

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Library

CMO: Joey Zapata, 670-1204

MAPSCO: N/A

SUBJECT

Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the FY 2018 Special Projects Grant Program (Grant No. 478-18006/Federal ID No. LS-00-17-0044-17, CFDA No. 45.310) in the amount of \$75,000 for the period September 1, 2017 through August 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant-ESL17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant 17-18-ESL Fund; and **(4)** execution of the grant agreement - Not to exceed \$75,000 - Financing: Texas State Library and Archives Commission Grant Funds

BACKGROUND

Texas State Library and Archives Commission (TSLAC) awards competitive grants to libraries and regional library systems across the state to support literacy and educational initiatives. The Dallas Public Library is the recipient of one such grant from TSLAC.

The Dallas Public Library was awarded the 2017 TSLAC Special Projects Grants to provide continued staffing for its Homeless Engagement Initiative at the J. Erik Johnson Central Library for the period September 1, 2016 through August 31, 2017. This collaborative project between the Dallas Public Library, the Friends of the Dallas Public Library and City Square’s AmeriCorps program with over 4,000 homeless customers who attended programs and received services through the Library's referral desk. This grant supported a full-time Coordinator II and a part-time Customer Service Representative.

BACKGROUND (continued)

The 2018 TSLAC Special Projects Grant, in the amount of \$75,000, will provide support for a new suite of English language learning classes. The collaborative project between the Dallas Public Library, Dollar General, and the Friends of the Dallas Public Library will create new advanced English as a Second Language (ESL) courses that will supplement the library's current general ESL classes. These Applied ESL classes will focus on subjects applicable to the community and workplace such as customer service, school enrollment, doctor visits, and interviewing. This grant will support one full-time and one part-time Instructor position who will develop course curriculum and teach courses at library locations.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 28, 2016, City Council authorized the acceptance of the FY 2017 TSLAC-Special Projects Grant by Resolution No. 16-1571.

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on September 25, 2017.

FISCAL INFORMATION

Texas State Library and Archives Commission Grant Funds - \$75,000

September 27, 2017

WHEREAS, the Texas State Library has awarded the City of Dallas, Dallas Public Library, funds to enhance community engagement and child literacy efforts, including the Special Projects Grant to support staff salaries for the Library's Applied ESL classes; and

WHEREAS, the Applied ESL classes will focus on subjects applicable to the community and workplace such as customer service, school enrollment, doctor visits, and interviewing; and

WHEREAS, on September 28, 2016, City Council authorized the acceptance of the FY 2017 TSLAC-Special Projects Grant by Resolution No. 16-1571; and

WHEREAS, it is recommended that the City Manager be authorized to accept this grant fund, in an amount not to exceed \$75,000.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the FY 2018 Special Projects Grant Program (Grant No. 478-18006 /Federal ID No. LS-00-17-0044-17,CFDA No. 45.310) in the amount of \$75,000 for the period September 1, 2017 through August 31, 2018; and sign the grant agreement and other documents required by the grant, approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant-ESL 17-18 Fund, Fund F532, Department LIB, Unit 3329, various object codes, according to the attached Schedule.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$75,000 into the FY 2018 TSLAC-Special Projects Grant-ESL 17-18 Fund, Fund F532, Department LIB, Unit 3329, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$75,000 from the FY 2018 TSLAC-Special Projects Grant-ESL 17-18 Fund, Fund F532, Department LIB, Unit 3329, various object codes, according to the attached Schedule.

September 27, 2017

SECTION 5. That the City Manager is hereby authorized to reimburse to the granting agency any expenditure identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this contract is designated as Contract No. LIB-2017-00003796.

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

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 65-U X Y

SUBJECT

Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road - Financing: This action has no cost consideration to the City

BACKGROUND

The Texas Parks and Wildlife Department (TP&WD) administers the Urban Outdoor Recreation Grant. Funding for this program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account, the Texas Large County and Municipality Recreation and Parks Account, and from the federal Land and Water Conservation Fund.

The scoring criteria for this grant program focuses on projects that provide a major linear trail development that connects or extends an existing trail system or wildlife corridor; applicant has a locally adopted and department-approved parks, recreation and open space master plan; project that reduces the threat to the public availability of conservation or recreation opportunity; underserved populations; involves public or private cooperation and meets the goals of TPWD Land and Water Resources Conservation and Recreation Plan.

