

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): All

DEPARTMENT: Public Works Department
Housing/Community Services
Planning and Urban Design
Water Utilities

CMO: Jill A. Jordan, P.E., 670-5299
Alan Sims, Chief of Neighborhood Plus, 670-1611
Mark McDaniel, 670-3256

MAPSCO: Various

SUBJECT

Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract No. 2 and water and wastewater adjustments at various locations throughout the city - Ragle Inc., lowest responsible bidder of three - Not to exceed \$3,198,230 - Financing: 2003 Bond Funds (\$100,000), 2006 Bond Funds (\$894,310), Current Funds (\$347,780) (subject to annual appropriations), 2014-15 Community Development Block Grant Funds (\$237,024), 2015-16 Community Development Block Grant Funds (\$449,616), Regional Toll Revenue Funds (\$1,000,000) and Water Utilities Capital Construction Funds (\$169,500)

BACKGROUND

This action will authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract No. 2 for the sidewalk and barrier free ramp program. The installation of barrier free ramps throughout the city is required in order to be in compliance with the Americans with Disabilities Act (ADA). Sidewalk projects for Low Income Seniors in the Neighborhood Plus target areas, DART Bus Stop Accessibility, and Safe Routes to Schools will also be implemented through this contract with funding provided in the CDBG FY 2015-16 Budget.

Other projects being implemented with this contract include the Oak Cliff Gardens sidewalk project, the Housing Department's West Dallas/Ann Avenue sidewalk projects, sidewalk and maintenance access paths to the White Rock Creek Trail in the 6800 block of Alpha Road and the 13900-14000 blocks of Hillcrest Road that will be constructed with re-programmed funds from the 2006 Bond Program Alpha Road project, and a sidewalk along the north side of Perryton Drive west of South Hampton Road.

BACKGROUND (Continued)

Ragle Inc. has not had any contractual activities with the City of Dallas for the past 3 years.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction July 2016
Complete Construction July 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

2003 Bond Funds - \$100,000.00
2006 Bond Funds - \$894,310.40
Current Funds - \$347,780.00 (subject to annual appropriations)
Regional Toll Revenue Funds - \$1,000,000.00
2014-15 Community Development Block Grant Funds - \$237,023.60
2015-16 Community Development Block Grant Funds - \$449,616.00
Water Utilities Capital Construction Funds - \$169,500.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Ragle Inc.

Hispanic Female	1	Hispanic Male	20
African-American Female	0	African-American Male	2
Other Female	0	Other Male	4
White Female	0	White Male	5

BID INFORMATION

The following bids with quotes were received and opened on January 29, 2016.

*Denotes successful bidder

<u>BIDDERS</u>	<u>BID AMOUNT</u>
*Ragle Inc. P.O. Box 1130 Eules, Texas 76039	\$3,198,230.00
Omega Contracting	\$3,824,201.00
Ken-Do Contracting LP	\$4,457,375.00

OWNER

Ragle Inc.

Troy Ragle, Vice President

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract No. 2 and water and wastewater adjustments at various locations throughout the city - Ragle Inc., lowest responsible bidder of three - Not to exceed \$3,198,230 - Financing: 2003 Bond Funds (\$100,000), 2006 Bond Funds (\$894,310), Current Funds (\$347,780) (subject to annual appropriations), 2014-15 Community Development Block Grant Funds (\$237,024), 2015-16 Community Development Block Grant Funds (\$449,616), Regional Toll Revenue Funds (\$1,000,000) and Water Utilities Capital Construction Funds (\$169,500)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$817,000.00	25.55%
Total non-local contracts	\$2,381,230.00	74.45%
TOTAL CONTRACT	\$3,198,230.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
CNT Redi Mix	WFWB20926N1117	\$500,000.00	61.20%
W.O.E. Construction	WFWB12230N0516	\$257,000.00	31.46%
Total Minority - Local		\$757,000.00	92.66%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Shankle Construction	BMDB77809Y0616	\$52,500.00	2.20%
Total Minority - Non-local		\$52,500.00	2.20%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$52,500.00	1.64%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$757,000.00	92.66%	\$757,000.00	23.67%
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Total	\$757,000.00	92.66%	\$809,500.00	25.31%

May 25, 2016

WHEREAS, the City desires to re-program Alpha Road funds from the 2006 Bond Program that is currently on hold; funding for a total of \$220,000 for the sidewalk and maintenance access paths to the White Rock Creek Trail in the 6800 block of Alpha Road and the 13900-14000 blocks of Hillcrest Road; and,

WHEREAS, bids were received on January 29, 2016, for sidewalk and barrier free ramp installation paving services contract No. 2 that includes water and wastewater adjustments at various locations throughout the city:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Ragle Inc.	\$3,198,230.00
Omega Contracting	\$3,824,201.00
Ken-Do Contracting, LP	\$4,457,375.00

WHEREAS, the bid submitted by Ragle Inc. in the amount of \$3,198,230.00 is the lowest and best of all bids received.

Now, Therefore,

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

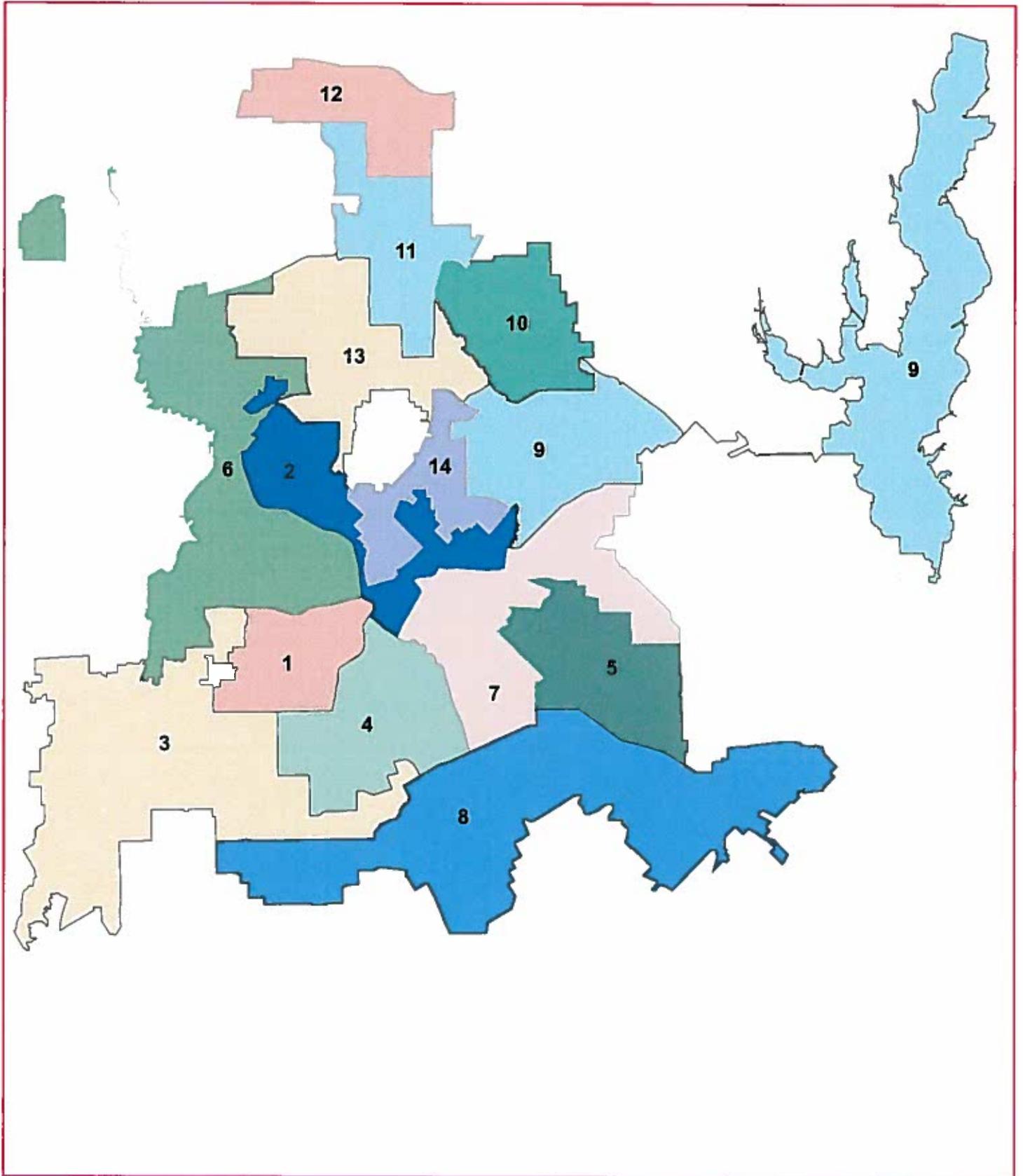
Section 1. That the City Manager is hereby authorized to execute a twenty-four month contract with Ragle Inc. for sidewalk and barrier free ramp installation paving services contract No. 2, that includes water and wastewater adjustments, in an amount not to exceed \$3,198,230.00 this being the lowest responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to re-program Alpha Road project from the 2006 Bond Program for the sidewalk and maintenance access paths to the White Rock Creek Trail in the 6800 block of Alpha Road and the 13900-14000 blocks of Hillcrest Road in an amount not to exceed \$220,000.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,198,230.00 (subject to annual appropriations) from Service Contract number MASCPBWH2016RAGLEINC.

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.

PAVING SERVICES CONTRACT
Infrastructure at Various Locations



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Public Works Department
Convention and Event Services
CMO: Jill A. Jordan, P.E., 670-5299
Ryan S. Evans, 671-9837
MAPSCO: 45P

SUBJECT

Authorize a construction contract with DENCO CS Corporation, lowest responsible bidder of three, for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$1,673,292 - Financing: Convention Center Capital Construction Funds

BACKGROUND

This action will authorize a construction contract with DENCO CS Corporation, the lowest responsible bidder, to furnish labor and materials for construction of improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas. The kitchen is aged and in need of ventilation, infrastructure, and equipment improvements if it is to meet the food service demands of the Convention Center.

The scope of work includes demolition and construction required to replace the kitchen floor and ceilings, kitchen hoods and utility wall, plumbing, electrical, lighting, ventilation, and coordination with the equipment supplier to replace the kitchen equipment.

The firm of Campos Engineering, Inc. provided engineering services for the design and construction documents of improvements to the east kitchen. A request for bids for the project was advertised following City of Dallas purchasing guidelines.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	June 2016
Complete Construction	October 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Supplemental Agreement No. 1 to the engineering services contract with Campos Engineering, Inc. on October 14, 2015, by Resolution No. 15-1879.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

Convention Center Capital Construction Funds - \$1,673,292

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

DENCO CS Corporation

Hispanic Female	1	Hispanic Male	25
African-American Female	0	African-American Male	2
White Female	1	White Male	19
Other Female	0	Other Male	0

BID INFORMATION

The following bids were received and opened on March 18, 2016:

*Denotes successful bidder

<u>BIDDERS</u>	<u>AMOUNT</u>
*DENCO CS Corporation 5525 Lyons Road Garland, Texas 75043	\$1,673,292
Decker Mechanical, Inc.	\$1,729,134
J.C. Commercial, Inc.	withdrew bid

OWNER

DENCO CS Corporation

Steve Smith, Director of Construction

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction contract with DENCO CS Corporation, lowest responsible bidder of three, for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$1,673,292 - Financing: Convention Center Capital Construction Funds

DENCO CS Corporation is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$952,133.00	56.90%
Total non-local contracts	\$721,159.00	43.10%
TOTAL CONTRACT	\$1,673,292.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
OAC Construction	HMMB64794N0417	\$467,559.00	64.83%
Total Minority - Non-local		\$467,559.00	64.83%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$467,559.00	27.94%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$0.00	0.00%	\$467,559.00	27.94%

May 25, 2016

WHEREAS, improvements to the east kitchen at the Kay Bailey Hutchison Convention Center Dallas are needed for the safety of its staff, to meet code requirements, and to meet the projected food service demands at the facility; and,

WHEREAS, on October 6, 2014, Administrative Action No. 14-6841 authorized an engineering services contract with Campos Engineering, Inc. to provide engineering services for the replacement of the east kitchen exhaust system, in the amount of \$49,950.00; and,

WHEREAS, on October 14, 2015, Resolution No. 15-1879 authorized Supplemental Agreement No. 1 to the engineering services contract with Campos Engineering, Inc. to provide design, construction documents, and construction administration services for improvements to the east kitchen, in the amount of \$88,500.00, from \$49,950.00 to \$138,450.00; and,

WHEREAS, on February 16, 2016, Administrative Action No. 16-5660 authorized Supplemental Agreement No. 2 to the engineering services contract with Campos Engineering, Inc. to provide additional engineering services to complete the renovation of the east kitchen, in the amount of \$44,210.00, from \$138,450.00 to \$182,660.00; and,

WHEREAS, on March 18, 2016, the following competitive bids were received and opened for construction of improvements to the east kitchen:

<u>BIDDERS</u>	<u>AMOUNT</u>
DENCO CS Corporation	\$1,673,292
Decker Mechanical, Inc.	\$1,739,134
J.C. Commercial, Inc.	withdrew bid

WHEREAS, it is now desirable to authorize a construction contract with DENCO CS Corporation, lowest responsive bidder of three, for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street, in an amount not to exceed \$1,673,292.00.

Now, Therefore,

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

May 25, 2016

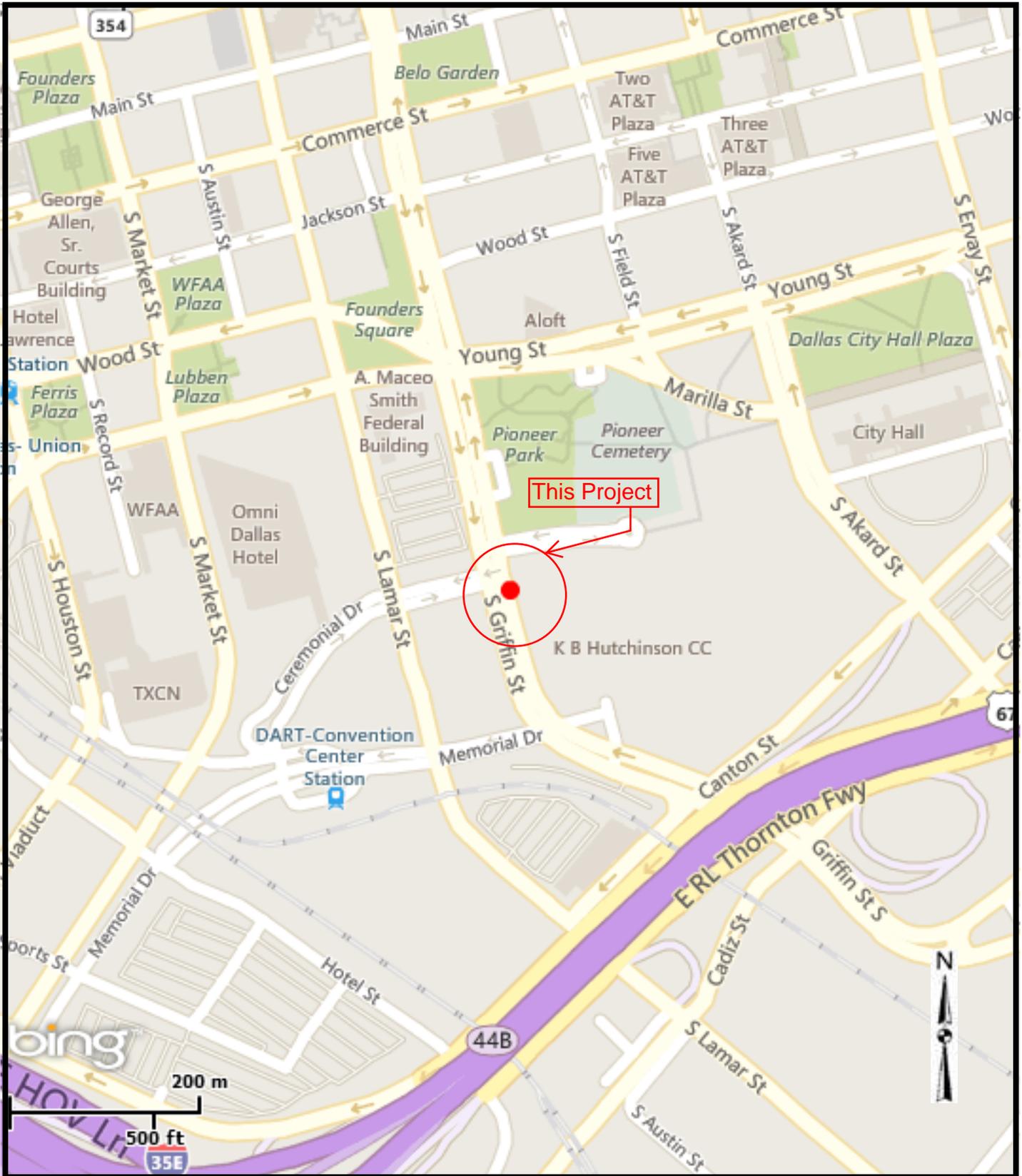
Section 1. That the City Manager is hereby authorized to execute a contract with DENCO CS Corporation for improvements to the east kitchen of the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street, in an amount not to exceed \$1,673,292.00, after it has been approved as to form by the City Attorney.

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

Convention Center Capital Construction Funds
Fund 0082, Dept. CCT, Unit W073, Act. CCIM
Obj. 4310, Program PBC00038, CT PBWC00038H1
Vendor # VS0000062071, in an amount not to exceed \$1,673,292.00

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

Kay Bailey Hutchison Convention Center Dallas - Kitchen Improvements



Kay Bailey Hutchison Convention Center Dallas

650 South Griffin Street
45-P

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Public Works Department

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

MAPSCO: 44P T

SUBJECT

Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$3,000,000; and **(3)** an increase in appropriations in the amount of \$3,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$3,000,000 - Financing: Capital Projects Reimbursement Funds

BACKGROUND

Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard is a partnership project between the City of Dallas and Dallas County. This project was submitted and subsequently selected for implementation in Dallas County's 2008 Major Capital Improvement Program (MCIP) Fifth Call for Projects. This action will authorize a Project Specific Agreement with Dallas County for funding participation for the design and construction of paving and drainage improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard.

The scope of the project entails reconstructing the existing six-lane divided roadway to a four-lane divided roadway with dedicated bike lanes; this project will also provide new traffic signals, enhanced crosswalks at signalized intersections, landscaping, drainage improvements, and water and wastewater upgrades. The City is the lead agency for this project and is responsible for administering the design and construction. The design for this project is complete, and construction is estimated to commence summer 2016 and be complete in late 2017.

ESTIMATED SCHEDULE OF PROJECT

Began Design	February 2013
Completed Design	March 2016
Begin Construction	August 2016
Complete Construction	December 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Master Agreement with Dallas County governing Major Capital Improvement Program on January 10, 2001, by Resolution No. 01-0104.

Authorized a new Master Agreement with Dallas County governing Major Capital Improvement Program on April 13, 2011, by Resolution No. 11-0927.

Authorized a professional services contract for engineering services on February 27, 2013, by Resolution No. 13-0414.

Authorized Supplemental Agreement No. 2 to the professional services contract for engineering services on April 22, 2015, by Resolution No. 15-0759.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

Capital Projects Reimbursement Funds - \$3,000,000.00

City of Dallas' share - PBW	\$ 3,000,000.00
Dallas County's share (this action)	\$ 3,000,000.00
Design	\$ 565,654.00
Supplemental Agreement No. 1	\$ 49,635.00
Supplemental Agreement No. 2	\$ 49,800.00
Construction	
Paving & Drainage - PBW	\$ 5,292,918.00 (est.)
Water & Wastewater - DWU	<u>\$ 991,993.00 (est.)</u>
Total	\$ 6,950,000.00 (est.)

MAP

Attached.

May 25, 2016

WHEREAS, on January 10, 2001, Resolution No. 01-0104 authorized a Master Agreement with Dallas County governing Major Capital Improvement Program (MCIP) to be jointly funded and developed by Dallas County and the City of Dallas, and;

WHEREAS, on June 23, 2008, the Transportation and Environment Committee (TEC), now known as Transportation and Trinity River Corridor Project Council Committee, was briefed on the MCIP overview for the submission, acceptance, and implementation of the City of Dallas candidate projects for Dallas County's 2008 MCIP Fifth Call for Projects, and;

WHEREAS, on August 12, 2008, the TEC was briefed on project recommendations for submission, and;

WHEREAS, Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard was submitted and subsequently selected for implementation in Dallas County's 2008 MCIP Fifth Call for Projects, and;

WHEREAS, on April 13, 2011, Resolution No. 11-0927 authorized a new Master Agreement with Dallas County governing Major Capital Improvement Program (MCIP) with Dallas County, and;

WHEREAS, the City of Dallas is the lead agency for the project development, and;

WHEREAS, Dallas County has agreed to participate with the project costs in the amount of \$3,000,000.00, and;

WHEREAS, on February 27, 2013, Resolution No. 13-0414 authorized a professional services contract with Urban Engineers Group, Inc. for the engineering design of street improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard, in the amount of \$565,654.00, and;

WHEREAS, on May 29, 2013, Administrative Action No. 13-1178 authorized Supplemental Agreement No. 1 to the contract with Urban Engineers Group, Inc. to include the design of 7.24 miles of on-street bicycle facilities with relevant pavement markings, striping and signage in an amount not to exceed \$49,635, from \$565,654 to \$615,289; and,

WHEREAS, on April 22, 2015, Resolution No. 15-0759 authorized Supplemental Agreement No. 2 to the professional services contract with Urban Engineers Group, Inc. for engineering design services for additional drainage improvements for Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard and traffic signal modifications at Sylvan Avenue, and Singleton Boulevard, in the amount of exceed \$49,800.00, from \$615,289.00 to \$665,089.00; and,

May 25, 2016

WHEREAS, it is now necessary to authorize a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements on Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard and the receipt of payment from Dallas County in an amount not to exceed \$3,000,000.00 for Dallas County's share of the project costs.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute the Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements on Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard and the receipt and deposit of payment from Dallas County in an amount not to exceed \$3,000,000.00 for Dallas County's share of the project costs, after it has been approved as to form by the City Attorney.

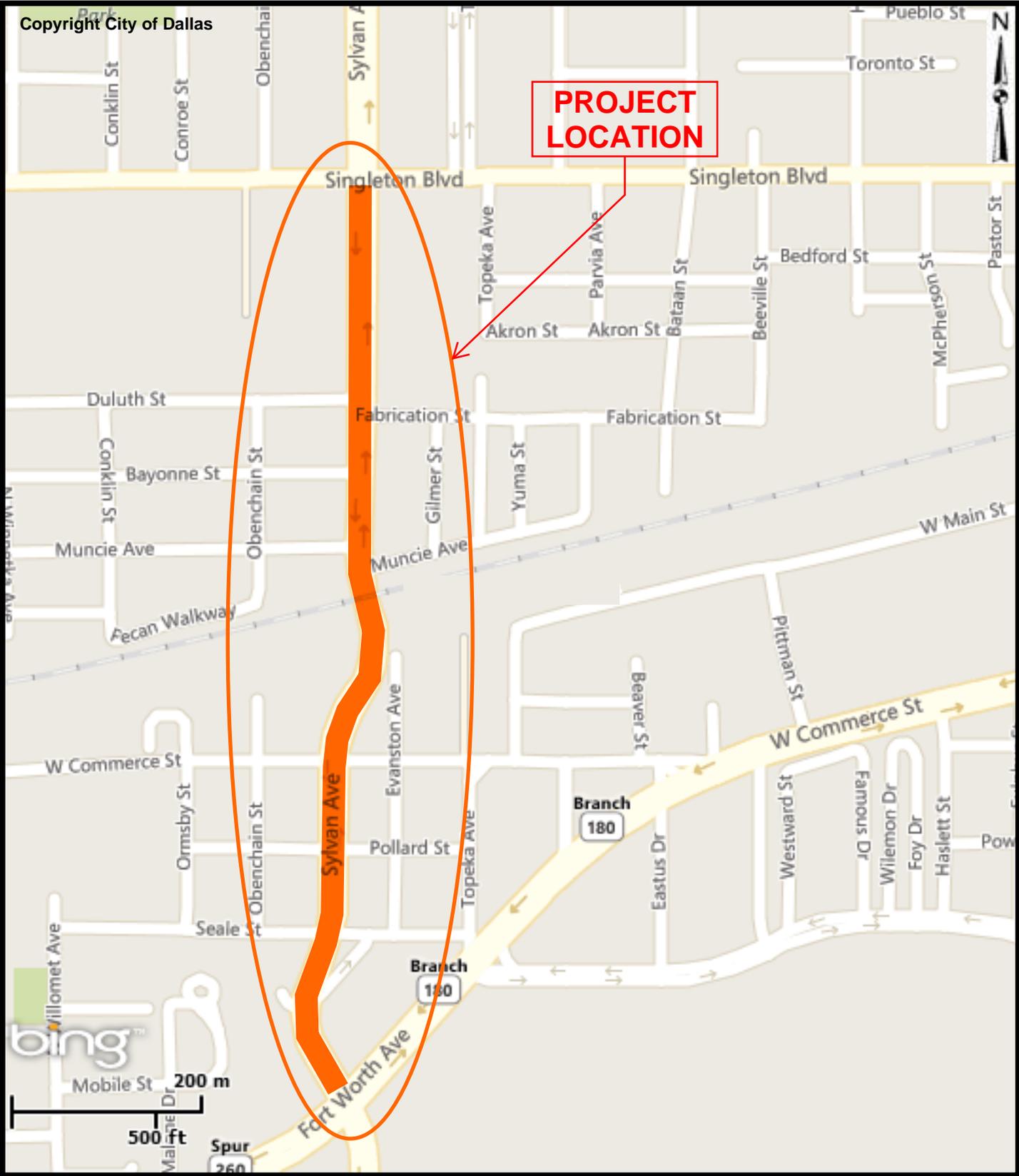
Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds for the design and construction from Dallas County in an amount not to exceed \$3,000,000.00 into Revenue Code RSRC 6511, Fund 0556, Unit U802, Department PBW, Activity THRF.

Section 3. That the City Manager is hereby authorized to increase appropriations in Fund 0556, Unit U802, Department PBW, Activity THRF, Object Code 4510 in the amount of \$3,000,000.00.

Section 4. That in accordance with the provisions of the Project Specific Agreement with Dallas County, the Chief Financial Officer is hereby authorized to return any unused funds and interest earned on the funds upon completion of this project to Dallas County.

Section 5. 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.

Sylvan Avenue from Fort Worth Avenue to Singleton Boulevard



Mapsc0 44 P & T

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 7
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 47W

SUBJECT

Second Avenue Bridge over White Rock Creek

- * Authorize a waiver agreement with the Texas Department of Transportation for the local match fund participation requirement on the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: No cost consideration to the City This action has no cost consideration to the City (See Fiscal Information for future potential cost)
- * Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for the replacement or rehabilitation of the northbound Second Avenue Bridge over White Rock Creek as an approved project for the Federal Off-System Bridge Program - Financing: No cost consideration to the City This action has no cost consideration to the City (See Fiscal Information for future potential cost)

BACKGROUND

The Federal Off-system Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient or functionally obsolete bridges located on public roads and streets off the designated state highway system. Under this program, TxDOT selects certain bridges or cross-drainage structures to be programmed for replacement or rehabilitation. The eligibility of those structures and the extent of proposed improvements depend on their condition as determined by the state's inspection reports. Under this program, the funding participation ratio of eligible costs are usually 80% federal, 10% state, and 10% local to be funded by the City of Dallas. In this particular case, however, the local share will be waived.

BACKGROUND (Continued)

Texas Administrative Code, Title 43, Section 15.55(d) provides that the 10 percent City match fund participation requirement may be waived if the City requests such a waiver provided that the City agrees to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction. This type of structural improvement work is referred to as an “Equivalent-Match Project” (EMP).

The project on which local fund participation is to be waived is referred to as the “Participation-Waived Project” (PWP). The northbound Second Avenue Bridge (National Bridge Inventory Structure No. 18-057-09S23-40-003) over White Rock Creek will be the “Participation-Waived” Project to be repaired by TxDOT at a cost of \$1,036,965. The southbound Second Avenue Bridge (NBI Structure No. 18-057-09S23-40-008) over White Rock Creek will be the Equivalent-Match Project that the City of Dallas will perform the structural and safety improvements at a cost of \$210,720, and receive a waiver of the local match fund participation requirement on the “Participation-Waived” Project. The design of the EMP project was funded by the 2012 Bond Program and the design contract was awarded by Council on January 13, 2016. This action will authorize the waiver and advanced funding agreement with TxDOT, which is necessary for the replacement or rehabilitation of the “Participation-Waived” Project. The construction of this project, which will enhance the useful life, will be funded with future bond savings or as part of a future bond program.

ESTIMATED SCHEDULE OF PROJECT

Participation-Waived Project (TxDOT)

Second Avenue Bridge (northbound) over White Rock Creek (NBI Structure No. 18-057-09S23-40-003)

Begin Design	July 2016
Complete Design	May 2017
Begin Construction	October 2017
Complete Construction	December 2018

Equivalent-Match Project (City)

Second Avenue Bridge (southbound) over White Rock Creek (NBI Structure No. 18-057-09S23-40-008)

Began Design	March 2016
Complete Design	July 2016
Begin Construction	January 2017
Complete Construction	October 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with TranSystem Corporation dba TranSystem Corporation Consultants for the Second Avenue Bridge over White Rock Creek (NBI Structure No. 18-057-09S23-40-008) on January 13, 2016, by Resolution No. 16-0089.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

This action has No cost consideration to the City. The future construction of this project is currently estimated to cost \$192,948 pending the completion of final design. The funding is expected to come from future bond savings or as part of a future bond program.

Participation-Waived Project (TxDOT)

Second Avenue Bridge over White Rock Creek (NBI Structure No. 18-057-09S23-40-003)

Design	\$ 150,000 (est.)
Construction	<u>\$ 886,965 (est.)</u>
Total project	\$ 1,036,965 (est.)

Equivalent-Match Project (City)

Second Avenue Bridge over White Rock Creek (NBI Structure No. 18-057-09S23-40-008)

Design	\$ 17,772 (est.)
Construction	<u>\$ 192,948 (est.)</u>
Total project	\$ 210,720 (est.)

MAP

Attached.

May 25, 2016

WHEREAS, the Federal Off-system Bridge Program is administered by Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally-deficient and functionally obsolete bridges located on public roads and streets off the designated state highway system; and,

WHEREAS, the City of Dallas owns a bridge located at Second Avenue (northbound) on White Rock Creek, National Bridge Inventory (NBI) Structure Number 18-057-09S23-40-003; and,

WHEREAS, the City of Dallas owns a bridge located at Second Avenue (southbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-008; and,

WHEREAS, a project to remedy the bridges is included in the currently-approved program of projects as authorized by Texas Transportation Commission Minute Order 114417 dated November 19, 2015 for Control-Section-Job (CSJ) Numbers 0918-47-147; and,

WHEREAS, the usual fund participation ratio for projects on such programs is 80 percent federal, 10 percent state and 10 percent Local Government; and,

WHEREAS, Texas Administrative Code, Title 43, Section 15.55(d) (43TAC Section 15.55(d) provides that under specified conditions the 10 percent Local Government match fund participation requirement may be waived with agreement by the Local Government to perform, or cause to be performed, an equivalent dollar amount of structural improvement work on other deficient bridges or deficient mainlane cross-drainage structures within its jurisdiction, such a project of structural improvement work being referred to as an "Equivalent-Match Project"; and,

WHEREAS, the City of Dallas' estimated local match fund participation requirement on the approved federal off-system bridge project is \$192,948.00, such participation requirement the City proposes be waived and in return perform or cause to be performed "Equivalent-Match Project" of structural improvement work; and,

WHEREAS, the City of Dallas plans to perform structural and safety improvement work on an "Equivalent-Match Project", Second Avenue (southbound) on White Rock Creek, National Bridge Inventory (NBI) Structure Number 18-057-09S23-40-008, for an estimated eligible total cost of \$210,720 in return for a waiver of the local match fund participation requirement on the "Participation-Waived Project"; and,

WHEREAS, on January 13, 2016, Resolution No. 16-0089 authorized a professional services contract with TranSystems Corporation dba TranSystems Corporation Consultants to provide engineering design for the Second Avenue Bridge (southbound) on White Rock Creek (NBI#18-057-09S23-40-008), in the amount of \$186,047.00; and,

May 25, 2016

WHEREAS, the City of Dallas desires to enter into a waiver agreement with TxDOT to waive the local match fund participation requirement on the Participation-Waived Project for Second Avenue (northbound) on White Rock Creek, National Bridge Inventory (NBI) Structure Number 18-057-09S23-40-003.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a waiver agreement with Texas Department of Transportation to waive the local match fund participation requirement on the Participation-Waived Project, Second Avenue (northbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-003, after it has been approved as to form by the City Attorney.

Section 2. 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.

May 25, 2016

WHEREAS, the Federal Off-system Bridge Program is administered by Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally-deficient and functionally obsolete bridges located on public roads and streets off the designated state highway system; and,

WHEREAS, the City of Dallas owns a bridge located at Second Avenue (northbound) on White Rock Creek, National Bridge Inventory (NBI) Structure Number 18-057-09S23-40-003; and,

WHEREAS, the City of Dallas owns a bridge located at Second Avenue (southbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-008; and,

WHEREAS, a project to remedy the bridges is included in the currently approved program of projects as authorized by the Texas Transportation Commission Minute Order 114417 dated November 19, 2015 for Control-Section-Job (CSJ) Numbers 0918-47-147; and,

WHEREAS, a Local Project Advanced Funding Agreement with TxDOT is necessary for the design and construction of a Participation-Waived Project, Second Avenue (northbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-003; and,

WHEREAS, TxDOT is the lead agency for the development of the Participation-Waived Project; and,

WHEREAS, the City of Dallas desires to execute a Local Project Advanced Funding Agreement with TxDOT for the design and construction of the Participation-Waived Project, Second Avenue (northbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-003 as part of the Federal Off-system Bridge Program.

Now, Therefore,

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

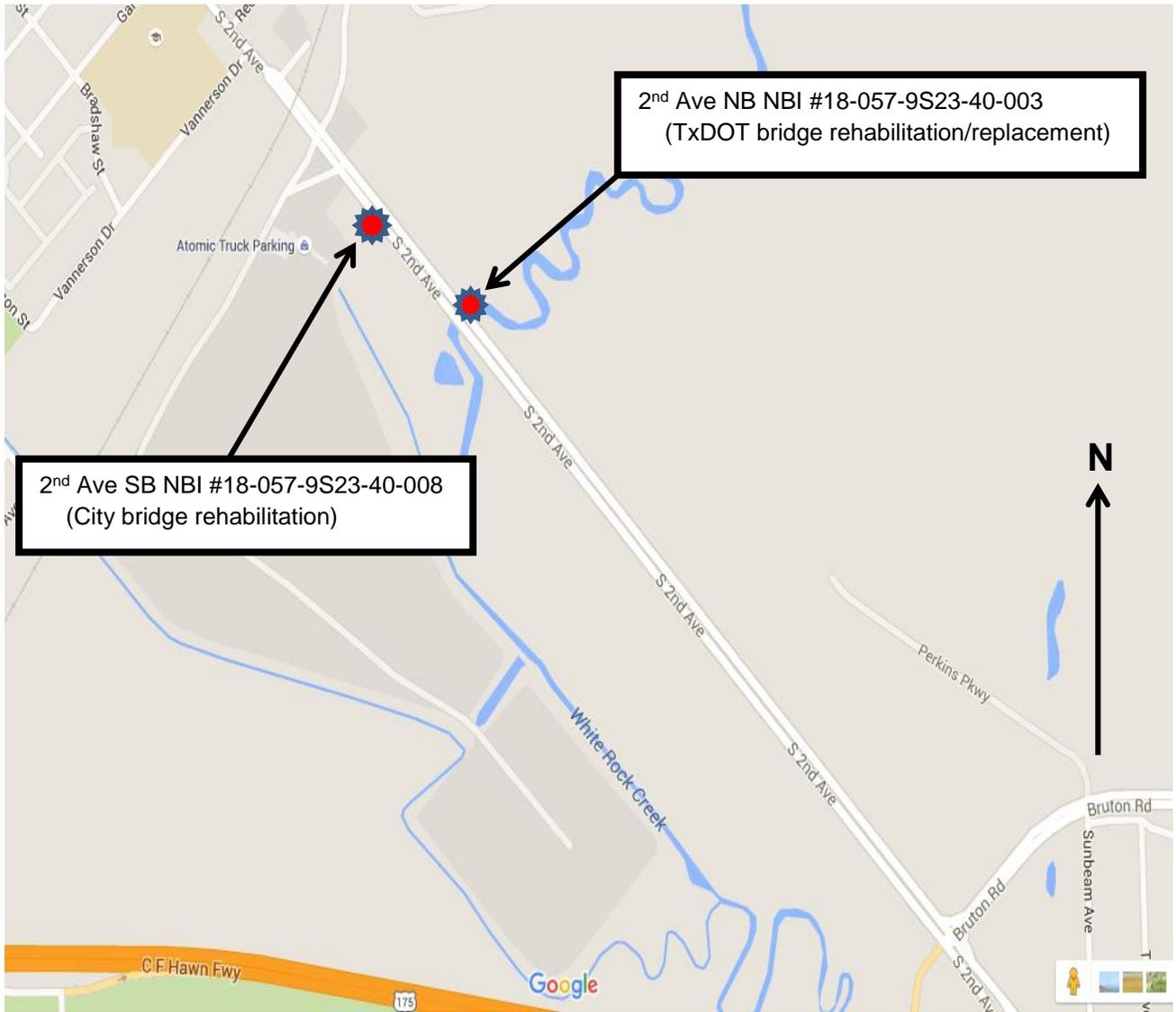
Section 1. That the City Manager is hereby authorized to execute a Local Project Advanced Funding Agreement with Texas Department of Transportation for the design and construction of the Participation-Waived Project, Second Avenue (northbound) on White Rock Creek, NBI Structure Number 18-057-09S23-40-003, as part of the Federal Off-system Bridge Program, after it has been approved as to form by the City Attorney.

