

# Memorandum



DATE June 21, 2019

CITY OF DALLAS

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

The Mobility Solutions, Infrastructure and Sustainability (MSIS) Committee is in recess. Listed below are the June 26, 2019 Agenda Items falling under the committee's purview for your review. The complete agenda with background information on the items below can be found here: <https://dallascityhall.com/government/Pages/Council-Agenda.aspx>.

- A. Agenda Item #3: Authorize the (1) application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3- 48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; (2) establishment of appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$17,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (AVI)
- B. Agenda Item #4: Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field – Estimated Revenue: \$142,522,322.00 (AVI)
- C. Agenda Item #5: Authorize (1) an increase in the construction services contract with Construction-Rent-A-Fence, Inc. to provide installation of a revised fence with integral security cables; and (2) a two-month extension to the contract from November 2019 to January 2020 - Not to exceed \$878,402.82, from \$4,263,599.60 to \$5,142,002.42 - Financing: Aviation Capital Construction Fund (AVI)
- D. Agenda Item #6: Authorize the Second Amendment to exercise two, one-year renewal options to the concession contract with Pop Four Love Field, JV, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field – Estimated Revenue: \$160,816.00 over both one-year renewal options on space number L1045, a

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- 1,250 square foot pre-security restaurant, currently branded as Bruegger's Bagels (AVI)
- E. Agenda Item #9: Authorize payment to the Texas Department of Transportation for the City's share of final construction costs for the bridge replacement on South Marsalis Avenue at Five Mile Creek in the amount of \$201,937.56 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
  - F. Agenda Item #10: Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (Contract No. CSJ 0918-47-244) for the design of a new bridge over the existing Union Pacific Railroad tracks on Prairie Creek Road from North of Military Parkway to North of Forney Road in the amount of \$20,030.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
  - G. Agenda Item #11: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of a local street reconstruction project on 10th Street from Interstate Highway 35 to Clarendon Drive – Not to exceed \$290,165.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$237,667.60) and Water Utilities Capital Improvement Funds (\$52,497.80) (PBW)
  - H. Agenda Item #12: Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Not to exceed \$392,998.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$302,713.30) and Water Utilities Capital Improvement Funds (\$90,285.00) (PBW)
  - I. Agenda Item #13: Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. for architectural, engineering design, and construction administration services for the West Dallas Multi- Purpose Center located at 2828 Fish Trap Road - Not to exceed \$244,132.00 - Financing: City Facilities (H) Fund (2017 Bond Funds) (PBW)
  - J. Agenda Item #14: Authorize (1) a Participation and Maintenance Agreement with the GLBT Chamber of Commerce Foundation for a pilot transaction to facilitate Third party organization sponsored enhancements as part of City streetscape improvements to the public right-of-ways and will provide advance funding to the City for the construction costs of multi-colored crosswalks on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue; (2) be responsible for the post-installation repairs and maintenance of the multi-colored crosswalks; (3) the receipt and deposit of funds from the GLBT Chamber of Commerce Foundation in an amount not to exceed \$128,250.00; and (4) an increase in appropriations in the amount of \$128,250.00 in the Capital Projects Reimbursement Fund - Not to exceed \$128,250.00 - Financing: Capital Projects Reimbursement Fund (PBW)
  - K. Agenda Item #15: Authorize a construction contract for the construction of complete street improvements on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Gibson & Associates, Inc., lowest responsible bidder

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- of four - Not to exceed \$1,375,735.16 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,247,485.16) and Capital Projects Reimbursement Fund (\$128,250.00) (PBW)
- L. Agenda Item #16: Authorize (1) acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; (2) an increase in appropriations in an amount not to exceed \$752,454.75 in the Library Private Donation Fund; and (3) a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane – Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75) (PBW)
- M. Agenda Item #17: Authorize acquisition from Omega Industries, Inc., of approximately 244,712 square feet of land improved with four commercial structures located near the intersection of Ellenwood Street and C.F. Hawn Freeway for the District 2 Service Center Project - Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (SDC)
- N. Agenda Item #18: Authorize acquisition from Berkeley Industries, Ltd., of a wastewater easement containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) - Financing: Wastewater Capital Improvement Fund (SDC)
- O. Agenda Item #19: Authorize acquisition from Keller Springs Estates, Ltd., of a wastewater easement containing approximately 43,509 square feet of land located near the intersection of Preston and Keller Springs Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) - Financing: Water Capital Improvement Fund (SDC)
- P. Agenda Item #20: Authorize acquisition from SDOG Investments I, L.L.C., of a wastewater easement containing a total of approximately 24,402 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Wastewater Capital Improvement Fund (SDC)
- Q. Agenda Item #21: A resolution authorizing the conveyance of a right-of-way easement and a Possession and Use Agreement, for a total of approximately 50,878 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Bass Pro Drive - Revenue: \$175,384.00 (SDC)