The grant program stipulates a 50 percent match funding requirement. The City's existing 2012 Bond Program allocation for the Runyon Creek Trail Project will be used for \$900,000 of the required match funding and the University of North Texas at Dallas has committed to provide a \$100,000 match. If successful, the grant will supplement the existing funding for construction of a trail connection from the new Singing Hills Recreation Center, which is currently under construction, to the University of North Texas, Dallas campus. Phase 1 of the Runyon Creek Trail currently connects Glendale Park to the new Singing Hills Recreation Center.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized an application for an Urban Outdoor Recreation Grant on September 7, 2017.

Information about this item will be provided to the Quality of Life, Arts and Cultural Committee on September 25, 2017.

FISCAL INFORMATION

This action has no cost consideration to the City.

MAP

Attached

September 27, 2017

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Park and Wildlife Code, Section 131.309 authorizing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Dallas is fully eligible to receive assistance under these programs; and

WHEREAS, Runyon Creek Trail is part of the current comprehensive plan; and

WHEREAS, the 2012 Bond Program and University of North Texas at Dallas has set aside funding for this trail; and

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the Texas Parks and Wildlife Department concerning these programs.

Now, Therefore,

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

SECTION 1. That the City of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs.

SECTION 2. That the City of Dallas, Texas hereby certifies that the matching share for this application is available through \$900,000 from the 2012 Bond Program and \$100,000 commitment from the University of North Texas at Dallas.

SECTION 3. That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Department to represent and act for the City in dealing with the Texas Parks and Wildlife Department for the purposes of the program, and that the Director is hereby officially designated as the representative in this regard.