May 25, 2016

Section 2. 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.

**TxDOT and Dallas PWP-EMP Project
for Second Avenue bridges over White Rock Creek**

**TxDOT PWP Project for bridge #18-057-9S23-40-003
and Dallas EMP Project for bridge #18-057-9S23-40-008**



Mapsc0 47W

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Aviation

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

MAPSCO: 34-E

SUBJECT

Authorize Supplemental Agreement No. 3 to the professional services contract with Gensler to provide design, construction documents, and construction administration services for select repairs identified in the assessment report for the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road - Not to exceed \$560,176, from \$256,622 to \$816,798 - Financing: Aviation Capital Construction Funds

BACKGROUND

This action will authorize Supplemental Agreement No. 3 to the contract with Gensler to provide design, construction documents, and construction administration services for repairs to Dallas Love Field Garage A & B and the Pedestrian Concourse.

Gensler performed condition assessments of Dallas Love Field Garage A & B and the Pedestrian concourse to identify, prioritize, and provide estimated costs of needed repairs. It was determined that repairs recommended in the assessments as immediate of the type including life safety, code, and preventive maintenance should be done to maintain and extend the useful life of the Garages and Pedestrian Concourse.

The design and construction documents to be provided are for repairs of Life Safety items that include replacement of guardrails and handrails, emergency signage & warning striping, replacement of shear transfer devices, and electrical work. The items for Code include railing modifications, electrical modifications, and lighting. The items for Preventive Maintenance include repairs to stairs, bearing pad replacement, expansion joint replacement, exposed steel repairs, concrete crack sealing & epoxy injection, and concrete spall repair.

ESTIMATED PROJECT SCHEDULE

Begin Design June 2014
Complete Design June 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 25, 2014, City Council authorized a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to perform a condition assessment of Dallas Love Field Garages A & B and the Pedestrian Concourse, located at 8025 Cedar Springs Road by Resolution No. 14-1012.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

Aviation Capital Construction Funds - \$560,176

Design	\$228,140
Supplemental Agreement No. 1	\$ 10,882
Supplemental Agreement No. 2	\$ 17,600
Supplemental Agreement No. 3 (this action)	<u>\$560,176</u>
Total Contract	\$816,798

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Gensler

Hispanic Female	2	Hispanic Male	6
African-American Female	3	African-American Male	0
White Female	54	White Male	49
Other Female	1	Other Male	3

OWNER

Gensler

Tom Kollaja, Principal

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 3 to the professional services contract with Gensler to provide design, construction documents, and construction administration services for select repairs identified in the assessment report for the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road - Not to exceed \$560,176, from \$256,622 to \$816,798 - Financing: Aviation Capital Construction Funds

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

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$560,176.00	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$560,176.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Campos Engineering, Inc.	HMDB64625Y0316	\$29,785.00	5.32%
JQ Infrastructure	IMDB80158Y0716	\$150,000.00	26.78%
Access by Design	WFDB48336Y0616	\$3,010.00	0.54%
Total Minority - Local		\$182,795.00	32.63%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$29,785.00	5.32%	\$119,085.00	14.58%
Asian American	\$150,000.00	26.78%	\$215,000.00	26.32%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$3,010.00	0.54%	\$11,350.00	1.39%
Total	<u>\$182,795.00</u>	<u>32.63%</u>	<u>\$345,435.00</u>	<u>42.29%</u>

May 25, 2016

WHEREAS, it was decided that a condition assessment of Dallas Love Field Garage A & B and the Pedestrian Concourse was necessary to identify repairs needed to extend its useful life; and,

WHEREAS, on June 25, 2014, Resolution No. 14-1012 authorized a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to perform a condition assessment of Dallas Love Field Garages A & B and the Pedestrian Concourse to identify and prioritize needed repairs and provide estimated costs of the repairs, in an amount not to exceed \$228,140.00; and,

WHEREAS, on November 24, 2014, Administrative Action No.14-7192 authorized Supplemental Agreement No. 1 to the contract with Gensler to provide water infiltration testing as part of the assessment, in the amount of \$10,882.00, increasing the contract from \$228,140.00 to \$239,022.00; and,

WHEREAS, on July 7, 2015, Administrative Action No.15-6347 authorized Supplemental Agreement No. 2 to the contract with Gensler to provide additional assessment data, prioritize repairs, and cost analysis, in the amount of \$17,600.00, increasing the contract from \$239,022.00 to \$256,622.00; and,

WHEREAS, it was determined that repairs identified as immediate of the type including life safety, code, and preventive maintenance should be implemented; and,

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 3 to the contract with Gensler to provide design, construction documents, and construction administration services for repairs to the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road, in the amount of \$560,176.00, increasing the contract from \$256,622.00 to \$816,798.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to the professional services contract with Gensler to provide design, construction documents, and construction administration services for select repairs to the Dallas Love Field Garage A & B and Pedestrian Concourse, located at 8025 Cedar Springs Road, in an amount not to exceed \$560,176.00, increasing the contract amount from \$256,622.00 to \$816,798.00, after it has been approved as to form by the City Attorney.

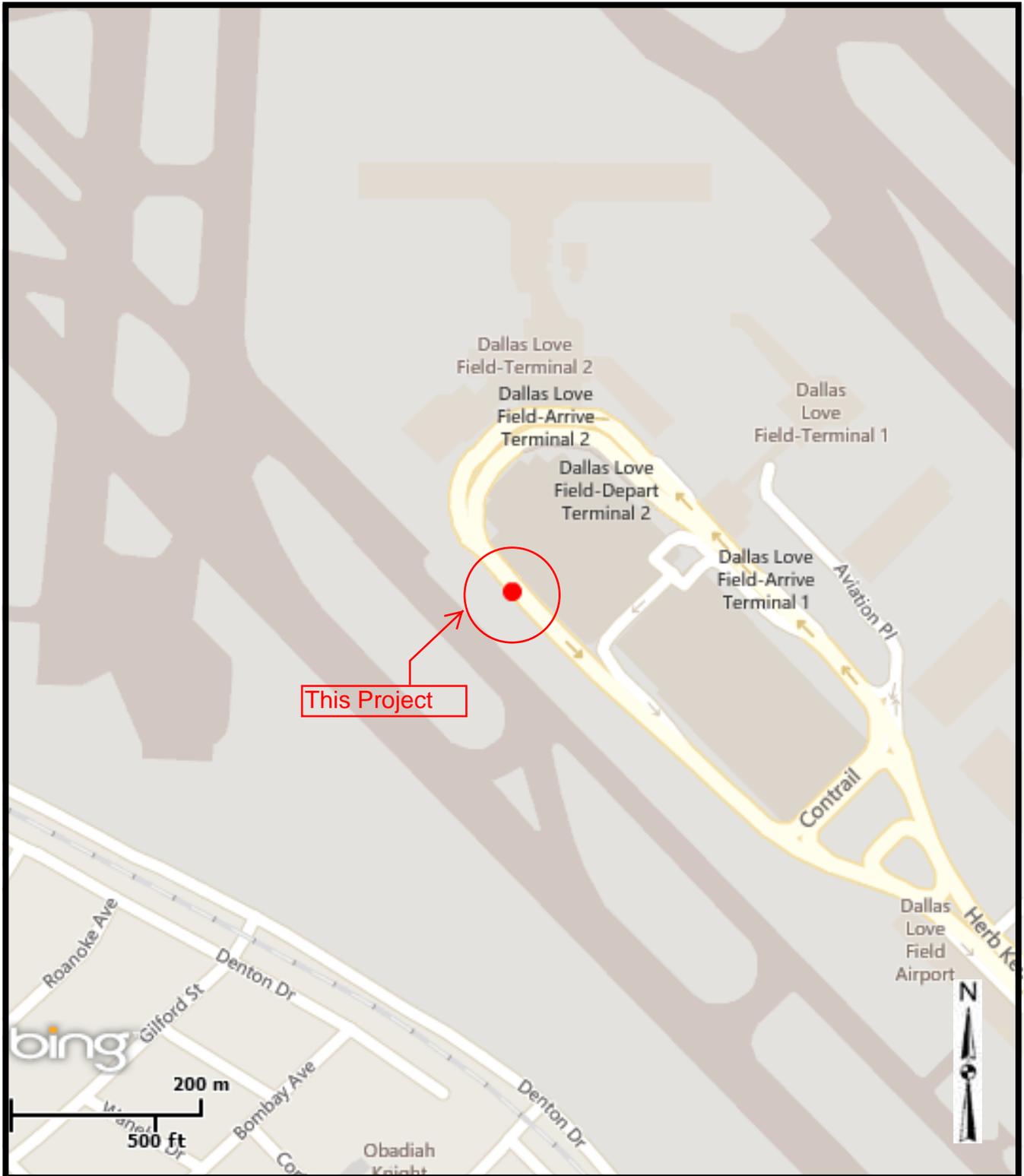
May 25, 2016

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

Aviation Capital Construction Funds
Fund 0131, Dept. AVI, Unit 8738, Act. MMCF
Obj. 3070, Program No. AV8738, CT AVIMAGA0414
Vendor No. VS0000001122, in an amount not to exceed \$560,176

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.

Dallas Love Field Garage A & B and Pedestrian Concourse



Dallas Love Field Garage A & B and Pedestrian Concourse

8025 Cedar Springs Rd.
34-E

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 1, 2, 4, 7, 10, 11, 13
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 3D 4Z 18W 33R 45W 46W 56S

SUBJECT

Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements at Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; **(2)** a required local match in the amount of \$213,421; and **(3)** an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700 - Total not to exceed \$2,209,371 - Financing: Texas Department of Transportation Grant Funds (\$1,832,251) and Current Funds (\$213,421)

BACKGROUND

The City of Dallas was awarded grant funding totaling \$6.22 million from the 2015 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to reconstruct and install several traffic signals at high accident intersections in the City of Dallas.

This action will use local matching funds totaling \$377,120.10 to leverage \$1,832,250.51 in Federal and State funds for construction and associated intersection improvements at seven intersections for a total not to exceed cost of \$2,209,370.61. Specifically, the City is required to pay State fees in the amount of \$20,890.10, professional design services in the amount of \$163,700.00 (through a separate contract with Kimley-Horn and Associates), and 10% match for Direct State Engineering and construction costs for off system intersections, totaling \$192,530.00, bringing the City's portion of the project to \$377,120.10.

BACKGROUND (Continued)

Any change orders or overruns are the responsibility of the City of Dallas.

The traffic signals will be constructed over three years. Design will commence in FY 2016 and construction of the seven (7) traffic signals will commence in FY 2017.

Construction of the seven signals listed below will commence in 2017.

- Arapaho Road and Montfort Drive/Knoll Trail Drive (CSJ#0918-47-152), (Upgrade) (CD 11)
- Colorado Boulevard and Marsalis Avenue (CSJ#0918-47-154), (Upgrade) (CD 1)
- Forest Lane and Plano Road (CSJ#0918-47-156), (Upgrade) (CD 10)
- Harry Hines Boulevard and Empire Central Drive (CSJ#0918-47-158), (Upgrade) (CD 2)
- Illinois Avenue and Bonnie View Road (CSJ#0918-47-159), (Upgrade) (CD 4)
- Marsh Lane and Royal Lane (CSJ#0918-47-162), (Upgrade) (CD 13)
- Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street (CSJ#0918-47-163), (Upgrade) (CD 7)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 27, 2016, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. to provide traffic signal design services for 39 traffic signals at various intersections and other related tasks by Resolution No. 16-0648.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	June 2016
Complete Construction	December 2019

FISCAL INFORMATION

Design (previously approved by Resolution No. 16-0648) - \$163,700.00
 Texas Department of Transportation Grant Funds (this action) - \$1,832,250.51
 Current Funds (this action) - \$213,420.10

The total value of this funding agreement is \$2,209,370.61 with the following components:

Federal and State Funds (TxDOT)	\$1,832,250.51
Match (City of Dallas)	\$ 377,120.10

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
1	\$ 280,281.52
2	\$ 340,781.52
4	\$ 325,081.51
7	\$ 283,081.51
10	\$ 367,381.52
11	\$ 312,981.52
13	<u>\$ 299,781.51</u>
Total	\$2,209,370.61

MAP

Attached

May 25, 2016

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of seven traffic signals and associated off system intersection improvements at Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; and,

WHEREAS, on April 27, 2016, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. to provide traffic signal design services by Resolution No. 16-0648, the portion of the match funding for this project totals \$163,700.00; and,

WHEREAS, the Federal/State portion of the grant is \$1,832,250.51 and the City of Dallas local match is \$377,120.10 for a total amount not to exceed \$2,209,370.61; and,

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$213,420.10 for the off system locations; and,

WHEREAS, the City of Dallas will be responsible for any change orders or bid overruns; and,

WHEREAS, that this action hereby authorizes an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700.00.

Now, Therefore,

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

May 25, 2016

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2015 Highway Safety Improvement Program grant to design, upgrade and construct seven traffic signals and associated off system intersection improvements, Agreement numbers CSJ#0918-47-152 (Arapaho Road and Montfort Drive/Knoll Trail Drive), CSJ#0918-47-154 (Colorado Boulevard and Marsalis Avenue), CSJ#0918-47-156 (Forest Lane and Plano Road), CSJ#0918-47-158 (Harry Hines Boulevard and Empire Central Drive), CSJ#0918-47-159 (Illinois Avenue and Bonnie View Road), CSJ#0918-47-162 (Marsh Lane and Royal Lane), and CSJ#0918-47-163 (Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds; and that this action hereby authorizes an amendment to Resolution No. 16-0648, previously approved on April 27, 2016, to identify a required local match for design of the traffic signals in the amount of \$163,700.00.

Section 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$213,420.10, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund 0001, Dept. STS, Unit 3049, Obj. 4820.

Section 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

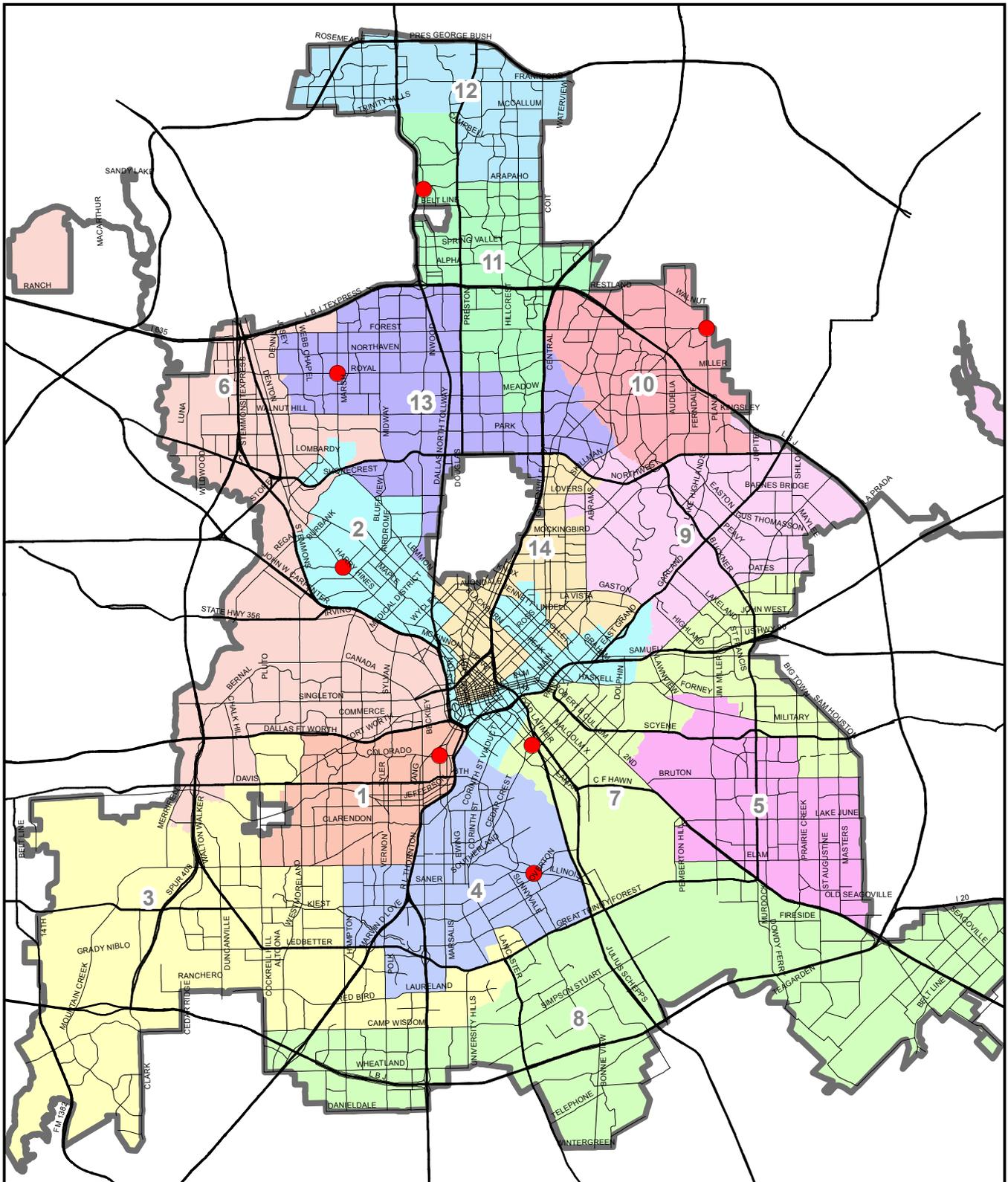
Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Current Funds advanced to TxDOT pertaining to this project into Fund 0001, Department STS, BSA 032B.

Section 5. That 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.

Section 6. 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 7. 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.

**HSIP 2015 Submittal
with Seven Intersections (CSJ 0918-47-152,etc)**



**Council Districts 1, 2, 4, 7, 10, 11, 13
Mapsco Pages 3D, 4Z, 18W, 33R, 45W, 46W, 56S**

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 1, 10, 11

DEPARTMENT: Trinity Watershed Management
Water Utilities

CMO: Mark McDaniel, 670-3256

MAPSCO: 15C 16W 26G 27S 53K

SUBJECT

Authorize a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects (list attached) - Not to exceed \$97,977 - Financing: 2012 Bond Funds (\$69,625) and Water Utilities Capital Improvement Funds (\$28,352)

BACKGROUND

This action will authorize a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects. These projects were funded in the 2012 Bond Program. The erosion control projects have been divided into geographically based groups. This item will provide engineering design for Group 11 (Anderson Bonner Park Site 1, Kiowa Parkway Hike and Bike Trail, Abrams Road Bridge Hike and Bike Trail, Harry Moss Park Site 1, Martin Weiss Park Sites 1 and 3) as outlined in the 2012 Bond Program.

Erosion control improvement projects will include the installation of gabion walls, retaining walls, gabion mattresses, and slope and channel improvements to protect structures and minimize creek bank erosion along various creeks throughout the City.

Following are the locations, council district and design cost for each project. The selected consulting firm was selected following a qualifications-based selection process in accordance with the City of Dallas AD 4-5 procurement guidelines.

<u>Location</u>	<u>Council District</u>	<u>Amount</u>
<u>Group 11</u>		
Anderson Bonner Park Site 1 (12000 Park Central Drive)	11	\$43,266.89

BACKGROUND (Continued)

<u>Location</u>	<u>Council District</u>	<u>Amount</u>
Kiowa Parkway Hike and Bike Trail (15200 Woodbriar Drive)	11	\$19,230.46
Abrams Road Bridge Hike and Bike Trail (7000 Abrams Road)	10	\$11,775.37
Harry Moss Park Site 1 S. of Pedestrian Bridge (8000 Greenville Avenue)	10	\$ 9,061.92
Martin Weiss Park Site 1 Pavilion (3400 W. Clarendon Drive)	1	\$ 7,321.18
Martin Weiss Park Site 3 Pedestrian Bridge (3400 W. Clarendon Drive)	1	\$ 7,321.18

ESTIMATED SCHEDULE OF PROJECT

<u>Erosion Control Improvement</u>	<u>Begin Design</u>	<u>Complete Amount</u>
<u>Group 11</u>		
Anderson Bonner Park Site 1	June 2016	October 2016
Kiowa Parkway Hike and Bike Trail	June 2016	October 2016
Abrams Road Bridge Hike and Bike Trail	June 2016	October 2016
Harry Moss Park Site 1 S. of Pedestrian Bridge	June 2016	October 2016
Martin Weiss Park Site 1 Pavilion	June 2016	October 2016
Martin Weiss Park Site 3 Pedestrian Bridge	June 2016	October 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be briefed to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

2012 Bond Funds - \$69,625.00

Water Utilities Capital Improvement Funds - \$28,352.00

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
1	\$14,642.36
10	\$20,837.29
11	<u>\$62,497.35</u>
Total Cost	\$97,977.00

Erosion Control Improvement Projects

Group 11

Design (TWM)	\$ 69,625.00
Design (DWU)	\$ 28,352.00
Construction	<u>\$464,173.98</u> (est.)
Total Project Cost	\$562,150.98 (est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

LIM & Associates, Inc.

Hispanic Female	0	Hispanic Male	3
African-American Female	0	African-American Male	2
Other Female	2	Other Male	5
White Female	0	White Male	1

OWNER

LIM & Associates, Inc.

Siang W. Lim, Principal

MAPS

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects (list attached) - Not to exceed \$97,977 - Financing: 2012 Bond Funds (\$69,625) and Water Utilities Capital Improvement Funds (\$28,352)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$97,977.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$97,977.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Lim & Associates, Inc.	PMDB01647Y0416	\$87,477.00	89.28%
Geotel Engineering, Inc.	PMDB25384Y0417	\$10,500.00	10.72%
Total Minority - Local		\$97,977.00	100.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$97,977.00	100.00%	\$97,977.00	100.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$97,977.00	100.00%	\$97,977.00	100.00%

May 25, 2016

WHEREAS, LIM & Associates, Inc. was selected to provide the engineering design of six erosion control improvement projects.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with LIM & Associates, Inc. for the engineering design of six erosion control improvement projects in an amount not to exceed \$97,977.00, after it has been approved as to form by the City Attorney.

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

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S701, Activity ERCT
Object 4111, Program No. TW12S701, CT TWM12S700F1
Vendor No. 514273, in an amount not to exceed \$ 34,761.29

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S736, Activity ERCT
Object 4111, Program No. TW12S736, CT TWM12S700F1
Vendor No.514273, in an amount not to exceed \$10,724.86

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S700, Activity ERCT
Object 4111, Program No. TW12S700, CT TWM12S700F1
Vendor No. 514273, in an amount not to exceed \$ 8,940.17

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S730, Activity ERCT
Object 4111, Program No. TW12S730, CT TWM12S700F1
Vendor No. 514273, in an amount not to exceed \$ 6,226.72

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S740, Activity ERCT
Object 4111, Program No. TW12S740, CT TWM12S700F1
Vendor No. 514273, in an amount not to exceed \$ 4,485.98

Flood Protection and Storm Drainage Facilities
Fund 3U23, Dept. TWM, Unit S741, Activity ERCT
Object 4111, Program No. TW12S741, CT TWM12S700F1
Vendor No. 514273, in an amount not to exceed \$ 4,485.98

May 25, 2016

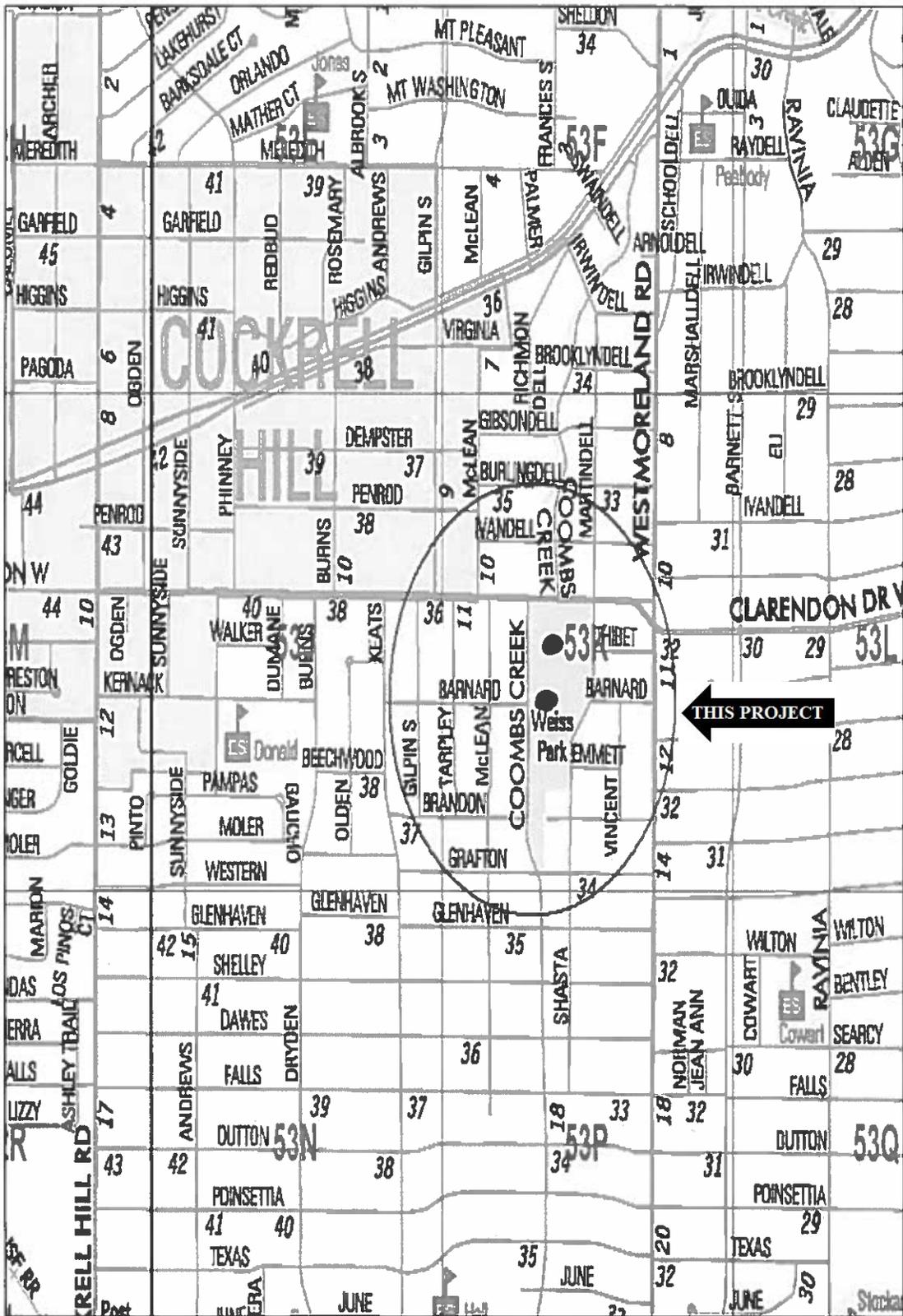
Water Capital Improvement Fund
Fund 2115, Dept. DWU, Unit PW42
Object 4111, Program No. 716061, CT TWM716061CP
Vendor No. 514273, in an amount not to exceed \$ 8,505.60

Wastewater Capital Improvement Fund
Fund 2116, Dept. DWU, Unit PS42
Object 4111, Program No. 716062, CT TWM716062CP
Vendor No. 514273, in an amount not to exceed \$19,846.40

Total amount not to exceed \$97,977.00

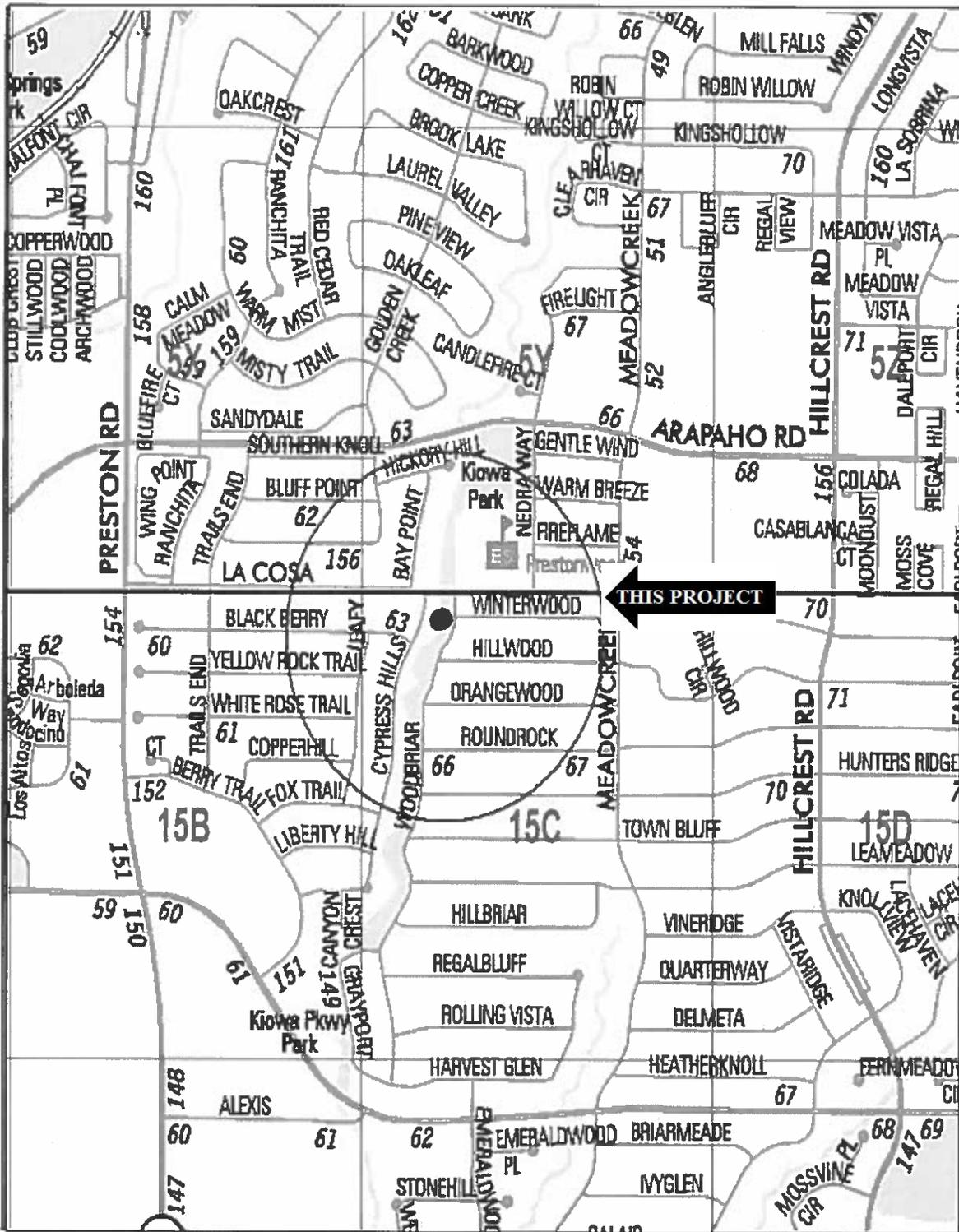
Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Erosion Control Group 11



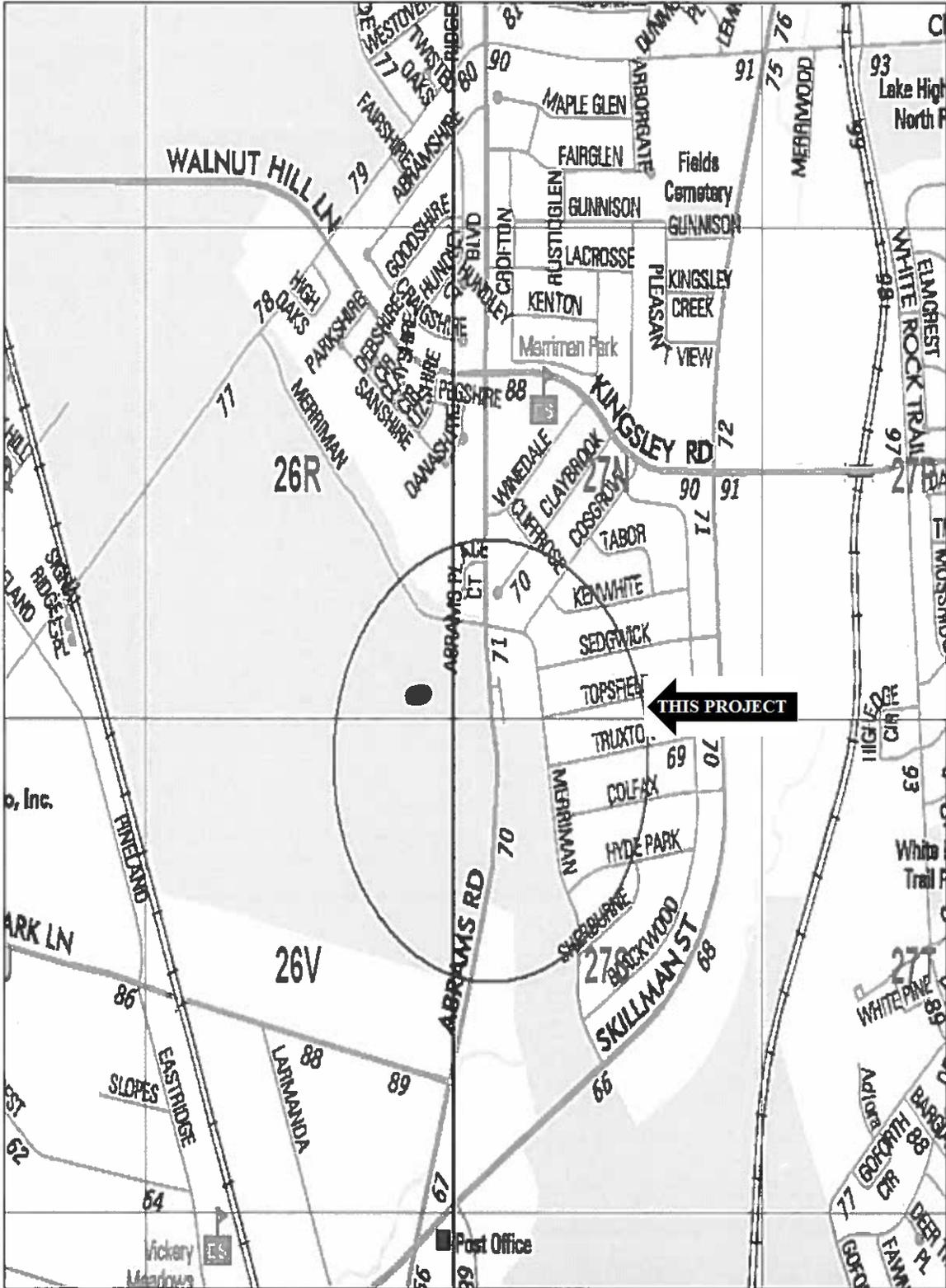
Mapsc0 53-K

Erosion Control Group 11



Mapsco 15-C

Erosion Control Group 11



Mapsc0 27-S

Professional Services Contracts for Six Erosion Control Projects

<u>Location</u>	<u>Council District</u>	<u>Amount</u>
<u>Group 11</u>		
Anderson Bonner Park Site 1	11	\$43,266.89
Kiowa Parkway Hike and Bike Trail	11	\$19,230.46
Abrams Road Bridge Hike and Bike Trail	10	\$11,775.37
Harry Moss Park Site 1 S. of Pedestrian Bridge	10	\$ 9,061.92
Martin Weiss Park Site 1 Pavilion	1	\$ 7,321.18
Martin Weiss Park Site 3 Pedestrian Bridge	1	\$ 7,321.18

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 7
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 47 X

SUBJECT

A resolution authorizing the conveyance of an easement and right-of-way containing approximately 159 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane – Financing: No cost consideration to the City

BACKGROUND

This item authorizes the conveyance of an easement and right-of-way to Oncor Electric Delivery Company, LLC, located on Barber Avenue near its intersection with Mural Lane. This easement and right-of-way will allow for the construction, use and maintenance of power lines and electric facilities to service the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

No cost consideration to the City

MAP

Attached

May 25, 2016

WHEREAS, the City of Dallas owns certain land being part of Block 7/6122, Dallas, Dallas County, Texas, which is currently being developed for use in the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, being the same land conveyed to the City of Dallas in a certain instrument recorded as Instrument Number 201500252050, Official Public Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an Easement and Right-of-Way containing approximately 159 square feet of land, being more fully described in Exhibit A, attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of electric facilities; and

WHEREAS, the City of Dallas needs and desires said utility service to the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel and will be benefitted by the granting of said Easement and Right-of-Way;

Now, Therefore,

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

SECTION 1. That the City Manager or his designee is authorized to execute and deliver to Oncor Electric Delivery Company, LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of electric facilities to service the City's facilities, including the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel, as to approximately 159 square feet of land described in Exhibit A.

SECTION 2. 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.

