

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 14
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$6,050,138.00 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This action consists of the replacement of approximately 2,170 feet of water mains, including the installation of approximately 1,830 feet of 36-inch, 20 feet of 24-inch, and 320 feet of 16-inch water mains. The proposed improvements will replace and re-route an existing water transmission main in Bryan Street adjacent to the DART light rail. The existing water main is in poor condition and inaccessible for maintenance.

The new water transmission main will be installed south from Bryan Street to Pacific Avenue and will connect to the water distribution system just west of Pearl Expressway. Installation of the proposed segments will improve the capacity of the water system and maintenance accessibility.

The following chart illustrates S. J. Louis Construction of Texas, Ltd.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TWM</u>
Projects Completed	0	1	0	3
Change Orders	0	1	0	4
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design March 2011
 Completed Design May 2018
 Begin Construction November 2018
 Complete Construction June 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 9, 2011, City Council authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC to provide engineering design services for the renewal of water and wastewater mains by Resolution No. 11-0419.

On May 27, 2015, City Council authorized Supplemental Agreement No. 1 to the engineering services contract with Arredondo, Zepeda & Brunz, LLC to provide additional engineering design services for the replacement of a water transmission main in the Central Business District and the relocation of water and wastewater mains in advance of the Dallas Streetcar North Extension Phase 3 Project by Resolution No. 15-0980.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$6,050,138.00

Design	\$1,501,775.00
Supplemental Agreement No. 1	\$1,212,760.65
Construction (this action)	<u>\$6,050,138.00</u>
Total Project Cost	\$8,764,673.65

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$6,050,138.00	Construction	25.00%	25.21%	\$1,525,000.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following five bids with quotes were opened on July 13, 2018:

*Denotes successful bidder

Bidders

Bid Amount

* S. J. Louis Construction of Texas, Ltd. 520 South 6th Avenue	\$ 6,050,138.00
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Mansfield, Texas 76063	
Ark Contracting Services, LLC	\$ 6,080,027.00
John Burns Construction Company of Texas, Inc.	\$ 6,209,149.00
Thalle Construction Co., Inc.	\$10,452,193.70
Texas Standard Construction, Ltd	\$10,546,939.00

OWNERS

S. J. Louis Construction of Texas, Ltd.

James L. Schueller, President and Chief Manager
Les V. Whitman, Executive Vice President and General Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 6, 13
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the installation of water and wastewater mains for the Joe's Creek Interceptor Project (list attached) - Southland Contracting, Inc., lowest responsible bidder of five - Not to exceed \$15,809,640.00 - Financing: Water Utilities Capital Construction Funds (\$400,000.00) and Water Utilities Capital Improvement Funds (\$15,409,640.00)

BACKGROUND

This action consists of the replacement and rehabilitation of approximately 17,460 feet of water and wastewater mains. This includes the installation of approximately 860 feet of 8-inch and 300 feet of 12-inch water mains, and the installation of approximately 5,190 feet of 8-inch, 220 feet of 10-inch, 670 feet of 12-inch, 1,520 feet of 14-inch, and 8,700 feet of 36-inch wastewater mains.

The existing water and wastewater mains were built between 1952 and 1961. These mains are contributing to an increase in maintenance costs, as well as service interruptions. The installation of the proposed segments will improve the capacity of the water and wastewater systems and reduce maintenance costs. Capacity improvements for the proposed wastewater mains were identified in master planning efforts.

The following chart illustrates Southland Contracting Inc.'s contractual activities with the City of Dallas for the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Began Design January 2015
 Completed Design May 2018

Begin Construction September 2018
 Complete Construction April 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 10, 2014, City Council authorized engineering services contracts with eight firms to provide engineering design services for the replacement and rehabilitation of water and wastewater mains by Resolution No. 14-2127.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Construction Funds - \$400,000.00
 Water Utilities Capital Improvement Funds - \$15,409,640.00

Design	\$ 800,000.00
Construction (this action)	<u>\$15,809,640.00</u>
 Total Project Cost	 \$16,609,640.00

<u>Council District</u>	<u>Amount</u>
6	\$15,509,640.00
13	<u>\$ 300,000.00</u>
 Total	 \$15,809,640.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$15,809,640.00	Construction	25.00%	25.35%	\$4,007,257.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

PROCUREMENT INFORMATION

The following five bids with quotes were opened on July 6, 2018:

*Denotes successful bidder

Bidders**Bid Amount**

*Southland Contracting, Inc. 608 Henrietta Creek Roanoke, Texas 76262	\$15,809,640.00
S. J. Louis Construction of Texas, Ltd.	\$17,405,750.00
John Burns Construction Company of Texas, Inc.	\$21,227,644.00
Thalle Construction Co., Inc.	\$26,738,072.00
Texas Standard Construction, Ltd	\$29,588,562.80

OWNER**Southland Contracting, Inc.**

Walter Timothy Winn, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00) - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This item authorizes the acquisition of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00)

OWNER

John R. Keller Masonry, Inc.