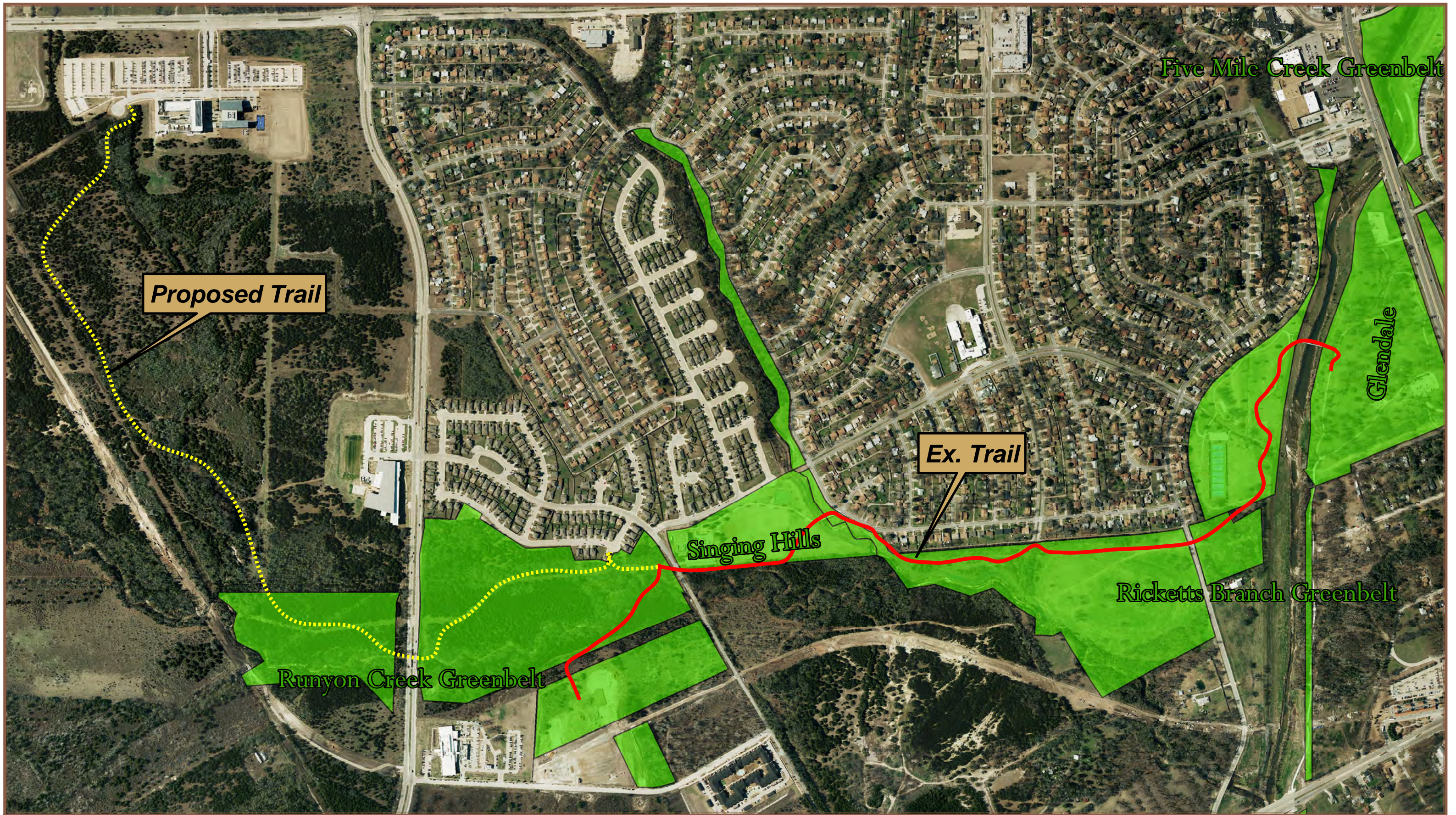
September 27, 2017

SECTION 4. That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the Texas Parks and Wildlife Department concerning the site known as the Runyon Creek Trail in the Runyon Creek Greenbelt in the City of Dallas for use as a trail.

SECTION 5. That the City Manager is hereby authorized to apply for reimbursable grant funds in the amount of \$1,000,000 from the Texas Parks and Wildlife Department and to execute any and all documents required by the grant, approved as to form by the City Attorney.

SECTION 6. That it is the intent of the City Council of the City of Dallas, Texas that all operating funds required for the Runyon Creek Trail project be appropriated and funded as needed for operating costs.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Proposed Trail

Ex. Trail

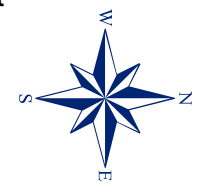
Five Mile Creek Greenbelt

Glendale

Singing Hills

Runyon Creek Greenbelt

Ricketts Branch Greenbelt



Runyon Creek Trail (1900 E Camp Wisdom Rd)

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 54C

SUBJECT

Authorize a construction services contract for dam safety and shoreline improvements at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$726,578 – Financing: 2003 Bond Funds (\$285,780) and 2006 Bond Funds (\$440,798)

BACKGROUND

On July 14, 2017, six bids were received for dam safety and shoreline improvements at Kidd Springs Park. The scope of work includes reconfiguring the dam to lengthen, establishing an emergency spillway, installing protective armor, replacing the sidewalk across the dam, reconfiguring the natural spring flowing into the lake, landscape planting, constructing a picnic area near the lake with shoreline protection, constructing a fishing pier area with shoreline protection, and restocking fish. This item authorizes award of the construction services contract with A S Con, Inc. for the Base Bid and Alternate Nos. 1, 2, 3, and 4 for a total bid amount of \$726,578.

The following chart illustrates A S Con's contractual activities with the City of Dallas for the past three years.

	<u>MSS</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	5
Change Orders	0	0	8
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2015
Completed Design	June 2017
Begin Construction	October 2017
Complete Construction	May 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 22, 2014, the Texas Commission on Environmental Quality recommended Kidd Springs Dam safety improvements.

On March 10, 2016, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

Information about this item will be provided to the Quality of Life, Culture and Arts Committee on September 25, 2017.

FISCAL INFORMATION

2003 Bond Funds - \$285,780.32
2006 Bond Funds - \$440,797.68

M/WBE INFORMATION

See attached.

BID INFORMATION

The following six bids were received and opened on July 14, 2017.

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate Nos. 1, 2, 3, and 4**</u>	<u>Total Bid</u>
*A S Con Inc. 15724 Golden Circle Creek Road Dallas, Texas 75248	\$538,660.00	\$187,918.00	\$ 726,578.00
RLM Earthco	\$532,571.27	\$241,417.96	\$ 773,989.23
The Fain Group, Inc.	\$751,021.00	\$377,025.00	\$1,128,046.00
Macval Associates Inc.	\$795,472.50	\$453,479.00	\$1,248,951.50
H. D. Cook's Rock Solid Inc.	\$717,540.50	\$557,054.50	\$1,274,595.00
C. Green Scaping Inc.	\$949,968.50	\$372,901.50	\$1,322,870.00

OWNER

A S Con Inc.

Ali Safdarinia, President

MAP

Attached

September 27, 2017

WHEREAS, on July 14, 2017, six bids were received for dam safety and shoreline improvements at Kidd Springs Park. The scope of work includes reconfiguring the dam to lengthen, establishing an emergency spillway, installing protective armor, replacing the sidewalk across the dam, reconfiguring the natural spring flowing into the lake, landscape planting, constructing a picnic area near the lake with shoreline protection, constructing a fishing pier area with shoreline protection, and restocking fish.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate Nos. 1, 2, 3, and 4**</u>	<u>Total Bid</u>
A S Con Inc.	\$538,660.00	\$187,918.00	\$ 726,578.00
RLM Earthco	\$532,571.27	\$241,417.96	\$ 773,989.23
The Fain Group, Inc.	\$751,021.00	\$377,025.00	\$1,128,046.00
Macval Associates Inc.	\$795,472.50	\$453,479.00	\$1,248,951.50
H. D. Cook's Rock Solid Inc.	\$717,540.50	\$557,054.50	\$1,274,595.00
C. Green Scaping Inc.	\$949,968.50	\$372,901.50	\$1,322,870.00

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a construction services contract with A S Con Inc., approved as to form by the City Attorney, for dam safety and shoreline improvements at Kidd Springs Park, in an amount not to exceed \$726,578.00.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with A S Con Inc., approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$726,578.00 to A S Con Inc., in accordance with the terms and conditions of Contract No. PKR-2017-00003082, as follows:

(2006) Park and Recreation Facilities Fund
 Fund 1T00, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$220,242.00

(2006) Park and Recreation Facilities Fund
 Fund 2T00, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$11,982.31

September 27, 2017

(2006) Park and Recreation Facilities Fund
 Fund 8T00, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$32,120.10

(2006) Park and Recreation Facilities Fund
 Fund 9T00, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$11,350.22

(2006) Park and Recreation Facilities Fund
 Fund BT00, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$165,103.05

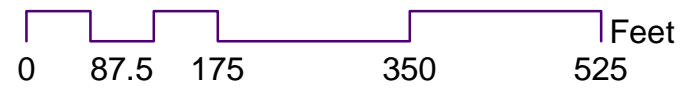
(2003) Neighborhood and Community Park, Playground, Recreation Fund
 Fund 4R05, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$53,608.83

(2003) Neighborhood and Community Park, Playground, Recreation Fund
 Fund 5R05, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$130,934.50

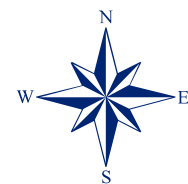
(2003) Neighborhood and Community Park, Playground, Recreation Fund
 Fund 6R05, Department PKR, Unit T194, Object 4599
 Activity RFSI, Program PK06T194.5, Commodity 91200
 Encumbrance/Contract No. CX-PKR-2017-00003082, Vendor 261853 \$101,236.99

Total amount not to exceed \$726,578.00

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



September 7, 2017



Kidd Spring Park
(700 W Canty St)

Mapsco
54 C

District
1

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: September 27, 2017

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation
Water Utilities
Mobility and Street Services

CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302

MAPSCO: 44-X

SUBJECT

Authorize **(1)** an increase in the construction services contract with Northstar Construction, LLC to add Kessler Steps Reconstruction/Water and Wastewater utility work to the Runyon Creek Greenbelt Trail Project; **(2)** the establishment of appropriations in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$298,962, from \$2,567,726 to \$2,866,688 - Financing: Capital Gifts, Donation and Development Funds (\$71,000), Current Funds (\$30,911) and Water Utilities Capital Construction Funds (\$197,051)

BACKGROUND

On April 27, 2016, City Council authorized a contract with Northstar Construction, LLC for trail improvements at Runyon Creek Greenbelt Trail located between Glendale Park to Camp Wisdom Road, in an amount not to exceed \$2,497,700, by Resolution No. 16-0638.

On September, 14, 2016, City Council authorized Change Order No. 1 to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and Camp Wisdom Road, in an amount not to exceed (\$143,600), decreasing the contract amount from \$2,497,700 to \$2,354,100, by Resolution No. 16-1454.

BACKGROUND (continued)

On August 23, 2017, City Council authorized Change Order No. 2 to the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center, in an amount not to exceed \$213,626, increasing the contract amount from \$2,354,100 to \$2,567,726, by Resolution No. 17-1335. This action included: additional pier height to Glendale bridge approach ramps, relocate existing bollards and install new hand rails at the existing Singing Hills bridge, install guard rail at Red Bird Lane headwall, install concrete trailhead at the new Singing Hills Recreation Center, add additional bridge length and an additional pier to Crouch Road bridge, provide credit for change to drinking fountain model unit, relocate existing trail section at the Existing Singing Hills Recreation Center to accommodate football field relocation, install turn down wall at Red Bird Plaza, add 4" electrical sleeves on the trail to new Singing Hills Recreation Center for lighting, add pedestrian crosswalk signals at Crouch Road and Wagon Wheel street crossings, remove and replace existing deteriorated trail at Glendale Park, and remove and replace existing deteriorated sidewalk at Duet Drive.

This project was sponsored by the Kessler Neighbors United (KNU), who wishes to re-establish the original staircase connection between their neighborhood and the Coombs Creek Trail. KNU has raised \$71,000 to help pay for the construction costs. As part of this project, the City of Dallas will update the existing Dallas Water Utility facilities in this area which date back to 1927.

This action will authorize Change Order No. 3 to the construction services contract with Northstar Construction, LLC to add the reconstruction of the Kessler Steps and water and wastewater utility work, in an amount not to exceed \$298,962, increasing the contract amount from \$2,567,726 to \$2,866,688.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	June 2016
Complete Construction	January 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 6, 2015, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On March 10, 2016, the Park and Recreation Board deferred award of the contract.

On April 7, 2016, the Park and Recreation Board authorized award of the contract.

On April 27, 2016, City Council authorized award of the contract by Resolution No. 16-0638.

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

On August 18, 2016, the Park and Recreation Board authorized Change Order No. 1.

Information about this item was provided to the Quality of Life & Environment Committee on September 12, 2016.

On September 14, 2016, the City Council authorized Change Order No. 1, by Resolution No. 16-1454.

On May 18, 2017, the Park and Recreation Board authorized Change Order No. 2.

The Quality of Life, Arts, and Culture Committee was briefed by memorandum regarding this matter on June 26, 2017.

On June 28, 2017, this item was deferred by Councilmember Sandy Greyson.

On August 23, 2017, City Council authorized Change Order No. 2 by Resolution No. 17-1335.

Information about this item will be provided to the Quality of Life, Arts, and Culture Committee on September 25, 2017.

FISCAL INFORMATION

Capital Gifts, Donation and Development Funds - \$71,000

Current Funds - \$30,911

Water Utilities Capital Construction Funds - \$197,051

Construction Contract	\$2,497,700
Change Order No. 1	(\$143,600)
Change Order No. 2	\$ 213,626
Change Order No. 3 (this action)	<u>\$ 298,962</u>

Total not to exceed	\$2,866,688
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M/WBE INFORMATION

See attached.

OWNER

Northstar Construction, LLC

Micheal A. Heimlich, President

MAP

Attached

September 27, 2017

WHEREAS, on April 27, 2016, City Council authorized a contract with Northstar Construction, LLC for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road, in an amount not to exceed \$2,497,700, by Resolution No. 16-063; and

WHEREAS, on September, 14, 2016, City Council authorized Change Order No. 1 to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and Camp Wisdom Road, in an amount not to exceed (\$143,600), from \$2,497,700 to \$2,354,100, by Resolution No. 16-1454; and

WHEREAS, on August 23, 2017, City Council authorized Change Order No. 2 to the contract with Northstar Construction, LLC for modifications to the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center, in an amount not to exceed \$213,626, from \$2,354,100 to \$2,567,726, by Resolution No. 17-1335; and

WHEREAS, this action will authorize Change Order No. 3 to the construction services contract with Northstar Construction, LLC for modifications to the contract with Northstar, LLC to for an increase in the contract to add the reconstruction of the Kessler Steps and water and wastewater work, in an amount not to exceed \$298,962, increasing the contract amount from \$2,567,726 to \$2,866,688.

Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with Northstar Construction, LLC (Change Order No. 3) is authorized to add the reconstruction of the Kessler Steps and water and wastewater utility work in an amount not to exceed \$298,962, increasing the contract amount from \$2,567,726 to \$2,866,688.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit 7165, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$71,000 from the Dallas Parks Foundation in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit 7165, Revenue Code 8411.

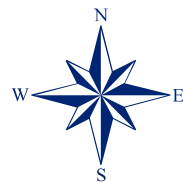
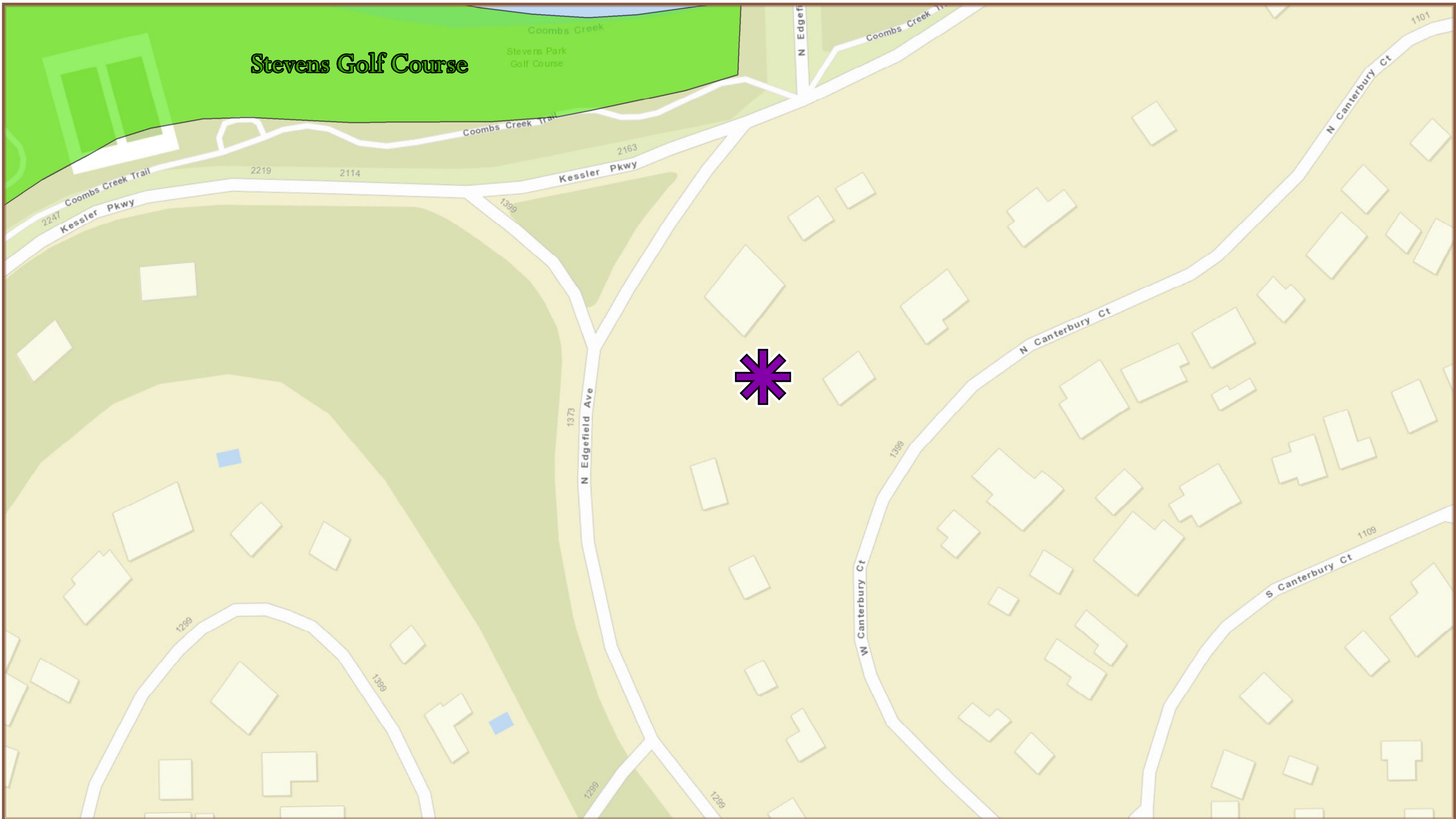
September 27, 2017

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$298,962 to Northstar Construction, LLC, as follows:

(2012) Street and Transportation Improvement Fund Fund 8T22, Department STS, Unit W144, Object 4599 Activity HIBT, Program ST12W144, Encumbrance CT-PKR16019537 Commodity 91200, Vendor VS0000060205	\$ 30,911
Capital Gifts, Donation and Development Fund Fund 0530, Department PKR, Unit 7165, Object 4599 Activity HIBT, Program ST12W144, Encumbrance CT-PKR16019537 Commodity 91200, Vendor VS0000060205	\$ 71,000
Dallas Water Utilities Capital Construction Fund Fund 0103, Department DWU, Unit CS42, Object 4560 Activity HIBT, Program 718016, Encumbrance CT-PKR16019537 Commodity 91200, Vendor VS0000060205	\$ 19,320
Dallas Water Utilities Capital Construction Fund Fund 0102, Department DWU, Unit CW42, Object 4550 Activity HIBT, Program 718015, Encumbrance CT-PKR16019537 Commodity 91200, Vendor VS0000060205	<u>\$177,731</u>
Total amount not to exceed	\$298,962

SECTION 5. That this contract be designated as Contract No. PKR-2016-00000386.