APPROVED AS TO FORM:

Christopher D. Bowers, Interim City Attorney

BY: _____
Assistant City Attorney

**ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELCTRIC DELIVERY, LLC**

EXHIBIT A

City of Dallas Drawing No. 423R-54 (Parcel 903[EE])
Being a 159 Sq. Ft. or 0.0036 Acres
City of Dallas Block 7/6122
Part of Lot 14, of South Dallas Gardens Addition
All in the Thomas Lagow Survey, Abstract No. 759
City of Dallas, Dallas County, Texas
From City of Dallas

Being a 159 square feet or 0.0036 acre tract of land situated in the Thomas Lagow Survey, Abstract No. 759, in the City of Dallas, Dallas County, Texas, being part of Lot 14, Block 7 (Official City of Dallas Block Number 7/6122) of the South Dallas Gardens Addition, recorded in Volume 1, Page 448, of the Map Records of Dallas County, Texas, being part of that tract of land conveyed to The City of Dallas, recorded in Instrument No. 20070338164 of the Official Public Records of Dallas County, Texas, and being part of that tract of land conveyed to The City of Dallas, recorded in Instrument No. 201500252050 of the Official Public Records of Dallas County, Texas, and being more particularly described as follows:

COMMENCING at a found ½" Iron Rod with Broken Cap (Controlling Monument), point being in the southwest line of Barber Avenue (30'Right-of-Way) dedicated by said South Dallas Gardens Addition, and being the northwest corner of said G. Smith tract, being the northeast corner of a tract of land conveyed to Jeffery D. Smith, by Deed recorded in Instrument No. 201000184285 of the Official Public Records of Dallas County, Texas, being in the most northerly corner of said Lot 17, Block 7/6122, being in the northwesterly subdivision line of said South Dallas Gardens Addition, and being the most northerly corner of said Block 7/6122;

THENCE South 45°49'30" East, along the southwest line of said Barber Avenue, a passing distance of 165.01 feet, to a point, being at the intersection of the southeast line of Mural Lane (Variable Right-of-Way), is a ("Variable width roadway by use and occupation", referenced as a 25 feet wide street easement in following deeds: Volume 3975, Page 99; Volume 4993, Page 175; Volume 4993, Page 177), with the southeast line of Barber Avenue (30' Right-of-Way), dedicated by the South Dallas Gardens Addition, Volume 1, Page 448, of the Map Records of Dallas County, Texas, being the north corner of a tract of land conveyed to Ignacio Ramirez and Frances Ramirez, recorded in Volume 85173, Page 4130, of the Deed Records of Dallas County, Texas, and being in the northeast line of Lot 16, of said Block 7/6122, a passing distance of 300.00 feet, to a point, being the east corner of Lot 15, of said Block 7/6122, and being the north corner of said Lot 14, Block 7/6122, and being in the south line of said Barber Avenue, having a total distance of 327.00 feet, to the **POINT OF BEGINNING**, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664", being in the southwest line of said Barber Avenue, being in the northeast line of said Dallas tract, and being in the northeast line of said Lot 14, Block 7/6122;

THENCE South 45°49'30" East, continuing along the southwest line of said Barber Avenue and northeast line of said Lot 14, Block 7/6122, and being in the northeast line of said Dallas tract, a distance of 10.15 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664", being in the southwest line of said Barber Avenue, being the northeast line of said Lot 14, Block 7/6122, and being in the northeast line of said Dallas tract;

THENCE South 34°10'30" West, departing the southwest line of said Barber Avenue and northeast line of said Lot 14, Block 7/6122, and the northeast line of said Dallas tract, and over



FIELD NOTES APPROVED:

PER 5-2-16

ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELCTRIC DELIVERY, LLC
City of Dallas Drawing No. 423R-54 (Parcel 903[EE])
Being a 159 Sq. Ft. or 0.0036 Acres
City of Dallas Block 7/6122
Part of Lot 14, of South Dallas Gardens Addition
All in the Thomas Lagow Survey, Abstract No. 759
City of Dallas, Dallas County, Texas
From City of Dallas

EXHIBIT A

and across said Lot 14, Block 7/6122, a distance of 15.00 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664";

THENCE North 55°49'30" West, continuing over and across said Lot 14, Block 7/6122, a distance of 10.00 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664";

THENCE North 34°10'30" East, continuing over and across said Lot 14, Block 7/6122, a distance of 16.76 feet, to the **POINT OF BEGINNING** and containing 0.0036 acres (159 square feet) of land, more or less.

BASIS OF BEARING State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All Coordinates are State Plane on grid values. All Distances are Surface Distances. Surface Adjustment Scale Factor: 1.0001365060.



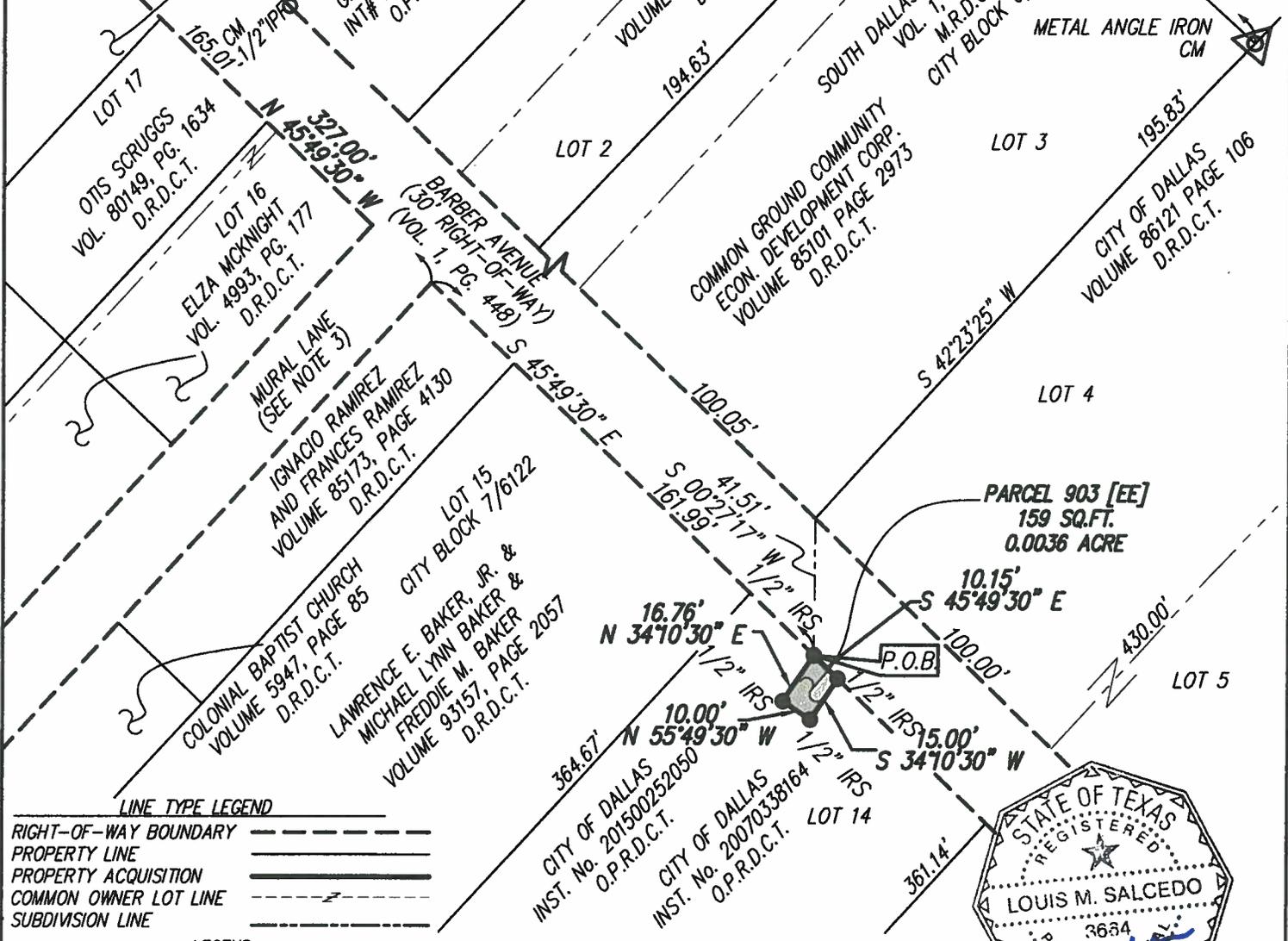
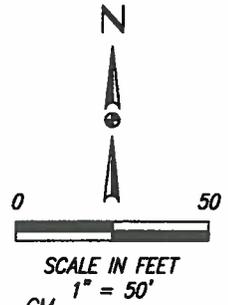
FIELD NOTES APPROVED:

202 5-2-16

**THOMAS LAGOW SURVEY
ABSTRACT 759
LOT 1**

STONWOOD TERRACE
APARTMENTS LTD.

VOLUME 2001250 PAGE 5188
O.P.R.D.C.T.



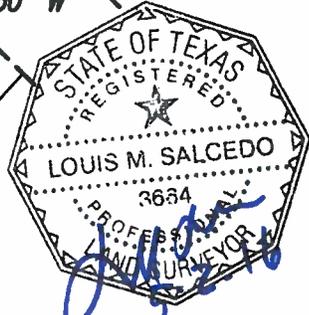
LINE TYPE LEGEND

RIGHT-OF-WAY BOUNDARY	---
PROPERTY LINE	---
PROPERTY ACQUISITION	---
COMMON OWNER LOT LINE	---
SUBDIVISION LINE	---

LEGEND

P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
CM	CONTROLLING MONUMENT
IPF ○	IRON PIPE FOUND (SIZE AS NOTED)
VOL. XX, PG. XX	VOLUME XX, PAGE XX
1/2" IRS ●	IRON ROD SET WITH YELLOW CAP STAMPED "SGI RPLS 3664"
INT#	INSTRUMENT NUMBER
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
M.R.D.C.T.	MAP RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
⊠	FOUND "X" CUT IN CONCRETE
△	FOUND ANGLE IRON

- GENERAL NOTES**
1. BASIS OF BEARING
STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM OF 1983. ALL COORDINATES ARE STATE PLANE ON GRID VALUES. ALL DISTANCES ARE SURFACE DISTANCES. SURFACE ADJUSTMENT SCALE FACTOR : 1.0001365080.
 2. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
 3. MURAL LANE IS A "VARIABLE WIDTH ROADWAY BY USE AND OCCUPATION", REFERENCED AS A 25 FEET WIDE STREET EASEMENT IN THE FOLLOWING DEEDS: VOLUME 3975, PAGE 99; VOLUME 4993, 175; VOLUME 4993, 177.



Sheet 3 of 3

ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELECTRIC DELIVERY, LLC
 CITY OF DALLAS DRAWING NO. 423R-54 (Parcel 903[EE])
 159 Sq. Ft. or 0.0036 Acres
 CITY OF DALLAS BLOCK 7/6122
 PART OF LOT 14, OF SOUTH DALLAS GARDENS ADDITION
 Thomas Lagow Survey, Abstract No. 759
 City of Dallas, Dallas County, Texas
 From City of Dallas

SGI Civil Engineers - Surveyors
 TBPLS FIRM No. 10070800
 TBPE FIRM No. 5482
 PHONE: (214) 941-8610

STATE HIGHWAY 352
SCYENE RD.

DIXON AVE.

DIXON
CIRCLE

BARBER AVE.

MURAL LANE

Parcel 903 EE



ONCOR Electrical Easement
(approximate location)



May 25, 2016

WHEREAS, the City of Dallas owns certain land being part of Block 7/6122, Dallas, Dallas County, Texas, which is currently being developed for use in the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, being the same land conveyed to the City of Dallas in a certain instrument recorded as Instrument Number 201500252050, Official Public Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an Easement and Right-of-Way containing approximately 159 square feet of land, being more fully described in Exhibit A, attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of electric facilities; and

WHEREAS, the City of Dallas needs and desires said utility service to the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel and will be benefitted by the granting of said Easement and Right-of-Way;

Now, Therefore,

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

SECTION 1. That the City Manager or his designee is authorized to execute and deliver to Oncor Electric Delivery Company, LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of electric facilities to service the City's facilities, including the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel, as to approximately 159 square feet of land described in Exhibit A.

SECTION 2. 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.

APPROVED AS TO FORM:

Christopher D. Bowers, Interim City Attorney

BY: 
Assistant City Attorney

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 7
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 47 T

SUBJECT

A resolution authorizing the conveyance of an easement and right-of-way containing approximately 1,315 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City owned land located on Barber Avenue near its intersection with Mural Lane – Financing: No cost consideration to the City

BACKGROUND

This item authorizes the conveyance of an easement and right-of-way to Oncor Electric Delivery Company, LLC, located on Barber Avenue near its intersection with Mural Lane. This easement and right-of-way will allow for the construction, use and maintenance of power lines and electric facilities to service the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

May 25, 2016

WHEREAS, the City of Dallas owns certain land being part of Block 6/6122, Dallas, Dallas County, Texas, which is currently being developed for use in the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, being the same land conveyed to the City of Dallas recorded in Volume 86121, Page 106 of the Deed Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an Easement and Right-of-Way containing approximately 1,315 square feet of land, being more fully described in Exhibit A, attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of electric facilities; and

WHEREAS, the City of Dallas needs and desires said utility service to the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel and will be benefitted by the granting of said Easement and Right-of-Way;

Now, Therefore,

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

SECTION 1. That the City Manager or his designee is authorized to execute and deliver to Oncor Electric Delivery Company, LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of electric facilities to service the City's facilities, including the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel, as to approximately 1,315 square feet of land described in Exhibit A.

SECTION 2. 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.

APPROVED AS TO FORM:

Christopher D. Bowers, Interim City Attorney

BY: _____
Assistant City Attorney

**ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELECTRIC DELIVERY, LLC**

EXHIBIT A

City of Dallas Drawing No. 423R-54 (Parcel 901[EE])

Being a 1,315 Sq. Ft. or 0.0302 Acres

City of Dallas Block 6/6122

Part of Lot 4, of South Dallas Gardens Addition

All in the Thomas Lagow Survey, Abstract No. 759

City of Dallas, Dallas County, Texas

From City of Dallas

Being a 1,315 square feet or 0.0302 acre tract of land situated in the Thomas Lagow Survey, Abstract No. 759, in the City of Dallas, Dallas County, Texas, being part of Lot 4, Block 6/6122 of the South Dallas Gardens Addition, recorded in Volume 1, Page 448, of the Map Records of Dallas County, Texas, and being part of that tract of land conveyed to City of Dallas, recorded in Volume 86121, Page 106 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

COMMENCING at a found Angle Iron (Controlling Monument), being in the northwest line of said Lot 4, Block 6/6122, and the southeast line Lot 3, of said Block 6/6122, being the most easterly southeast corner of tract of land conveyed to Stonewood Terrace Apartments, Ltd. of the Partition of the Silas Lagow Land League by Volume 250, Page 234, recorded in Volume 2001250, Page 5188 of the Deed Records of Dallas County, Texas, being in the northeast line of said Dallas tract, and being the northeast corner of a tract of land Common Ground Community Economic Development Corporation, recorded in Volume 85101, Page 2973 of the Deed Records of Dallas County, Texas;

THENCE South 42°23'25" West, departing the most easterly southeast corner of said Stonewood tract and along the common line of Lot 3 and Lot 4, Block 6/6122, and the southeast line of said Community tract and the northwest line of Dallas tract, a distance of 145.80 feet, to the **POINT OF BEGINNING**, being a set ½" iron rod with yellow cap stamped "SGI RPLS 3664", being in said common line of Lot 3 and 4, Block 6/6122, and the southeast line of said community tract and the northwest line of said Dallas tract;

THENCE South 45°49'30" East, departing said common line and southeast line of said Community tract and northwest line of said Dallas tract, and over and across said Dallas tract, a distance of 27.09 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664";

THENCE South 44°10'30" West, continuing over and across said Dallas tract, a distance of 50.00 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664", being in the northeast line of Barber Avenue (30' Right-of-Way), dedicated by the South Dallas Gardens Addition, Volume 1, Page 448, of the Map Records of Dallas County, Texas, being in the southwest line of said Dallas tract;

THENCE North 45°49'30" West, along the common northeast line of said Barber Avenue and the southwest line of said Dallas tract, a distance of 25.53 feet, to a set ½" iron rod with yellow cap stamped "SGI RPLS 3664", being in the northeast line of said Barber Avenue, being the southwest corner of said Dallas tract, and being the south corner of said Community tract;

THENCE North 42°23'25" East, departing the said northeast line of said Barber Avenue and along the common line of Lot 3 and Lot 4, Block 6/6122, and the northwest line of said Dallas tract and the southeast line of said Community tract, a distance of 50.02 feet, to the **POINT OF BEGINNING** and containing 0.0302 acres (1,315 square feet) of land, more or less.



ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELECTRIC DELIVERY, LLC
City of Dallas Drawing No. 423R-54 (Parcel 901[EE])
Being a 1,315 Sq. Ft. or 0.0302 Acres
City of Dallas Block 6/6122
Part of Lot 4, of South Dallas Gardens Addition
All in the Thomas Lagow Survey, Abstract No. 759
City of Dallas, Dallas County, Texas
From City of Dallas

EXHIBIT A

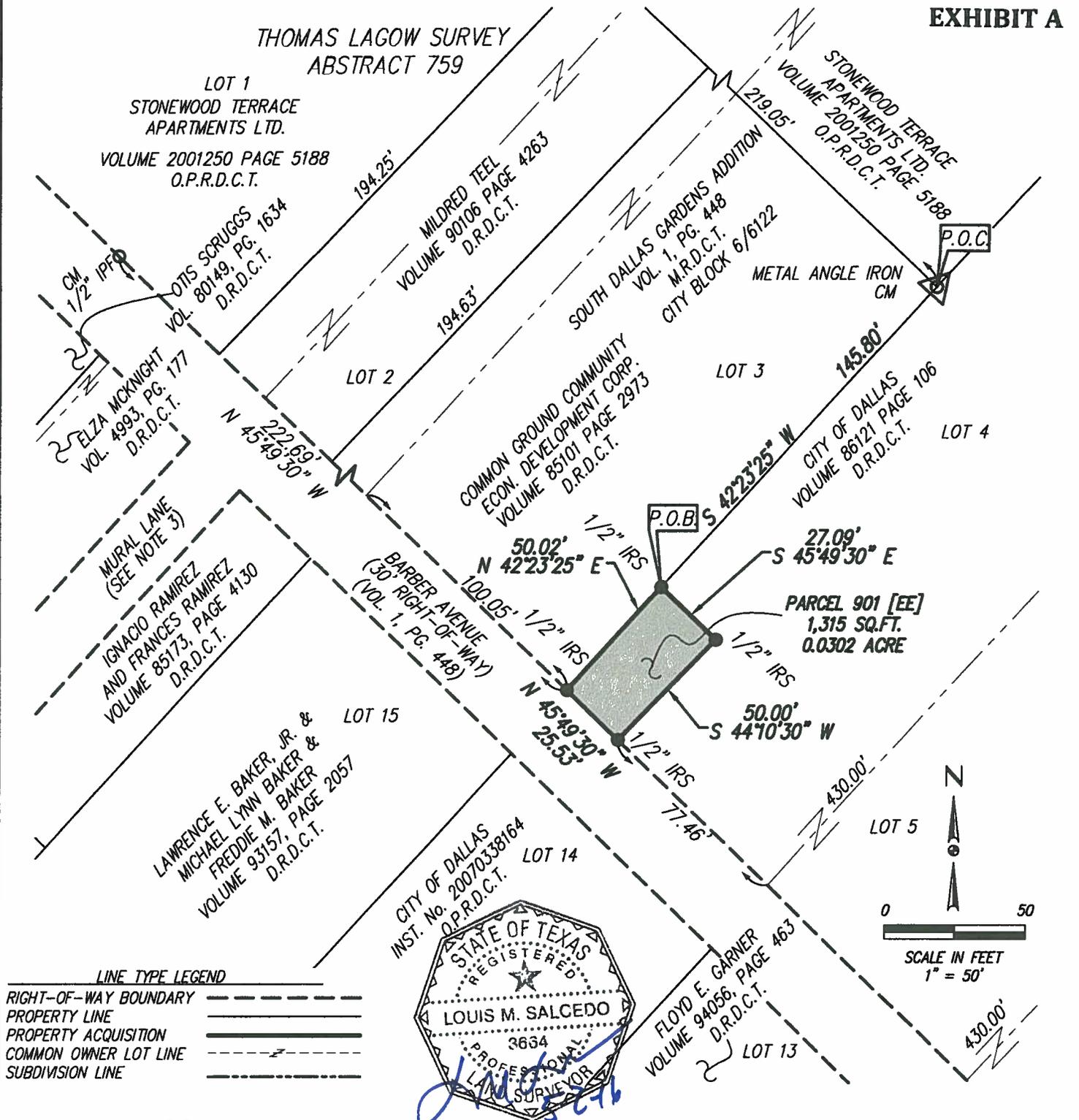
BASIS OF BEARING State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All Coordinates are State Plane on grid values. All Distances are Surface Distances. Surface Adjustment Scale Factor: 1.0001365060.



FIELD NOTES APPROVED:

ESR 5-2-16

**THOMAS LAGOW SURVEY
ABSTRACT 759**

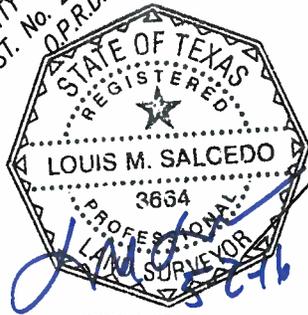


LINE TYPE LEGEND

RIGHT-OF-WAY BOUNDARY	---
PROPERTY LINE	---
PROPERTY ACQUISITION	---
COMMON OWNER LOT LINE	---
SUBDIVISION LINE	---

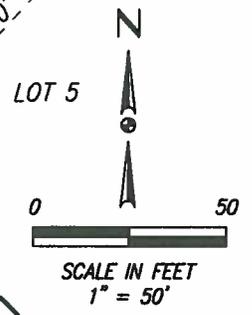
LEGEND

P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
CM	CONTROLLING MONUMENT
IPF ○	IRON PIPE FOUND (SIZE AS NOTED)
VOL. XX, PG. XX	VOLUME XX, PAGE XX
1/2" IRS ●	IRON ROD SET WITH YELLOW CAP STAMPED "SGI RPLS 3664"
INT#	INSTRUMENT NUMBER
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
M.R.D.C.T.	MAP RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
☒	FOUND "X" CUT IN CONCRETE



GENERAL NOTES

1. BASIS OF BEARING
STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM OF 1983. ALL COORDINATES ARE STATE PLANE ON GRID VALUES. ALL DISTANCES ARE SURFACE DISTANCES. SURFACE ADJUSTMENT SCALE FACTOR : 1.0001365060.
2. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
3. MURAL LANE IS A "VARIABLE WIDTH ROADWAY BY USE AND OCCUPATION", REFERENCED AS A 25 FEET WIDE STREET EASEMENT IN THE FOLLOWING DEEDS: VOLUME 3975, PAGE 99; VOLUME 4993, 175; VOLUME 4993, 177.



ELECTRICAL EASEMENT
TO BE CONVEYED TO ONCOR ELECTRIC DELIVERY, LLC
 CITY OF DALLAS DRAWING NO. 423R-54 (Parcel 901[EE])
 1,315 Sq. Ft. or 0.0302 Acres
 CITY OF DALLAS BLOCK 6/6122
 PART OF LOT 4, OF SOUTH DALLAS GARDENS ADDITION
 Thomas Lagow Survey, Abstract No. 759
 City of Dallas, Dallas County, Texas
 From City of Dallas



Civil Engineers - Surveyors
 TBPLS FIRM No. 10070800
 TBPE FIRM No. 5482
 PHONE: (214) 941-8610

STATE HIGHWAY 352
SCYENE RD.

DIXON AVE.

DIXON
CIRCLE

BARBER AVE.

MURAL LANE

Parcel 901 EE

 ONCOR Electrical Easement
(approximate location)



May 25, 2016

WHEREAS, the City of Dallas owns certain land being part of Block 6/6122, Dallas, Dallas County, Texas, which is currently being developed for use in the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, being the same land conveyed to the City of Dallas recorded in Volume 86121, Page 106 of the Deed Records of Dallas County Texas; and

WHEREAS, Oncor Electric Delivery Company, LLC has requested an Easement and Right-of-Way containing approximately 1,315 square feet of land, being more fully described in Exhibit A, attached hereto and incorporated herein for all purposes (the Easement); for the construction, maintenance and use of electric facilities; and

WHEREAS, the City of Dallas needs and desires said utility service to the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel and will be benefitted by the granting of said Easement and Right-of-Way;

Now, Therefore,

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

SECTION 1. That the City Manager or his designee is authorized to execute and deliver to Oncor Electric Delivery Company, LLC, an Easement and Right-of-Way to be attested by the City Secretary upon approval as to form by the City Attorney, for the construction, maintenance and use of electric facilities to service the City's facilities, including the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel, as to approximately 1,315 square feet of land described in Exhibit A.

SECTION 2. 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.

APPROVED AS TO FORM:

Christopher D. Bowers, Interim City Attorney

BY: 
Assistant City Attorney

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): All
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: Outside City Limits

SUBJECT

Authorize a thirty-year contract with the City of Lewisville to continue providing wholesale water services, from June 4, 2016 through June 3, 2046 – Estimated Annual Revenue: \$3,559,204

BACKGROUND

This item is for authorization to enter into a new wholesale water contract with the City of Lewisville, Texas. This entity is currently receiving City of Dallas water services under and existing wholesale water contract which will expire on June 4, 2016.

The City of Lewisville is located within Dallas Water Utilities' service area and desires to continue to purchase wholesale water services from the City of Dallas under the terms of a standard wholesale water customer contract.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized Wholesale Water Contract with the City of Lewisville on June 4, 1986, by Resolution No. 86-1713.

Information about this item will be provided to the Transportation & Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

Estimated Annual Revenue: \$3,559,204 (at current wholesale water rate)

MAP

Attached

May 25, 2016

WHEREAS, the City of Lewisville, Texas currently purchases wholesale water services from the City of Dallas, and Dallas currently provides wholesale water service to Lewisville as set forth under the terms, covenants, and conditions stated in a Wholesale Treated Water Contract between the City of Dallas and the City of Lewisville dated June 18, 1986; and,

WHEREAS, Lewisville's current wholesale water contract with Dallas will expire on June 4, 2016; and,

WHEREAS, Dallas and Lewisville desire to enter into a new Wholesale Water Contract; and,

WHEREAS, the term of the new 30-year Wholesale Water Contract will be June 4, 2016 through June 3, 2046; and,

WHEREAS, approval of the new contract would be in the best interest of the City of Dallas as well as the City of Lewisville.

Now, Therefore,

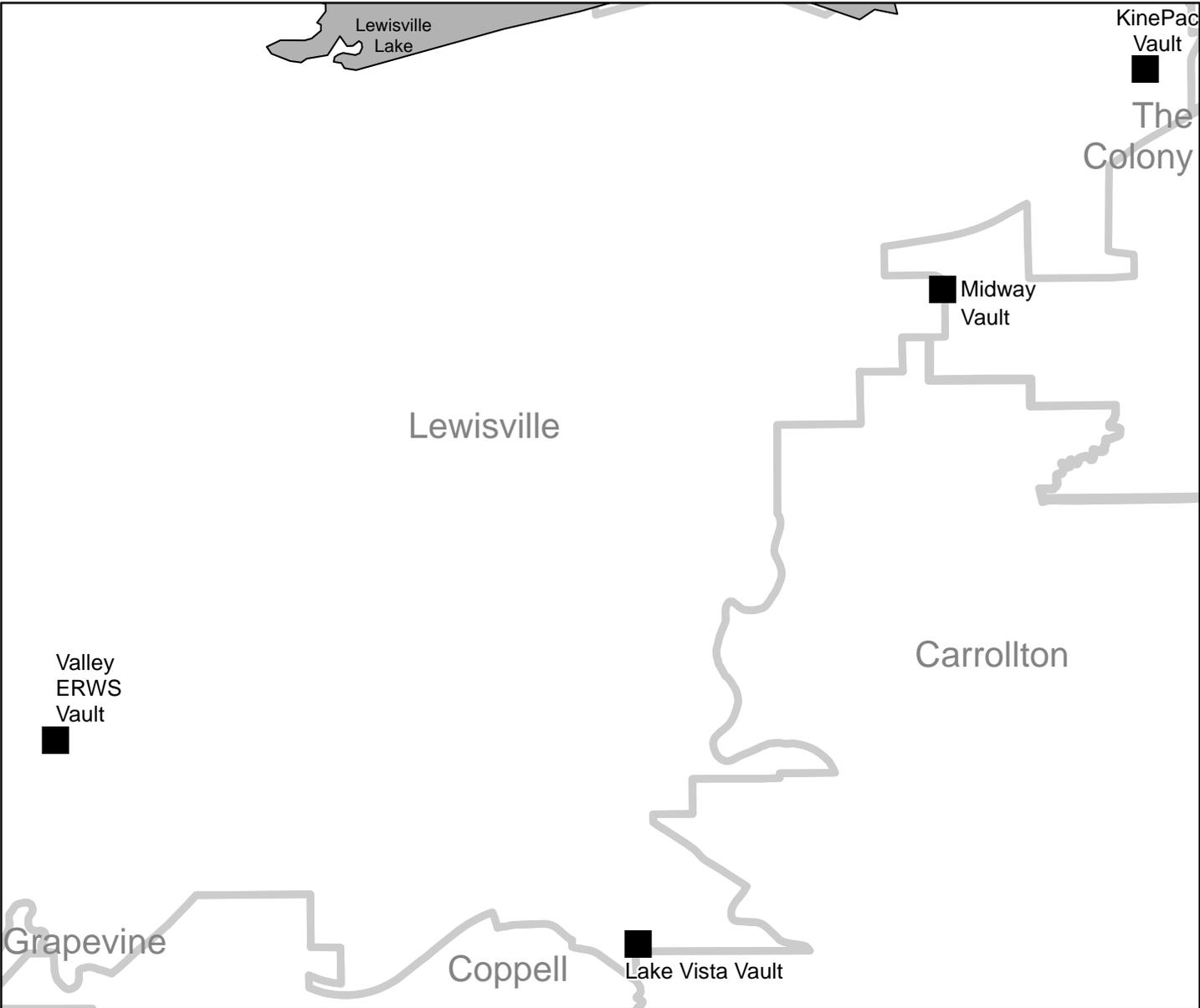
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a Wholesale Water Contract with the City of Lewisville to purchase wholesale water services from the City of Dallas for the period June 4, 2016 through June 3, 2046 in the estimated annual amount of \$3,559,204 after approval of the contract documents by the City Attorney.

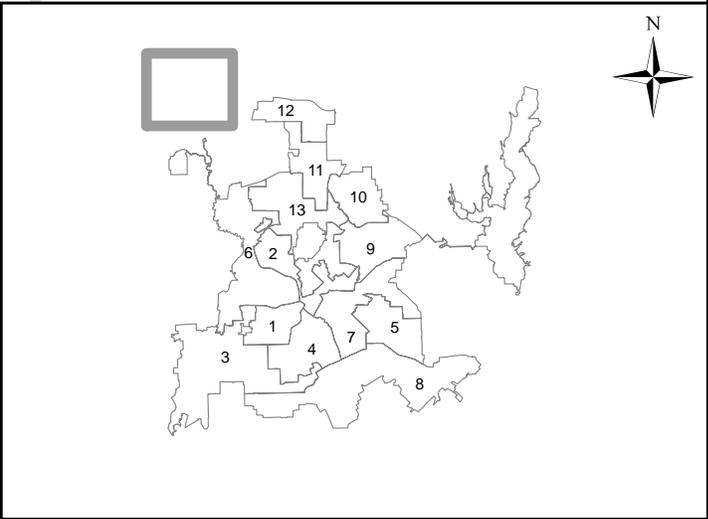
SECTION 2. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for service provided under this contract to the Water Utilities Current Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>FUNC</u>	<u>RESOURCE REVENUE CODE</u>
0100	DWU	7005	7REV	7836

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.



Location: Multiple Water Vaults - Lewisville
 Council Districts: Outside City of Dallas
 Department: DWU



City of Lewisville Wholesale Treated Water Contract

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 1, 2, 4, 6, 9, 10, 11, 13, 14

DEPARTMENT: Water Utilities

CMO: Mark McDaniel, 670-3256

MAPSCO: Various

SUBJECT

Authorize a contract for the installation of water and wastewater mains at 39 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of four - Not to exceed \$15,471,590 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

The project consists of the installation of approximately 54,324 feet of water and wastewater mains. This includes the installation of approximately 370 feet of 4-inch, 1,310 feet of 6-inch, 21,374 feet of 8-inch, 5,040 feet of 12-inch, 2,471 feet of 16-inch and 20 feet of 24-inch water mains, and approximately 10,914 feet of 8-inch, 1,490 feet of 10-inch, 330 feet of 12-inch, 10 feet of 15-inch, 6,300 feet of 16-inch, 3,540 feet of 18-inch, and 1,155 of 24-inch wastewater mains.

The existing water and wastewater mains were built between 1932 and 1983. 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.

RKM Utility Services, Inc. completed contractual activities in the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Authorized	2	1	0
Change Orders	4	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2013
Completed Design	December 2015
Begin Construction	June 2016
Complete Construction	October 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Black & Veatch Corporation to provide engineering design services for the renewal and capacity improvements of water and wastewater mains at 28 locations on September 23, 2009, by Resolution No. 09-2331.

Authorized a professional services contract with Stream Water Group, Inc. to provide engineering design services for the renewal of water and wastewater mains at 20 locations on January 26, 2011, by Resolution No. 11-0288.

Authorized professional services contracts with Urban Engineers Group, Inc., Criado & Associates, Inc., Hayden Consultants, Inc., and RJN Group, Inc. to provide engineering services for the replacement and rehabilitation of water mains and wastewater mains at 121 locations on September 11, 2013, by Resolution No. 13-1582.

Information about this item will be provided to the Transportation & Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

\$15,471,589.50 - Water Utilities Capital Improvement Funds

Design	\$ 1,547,160.00
Construction (this action)	<u>\$15,471,589.50</u>
Total Project Cost	\$17,018,749.50

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
1	\$ 623,716.61
2	\$ 1,288,870.09
4	\$ 171,450.87
6	\$ 2,737,233.02
9	\$ 637,531.34
10	\$ 2,404,868.97
11	\$ 788,617.03
13	\$ 4,470,823.43
14	\$ <u>2,348,478.14</u>
Total	\$15,471,589.50

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RKM Utility Services, Inc.

Hispanic Female	4	Hispanic Male	290
Black Female	0	Black Male	55
White Female	7	White Male	75
Other Female	0	Other Male	0

BID INFORMATION

The following bids with quotes were opened on February 19, 2016:

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*RKM Utility Services, Inc. 1805 Royal Lane, Suite 107 Dallas, Texas 75229	\$15,471,589.50
Ark Contracting Services, LLC	\$15,890,040.00
John Burns Construction Company of Texas, Inc.	\$20,532,040.00
Atkins Bros. Equipment Co., Inc.	Non-Responsive**

**Atkins Bros. Equipment Co., Inc. was deemed non-responsive for failure to submit required documents with bid proposal.

OWNER

RKM Utility Services, Inc.

Ryan Dowdy, President and Director

MAPS

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the installation of water and wastewater mains at 39 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of four - Not to exceed \$15,471,590 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$14,092,539.50	91.09%
Total non-local contracts	\$1,379,050.00	8.91%
TOTAL CONTRACT	\$15,471,589.50	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
LKT & Associates	WFDB26473Y1016	\$2,505,886.00	17.78%
Total Minority - Local		\$2,505,886.00	17.78%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Partnering for Success	HFMB11772Y0516	\$5,500.00	0.40%
Cowtown Redi-Mix	WFWB06682Y0916	\$635,000.00	46.05%
S & R/Arrow Oil	WFWB1020940717	\$628,000.00	45.54%
Buyers Barricades	WFDB24016Y0516	\$110,550.00	8.02%
Total Minority - Non-local		\$1,379,050.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$5,500.00	0.04%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$2,505,886.00	17.78%	\$3,879,436.00	25.07%
Total	\$2,505,886.00	17.78%	\$3,884,936.00	25.11%

May 25, 2016

WHEREAS, bids were received on February 19, 2016 for the installation of water and wastewater mains at 39 locations, Contract No. 16-011/012, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
RKM Utility Services, Inc.	\$15,471,589.50
Ark Contracting Services, LLC	\$15,890,040.00
John Burns Construction Company of Texas, Inc.	\$20,532,040.00
Atkins Bros. Equipment Co., Inc.	Non-responsive**

**Atkins Bros. Equipment Co., Inc. was deemed non-responsive for failure to submit required documents with bid proposal.

WHEREAS, the bid submitted by RKM Utility Services, Inc., 1805 Royal Lane, Suite 107, Dallas, Texas 75229, in the amount of \$15,471,589.50, is the lowest and best of all bids received.

Now, Therefore,

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

Section 1. That the bid submitted by RKM Utility Services, Inc., in the amount of \$15,471,589.50, for doing the work covered by the plans, specifications, and contract documents, Contract No. 16-011/012, be accepted.