W. Victor Keller, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from Miller and Brewer Properties, Inc., also known as Wm. H. LaDew, Inc., also known as Encomp Corporation, of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This item authorizes the acquisition of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. Subject property is currently leased by the City of Dallas, said lease shall expire subject to City's acquisition. The consideration is based on an independent appraisal. There are no relocation benefits associated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00)

OWNER

Miller and Brewer Properties, Inc., also known as Wm. H. LaDew Inc., also known as Encomp Corporation

Rex I. Miller, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from Lawshe Realty, LLC, of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This item authorizes the acquisition of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00)

OWNER

Lawshe Realty, LLC

G. Michael Lawshe, Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00)
- Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This item authorizes the acquisition of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$2,611.00)

OWNER

Aristeo Hernandez

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 7
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

This item authorizes the acquisition of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project. The property will be used as operations, fleet parking and storage for equipment and supplies that assist the Dallas Water Utilities Distribution Division in the maintenance of water distribution lines. The consideration is based on an independent appraisal. There are no relocation benefits associated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00)

OWNER

Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas

Nancy C. Stateler, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2
DEPARTMENT: Department of Equipment and Building Services
EXECUTIVE: Joey Zapata

SUBJECT

Authorize a construction contract for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - CME Builders & Engineers, Inc., the lowest responsible bidder of three - Not to exceed \$388,000.00 - Financing: Convention Center Capital Construction Fund

BACKGROUND

This action will authorize a construction contract with CME Builders & Engineers, Inc., for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas. The construction project scope includes ventilation, flooring, ductwork, ceilings, and equipment improvements to meet the food service demands of the convention center.

The East Kitchen has functioned as a primary hub for the preparation of food delivered and served throughout the facility since the opening of the convention center in 1957. The space requires updates and upgrades for the safety of staff, to meet code requirements, and to meet the food service demands of the facility.

On October 6, 2014, Administrative Action No. 14-6841 authorized a professional services contract with Campos Engineering, Inc. to provide engineering services for the replacement of the east kitchen exhaust system at the Kay Bailey Hutchison Convention Center Dallas.

On October 14, 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Campos Engineering, Inc. for additional engineering services for renovation of the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas by Resolution No. 15-1879.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction September 2018
Complete Construction December 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 14, 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Campos Engineering, Inc. for additional engineering services for renovation of the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas by Resolution No. 15-1879.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Convention Center Capital Construction Fund - \$388,000.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$388,000.00	Construction	25.00%	25.22%	\$97,870.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following bids were received from solicitation number CIZ1720 and were opened on May 18, 2018. This construction contract is being awarded in its entirety to the lowest responsible bidder.

*Denotes successful bidder

Bidders

Bid Amount

*CME Builders & Engineers, Inc.
1505 E. Henderson Street
Cleburne, TX 76031-5205

\$388,000.00

DENCO CS Corporation
DMI Decker Mechanical

\$444,444.00

\$647,537.00

OWNER

CME Builders & Engineers, Inc.

Robert K. Carroll, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company to expedite the completion of bond projects - Not to exceed \$23,580,000.00, from \$94,722,360.00 to \$118,302,360.00 - Financing 2017 Bond Funds (subject to annual appropriations)

BACKGROUND

This action will authorize Change Order No. 3 to the construction services contract with Johnson Bros. Corporation, a Southland Company, to expedite the completion of bond projects for an increase in the amount of \$23,580,000 increasing the contract from \$94,722,360 to \$118,302,360.

This project provides for pavement and infrastructure repairs at various locations throughout the City to supplement the work performed by City forces. This contract provides repairs on asphalt and concrete streets that are typically done as part of the annual operating budget. Change Order No. 3 will also serve to add capacity to the existing contract to expedite the completion of bond projects. Improvements include partial concrete reconstruction, full depth asphalt repair, asphalt restoration and asphalt resurfacing.

Change Order 3 includes additions increases the majority of the line items in the Construction Services contract to provide for a variety of repairs on both asphalt and concrete streets.

ESTIMATED SCHEDULE OF PROJECT

Began services	January 2017
Complete services (est)	January 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 12, 2016, the Transportation and Trinity River Project Committee was briefed by memorandum about this item.

On December 14, 2016 City Council authorized a construction services contract to Johnson Bros. Corporation, a Southland Company Resolution No. 16-1930.

On June 27, 2018, City Council authorized Change Order No. 2 to the construction services contract to Johnson Bros. Corporation, a Southland Company Resolution No. 18-0904.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$23,580,000.00

Construction	\$ 94,722,360.00
Change Order No. 1	\$ 0.00
Change Order No. 2	\$ 0.00
Change Order No. 3 (this action)	<u>\$ 23,580,000.00</u>
 Total Contract Costs	 \$118,302,360.00

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$23,580,000.00	Construction	25.00%	25.45%	\$6,000,000.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

PROCUREMENT INFORMATION

The following bids with quotes were opened on September 30, 2016:

*Denotes successful bidder

Bidders

Bid Amounts

*Johnson Bros. Corporation,
a Southland Company
608 Henrietta Creek Road
Roanoke, Texas 76262

\$ 94,722,360.00

NPL Construction Company

\$108,526,285.00

OWNER

Johnson Bros. Corporation, a Southland Company

Frank Renda, President

Tim Winn, Vice President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2, 3, 4, 5, 7, 8
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$10,023,619.74 - Financing: 2017 Bond Funds (subject to annual appropriations)

