

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 2, 3
DEPARTMENT: Aviation
CMO: Ryan S. Evans, 671-9837
MAPSCO: 34E; 63L

SUBJECT

Authorize **(1)** an increase in the annual lease rental rates at Dallas Love Field from **(a)** \$0.40 square feet per year to \$0.65 square feet per year for unimproved land; **(b)** \$0.65 square feet per year to \$0.80 square feet per year for improved land; **(c)** \$3.50 square feet per year to \$4.25 square feet per year for storage hangar; **(d)** \$3.75 square feet per year to \$5.00 square feet per year for maintenance hangar space; and **(e)** \$8.00 square feet per year to \$8.50 square feet per year for office space at Dallas Love Field, effective April 1, 2016 - Estimated Revenue: \$10,000,000 (over a ten year period); and **(2)** an increase in the annual lease rental rates at Dallas Executive Airport from **(a)** \$0.13 square feet per year to \$0.30 square feet per year for unimproved land; and **(b)** \$0.17 square feet per year to \$0.40 square feet per year for improved land at Dallas Executive Airport, effective April 1, 2016 - Estimated Revenue: \$35,000,000 (over a ten year period)

BACKGROUND

On December 11, 2002, the Dallas City Council approved Resolution No. 02-3525 which authorized an increase in the improved and unimproved annual ground rental rates at Dallas Love Field from \$0.26 to \$0.46 per square foot and \$0.20 to \$0.26 per square foot, respectively. These rates have remained in effect since their implementation date of March 1, 2003. The current annual hangar rental rate at Dallas Love Field is \$2.24 per square foot and the office lease rate is \$5.08 per square foot. The Rates and Charges Study recommended lease rates based on market value.

On April 23, 2008, the City Council approved Resolution No. 08-1225 which authorized an appraisal services contract with ABS Consultancy, Inc. d/b/a Airport Business Solutions, to estimate the annual lease rates at Dallas Love Field for improved land, unimproved land, hangar and office space, excluding the terminal facilities, based on fair market value. The resulting report recommended annual lease rates at \$0.65 per square foot for improved ground, \$0.40 per square foot per unimproved ground, \$3.50 per square foot for storage hangars, \$3.75 per square foot for maintenance hangars and \$8.00 per square foot for office space.

BACKGROUND (Continued)

On August 27, 2008, the Dallas City Council approved Resolution No. 08-2226 which authorized an increase in the improved and unimproved annual ground rental rates at Dallas Love Field from (1) \$.32 to \$.40 square feet per year for unimproved land, (2) \$.46 square feet per year to \$.65 square feet per year for improved land, (3) \$2.24 square feet per year to \$3.50 square feet per year for storage hangar, (4) \$2.24 square feet per year to \$3.75 square feet per year for maintenance hangar space; and (5) \$5.08 square feet per year to \$8.00 square feet per year for office space at Dallas Love Field.

On June 18, 2015, in consideration of the expiration and impact of the Wright Amendment on the market at Dallas Love Field and in consideration that there had not been a lease rental rate increase in approximately fifteen years and the market impact of the runway reconstruction project at Dallas Executive Airport, the Department of Aviation authorized an amended appraisal services contract with Airport Business Solutions, to estimate the annual lease rates for improved land, unimproved land, hangar and office space, excluding the terminal facilities, based on fair market value.

The resulting report recommended an increase in annual lease rates at Dallas Love Field of: \$0.80 per square foot for improved ground; \$0.65 per square foot per unimproved ground; \$4.25 per square foot for storage hangars; \$5.00 per square foot for maintenance hangars; and \$8.50 per square foot for office space. The resulting report also recommended an increase in annual lease rates at Dallas Executive Airport of: \$0.40 per square foot for improved ground; and \$0.30 per square foot per unimproved ground. The Department of Aviation recommends these lease rates at Dallas Love Field shall be effective on April 1, 2016.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Approved the Rental Rate Revision, by Resolution No. 81-0572, on February 18, 1981.

Briefed to the Business and Commerce Committee on November 4, 2002.

Approved the Rental Rate Revision, by Resolution No. 02-3525, on December 11, 2002.

Approved the Rates and Charges Study, by Resolution No. 07-1722, on June 13, 2007.

Authorized the contract for Appraisal Services, by Resolution No. 08-1225, on April 23, 2008.

Briefed to the Economic Development Committee on August 18, 2008.

Approved Rental Rate Revision, by Resolution No. 08-2226, on August 27, 2008.

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

Information about this item will be provided to the Transportation and Trinity River

Project Committee on February 22, 2016.

FISCAL INFORMATION

Dallas Love Field - \$10,000,000.00 - Estimated Revenue (over a ten year period)

Dallas Executive Airport - \$35,000,000.00 - Estimated Revenue (over a ten year period)

February 24, 2016

WHEREAS, the City Council of the City of Dallas is authorized under Chapter 5, "Aircraft and Airports", of the Dallas City Code, as amended, to impose rental charges for the utilization of City-owned premises at Dallas Love Field Airport in Dallas, Texas; and,

WHEREAS, it is deemed advisable that the schedule of fees presently in effect at Dallas Love Field and Dallas Executive Airport be increased.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to implement the following schedule of fees in connection with the leasing and operation for aviation related uses of property at Dallas Love Field, to be effective as of April 1, 2016:

| | | | | |
|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| <u>Unimproved Land</u> | <u>Improved Land</u> | <u>Storage Hangar</u> | <u>Maintenance Hangar</u> | <u>Office Space</u> |
| \$0.65 per square foot per year | \$0.80 per square foot per year | \$4.25 per square foot per year | \$5.00 per square foot per year | \$8.50 per square foot per year |

Section 2. That the City Manager is hereby authorized to implement the following schedule of fees in connection with the leasing and operation for aviation related uses of property at Dallas Executive Airport, to be effective as of April 1, 2016:

| | |
|------------------------------------|------------------------------------|
| <u>Unimproved Land</u> | <u>Improved Land</u> |
| \$0.30 per square foot per year | \$0.40 per square foot per year |

Section 3. That the rental rates provided in this resolution shall be effective until authority to adjust the rental rates is granted to the City Manager by the Dallas City Council.

Section 4. That the Chief Financial Officer is hereby authorized to deposit all revenues received to: Aviation Operating Fund 0130; Dept. AVI; Unit 7725; Revenue Source 7814.

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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): All
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299

MAPSCO: 6J 11AB AD AF 12Y Z 16L M P Q T U V X Z 17S W X 22C D
23B Y Z 26B F K P T X 27J 30AR AU AV BN BK BL BM BN
BP 34D S 35M R S U V 36A B E J 37X 38B 42J K M P S T U
V X 43L M S T U V 44K S T U V 45C G L M R S T V W X Z
46A F G H J K M R N R S V W Y Z 47S 48N P T U Y Z 51BZ
52A B E F J N P S W 53F V Y Z 54H M R Q U Y 55B D 56A B
C D F G K P Q U Y 57A E F G L M N P R 59W 61AP AQ AR
AV 61 BC BD BG BH BK BL BN BP BQ BR BS BT BU BV 62Z
63A B D F H M R Q U V W X Y 66C D H M W X Y Z 67J N P T
U W X 68L M P Q R 69A B C D H J K L M 69AC AD AE AJ AK
AL AQ AR AU 70A B C S T U Y Z 73A B C D H 74A B E F G H
E 75D 76A B C

SUBJECT

An ordinance amending Chapter 28 of the Dallas City Code to (1) regulate the speed and direction of vehicles on certain streets, expressways, and freeways; (2) designate school traffic zones; and (3) designate one-way streets and alleys (lists attached) – Financing: No cost consideration to the City

BACKGROUND

Engineering studies have been conducted at the locations listed, and it is recommended that the appropriate sections of the ordinance be amended to reflect changes in speed limits, school zone locations and one-way streets. The attached lists show the affected areas as they pertain to speed limits, school speed limit zones and one way designations.

Listed speed limit changes for Expressways and Freeways are based on the Texas Transportation Commission Minute Orders 114203, 114229, 106410 and 106769, as amended.

BACKGROUND (Continued)

This ordinance covers both new school zones and changes in existing zones. New school zones are studied based on requests from the Dallas Police Department, school principals, concerned citizens and other stakeholders. After an engineering study is completed, a school zone is established if it meets all necessary criteria.