Section 2. That the City Manager is hereby authorized to execute a contract with RKM Utility Services, Inc., for the installation of water and wastewater mains at 39 locations, 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 \$15,471,589.50 from the Water Capital Improvement Fund and Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2115	DWU	PW40	4550	716011	CT-DWU716011CP	VS0000026242

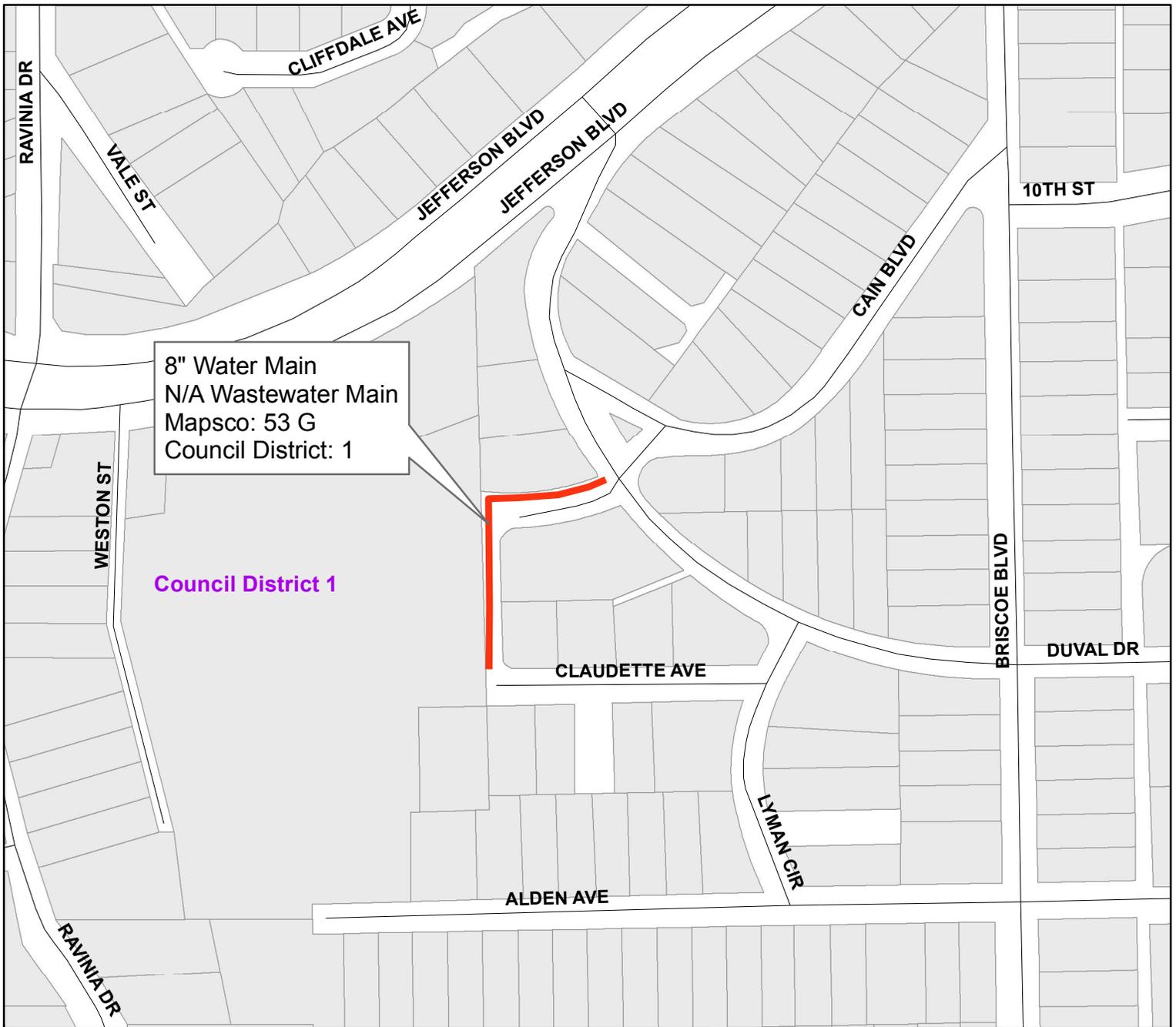
RKM Utility Services, Inc. (Contract No. 16-011) - \$12,002,627.50

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS40	4560	716012	CT-DWU716012CP	VS0000026242

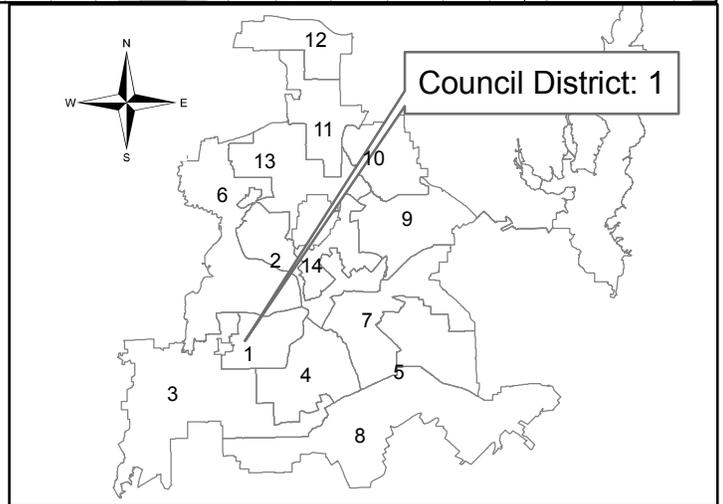
RKM Utility Services, Inc. (Contract No. 16-012) - \$3,468,962.00

May 25, 2016

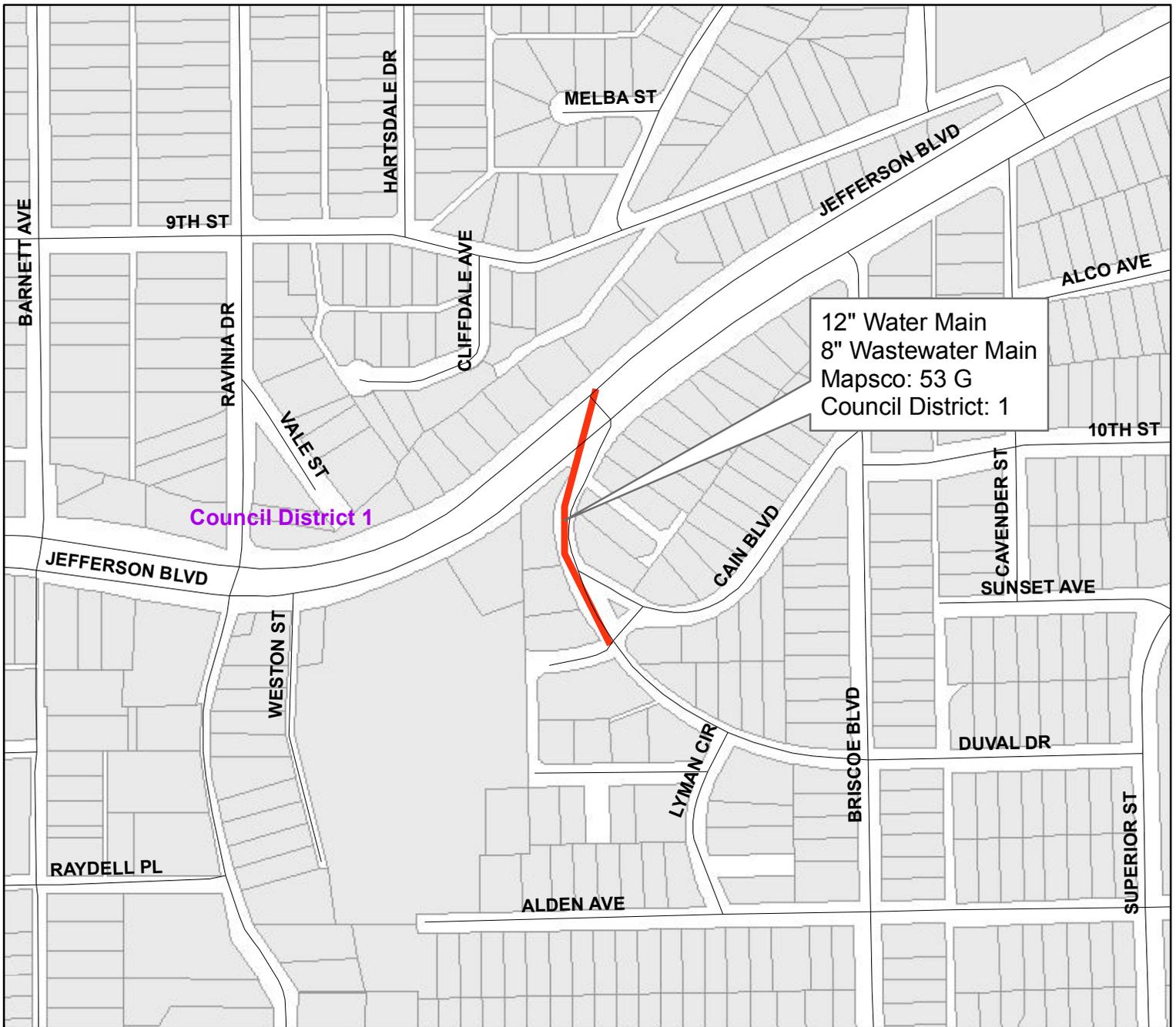
Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



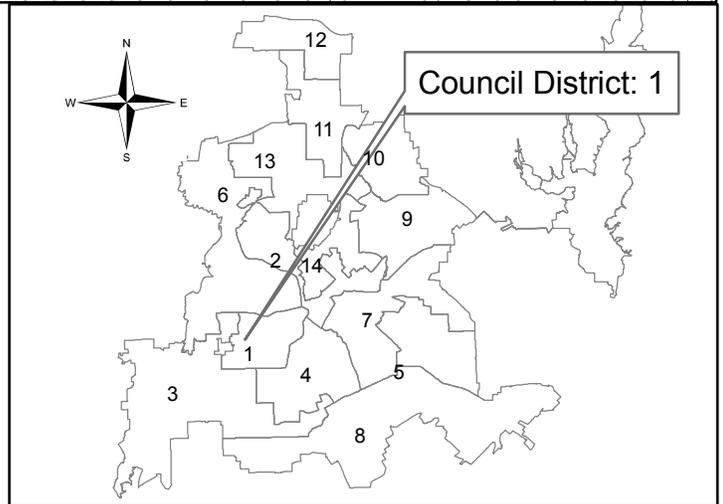
Claudette Avenue
from Duval Drive southwest



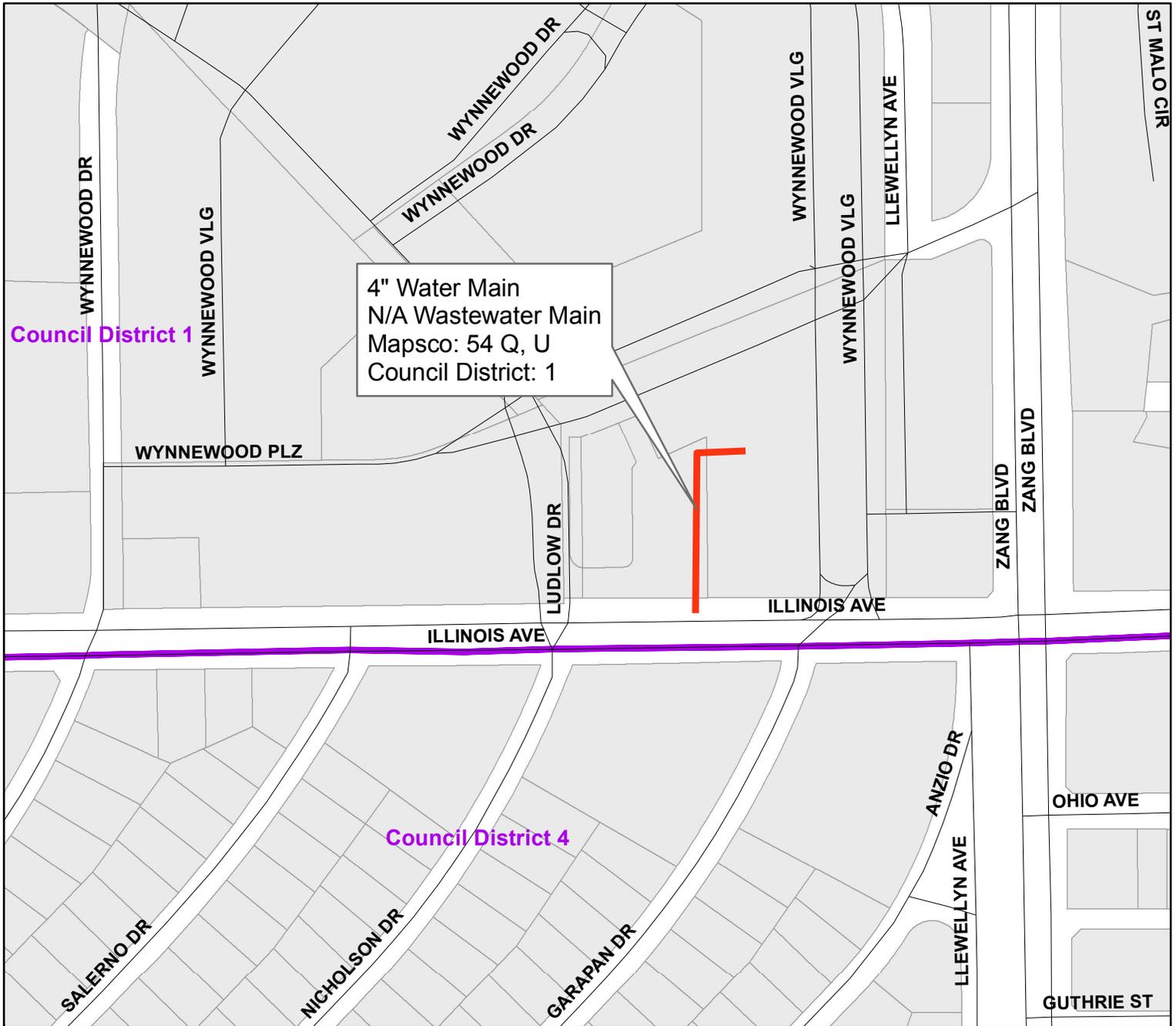
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



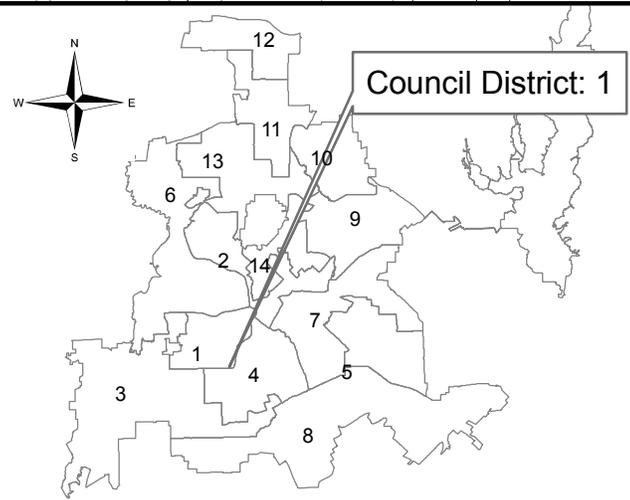
Duval Drive
from Jefferson Boulevard to Cain Boulevard



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Easement east of Wynnewood Drive
from Illinois Avenue north



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations

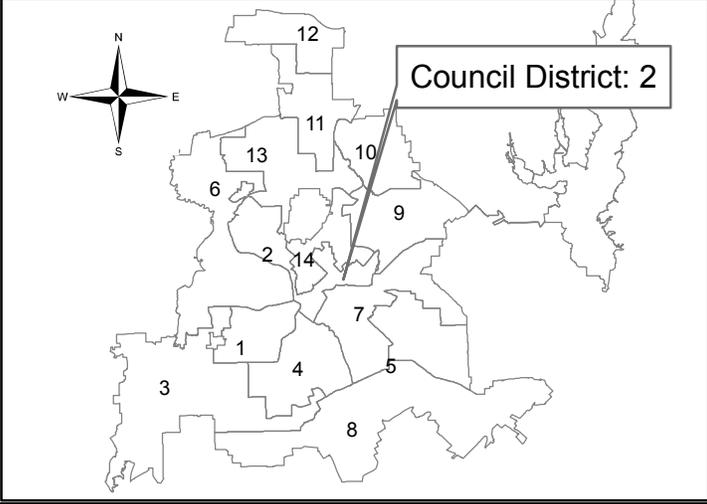


8" Water Main
 8" Wastewater Main
 Mapsco: 46 G, K, L
 Council District: 2

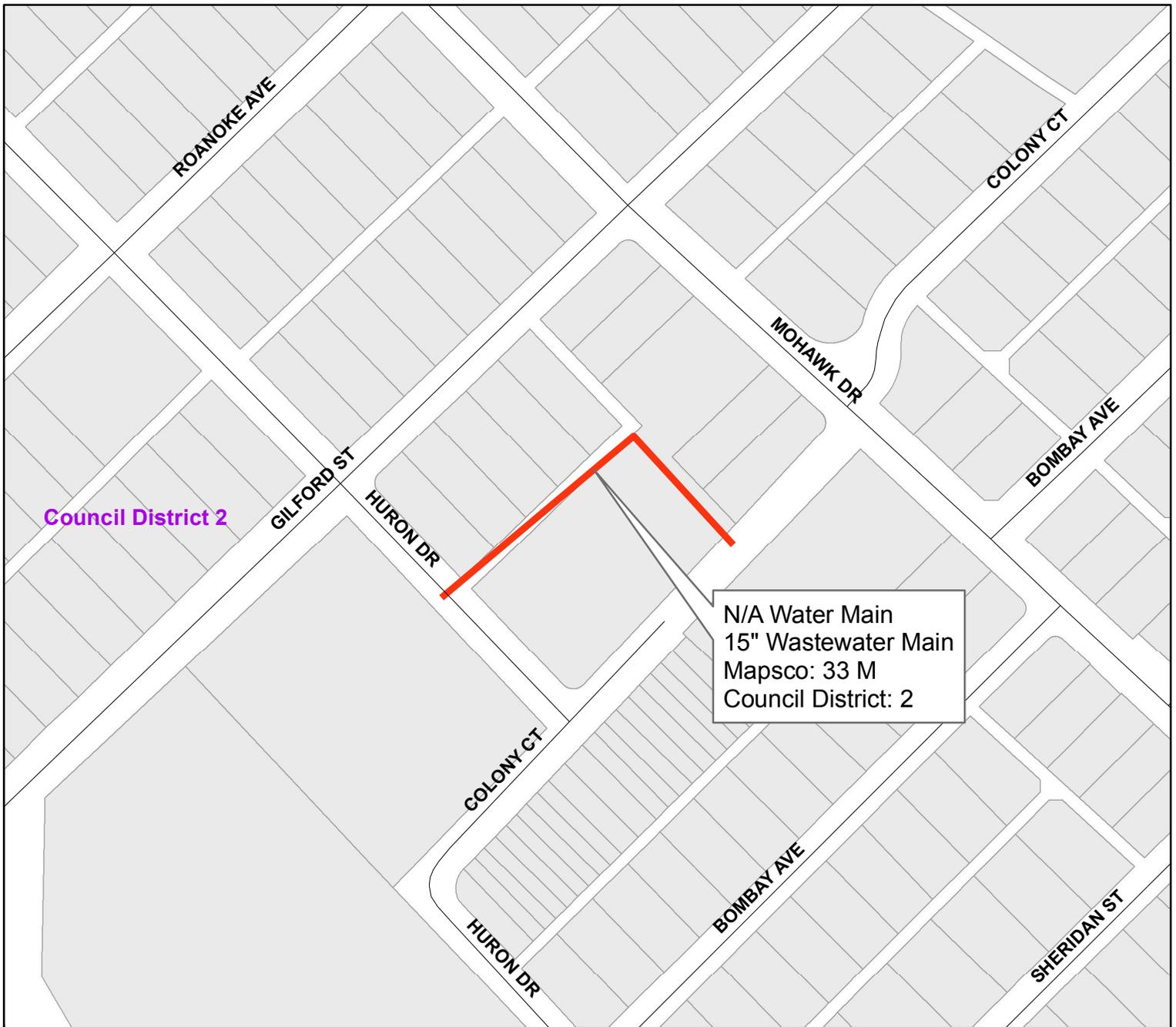
Council District 2

Council District 7

Alley between Garland Avenue and Lindsley Avenue
 from Caldwell Avenue to Carroll Avenue

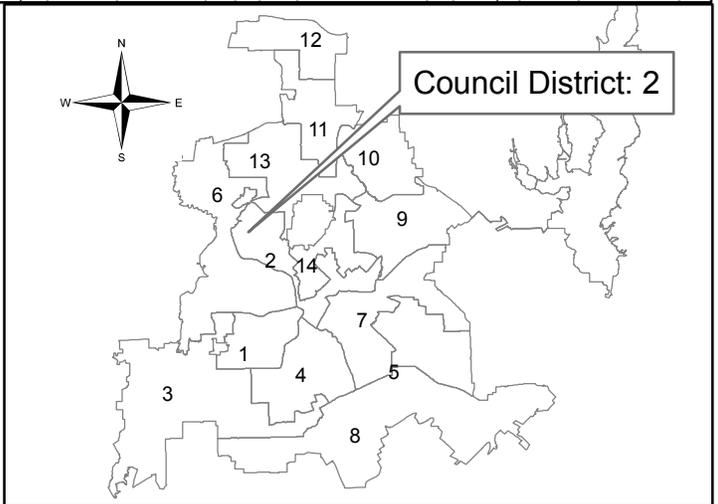


Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



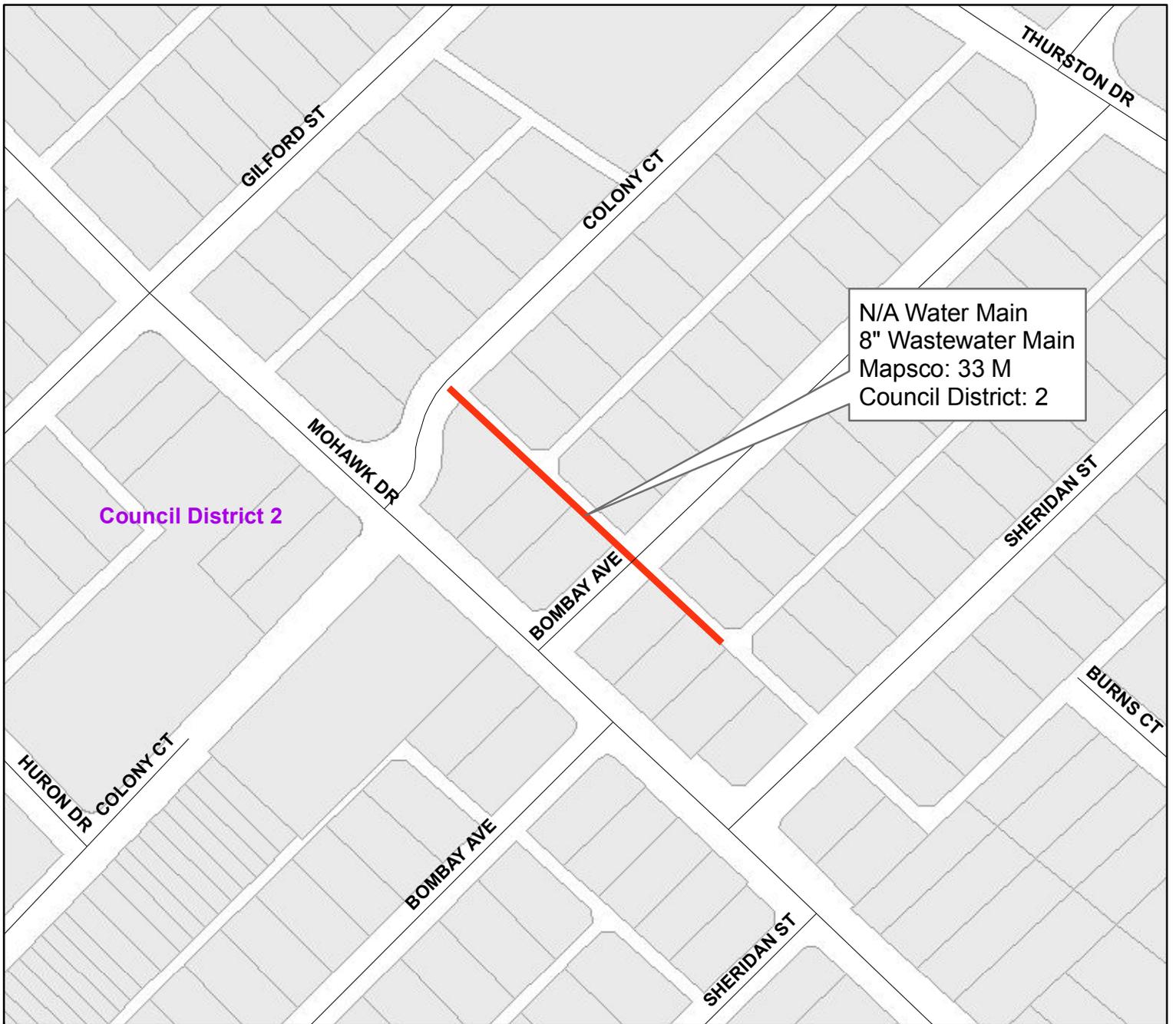
N/A Water Main
 15" Wastewater Main
 Mapsco: 33 M
 Council District: 2

Alley between Gilford Street and Colony Court
 from Colony Court to Huron Drive

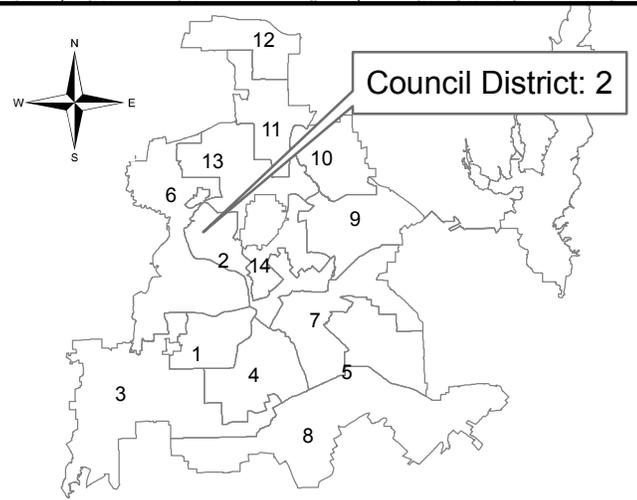


Council District: 2

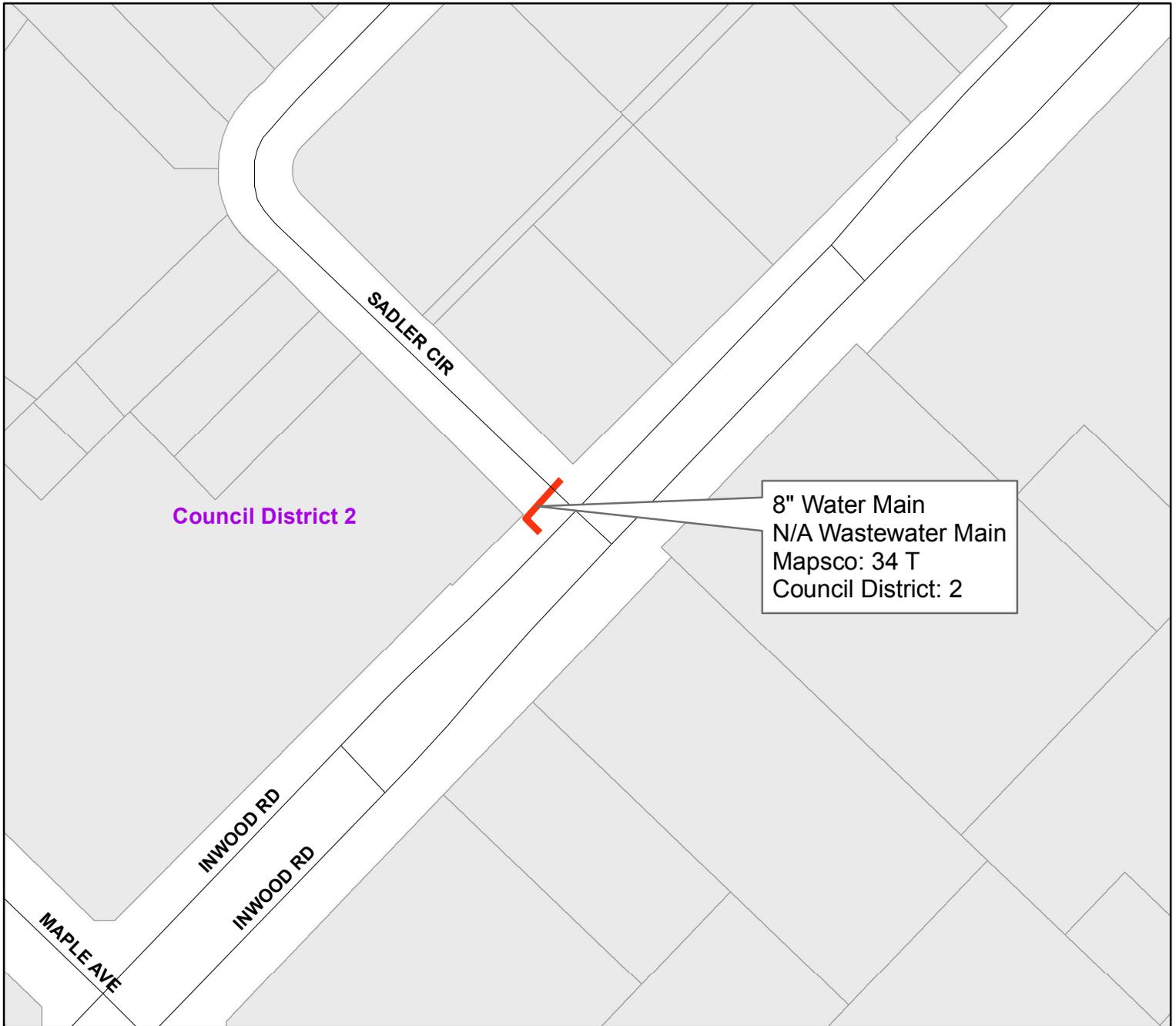
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



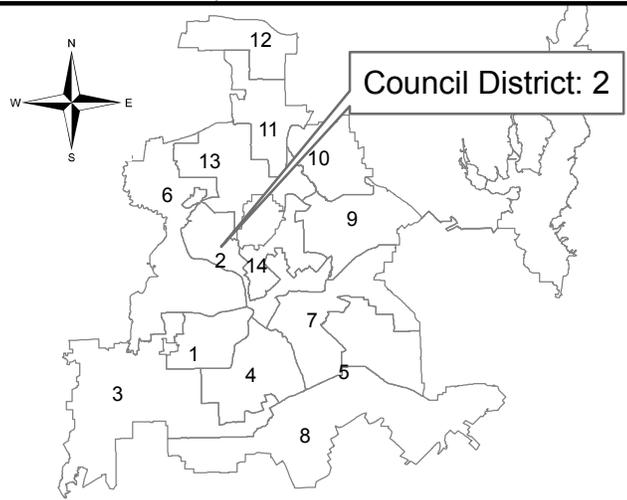
Alley east of Mohawk Drive
from Colony Court southeast



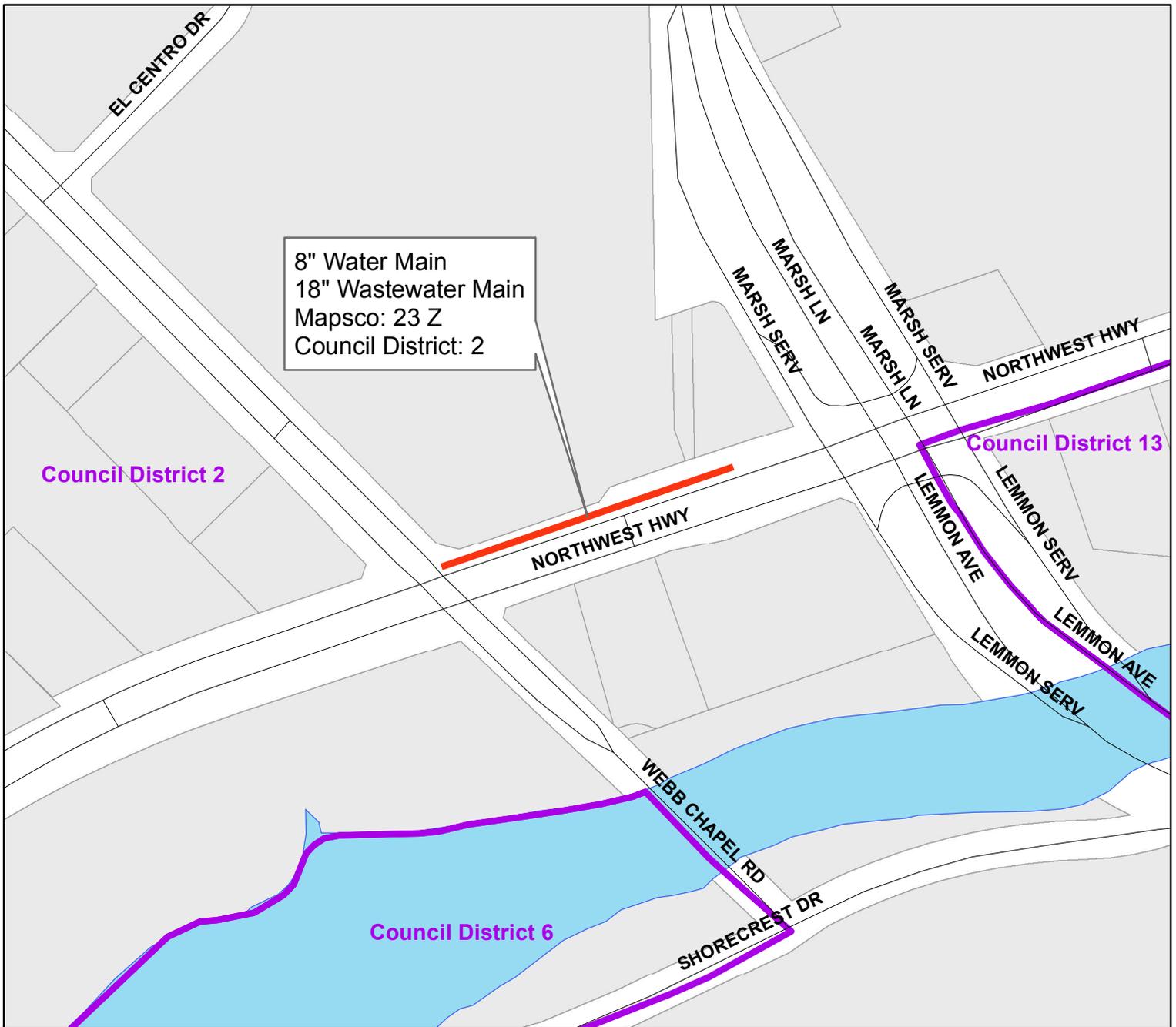
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



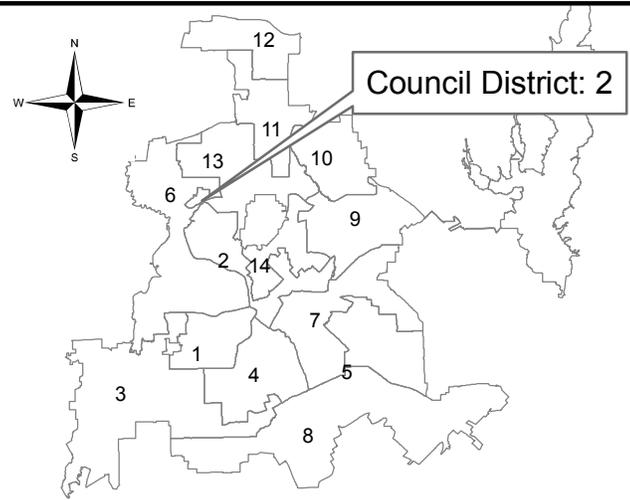
Inwood Road
at Sadler Circle



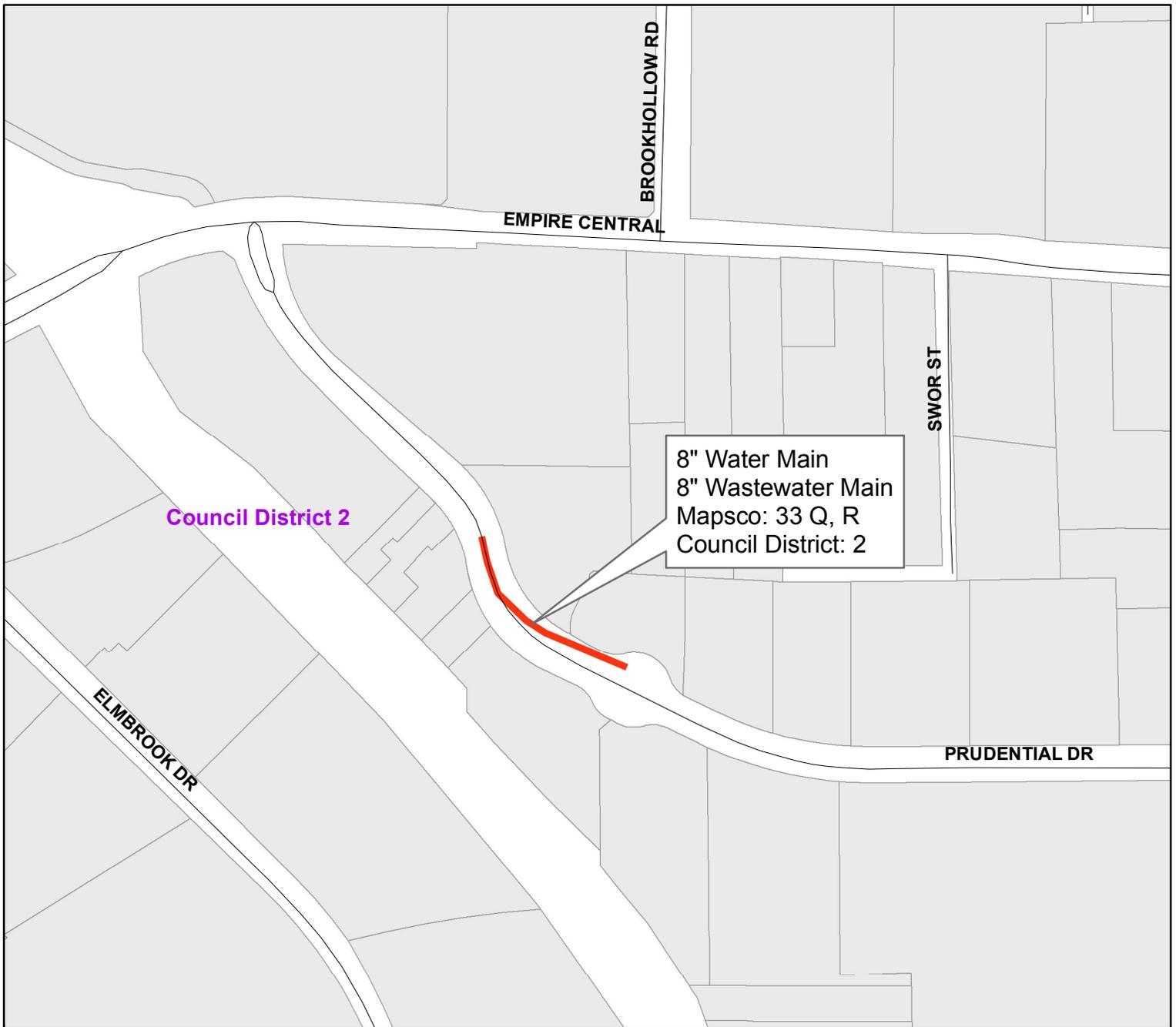
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