BACKGROUND

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 1.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company's contractual activities with the City of Dallas for the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction October 2018
Complete Construction September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$10,023,619.74 (subject to annual appropriations)

Construction (this action)	\$10,023,619.74
Testing (Est.)	<u>\$ 76,000.00</u>
Total Contract Costs	\$10,099,619.74

<u>Council District</u>	<u>Amount</u>
2	\$ 871,138.98
3	\$ 191,365.47
4	\$ 665,897.40
5	\$ 2,982,494.86
7	\$ 2,263,948.53
8	<u>\$ 3,048,774.50</u>
Total	\$10,023,619.74

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$10,023,619.74	Construction	25.00%	61.50%	\$6,164,735.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three bids with quotes were opened on July 13, 2018:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Additive Alternate</u>	<u>Total Bid</u>
*Oldcastle Materials Texas, d/b/a TexasBit,	\$5,812,329.76	\$4,211,289.98	\$10,023,619.74

an Oldcastle company
420 Decker Drive, Suite 200
Irving, TX 75062

Heritage	\$6,160,610.00	\$4,424,475.00	\$10,585,085.00
NPL	\$6,220,801.49	\$4,463,220.00	\$10,684,021.49

OWNER

Oldcastle Materials Texas, d/b/a TexasBit, an Oldcastle company

John Reid, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2, 6, 11, 12, 13, 14
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the Service Maintenance Area 3 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$14,795,382.77 - Financing: 2017 Bond Funds (subject to annual appropriations)

BACKGROUND

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 3 – 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 3.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company's contractual activities with the City of Dallas for the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	October 2018
Complete Construction	September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$14,795,382.77

Construction (this action)	\$14,795,382.77
Testing (Est.)	<u>\$ 111,000.00</u>
Total Contract Costs	\$14,906,382.77

<u>Council District</u>	<u>Amount</u>
2	\$ 1,472,014.35
6	\$ 1,469,410.83
11	\$ 1,623,926.00
12	\$ 5,165,641.07
13	\$ 4,073,190.88
14	<u>\$ 991,199.64</u>
Total	\$14,795,382.77

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$14,795,382.77	Construction	25.00%	62.51%	\$9,248,308.50
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three bids with quotes were opened on July, 13, 2018:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	Additive	Total
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		<u>Alternate</u>	<u>Bid</u>
*Oldcastle Materials	\$ 9,371,157.67	\$ 5,424,225.10	\$14,795,382.77
Texas, Inc. d/b/a TexasBit, an Oldcastle company			
420 Decker Drive, Suite 200			
Irving, TX 75062			
Heritage	\$ 10,068,257.50	\$ 5,782,845.00	\$15,851,102.50
NPL	\$ 10,062,552.44	\$ 5,742,799.84	\$15,805,352.28

OWNER

Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company

John Reid, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2, 7, 9, 10, 11, 13, 14
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the Service Maintenance Area 4 – 2019 Resurfacing and Street Improvements Contract – Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$16,704,158.72 - Financing: 2017 Bond Funds (subject to annual appropriations)

BACKGROUND

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 4 - 2019 Resurfacing and Street Improvements Contract, in an amount not to exceed \$16,704,158.72.

This project provides for the construction services needed for the resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs in Service Maintenance Area 4.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company’s contractual activities with the City of Dallas for the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction October 2018

End Construction

September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$16,704,158.72 (subject to annual appropriations)

Construction (this action) \$16,704,158.72
Testing (Est.) \$ 126,000.00

Total Contract Costs \$16,830,158.72

<u>Council District</u>	<u>Amount</u>
2	\$ 1,547,051.58
7	\$ 1,407,542.86
9	\$ 4,710,009.11
10	\$ 4,007,617.65
11	\$ 2,223,859.64
13	\$ 334,096.13
14	\$ <u>2,473,981.75</u>
Total	\$16,704,158.72

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$16,704,158.72	Construction	25.00%	61.57%	\$10,284,573.00
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three bids with quotes were opened on July 13, 2018:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Additive Alternate</u>	<u>Total Bid</u>
*Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company 420 Decker Drive, Suite 200 Irving, TX 75062	\$ 9,292,306.45	\$ 7,411,852.27	\$16,704,158.72
Heritage	\$ 9,989,437.50	\$ 7,894,272.60	\$17,883,710.10
NPL	\$ 10,002,482.77	\$ 7,885,155.71	\$17,887,638.48

OWNER

Oldcastle Materials Texas, Inc. d/b/a Texas Bit, an Oldcastle company

John Reid, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 1, 3, 4, 6, 8
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the Service Maintenance Area 2 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$12,163,444.95 - Financing: 2017 Bond Funds (subject to annual appropriations)

BACKGROUND

This action will authorize a construction contract with Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three, to provide construction services for the Service Maintenance Area 2 – 2019 Resurfacing and Street Improvements Contract.

