

RECEIVED

2013 DEC -5 PM 3:41

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE 6 December 2013

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Monday, 9 December 2013, at 1:00 p.m.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 18 November 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. DFW Airport Board Interviews and Recommendations (Estimated 60 Minutes) Committee Members
3. Big Springs Update (Estimated 20 Minutes) Sarah Standifer, Assistant Director Trinity Watershed Management
4. Sylvan Update Briefing Memo (Estimated 5 Minutes) Liz Fernandez, Director Trinity Watershed Management
5. Upcoming Potential Council Agenda Items (Estimated 2 Minutes)

11 December 2013

- Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed \$1,787,566 - Financing: General Obligation Commercial Paper Funds (\$890,427), Stormwater Drainage Management Capital Construction Funds (\$860,664), Water Utilities Capital Construction Funds (\$4,326) and Water Utilities Capital Improvement Funds (\$32,149)

Upcoming Potential Council Agenda Items (continued)

11 December 2013

- Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program – Not to exceed \$105,377 – Financing: Texas Department of Transportation Grant Funds (\$34,957); Dallas County (\$4,021); and 2006 Bond Funds (\$66,399)

Adjourn

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

c: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 18 November 2013 **Convened:** 1:01 p.m. **Adjourned:** 2:27 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice-Chair	Rosa A. Rios, City Secretary
Deputy Mayor Pro Tem Monica Alonzo	Jared White, Manager, Public Works
Mayor Pro Tem Tennell Atkins	Michael Genovesi, Assistant Chief of Police, DPD
Sandy Greyson	Catrina Shead, Deputy Chief of Police, DPD
Sheffie Kadane	Chris Bowers, 1 st Assistant City Attorney, CAO
Other Councilmembers Present:	
Philip Kingston	
Councilmembers Absent:	
None	
Staff Present:	Staff Present:
Rick Galceran, P.E., Director, Public Works	Chris Caso, Assistant City Attorney, CAO
Keith Manoy, Assistant Director, Public Works	Jennifer Wang, Assistant City Attorney, CAO
Michael Hellman, Assistant Director, Park and Recreation Department	Auro Majumdar, City Traffic Engineer, Assistant Director, Department of Street Services
Liz Fernandez, Director, TWM	

AGENDA:

1. **Approval of the 28 October 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Greyson
Item passed on a divided vote: _____
Item failed on a divided vote: _____

2. **DFW Airport Board Discussion – Short List**

Presenter(s): Committee Member Discussion

Information Only:

Action Taken/Committee Recommendation(s): Motion was made to move forward for approval by full council.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Greyson
Item passed on a divided vote: _____
Item failed on a divided vote: _____

3. **Regulation of Carrying and Displaying Signs Near and Above Highways**

Presenter(s): Michael Genovesi, Assistant Chief of Police, and Catrina Shead, Deputy Chief of Police, Dallas Police Department

Information Only:

At 1:55 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the Transportation and Trinity River Project Council Committee (TTRPC) authorized by Chapter 551.071, "OPEN MEETINGS," of the (Texas Open Meetings Act) to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Regulation of Carrying and Displaying Signs Near and Above Highways."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 2:20 p.m. and immediately reconvened to open session. No action was taken during the closed session.

Action Taken/Committee Recommendation(s): Motion was made to move forward for approval by full council.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote: _____
Item failed on a divided vote: _____

4. **Trinity Forest Spine Trail from the Audubon to the Arboretum**

Presenter(s): Jared White, Manager, Public Works

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously: _____
Item failed unanimously: _____

Motion seconded by:
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Adjourn
(2:27 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee

Memorandum



CITY OF DALLAS

DATE 6 December 2013

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair), Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo,
Mayor Pro Tem Tennell Atkins, Sandy Greyson, Sheffie Kadane

SUBJECT D/FW International Airport Board Interviews

A notebook containing information for nominees who will be interviewed on Monday, 9 December 2013 for appointment/reappointment to the D/FW International Airport Board will be provided to you by Friday, 6 December 2013.

Each nominee will be allowed the opportunity to make a brief introductory statement and the committee members will be given approximately ten (10) minutes for each interview (questions/answers). At the conclusion of the interviews, the committee will deliberate.

Please contact me if you need additional information.

A handwritten signature in cursive script that reads "Jill Jordan".

Jill A. Jordan, P.E.
Assistant City Manager

c: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

Memorandum



DATE November 27, 2013

TO Mayor & Members of the City Council

SUBJECT REMINDER - Interviews for Dallas/Fort Worth International Airport Board (Pos. 4, 6, & 9)

The following individuals have cleared the background check, are qualified for interview by the Transportation and Trinity River Project Committee (TTRPC), and eligible for appointment to the Dallas/Fort Worth International Airport Board.

- Sam Coats (co-nominated by MPT Atkins, CCM Kleinman, CCM Greyson, CCM Griggs)
- Theresa Flores (co-nominated by DMPT Alonzo, CCM Griggs, CCM Medrano)
- William Tsao (co-nominated by MPT Atkins, CCM Caraway, CCM Hill, CCM Kleinman)
- Victor Vital (co-nominated by CCM Medrano, CCM Griggs, CCM Greyson)
- Bernice J. Washington (co-nominated by MPT Atkins, CCM Hill, CCM Caraway, CCM Kleinman)

Notebooks containing the NeoGov applications and/or resumes for the above-noted interviewees were delivered to your offices last Friday. Interviews by the TTRPC are scheduled for their meeting Monday, December 9, at 1 p.m., Room 6ES (Briefing Room). As the remaining members of the City Council are invited to participate in the interviews, please bring your notebook/packets with you if you plan to participate. The results of the TTRPC interviews will be provided later that day.

Formal appointment of three (3) (re)nominees has been re-scheduled to the alternate appointment date of January 15, 2014 to accommodate the full city council briefing on this appointment process. Attached is an updated timeline.

Please contact me if you have questions.



Rosa A. Rios
City Secretary

Attachment

C: Warren Ernst, City Attorney
A.C. Gonzalez, Interim City Manager
Jill Jordan, Assistant City Manager
Biliera Johnson, Assistant City Secretary
Barbara Martinez, Assistant City Attorney
Lindsay Kramer, Assistant to the City Manager/MCC
Jesus J. Salazar, Boards and Commissions Manager, CSO
MCC Department

Memorandum



CITY OF DALLAS

DATE 6 December 2013

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair) Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica
Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, Sheffie Kadane

SUBJECT Big Springs Update

On Monday, 9 December 2013 the Transportation and Trinity River Project Council Committee will be briefed on the Big Springs Update. The material is attached for your review.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink that reads "Jill A. Jordan".

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

cc: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and City Council

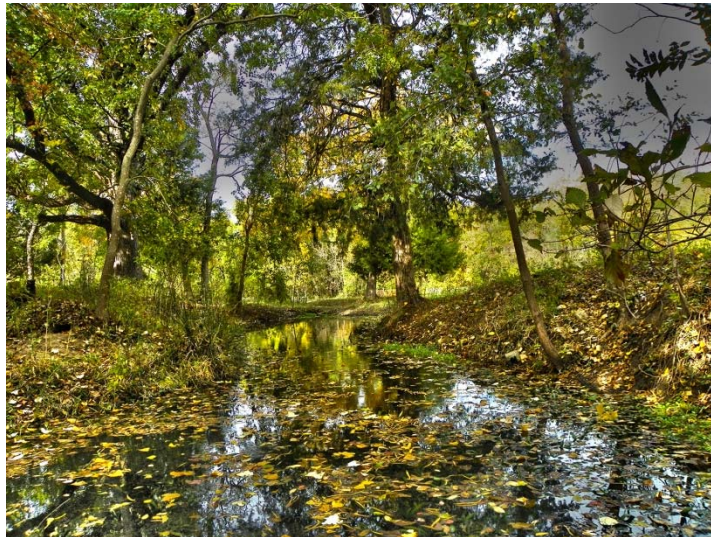
Big Spring Update

Transportation and Trinity River Project Committee
9 December 2013



Purpose of Briefing

- Provide brief history of Big Spring
- Initiative to protect and preserve Big Spring
- Next Steps



Credit: Ben Sandifer

Big Spring Area



Big Spring History

- Natural spring
- Rich with stories of ancient civilizations, pioneers, Dallas founders and farming communities
- Acquired by City June 15, 2004
- Located adjacent to Texas Horse Park

Big Spring



Credit: Ben Sandifer

Big Spring Initiative

- Preserve and protect Big Spring as a natural area
- Develop a plan to restore Big Spring to a more native state
- Engage public and private groups to assist with efforts



Credit: Ben Sandifer
Front pasture in May

Big Spring Initiative

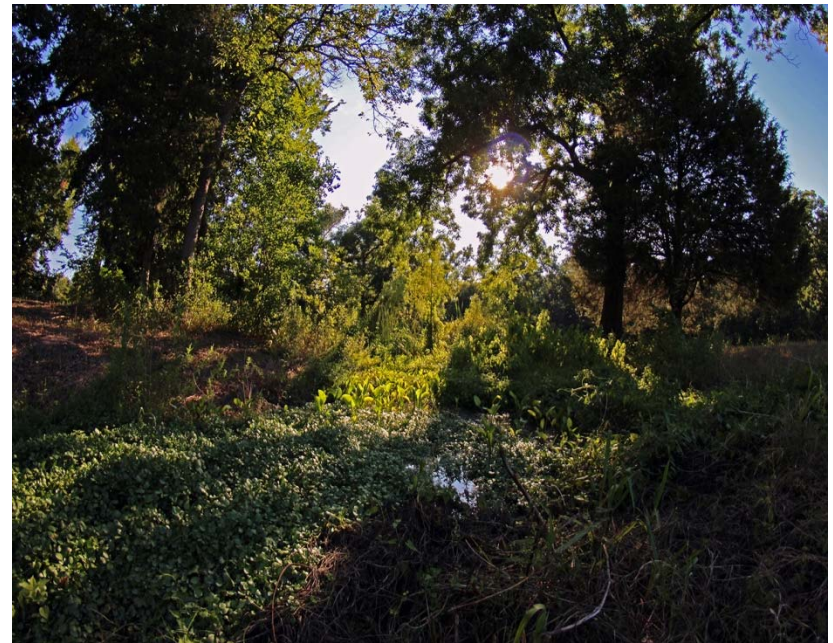
- Stakeholders began regular meetings with City staff Summer 2013
- Comprised of approximately 15-20 individuals with varying interests
 - Environmental
 - Conservation
 - Education
 - Historic preservation



Credit: Ben Sandifer
Big Spring meadow in May

Big Spring Initiative

- Stakeholders have provided:
 - Plant Listings
 - Water Quality Samples
 - Input for Boundaries
 - Input for Historical Context



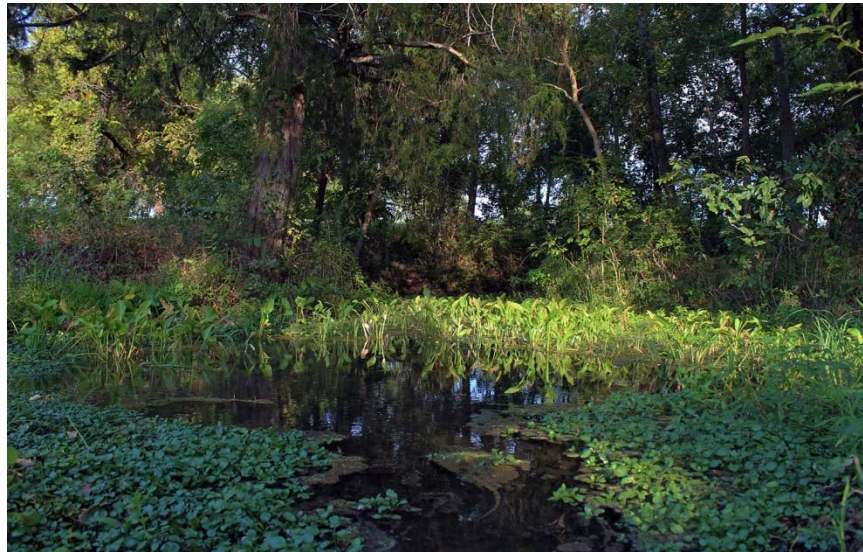
Credit: Ben Sandifer

Big Spring Initiative

- City staff is:
 - Incorporating stakeholder information to assist with individual components of historical and environmental initiatives
 - Finalizing boundary survey
 - Finalizing plat with development restrictions
 - Finalizing contracts with University of North Texas [“UNT”] and the Lewisville Aquatic Ecosystem Research Facility [“LAERF”] to develop and implement management plan

Big Spring Initiative

- Finalizing a job co-op for college students to be managed by UNT and LAERF
 - Partnering with local Universities
 - Teaches plant identification, management practices, and planting procedures



Credit: Ben Sandifer

Next Steps

- Submit application for Big Spring for Historic Overlay District by end of December
- Enter contracts with UNT and LEARF
- Develop a quarterly stakeholder meeting schedule



Credit: Ben Sandifer
Back pasture in late summer

Memorandum



DATE 6 December 2013

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair) Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica
Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, Sheffie Kadane

SUBJECT Sylvan Avenue Bridge Update

City staff has been informed by TxDOT that the contractor for the Sylvan Avenue Bridge project will not meet their goal for a partial opening of the bridge in January 2014. This partial opening had been scheduled ahead of the 15 month deadline to re-open Sylvan or face up to \$10,000 per day fines. TxDOT will continue working with the contractor over the next several weeks and present the City with additional information on lane openings. An update will be provided to the Committee once City staff receives more information about when Sylvan Avenue will be reopen.

Please feel free to contact me if you need additional information.



Jill A. Jordan, P.E.
Assistant City Manager



Attachment

cc: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and City Council

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: December 11, 2013

COUNCIL DISTRICT(S): 6

DEPARTMENT: Public Works Department
Trinity Watershed Management
Water Utilities

CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390

MAPSCO: 44K L

SUBJECT

Authorize a contract with Jeske Construction Company, lowest responsible bidder of three, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump - Not to exceed \$1,787,566 - Financing: General Obligation Commercial Paper Funds (\$890,427), Stormwater Drainage Management Capital Construction Funds (\$860,664), Water Utilities Capital Construction Funds (\$4,326) and Water Utilities Capital Improvement Funds (\$32,149)

BACKGROUND

A professional services contract with Halff Associates, Inc. for the design of Pavaho Sump Drainage Channel Lining was authorized on November 10, 2008. A professional services contract with Arredondo, Zepeda & Brunz, LLC for the design of Morris Street from Sylvan Avenue to Canada Drive was authorized on October 28, 2009. Both design contracts included other components or additional projects that are not included in this construction contract. This action will authorize a construction contract for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Pump Station Drainage Sump.

Reconstruction of Morris Street from Sylvan Avenue to Topeka Avenue was included in the 2006 Bond Program. Through coordination with the Transportation Planning Division, the Morris Street paving configuration changed to serve as a Sylvan Avenue to Canada Drive connector street. The connector street will include two-vehicle lanes, bike lanes and sidewalks.

BACKGROUND (Continued)

The following chart shows the Jeske Construction Company completed contractual activities for the past three years:

	<u>PBW</u>	<u>WTR</u>	<u>PKR</u>
Projects Completed	6	0	0
Change Orders	0	0	0
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	December 2009
Completed Design	December 2010
Begin Construction	February 2014
Complete Construction	October 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Halff Associates, Inc. for engineering services on November 10, 2008, by Resolution No. 08-3078.

Authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC for engineering services on October 28, 2009, by Resolution No. 09-2644.

Authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for engineering services on June 9, 2010, by Resolution No. 10-1507.

Authorized Supplemental Agreement No. 1 to the professional services contract with Arredondo, Zepeda & Brunz, LLC for engineering services on September 8, 2010, by Resolution No. 10-2294.

Authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for engineering services on June 22, 2011, by Resolution No. 11-1729.

Authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. for engineering services on August 8, 2012, by Resolution No. 12-1931.

FISCAL INFORMATION

2006 Bond Program (General Obligation Commercial Paper Funds) - \$890,426.40
Stormwater Drainage Management Capital Construction Funds - \$860,664.00
Water Utilities Capital Construction Funds - \$4,326.00
Water Utilities Capital Improvement Funds - \$32,149.00

Design	\$ 692,969.59
Supplemental Agreement No. 1	\$ 86,099.24
Supplemental Agreement No. 2	\$ 522,679.07
Supplemental Agreement No. 3	\$ 354,856.20
Supplemental Agreement No. 4	\$ 319,000.00

Construction (this action)	
Paving & Drainage - PBW	\$ 890,426.40
Channel Lining - TWM	\$ 860,664.00
Water & Wastewater - DWU	<u>\$ 36,475.00</u>

Total Project Cost \$3,763,169.50

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jeske Construction Company

Hispanic Female	0	Hispanic Male	19
African-American Female	0	African-American Male	3
Other Female	0	Other Male	0
White Female	1	White Male	5

BID INFORMATION

The following bids with quotes were received and opened on October 3, 2013:

*Denotes successful bidder(s)

BID INFORMATION (Continued)

BIDDERS

BID AMOUNT

*Jeske Construction Company P. O. Box 59025 Dallas, TX 75229	\$1,787,565.40
Texas Standard Construction, Ltd.	\$1,939,253.85
Rebcon, Inc.	\$1,996,241.16

Original estimate: PBW - \$1,500,000.00 (est.)

DWU - \$ 50,000.00 (est.)

\$1,550,000.00 (est.)

OWNER

Jeske Construction Company

Steve Jeske, President

MAP

Attached.

December 11, 2013

WHEREAS, on November 10, 2008, Resolution No. 08-3078 authorized a professional services contract with Halff Associates, Inc. to create an integrated floodplain database, analyzing flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities in the amount of \$142,000.00; and,

WHEREAS, on October 28, 2009, Resolution No. 09-2644 authorized a professional services contract with Arredondo, Zepeda & Brunz, LLC for the engineering design of seven reconstruction projects in the amount of \$550,969.59; and,

WHEREAS, on April 17, 2010, Administrative Action No. 10-1373 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for the Dallas Floodway System Emergency Action Plan in the amount of \$24,800.00, increasing the contract from \$142,000.00 to \$166,800.00; and,

WHEREAS, on June 9, 2010, Resolution No. 10-1507 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional design and analysis for floodplain management assistance in the amount of \$505,900.00, increasing the contract from \$166,800.00 to \$672,700.00; and,

WHEREAS, on September 8, 2010, Resolution No. 10-2294 authorized Supplemental Agreement No. 1 to the professional services contract with Arredondo, Zepeda & Brunz, LLC for additional right-of-way/boundary survey and supplemental survey for easements and additional right-of-way for four street reconstruction projects in the amount of \$61,299.24, increasing the contract from \$550,969.59 to \$612,268.83; and,

WHEREAS, on June 22, 2011, Resolution No. 11-1729 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for additional floodplain management assistance in the amount of \$310,000.00, increasing the contract from \$672,700.00 to \$982,700.00; and,

WHEREAS, on January 5, 2012, Administrative Action No. 12-0226 authorized Supplemental Agreement No. 2 to the professional services contract with Arredondo, Zepeda & Brunz, LLC for additional drainage for Pueblo Street between Sylvan Avenue and Bataan Street in the amount of \$16,779.07, increasing the contract from \$612,268.83 to \$629,047.90; and,

WHEREAS, on August 8, 2012, Resolution No. 12-1931 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. for additional floodplain management assistance for an integrated floodplain database in the amount of \$319,000.00, increasing the contract from \$982,700.00 to \$1,301,700.00; and,

December 11, 2013

WHEREAS, on September 25, 2012, Administrative Action No. 12-2625 authorized Supplemental Agreement No. 3 to the professional services contract with Arredondo, Zepeda & Brunz, LLC for design of the drainage system for Boundbrook Avenue from Stillwater Drive to Woodbrook Drive and the reconstruction plans for the cul-de-sac pavement of Boundbrook Circle in the amount of \$44,856.20, increasing the contract from \$629,047.90 to \$673,904.10; and,

WHEREAS, bids were received on October 3, 2013, for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Sump Drainage as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Jeske Construction Company	\$1,787,565.40
Texas Standard Construction, Ltd.	\$1,939,253.85
Rebcon, Inc.	\$1,996,241.16

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 contract with Jeske Construction Company for the reconstruction of street paving, storm drainage and water and wastewater main improvements for Morris Street from Sylvan Avenue to Canada Drive and for the channel lining of the Pavaho Sump Drainage in an amount not to exceed \$1,787,565.40, this being the lowest responsible 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 Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from :

Street and Transportation Improvements Fund Fund 2T22, Department PBW, Unit U314, Act. SREC Obj. 4510, Program #PB06U314, CT PBW06U314C1 Vendor #083791, in an amount not to exceed	\$ 890,426.40
Storm Drainage Capital Construction Fund Fund 0063, Department SDM, Unit 4793, Act. SD01 Obj. 4599, Program #SDMFC004, CT SDM4793BM05 Vendor #083791, in an amount not to exceed	\$ 860,664.00

December 11, 2013

Wastewater Construction Fund
 Fund 0103, Department DWU, Unit CS42, Act. RELP
 Obj. 3222, Program #713040X, REP T2TZ, CT PBW713040EN
 Vendor #083791, in an amount not to exceed \$ 1,470.00

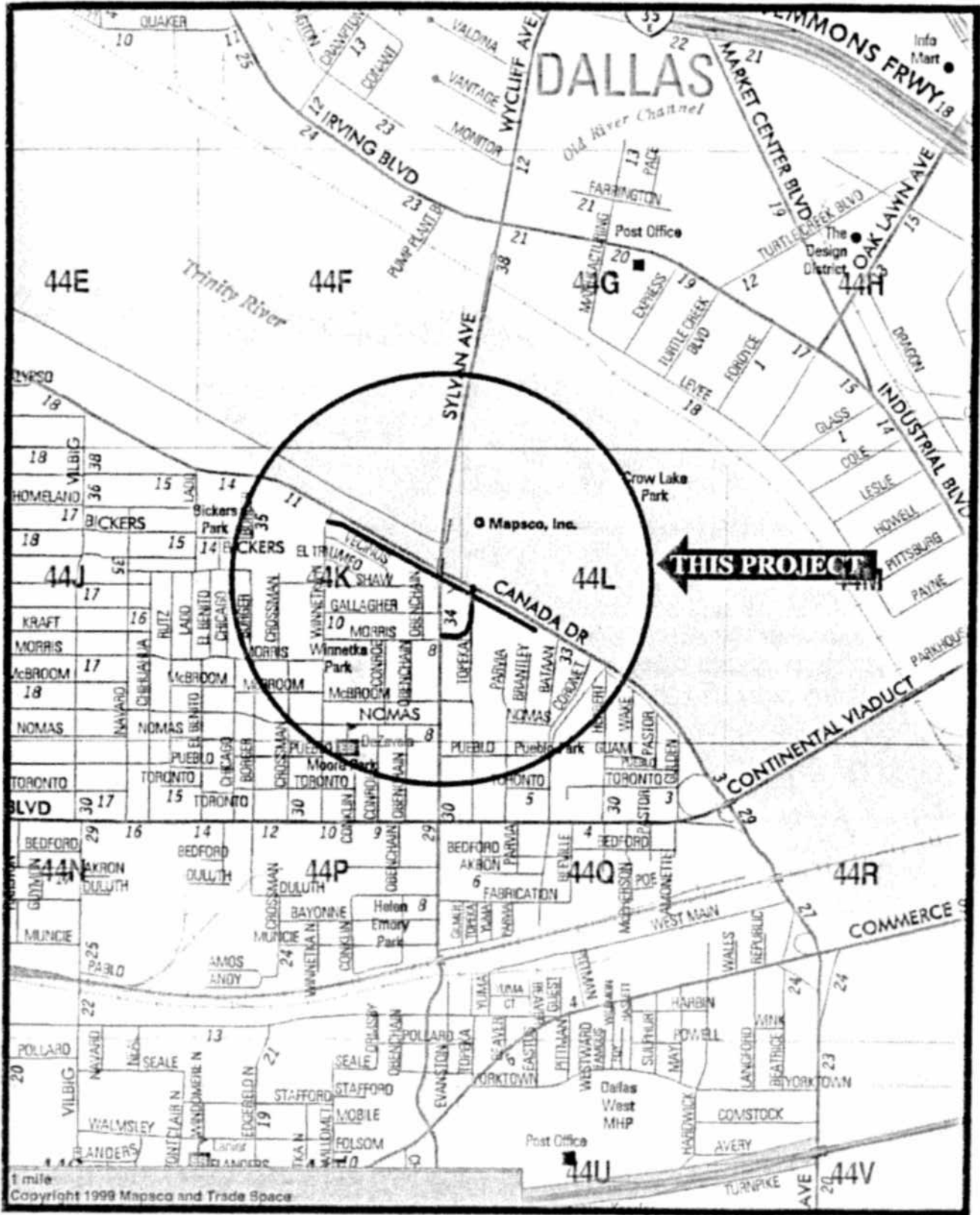
Water Construction Fund
 Fund 0102, Department DWU, Unit CW42, Act. RELP
 Obj. 3221, Program #713039X, REP W3HZ, CT PBW713039EN
 Vendor #083791, in an amount not to exceed \$ 2,856.00

Water Capital Improvement Fund
 Fund 0115, Department DWU, Unit PW42, Act. RELP
 Obj. 4550, Program #713039, REP W3HZ, CT PBW713039CP
 Vendor #083791, in an amount not to exceed \$ 32,149.00

Total amount not to exceed \$1,787,565.40

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.

MORRIS STREET FROM SYLVAN AVENUE TO CANADA DRIVE AND PAVAHO SUMP DRAINAGE CHANNEL LINING



MAPSCO 44K, L

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: December 11, 2013

COUNCIL DISTRICT(S): 2, 9, 11, 12, 14

DEPARTMENT: Public Works Department
Street Services

CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390

MAPSCO: Various

SUBJECT

Authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program – Not to exceed \$105,375 – Financing: Texas Department of Transportation Grant Funds (\$34,957); Dallas County (\$4,020); and 2006 Bond Funds (\$66,398)

BACKGROUND

On July 29, 2010, the traffic control and safety treatments for Trail-Road Crossing Project was selected as one of the ten projects in the North Central Texas Council Of Governments (NCTCOG) Metropolitan Planning Area (MPA) for the Texas Department of Transportation's (TxDOT) Statewide Transportation Enhancement Program (STEP).

On August 8, 2012, Resolution Nos. 12-1970 and 12-1971 authorized the Local Project Advanced Funding Agreement with TxDOT and the Project Specific Agreement with Dallas County, respectively, to provide cost reimbursement and define participation costs for this project. This action will authorize a professional services contract with Freese and Nichols, Inc. for the engineering design of the traffic control and safety treatments for the Trail-Road Crossing Project.

This project represents the initial implementation of a new standard to improve the safety and user-friendliness of the City's network of trails and street system in the locations where trails currently intersect with the streets. The improvements include such items as signage, pavement markings and safety lighting at seventy (70) signalized and un-signalized trail-road crossings at mid-block and intersection locations. This project will help to satisfy an essential need for residents and visitors to have safer pathways for pedestrian and non-motorized vehicle use. The primary benefit of the project will be to reduce user conflict and confusion at the specified locations throughout the surface transportation system.