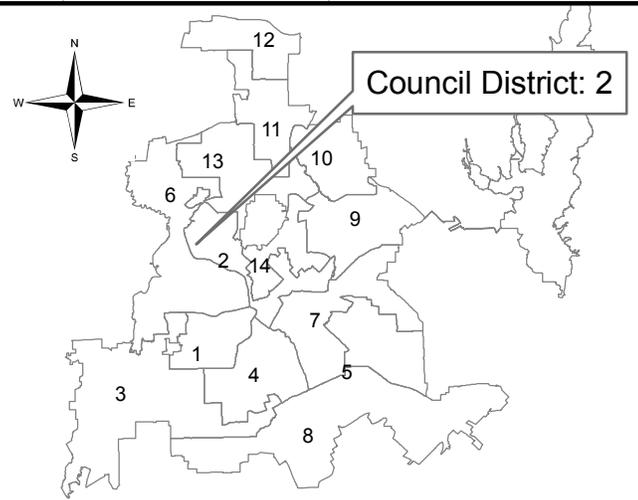
Loop 12 (Northwest Highway)
from Webb Chapel Road northeast



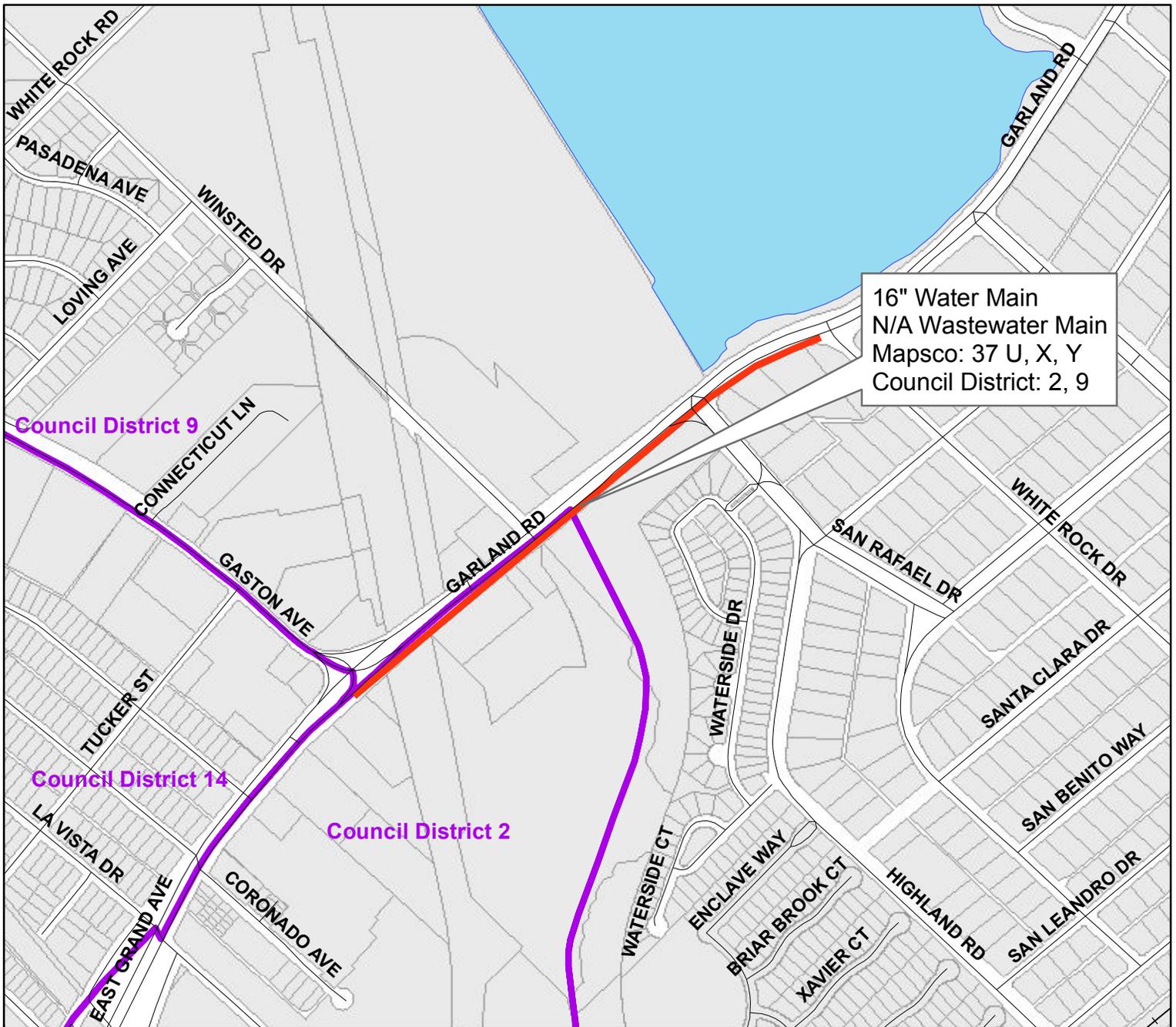
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



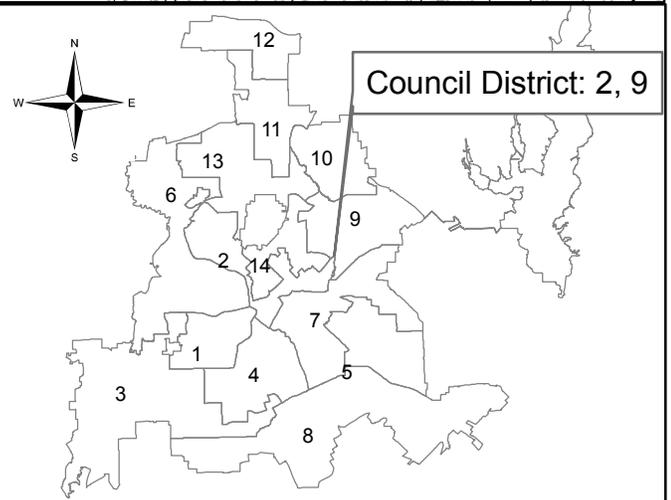
Prudential Drive
from south of Empire Central southeast



**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



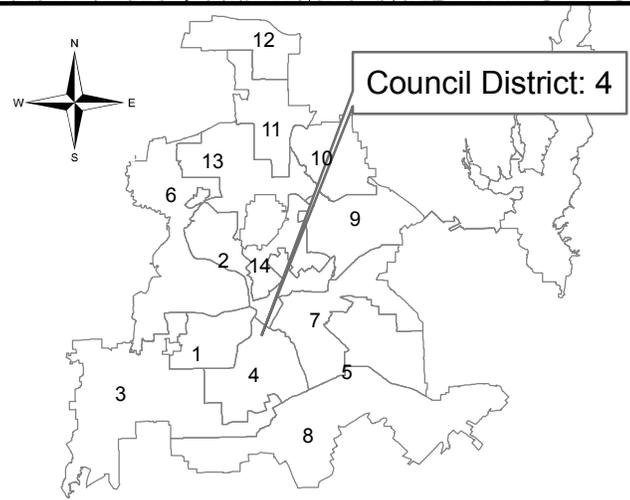
State Highway 78 (Garland Road)
 from Gaston Avenue to White Rock Drive



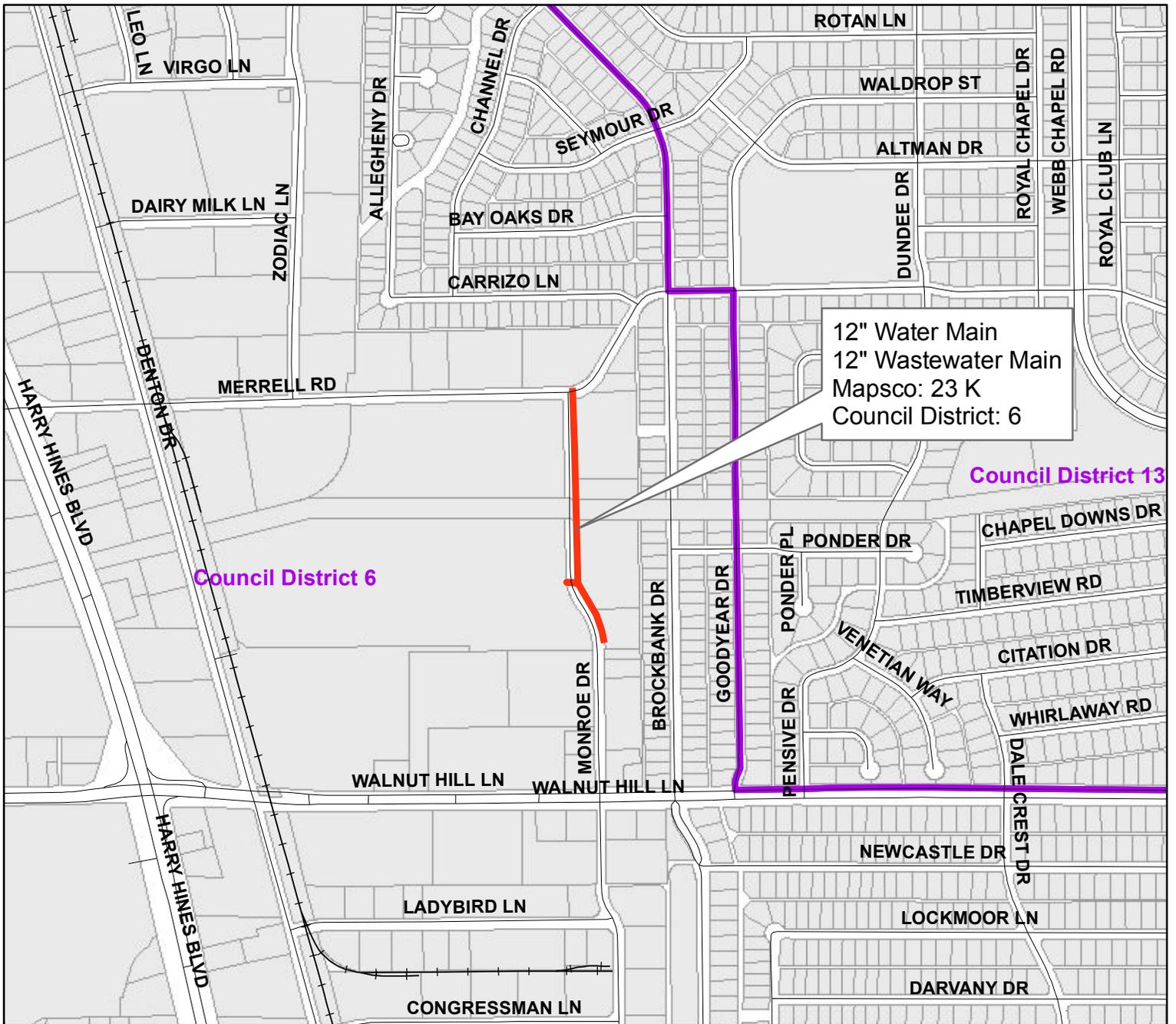
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



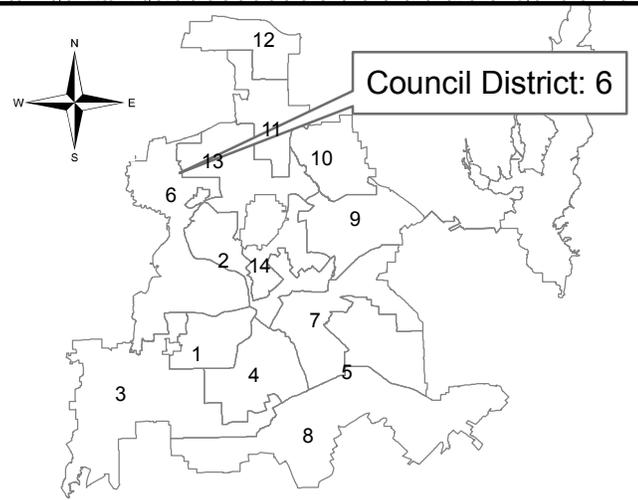
Corinth Street Road
from 11th Street north



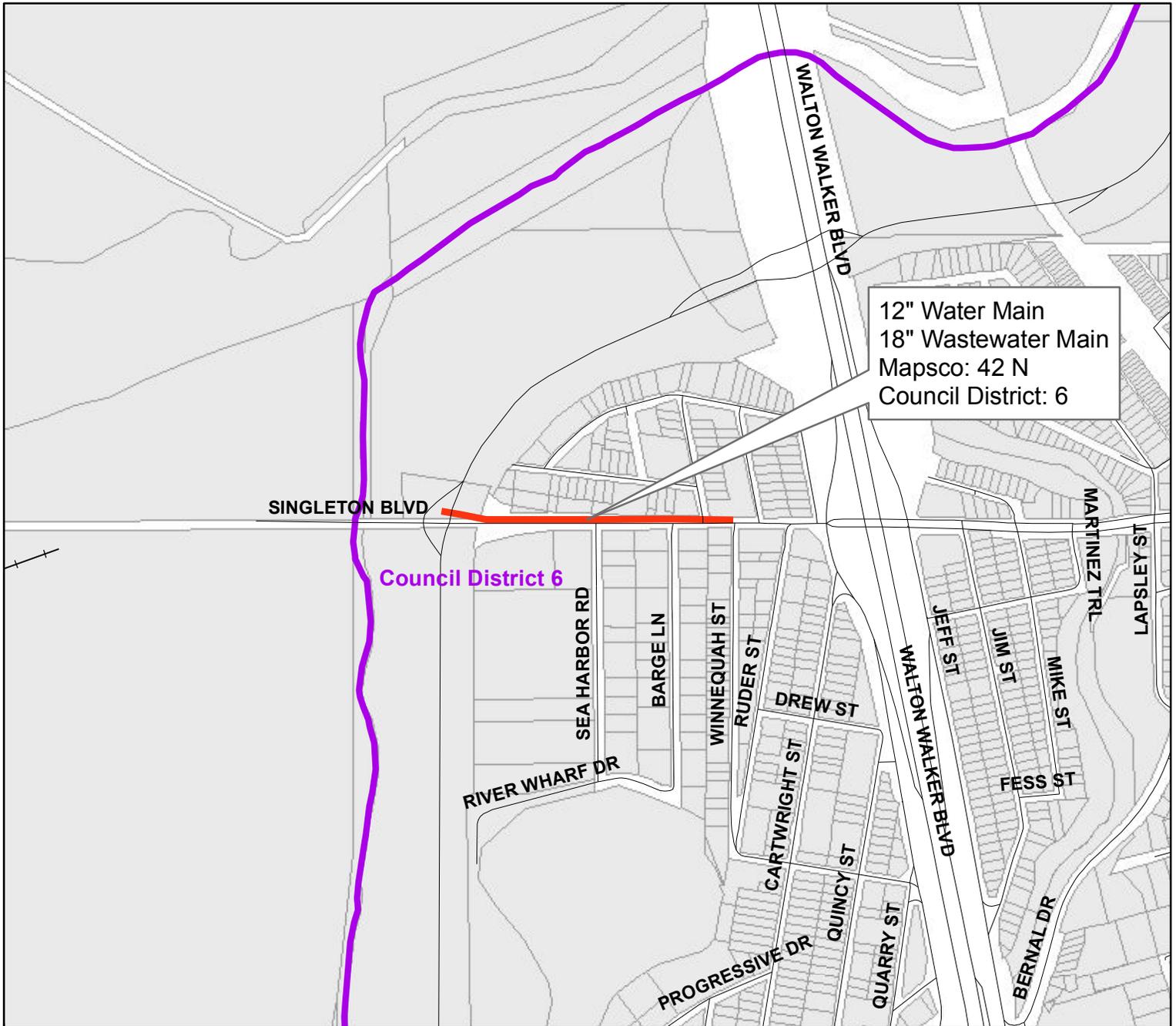
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



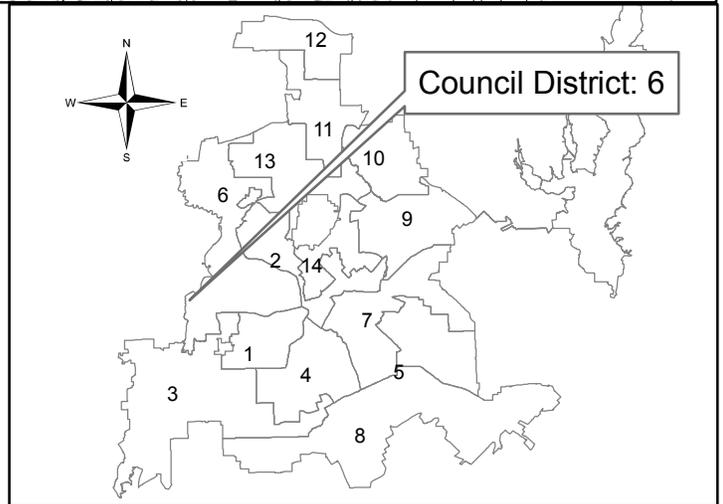
Monroe Drive
from Merrell Road south



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Singleton Boulevard
from Winnequah Street west

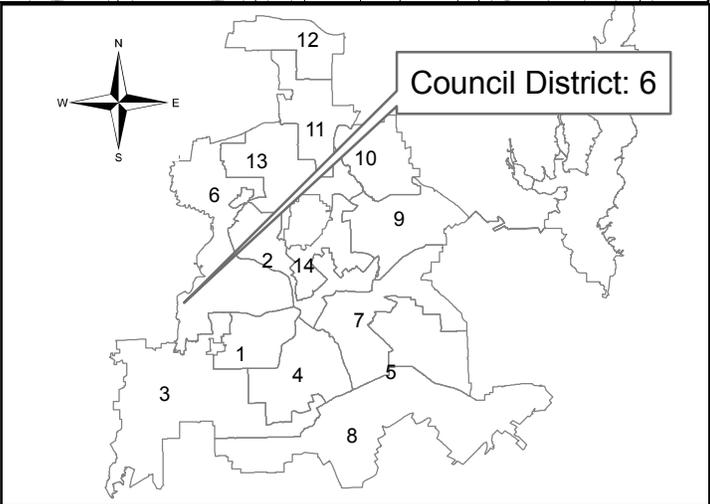


**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



Council District 6

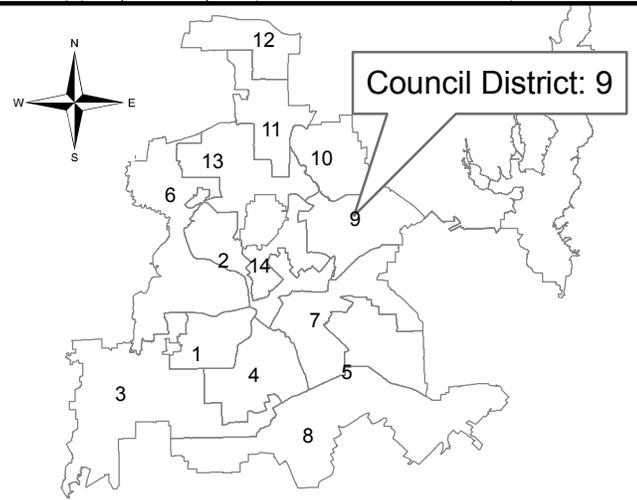
Winnequah Street
from Richey Street to Singleton Boulevard



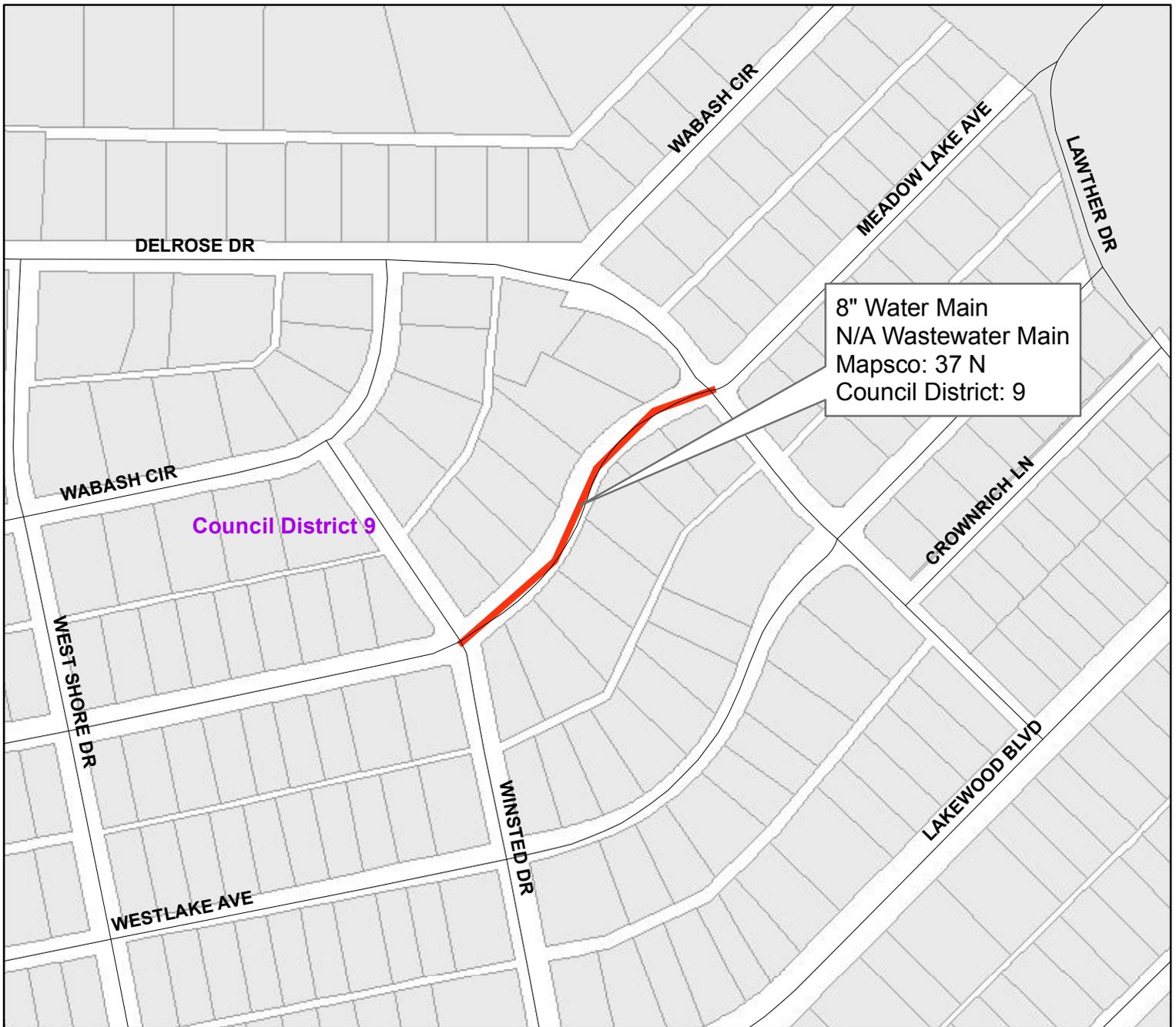
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



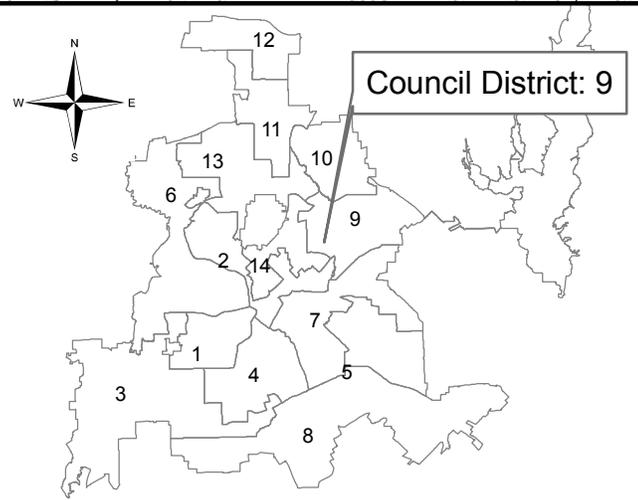
Lake Terrace Circle
from Lake Terrace Drive south



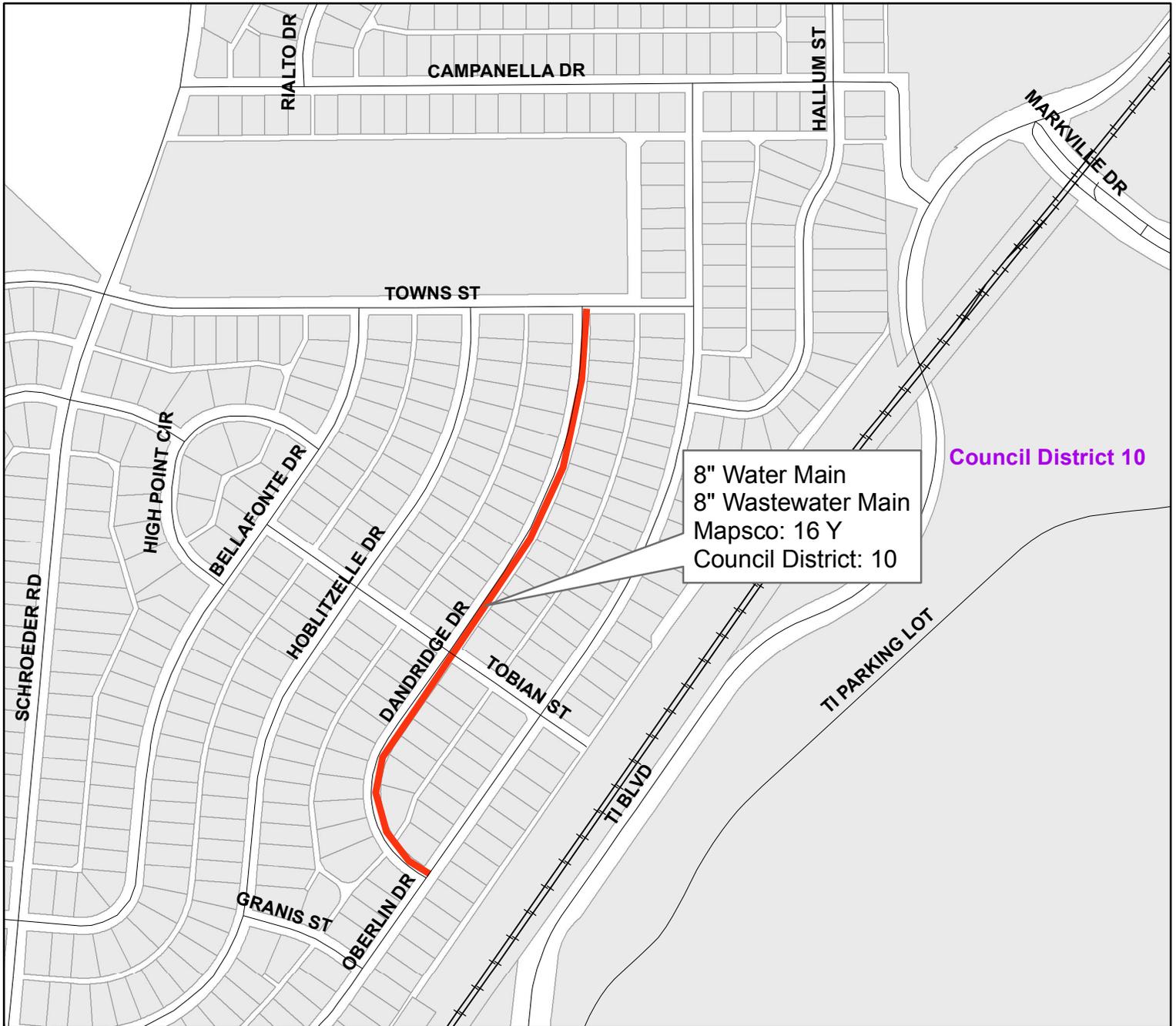
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Meadow Lake Avenue
from Winsted Drive to Delrose Drive



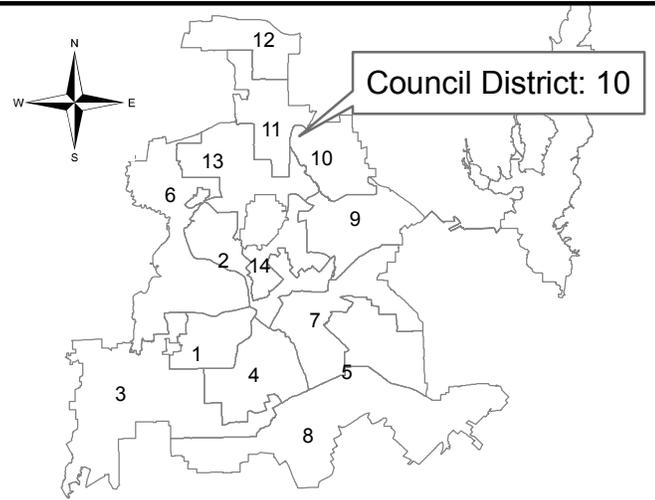
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



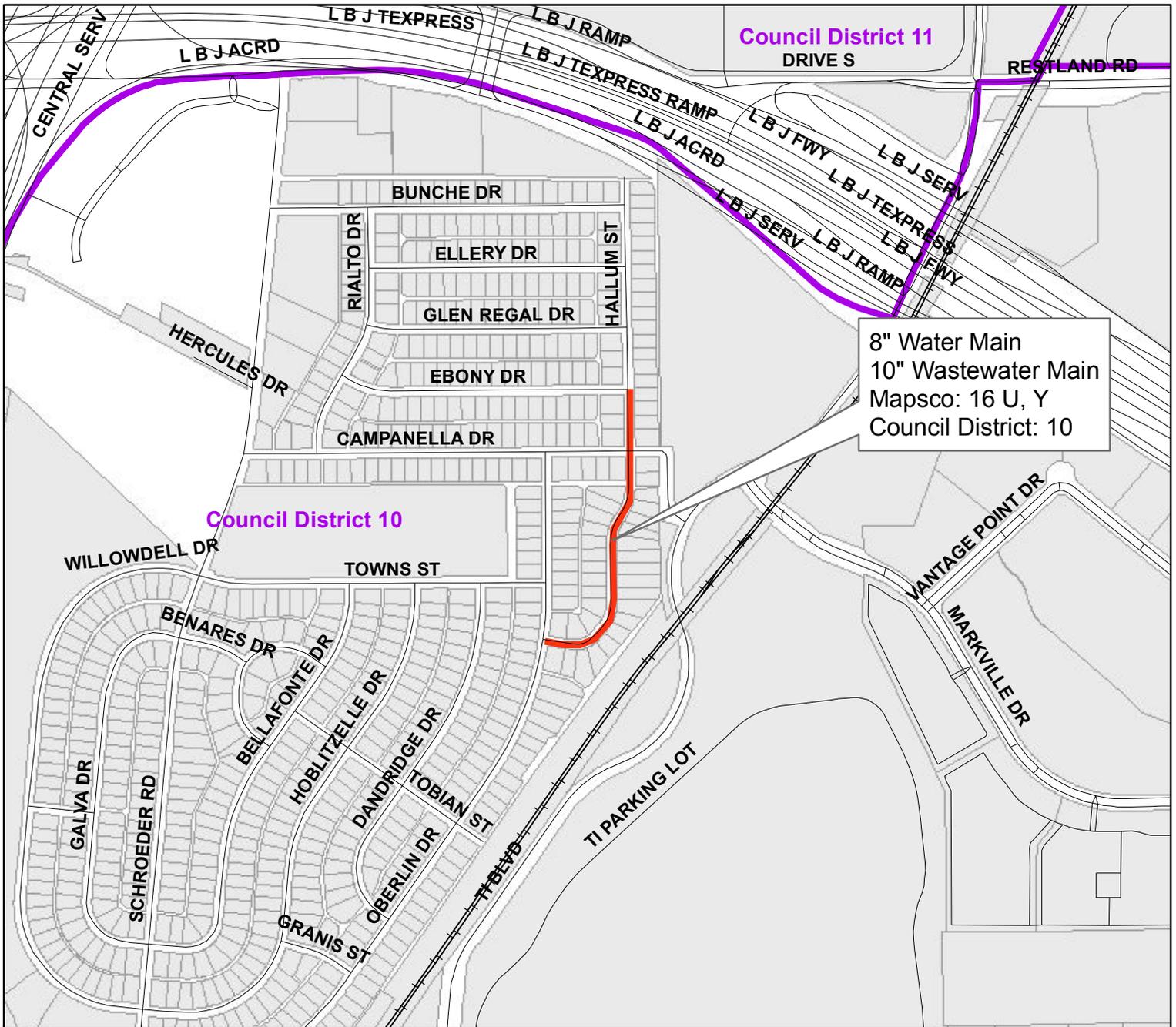
Council District 10

8" Water Main
 8" Wastewater Main
 Mapsco: 16 Y
 Council District: 10

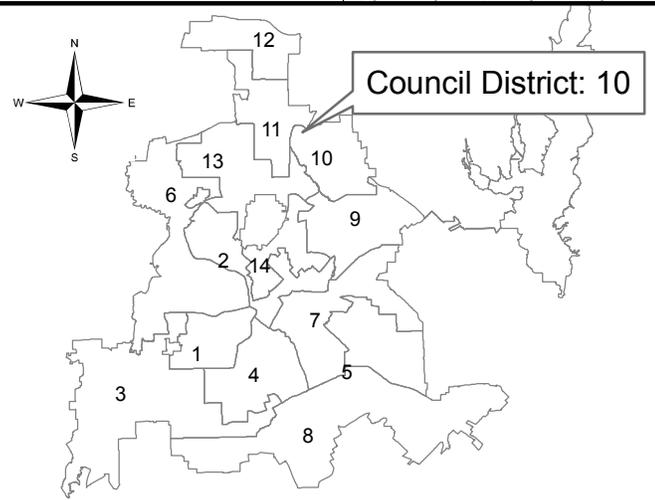
Dandridge Drive
 from Towns Street to Oberlin Drive



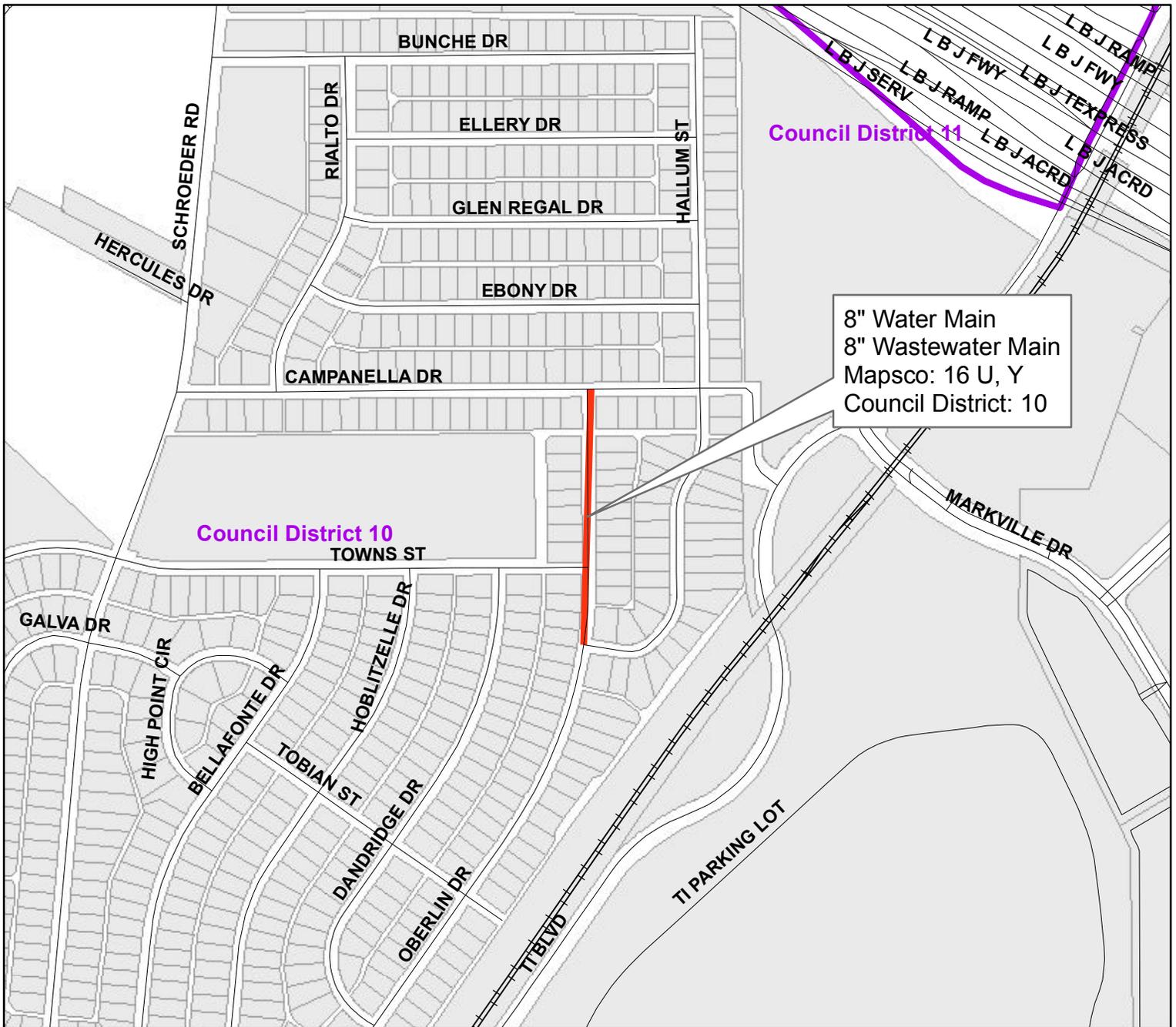
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



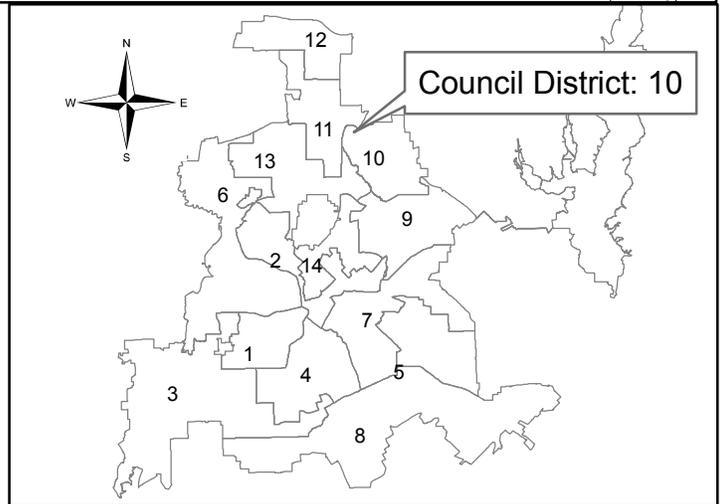
Hallum Street
from Ebony Drive to Oberlin Drive