One-way designations in school areas are determined based on engineering studies. One-way operation is not always the best operation for safety or traffic flow around schools.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

No cost consideration to the City.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: February 24, 2016

COUNCIL DISTRICT(S): 9

DEPARTMENT: Trinity Watershed Management
Water Utilities
Public Works Department

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

MAPSCO: 38E F & J

SUBJECT

Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project – Not to exceed \$1,936,755 – Financing: 2006 Bond Funds (\$189,353), General Obligation Commercial Paper Funds (\$909,167), Water Utilities Capital Improvement Funds (\$804,335) and Water Utilities Capital Construction Funds (\$33,900)

BACKGROUND

The 2006 Bond Program funded the engineering design of five alley reconstruction and four storm drainage projects approved on September 9, 2009, by Resolution No. 09-2222. The City contracted with LIM & Associates, Inc. for the engineering design of the Peavy, Galway to Fuller Storm Drainage Project. The project includes new stormwater drainage mains, water and wastewater main replacement, street reconstruction and landscape improvements. This improvement will minimize localized flooding in this neighborhood.

This action authorizes a construction contract with Jeske Construction Company, the lowest responsive bidder of four, for the construction of the Peavy, Galway to Fuller Drainage Project.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Began Design | September 2009 |
| Completed Design | August 2015 |
| Begin Construction | March 2016 |
| Complete Construction | November 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract for engineering services with LIM & Associates, Inc. on September 9, 2009, by Resolution No. 09-2222.

Authorized Supplemental Agreement No.1 to the professional services contract with LIM & Associates, Inc. on October 13, 2010, by Resolution No. 10-2615.

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$189,353.38
2006 Bond Program (General Obligation Commercial Paper Funds) - \$909,166.62
Water Utilities Capital Improvement Funds - \$804,335.00
Water Utilities Capital Construction Funds - \$33,900.00

| | |
|------------------------------|-----------------------|
| Design | \$ 336,270.00 |
| Supplemental Agreement No. 1 | \$ 33,187.00 |
| Supplemental Agreement No. 2 | \$ 4,500.00 |
| Supplemental Agreement No. 3 | \$ 31,021.94 |
| Supplemental Agreement No. 4 | \$ 3,000.00 |
| Construction (this action) | <u>\$1,936,755.00</u> |
| Total Project Cost | \$2,344,733.94 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jeske Construction Company

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 0 | Hispanic Male | 16 |
| African-American Female | 0 | African-American Male | 6 |
| Other Female | 0 | Other Male | 0 |
| White Female | 1 | White Male | 5 |

BID INFORMATION

The following bids were received and opened on October 30, 2015:

*Denotes successful bidder(s)

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|--|--------------------------|
| *Jeske Construction Company P.O. 59025 Dallas, Texas 75229 | \$1,936,755.00 |
| Tiseo Paving | \$1,999,900.25 |
| RBR Infrastructure & Roads, LLC | \$2,075,406.00 |
| Texas Standard Construction | \$2,276,487.00 |
| Engineer's estimate: | \$1,506,542.00 |

OWNER(S)

Jeske Construction Company

Steve Jeske, President

MAP

Attached

February 24, 2016

WHEREAS, on September 9, 2009, Resolution No. 09-2222 authorized a professional services contract with LIM & Associates for the engineering design of five alley reconstruction projects and four storm drainage projects in the amount of \$336,270.00; and,

WHEREAS, on October 13, 2010, Resolution No. 10-2615 authorized Supplemental Agreement No.1 to the professional services contract with LIM & Associates, Inc. for additional stormwater and wastewater design in the amount of \$33,187.00, from \$336,270.00 to \$369,457.00; and,

WHEREAS, on August 8, 2011, Administrative Action No. 11-2133 authorized Supplemental Agreement No. 2 to the professional services contract with LIM & Associates, Inc. for additional survey in the amount of \$4,500.00, from \$369,457.00 to \$373,957.00; and,

WHEREAS, on April 1, 2013, Administrative Action No. 13-0588 authorized Supplemental Agreement No. 3 to the professional services contract with LIM & Associates, Inc. for additional water and wastewater design in the amount of \$31,021.94, from \$373,957.00 to \$404,978.94; and,

WHEREAS, on November 14, 2014, Administrative Action No. 14-2003 authorized Supplemental Agreement No. 4 to the professional services contract with LIM & Associates, Inc. for stormwater drainage survey in the amount of \$3,000.00, from \$404,978.94 to \$407,978.94; and,

WHEREAS, bids were received on October 30, 2015, for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project as follows:

| | |
|--------------------------------|----------------|
| Jeske Construction Company | \$1,936,755.00 |
| Tiseo Paving | \$1,999,900.25 |
| RBR Infrastructure & Roads LLC | \$2,075,406.00 |
| Texas Standard Construction | \$2,276,487.00 |

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 a construction contract with Jeske Construction Company for construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project in the amount not to exceed \$1,936,755.00, 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.

February 24, 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:

Flood Protection and Storm Drainage Facilities Fund
 Fund 4T23, Dept. TWM, Unit T527, Activity SDRS
 Object 4540, Program No. PB06T527, CT TWM06T527F9
 Vendor No. 083791, in an amount not to exceed \$ 909,166.62

Flood Protection and Storm Drainage Facilities Fund
 Fund 7T23, Dept. TWM, Unit T527, Activity SDRS
 Object 4540, Program No. PB06T527, CT TWM06T527F9
 Vendor No. 083791, in an amount not to exceed \$ 26,220.03

Flood Protection and Storm Drainage Facilities Fund
 Fund 8T23, Dept. TWM, Unit T527, Activity SDRS
 Object 4540, Program No. PB06T527, CT TWM06T527F9
 Vendor No. 083791, in an amount not to exceed \$ 163,133.35

Water Capital Improvement Fund
 Fund 3115, Dept. DWU, Unit PW42
 Object 4550, Program No. 716031, CT DWU716031CP
 Vendor No. 083791, in an amount not to exceed \$ 440,860.00

Wastewater Capital Improvement Fund
 Fund 3116, Dept. DWU, Unit PS42
 Object 4560, Program No. 716032, CT DWU716032CP
 Vendor No. 083791, in an amount not to exceed \$ 363,475.00

Water Construction Fund
 Fund 0102, Dept. DWU, Unit CW42
 Object 3221, Program No. 716031X, CT DWU716031EN
 Vendor No. 083791, in an amount not to exceed \$ 18,100.00

Wastewater Construction Fund
 Fund 0103, Dept. DWU, Unit CS42
 Object 3222, Program No. 716032X, CT DWU716031EN
 Vendor No. 083791, in an amount not to exceed \$ 15,800.00

Total Amount \$1,936,755.00

Section 3. That this resolution shall take effective 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project – Not to exceed \$1,936,755 – Financing: 2006 Bond Funds (\$189,353), General Obligation Commercial Paper Funds (\$909,167), Water Utilities Capital Improvement Funds (\$804,335) and Water Utilities Capital Construction Funds (\$33,900)

Jeske Construction Company 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 | \$1,935,755.00 | 99.95% |
| Total non-local contracts | \$1,000.00 | 0.05% |
| TOTAL CONTRACT | \$1,936,755.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| Logan Trucking, Inc. | BMMB63584N1116 | \$3,000.00 | 0.15% |
| Flow Line Utilities, Inc. | HMMB64155N0217 | \$665,000.00 | 34.35% |
| W.O.E. Construction, Inc. | WFWBC223000516 | \$3,000.00 | 0.15% |
| Total Minority - Local | | \$671,000.00 | 34.66% |