BACKGROUND (Continued)

The consulting firm, Freese and Nichols, Inc. was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	December 2013
Complete Design	April 2014
Begin Construction	July 2014
Complete Construction	December 2014

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On November 16, 2009, the Dallas City Council Transportation and Environment Committee endorsed the list of candidate projects for the Statewide Transportation Enhancement Program Call for Projects.

On January 6, 2010, City Council authorized the submittal and acceptance of the Statewide Transportation Enhancement Program call for projects for the Traffic Control and Safety Treatments for the Trail-Road Crossing Project and other listed projects by Resolution No. 10-0111.

On August 8, 2012, City Council authorized an Interlocal Agreement with the Texas Department of Transportation to provide cost reimbursement for the Traffic Control and Safety Treatments for Trail-Road Crossing Project of the Statewide Transportation Enhancement Program and, payment to the Texas Department of Transportation for the City's share of design review, engineering and contingency costs, by Resolution No. 12-1970.

On August 8, 2012, City Council authorized a Project Specific Agreement with Dallas County for the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program, by Resolution No. 12-1971.

FISCAL INFORMATION

Texas Department of Transportation Funds - \$34,956.80
Intergovernmental Revenue - Dallas County - \$4,020.04
2006 Bond Funds - \$66,398.16

FISCAL INFORMATION (Continued)

<u>Council District</u>	<u>Amount</u>
2	\$16,860.00
9	\$30,558.75
11	\$11,591.25
12	\$42,150.00
14	<u>\$ 4,215.00</u>
Total	\$105,375.00

M/WBE INFORMATION

See attached

ETHNIC COMPOSITION

Freese and Nichols, Inc.

Hispanic Female	13	Hispanic Male	40
African-American Female	7	African-American Male	11
Other Female	7	Other Male	12
White Female	159	White Male	311

OWNER

Freese and Nichols, Inc.

Robert F. Pence, P.E., BCEE, President

MAP

Attached

December 11, 2013

WHEREAS, the City of Dallas (City) recognizes worldwide progress in the evolution of transportation infrastructure toward a more sustainable future, as well as emerging trends among cities and towns in the United States and in the state of Texas which emphasize the provision of substantial alternative transportation choices that are well-integrated within the overall surface transportation system; and,

WHEREAS, over 100 miles of off-street multi-use pathways or bike/pedestrian trails have been developed by the City with the help of Federal and State funds intended to mitigate automobile congestion and its negative impacts on air quality by providing bicycle and pedestrian links to places of employment and to transit; and,

WHEREAS, a safe, predictable, and efficient travel environment is the primary goal of transportation infrastructure development, and increased accidents, near-miss incidents, conflicts, and delays between bicyclists, pedestrians, and motorists have been observed at the operational at-grade trail-road crossings throughout the city; and,

WHEREAS, on January 6, 2010, Resolution No. 10-0111 authorized the submittal and acceptance of the Statewide Transportation Enhancement Program for the Traffic Control and Safety Treatments for the Trail-Road Crossing Project; and,

WHEREAS, the Texas Transportation Commission and the Texas Department of Transportation (TxDOT) saw the intended merits of the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program, and therefore, awarded the City full funding for this project submission on July 29, 2010; and,

WHEREAS, on August 8, 2012, Resolution No. 12-1970 authorized a Local Project Advance Funding Agreement with the Texas Department of Transportation to provide cost reimbursements for the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program and payment to TxDOT in the amount of \$7,705 for the City's share of design review, engineering and contingency costs; and,

WHEREAS, on August 8, 2012, Resolution No. 12-1971 authorized a Project Specific Agreement with Dallas County for their participation cost in the amount of \$70,677 for the Traffic Control and Safety Treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program Project; and,

December 11, 2013

WHEREAS, TxDOT requires the STEP project to be implemented within “a reasonable amount of time”, which in this case has been determined that a construction contract be awarded prior to July 29, 2014; and,

WHEREAS, Freese and Nichols, Inc. was selected to provide the engineering design of the Traffic Control and Safety Treatments for the Trail-Road Crossing project of the Statewide Transportation Enhancement 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 professional services contract with Freese and Nichols, Inc. for the engineering design of the traffic control and safety treatments for the Trail-Road Crossing Project of the Statewide Transportation Enhancement Program in an amount not to exceed \$105,375, after it has been approved as to form by the City Attorney.

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

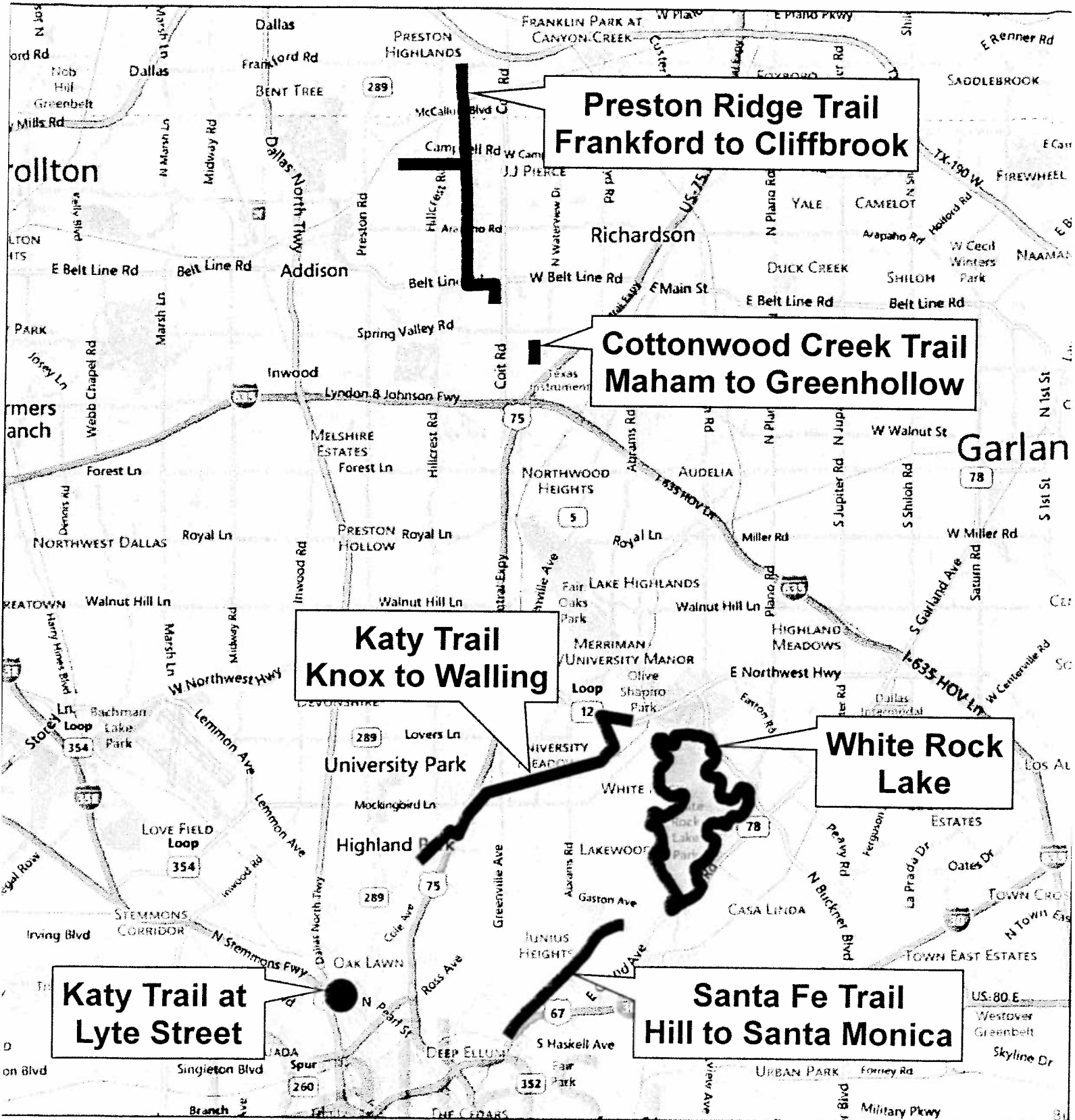
Texas Department of Transportation Trail-Road Crossing Project Fund Fund F8FD, Dept. STS, Unit 88FD, Act. THRG Obj. 4111, Program No. TPF8FD12, CT STS13FRENC1, Vendor No. 347200, in an amount not to exceed	\$38,976.84
--	-------------

Street and Transportation Improvement Fund Fund 6T22, Dept. PBW, Unit P730, Act. THRG Obj. 4111, Program No. TPF8FD12, CT STS13FRENC1 Vendor No. 347200, in an amount not to exceed	\$66,398.16
--	-------------

Section 3. Texas Department of Transportation (TxDOT) will provide cost reimbursement in an amount not to exceed \$34,956.80 to be deposited into Fund F8FD, Dept. STS, Unit 88FD, Revenue Source 6506. Dallas County will provide cost reimbursement in an amount not to exceed \$4,020.04 to be deposited into Fund F8FD, Dept. STS, Unit 88FD, Revenue Source 6511.

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.

Trail-Road Crossing Project



MAPSCO: Various