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



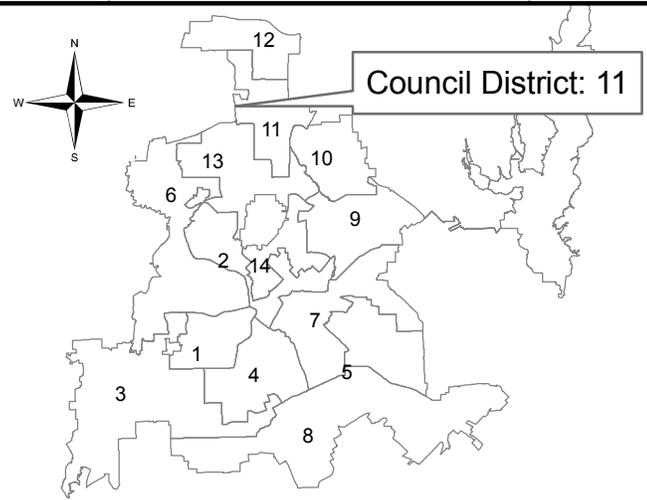
Oberlin Drive
from Campanella Drive to Hallum Street



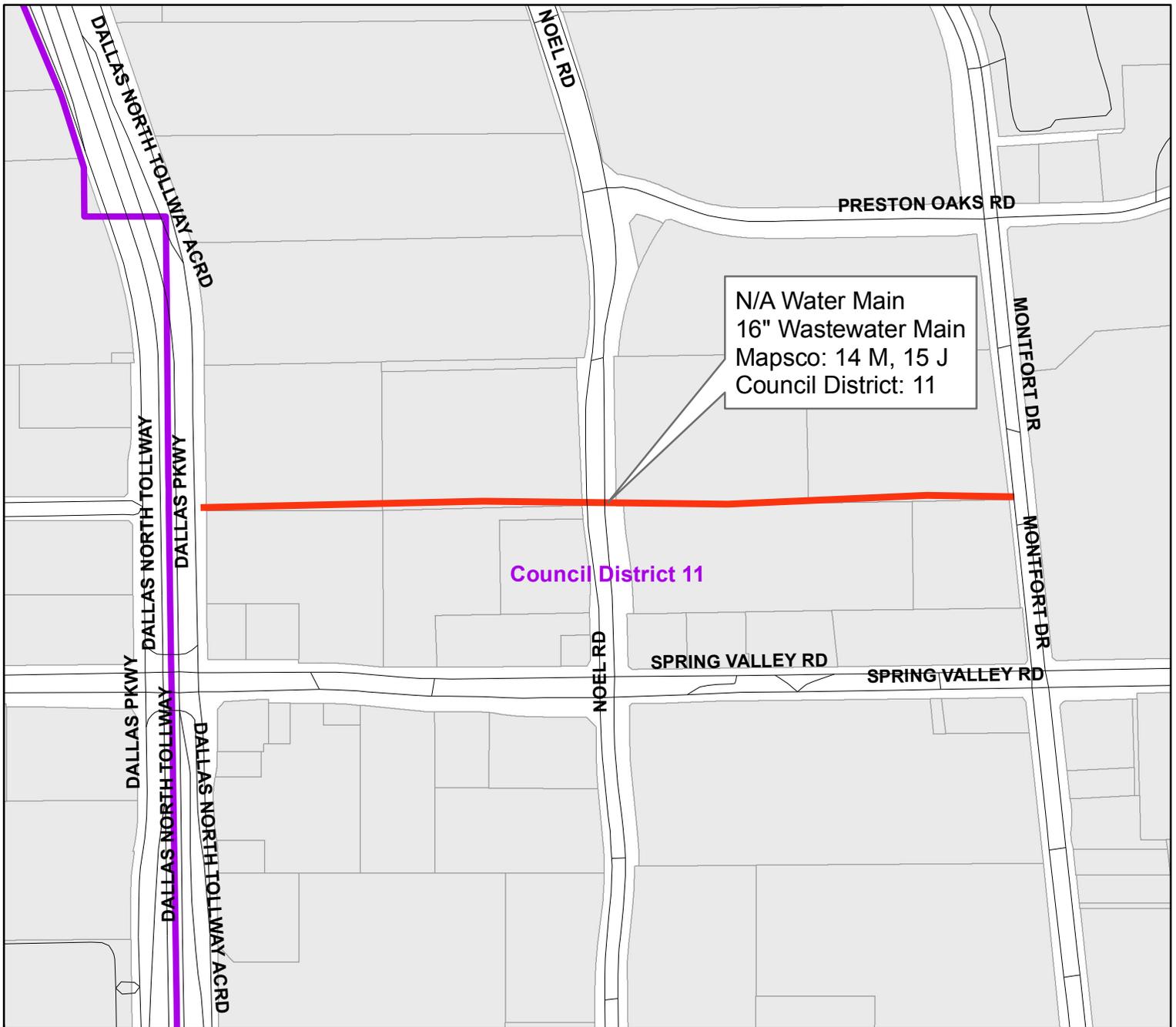
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



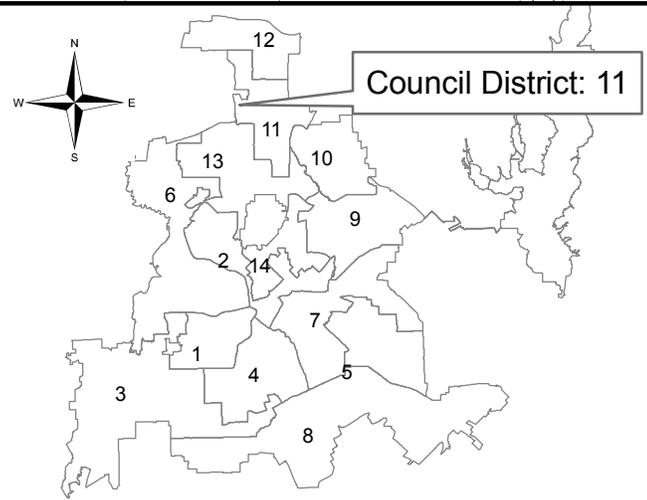
Dallas Parkway
from Spring Valley Road north



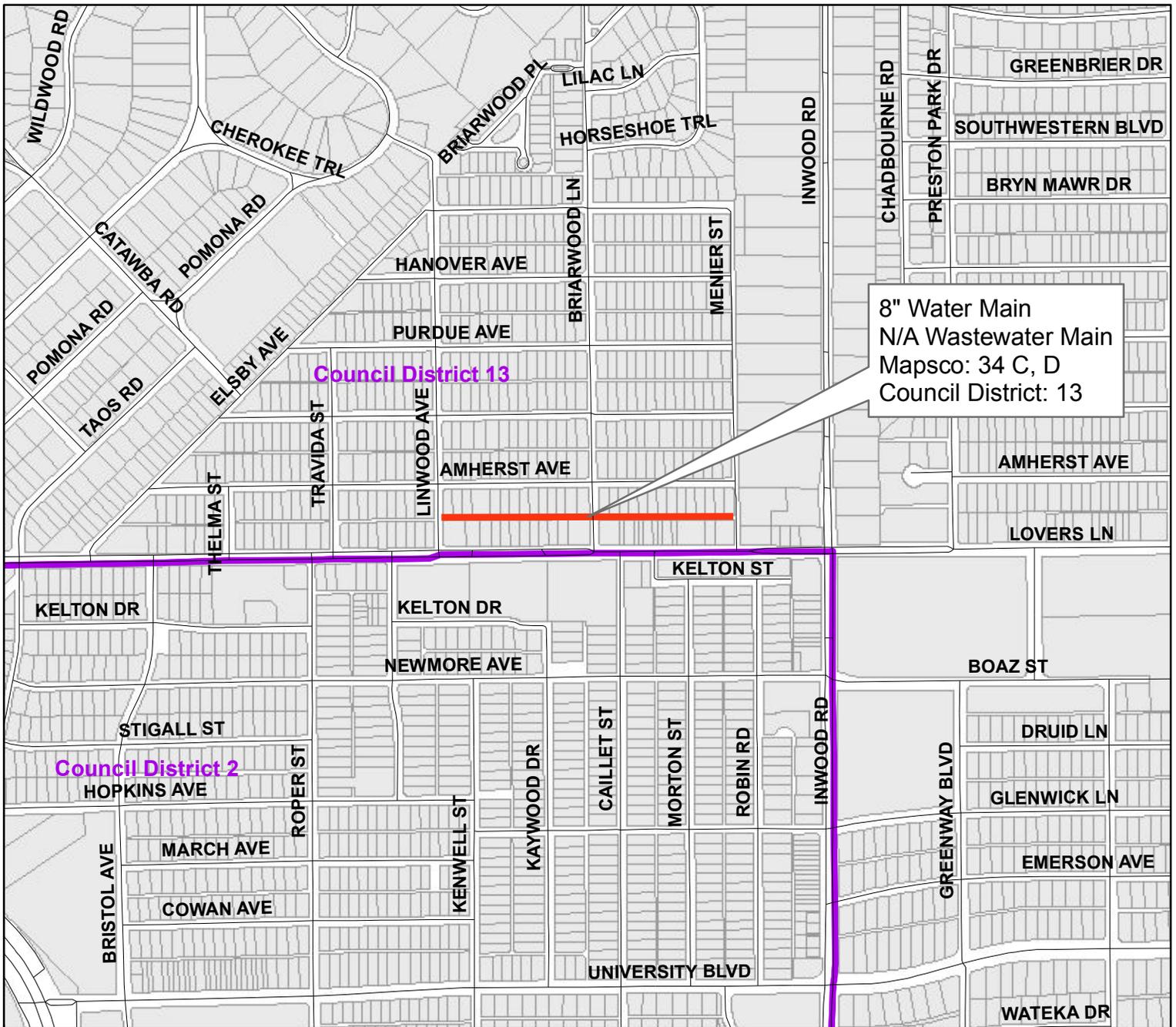
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



Easement between Spring Valley Road and Preston Oaks Road from Montfort Drive to Dallas Parkway

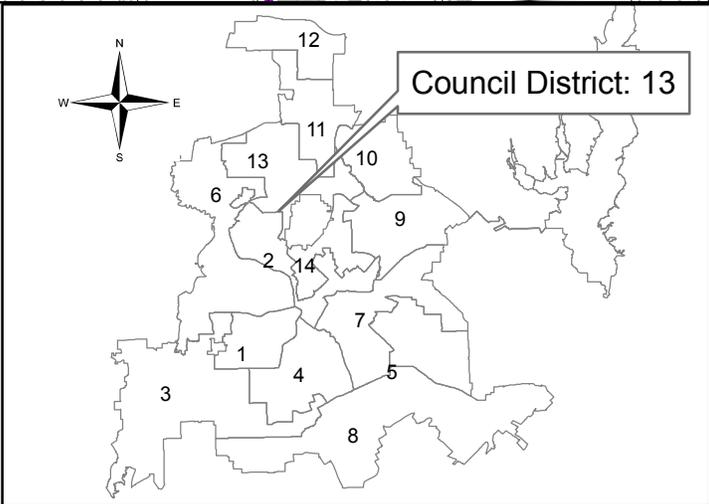


**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**

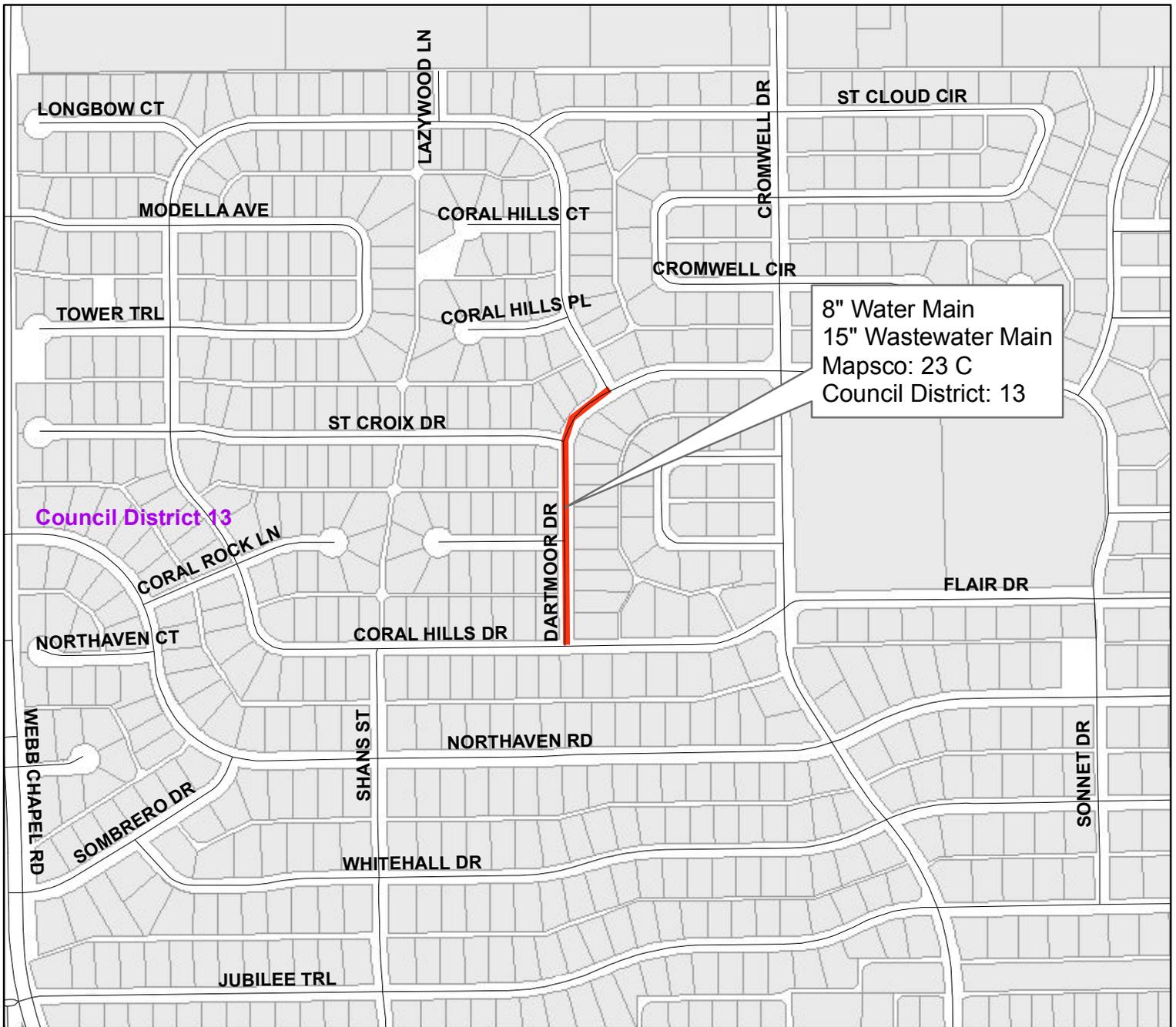


8" Water Main
 N/A Wastewater Main
 Mapsco: 34 C, D
 Council District: 13

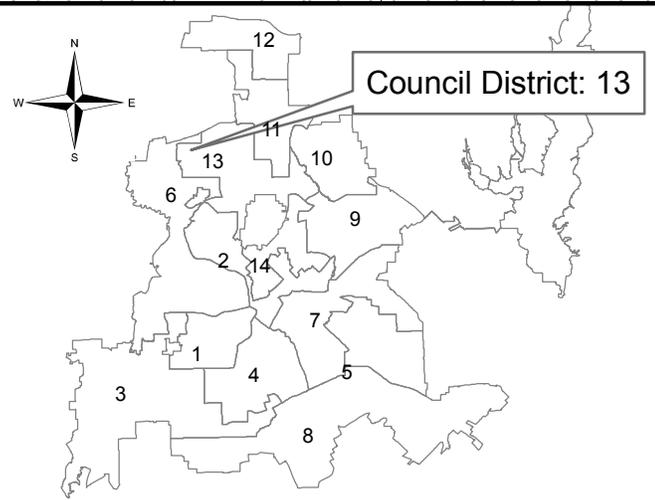
Alley between Amherst Avenue and Lovers Lane
 from Linwood Avenue to Menier Street



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Dartmoor Drive
from Coral Hills Drive north



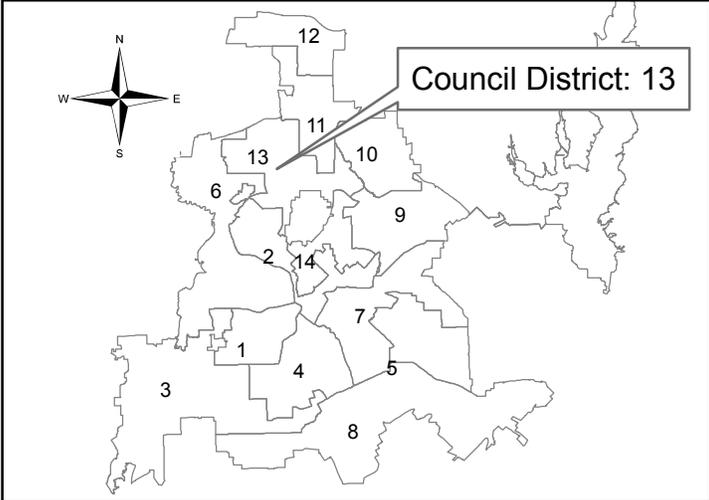
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



Council District 13

8" Water Main
 8" Wastewater Main
 Mapsco: 24 L, M
 Council District: 13

Dorset Road
 from Lennox Lane to Strait Lane



Council District: 13

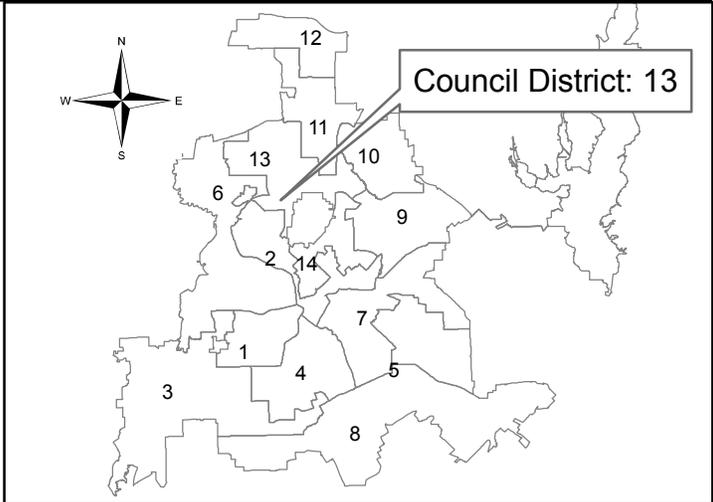
**Dallas Water Utilities
 Contract No. 16-011/012
 Water and Wastewater Main Installations
 at 39 Locations**



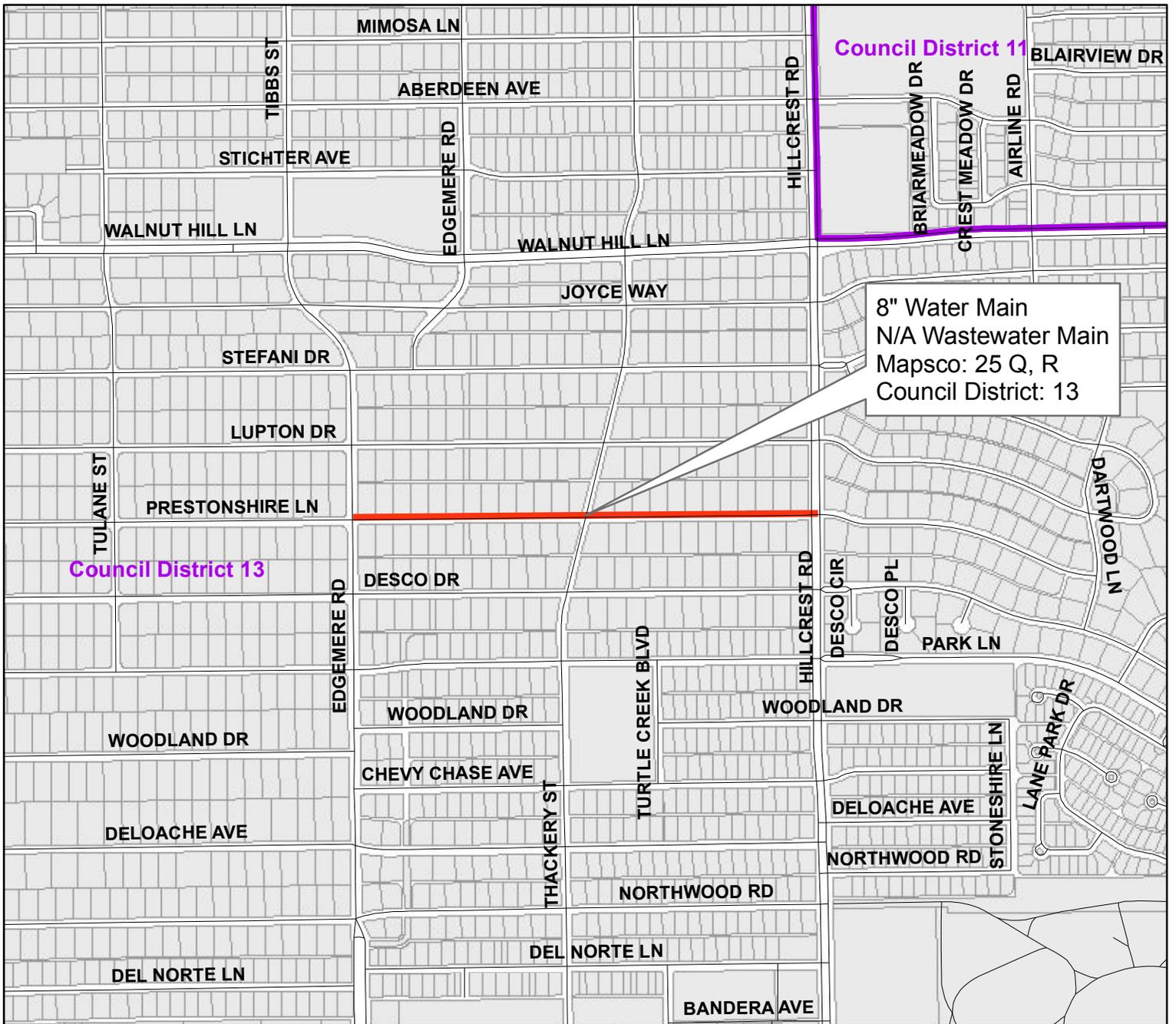
Council District 13

12" Water Main
 8" Wastewater Main
 Mapsco: 24 Z
 Council District: 13

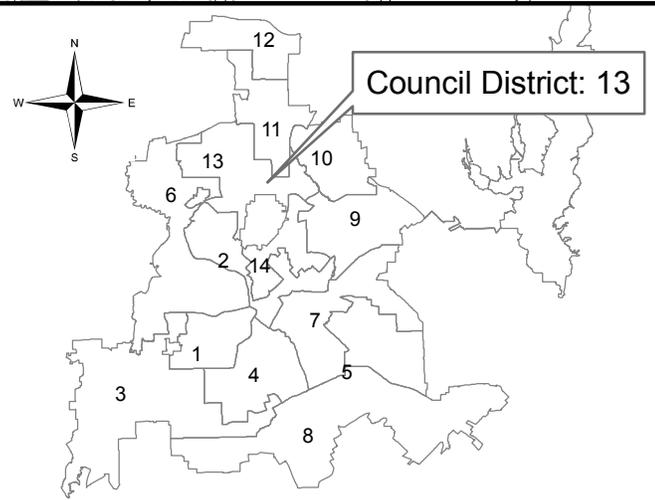
Easement southwest of Stonegate Road
 from Briarwood Lane northeast



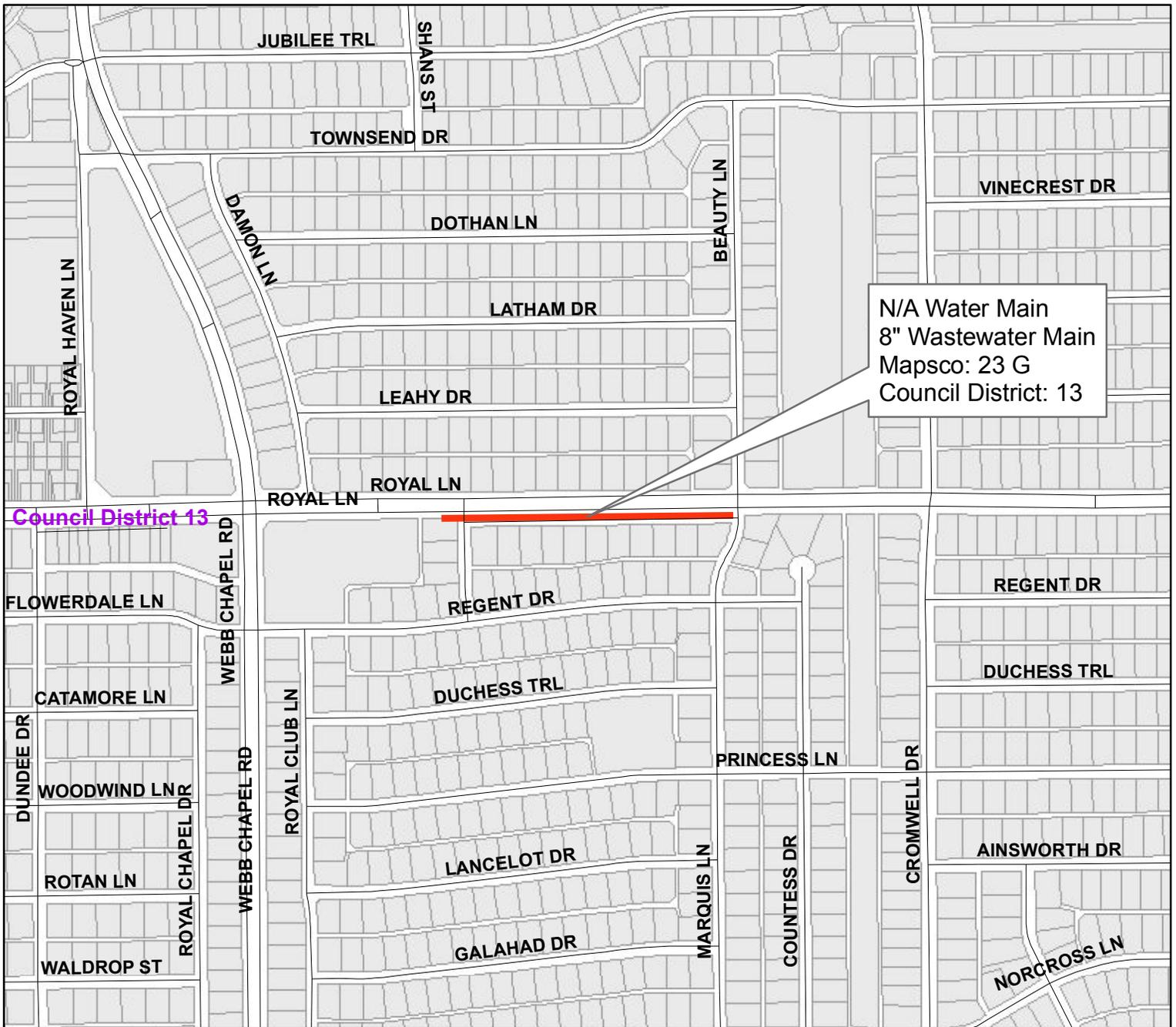
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Prestonshire Lane
from Edgemere Road to Hillcrest Road



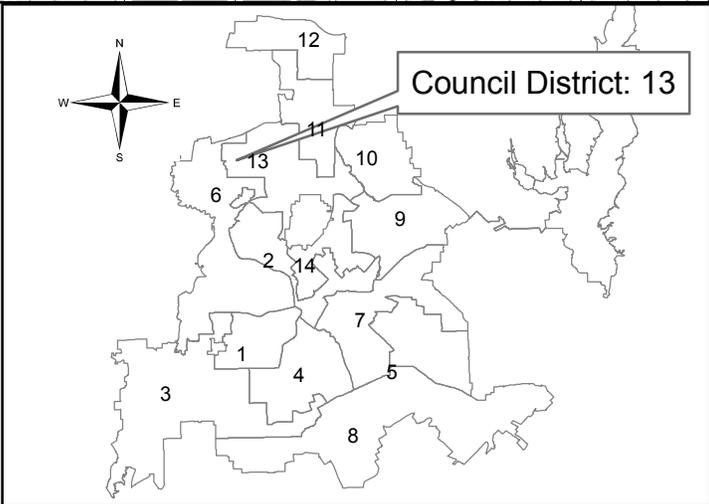
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



N/A Water Main
 8" Wastewater Main
 Mapsco: 23 G
 Council District: 13

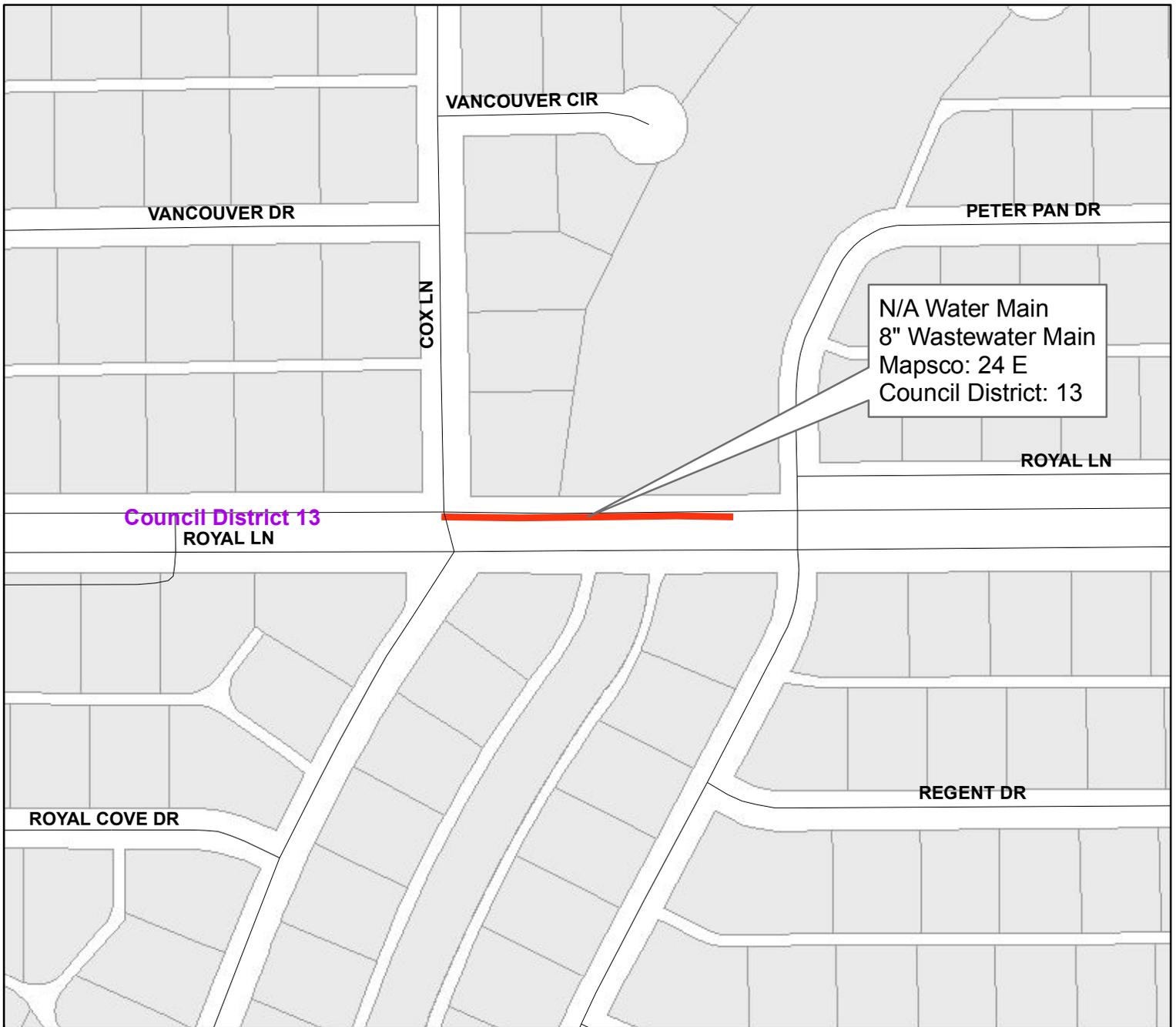
Council District 13

Royal Lane
 from Marquis Lane west

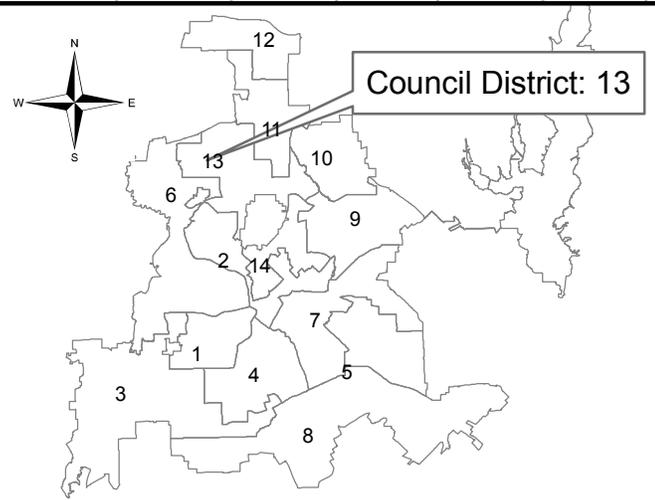


Council District: 13

Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



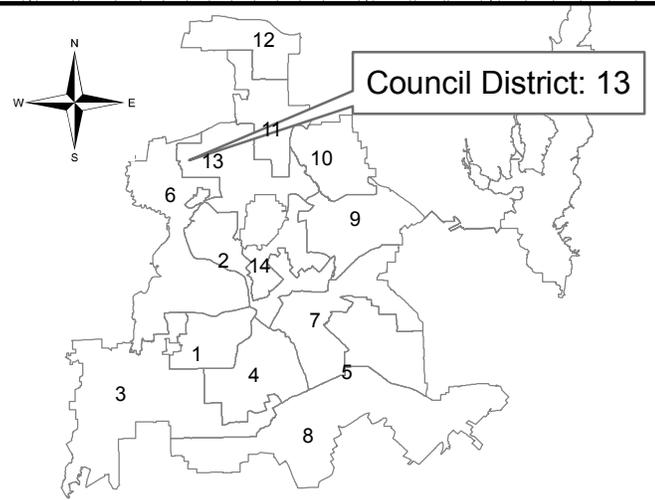
Royal Lane
from Cox Lane east



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



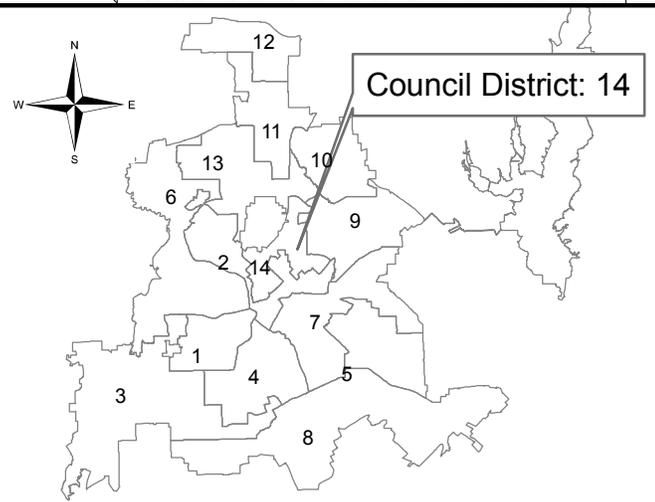
Royal Lane
from Cromwell Drive west



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



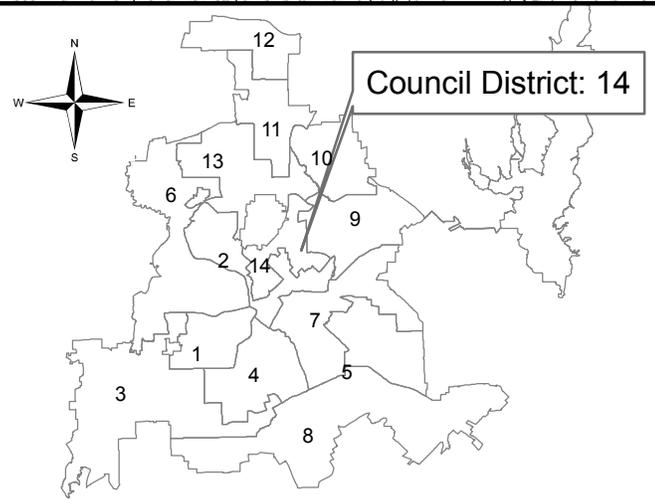
Alley between Palo Pinto Avenue and Velasco Avenue
from Concho Street to Skillman Street



**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



Cecille Street
from Richmond Avenue north



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



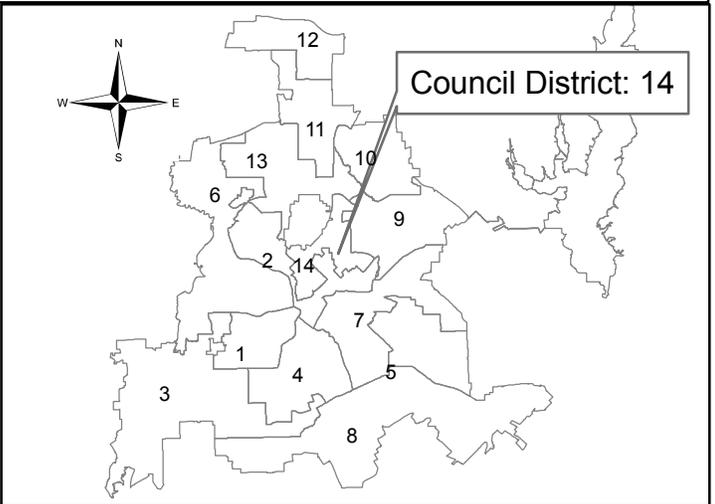
Council District 14

PROSPECT AVE

RICHMOND AVE

DELMAR AVE

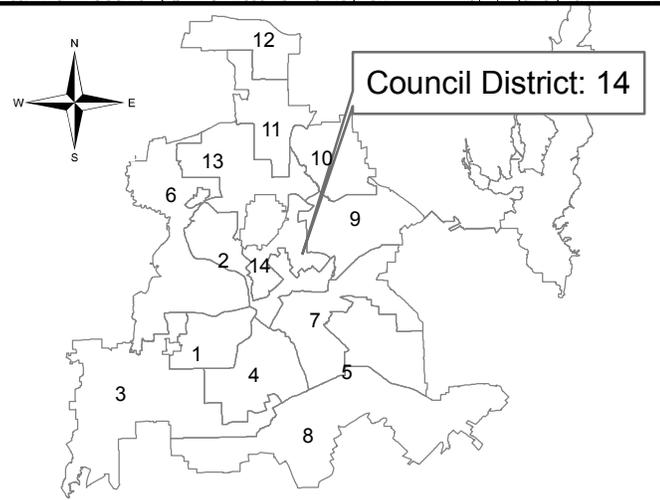
Delmar Avenue
from Prospect Avenue north



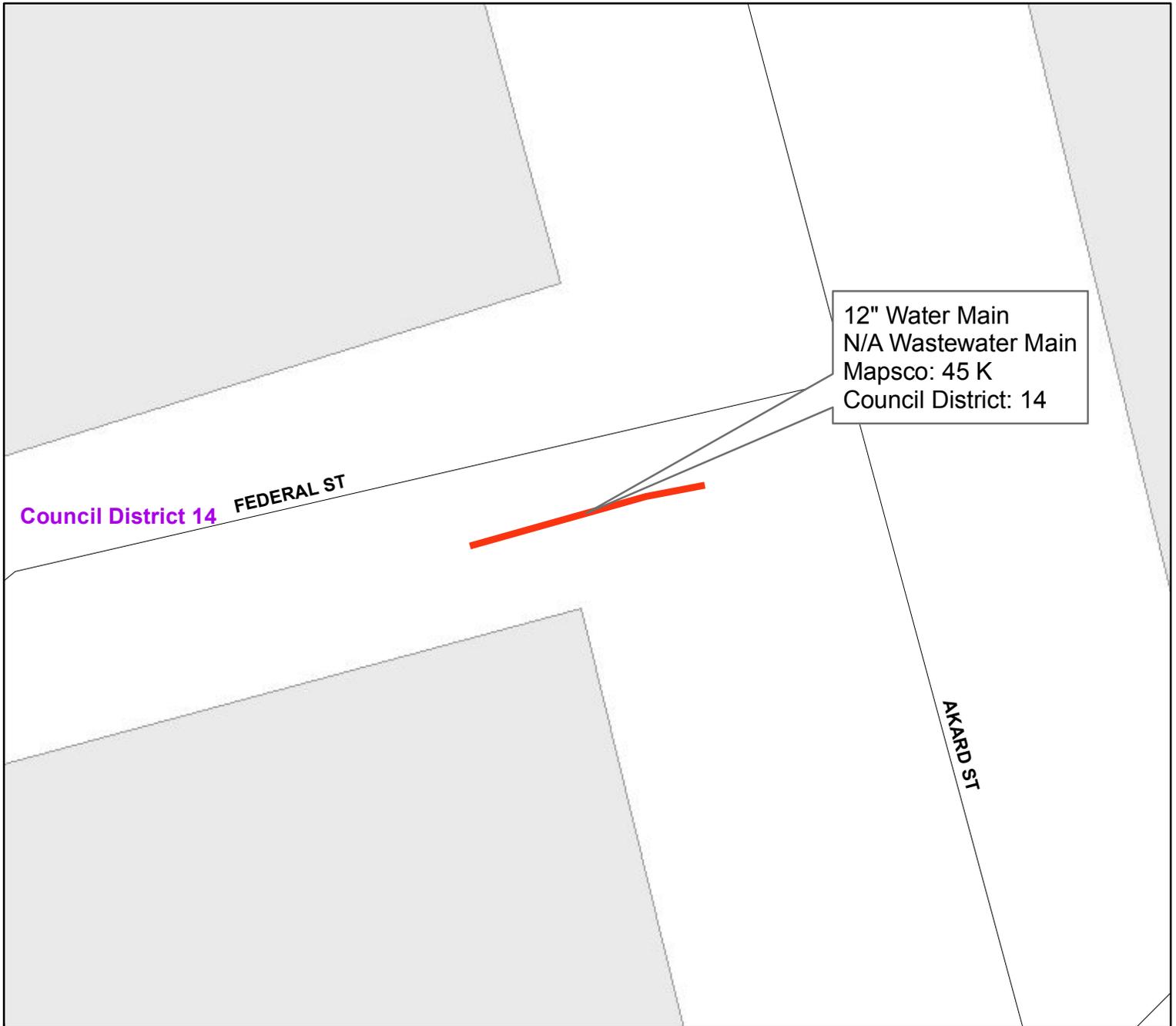
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



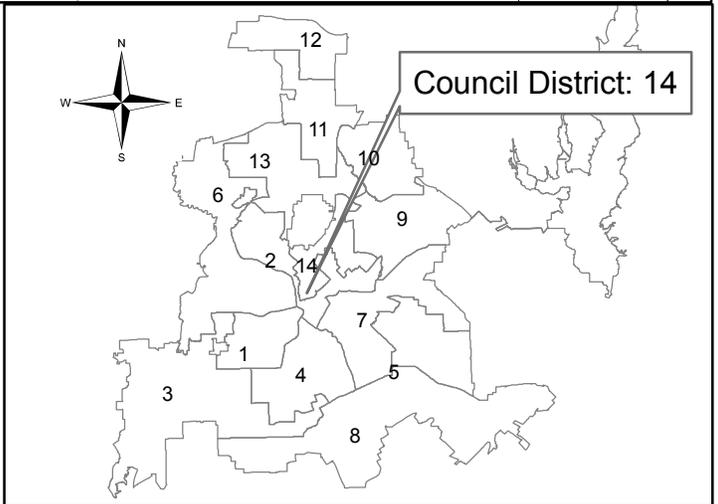
Empire Drive
 from Richmond Avenue to Oram Street



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



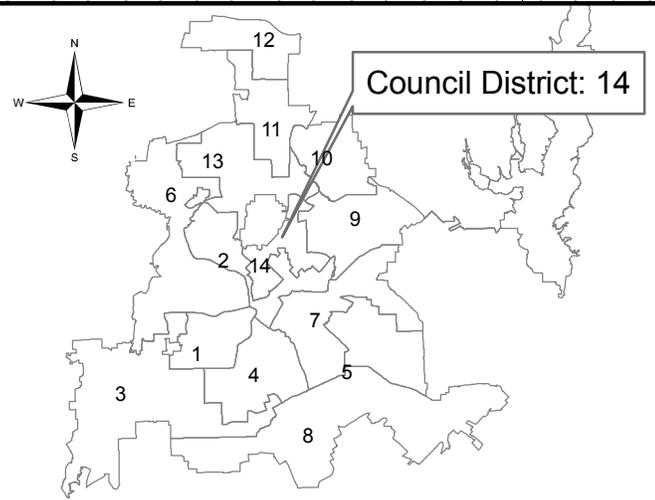
Federal Street
from Akard Street west



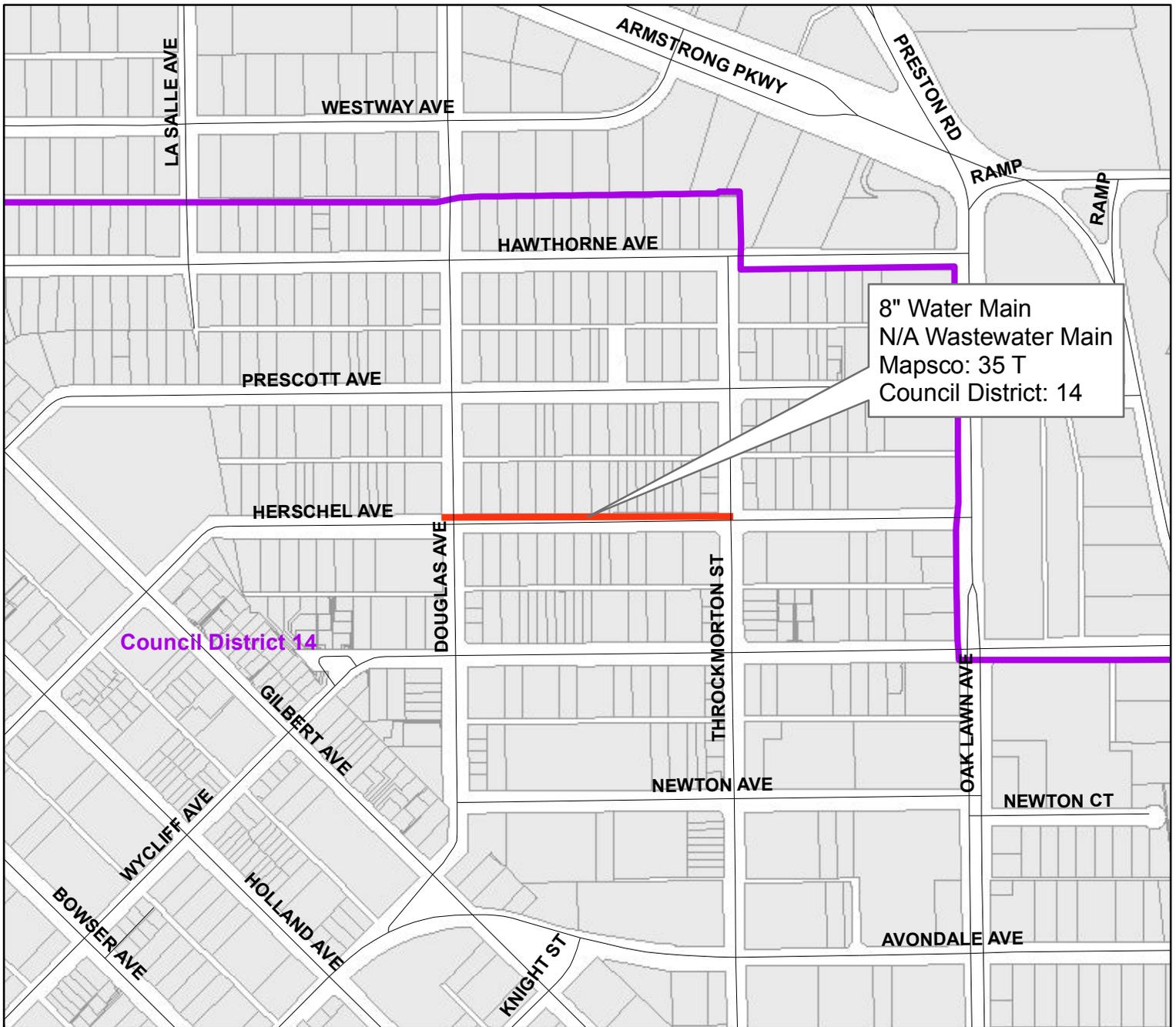
**Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations**



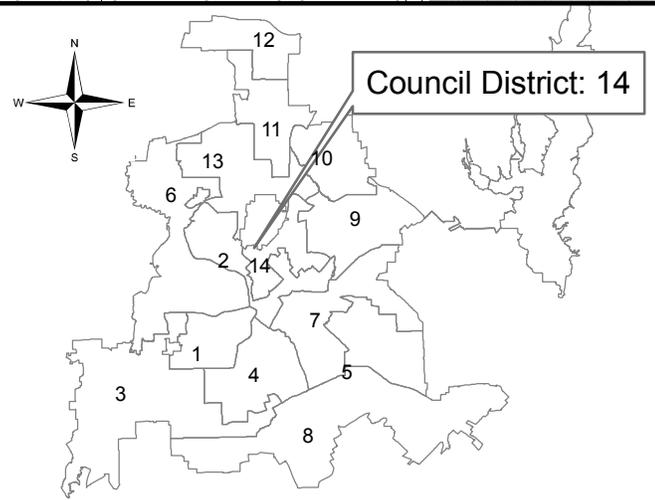
Glencoe Street
from McCommas Boulevard south



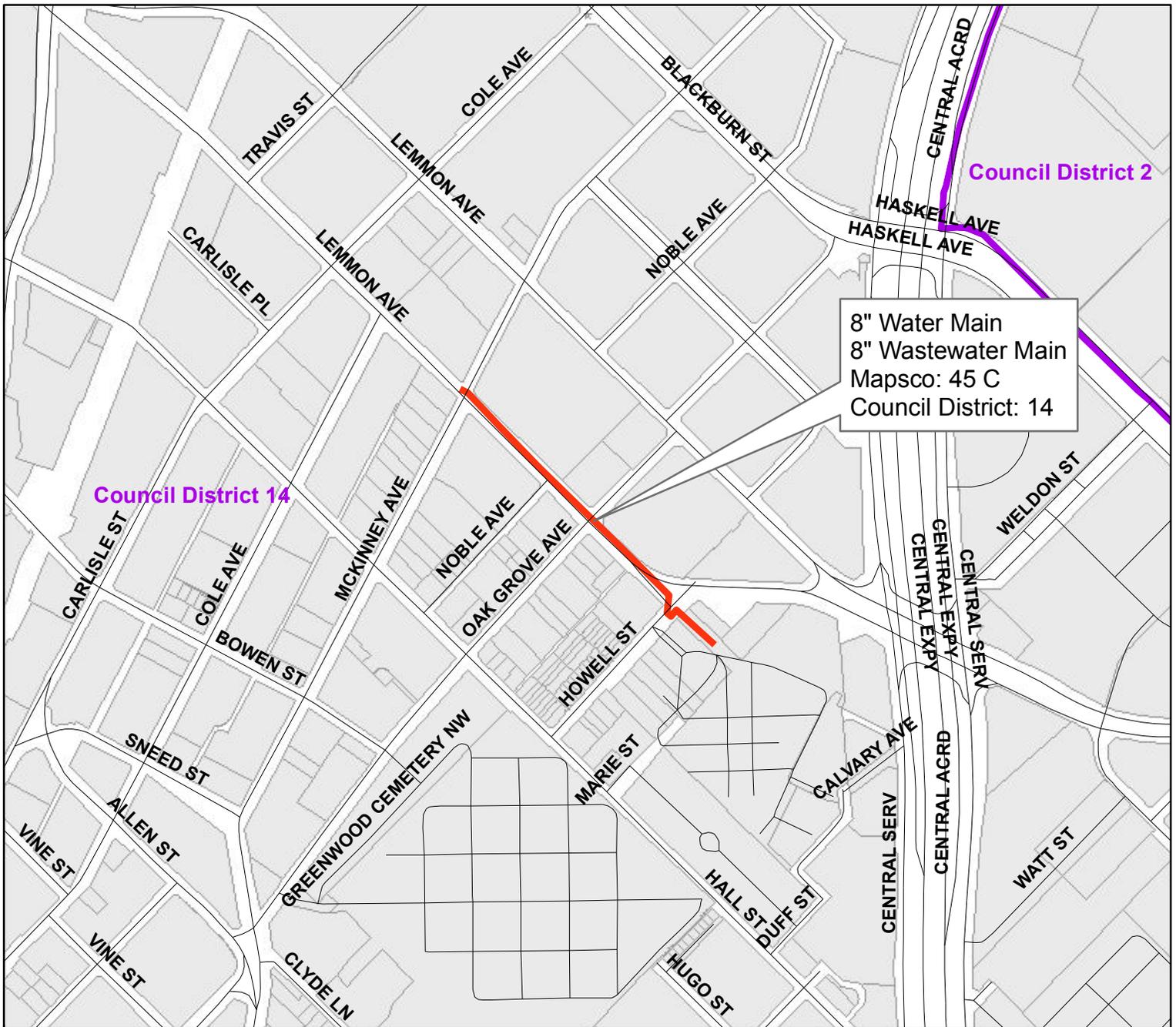
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



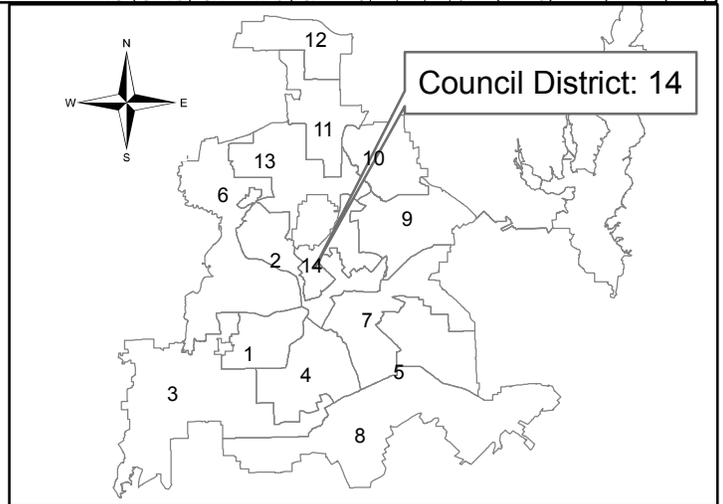
Herschel Avenue
 from Douglas Avenue to Throckmorton Street



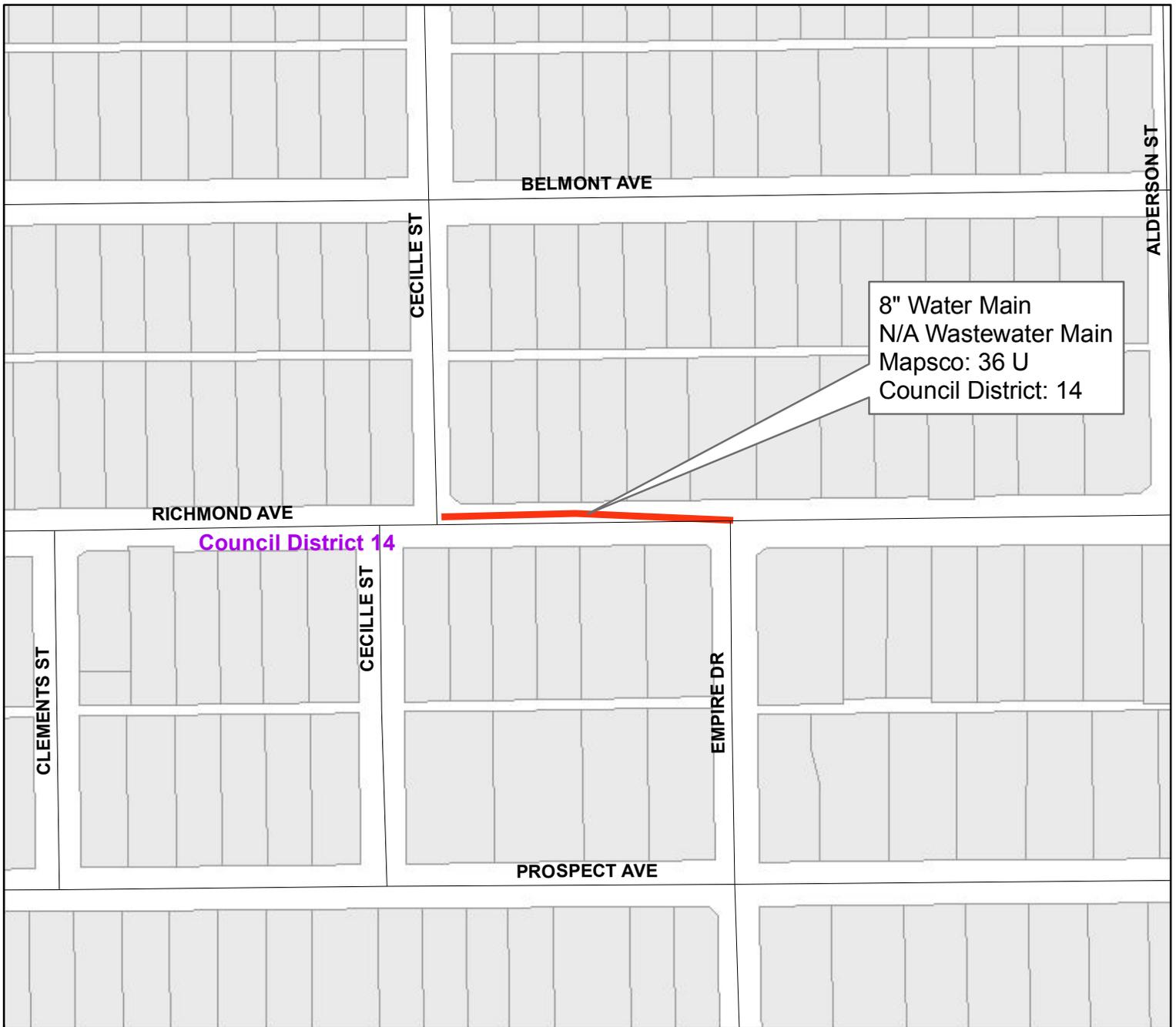
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



Lemmon Avenue
from McKinney Avenue southeast



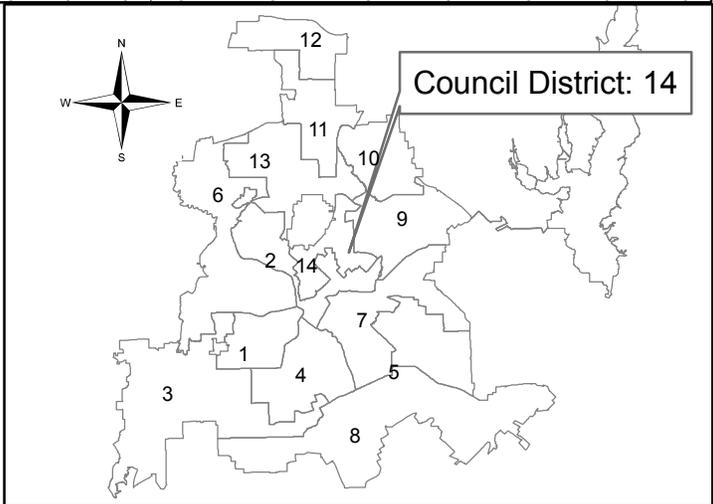
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



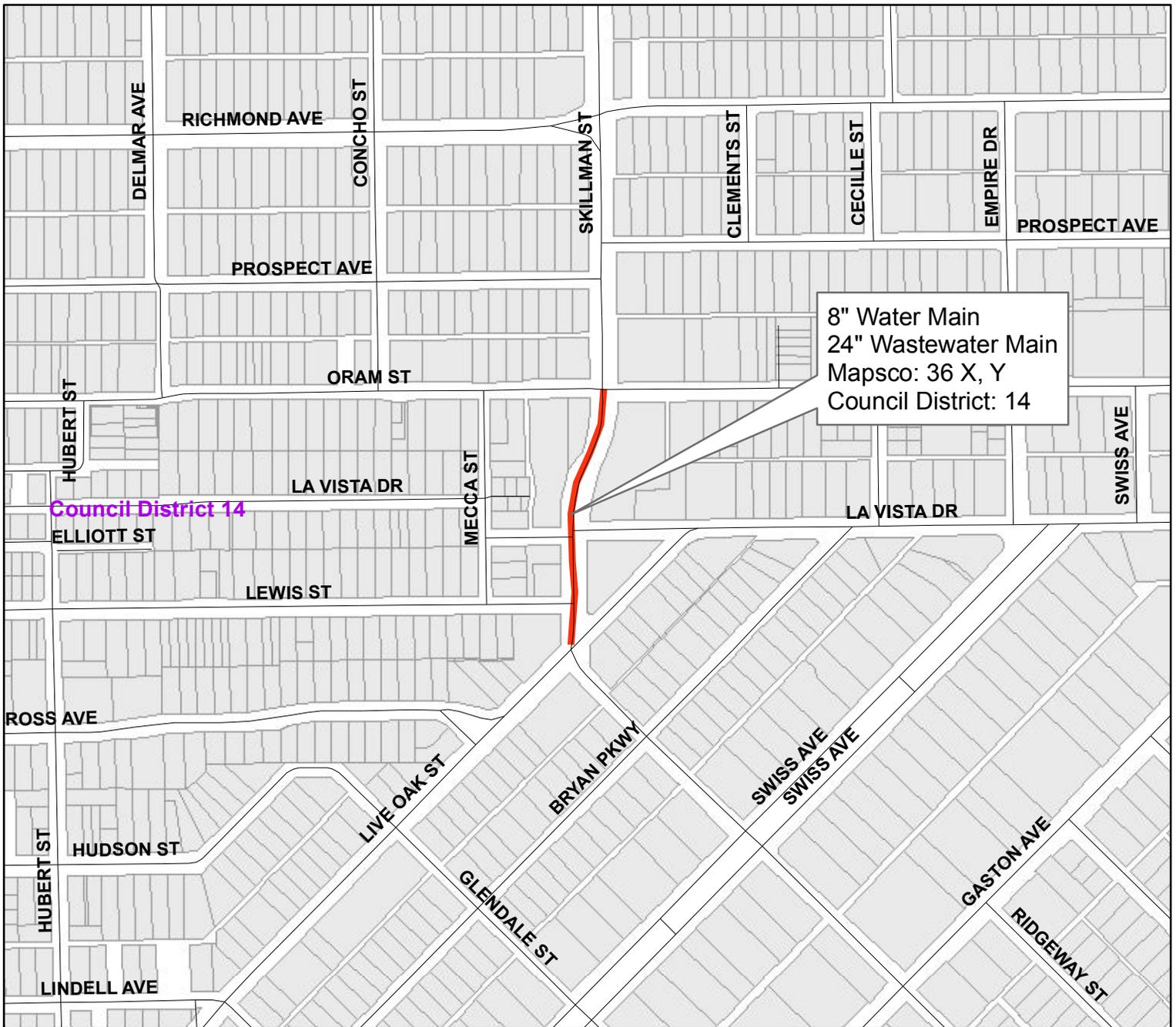
8" Water Main
 N/A Wastewater Main
 Mapsco: 36 U
 Council District: 14

Council District 14

Richmond Avenue
 from Cecille Street to Empire Drive



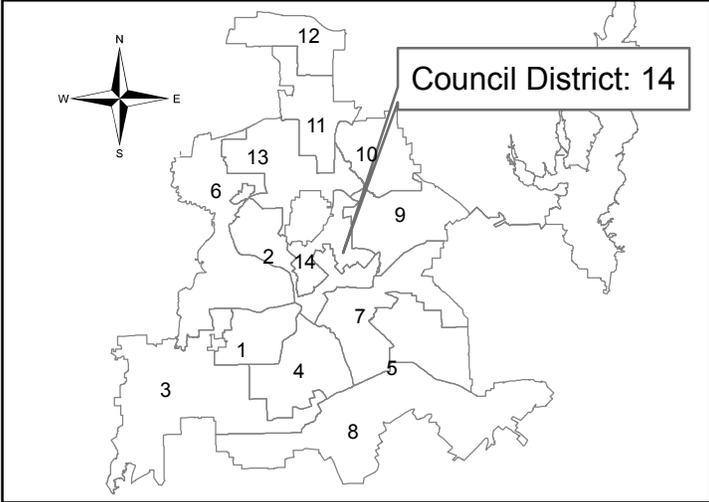
Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations



8" Water Main
 24" Wastewater Main
 Mapsco: 36 X, Y
 Council District: 14

Council District 14

Skillman Street
 from Oram Street to Live Oak Street



Dallas Water Utilities
Contract No. 16-011/012
Water and Wastewater Main Installations
at 39 Locations

Installation of Water and Wastewater Mains

District 1

Claudette Avenue from Duval Drive southwest
Duval Drive from Jefferson Boulevard to Cain Boulevard
Easement east of Wynnewood Drive from Illinois Avenue north

District 2

Alley between Garland Avenue and Lindsley Avenue from Caldwell Avenue to Carroll Avenue
Alley between Gilford Street and Colony Court from Colony Court to Huron Drive
Alley east of Mohawk Drive from Colony Court southeast
Inwood Road at Sadler Circle
Loop 12 (Northwest Highway) from Webb Chapel Road northeast
Prudential Drive from south of Empire Central southeast
*State Highway 78 (Garland Road) from Gaston Avenue to White Rock Drive

District 4

Corinth Street Road from 11th Street north

District 6

Monroe Drive from Merrell Road south
Singleton Boulevard from Winnequah Street west
Winnequah Street from Richey Street to Singleton Boulevard

District 9

Lake Terrace Circle from Lake Terrace Drive South
Meadow Lake Avenue from Winsted Drive to Delrose Drive
*(State Highway 78 (Garland Road) from Gaston Avenue to White Rock Drive)
(See District 2)

District 10

Dandridge Drive from Towns Street to Oberlin Drive
Hallum Street from Ebony Drive to Oberlin Drive
Oberlin Drive from Campanella Drive to Hallum Street

**Installation of Water and Wastewater Mains
Page 2**

District 11

Dallas Parkway from Spring Valley Road north
Easement between Spring Valley Road and Preston Oaks Road from Montfort Drive to
Dallas Parkway

District 13

Alley between Amherst Avenue and Lovers Lane from Linwood Avenue to
Menier Street
Dartmoor Drive from Coral Hills Drive north
Dorset Road from Lennox Lane to Strait Lane
Easement southwest of Stonegate Road from Briarwood Lane northeast
Prestonshire Lane from Edgemere Road to Hillcrest Road
Royal Lane from Marquis Lane west
Royal Lane from Cox Lane east
Royal Lane from Cromwell Drive west

District 14

Alley between Palo Pinto Avenue and Velasco Avenue from Concho Street to
Skillman Street
Cecille Street from Richmond Avenue north
Delmar Avenue from Prospect Avenue north
Empire Drive from Richmond Avenue to Oram Street
Federal Street from Akard Street west
Glencoe Street from McCommas Boulevard south
Herschel Avenue from Douglas Avenue to Throckmorton Street
Lemmon Avenue from McKinney Avenue southeast
Richmond Avenue from Cecille Street to Empire Drive
Skillman Street from Oram Street to Live Oak Street

*Project limits in more than one Council District

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 50A N S T

SUBJECT

Authorize a contract for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of five - Not to exceed \$24,904,983 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

In June 2006, DWU initiated a two-part study to investigate water quality concerns and provide recommendations to improve water quality and stability. The study and requisite testing confirmed that the treated water chemically changes as it moves through the water distribution system. As a result, the Water Quality Report recommended implementation of enhanced organic removal at all three water treatment plants to help improve the quality and stability of Dallas' water. This biological optimization project is the final construction project of three projects necessary to accomplish the conversion to the enhanced organic removal process at the Eastside Water Treatment Plant.

This item includes a new backwash pump station, chemical storage and chemical feed facilities. The new backwash pump station will allow the filters to be backwashed with non-chlorinated finished water to encourage biological activity in the filters. This item also includes new chemical storage and feed facilities that will enhance the removal of organics by the filters and improve the stability of the potable water by reducing chlorine demand in the finished water. Also included are the required electrical, instrumentation, and yard piping improvements for a complete and functioning facility.

With the completion of this construction project and the on-going flocculation and sedimentation basin improvements project, the implementation of enhanced organic removal at the Eastside Water Treatment Plant will be complete allowing the City of Dallas to treat and deliver better quality water to its customers.

BACKGROUND (Continued)

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

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

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2014
Completed Design	October 2015
Begin Construction	June 2016
Complete Construction	June 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Black & Veatch Corporation to provide engineering services for the East Side Water Treatment Plant water quality improvements on June 23, 2010, by Resolution No. 10-1639.

Authorized Supplemental Agreement No. 1 to the professional services contract with Black and Veatch Corporation for additional engineering design services for the East Side Water Treatment Plant water quality improvements on June 22, 2011, by Resolution No. 11-1737.

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

Authorized Supplemental Agreement No. 2 to the professional services contract with Black and Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant on October 24, 2012, by Resolution No. 12-2673.

Authorized Supplemental Agreement No. 3 to the professional services contract with Black and Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant on September 10, 2014, by Resolution No. 14-1486.

Information about this item will be provided to the Transportation & Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

\$24,904,983.00 - Water Utilities Capital Improvement Funds

Design	\$ 2,047,315.00
Supplemental Agreement No. 1	\$ 3,995,000.00
Supplemental Agreement No. 2	\$ 4,175,570.00
Supplemental Agreement No. 3	\$ 6,284,000.00
Supplemental Agreement No. 4	\$ 2,910,000.00
Construction	
Filter to Waste Improvements	\$21,970,756.00
Flocculation and Sedimentation Improvements	\$79,259,374.00
Construction (this action)	<u>\$24,904,983.00</u>
Total Project Cost	\$145,546,998.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Oscar Renda Contracting, Inc.

Hispanic Female	4	Hispanic Male	341
Black Female	1	Black Male	17
Other Female	0	Other Male	0
White Female	13	White Male	127

BID INFORMATION

The following bids with quotes were opened on January 29, 2016:

*Denotes successful bidder

<u>Bidders</u>	<u>Bid Amount</u>
*Oscar Renda Contracting, Inc. 608 Henrietta Creek Road Roanoke, Texas 76262	\$24,904,983.00
Webber-Cadagua Partners	\$27,996,900.00
MWH Constructors, Inc.	\$28,042,000.00
Archer Western Construction, LLC	\$28,477,700.00
BAR Constructors, Inc.	\$29,023,100.00

OWNER

Oscar Renda Contracting, Inc.

Frank Renda, President

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant - Oscar Renda Contracting, Inc., lowest responsible bidder of five - Not to exceed \$24,904,983 - Financing: Water Utilities Capital Improvement Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,295,689.00	5.20%
Total non-local contracts	\$23,609,294.00	94.80%
TOTAL CONTRACT	\$24,904,983.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Romero Steel, Inc.	HMMB63034N0916	\$451,000.00	34.81%
Father & Son Masonry	HMMB64718N0417	\$449,600.00	34.70%
Garland Heating & Air Conditioning	HMMB64114Y0217	\$296,000.00	22.84%
Ram Tool & Supply	WFWB61372N0416	\$70,000.00	5.40%
Champion Life Safety Solutions LLC	WFWB62880Y0816	\$29,089.00	2.25%
Total Minority - Local		\$1,295,689.00	100.00%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Luis Moreno Trucking	HMDB33385Y0117	\$100,000.00	0.42%
LKT & Associates, LLC	WFDB26473Y1016	\$3,821,000.00	16.18%
Cody Builders Supply, Inc.	WFDB3323120218	\$634,878.00	2.69%
Ricochet Fuel Distributors, Inc.	WFWB63913Y0117	\$400,000.00	1.69%
ANA Consultants, Inc.	WFDB57431Y0516	\$10,000.00	0.04%
Total Minority - Non-local		\$4,965,878.00	21.03%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY
Page 2

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$1,196,600.00	92.35%	\$1,296,600.00	5.21%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$99,089.00	7.65%	\$4,964,967.00	19.94%
Total	<u>\$1,295,689.00</u>	<u>100.00%</u>	<u>\$6,261,567.00</u>	<u>25.14%</u>

May 25, 2016

WHEREAS, bids were received on January 29, 2016 for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant, Contract No. 16-025, listed as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Oscar Renda Contracting, Inc.	\$24,904,983.00
Webber-Cadagua Partners	\$27,996,900.00
MWH Constructors, Inc.	\$28,042,000.00
Archer Western Construction, LLC	\$28,477,700.00
BAR Constructors, Inc.	\$29,023,100.00

WHEREAS, the bid submitted by Oscar Renda Contracting, Inc., 608 Henrietta Creek Road, Roanoke, Texas 76262, in the amount of \$24,904,983.00, is the lowest and best of all bids received.

Now, Therefore,

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

Section 1. That the bid submitted by Oscar Renda Contracting, Inc., in the amount of \$24,904,983.00, for doing the work covered by the plans, specifications, and contract documents, Contract No. 16-025, be accepted.

Section 2. That the City Manager is hereby authorized to execute a contract with Oscar Renda Contracting, Inc., for the construction of biological filtration optimization improvements at the East Side Water Treatment Plant, after approval as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$24,904,983.00 from the Water Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW32	4320	716025	CT-DWU716025CP	244607

Oscar Renda Contracting, Inc. - (Contract No. 16-025) - \$24,904,983.00

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

OVERLOOK DR

LONG CREEK RD

CLAY RD

LARKIN RD

CALAIS CT

East Side Water Treatment Plant

ASTON DR

CLAY RD

BERRY RD

SCYENE RD

EASTGLEN BLVD

Mapsc0: 50A N S T



Council District: Outside City Limits

**Dallas Water Utilities
Contract No. 16-025
East Side Water Treatment Plant
Biological Filtration Optimization Improvements**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 50A N S T

SUBJECT

Authorize Supplemental Agreement No. 4 to the professional services contract with Black & Veatch Corporation to provide additional construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$2,910,000, from \$16,501,885 to \$19,411,885 - Financing: Water Utilities Capital Improvement Funds

BACKGROUND

In June 2006, DWU initiated a two-part study to investigate water quality concerns and provide recommendations to improve water quality and stability. The study and requisite testing confirmed that the treated water chemically changes as it moves through the water distribution system. As a result, the Water Quality Report recommended implementation of enhanced organic removal at all three water treatment plants to help improve the quality and stability of Dallas' water.

This action includes construction phase services for the concurrently awarded Biological Filtration Optimization improvements project at the Eastside Water Treatment Plant. This action also includes additional construction phase services required to complete the flocculation and sedimentation basin improvements project awarded by Council on September 10, 2014. These construction phase services include project coordination meetings, site visits, shop drawing reviews, development of operations and maintenance manuals, equipment performance witness testing, and start-up assistance.

