

AGENDA ITEM # 7

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): 3, 4, 5, 7, 10, 11, 13

DEPARTMENT: Department of Transportation

CMO: Majed Al-Ghafry, 670-3302

MAPSCO: 15K 16V 17P S 26T 47Z 48C 64G 65L

SUBJECT

Authorize a professional services contract with Brown & Gay Engineers, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 16 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$441,550 - Financing: 2017 Bond Funds (\$139,550), 2006 Bond Funds (\$140,000) and General Funds (\$162,000) (subject to annual appropriations)

BACKGROUND

This action will authorize a professional services contract with Brown & Gay Engineers, Inc. to provide traffic signal design for 16 traffic signals at various intersections and other related tasks. Specifically, this action authorizes the design of 4 traffic signals funded through 2006 Bond Funds (\$140,000.00) and 6 traffic signals funded through 2017 Bond Funds (\$139,550.00). The design of the remaining 6 traffic signals will be funded through General Funds (\$162,000.00), and locations will be determined at a later date. The following signals in the 2017 Bond Program will be designed with this contract:

- Ledbetter Drive at Ramona Avenue
- Ledbetter Drive at Rockport Drive
- Scyene Road at Glover Pass
- Buckner Boulevard at Windsor Station
- Abrams Road at Walnut Street
- Greenville Avenue at Restland/Walnut Street
- TI Boulevard at TEXpress On/Off Ramps
- Walnut Street at Richland College East
- Preston Road at Preston View Boulevard
- Central Expressway at Park Lane

In May 2017, the City of Dallas released a Request for Qualifications for engineering services for traffic engineering and intelligent transportation systems services.

BACKGROUND (continued)

A five member committee from the following departments reviewed and evaluated the proposals:

- Department of Transportation (3)
- Department of Public Works (1)
- Dallas Police Department (1)

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

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,619 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

ESTIMATED SCHEDULE OF PROJECT

Begin Design May 2018
Complete Design May 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Government Performance and Financial Management Committee on May 7, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$139,550.00
2006 Bond Funds - \$140,000.00
General Funds - \$162,000.00

FISCAL INFORMATION (continued)

<u>Council District</u>	<u>Amount</u>
3	\$ 11,375.00
4	\$ 34,125.00
5	\$ 22,750.00
7	\$ 25,800.00
10	\$ 111,250.00
11	\$ 22,750.00
13	\$ 51,500.00
To Be Determined	<u>\$162,000.00</u>
Total Amount	\$441,550.00

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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$441,550.00	Architecture & Engineering	25.66%	30.97%	\$304,800.00

- This contract exceeds the M/WBE goal of 25.66%

PROPOSAL INFORMATION

Statements of Qualifications were received from 17 consultant teams for solicitation number BYZ1712 and opened on June 1, 2017. Based on those responses, the top six teams were shortlisted to receive future project-specific solicitation questionnaires. Responses from all six shortlisted firms for this project were received and opened on November 10, 2017. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Brown and Gay Engineers, Inc.	700 North Pearl St. Suite 2100 Dallas, TX 75201	73.00%

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
Kimley-Horn and Associates, Inc.	13455 Noel Rd. Suite 700 Dallas, TX 75240	64.00%
Stantec Consulting Services, Inc.	2435 N. Central Expwy. Suite 750 Dallas, TX 75080	63.40%
Lee Engineering Engineers, Inc.	3030 LBJ Frwy. Suite 1660 Dallas, TX 75234	57.80%
Freese and Nichols, Inc.	2711 N. Haskell Ave. Suite 3300 Dallas, TX 75204	56.80%
LJA Engineering, Inc.	6060 N. Central Expwy. Suite 440 Dallas, TX 75206	55.00%

Statements of Qualifications to solicitation number BYZ1712 were also received from the following consultant teams: Binkley and Barfield, Inc.; Halff Associates, Inc.; HDR Engineering, Inc.; Jacobs Engineering Group; Lockwood, Andrews, and Newman, Inc.; Maldonado-Burkett Intelligent Transportation Systems, LLP; Othon, Inc.; RPS Klotz Associates; SE3; Teal Engineering Services, Inc.; and UEG-Urban Engineers, Inc.

OWNER

Brown and Gay Engineers, Inc.