This project provides for the construction services needed for resurfacing projects in the 2017 Bond Program scheduled for Fiscal Years 2019 and 2020. Bid specifications were developed and publicly advertised on June 20 and June 27, 2018 for competitive bids associated with the 24-Month Term Agreement for pavement repairs for Service Maintenance Area 2.

The following chart illustrates Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company’s contractual activities with the City of Dallas for the past three years:

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction October 2018
Complete Construction September 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$12,163,444.95 (subject to annual appropriations)

Construction (this action)	\$12,163,444.95
Testing (Est.)	<u>\$ 92,000.00</u>
 Total Contract Costs	 \$12,255,444.95

<u>Council District</u>	<u>Amount</u>
1	\$ 3,844,499.25
3	\$ 3,215,222.26
4	\$ 1,012,166.36
6	\$ 2,553,752.59
8	<u>\$ 1,537,804.49</u>
 Total	 \$12,163,444.95

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$12,163,444.95	Construction	25.00%	60.69%	\$7,381,477.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

PROCUREMENT INFORMATION

The following three bids with quotes were opened on July 13, 2018:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Additive Alternate</u>	<u>Total Bid</u>
*Oldcastle Materials Texas, Inc. d/b/a TexasBit,	\$7,986,224.68	\$4,177,220.27	\$12,163,444.95

an Oldcastle Company
420 Decker Drive, Suite 200
Irving, TX 75062

Heritage	\$8,508,846.50	\$4,373,350.00	\$12,882,196.50
NPL	\$8,532,128.43	\$4,383,395.64	\$12,915,524.04

OWNER

Old Castle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company

John Reid, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize engineering services contracts with three consulting firms to provide design services for the replacement and rehabilitation of water and wastewater mains at 35 locations (lists attached) - APM & Associates, Inc., in the amount of \$1,111,193.00, Freese and Nichols, Inc., in the amount of \$2,854,123.00, and Hazen and Sawyer, P.C., in the amount of \$3,264,998.00 - Total not to exceed \$7,230,314.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$7,030,314.00)

BACKGROUND

This action consists of providing engineering services for the design and surveying of an estimated 117,610 total linear feet of water and wastewater mains, approximately 18,660 feet of 8-inch through 48-inch water mains and 98,950 feet of 8-inch through 84-inch wastewater mains. A total of three consulting firms will be utilized.

The mains targeted for design were built between 1902 and 1980. The water mains contribute to water quality issues, in addition to excessive maintenance and service interruptions. The wastewater mains contribute to excessive amounts of inflow and infiltration into the wastewater collection system, resulting in wastewater overflows and high maintenance costs. The replacement of the proposed segments will improve the capacity of the water and wastewater systems and will reduce maintenance costs.

The estimated construction cost for the targeted mains is approximately \$128,286,400.00.

ESTIMATED SCHEDULE OF PROJECT

Begin Services	November 2018
Complete Services	November 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Water Utilities Capital Construction Funds - \$200,000.00
Water Utilities Capital Improvement Funds - \$7,030,314.00

<u>Council District</u>	<u>Amount</u>
1	\$ 50,627.12
2	\$2,178,063.27
4	\$ 62,199.04
5	\$1,578,987.14
6	\$ 148,827.80
7	\$1,121,803.23
8	\$ 543,963.00
9	\$ 44,841.17
10	\$ 82,632.00
11	\$1,311,264.00
13	\$ 35,100.00
14	<u>\$ 72,006.23</u>
Total	\$7,230,314.00

APM & Associates, Inc. - Contract 18-277/278E

Design	\$ 1,111,193.00
Construction	<u>\$10,286,400.00</u> (est.)
Total	\$11,397,593.00 (est.)

Freese and Nichols, Inc. - Contract 18-286E

Design	\$ 2,854,123.00
Construction	<u>\$27,000,000.00</u> (est.)
Total	\$29,854,123.00 (est.)

Hazen & Sawyer, P.C. - Contract 18-287/288E

Design	\$ 3,264,998.00
Construction	<u>\$91,000,000.00</u> (est.)
Total	\$94,264,998.00 (est.)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$7,230,314.00	Architecture & Engineering	25.66%	38.46%	\$2,781,077.90
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

OWNERS

APM & Associates, Inc.

Afisu Olabimtan, President

Freese and Nichols, Inc.

Robert F. Pence, Chairman of Board

Hazen and Sawyer, P.C.

Charles S. Hocking, President and Chief Executive Officer

MAPS

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 4, 7, 8
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize **(1)** the quitclaim of 10 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$180,000.00

BACKGROUND

This item authorizes the quitclaim of 10 properties that were foreclosed by the Sheriff's Department for unpaid taxes pursuant to judgments or seizure warrants from a District Court and the release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment. These properties will be sold to the highest qualified bidder and will return to the tax rolls upon conveyance.

Successful bidders will be required to sign a certification stating that they are not purchasing these properties on behalf of the foreclosed owners and that they have no debts owed to the City, no pending code violations, and are not chronic code violators.