SECTION 6. 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.



Kessler Steps
(N Edgefield Ave to W Canterbury Ct)

Mapsco
44 X

District
1

**STRATEGIC
PRIORITY:**

Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE:

September 27, 2017

COUNCIL DISTRICT(S):

All

DEPARTMENT:

Sanitation Services

CMO:

Jody Puckett, 670-3390

MAPSCO:

N/A

SUBJECT

Authorize **(1)** an Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods; and **(2)** the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement - Not to exceed \$175,000 - Financing: Hurricane Harvey Deployment Funds

BACKGROUND

On August 25, 2017, Hurricane Harvey made landfall in parts of southern Texas as a Category 4 Hurricane, causing widespread flooding throughout areas in and around the City of Houston. The widespread flooding created vulnerability of the people and communities located in the area. Hurricane Harvey has presented equipment and manpower requirements beyond the capacity of the City of Houston. The City of Houston has requested assistance from numerous municipal and county agencies across the state specifically related to the removal of debris caused by Hurricane Harvey.

The City of Houston and the City of Dallas entered into a Mutual Aid Agreement in 2008 pursuant to Resolution No. 08-3196, approved by the Dallas City Council on November 19, 2008. That Mutual Aid Agreement extended to all services except for law enforcement. It was based on the statutes in existence in 2008.

BACKGROUND (continued)

The City of Houston has requested a Mutual Aid Agreement between the two cities to replace the existing Mutual Aid Agreement entered into in 2008. The City of Houston is no longer willing to proceed under the 2008 Agreement and wants to replace it with a new Agreement in order to update it to improve reporting requirements, make it consistent with amended statutes and limit the aid to Hurricane Harvey relief. This agreement will allow the personnel of the responding department to perform public works related response operations outside the responding party's territorial limits, but within the territorial limits of the requesting party. This agreement will allow for both the addition of personnel and/or equipment to remove debris on behalf of the requesting party. It is anticipated that these activities will not exceed 30 days of support on behalf of the requesting party. Activities performed and associated costs such as personnel, equipment, housing and supplies associated with the activities are eligible for reimbursement by the requesting party.

The City of Dallas is prepared to respond with a Response Team comprising personnel from Dallas Water Utilities, Trinity Watershed Management, Street Services and Sanitation Services, (utilizing about 35% of bulk and brush collection program staffing). In order to provide assistance for debris removal, the City of Dallas bulk and brush service will be temporarily modified. The temporary bulk and brush program modification maintains the current monthly collection schedule and would only be for the months of October, November, and December 2017, with a return to the normal program in January 2018. The modified collection cycle would be as follows: (1) October and December - brush/yard waste only, (2) November - bulk waste only. Again, other services would remain unaffected.

The cost associated with the mutual aid response has an estimated Federal Emergency Management Agency reimbursement value of \$1.8 million (personnel, equipment, lodging). The new Agreement provides for full reimbursement of actual and reasonable expenses in providing aid, regardless of whether the City of Houston receives reimbursement from the federal government or other sources. Though only public works and waste management services are being requested, the new Agreement will extend to all services except for law enforcement and fire protection. These public safety services are not being requested. At the City of Houston's request, this new Agreement only extends to aid for Hurricane Harvey relief.

This action authorizes the City Manager to enter into a formal agreement for mutual aid with the City of Houston that will replace the existing 2008 Agreement and extend only to Hurricane Harvey relief, and which will allow for coordination of effort, provide that adequate equipment is available, and help ensure that mutual aid is accomplished with proper documentation of the work performed under the agreement. This action also authorizes the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 19, 2008, City Council authorized a Memorandum of Understanding by and between the City of Houston and the City of Dallas to provide mutual aid between both parties in the form of personnel, supplies and equipment during disasters and/or civil emergencies as well as during cleanup periods, by Resolution No. 08-3169.

On August 30, 2018, City Council appropriated \$5,000,000 for the Hurricane Harvey Deployment Fund (F533) and the Hurricane Harvey Shelter Operations Fund (F534) to be reimbursed, from among other sources, in accordance with Sections 418.020 and 418.118 of the Texas Government Code, and an additional amount of \$3,000,000 if upon the recommendation of the City Manager, the Mayor determines the increase to be necessary by Resolution No. 17-1370.

Information about this item will be provided to the Quality of Life, Arts & Culture and Mobility Solutions, Infrastructure and Sustainability Committees on September 25, 2017.

FISCAL INFORMATION

Hurricane Harvey Deployment Funds - The cost associated with the mutual aid response has an estimated Federal Emergency Management Agency reimbursement value of \$1.8 million (personnel, equipment, lodging)

Hurricane Harvey Deployment Funds - \$175,000 - lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement.

September 27, 2017

WHEREAS, the City of Dallas recognizes the vulnerability of the people and communities located within local governments and public subdivisions to damage, injury, and loss of life and property resulting in emergencies, disasters or civil emergencies and recognize that such incidents may present equipment and personnel requirements beyond the capacity of each individual governmental entity; and

WHEREAS, Hurricane Harvey has developed into one of the greatest weather events to affect Texas; and

WHEREAS, the City of Houston has been particularly hard-hit by Hurricane Harvey, especially through a record-setting rainfall and associated reservoir releases that has caused historic flooding in the City of Houston; and

WHEREAS, the governing officials of the Parties desire to secure for each Party the benefits of mutual aid to provide assistance in removing debris that may result in a public health and safety hazard; and

WHEREAS, the Parties recognize that a formal agreement for mutual aid would allow for a coordinated effort, provide that adequate equipment is available, and help ensure that mutual aid is accomplished in the minimum time possible and with proper documentation of the work performed under this Agreement; and

WHEREAS, the City of Dallas may provide debris removal assistance through the use of City forces and equipment for a duration of up to 30 days; and

WHEREAS, the City of Dallas is prepared to respond with a Response Team comprising personnel from Dallas Water Utilities, Trinity Watershed Management, Street Services and Sanitation Services, (utilizing about 35% of bulk and brush collection program staffing); and

WHEREAS, providing mutual aid assistance will require a temporary modification to the bulk and brush program while maintaining the current monthly collection schedule; and

WHEREAS, the City of Houston through the Mutual Aid Agreement agrees to reimburse the City of Dallas for activities following submittal of reimbursement requests; and

WHEREAS, on August 30, 2017, City Council appropriated \$5,000,000 for the Hurricane Harvey Deployment Fund (F533) and the Hurricane Harvey Shelter Operations Fund (F534) to be reimbursed, from among other sources, in accordance with Sections 418.020 and 418.118 of the Texas Government Code, and an additional amount of \$3,000,000 if upon the recommendation of the City Manager, the Mayor determines the increase to be necessary by Resolution No. 17-1370; and

WHEREAS, the City of Dallas finds that an emergency or extraordinary need exists and the City must assist with providing operational support to remove debris that may result in a public health safety hazard.

September 27, 2017

Now, Therefore,

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

SECTION 1. That the City Manager be authorized to execute an INTER-JURISDICTIONAL HURRICANE HARVEY MUTUAL AID AGREEMENT by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods.

SECTION 2. That this agreement shall cover all services within the general governmental functions of local government that may be necessary for recovery from a disaster or emergency, excluding law enforcement and fire protection.

SECTION 3. That all costs associated with the provision of mutual aid shall be reimbursed by the requesting Party out of current funds as set out in the Agreement and Requesting Party shall be bound to reimburse the Party providing aid for services pursuant to a Party's request, regardless of whether the Party requesting aid receives aid, grants, or reimbursement from any source.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from the City of Houston in the Hurricane Harvey Deployment Fund, F533, Revenue Code 6512, various Departments and Units, for expenses related to this mutual aid agreement, including lodging and incidentals for the debris removal activities to be performed by the City.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$175,000 from Hurricane Harvey Deployment Fund, Fund F533, various Departments and Units, for lodging and incidentals for the debris removal activities to be performed by the City, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>
F533	SDM	3548	3099*	To be determined
F533	DWU	3342	3099*	To be determined
F533	SAN	3402	3099*	To be determined

*Object codes not limited to this list.

SECTION 6. That the City Manager is hereby authorized to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement in an amount not to exceed \$175,000, with payment to vendors based only on the amount of services directed to be performed by the City.

September 27, 2017

SECTION 7. That this contract is designated as Contract No. CMO-2017-00003936.

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