Lee Lennard, President
William D. Dillon, Executive Vice President

MAP

Attached

AGENDA ITEM # 8

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): 1, 3, 4, 5, 7, 8, 9, 14

DEPARTMENT: Department of Transportation

CMO: Majed Al-Ghafry, 670-3302

MAPSCO: 26X 39A 49N 53V 59A 61A-V 62H 65P 74C

SUBJECT

Authorize a professional services contract with LJA Engineering, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$382,576 - Financing: 2017 Bond Funds (\$223,576) and General Funds (\$159,000) (subject to annual appropriations)

BACKGROUND

This action will authorize a professional services contract with LJA Engineering, Inc. to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks. Specifically, this action authorizes the design of 9 traffic signals funded through 2017 Bond Funds (\$223,575.50). The design of the remaining 6 traffic signals will be funded through General Funds (\$159,000.00) (subject to annual appropriations), locations will be determined at a later date. The following signals in the 2017 Bond Program will be designed with this contract:

- Illinois Avenue at Hollywood Avenue
- Camp Wisdom Road at Eagle Ford Drive
- Joseph Hardin Drive at Ledbetter Drive
- Red Bird Lane at University Hills Boulevard
- Jennie Lee Lane at Prairie Creek Road
- Forney Road at Prairie Creek Road
- Greenspan Avenue at Wheatland Road
- Santa Anna Avenue at Shiloh Road
- Shady Brook Drive at Southwestern Boulevard

In May 2017, the City of Dallas released a Request for Qualifications for engineering services for traffic engineering and intelligent transportation systems services.

BACKGROUND (continued)

A five member committee from the following departments reviewed and evaluated the proposals:

- Department of Transportation (3)
- Department of Public Works (1)
- Dallas Police Department (1)

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

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,619 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

ESTIMATED SCHEDULE OF PROJECT

Begin Design May 2018
Complete Design May 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Government Performance and Financial Management Committee on May 7, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$223,575.50
General Funds - \$159,000.00 (subject to annual appropriations)

FISCAL INFORMATION (continued)

<u>Council District</u>	<u>Amount</u>
1	\$ 12,455.00
3	\$ 77,570.00
4	\$ 12,455.00
5	\$ 12,455.00
7	\$ 40,805.00
8	\$ 21,625.50
9	\$ 24,910.00
14	\$ 21,300.00
To Be Determined	<u>\$159,000.00</u>
Total Amount	\$382,575.50

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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$382,575.50	Architecture & Engineering	25.66%	26.00%	\$99,469.63

- This contract exceeds the M/WBE goal of 25.66%

PROPOSAL INFORMATION

Statements of Qualifications were received from 17 consultant teams for solicitation number BYZ1712 and opened on June 1, 2017. Based on those responses, the top six teams were shortlisted to receive future project-specific solicitation questionnaires. Responses from all six shortlisted firms for this project were received and opened on November 10, 2017. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*LJA Engineering, Inc.	6060 N. Central Expwy. Suite 440 Dallas, TX 75206	73.80%

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
Brown and Gay Engineers, Inc.	700 N. Pearl St. Suite 2100 Dallas, TX 75201	72.20%
Kimley-Horn and Associates, Inc.	13455 Noel Rd. Suite 700 Dallas, TX 75240	63.60%
Stantec Consulting Services, Inc.	2435 N. Central Expwy. Suite 750 Dallas, TX 75080	61.00%
Lee Engineering Engineers, Inc.	3030 LBJ Frwy. Suite 1660 Dallas, TX 75234	57.40%
Freese and Nichols, Inc.	2711 N. Haskell Ave. Suite 3300 Dallas, TX 75204	54.80%

Statements of Qualifications to solicitation number BYZ1712 were also received from the following consultant teams: Binkley and Barfield, Inc.; Half Associates, Inc.; HDR Engineering, Inc.; Jacobs Engineering Group; Lockwood, Andrews, and Newman, Inc.; Maldonado-Burkett Intelligent Transportation Systems, LLP; Othon, Inc.; RPS Klotz Associates; SE3; Teal Engineering Services, Inc.; and UEG-Urban Engineers, Inc.

OWNER

LJA Engineering, Inc.

Calvin T. Ladner, President
James L Moehlman, Vice-President

MAP

Attached

AGENDA ITEM # 9

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): 3, 5, 6, 7, 8

DEPARTMENT: Department of Transportation

CMO: Majed Al-Ghafry, 670-3302

MAPSCO: 48U X 52B S T 58T X 65M

SUBJECT

Authorize a professional services contract with Stantec Consulting Services, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$489,470 - Financing: 2017 Bond Funds (\$269,530) and General Funds (\$219,940) (subject to annual appropriations)

BACKGROUND

This action will authorize a professional services contract with Stantec Consulting Services, Inc. to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks. Specifically, this action authorizes the design of 7 traffic signals funded through 2017 Bond Funds (\$269,530.00). The design of the remaining 8 traffic signals will be funded through General Funds (\$219,940.00), locations will be determined at a later date. The following signals in the 2017 Bond Program will be designed with this contract:

- Illinois Avenue/Mountain Creek Parkway at Spur 408/Walton Walker Frontage Roads
- Scyene Road at Scyene Circle
- Buckner Boulevard at Norvell Drive
- Davis Street at Bagley Street
- Great Trinity Forest Way at Longbranch Lane
- Great Trinity Forest Way at Murdeaux Lane
- Lancaster Road at Wagon Wheels Trail

In May 2017, the City of Dallas released a Request for Qualifications for engineering services for traffic engineering and intelligent transportation systems services.

