

AGENDA ITEM # 31

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 4
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 55-P Q R T U

SUBJECT

Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,494 - Financing: Golf Improvement Funds (2016-7047) (PKR-2016-00000032)

BACKGROUND

On December 11, 2015, four bids were received for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course. This item authorizes award of the construction contract to Signet Golf Associates II, Inc. for the Base Bid and Alternate Nos. 1 and 2 with a total bid amount of \$525,493.20.

Signet Golf Associates II, Inc. has had no contractual activities with the City of Dallas for the past three years.

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2014
Completed Design	December 2014
Begin Construction	May 2016
Complete Construction	November 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized advertisement for bids on November 20, 2014.

The Park and Recreation Board authorized award of the contract on February 19, 2015.

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

The Park and Recreation Board authorized the rejection of bid, recession of a contract award and re-advertisement for new bids on April 2, 2015.

The Park and Recreation Board authorized award of the contract on February 4, 2016.

Information about this item will be provided to the Quality of Life & Environment Committee on February 22, 2016.

FISCAL INFORMATION

Golf Improvement Funds - \$525,493.20

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Signet Golf Associates II, Inc.

White Male	4	White Female	1
Hispanic Male	4	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following four bids were received and opened on December 11, 2015:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. Nos. 1 and 2**</u>	<u>Total Bid</u>
*Signet Golf Associates II, Inc. 45 Red Fox Run Pinehurst, NC 28374	\$485,643.20	\$39,850.00	\$525,493.20
Landscape Unlimited, LLC	\$587,280.00	\$41,250.00	\$628,530.00
Wadsworth Golf Course	\$624,990.00	\$48,570.00	\$673,560.00
United Golf, LLC	\$811,152.00	\$117,367.00	\$928,519.00

**Alternate No. 1 - provides for installation of new tee and tee extensions.

**Alternate No. 2 - provides for installation of drainage basins.

OWNER

Signet Golf Associates II, Inc.

Peter Dejak, President

Jill Dejak, Secretary

MAP

Attached

February 24, 2016

WHEREAS, on December 11, 2015, four bids were received for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total Bid</u>
Signet Golf Associates II, Inc.	\$485,643.20	\$39,850.00	\$525,493.20
Landscape Unlimited, LLC	\$587,280.00	\$41,250.00	\$628,530.00
Wadsworth Golf Course	\$624,990.00	\$48,570.00	\$673,560.00
United Golf, LLC	\$811,152.00	\$117,367.00	\$928,519.00

**Alternate No. 1 - provides for installation of new tee and tee extensions.

**Alternate No. 2 - provides for installation of drainage basins.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Signet Golf Associates II, Inc. for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course, in an amount not to exceed \$525,493.20. (2016-7047) (PKR-2016-00000032)

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Signet Golf Associates II, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$525,493.20 to Signet Golf Associates II, Inc. from Golf Improvement Funds, Fund 0332, Department PKR, Unit 9363, Object 4599, Activity PK19, Program PKP9363, CT-PKR16019531, Commodity 91200, Vendor VS90207.

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

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: February 24, 2016

COUNCIL DISTRICT(S): 8

DEPARTMENT: Sanitation Services

CMO: Joey Zapata, 670-3009

MAPSCO: 67K

SUBJECT

Authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations - Not to exceed \$96,500 - Financing: Sanitation Current Funds (subject to appropriations)

BACKGROUND

This agenda item will authorize Burns & McDonnell Engineering Company, Inc. to provide technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations.

As part of this evaluation Burns & McDonnell Engineering Company, Inc. will provide financial and operational analysis, including program cost increases or savings, of potential alternatives to the City's bulk and brush collection program recently briefed to the Quality of Life & Environment Committee. Additionally, as the Department continually evaluates service cost and efficiency opportunities and since collection methodology and fleet maintenance/replacement are significant cost drivers within Sanitation Services' budget, Burns & McDonnell Engineering Company, Inc. will provide analysis of these two areas and provide information for long term planning needs and to identify if there are areas where operational efficiencies might be achieved.

Key members of the Burns & McDonnell Engineering team have been involved in past Sanitation Services bulk and brush operational reviews, transfer station and landfill operational reviews, as well as the City's recent Resource Recovery Planning Study and subsequent Recycle Processing and Material Recovery Facility (MRF) procurement process.