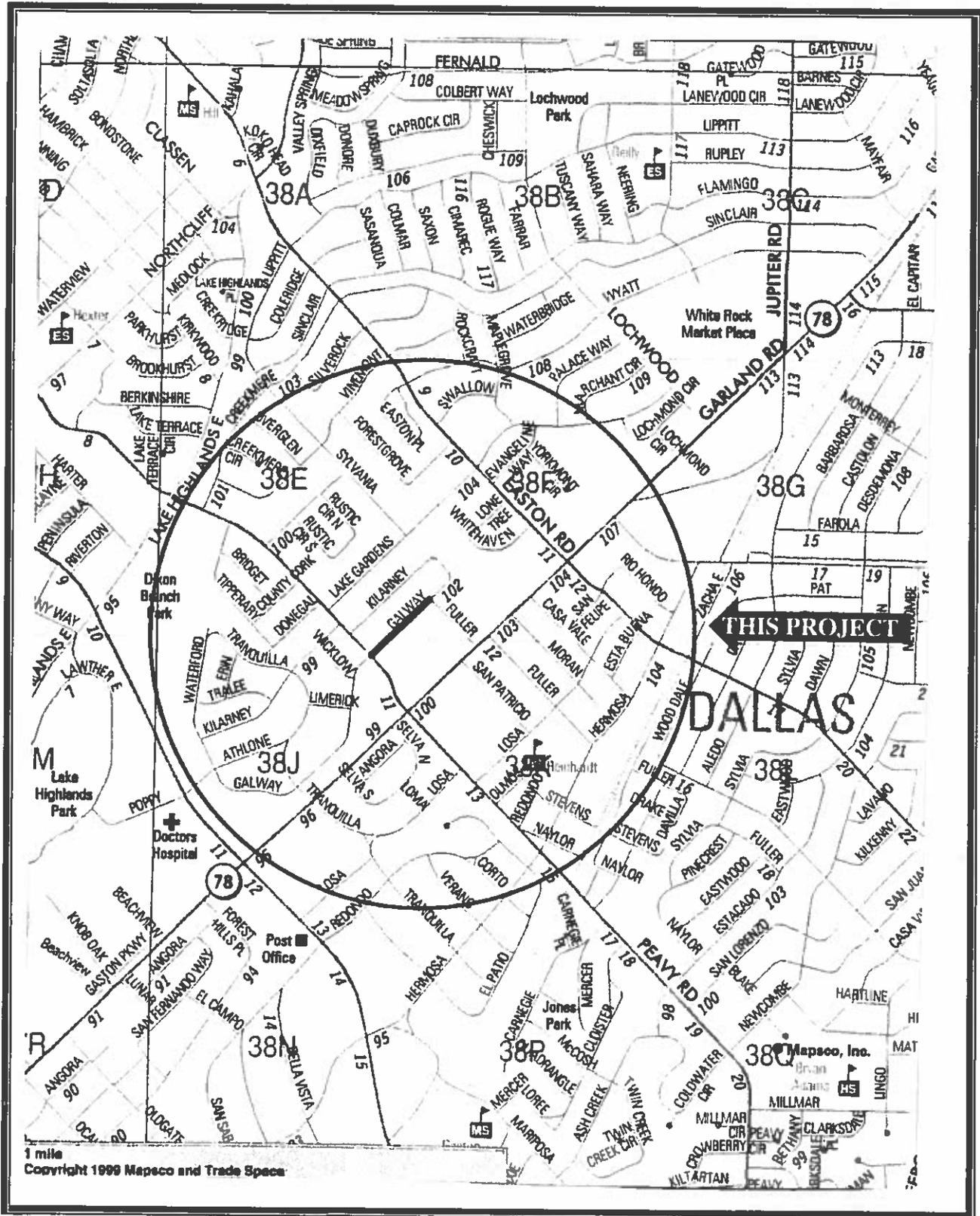
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|--|----------------------|-------------------|----------------|
| Buyer's Barricades, Inc. | WFDB24016Y0516 | \$600.00 | 60.00% |
| MMG Building Services & Construction Services, LLC | WFWB62284N0616 | \$400.00 | 40.00% |
| Total Minority - Non-local | | \$1,000.00 | 100.00% |

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|-----------------------|-------------------------------------|-----------------------|
| African American | \$3,000.00 | 0.15% | \$3,000.00 | 0.15% |
| Hispanic American | \$665,000.00 | 34.35% | \$665,000.00 | 34.34% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$3,000.00 | 0.15% | \$4,000.00 | 0.21% |
| Total | <u>\$671,000.00</u> | <u>34.66%</u> | <u>\$672,000.00</u> | <u>34.70%</u> |

PEAVY @ GALWAY - FULLER STORM DRAINAGE PROJECT



MAPSCO 38 E, F, & J

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: February 24, 2016

COUNCIL DISTRICT(S): 9

DEPARTMENT: Trinity Watershed Management
Public Works Department

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

MAPSCO: 38Y Z

SUBJECT

Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of three, for the construction of stormwater drainage improvements, alley reconstruction, and landscape improvements for the Ash Creek Estates at Meadow Way Storm Drainage Project – Not to exceed \$786,445 – Financing: 2006 Bond Funds (\$586,040) and General Obligation Commercial Paper Funds (\$200,405)

BACKGROUND

The 2006 Bond Program funded the engineering design of five alley reconstruction and four storm drainage projects on September 9, 2009, by Resolution No. 09-2222. The City contracted with LIM & Associates Inc., for the engineering design of the Ash Creek Estates at Meadow Way Storm Drainage Project. The project includes new stormwater drainage, alley reconstruction and landscape improvements. This project will minimize repeated flooding in the project area.

This action authorizes a construction contract with MACVAL & Associates, LLC, the lowest responsive bidder of three for the construction of the Ash Creek Estates at Meadow Way Project.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Began Design | September 2009 |
| Completed Design | August 2015 |
| Begin Construction | March 2016 |
| Complete Construction | November 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract for engineering services with LIM & Associates, Inc. on September 9, 2009, by Resolution No. 09-2222.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Professional Services contract for engineering services with Salcedo Group, Inc. on July 10, 2009, by Resolution No.09-1463.

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$92,625.99
2006 Bond Program (General Obligation Commercial Paper) - \$1,257,699.60
Water Utilities Capital Construction Funds - \$18,185.75
Water Utilities Capital Improvement Funds - \$168,847.73

| | |
|----------------------------|-----------------------|
| Design | \$ 53,295.00 |
| Construction (this action) | <u>\$1,537,359.07</u> |
| Total Project Cost | \$1,590,654.07 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

McMahon Contracting, LP

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 4 | Hispanic Male | 85 |
| African-American Female | 0 | African-American Male | 6 |
| Other Female | 0 | Other Male | 0 |
| White Female | 7 | White Male | 36 |

BID INFORMATION

The following bids were received and opened on October 23, 2015:

*Denotes successful bidder(s)

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|--|--------------------------|
| *McMahon Contracting, LP 3019 Roy Orr Grand Prairie, Texas 75050 | \$1,537,359.07 |
| ARK Contracting Services, LLP | \$1,577,845.00 |
| Texas Standard Construction LTD | \$2,391,227.00 |
| Jeske Construction Company | \$2,545,047.00 |
| Engineer's estimate: | \$1,104,405.00 |

OWNER(S)

McMahon Contracting, LP

Shawn McMahon, Manager

MAP

Attached

February 24, 2016

WHEREAS, on June 10, 2009, Resolution No. 09-1463 authorized a professional services contract with Salcedo Group, Inc., for the engineering design of a flood management project in the amount of \$53,295.00; and,

WHEREAS, bids were received on October 23, 2015, for the Elmwood Branch Bridge at Franklin Floodplain Management Project as follows;

| | |
|---------------------------------|----------------|
| McMahon Contracting, LP | \$1,537,359.07 |
| ARK Contracting Services, LLP | \$1,577,845.00 |
| Texas Standard Construction LTD | \$2,391,227.00 |
| Jeske Construction Company | \$2,545,047.00 |

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 a construction contract with McMahon Contracting, LP for the bridge replacement, stormwater drainage and channel improvements, and water/wastewater replacement, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project, in the amount not to exceed \$1,537,359.07, 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 Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund
 Fund 4T23, Dept. TWM, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$1,257,699.60

Flood Protection and Storm Drainage Facilities Fund
 Fund 6T23, Dept. PBW, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$8,895.45

Flood Protection and Storm Drainage Facilities Fund
 Fund BT23, Dept. TWM, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$350.46