BACKGROUND (continued)

A five member committee from the following departments reviewed and evaluated the proposals:

- Department of Transportation (3)
- Department of Public Works (1)
- Dallas Police Department (1)

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

- Quality Assurance and Control 10%
- Business Inclusion and Development Plan 15%
- Experience and Capability 25%
- Responsiveness and Qualifications 50%

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 1,619 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	May 2018
Complete Design	May 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Government Performance and Financial Management Committee on May 7, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$269,530.00
General Funds - \$219,940.00

FISCAL INFORMATION (continued)

<u>Council District</u>	<u>Amount</u>
3	\$ 52,850.00
5	\$ 43,715.00
6	\$ 24,700.00
7	\$ 19,015.00
8	\$129,250.00
To Be Determined	<u>\$219,940.00</u>
Total Amount	\$489,470.00

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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$489,470.00	Architecture & Engineering	25.66%	26.92%	\$131,747.00

- This contract exceeds the M/WBE goal of 25.66%

PROPOSAL INFORMATION

Statements of Qualifications were received from seventeen consultant teams for solicitation number BYZ1712 and opened on June 1, 2017. Based on those responses, the top six teams were shortlisted to receive future project-specific solicitation questionnaires. Responses from all six shortlisted firms for this project were received and opened on November 10, 2017. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Stantec Consulting Services, Inc.	2435 N. Central Expwy. Suite 750 Dallas, TX 75080	69.00%
Kimley-Horn and Associates, Inc.	13455 Noel Rd. Suite 700 Dallas, TX 75240	64.40%

PROPOSAL INFORMATION (continued)

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
Freese and Nichols, Inc.	2711 N. Haskell Ave. Suite 3300 Dallas, TX 75204	58.60%
Lee Engineering Engineers, Inc.	3030 LBJ Frwy. Suite 1660 Dallas, TX 75234	57.00%
LJA Engineering, Inc.	6060 N. Central Expwy. Suite 440 Dallas, TX 75206	54.80%
Brown and Gay Engineers, Inc.	700 N. Pearl St. Suite 2100 Dallas, TX 75201	53.60%

Statements of Qualifications to solicitation number BYZ1712 were also received from the following consultant teams: Binkley and Barfield, Inc.; Half Associates, Inc.; HDR Engineering, Inc.; Jacobs Engineering Group; Lockwood, Andrews, and Newman, Inc.; Maldonado-Burkett Intelligent Transportation Systems, LLP; Othon, Inc.; RPS Klotz Associates; SE3; Teal Engineering Services, Inc.; and UEG-Urban Engineers, Inc.

OWNER

Stantec Consulting Services, Inc.

Robert J. Gomes, President
Scott L. Murray, Executive Vice-President & Chief Operating Officer
Valentino DiManno, Executive Vice-President & Chief Business Officer

MAP

Attached

**STRATEGIC
PRIORITY:**

Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE:

May 9, 2018

COUNCIL DISTRICT(S):

2, 14

DEPARTMENT:

Department of Transportation

CMO:

Majed Al-Ghafry, 670-3302

MAPSCO:

45P Q

SUBJECT

Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$175,677 from AT&T, Inc. for certain material and labor costs associated with removal of existing traffic signals and replacing them with new signals at 8 intersections surrounding the proposed AT&T Discovery Plaza; and **(2)** an increase in appropriations in an amount not to exceed \$175,677 in the Capital Projects Reimbursement Fund - Not to exceed \$175,677 - Financing: Capital Projects Reimbursement Funds

BACKGROUND

AT&T, Inc. is in the process of creating the AT&T Discovery Plaza, a pedestrian focused downtown plaza surrounding their downtown headquarters. This project includes closing Jackson Street in the vicinity of Akard Street and converting Wood Street to two-way traffic. As part of the project, AT&T, Inc. will also completely upgrade the existing traffic signals at eight (8) intersections to current City and Federal standards:

- Commerce Street at Field Street
- Commerce Street at Akard Street
- Commerce Street at Browder Street
- Jackson Street at Ervay Street
- Field Street at Jackson Street
- Wood Street at Griffin Street
- Wood Street at Field Street
- Wood Street at Akard Street

In addition, the existing signal at Akard Street and Jackson Street will be removed.