All properties were reviewed by the Housing and Neighborhood Revitalization Department for infill houses and were not desired for that program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Estimated Revenue: \$180,000.00

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 3
DEPARTMENT: Department of Aviation
EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide required construction phase services for Dallas Executive Airport Fuel Farm and Paving Project - Not to exceed \$313,600.00, from \$524,100.00 to \$837,700.00 - Financing: Aviation Capital Construction Funds

BACKGROUND

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport, in an amount not to exceed \$524,100.00, by Resolution No. 17-1644.

The project was scoped to include improved drainage design in middle portion of Runway 13-31; improved apron layout and run-up access for Taxiway C; and pavement changes to anticipate future Taxiway E along west side of Runway 13-31. The scope of work also included design of replacement fuel farm system with a state-of-the-art spill prevention facility.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC for provision of required on-site Resident Project Representative, Construction Materials Testing, Construction Administration, and Construction Close-out services for the Dallas Executive Airport Fuel Farm and Paving Project. A concurrent action will authorize a construction contract with Austin Bridge & Road, L.P., successful bidder of three.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2017
Completed Design	May 2018
Begin Construction	October 2018
Complete Construction	September 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design service for the Fuel Farm and Paving Project at Dallas Executive Airport by Resolution No. 17-1644.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$313,600.00

Design	\$ 524,100.00
Supplemental Agreement No. 1 (this action)	\$ 313,600.00
Construction (concurrent action)	<u>\$5,515,784.40</u>
Total Project Cost	\$6,353,484.40 (est.)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$313,600.00	Construction	25.00%	26.14%	\$81,965.84
• This contract exceeds the M/WBE goal.				

OWNER

Garver, LLC

Frank McIlwain, Vice President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 3
DEPARTMENT: Department of Aviation
EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize a contract for the construction of the Dallas Executive Airport Fuel Farm and Paving Project - Austin Bridge & Road, L.P., lowest responsive bidder of three - Not to exceed \$5,515,784.40 - Financing: Aviation Capital Construction Funds

BACKGROUND

Dallas Executive Airport occupies approximately 1,070 acres of property in the south-central quadrant of the City of Dallas, approximately six miles south of the City's central business district. The total general aviation apron area at the airport is approximately 50,000 square yards.

The Department of Aviation recognized a need to expand the current fuel farm and spill protection area to allow the Dallas Executive Airport to expand its fueling program and improve the existing taxiway and apron pavement system. This project was initiated to install a new fuel farm facility along Challenger Drive. Tanks to be installed include two 20,000-gallon jet aviation fuel storage tanks and two 12,000-gallon aviation gas fuel storage tanks. Configuration of new fuel farm provides space for future expansion of two additional tanks. This project also includes new run-up apron at the existing Taxiway C and adds an apron on the westside to accommodate the future Taxiway E.

On June 6, 2018, the Dallas Executive Airport Fuel Farm and Paving Project was publicly advertised for construction bids in the first of three published advertisements. On June 29, 2018, three bids were received. Austin Bridge & Road, L.P. was the apparent low bidder of the three, and it is recommended that the City of Dallas enter into a construction contract with Austin Bridge & Road, L.P. for the scope of work detailed in the project specifications and construction documents.

This action will authorize a construction contract with Austin Bridge & Road, L.P. to complete the Dallas Executive Airport Fuel Farm and Paving Project.

The following chart illustrates Austin Bridge & Road LP's contractual activities for the last three years:

	<u>AVI</u>
Projects Awarded	1
Projects Completed	0
Change Orders	0
Projects Requiring Liquidated Damages	0
Projects Completed by Bonding Company	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2017
Completed Design	May 2018
Begin Construction	October 2018
Complete Construction	August 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 25, 2017, City Council authorized a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport by Resolution No. 17-1644.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$5,515,784.40

Design	\$ 524,100.00
Supplemental Agreement No. 1 (concurrent action)	\$ 313,600.00
Construction (this action)	<u>\$5,515,784.40</u>

Total Project Cost \$6,353,484.40 (est.)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$5,515,784.40	Construction	25.00%	25.00%	\$1,307,204.75
<ul style="list-style-type: none"> • This contract meets the M/WBE goal. 				

PROCUREMENT INFORMATION

The following three bids were received and opened on June 29, 2018:

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*Austin Bridge & Road, L.P. 6330Commerce Drive, Suite 150 Irving, TX 75063	\$5,515,784.40
Lansford Company, Inc. P.O. Box 708 Lampasas, TX 76550	\$5,532,398.69
Texas Standard Construction P.O. Box 210768 Dallas, TX 75211	\$5,779,452.32

OWNER

Austin Bridge & Road, L.P.

Mike Manning, Executive Vice President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2
DEPARTMENT: Department of Aviation
EXECUTIVE: Kimberly Bizer Tolbert

SUBJECT

Authorize a professional services contract with Huitt-Zollars, Inc. to provide construction administration and close-out services for the Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$413,206.68 - Financing: Aviation Capital Construction Funds

BACKGROUND

The Department of Aviation, in support of Federal Security Regulations (CFR 1542.201 and 1542.207), continues to assess and make improvements to the Dallas Love Field Airport security. On November 12, 2014, City Council authorized a professional services contract with Huitt-Zollars, Inc. to provide engineering services to review, design, and implement both physical and technological security enhancements.

