

Memorandum



CITY OF DALLAS

DATE June 12, 2015

TO Members of the Budget, Finance & Audit Committee: Jerry R. Allen (Chair), Jennifer S. Gates (Vice Chair), Tennell Atkins, Sheffie Kadane, Philip T. Kingston

SUBJECT Upcoming Agenda Items: Wastewater Treatment Plant Engineering Services Contract and Construction of Water and Wastewater Main Relocations

The June 17, 2015 Council Agenda will include two agenda items for your consideration and approval. Provided below are brief summaries for each and associated costs.

Agenda Item #68 – Authorize an engineering services contract, in an amount not to exceed \$1,988,925, with Freese and Nichols, Inc. for the rehabilitation of the Central Wastewater Treatment Plant Effluent Pump Station. The pump station is used to discharge treated plant effluent to the Trinity River during rain events when the river is elevated and the gravity discharge cannot be utilized. The pump station was constructed in 1975 and has a capacity of 310 million gallons per day. This project will rehabilitate the aging structure to extend its service life and take advantage of newer, more efficient technologies.

Agenda Item #69 – Authorize an Agreement for the Adjustment of Municipal Utilities (AAMU) with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive, in an amount not to exceed \$1,779,829. This project consists of the construction of 780 feet of 8-inch, 3,670 feet of 12-inch, 3,010 feet of 16-inch, and 3,040 feet of 48-inch water main, as well as 2,790 feet of 12-inch wastewater main in conjunction with the SH 183 Managed Lanes Project. Under the agreement, Dallas Water Utilities and TxDOT will provide their respective share of funding for the water and wastewater main relocations in accordance with state and federal regulations.

Please let me know if you need additional information.

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

Mark McDaniel
Assistant City Manager

c: Honorable Mayor and Members of 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

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