BACKGROUND (continued)

AT&T, Inc. will be responsible for 100 percent of the cost of the complete traffic signal upgrades at these locations. AT&T, Inc. has agreed to reimburse the City of Dallas a sum of \$175,676.39 for certain City supplied traffic signal equipment and materials.

AT&T, Inc. understands that, upon City Council approval of the required funding, in an amount not to exceed \$175,676.39 are to be deposited with the City of Dallas before any City supplied materials can be provided.

It is understood that the final construction costs will be determined by the City upon completion of the project, and that AT&T, Inc. will be refunded any unused funds.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction May 2018
Complete Construction Fall 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Government Performance and Financial Management Committee on May 7, 2018.

FISCAL INFORMATION

Capital Projects Reimbursement Funds - \$175,676.39

<u>Council District</u>	<u>Amount</u>
2	\$ 27,449.43
14	<u>\$148,226.96</u>
Total	\$175,676.39

MAP

Attached

AGENDA ITEM # 22

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Budget

CMO: Elizabeth Reich, 670-7804

MAPSCO: N/A

SUBJECT

A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 5, 2018 - Financing: No cost consideration to the City

BACKGROUND

Oncor Electric Delivery Company LLC ("Oncor" or "the Company") filed an application on or about April 5, 2018 with the City of Dallas seeking approval of a Distribution Cost Recovery Factor (DCRF) within the city of Dallas. Oncor is seeking to increase system wide rates by \$19,002,177 annually. Oncor filed this application with all the cities in its service territory and the Public Utility Commission of Texas (PUC) concurrently.

The City is a member of the Steering Committee of Cities Served by Oncor (Oncor Cities Steering Committee or OCSC), a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area. OCSC is coordinating the review of Oncor's current application and has retained attorneys and consultants to determine if the rates requested are fair and reasonable. After thorough review of the application and supporting documentation, OCSCs consultants will make recommendations to the PUC as to fair and reasonable rates to be charged by Oncor. OCSC therefore recommends that member cities deny the DCRF application prior to the statutory deadline and participate in the PUC proceeding through OCSC.

PUC rules allow cities 60 days to act on a DCRF application. If the City fails to take some action regarding the application before June 4, 2018, Oncor's DCRF application is deemed administratively approved.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Government Performance and Financial Management Committee on April 16, 2018.

FISCAL INFORMATION

No cost consideration to the City.

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Department of Sanitation Services

CMO: Elizabeth Reich, 670-7804
Jody Puckett, 670-3390

MAPSCO: N/A

SUBJECT

Authorize a three-year on-call consultant contract for solid waste consulting services with Burns & McDonnell Engineering Company, Inc. through an Interlocal Agreement with the City of San Antonio - Not to exceed \$255,000 - Financing: Sanitation Current Funds (subject to annual appropriations)

BACKGROUND

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

This on-call consultant contract for solid waste consulting services will be used on an as-needed basis. During the first year of this contract, the Department of Sanitation Services (SAN) plans on conducting a solid waste financial planning study. This study will review cost of service and rate design, landfill market and financial analysis, review solid waste policy issues and other long-term liabilities, and establish an updated rate development model to meet the department needs over the next 10 years. For the remaining two years of this contract, the consultant may be utilized for long-term landfill contract analysis and landfill utilization strategy, waste characterization studies, multiyear recycling plan, and other projects. As the City cannot foresee all possible projects that may be required, the consultant has the experience and capability to address a wide variety of projects that may be required in the solid waste industry.

SAN manages one of the largest municipal run residential collection programs in the State, serving over 240,000 residential customers. Additionally, SAN owns and operates the largest municipal landfill and second largest landfill in the State of Texas. Municipal solid waste operations are highly regulated and complex in nature.

BACKGROUND (continued)

Solid waste operations need to not only address collection and disposal needs, but they must include programs and advanced planning that addresses long-term financial management, regulatory compliance, industry best practices, waste diversion initiatives, readiness for future technologies, and other long-term solutions regarding solid waste management. To ensure the compliance and efficiency of the City's solid waste collection and disposal services, as well as provide for the long-term well being of the solid waste operations, SAN utilizes specialized solid waste consultants to provide objective, third-party advice. These consultants enable the City to make well-informed and educated decisions, and to assist the City with evaluating and developing various aspects of the City's solid waste operations and programs.