February 24, 2016

| | |
|---|--------------------|
| Flood Protection and Storm Drainage Facilities Fund Fund 8T23, Dept. PBW, Unit T505, Activity SDRS Object 4540, Program No. PB06T505, CT TWM06T505F2 Vendor No. VS0000061048, in an amount not to exceed | \$83,380.08 |
| Water Capital Improvement Fund, Fund 3115, Dept. DWU, Unit PW42, Object 4550 Program No. 713041, CT DWU713041CP, Vendor No. VS0000061048, in an amount not to exceed | \$75,538.93 |
| Water Construction Fund Fund 0102, Dept. DWU, Unit CW42, Object 3221 Program No. 713041X, CT DWU713041EN, Vendor No. VS0000061048, in an amount not to exceed | \$6,929.56 |
| Wastewater Capital Improvement Fund Fund 3116, Dept. DWU, Unit PS42, Object 4560 Program No. 713042, CT DWU713042CP Vendor No. VS0000061048, in an amount not to exceed | \$93,308.80 |
| Wastewater Construction Fund Fund 0103, Dept. DWU, Unit CS42, Object 3222 Program No. 713042X, CT DWU713042EN Vendor No. VS0000061048, in an amount not to exceed | <u>\$11,256.19</u> |
| Total not to exceed | \$1,537,359.07 |

Section 3. That this resolution shall take effective 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project – Not to exceed \$1,537,360 – Financing: 2006 Bond Funds (\$92,626), General Obligation Commercial Paper Funds (\$1,257,700), Water Utilities Capital Construction Funds (\$18,186) and Water Utilities Capital Improvement Funds (\$168,848)

McMahon Contracting, LP 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 | \$995,465.83 | 64.75% |
| Total non-local contracts | \$541,893.24 | 35.25% |
| TOTAL CONTRACT | \$1,537,359.07 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|--------------------------------------|----------------------|--------------------|----------------|
| North Texas Trucking, Inc. | HMDB25958Y0716 | \$25,417.00 | 2.55% |
| J.E. Guzman Construction, Inc. | HMMB64868N0417 | \$15,640.00 | 1.57% |
| Magnum Manhole & Underground Company | WFDB64723Y0416 | \$3,504.00 | 0.35% |
| Total Minority - Local | | \$44,561.00 | 4.48% |

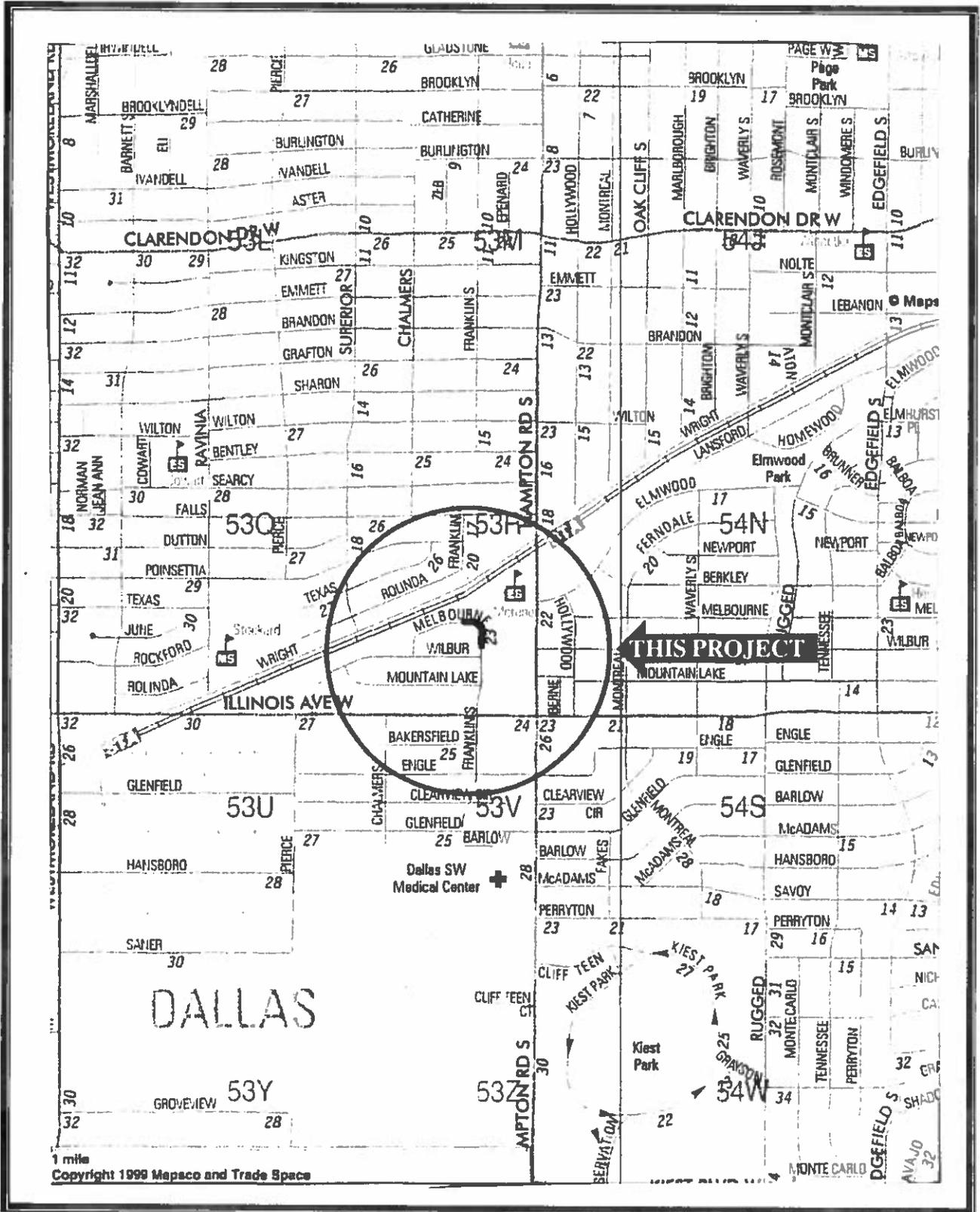
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------------|----------------------|---------------------|----------------|
| Environmental Safety Services, Inc. | HMMB62416N0716 | \$325,800.00 | 60.12% |
| LB Transportation Operations, LLC | WFWB63580N1116 | \$14,017.49 | 2.59% |
| Total Minority - Non-local | | \$339,817.49 | 62.71% |

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 | \$41,057.00 | 4.12% | \$366,857.00 | 23.86% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$3,504.00 | 0.35% | \$17,521.49 | 1.14% |
| Total | <u>\$44,561.00</u> | <u>4.48%</u> | <u>\$384,378.49</u> | <u>25.00%</u> |

ELMWOOD BRANCH BRIDE @ FRANKLIN FLOOD MANAGEMENT PROJECT



MAPSCO 53 R

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: February 24, 2016

COUNCIL DISTRICT(S): 1

DEPARTMENT: Trinity Watershed Management
Public Works Department
Water Utilities

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

MAPSCO: 53R

SUBJECT

Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project – Not to exceed \$1,537,360 – Financing: 2006 Bond Funds (\$92,626), General Obligation Commercial Paper Funds (\$1,257,700), Water Utilities Capital Construction Funds (\$18,186) and Water Utilities Capital Improvement Funds (\$168,848)

BACKGROUND

The 2006 Bond Program funded the engineering design of a flood management project approved by Council on July 10, 2009 by Resolution No. 09-1463. The City contracted with Salcedo Group Inc. for engineering design of the Elmwood Branch Bridge at Franklin Floodplain Management Project. The project includes bridge replacement, stormwater drainage and channel improvements, and water/wastewater replacement, street reconstruction and landscape improvements. These improvements will minimize the localized flooding experienced by the neighborhood.

This action authorizes a construction contract with McMahon Contracting, LP, the lowest responsive bidder of four for the construction of the Elmwood Branch Bridge at Franklin Project.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Began Design | September 2009 |
| Completed Design | August 2015 |
| Begin Construction | March 2016 |
| Complete Construction | November 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Professional Services contract for engineering services with Salcedo Group, Inc. on July 10, 2009, by Resolution No.09-1463.