The Department of Aviation has previously completed design work, advertised, accepted construction bids for this project. On August 22, 2018 City Council authorized a construction contract with Construction-Rent-A-Fence, Inc. for the construction of the Security Controls Enhancement Project at Dallas Love Field. However, given the previous expiration of the design contract term with Huitt-Zollars, Inc., a new contract for Construction Administration services must be awarded in order to use the expertise and familiarity that the original design firm possesses. The Department of Aviation obtained the concurrence of the City Manager's Office for the utilization of the Special Need Justification procurement process.

This action will authorize a professional services contract with Huitt-Zollars, Inc. for construction administration and close-out services.

ESTIMATED SCHEDULE OF PROJECT

Began Design	November 2015
Completed Design	March 2018
Begin Construction	October 2018
Complete Construction	November 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized a professional services contract with Huitt-Zollars, Inc. to provide engineering services for perimeter security control enhancements at Dallas Love Field Airport located at 8008 Cedar Springs Road by Resolution No. 14-1918.

On August 22, 2018, City Council authorized a contract with Construction Rent-A-Fence, Inc. for the construction of the Security Controls Enhancement Project at Dallas Love Field by Resolution No. 18-1127.

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$413,206.68

Design	\$ 999,618.10
Construction Administration (this action)	\$ 413,206.68
Materials Testing	\$ 49,000.00 (est.)
Construction	<u>\$4,263,599.60</u>
Total Project Cost	\$5,725,424.38 (est.)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$413,206.68	Construction	25.00%	55.09%	\$227,626.68
• This contract exceeds the M/WBE goal.				

OWNER

Huitt-Zollars, Inc.

Robert J. McDermott, P.E., Vice President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 2
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

An ordinance abandoning two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners, containing a total of approximately 1,501 square feet of land, located near the intersection of Mockingbird Lane and Forest Park Road - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners. The area will be included with the property of the abutting owners for the construction of two retail buildings. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

OWNERS

Mockingbird Venture Partners, L.L.C.

Linda Kasai, Governing Person

Greenway-Mockingbird L.P.

Gerald H. Stool, Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 14
DEPARTMENT: Department of Trinity Watershed Management
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County located on Ross Avenue at its intersection with Washington Avenue from LG East Ross, LLC, the property owner. An offer was presented to the then current property owner on September 12, 2017 reflecting the then appraised value of \$51,942.00 and the City's offer was declined. The property was since sold and a new appraised value of \$80,185 was received. An offer was made to the new property owner, LG East Ross, LLC, on April 13, 2018 for the new appraised value of \$80,185. The property owner has not responded to this offer.

The first resolution approved on May 10, 2017, by Resolution No. 17-0761, authorized the purchase in the amount of \$51,942.00. This property will be used for the below ground construction, installation, use and maintenance of a deep tunnel for storage and transmission of storm drainage.

No relocation benefits are associated with this acquisition.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 10, 2017, City Council authorized acquisition by Resolution No. 17-0761.

Information about this items was provided to the Mobility Solutions, Infrastructure, and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

2006 Bond Funds - \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00)

OWNER

LG East Ross, LLC

Leon Capital Partners, LLC, Manager

Fernando DeLeon, Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize the creation of the Dallas County Municipal Utility District No. 4 within the City of Dallas' extraterritorial jurisdiction that would include approximately 267 acres on property in Dallas County on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas has been petitioned by D.R. Horton-Texas, Ltd., represented by Laken Jenkins with Coats Rose Law Firm, owners of approximately 267 acres on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard, for the creation of the Dallas County Municipal Utility District No. 4. (See attached request.) The property lies within the City of Dallas' extraterritorial jurisdiction (ETJ).

On December 13, 1971, the City of Dallas annexed property previously disannexed by the City of Mesquite which expanded the City of Dallas' city limit west of Lake Ray Hubbard, north of Barnes Bridge Road. Pursuant to a final judgement dated November 20, 2017, the property was disannexed from the City of Dallas and is now located in the City of Dallas' extraterritorial jurisdiction.

City of Dallas consent for the creation of the Dallas County Municipal Utility District No. 4 is required in accordance with Section 54.016 of the Texas Water Code and Section 42.042 of the Texas Local Government Code, because the proposed district would have the ability to issue tax exempt bonds to finance public water supply and conveyance, wastewater collection and treatment, storm drainage, and roadway facilities in accordance with the rules of the Texas Commission on Environmental Quality. The Dallas County Municipal Utility District No. 4 indicates intended compliance with all applicable development regulations of the City of Dallas for all portions of the property within Dallas' ETJ. Dallas County Municipal Utility District No. 4 is not requesting the City of Dallas to pay for or provide any utility services to the property.

The district is proposed to consist of 1,200 single family lots and approximately 3,000 square feet of nonresidential development. The district will provide financing to allow for the development of the necessary infrastructure. The estimated development cost for infrastructure is \$28,000,000. The creation of the district allows the property to be developed without cost consideration to the City of Dallas.

The City of Dallas' consent to the creation of the Dallas County Municipal Utility District No. 4 does not preclude the City's participation in state and federal permitting actions that the Dallas County Municipal Utility District No. 4 is currently undertaking or may undertake in the future.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

No cost consideration to the City.