The recommended vendor has conducted studies and provided solid waste and landfill consulting services to many major Texas cities, including the cities of Austin, Denton, El Paso, Ft. Worth, Garland, McKinney, and San Antonio. Additionally, the consultant has provided services to the North Central Texas Council of Governments, the Texas Commission on Environmental Quality and other agencies. On September 7, 2017, the City of San Antonio procured an agreement for on-call solid waste consulting services. The service areas included long-term multi-year recycling and recycling contamination reduction planning, waste characterization studies, long-term landfill disposal contract analysis, customer rate analysis, and other projects requested by the City, such as processing contract analysis, financial analysis, equipment analysis, and strategic planning.

This Interlocal Agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on May 7, 2018.

FISCAL INFORMATION

Sanitation Current Funds - \$255,000.00 (subject to annual appropriations)

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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$255,000.00	Interlocal Agreement	N/A	N/A	N/A

- The Business Inclusion and Development Plan does not apply to Interlocal Agreements, however, the prime contractor has M/WBE participation
- This contract has a 25.88% Overall M/WBE participation

OWNER

Burns & McDonnell Engineering Company, Inc.

Ray Kowalik, President
Bill Quatman, Secretary
Jim Schorgl, Treasurer

STRATEGIC PRIORITY: Public Safety

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Office of Emergency Management
Police Department
Fire-Rescue Department

CMO: Elizabeth Reich, 670-7804
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize an acquisition contract for the purchase and training support of one light duty explosives robot for the Dallas Police Department - Remotec, Inc., sole source - Not to exceed \$200,123 - Financing: U.S. Department of Homeland Security Grant Funds

BACKGROUND

This acquisition contract will provide for the purchase and training support for one light duty explosives robot for the Dallas Police Department.

The robot will be used by the Explosive Ordnance Squad (EOS), which is composed of police and fire personnel. Personnel on this team are uniquely trained in identifying, handling, and disposing of explosive devices. The team requires specialized clothing, tools, and equipment to effectively handle explosive devices and to ensure their safety, as well as the safety of the residents of Dallas. This purchase will enhance the EOS' capabilities by complimenting the current inventory of robotic capabilities with a small robot that is able to be quickly and tactically deployed. This robot will serve an essential role in confined spaces and in facilities where larger robots are not deployable or where their deployment is not feasible due to time or tactical considerations.

The EOS utilizes robots when assessing explosive devices and they are a critical component for the safe and timely mitigation of an explosive threat. Due to the nature of this complex and hazardous process, uniformity in equipment is advantageous to EOS teams. Uniformity ensures bomb technicians are able to transition between robotic platforms with minimal effort when necessary. Currently, all robotic assets within the EOS are Remotec, Inc. products.

BACKGROUND (continued)

They are also serviced and supported by the same personnel. Bomb technicians from regional agencies also utilize Remotec, Inc. robots and this purchase will ensure that regional bomb technicians who collaboratively operate with the EOS on a large-scale event are capable of operating with the EOS' equipment if the situation necessitated.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Public Safety Committee on October 24, 2016.

On October 26, 2016, City Council authorized the purchase of one medium duty explosives robot and medium duty explosives robot accessories with Remotec, Inc. by Resolution 16-1725.

The Government Performance & Financial Management Committee will receive this item for consideration on May 7, 2018.

FISCAL INFORMATION

U.S. Department of Homeland Security Grant Funds - \$200,123.00

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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$200,123.00	Goods	18.00%	0.00%	\$0.00

- This contract did not meet the M/WBE goal of 18.00%, but complies with the good faith efforts.

BID INFORMATION

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Remotec, Inc.	353 J.D. Yarnell Industrial Parkway Clinton, TN 37716	\$200,123.00

Note: The Office of Procurement Services conducted a sole source review and found no exceptions.

OWNER

Remotec, Inc.

Daniel Verwiel, President
Talha Zobair, Vice President
Susie Choung, Secretary
Steven C. Movius, Treasurer

AGENDA ITEM # 41

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 9, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Budget

CMO: Elizabeth Reich, 670-7804

MAPSCO: N/A

SUBJECT

A public hearing to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

BACKGROUND

Each year the City of Dallas holds public hearings to provide the citizens of Dallas the opportunity to speak on the upcoming year's budget. This public hearing is one of three to be held at Dallas City Hall on March 28, 2018, May 9, 2018, and August 22, 2018. Citizen input is an important part of the budget development process.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 25, 2018, City Council authorized the public hearing by Resolution No. 18-0613.

FISCAL INFORMATION

No cost consideration to the City.