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

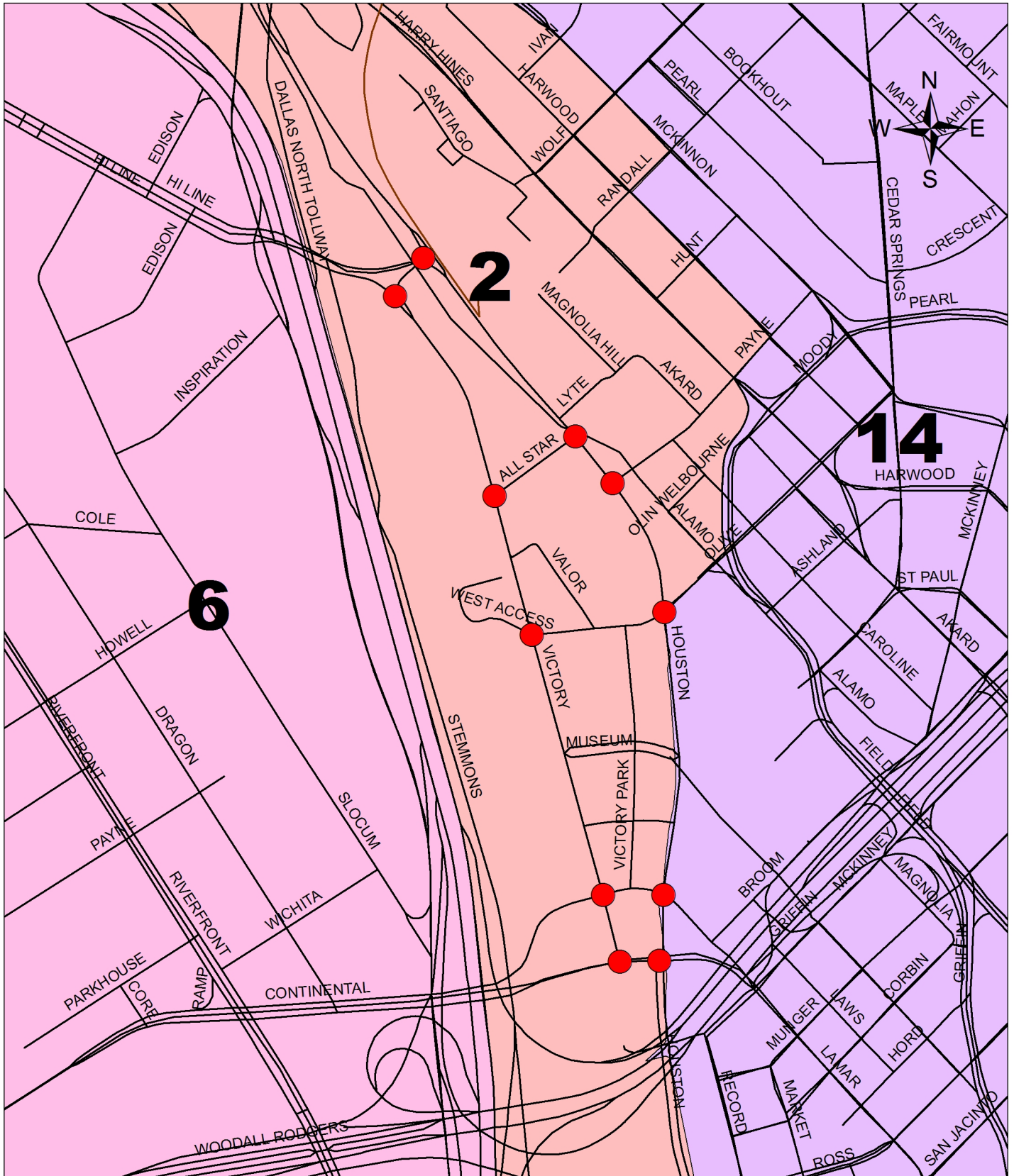
Section 1. That the Chief Financial Officer is hereby authorized to receive and deposit funds from Victory Park UST Joint Venture I, LP for material, equipment, and labor costs related to the construction of nine traffic signals at the intersections Continental Avenue and Houston Street/Victory Avenue,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