OWNER

D.R. Horton-Texas, Ltd.

David L Booth, Assistant Vice-President.

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 9, 10, 13
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize **(1)** the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors to dedicate up to \$350,000.00 in the Skillman Corridor TIF District Funds for construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road as part of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project to support the development in the Skillman Corridor TIF District; **(2)** an increase of appropriations in an amount not to exceed \$350,000.00 in the Skillman Corridor TIF District Fund; and **(3)** a construction contract with Joe Funk Construction, Inc., lowest responsible bidder of three, for the construction of trail and median improvements for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$2,467,597.99 - Financing: Lake Highlands Project Funds (\$1,744,071.26), Capital Projects Reimbursement Funds (\$218,008.91) and Skillman Corridor TIF District Funds (\$505,517.82)

BACKGROUND

Bids were received on July 20, 2018, for the construction of the Lake Highlands Transit Oriented Development (TOD) Sustainable Development Infrastructure Project. This action will authorize a construction contract with Joe Funk Construction, Inc. for the construction of concrete trail and Skillman Street median improvements.

The Lake Highlands TOD Sustainable Development Infrastructure Project is a partnership project between the City of Dallas, Dallas County, TxDOT and NCTCOG that was selected by NCTCOG's third Sustainable Development Program Call for Projects. The Funding Agreement between the City of Dallas, the NCTCOG and TxDOT was executed October 17, 2012.

The Lake Highlands TOD Sustainable Development Infrastructure Project includes a 12-foot wide trail connection from the Lake Highlands Town Center development to the south along Jackson Branch, and then to the west under the Skillman Street Bridge. The trail is 16-foot wide west of the Skillman Street Bridge and will include a pedestrian bridge crossing over White Rock Creek to connect with the White Rock Creek Trail, and another connection to Merriman Parkway. The trail improvements west of Skillman

Street will better serve the developments at the northeast corner of Skillman Street and Abrams Road, and also provide a trail connection to the Merriman Park Estates neighborhood.

A community meeting was held for this project at the Lake Highlands North Recreation Center on October 25, 2016. The approved project cost for trail improvements is \$3,467,778, which is to be funded 80% by TxDOT (\$2,774,222), 10% by Dallas County (\$346,778), and 10% by the Skillman Corridor TIF District Fund (\$346,778). At the request of the Lake Highlands Public Improvement District, the project now will also include construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road to provide beautification adjacent to the Lake Highlands Trail and the White Rock Creek Trail in the Skillman Corridor TIF District. The Lake Highlands Public Improvement District has funded the design and will be responsible for the operation and maintenance. The construction costs of \$287,508.91 for the Skillman Street median improvements is to be funded 100% by the Skillman Corridor TIF District Fund.

Joe Funk Construction Inc. has no contractual activities with the City of Dallas for the past three years:

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2017
Completed Design	June 2018
Began Easement Acquisition	April 2018
Complete Easement Acquisition	December 2018
Begin Construction	October 2018
Complete Construction	October 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 13, 2009, the Transportation and Environment Committee was briefed on the Regional Transportation Council Sustainable Development Program Call for Projects for 2009-2010.

On September 15, 2009, the Transportation and Environment Committee was briefed on and endorsed the recommended project list.

On August 10, 2010, a memo was submitted to the Transportation and Environment Committee regarding the resolution of support for the selected projects.

On August 25, 2010, the City Council authorized support for projects selected within the City of Dallas for the Regional Transportation Council Sustainable Development Program and authorized the City Manager to negotiate agreements with the North Central Texas Council of Governments and private sector partners, where applicable by Resolution No. 10-2152.

On September 17, 2012, the Economic Development Committee was briefed by memorandum to consider agreements with the North Central Texas Council of Governments, the State of Texas, Dallas County and PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project.

On September 26, 2012, City Council authorized an agreement with the NCTCOG and the State of Texas to obtain funding to reimburse Dallas County for the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2357.

On September 26, 2012, City Council authorized a Development Agreement with PC LH Land Partners, LP in support of the design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2358.

On September 26, 2012, the City Council authorized a Project Specific Agreement with Dallas County for reimbursement of the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2359.

On April 1, 2016, the Skillman Corridor TIF Board of Directors approved the districtwide TIF funding request of up to \$346,800 as the required 10 percent local matching funds that was to be provided by PC LH Land Partners, LP, for the Lake Highlands Transit Oriented Development Connectivity Sustainable Development Infrastructure Project in the Skillman Corridor TIF District in partnership with NCTCOG's RTC for its Sustainable Development Program.

On December 13, 2017, the City Council authorized an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation by Resolution No 17-1894.

On December 13, 2017, the City Council authorized Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project by Resolution No 17-1895.

On December 13, 2017, the City Council authorized (1) an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: **(a)** delete project reimbursements to Dallas County; **(b)** revise

Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and (c) correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; (2) the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District by Resolution No. 17-1896.

On December 13, 2017, the City Council authorized rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 17-1897.