With the completion of this supplemental agreement and related construction projects, the implementation of enhanced organic removal at the Eastside Water Treatment Plant will be complete allowing the City of Dallas to treat and deliver better quality water to its customers.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction Phase Services June 2016
Complete Construction Phase Services September 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Black & Veatch Corporation to provide engineering services for the East Side Water Treatment Plant water quality improvements on June 23, 2010, by Resolution No. 10-1639.

Authorized Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional engineering design services for the East Side Water Treatment Plant water quality improvements on June 22, 2011, by Resolution No. 11-1737.

Authorized Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant on October 24, 2012, by Resolution No. 12-2673.

Authorized Supplemental Agreement No. 3 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant on September 10, 2014, by Resolution No. 14-1486.

Information about this item will be provided to the Transportation & Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

\$2,910,000.00 - Water Utilities Capital Improvement Funds

Design	\$ 2,047,315.00
Supplemental Agreement No. 1	\$ 3,995,000.00
Supplemental Agreement No. 2	\$ 4,175,570.00
Supplemental Agreement No. 3	\$ 6,284,000.00
Supplemental Agreement No. 4 (this action)	\$ 2,910,000.00
Construction	
Filter to Waste Improvements	\$21,970,756.00
Flocculation and Sedimentation Improvements	\$79,259,374.00
Biological Filtration Improvements	<u>\$24,904,983.00</u>
Total Design/Construction Cost	\$145,546,998.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Black & Veatch Corporation

Hispanic Female	1	Hispanic Male	4
Black Female	2	Black Male	1
Other Female	0	Other Male	0
White Female	6	White Male	19

OWNER

Black & Veatch Corporation

Steve Edwards, Chairman, President, and Chief Executive Officer

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 4 to the professional services contract with Black & Veatch Corporation to provide additional construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$2,910,000, from \$16,501,885 to \$19,411,885 - Financing: Water Utilities Capital Improvement Funds

Black & Veatch Corporation is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-consultants.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$2,864,078.00	98.42%
Non-local contracts	\$45,922.00	1.58%
TOTAL THIS ACTION	\$2,910,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
JQ Infrastructure, LLC	IMDB80158Y0716	\$161,980.00	5.66%
Gupta & Associates, Inc.	PMMB62419Y0716	\$537,116.00	18.75%
Texas Design Professionals, LLC	WFWB61968N0516	\$66,000.00	2.30%
Total Minority - Local		\$765,096.00	26.71%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
DFWCZ, LLC	HMDFW113980816	\$8,300.00	18.07%
Inventive Concepts, Inc.	WFDB50421Y0516	\$37,622.00	81.93%
Total Minority - Non-local		\$45,922.00	100.00%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY
Page 2

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$500,270.00	2.58%
Hispanic American	\$8,300.00	0.29%	\$153,204.67	0.79%
Asian American	\$699,096.00	24.02%	\$3,409,161.00	17.56%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$103,622.00	3.56%	\$1,634,717.00	8.42%
Total	<u>\$811,018.00</u>	<u>27.87%</u>	<u>\$5,697,352.67</u>	<u>29.35%</u>

May 25, 2016

WHEREAS, on June 23, 2010, the City Council awarded Contract No. 10-031E in the amount of \$2,047,315.00, by Resolution No. 10-1639, to Black & Veatch Corporation, to provide engineering services for the East Side Water Treatment Plant water quality improvements; and,

WHEREAS, on June 22, 2011, the City Council awarded Supplemental Agreement No. 1, in the amount of \$3,995,000.00, by Resolution No. 11-1737, to Black & Veatch Corporation, for additional engineering design services for the East Side Water Treatment Plant water quality improvements; and,

WHEREAS, on October 24, 2012, the City Council awarded Supplemental Agreement No. 2, in the amount of \$4,175,570.00, by Resolution No. 12-2673, to Black & Veatch Corporation, for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant; and,

WHEREAS, on September 10, 2014, the City Council awarded Supplemental Agreement No. 3, in the amount of \$6,284,000.00, by Resolution No. 14-1486, to Black & Veatch Corporation, for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant; and,

WHEREAS, additional construction phase services are required for water quality improvements at the Eastside Water Treatment Plant; and,

WHEREAS, Black & Veatch Corporation, 5400 441 LBJ Freeway, Suite 975, Dallas, Texas 75240, has submitted an acceptable proposal to provide these engineering services; and,

WHEREAS, Dallas Water Utilities recommends that Contract No. 10-031E be increased by \$2,910,000.00, from \$16,501,885.00 to \$19,411,885.00.

Now, Therefore,

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

Section 1. That the proposed Supplemental Agreement No. 4 be accepted and that Contract No. 10-031E with Black & Veatch Corporation, be revised accordingly.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

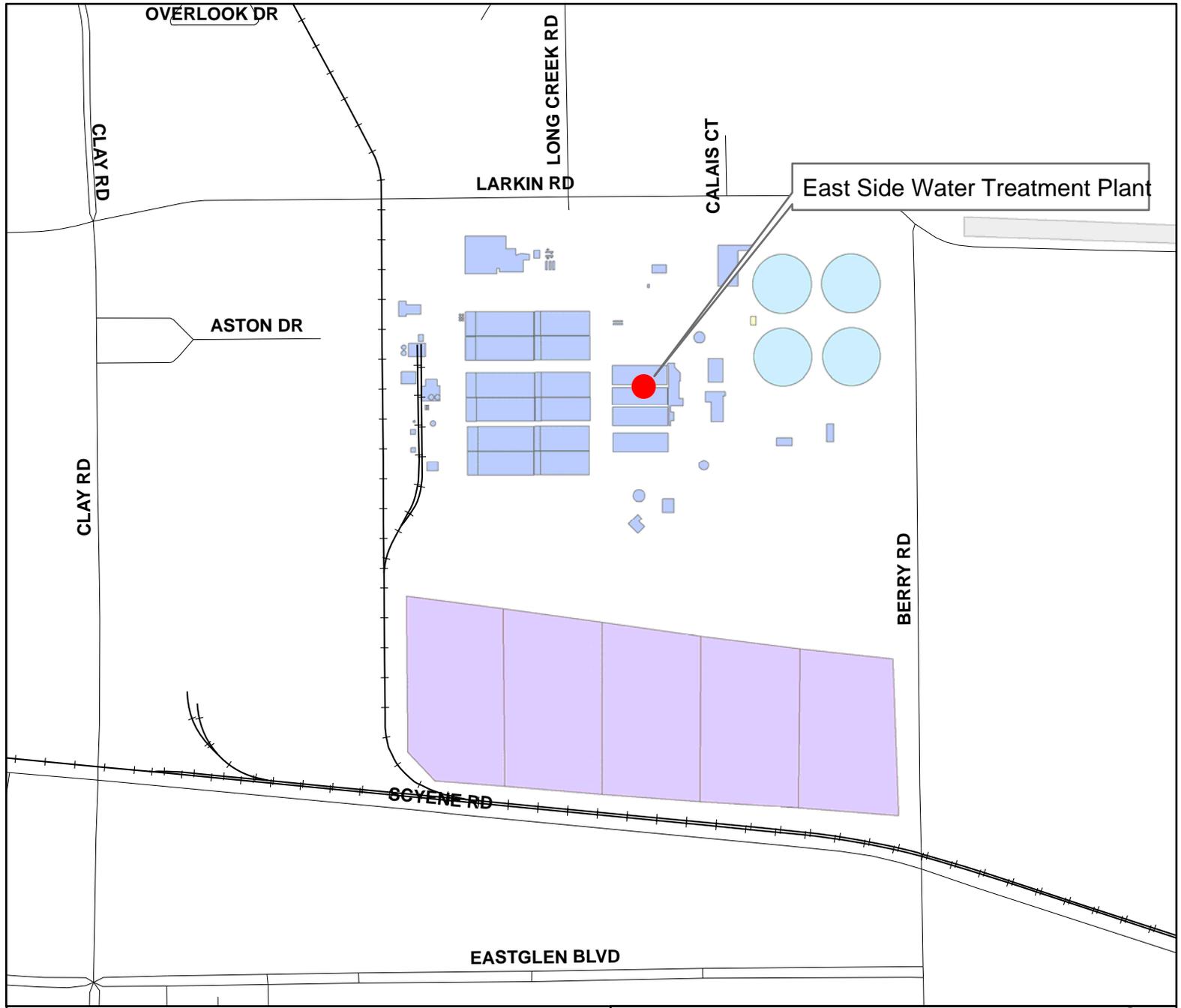
Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,910,000.00 from the Water Capital Improvement Fund as follows:

May 25, 2016

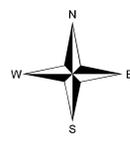
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW32	4111	710031	CT-DWU710031CP	089539

Black & Veatch Corporation - (Contract No. 10-031E) - \$2,910,000.00

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



Mapsc0: 50A N S T



Council District: Outside City Limits

Dallas Water Utilities
Contract No. 10-031E, Supplemental Agreement No. 4
East Side Water Treatment Plant
Water Quality Improvements

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: May 25, 2016
COUNCIL DISTRICT(S): 5
DEPARTMENT: Trinity Watershed Management
CMO: Mark McDaniel, 670-3256
MAPSCO: 57T X Z 67B C D

SUBJECT

Authorize **(1)** the First Amendment to the existing 40-year lease agreement between the City and The Company of Trinity Forest Golfers, Inc., a nonprofit corporation, to permit the location and expansion of the 1,500 square feet teaching academy to a larger shared-space with the Southern Methodist University (SMU) facility and modify SMU-related terms to facilitate such shared facilities; and **(2)** the City Manager to enter into a Revised and Restated Easement and Use Agreement involving SMU conforming with the First Amendment - Financing: No cost consideration to the City

BACKGROUND

This item is being placed on the addendum in order to expedite approval of the revised plans for construction of the Trinity River Golf Course.

On December 5, 2012, Council was briefed on the Grow South: Proposed Economic Development Sports Project for Southern Dallas – Trinity Forest Golf Course. Included in this briefing was information related to the development of a lease for approximately 400 acres of City-owned real property in the vicinity of the Great Trinity Forest Way (Loop 12) and Elam Road, adjacent to the Trinity Audubon Center and Texas Horse Park for the creation of a championship golf course.

On May 15, 2013, Council authorized a lease agreement with the nonprofit corporation, The Company of Trinity Forest Golfers, Inc. (CTFG).

CTFG is responsible for the development, management and operation of a championship golf course; execution of user agreements with The First Tee, the Professional Golfers Association (PGA)/the Salesmanship Club of Dallas, and SMU.

BACKGROUND (Continued)

As part of this lease agreement, the City pursued certain infrastructure improvements. The City provided remediation of closed landfills associated with the Simpkins Tract of land, the improvement of certain infrastructure to Elam Road, improved lighting and access along Great Trinity Forest Way, improved irrigation serving the Trinity Audubon Center and other associated public infrastructure improvements not to exceed \$12 million.

This item will authorize a modification to the lease agreement between the City and CTFG to reflect certain changes in the Approved Concept Plan and other terms in the lease that are related to the construction of a teaching academy by CTFG and possible future construction of facilities by SMU. Specifically, CTFG and SMU have developed plans that provide for a single shared-use teaching academy that is larger than is currently required of CTFG under the lease, and that will accelerate the construction by SMU of its facilities.

ESTIMATED SCHEDULE OF PROJECT

Entered Lease Agreement	May 2013
Began Construction	October 2013
Complete Construction	October 2016

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On December 5, 2012, City Council was briefed on the lease project.

On December 11, 2012, the Economic Development Committee was briefed on the lease project.

On December 12, 2012, City Council authorized a "Letter of Intent" by Resolution No. 12-3066.

On May 1, 2013, City Council was briefed on the proposed lease.

On May 15, 2013, City Council authorized the lease by Resolution No. 13-0776.

Information about the golf course project will be presented to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAPS

Attached

May 25, 2016

WHEREAS, the City of Dallas is the owner of approximately 400 acres of real property located in the City of Dallas, Texas in the vicinity of the Great Trinity Forest Way (f/k/a "Loop 12") and Elam Road and adjacent to the Trinity River Audubon Center and the Texas Horse Park; and

WHEREAS, the City of Dallas has enrolled portions of the property in the Texas Commission on Environmental Quality's (TCEQ) Voluntary Cleanup Program (VCP No. 2210) to conduct certain remediation of and to obtain regulatory closure for certain existing environmental conditions; and

WHEREAS, the City of Dallas and The Company of Trinity Forest Golfers, Inc. ("CTFG") wish to develop a championship golf course on the property; and

WHEREAS, on December 12, 2012, City Council approved a Letter of Intent by Resolution No. 12-3066 and directed the City Manager to advance and to finalize negotiations with The CTFG for the lease of said city-owned property for development, management, and operation of such a facility; and

WHEREAS, on May 15, 2013, by Resolution No. 13-0776, City Council authorized a 40-year lease agreement between the City and The Company of Trinity Forest Golfers, Inc. (CTFG), a nonprofit corporation, for the development, management and operation of a championship golf course; and

WHEREAS, on May 15, 2013, the City and CTFG entered into the lease; and

WHEREAS, CTFG has requested that the City agree to a modification of the lease to reflect the current conceptual plans for a combined CTFG and Southern Methodist University (SMU) teaching facility.

Now, Therefore,

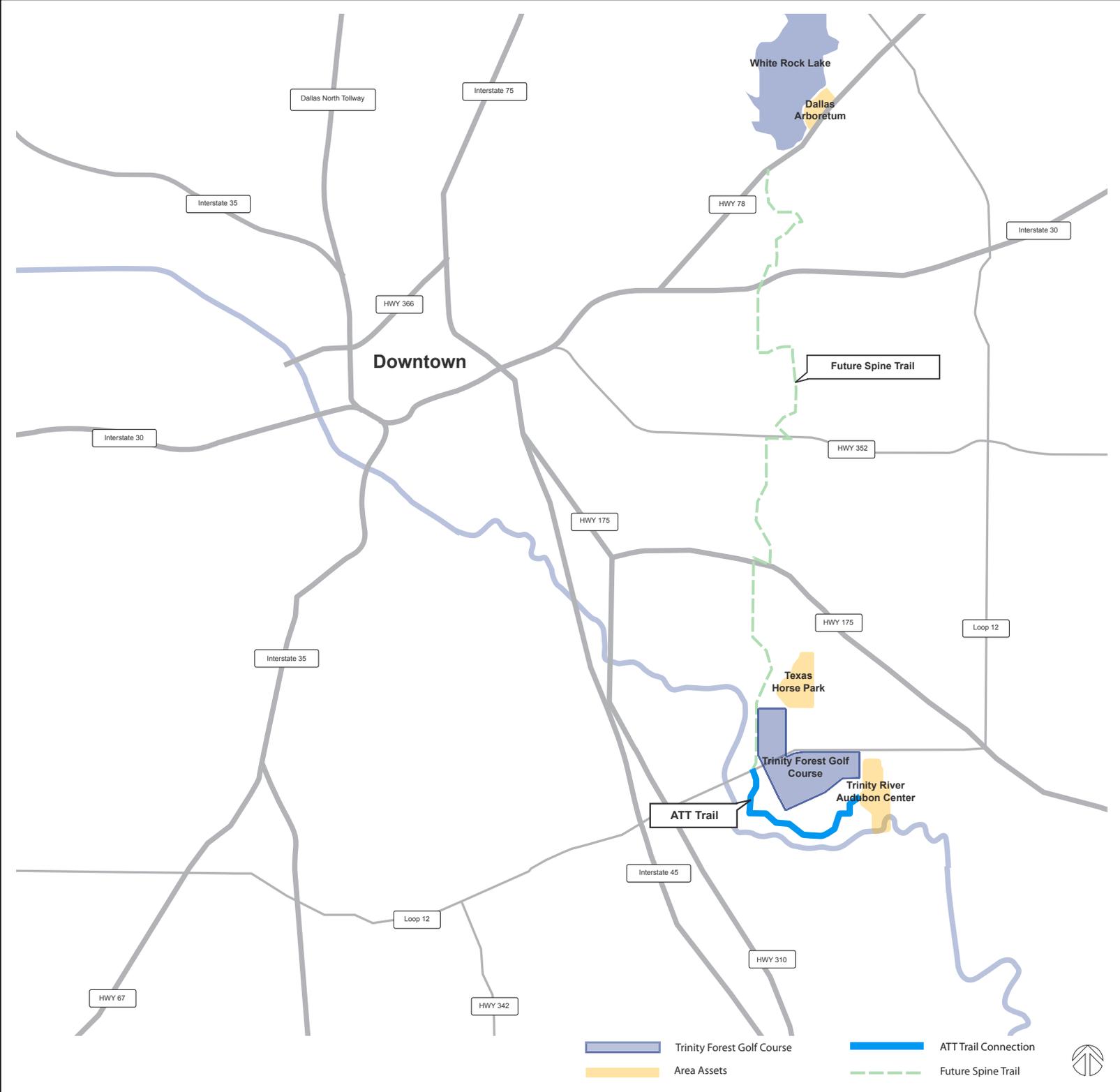
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute the First Amendment to the 40-year lease agreement between the City of Dallas and The Company of Trinity Forest Golfers, Inc., a nonprofit corporation, to permit the location and expansion of the 1,500 square feet teaching academy to a larger shared-space with the SMU facility and modify SMU-related terms to facilitate such shared facilities, after approved as to form by the City Attorney.

Section 2. That the City Manager is authorized to execute an Amended and Restated Easement and Use Agreement with SMU conforming with the First Amendment.

May 25, 2016

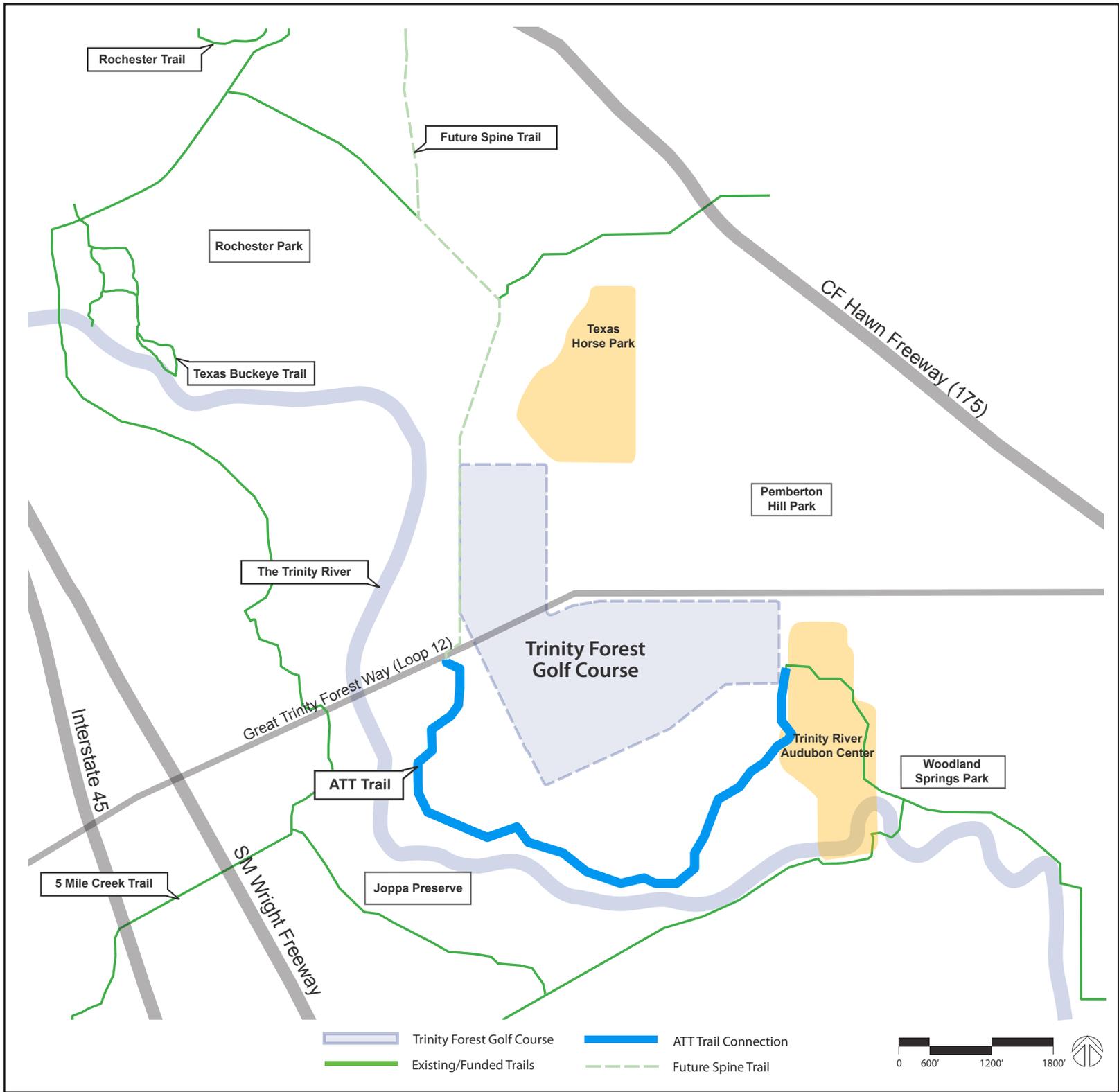
Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Trinity Forest Golf Course
Area Assets

ATT Trail Connection
Future Spine Trail





KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 14

DEPARTMENT: Trinity Watershed Management
City Attorney's Office

CMO: Mark McDaniel, 670-3256
Christopher D. Bowers, 670-3491

MAPSCO: 45 D

SUBJECT

Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Johnny Uribe or, if deceased, his unknown heirs, et al., Cause No. CC-15-04307-E, pending in Dallas County Court at Law No. 5, to acquire a subsurface easement under approximately 4,945 square feet of land, located on Apple Street near its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$22,500 (\$20,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$1,704 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

BACKGROUND

This item is being placed on the addendum requesting Council approval prior to the deadline to file objections to the Award of the Special Commissioners.

On April 22, 2015, the City Council authorized the acquisition of this property, by Resolution No. 15-0765. The property owner was offered \$18,296, which was based on a written appraisal from an independent certified appraiser. The property owner did not accept the offer and the City filed an eminent domain proceeding to acquire the property. After a hearing before the Special Commissioners on May 9, 2016, the property owner was awarded \$20,000. This item authorizes deposit of the amount awarded by the Special Commissioners for the property, which is \$1,704 more than the City Council originally authorized for this acquisition, plus closing costs and title expenses not to exceed \$2,500.

BACKGROUND (Continued)

The City has no control over the Special Commissioners appointed by the judge or any award that is subsequently rendered by the Special Commissioners. The City, in order to acquire possession of the property and proceed with its improvements, must deposit the amount awarded by the Special Commissioners in the registry of the Court.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized acquisition on April 22, 2015, by Resolution No. 15-0765.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

Council will be briefed by memorandum regarding this item.

FISCAL INFORMATION

2006 Bond Funds - \$22,500 (\$20,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500)

OWNER

Johnny Uribe
Belia Uribe

MAP

Attached

May 25, 2016

A RESOLUTION AUTHORIZING THE DEPOSIT OF A SPECIAL COMMISSIONERS AWARD AND SETTLEMENT OF THE CONDEMNATION PROCEEDING AND IF OBJECTIONS ARE FILED, SETTLEMENT OF THE CONDEMNATION LAWSUIT FOR AN AMOUNT NOT TO EXCEED THE AWARD.

IN THIS RESOLUTION THE FOLLOWING DEFINITIONS SHALL APPLY:

AUTHORIZED AMOUNT: Not to exceed: \$22,500.00

AWARD: \$20,000.00

CLOSING COSTS AND TITLE EXPENSES: Not to exceed \$2,500.00

CONDEMNATION PROCEEDING: Cause No. CC-15-04307-E, in Dallas County Court at Law No. 5, and styled City of Dallas v. Johnny Uribe or, if deceased, his unknown heirs, et al., filed pursuant to City Council Resolution No. 15-0765.

DESIGNATED FUNDS: AWARD payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4210, Encumbrance No. CT-PBW06T525G29, CLOSING COSTS AND TITLE EXPENSES payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4230, Encumbrance No. CT-PBW06T525G30.

OFFICIAL OFFER: \$18,296.00

PROJECT: Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project

PROPERTY: Subsurface easement located under approximately 4,945 square feet of land in Dallas County, as described in the CONDEMNATION PROCEEDING.

WHEREAS, the OFFICIAL OFFER having been made and refused, the City Attorney filed the CONDEMNATION PROCEEDING for the acquisition of the PROPERTY for the PROJECT; and,

WHEREAS, the Special Commissioners appointed by the Court in the CONDEMNATION PROCEEDING made the AWARD, which the City Council wishes to deposit with the County Clerk of Dallas County, Texas, so that the City may take possession of the PROPERTY; and,

May 25, 2016

WHEREAS, the City Council desires to authorize the City Attorney to settle the CONDEMNATION PROCEEDING and, if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING for an amount not to exceed the AWARD;
Now, Therefore,

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

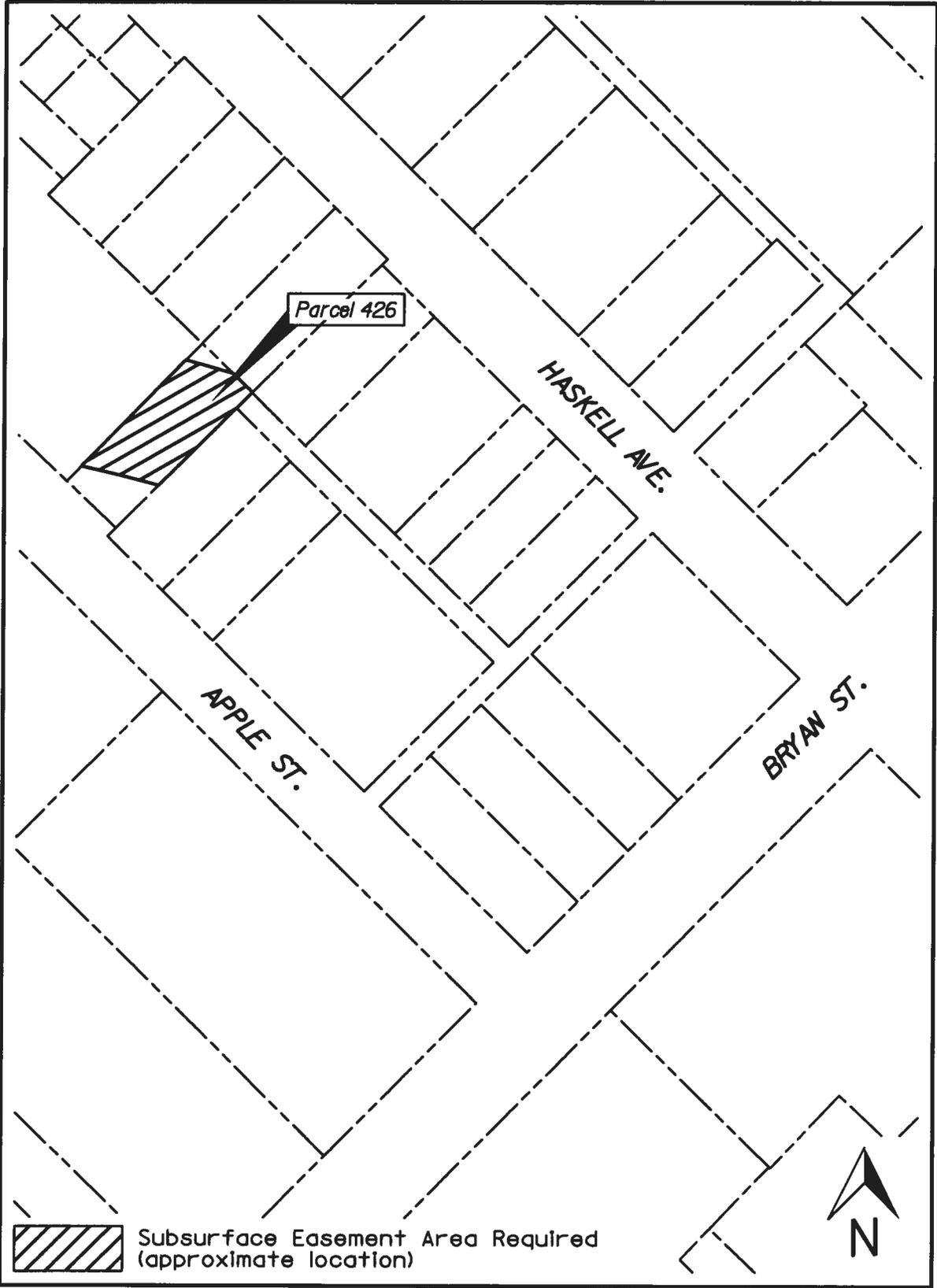
SECTION 1. That the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in the amount of the AWARD payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with the County Clerk and in the amount of the CLOSING COSTS AND TITLE EXPENSES payable to the title company closing the transaction described herein. The AWARD, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

SECTION 2. That the City Attorney is authorized to settle the CONDEMNATION PROCEEDING, and if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING, for an amount not to exceed the AWARD.

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.

APPROVED AS TO FORM
Christopher D. Bowers,
Interim City Attorney

By: _____
Assistant City Attorney



Parcel 426

HASKELL AVE.

APPLE ST.

BRYAN ST.



Subsurface Easement Area Required (approximate location)



KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: May 25, 2016

COUNCIL DISTRICT(S): 9

DEPARTMENT: Public Works Department
Water Utilities

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

MAPSCO: 38 M

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south - Not to exceed \$279,653 from \$38,573 to \$318,226 - Financing: 2012 Bond Funds (\$262,754) and Water Utilities Capital Construction Funds (\$16,899)

BACKGROUND

This item is on the addendum because the project is being expedited to meet the design deadline and facilitate coordination with adjacent private development. On February 10, 2016, Administrative Action No. 16-5470 authorized a professional services contract with Freese and Nichols, Inc. for Phase 1 Feasibility and Traffic Study of the Greater Casa View Area which entailed studying the feasibility of reducing the number of lanes on Gus Thomasson Road immediately east and west of Ferguson Road from the existing six lanes to four lanes. This action will authorize Supplemental Agreement No. 1 for the design of street paving, storm drainage, traffic signal, landscaping, streetscape and water and wastewater main improvements along Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south.

This action will also cancel the 2012 Resurfacing Project on Gus Thomasson Road from Materhorn Drive to Maylee Boulevard and reprogram the funds for the design of complete street improvements along Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	June 2016
Complete Design	September 2016
Begin Construction	January 2017
Complete Construction	June 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 23, 2016.

FISCAL INFORMATION

2012 Bond Funds - \$262,754.29
Water Utilities Capital Construction Funds - \$16,898.34

Design	\$ 38,573.14
Supplemental Agreement No. 1 (this action)	\$ 279,652.63
Construction	
Paving & Drainage - PBW	\$2,510,633.89 (est.)
Water & Wastewater - DWU	<u>\$ 212,900.00 (est.)</u>
Total Project Cost	\$3,041,759.66 (est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Freese and Nichols, Inc.

Hispanic Female	2	Hispanic Male	7
African-American Female	1	African-American Male	2
Other Female	0	Other Male	4
White Female	19	White Male	62

OWNER

Freese and Nichols, Inc.

John Dewar, P.E., Vice President/Principal

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south - Not to exceed \$279,653 from \$38,573 to \$318,226 - Financing: 2012 Bond Funds (\$262,754) and Water Utilities Capital Construction Funds (\$16,899)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$274,602.63	98.19%
Non-local contracts	\$5,050.00	1.81%
TOTAL CONTRACT	\$279,652.63	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
HVJ Associates	BMMB61733N0516	\$11,910.00	4.34%
Urban Engineers	HFDB10630Y0716	\$31,934.00	11.63%
Gorrondona and Associates, Inc.	HMMB62084Y0616	\$31,000.00	11.29%
Total Minority - Local		\$74,844.00	27.26%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Lamb Star Engineering	NMDB19259Y1116	\$4,050.00	80.20%
K+K Associates	WFWB64402N0518	\$1,000.00	19.80%
Total Minority - Non-local		\$5,050.00	100.00%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$11,910.00	4.26%	\$11,910.00	3.74%
Hispanic American	\$62,934.00	22.50%	\$72,734.00	22.86%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$4,050.00	1.45%	\$4,050.00	1.27%
WBE	\$1,000.00	0.36%	\$2,149.00	0.68%
Total	<u>\$79,894.00</u>	<u>28.57%</u>	<u>\$90,843.00</u>	<u>28.55%</u>

May 25, 2016

WHEREAS, on February 10, 2016, Administrative Action No. 16-5470 authorized a professional services contract with Freese and Nichols, Inc. for engineering design services for the Phase I Feasibility and Traffic Study of the Greater Casa View Area for Gus Thomasson Road and the intersection of Gus Thomasson/Ferguson Road in the amount of \$38,573.14; and,

WHEREAS, the City desires to reprogram the street resurfacing project for Gus Thomasson Road from Materhorn Drive to Maylee Boulevard in the amount of \$364,100.00 funded in the 2012 Bond Program; and,

WHEREAS, the City desires to use this project funding for the design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south in the amount of \$279,652.63, increasing the contract from \$38,573.14 to \$318,225.77.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the engineering design of complete street improvements for Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south in the amount of \$279,652.63, increasing the contract from \$38,573.14 to \$318,225.77, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to reprogram the 2012 Bond Program Street Resurfacing project for Gus Thomasson Road from Materhorn Drive to Maylee Boulevard in the amount of \$364,100 to Gus Thomasson Road from San Medina Avenue to Ferguson Road and Casa View Drive from Gus Thomasson Road to 330 feet south.

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

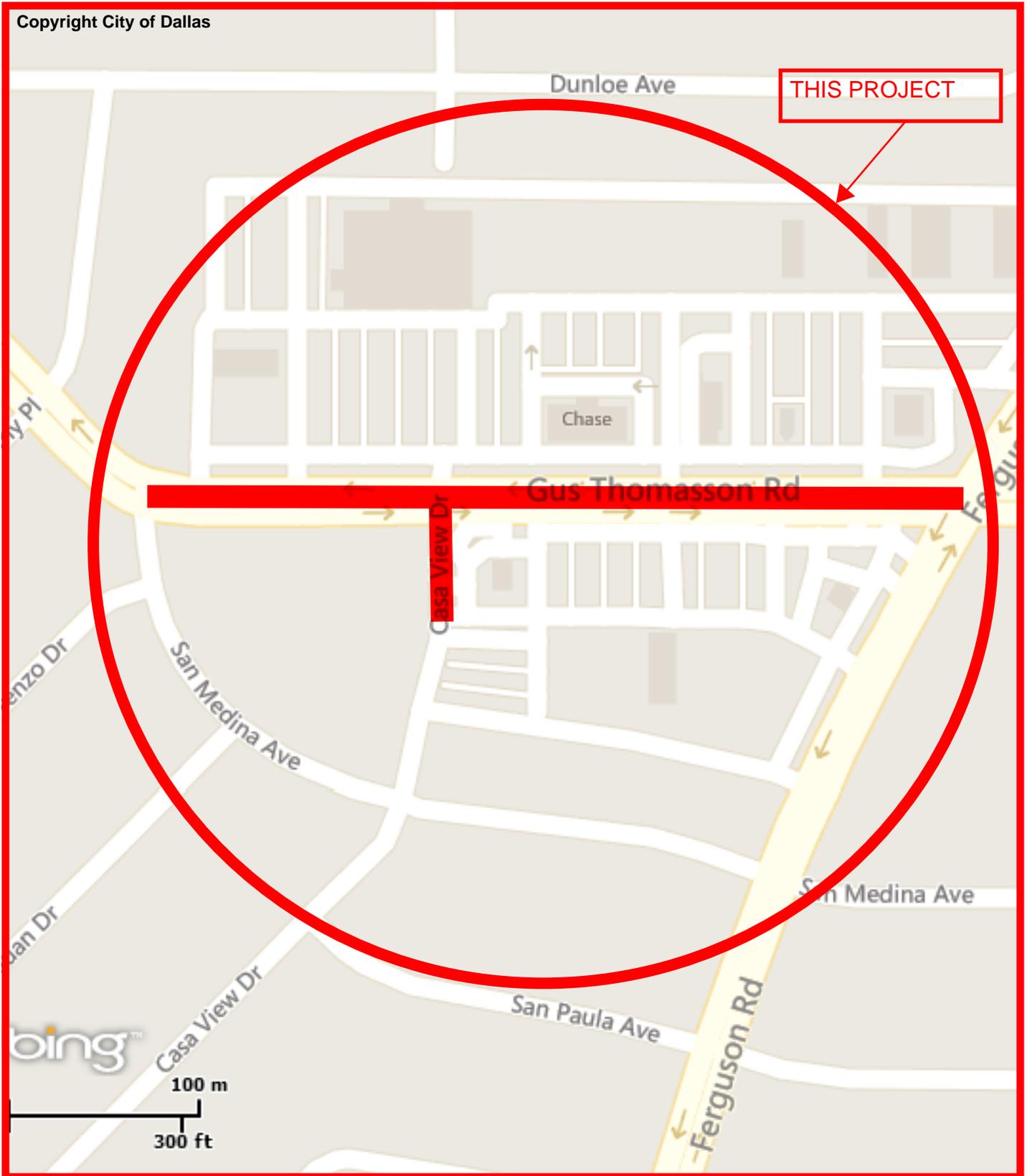
Street and Transportation Improvements Fund	
Fund 2U22, Department PBW, Unit W053 Act. SSUD	
Obj. 4111, Program #PB12W053, CT PBW12W053B1	
Vendor #347200, in an amount not to exceed	\$262,754.29

May 25, 2016

Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 4111, Program #716369, CT DWU716369EN Vendor #347200, in an amount not to exceed	\$13,518.67
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 4111, Program #716370, CT DWU716370EN Vendor #347200, in an amount not to exceed	<u>\$ 3,379.67</u>
Total amount not to exceed	\$279,652.63

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.

**Gus Thomasson Rd. from San Medina Ave. to Ferguson Rd.
Casa View Dr. from Gus Thomasson Rd. to 330' South**



MAPSCO 38 M