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$92,625.99
2006 Bond Program (General Obligation Commercial Paper) - \$1,257,699.60
Water Utilities Capital Construction Funds - \$18,185.75
Water Utilities Capital Improvement Funds - \$168,847.73

| | |
|----------------------------|-----------------------|
| Design | \$ 53,295.00 |
| Construction (this action) | <u>\$1,537,359.07</u> |
| Total Project Cost | \$1,590,654.07 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

McMahon Contracting, LP

| | | | |
|-------------------------|---|-----------------------|----|
| Hispanic Female | 4 | Hispanic Male | 85 |
| African-American Female | 0 | African-American Male | 6 |
| Other Female | 0 | Other Male | 0 |
| White Female | 7 | White Male | 36 |

BID INFORMATION

The following bids were received and opened on October 23, 2015:

*Denotes successful bidder(s)

| <u>BIDDERS</u> | <u>BID AMOUNT</u> |
|--|--------------------------|
| *McMahon Contracting, LP 3019 Roy Orr Grand Prairie, Texas 75050 | \$1,537,359.07 |
| ARK Contracting Services, LLP | \$1,577,845.00 |
| Texas Standard Construction LTD | \$2,391,227.00 |
| Jeske Construction Company | \$2,545,047.00 |
| Engineer's estimate: | \$1,104,405.00 |

OWNER(S)

McMahon Contracting, LP

Shawn McMahon, Manager

MAP

Attached

February 24, 2016

WHEREAS, on June 10, 2009, Resolution No. 09-1463 authorized a professional services contract with Salcedo Group, Inc., for the engineering design of a flood management project in the amount of \$53,295.00; and,

WHEREAS, bids were received on October 23, 2015, for the Elmwood Branch Bridge at Franklin Floodplain Management Project as follows;

| | |
|---------------------------------|----------------|
| McMahon Contracting, LP | \$1,537,359.07 |
| ARK Contracting Services, LLP | \$1,577,845.00 |
| Texas Standard Construction LTD | \$2,391,227.00 |
| Jeske Construction Company | \$2,545,047.00 |

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 a construction contract with McMahon Contracting, LP for the bridge replacement, stormwater drainage and channel improvements, and water/wastewater replacement, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project, in the amount not to exceed \$1,537,359.07, 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 Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund
 Fund 4T23, Dept. TWM, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$1,257,699.60

Flood Protection and Storm Drainage Facilities Fund
 Fund 6T23, Dept. PBW, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$8,895.45

Flood Protection and Storm Drainage Facilities Fund
 Fund BT23, Dept. TWM, Unit T505, Activity SDRS
 Object 4540, Program No. PB06T505, CT TWM06T505F2
 Vendor No. VS0000061048, in an amount not to exceed \$350.46

February 24, 2016

| | |
|---|--------------------|
| Flood Protection and Storm Drainage Facilities Fund Fund 8T23, Dept. PBW, Unit T505, Activity SDRS Object 4540, Program No. PB06T505, CT TWM06T505F2 Vendor No. VS0000061048, in an amount not to exceed | \$83,380.08 |
| Water Capital Improvement Fund, Fund 3115, Dept. DWU, Unit PW42, Object 4550 Program No. 713041, CT DWU713041CP, Vendor No. VS0000061048, in an amount not to exceed | \$75,538.93 |
| Water Construction Fund Fund 0102, Dept. DWU, Unit CW42, Object 3221 Program No. 713041X, CT DWU713041EN, Vendor No. VS0000061048, in an amount not to exceed | \$6,929.56 |
| Wastewater Capital Improvement Fund Fund 3116, Dept. DWU, Unit PS42, Object 4560 Program No. 713042, CT DWU713042CP Vendor No. VS0000061048, in an amount not to exceed | \$93,308.80 |
| Wastewater Construction Fund Fund 0103, Dept. DWU, Unit CS42, Object 3222 Program No. 713042X, CT DWU713042EN Vendor No. VS0000061048, in an amount not to exceed | <u>\$11,256.19</u> |
| Total not to exceed | \$1,537,359.07 |

Section 3. That this resolution shall take effective 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project – Not to exceed \$1,537,360 – Financing: 2006 Bond Funds (\$92,626), General Obligation Commercial Paper Funds (\$1,257,700), Water Utilities Capital Construction Funds (\$18,186) and Water Utilities Capital Improvement Funds (\$168,848)

McMahon Contracting, LP 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 | \$995,465.83 | 64.75% |
| Total non-local contracts | \$541,893.24 | 35.25% |
| TOTAL CONTRACT | \$1,537,359.07 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|--------------------------------------|----------------------|--------------------|----------------|
| North Texas Trucking, Inc. | HMDB25958Y0716 | \$25,417.00 | 2.55% |
| J.E. Guzman Construction, Inc. | HMMB64868N0417 | \$15,640.00 | 1.57% |
| Magnum Manhole & Underground Company | WFDB64723Y0416 | \$3,504.00 | 0.35% |
| Total Minority - Local | | \$44,561.00 | 4.48% |

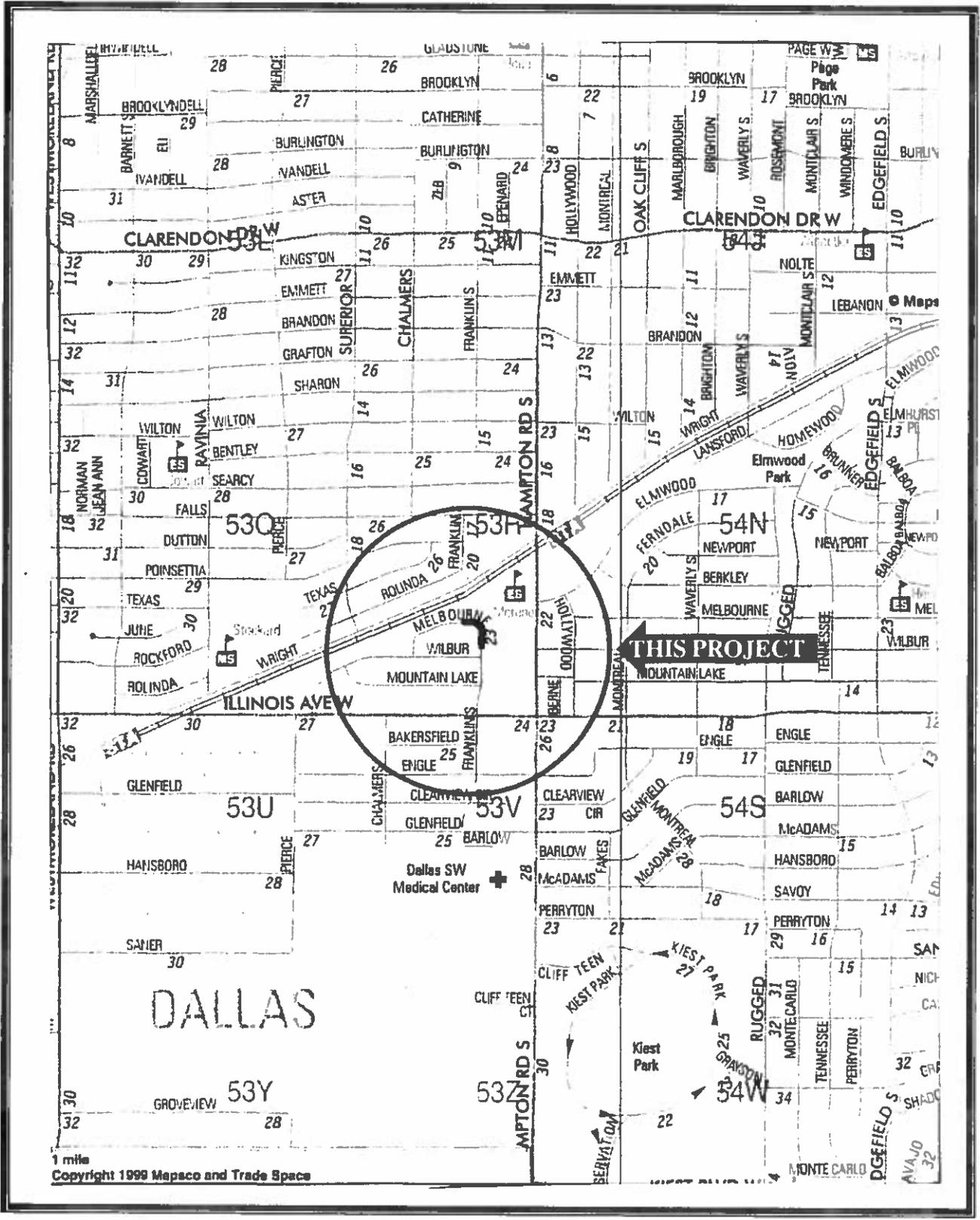
Non-Local Contractors / Sub-Contractors

| <u>Non-local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------------|----------------------|---------------------|----------------|
| Environmental Safety Services, Inc. | HMMB62416N0716 | \$325,800.00 | 60.12% |
| LB Transportation Operations, LLC | WFWB63580N1116 | \$14,017.49 | 2.59% |
| Total Minority - Non-local | | \$339,817.49 | 62.71% |

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 | \$41,057.00 | 4.12% | \$366,857.00 | 23.86% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$3,504.00 | 0.35% | \$17,521.49 | 1.14% |
| Total | <u>\$44,561.00</u> | <u>4.48%</u> | <u>\$384,378.49</u> | <u>25.00%</u> |

ELMWOOD BRANCH BRIDE @ FRANKLIN FLOOD MANAGEMENT PROJECT



MAPSCO 53 R

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Water Utilities
CMO: Mark McDaniel, 670-3256
MAPSCO: 46 M

SUBJECT

Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Beeman Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City

BACKGROUND

This item authorizes an agreement with Union Pacific Railroad Company, which will allow the City of Dallas to construct, maintain, and operate approximately 145 feet of 12-inch water main under Union Pacific Railroad Company railroad tracks and right-of-way at the Beeman Avenue railroad crossing. This installment is part of Dallas Water Utilities' ongoing water main improvement program. The new 12-inch water main will replace two existing water mains built in the 1960s. The main installation is expected to improve water quality, meet The American Railway Engineering and Maintenance-of-Way Association standards, and reduce maintenance costs.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|---------------|
| Began Design | February 2014 |
| Completed Design | December 2014 |
| Begin Construction | June 2016 |
| Complete Construction | December 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Espey Consultants, Inc., dba RPS Espey to evaluate alternatives and provide designs for the (1) renewal of Wastewater Interceptor Mains impacted by Texas Department of Transportation's Downtown Horseshoe project; and (2) renewal of deteriorated water and wastewater mains at various locations on February 26, 2014, by Resolution No. 14-0415.

Authorized a contract with Ark Contracting Services, LLC for the installation of water and wastewater mains at 20 locations on March 25, 2015, by Resolution No. 15-0510.

Information about this item will be provided to the Transportation & Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

This action has no cost consideration to the City

| | |
|---|-----------------------|
| Design | \$ 2,610,166.00 |
| Construction Contract | \$13,013,619.00 |
| Pipeline Crossing Agreement (this action) | <u> 0.00</u> |
| Total Project Cost | \$15,623,785.00 |

MAP

Attached

February 24, 2016

WHEREAS, Dallas Water Utilities plans to construct, maintain, and operate a proposed water pipeline under Union Pacific Railroad Company's railroad tracks and right-of-way in Beeman Avenue; and,

WHEREAS, Union Pacific Railroad Company is requesting the City of Dallas enter into a Pipeline Crossing Agreement to construct, maintain, and operate a proposed water pipeline under the railroad tracks and right-of-way in Beeman Avenue; and,

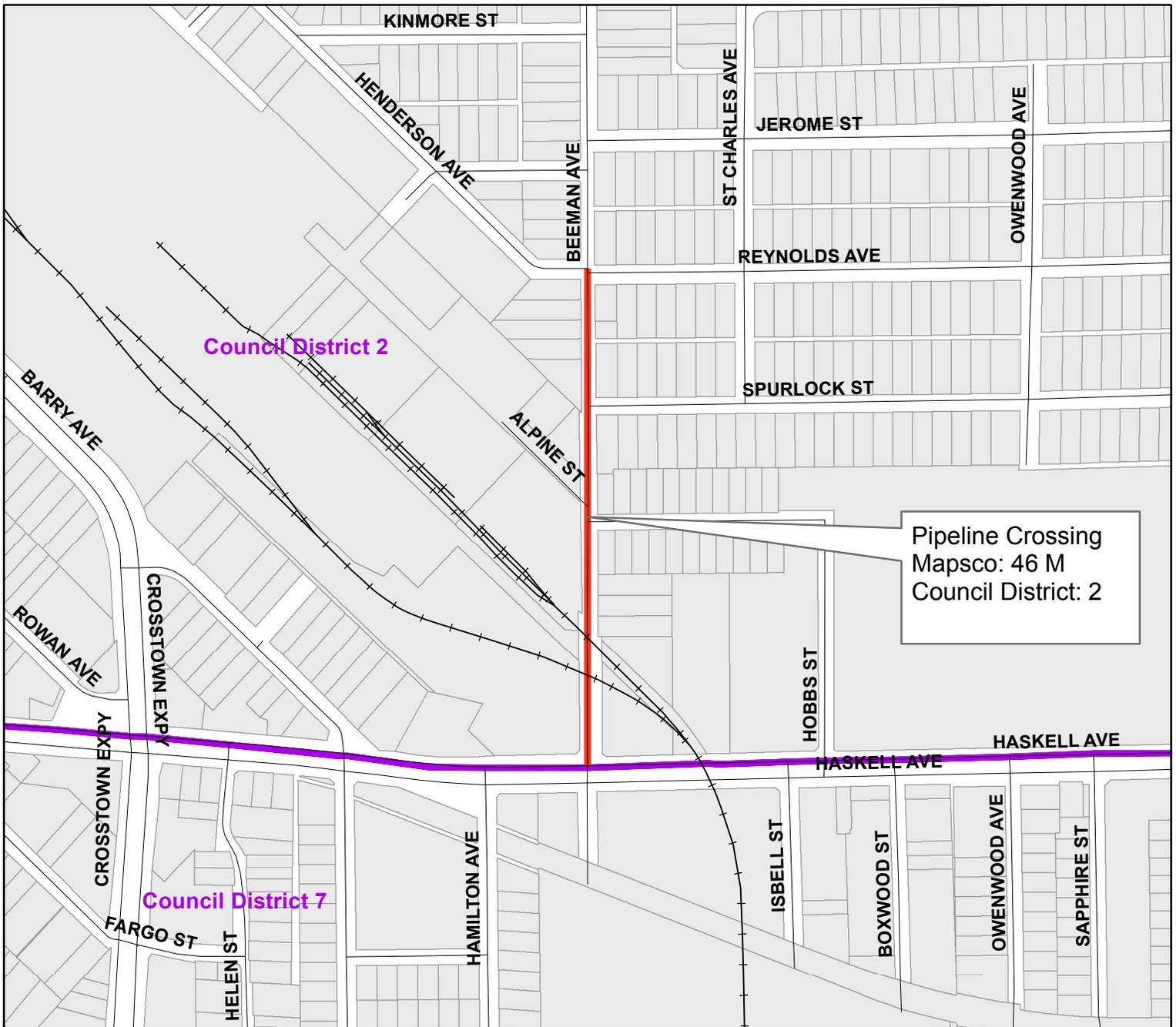
WHEREAS, there is no cost consideration to the City of Dallas associated with this agreement.

Now, Therefore,

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

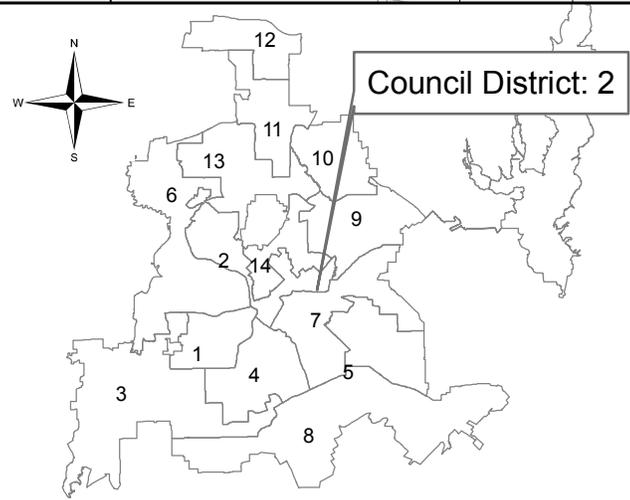
Section 1. That the City Manager is hereby authorized to enter into an agreement with Union Pacific Railroad Company to construct, maintain, and operate a proposed water pipeline under Union Pacific Railroad Company's railroad tracks and right-of-way in Beeman Avenue, after it has been approved as to 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.



Pipeline Crossing
 Mapsco: 46 M
 Council District: 2

Beeman Avenue
 at Union Pacific Railroad Company Crossing



**Dallas Water Utilities
 Pipeline Crossing Agreement
 with Union Pacific Railroad Company**

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 2
DEPARTMENT: Trinity Watershed Management
City Attorney's Office
CMO: Mark McDaniel, 670-3256
Warren M.S. Ernst, 670-3491
MAPSCO: 46E

SUBJECT

Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak 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 \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 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. 15-0817. The property owner was offered \$12,770, 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. The appraisal amount was updated and after a hearing before the Special Commissioners on February 4, 2016, the property owner was awarded \$13,522. This item authorizes deposit of the amount awarded by the Special Commissioners for the property, which is \$752 more than the City Council originally authorized for this acquisition, plus closing costs and title expenses not to exceed \$2,000.

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. 15-0817.

Council was briefed by memorandum regarding this item.

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000)

OWNER

Riverfront Properties LP

Riverfront Properties GP LLC, General Partner
James Kevin Bollman, Manager

MAP

Attached

February 24, 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:

CONDEMNATION PROCEEDING: Cause No. CC-15-04148-C, in Dallas County Court at Law No. 3, and styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., filed pursuant to City Council Resolution No. 15-0817.

PROPERTY: Located under approximately 3,756 square feet of land in Dallas County, as described in the CONDEMNATION PROCEEDING.

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

OFFICIAL OFFER: \$12,770.00

AWARD: \$13,522.00

CLOSING COSTS AND TITLE EXPENSES: Not to exceed \$2,000.00

AUTHORIZED AMOUNT: Not to exceed: \$15,522.00

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-PBW06T525G40, 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-PBW06T525G41.

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,

February 24, 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.

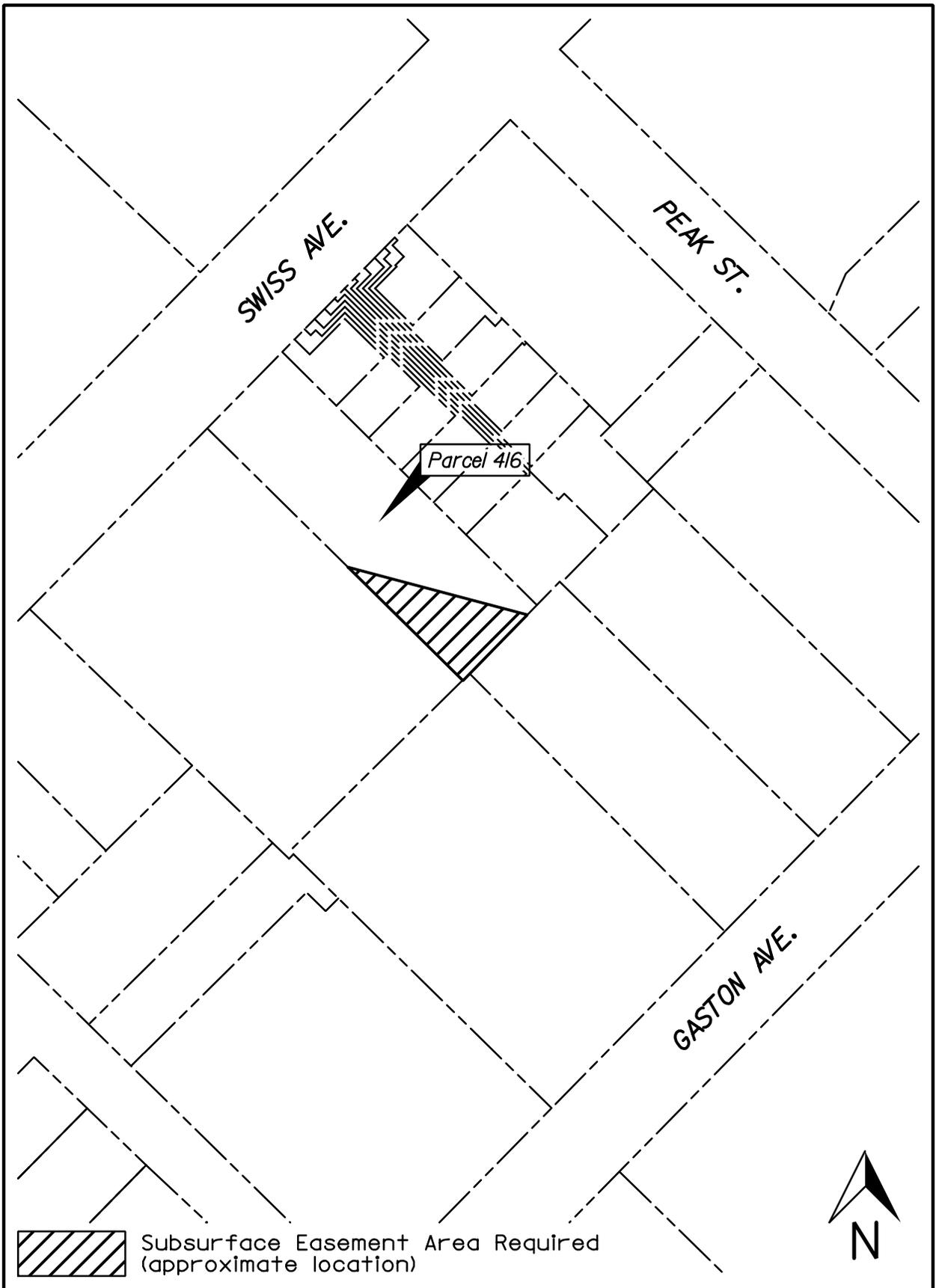
SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM

Warren M. S. Ernst

City Attorney

By: _____
Assistant City Attorney

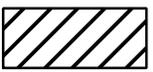


SWISS AVE.

PEAK ST.

Parcel 416

GASTON AVE.



Subsurface Easement Area Required (approximate location)



KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: February 24, 2016
COUNCIL DISTRICT(S): 2, 5, 7, 9, 10, 14
DEPARTMENT: Street Services
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 27G 28U 28W 38A T 46C 47R 48Q 58B D J S T 59A B C

SUBJECT

Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and **(3)** increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344

BACKGROUND

On January 5, 2016, the City of Dallas executed a Master Interlocal Agreement (MIA) to jointly coordinate, facilitate and/or fund future maintenance activities on certain roadways within the City of Dallas.

In pursuit of the MIA's objective, this action will authorize a Project Specific Agreement (PSA) with Dallas County for the maintenance of roadways within the City of Dallas. This first supplement includes 15 roadway maintenance projects throughout the city, as indicated on the attached list.

The Construction work will be performed by City forces and general contractor. The City will administer all listed projects at a cost estimate of \$2,410,686.10. Dallas County will subsequently reimburse the City for the projects for a not to exceed amount of \$1,205,343.05, 50% of the total cost.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Begin Construction | April 2016 |
| Complete Construction | September 2016 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 9, 2015, the Transportation and Trinity River Project Committee was briefed on the Master Interlocal Agreement with Dallas County. The Committee voted to forward this item for full council consideration.

On November 10, 2015, City Council authorized a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation related maintenance on roadways within the City of Dallas by Resolution No. 15-2080.

Information about this item will be provided to the Transportation and Trinity River Project Committee on February 22, 2016.

FISCAL INFORMATION

Estimated Revenue: \$1,205,343.05

Funding for this Project Specific Agreement (PSA) has been allocated in FY 2015-16 budget process. The existing MIA authorizes the County to reimburse the City of Dallas up to 50% of its PSA cost.

Cost Estimate all Projects: **\$2,410,686.10***

*50-50% Split upon 100% completion:

| | |
|-----------------------|-----------------------|
| <i>Dallas County</i> | \$1,205,343.05 |
| <i>City of Dallas</i> | <u>\$1,205,343.05</u> |
| | \$2,410,686.10 |

MAP

Attached.

Project Specific Agreement with Dallas County

| <u>ID</u> | <u>Treatment</u> | <u>Block/Street Name/Limit</u> | <u>Miles</u> | <u>Cost</u> | <u>Mapsco</u> | <u>District</u> |
|-----------|------------------|---|--------------|--------------|---------------|-----------------|
| 22676 | AOC | 100-200 Beacon St (S) Columbia Ave to Alton Ave | 0.8947 | \$154,783.00 | 46-C | 2 |
| 22786 | Partial | 7200-7500 Bruton Rd Yucca Dr to Hillburn Dr | 1.5640 | \$225,216.00 | 58-B | 5 |
| 22777 | Partial | 8300-8500 Bruton Rd Pleasant Dr to McCutcheon Ln | 1.5555 | \$177,327.00 | 58-D | 5 |
| 22806 | Partial | 9300-9500 Bruton Rd Riverway Dr to St Augustine Dr (N) | 2.2896 | \$261,014.40 | 59-A B | 7 |
| 22788 | Partial | 7500-7700 Elam Rd C F Hawn Serv N to Jim Miller Rd (N) | 1.4847 | \$169,255.80 | 58-S T | 5 |
| 22439 | Partial | 9200-9300 Ferguson Rd Sidwin St to Pasteur Ave | .9283 | \$105,826.20 | 38-T | 9 |
| 22807 | Partial | 7800-8000 Forney Rd Wimbleton Way to Buckner Blvd (S) | 1.1308 | \$128,911.20 | 48-Q | 7 |
| 22463 | Partial | 12600-12700 Jupiter Rd Prelude Dr to Quail Run | .7601 | \$86,651.40 | 28-U | 10 |
| 22445 | Partial | 10400- 10700 Lake Highlands Dr (E) Easton Rd to Fernald Ave | 1.4837 | \$169,141.80 | 28-W, 38-A | 9 |
| 22444 | Partial | 10000-10100 Lake Highlands Dr (E) Creekridge Dr to Medlock Dr | 1.0040 | \$114,456.00 | 38-A | 9 |
| 22793 | Partial | 6800-7000 Lake June Rd 1200 Templecliff Dr to Jim Miller Rd (N) | 1.5589 | \$177,714.60 | 58-J | 5 |
| 22812 | Partial | 2300-2400 Masters Dr (N) Shelburne Dr to approx. west of Ridge Oak St. | 1.6554 | \$188,715.60 | 59-C | 7 |
| 22823 | AOC | 6200-6400 Military Pkwy Lasca St to Academy Dr | 1.5273 | \$264,222.90 | 47-R | 5 |
| 22664 | Partial | 100-200 Munger Blvd (N) Columbia Ave to Reiger Ave | 0.7420 | \$84,588.00 | 46-C | 14 |
| 22460 | Partial | 8900-11000 Skillman St Audelia Rd to L B J Access Rd (S) | 0.9023 | \$102,862.20 | 27-G | 10 |

February 24, 2016

WHEREAS, Dallas County has developed a Master Interlocal Agreement (MIA) pertaining to transportation related maintenance on roadways within the City of Dallas; and,

WHEREAS, the Dallas City Council has authorized the execution of the Master Interlocal Agreement; and,

WHEREAS, the City of Dallas desires to enter into a Project Specific Agreement (PSA) with the County to jointly coordinate, facilitate, and/or fund various maintenance activities on certain roadways within the City of Dallas.

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 Project Specific Agreement with Dallas County for funding participation for the repairs to the streets as identified on the attached list.

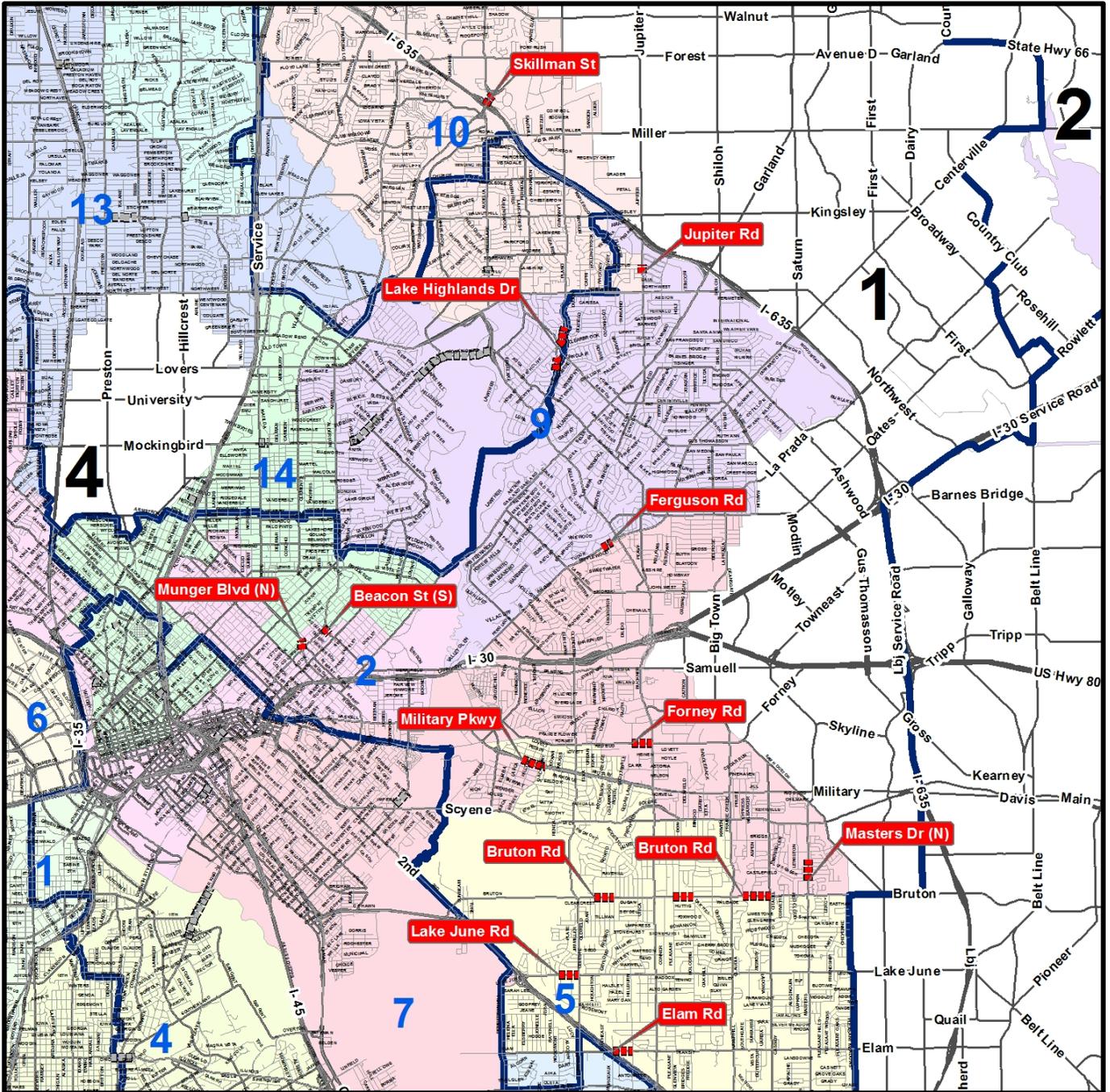
Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds for the repair of the 15 specific locations in an amount not to exceed \$1,205,343.05 in the Capital Project Reimbursement Fund 0556, Dept STS, Unit W066, Revenue Code 6499.

Section 3. That the City Manager is hereby authorized to increase budget appropriations in the Capital Project Reimbursement Fund 0556, Dept STS, Unit W066, Object 3072 in an amount not to exceed \$1,205,343.05 to reimburse City expenses incurred for the street repair of 15 specific locations outlined in the agreement.

Section 4. That the Chief Financial Officer is hereby authorized to reclassify eligible construction costs for the street repair of 15 specific locations to the Capital Project Reimbursement Fund 0556, Dept STS, Unit W066, Object Various, from Current Funds 0001, Dept STS, Unit 3432, Object Various in an amount not to exceed \$1,205,343.05.

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.

Roadway Maintenance Project Specific Agreement with Dallas County



COUNCIL DISTRICT(S):
MAPSCO PAGES:

2, 5, 7, 9, 10, 14
27G 28U 28W 38A T 46C 47R 48Q 58B D J S T 59A B C