On June 19, 2018, the Skillman Corridor TIF Board of Directors approved the districtwide TIF funding request of up to \$350,000 for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor TIF District for construction of median gateway improvements along Skillman Street between Merriman Parkway and Abrams Road with support by the Lake Highlands Public Improvement District that has funded the design and will be responsible for the operation and maintenance.

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

Skillman Corridor TIF District Funds - \$505,517.82
 Capital Project Reimbursement Funds - \$218,008.91
 Lake Highlands Project Funds - \$1,744,071.26

<u>Council District</u>	<u>Amount</u>
9	\$ 287,508.91
10	\$2,035,604.03
13	<u>\$ 144,485.05</u>
Total	\$2,467,597.99

Estimated Project Cost

Lake Highlands Trail South Extension

Design (original)	\$ 49,450.04
Design (Supplemental No.1)	\$ 292,053.52
Construction for trail improvements (this action)	\$ 2,180,089.08
Dallas County Administrative costs	<u>\$ 75,000.00</u>
 Estimated Total Project Cost	 \$2,596,592.64

Funding Sources

NCTCOG/TxDOT's share	\$ 2,774,222.00
Dallas County	\$ 346,778.00
City of Dallas' (Skillman Corridor TIF Fund) share	<u>\$ 346,778.00</u>
 Total	 \$ 3,467,778.00

Skillman Median Improvements

Construction for Skillman median improvements (this action)	<u>\$ 287,508.91</u>
Estimated Total Project Cost	\$ 287,508.91

Funding Sources

City of Dallas' (Skillman Corridor TIF Fund) share	<u>\$ 350,000.00</u>
 Total	 \$ 350,000.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,467,597.99	Construction	25.00%	42.33%	\$1,044,512.50
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

PROCUREMENT INFORMATION

The following three bids, with quotes, were received and opened on July 20, 2018:

*Denotes successful bidder(s)

Bidders

Bid Amount

*Joe Funk Construction, Inc.

11226 Indian Trail, Dallas, TX 75229
Texas Standard Construction, Ltd.
Rebcon, Inc.

\$2,467,597.99
\$3,197,844.20
\$4,529,103.66

Original estimate: PBW \$2,069,603.00

OWNER

Joe Funk Construction, Inc.

Rusty Norris, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: September 12, 2018
COUNCIL DISTRICT(S): 9, 10, 13
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize: **(1)** an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-028), to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map and the project budget for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; and **(2)** approval of a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017 - Financing: No cost consideration to the City

BACKGROUND

This action will authorize amending the Funding Agreement with the North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) to delete intersection improvements at Walnut Hill Lane/Skillman Street, extend project limits to add trail improvements west of the Skillman Street Bridge, revise the project closeout requirements, extend the schedule deadline for significant progress from December 31, 2015 to October 31, 2019, and allow project design costs to be reimbursed by TxDOT for the Lake Highlands Transit Oriented Development (TOD) Sustainable Development Infrastructure Project; and authorize a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017.

The Lake Highlands TOD Sustainable Development Infrastructure Project is a partnership project between the City of Dallas, Dallas County, TxDOT and NCTCOG that was selected by NCTCOG's third Sustainable Development Program Call for Projects. The Funding Agreement between the City of Dallas, the NCTCOG and TxDOT was executed October 17, 2012.

The Lake Highlands TOD Sustainable Development Infrastructure Project includes a 12-foot wide trail connection from the Lake Highlands Town Center development to the south along Jackson Branch, and then to the west under the Skillman Street Bridge. The trail is 16-foot wide west of the Skillman Street Bridge and will include a pedestrian bridge crossing over White Rock Creek to connect with the White Rock Creek Trail, and another connection to Merriman Parkway. These trail improvements west of Skillman

Street and the deletion of the intersection improvements at Walnut Hill Lane/Skillman Street require an amendment of the Funding Agreement for revising the project scope and changing the project limits. The trail improvements west of Skillman Street will better serve the developments at the northeast corner of Skillman Street and Abrams Road, and also provide a trail connection to the Merriman Park Estates neighborhood. At the Walnut Hill Lane/Skillman Street intersection, the limited improvements that were included within this project to add a second left turn lane from westbound Walnut Hill Lane to southbound Skillman Street will be addressed with the City of Dallas 2017 Bond Program.

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2017
Completed Design	June 2018
Began Easement Acquisition	April 2018
Complete Easement Acquisition	December 2018
Begin Construction	October 2018
Complete Construction	October 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 13, 2009, the Transportation and Environment Committee was briefed on the Regional Transportation Council Sustainable Development Program Call for Projects for 2009-2010.

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On September 26, 2012, City Council authorized an agreement with the NCTCOG and the State of Texas to obtain funding to reimburse Dallas County for the costs of design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented

Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2357.

On September 26, 2012, City Council authorized a Development Agreement with PC LH Land Partners, LP in support of the design, right-of-way acquisition, and construction of the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 12-2358.

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On December 13, 2017, the City Council authorized an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation by Resolution No 17-1894.

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Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District by Resolution No. 17-1896.

On December 13, 2017, the City Council authorized rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project by Resolution No. 17-1897.

Information about this item was provided to the Mobility Solutions, Infrastructure and Sustainability Committee on August 27, 2018.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached