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MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

2019 APR -5 AM 10:17

CITY SECRETARY
DALLAS, TEXAS

MONDAY, APRIL 8, 2019

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

2:00 P.M. – 3:30 P.M.

Chair, Councilmember Lee M. Kleinman

Vice Chair, Councilmember Rickey D. Callahan

Councilmember Sandy Greyson

Councilmember Adam Medrano

Councilmember Casey Thomas, II

Councilmember Tennell Atkins

Councilmember Carolyn King Arnold

Public Notice

Call to Order

1 9 03 5 1

1. Approval of February 25, 2019 Minutes

POSTED CITY SECRETARY
DALLAS, TX

BRIEFINGS

- | | |
|--|--|
| 2. Infrastructure Management Program | Robert Perez, Interim Director
Department of Public Works |
| 3. Zoning Property Owner Notification | Kris Sweckard, Director
Department of Sustainable Development &
Construction |
| 4. Love Field / Bachman Lake - Feasibility Study | Richard Wagner, Assistant Director
Dallas Water Utilities |

BRIEFING MEMO

5. April 10, 2019 City Council Agenda Item #49 - Margaret McDermott Bridge Status Update

6. UPCOMING AGENDA ITEMS

April 10, 2019

- A. Agenda Item #6: Authorize a professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide architectural and engineering design and construction administration services for the new Transportation Network Center on the first floor of Garage A at Dallas Love Field - Not to exceed \$195,000.00 - Financing: Aviation Capital Construction Fund (AVI)
- B. Agenda Item #7: Authorize (1) a construction contract for the Rehabilitation of Taxiway Bravo Phases III and IV Project at Dallas Love Field - Austin Bridge and Road, L.P., lowest responsible bidder of two; and (2) an increase in appropriations in an amount not to exceed \$6,000,000.00 in the Aviation Passenger Facility

A quorum of the City Council may attend this Council Committee meeting

April 8, 2019 Meeting Agenda

- Charge - Near Term Projects Fund - Not to exceed \$28,092,994.35 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (AVI)
- C. Agenda Item #8: Authorize Supplemental Agreement No. 5 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide design engineering and construction administration services for the next phase of major maintenance and repairs to Garages A and B at Dallas Love Field - Not to exceed \$221,700.00, from \$1,087,452.00 to \$1,309,152.00 - Financing: Aviation Capital Construction Fund (AVI)
 - D. Agenda Item #9: Authorize Supplemental Agreement No. 5 to the professional services contract with Alliance Geotechnical Group, Inc. to provide construction materials testing services for the Rehabilitation of Taxiway Bravo Phases III and IV Project at Dallas Love Field - Not to exceed \$551,399.26, from \$949,600.65 to \$1,500,999.91 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (AVI)
 - E. Agenda Item #10: Authorize Supplemental Agreement No. 10 to the professional services contract with Garver, LLC to provide full time on-site construction administration and construction observation services for the Rehabilitation of Taxiway Bravo Phases III and IV at Dallas Love Field - Not to exceed \$1,733,600.00, from \$9,078,199.00 to \$10,811,799.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (AVI)
 - F. Agenda Item #11: Authorize a professional services contract with Bridgefarmer & Associates, Inc. for the engineering design of a thoroughfare improvement project on South Ewing Avenue from Interstate Highway-35E to East Clarendon Drive - Not to exceed \$883,331.78 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$860,711.78) and Water Utilities Capital Improvement Funds (\$22,620.00) (PBW)
 - G. Agenda Item #12: Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for the engineering design of Ridgecrest Road from Holly Hill Drive to SoPac Trail East of Eastridge Drive - Not to exceed \$573,691.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$498,466.85) and Water Utilities Capital Improvement Funds (\$75,225.00) (PBW)
 - H. Agenda Item #13: Authorize a professional services contract with Dikita Enterprises, Inc. for the engineering design of Alley Reconstruction Group 17-8004 (list attached to the Agenda Information Sheet) - Not to exceed \$166,629.38 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$142,629.38) and Wastewater Capital Improvement Fund (\$24,000.00) (PBW)
 - I. Agenda Item #14: Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for the engineering design of Street Reconstruction Group 17-1105 (list attached to the Agenda Information Sheet) - Not to exceed \$174,170.60 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$135,825.60) and Water Utilities Capital Improvement Funds (\$38,345.00) (PBW)
 - J. Agenda Item #15: Authorize a professional services contract with EJES, Inc. for the engineering design of Street Reconstruction Group 17-1404 (list attached to the Agenda Information Sheet) - Not to exceed \$76,091.90 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$62,821.19) and Water Utilities Capital Improvement Funds (\$13,270.71) (PBW)
 - K. Agenda Item #16: Authorize a professional services contract with IMS Engineers, Inc. for the engineering design of Street Reconstruction Group 17-1406 (list attached to the Agenda Information Sheet) - Not to exceed \$210,063.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$172,754.30) and Water Utilities Capital Improvement Funds (\$37,309.00) (PBW)
 - L. Agenda Item #17: Authorize a design-build services contract with Harrison, Walker & Harper, L.P. for the design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of the new replacement Fire Station Number 46 to be located at 331 East Camp Wisdom Road - Not to exceed \$616,065.00 - Financing: Public Safety (G) Fund (2017 Bond Funds) (PBW)
 - M. Agenda Item #18: Authorize a construction contract to provide construction services for the 2019 Slurry Seal and Polymer Modified Micro-Surfacing Contract - Viking Construction, Inc., lowest responsible bidder of two - Not to exceed \$15,139,688.70 - Financing: General Fund (\$10,175,000.00) and Resurfacing and Reconstruction Improvements Fund (\$4,964,688.70) (subject to annual appropriations) (PBW)
 - N. Agenda Item #19: Authorize an increase in the construction services contract with E-MC Electrical, Inc. for additional fire alarm installation and equipment at Dallas City Hall located at 1500 Marilla Street - Not to

- exceed \$113,966.75, from \$2,075,000.00 to \$2,188,966.75 - Financing: City Hall, City Service and Maintenance Facilities Fund (2006 Bond Funds) (PBW)
- O. Agenda Item #20: Authorize an increase in the construction services contract with Camino Construction, L.P. to relocate the proposed waterline in the same trench as the existing waterline in the alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane; and to adjust a wastewater manhole in the alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane - Not to exceed \$305,863.42, from \$2,044,928.00 to \$2,350,791.42 - Financing: Water Utilities Capital Improvement Funds (PBW)
- P. Agenda Item #22: Authorize (1) the quitclaim of 422 North Denley Drive acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$30,000.00 (see Fiscal Information) (SDC)
- Q. Agenda Item #23: Authorize acquisition from Wayne Williams and Evelyn Williams, of a total of approximately 612,536 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$321,116.00 (\$318,116.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund (SDC)
- R. Agenda Item #25: An ordinance granting a private license to GPIF 2401 CS LLC, for the use of a total of approximately 1,866 square feet of land to occupy, maintain and utilize five trees, pavers, landscaping and irrigation system, seventeen tree lights, wall uplighting, barrier wall and garage vent on portions of Cedar Springs Road and Maple Avenue rights-of-way, near its intersection - Revenue: \$4,314.00 annually and a \$700.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
- S. Agenda Item #26: An ordinance granting a private license to GUGV Victory Park Dallas Property Owning, LLC, for the use of a total of approximately 378 square feet of land to maintain, occupy and utilize a sidewalk café and four planters on a portion of Houston Street right-of-way located near its intersection with Payne Street - Revenue: \$200.00 annually and a \$100.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
- T. Agenda Item #27: An ordinance abandoning a portion of Pacific Avenue to 4100 Commerce, LP, the abutting owner, containing approximately 1,739 square feet of land, located near the intersection of Commerce Street and Parry Avenue; and authorizing the quitclaim - Revenue: \$34,780.00, plus the \$20.00 ordinance publication fee (SDC)
- U. Agenda Item #28: An ordinance amending Ordinance No. 31058, previously approved on December 12, 2018, which abandoned a portion of Matilda Street and street corner clip, located near the intersection of Matilda Street and Lovers Lane to Lincoln LAG Ltd. to alter Section 12 to revise the square footage of the water easement area from approximately 8,702 square feet of land to approximately 6,942 square feet of land and delete Exhibit C and substitute a new Exhibit C - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- V. Agenda Item #29: Authorize an amendment to an existing lease agreement with Towne Square Market LP to (1) extend the lease agreement for an additional three-years for approximately 8,100 square feet of office space located at 3312 North Buckner Boulevard, Suites 124 and 130, for the period June 1, 2019 through May 31, 2022; and (2) amend Sections VI and IX of the lease agreement to provide clarification of permitted use and intention for continued use as a Women, Infants and Children Clinic - Not to exceed \$389,205.00 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) (SDC)
- W. Agenda Item #30: Authorize an increase in the purchase price for the acquisition from Cox Commercial Development, Ltd., a permanent easement of approximately 2,942 square feet of land and a temporary working space easement of approximately 10,553 square feet of land located in Dallas County, Texas for the Elm Fork Water Transmission Main Project - Not to exceed \$14,273.00, increased from \$12,592.00 to \$26,865.00 (\$25,665.00, plus closing costs and title expenses not to exceed \$1,200.00) - Financing: Water Construction and Improvement Funds (SDC)
- X. Agenda Item #31: Authorize a boundary adjustment agreement with the City of Irving on properties located (1) on the northeast corner of South Northlake Road and Bluegill Bay Road; and (2) east of South Northlake

- Road, south of Belt Line Road to allow more efficient development and delivery of city services - Financing: This action has no cost consideration to the City (SDC)
- Y. Agenda Item #41: Authorize a professional services contract with RJN Group, Inc. for the engineering design of Erosion Control Contract No. A (list attached to the Agenda Information Sheet) - Not to exceed \$573,981.38 - Financing: Flood Control (D) Fund (2017 Bond Funds) (DWU)
 - Z. Agenda Item #42: Authorize a professional services contract with Gresham Smith for the engineering design of Erosion Control Contract No. B (list attached to the Agenda Information Sheet) - Not to exceed \$635,394.30 - Financing: Flood Control (D) Fund (2017 Bond Funds) (DWU)
 - AA. Agenda Item #43: Authorize a professional services contract with AECOM Technical Services, Inc. for the engineering design of Erosion Control Contract No. 1 (list attached to the Agenda Information Sheet) - Not to exceed \$232,422.39 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
 - BB. Agenda Item #44: Authorize a professional services contract with LIM & Associates, Inc. for the engineering design of Erosion Control Contract No. 3 (list attached to the Agenda Information Sheet) - Not to exceed \$256,000.00 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
 - CC. Agenda Item #45: Authorize a professional services contract with IEA, Inc. for the engineering design of Erosion Control Contract No. 4 (list attached to the Agenda Information Sheet) - Not to exceed \$161,867.50 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
 - DD. Agenda Item #46: Authorize a construction contract for the Elm Fork Water Treatment Plant Lagoon Cleaning – Merrell Bros., Inc., lowest responsible bidder of four - Not to exceed \$12,946,224.00 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - EE. Agenda Item #47: Authorize Supplemental Agreement No. 1 to the design-build contract with Eagle Contracting L.P. for the replacement of the Walnut Hill Pump Station located within the City of Dallas water distribution system - Not to exceed \$13,854,111.45, from \$575,192.00 to \$14,429,303.45 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - FF. Agenda Item #48: Authorize Supplemental Agreement No. 2 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services associated with improvement to the Walnut Hill Pump Station facility - Not to exceed \$454,972.00, from \$1,900,991.00 to \$2,355,963.00 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - GG. Agenda Item #49: Authorize the (1) establishment of appropriations in the amount of \$7,091,014.00 in the IH30 Construction Fund; (2) transfer of funds in the amount up to \$7,091,014.00 from the General Capital Reserve Fund to the IH30 Construction Fund; and (3) payment to Texas Department of Transportation for additional costs associated with the construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridge over the Trinity Floodway in an amount up to \$7,094,014.00 - Financing: IH30 Construction Fund (DWU)
 - HH. Agenda Item #50: Authorize the (1) rejection of bids received for the installation of water and wastewater mains at various locations; and (2) re-advertisement for new bids - Financing: No cost consideration to the City (DWU)

Adjourn



Lee M. Kleinman, Chair

Mobility Solutions, Infrastructure and Sustainability Committee

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."