February 24, 2016

WHEREAS, on April 27, 2015 and October 12, 2015, Sanitation Services briefed alternatives to the City's current bulk and brush collection program to the Quality of Life & Environment Committee; and,

WHEREAS, the Quality of Life & Environment Committee wanted to evaluate the financial impacts of the bulk and brush alternatives briefed; and,

WHEREAS, as the Department continually evaluates service cost and efficiency opportunities within Sanitation Services' budget; and,

WHEREAS, the analysis of these areas will provide information for long term planning needs; and,

WHEREAS, it is desirable to authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. to conduct an evaluation of the key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to enter into a professional services contract with Burns & McDonnell Engineering Company, Inc. (VS0000057931), for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$96,500.00 from service contract number MASCBurns&McDonnell (subject to appropriations).

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

KEY FOCUS AREA: Clean, Healthy Environment
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 8
DEPARTMENT: Sanitation Services
CMO: Joey Zapata, 670-3009
MAPSCO: 67K

SUBJECT

Authorize a professional services contract with Modern Geosciences, LLC for environmental consulting services for the McCommas Bluff Landfill - Not to exceed \$96,600 - Financing: Sanitation Current Funds (subject to appropriations) (2016-11822) (SAN-2016-0000097)

BACKGROUND

Recently the Dallas City Council awarded a fifteen year contract to Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. to process the City's single stream recycling materials and to build a material recycling facility at the McCommas Bluff Landfill. During the community outreach related to this procurement, residents in the area near the McCommas Bluff Landfill expressed a desire for an environmental assessment of the landfills impacts to the surrounding community. Although the McCommas Bluff Landfill is regulated and permitted by the Texas Commission on Environmental Quality and complies with all environmental monitoring requirements, Sanitation Services agreed to hire an environmental consulting firm to conduct an air quality assessment of the landfill and the nearby sensitive receptor area.

BACKGROUND (Continued)

The purpose of this contract is to assess air quality and other conditions (noise and traffic) in the 310 corridor near the landfill and in the residential area west of the landfill to ascertain any contributions from the McCommas Bluff Landfill. This assessment will include:

- Assessment of what environmental components needs to be reviewed, measured and analyzed, and where to conduct monitoring, including:
 - Community outreach and identifying concerns
 - Historical assessments and current corridor land use
 - Review of current air quality, noise and traffic data
 - Assessment of potential air emissions that could be generated by the landfill
 - Incorporate data on weather patterns, landfill operations, and other events that could impact monitoring
- Monitoring and assessment program:
 - Collect audio, visual, air quality and olfactory monitoring data
 - Evaluate any nearby air sampling data being collected by the City or State
 - Consider data on actual weather patterns and other known events
 - Evaluate data and issue final report

ESTIMATED SCHEDULE OF PROJECT

Development of Air Monitoring Plan	March 2016
Air Monitoring	April-July 2016
Air Quality Evaluation Report	August 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life & Environment Committee on February 22, 2016.

FISCAL INFORMATION

\$96,600.00 - Sanitation Current Funds (subject to appropriations)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Modern Geosciences, LLC

White Male	6	White Female	4
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	1

OWNER

Modern Geosciences, LLC

Kenneth S. Tramm, Principal

February 24, 2016

WHEREAS, on September 9, 2015, City Council awarded a fifteen year contract to Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. to process the City's single stream recycling materials and to build a material recycling facility at McCommas Bluff Landfill by Resolution No. 15-1650; and,

WHEREAS, during the community outreach related to this procurement, residents in the area near the McCommas Bluff Landfill expressed a desire for an environmental assessment of the landfill's impacts to the surrounding community; and,

WHEREAS, it is desirable to authorize a professional services contract with Modern Geosciences, LLC to conduct an air quality assessment of the landfill and the nearby sensitive receptor area.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to enter into a professional services contract with Modern Geosciences, LLC (VS0000063453), for environmental consulting services for the McCommas Bluff Landfill, after it has been approved as to form by the City Attorney. (2016-11822) (SAN-2016-0000097)

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$96,600.00 from service contract number MASCMoModernGeosciences (subject to appropriations).

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

KEY FOCUS AREA: Clean, Healthy Environment
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): All
DEPARTMENT: Code Compliance
CMO: Joey Zapata, 670-3009
MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of a grant from The Dallas Foundation through the Companion Animal Funders Coalition (Grant No. 20152989) to provide funding for The Big Fix for Big D program to fund spay/neuter outreach position, outreach costs and spay/neuter surgery cost for the period of one year after the execution of the grant agreement; and **(2)** execution of the grant agreement - Not to exceed \$60,793 - Financing: The Dallas Foundation Funds

BACKGROUND

The Big Fix for Big D (BFBD) program initially launched in June 2012 under a three year grant, funded by the Companion Animal Funders Coalition, a group of organizations interested in promoting the welfare of companion animals in the City of Dallas. Funding for this grant will be administered by The Dallas Foundation. The initial grant expired on April 30, 2015. The BFBD program was renewed by The Dallas Foundation and re-launched on January 1, 2016. This grant is awarded through the support of the Companion Funders Coalition.

Dallas Animal Services (DAS) is one of four partners in the program, along with SPCA of Texas, Dallas Companion Animal Project, and Spay Neuter Network that make up the Companion Animal Funders Coalition. The current goal of BFBD is to support free spay/neuter surgeries along with required vaccinations and City of Dallas registration for companion animals and community cats in under-served Dallas neighborhoods with a goal of reducing shelter intake and euthanasia. The BFBD program under the initial grant provided more than 28,000 spay/neuter surgeries. The City of Dallas contributes to the grant free registration for pets that have spay/neuter surgery through the grant program. The current BFBD zip codes are 75211, 75217 and 75227. The current zip codes are based on demographic data along with 311 data showing the greatest number of animal related calls and the fewest surgeries per household during the first phase of BFBD.

BACKGROUND (Continued)

Under the grant, DAS provides Officer Outreach (OOR), a program developed as a tool for our officers to use in the BFBD designated zip codes.

The OOR program targets citizens who are in noncompliance with existing ordinances such as those that require the spay/neuter of pets and the requirement of pet registration, due to the citizen's lack of knowledge and/or resources pertaining to the care of their companion animals. OOR provides DAS officers with the resources to assist citizens with coming into compliance with City ordinance.

The grant provides for a spay/neuter outreach position that is responsible for scheduling, picking up animals each day, delivering them to DAS for spay/neuter and returning animals to their owners after surgery, funding for community outreach, and for spay/neuter surgery costs. Each pet is returned to the owner neutered, vaccinated and licensed through the BFBD program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of a grant for FY 2011-12 on April 25, 2012, by Resolution No. 12-1178.

FISCAL INFORMATION

\$60,792.34 - The Dallas Foundation Funds

February 24, 2016

WHEREAS, on April 25, 2012, the City Council approved the acceptance of a grant from the Companion Animal Funders Coalition to fund a Statistical Analyst Coordinator position, by Resolution No. 12-1178; and

WHEREAS, a grant in the amount of \$60,792.34 has been awarded to the City of Dallas, Dallas Animal Services division from The Dallas Foundation through the Companion Animal Funders Coalition; and

WHEREAS, the funds from this grant with the support of the Companion Animal Funders Coalition will be used to fund The Big Fix for Big D program that will fund an Outreach Officer, spay/neuter surgery costs and outreach efforts.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to **(1)** accept a grant of \$60,792.34 from The Dallas Foundation through the Companion Animal Funders Coalition (Grant No. 20152989) to fund The Big Fix for Big D program that will fund a spay/neuter outreach position, outreach costs, and spay/neuter surgery costs for the period of one year from the execution of the grant agreement; and **(2)** execute the grant agreement.

Section 2. That the Chief Financial Officer is hereby authorized to deposit the grant funds to the City of Dallas in Fund P117, Department CCS, Unit 1922, Revenue Source Code 8411 in an amount not to exceed \$60,792.34.

Section 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$60,792.34, in Fund P117, Department CCS, Unit 1922, Various Object codes per attached Schedule in an amount not to exceed \$60,792.34.

Section 4. That the Chief Financial Officer is hereby authorized to disburse funds from Fund P117, Department CCS, Unit 1922, Various Object codes per attached Schedule in an amount not to exceed \$60,792.34.

Section 5. That the City Manager is hereby authorized to return any unexpended funds to The Dallas Foundation that remain at the end of one year from the date award payment is made.

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

February 24, 2016

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

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