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

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

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

VICTORY PARK TWO WAY CONVERSION



MAPSCO PAGES 45E, 45J

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

SUBJECT

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

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

Intersection

Council District

Harvest Hill Road and Midway Road

13

ESTIMATED SCHEDULE OF PROJECT

Begin Construction November 2015

Complete Construction March 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

Capital Projects Reimbursement Funds – \$15,140.98

MAP

Attached

October 28, 2015

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

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

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

Now, Therefore,

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

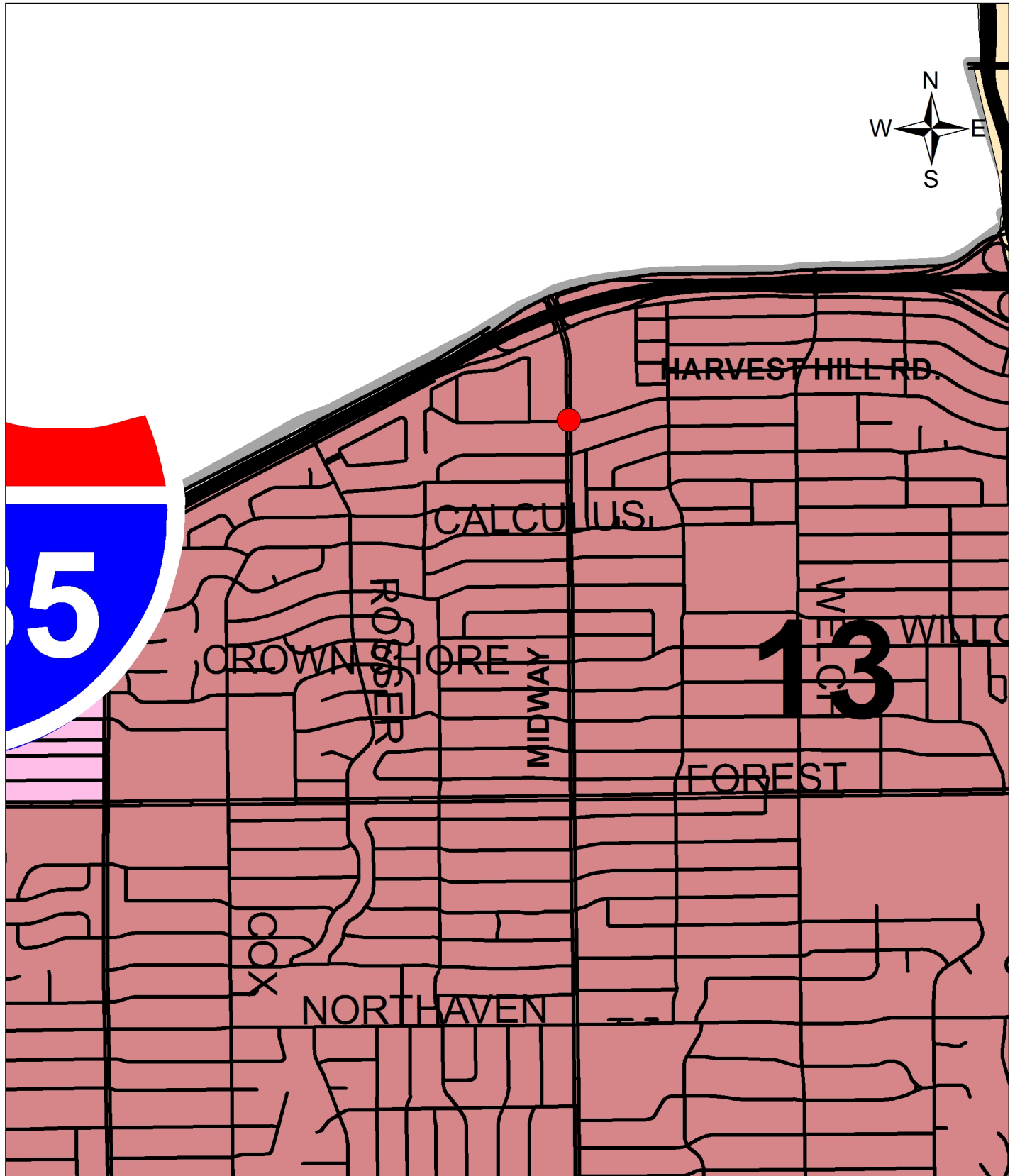
Section 1. That the Chief Financial Officer is hereby authorized to receive and deposit funds from Wal-Mart Real Estate Business Trust for material, equipment and labor costs related to the reconstruction of the existing traffic signal being constructed at the intersection of Harvest Hill Road and Midway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

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

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

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

HARVEST HILL RD. AT MIDWAY RD.



MAPSCO PAGES 14T

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

SUBJECT

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

BACKGROUND

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

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

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

BACKGROUND (Continued)

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

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

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

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

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

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

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

ESTIMATED SCHEDULE OF PROJECT

Begin Study	November 2015
Complete Study	September 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

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

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

FISCAL INFORMATION

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Halff Associates, Inc.

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

OWNER

Halff Associates, Inc.

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

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

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$270,000.00	25.69%	\$461,000.00	25.72%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$270,000.00</u>	<u>25.69%</u>	<u>\$461,000.00</u>	<u>25.72%</u>

October 28, 2015

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

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

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

Now, Therefore,

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

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

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

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

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

October 28, 2015

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

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

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

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

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

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

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 28, 2015

COUNCIL DISTRICT(S): 7, 8

DEPARTMENT: Trinity Watershed Management
Office of Economic Development
Water Utilities

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

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

SUBJECT

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

BACKGROUND

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

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

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

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

BACKGROUND (Continued)

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

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

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

ESTIMATED SCHEDULE OF PROJECT

Began Engineering Design	April 2014
Complete Engineering Design	December 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

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

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

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

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

FISCAL INFORMATION

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

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

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Pacheco Koch Consulting Engineers, Inc.

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

OWNER

Pacheco Koch Consulting Engineers, Inc.

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

MAP

Attached

October 28, 2015

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

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

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

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

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

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

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

October 28, 2015

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$288,900.00, from \$842,290.00 to \$1,131,190.00.

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

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

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

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

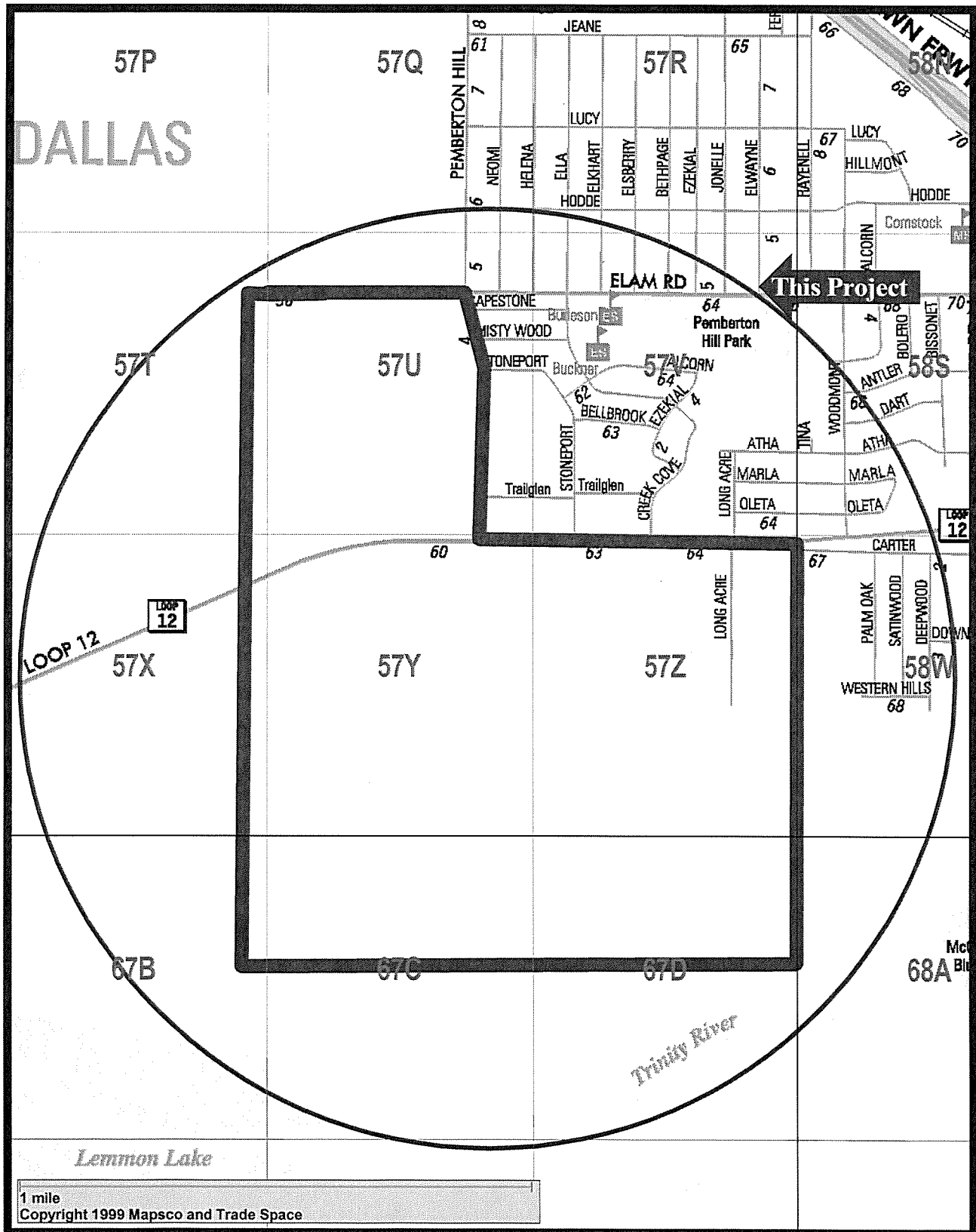
Non-Local Contractors / Sub-Contractors

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

TOTAL M/WBE PARTICIPATION

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

Simpkins Remediation



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

SUBJECT

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

BACKGROUND

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

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

ESTIMATED SCHEDULE OF PROJECT

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

FISCAL INFORMATION

\$803,500.00 - Water Utilities Capital Improvement Funds

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Parsons Environment & Infrastructure Group Inc.

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

OWNER

Parsons Environment & Infrastructure Group Inc.

Virginia Grebbien, President

MAP

Attached

October 28, 2015

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

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

WHEREAS, Parsons Environment & Infrastructure Group Inc., 1301 President George Bush Highway, Suite 350, Richardson, Texas 75080, has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

Section 1. That the proposal submitted by Parsons Environment & Infrastructure Group Inc. in the amount of \$803,500.00 be approved and the consultant be authorized to perform the required engineering services.

Section 2. That the City Manager is hereby authorized to enter into a professional services contract with Parsons Environment & Infrastructure Group Inc., to provide engineering services for improvements to water valve and metering facilities, after having approval of the contract documents by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$803,500.00 from the Water Capital Improvement Fund and Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW43	4111	715233	CT-DWU715233CP	VS0000074085

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

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

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

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

Parsons Environment & Infrastructure Group Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-consultants.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$803,500.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$803,500.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

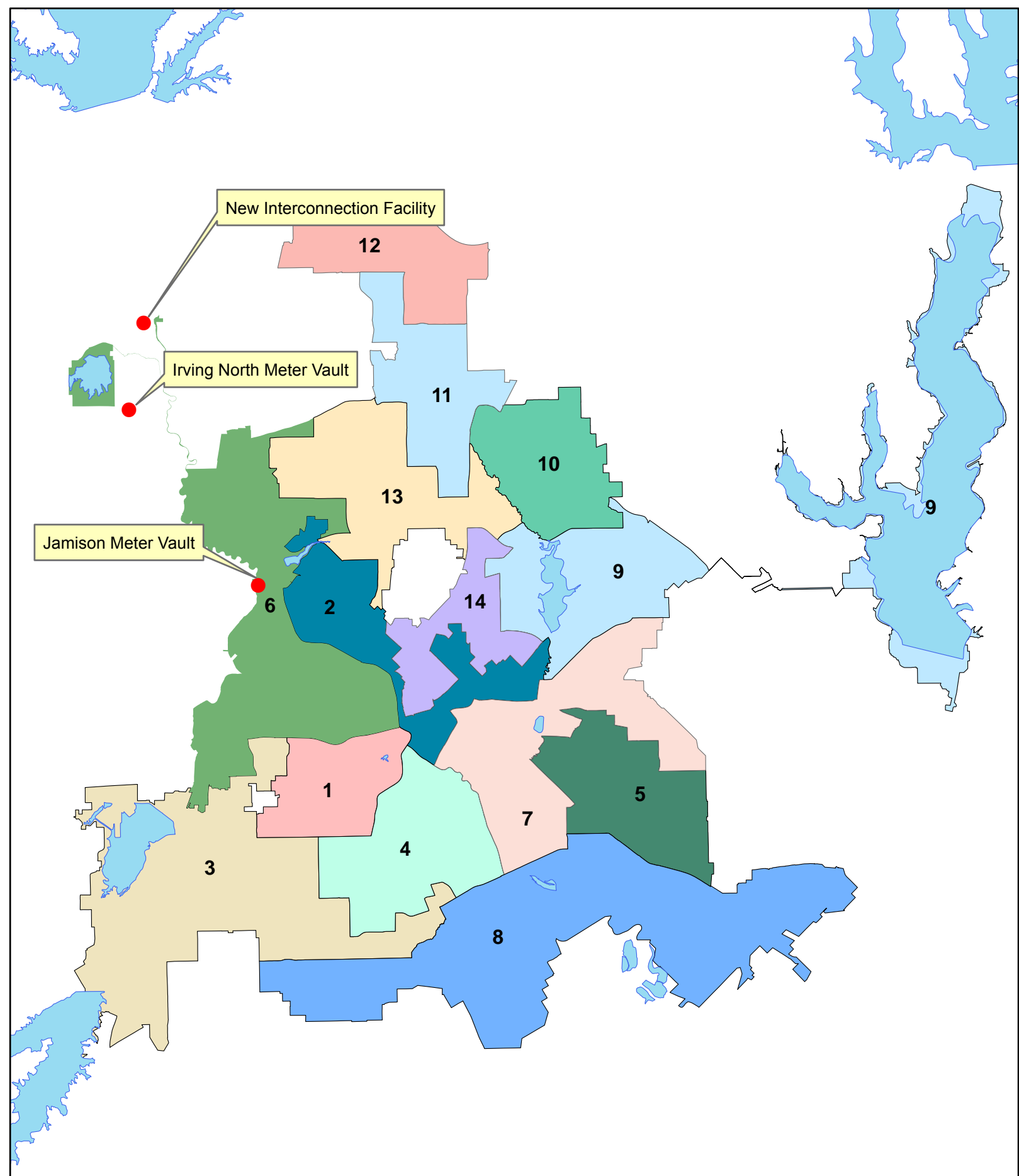
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates, Inc.	BMMB61733N0516	\$31,302.50	3.90%
Criado & Associates, Inc.	HFDB44840Y0716	\$69,245.50	8.62%
EPB Associates, Inc.	HMDB21514Y0516	\$31,492.50	3.92%
Gupta & Associates, Inc.	PMMB62419Y0716	\$95,142.50	11.84%
Hayden Consultants,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

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	\$31,302.50	3.90%	\$31,302.50	3.90%
Hispanic American	\$100,738.00	12.54%	\$100,738.00	12.54%
Asian American	\$95,142.50	11.84%	\$95,142.50	11.84%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$69,939.00	8.70%	\$69,939.00	8.70%
Total	\$297,122.00	36.98%	\$297,122.00	36.98%



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

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

SUBJECT

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

BACKGROUND

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

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

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

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

ESTIMATED SCHEDULE OF PROJECT

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

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

FISCAL INFORMATION

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

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

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Oscar Renda Contracting, Inc.

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

BID INFORMATION

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

*Denotes successful bidder

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

OWNER

Oscar Renda Contracting, Inc.

Oscar Renda, President

MAP

Attached

October 28, 2015

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

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

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

Now, Therefore,

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

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

Section 2. That the City Manager is hereby authorized to execute a contract with Oscar Renda Contracting, Inc., for the construction of rehabilitation improvements to the peak flow basins at the Central Wastewater Treatment Plant, after approval as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,675,000.00 from the Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS30	4330	715196	CT-DWU715196CP	244607

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

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

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

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$590,000.00	6.80%
Total non-local contracts	\$8,085,000.00	93.20%
TOTAL CONTRACT	\$8,675,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Romero Steel, LLC	HMDB63034N0916	\$430,000.00	72.88%
Ram Tool & Supply Co., Inc.	WFWB61372N0416	\$160,000.00	27.12%
Total Minority - Local		\$590,000.00	100.00%

Non-Local Contractors / Sub-Contractors

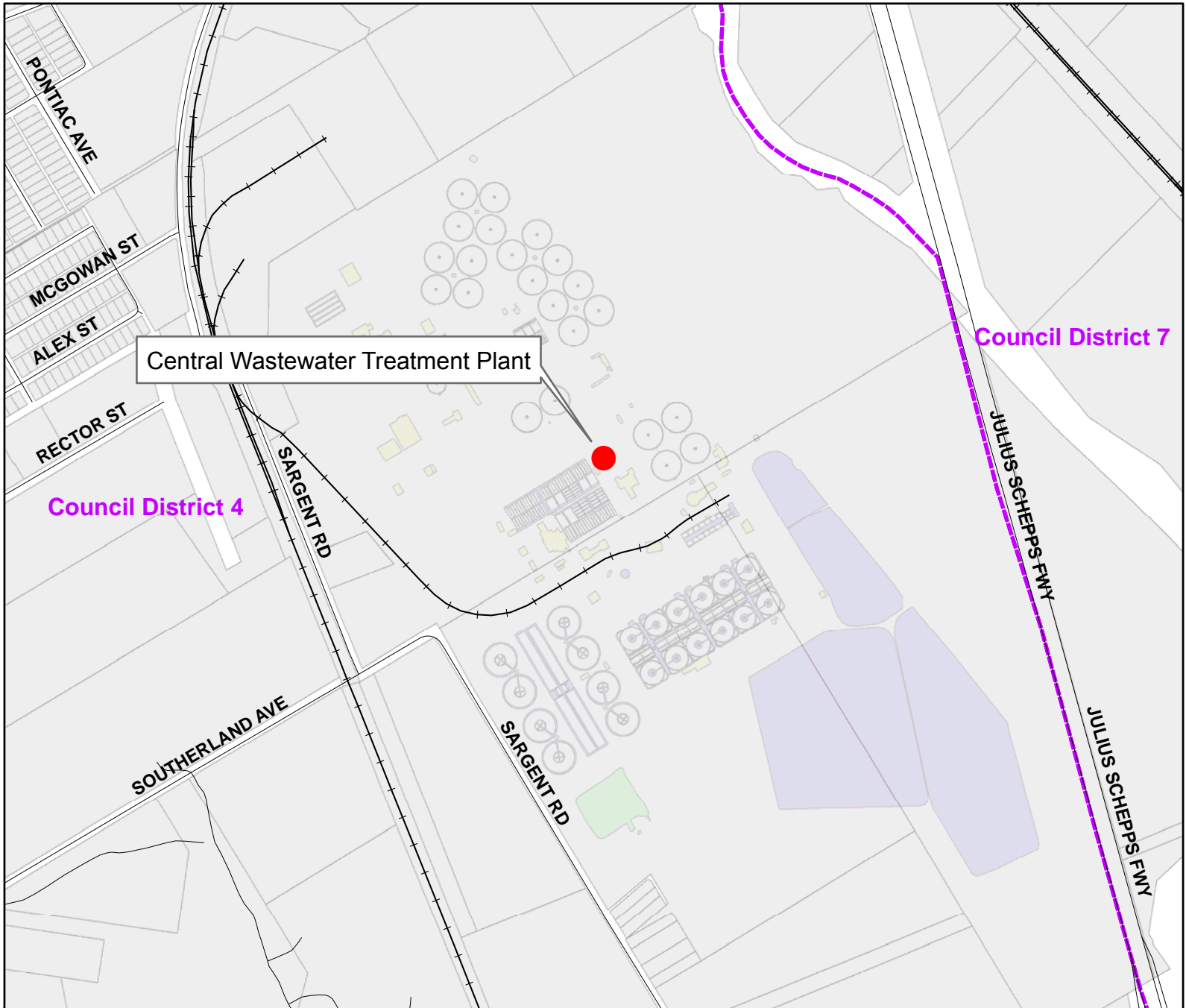
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Luis Moreno Trucking	HMDB63550Y1115	\$200,000.00	2.47%
LKT & Associates, LLC	WFDB63380Y1015	\$795,000.00	9.83%
Champion Fuel Solutions	WFDB79263Y0416	\$400,000.00	4.95%
Eagle Aggregate Transportation, LLC	WFDB84070Y0416	\$175,000.00	2.16%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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

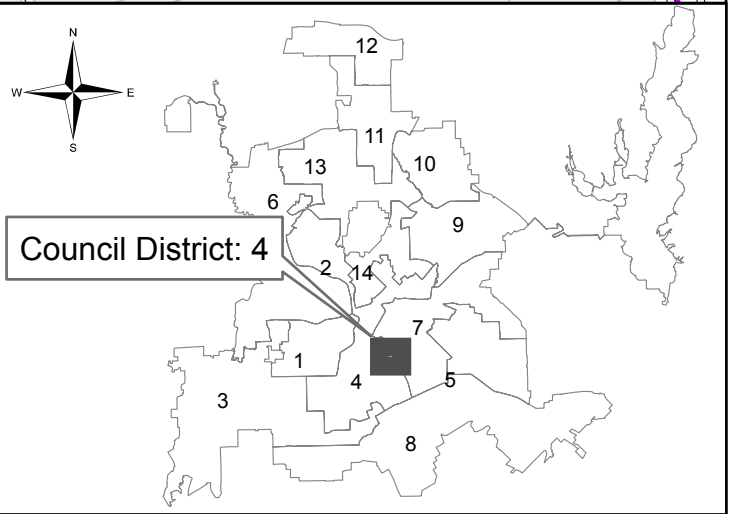
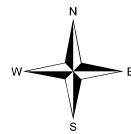
Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

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



Mapsc0: 56 J



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