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- R. Agenda Item #22: An ordinance providing for the closure and vacation of portions of Crockett Street, Pearl Street Connection and North Pearl Expressway, containing approximately 48,873 square feet of land, located near the intersection of Live Oak Street and Pearl Street Connection - Financing: No cost consideration to the City (SDC)
- S. Agenda Item #23: An ordinance abandoning a portion of a utility easement to Lopez Realty Limited Liability Company, the abutting owner, containing approximately 524 square feet of land, located near the intersection of Brockbank Drive and Lombardy Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- T. Agenda Item #24: An ordinance abandoning a portion of Akard Street to KDP Akard Development Partners, LP, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets; and authorizing the quitclaim - Revenue: \$190,400.00, plus the \$20.00 ordinance publication fee (SDC)
- U. Agenda Item #25: An ordinance abandoning a portion of a floodway easement to Knott Holdings, LLC, the abutting owner, containing approximately 5,631 square feet of land, located near the intersection of Frontier Lane and Bob-O-Link Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- V. Agenda Item #26: An ordinance abandoning portions of a sanitary sewer easement to Angel 11:11, LLC, the abutting owner, containing a total of approximately 1,711 square feet of land, located near the intersection of Davis Street and Vernon Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- W. Agenda Item #27: An ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest corner of Duluth Street and Chicago Street - Z178-368 - Financing: No cost consideration to the City (SDC)
- X. Agenda Item #28: Authorize an addition to Kaufman County Fresh Water District No. 1D within the City of Dallas' extraterritorial jurisdiction that would include approximately 41.904 acres on property located in Kaufman County north of West U.S. Highway 80 and southeast of FM 548 Road - Financing: No cost consideration to the City (SDC)
- Y. Agenda Item #30: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation – Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive; (2) a required local match in the amount of \$304,196.86 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$146,600.00, previously approved on May 23, 2018, by Resolution No. 18-0749 – Total amount of \$3,001,021.62 - Financing: Texas Department of Transportation Grant Funds (\$2,550,224.76) and General Fund (\$304,196.86) (TRN)
- Z. Agenda Item #31: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund from Gabriella Tower, LLC for material, equipment and labor provided by the City related to the construction of a new traffic signal at Cantegral and Live Oak Streets; and (2) an increase in appropriations in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund - Not to exceed \$242,059.45 - Financing: Capital Projects Reimbursement Fund (TRN)
- AA. Agenda Item #35: Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign between the City of Dallas and the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information) (OEQS)
- BB. Agenda Item #60: Authorize Interlocal Agreements with the City of Carrollton and the City of Farmers Branch to allow the City of Dallas to construct, own, operate and maintain a 72-inch diameter water transmission main within the corporate limits of Carrollton and Farmers Branch - Financing: No cost consideration to the City (DWU)
- CC. Agenda Item #61: Authorize (1) a second amendment to the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District for a one-year extension; and (2) an increase in funding for the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$76,588.00 - Not to exceed \$76,588.00, from \$1,935,660.00 to \$2,012,248.00 - Financing: Water Construction Fund (DWU)
- DD. Agenda Item #62: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project - Not to exceed \$585,288.00 - Financing: Flood Control (D) Fund (2017 Bond Funds) (DWU)
- EE. Agenda Item #63: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water

DATE June 21, 2019  
SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- Treatment Plant - Not to exceed \$1,479,271.62, from \$25,486,500.00 to \$26,965,771.62 - Financing: Water Construction Fund (DWU)
- FF. Agenda Item #64: Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,731,751.71, from \$37,409,104.31 to \$39,140,856.02 - Financing: Water Construction Fund (DWU)
- GG. Agenda Item #65: Authorize an increase in the construction services contract with Muniz Construction, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$106,960.00, from \$5,763,443.00 to \$5,870,403.00 - Financing: Wastewater Capital Improvement Fund (DWU)
- HH. Agenda Item #66: Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00 - Financing: Water Capital Improvement Fund (DWU)
- II. Agenda Item #67: Authorize Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements - Not to exceed \$266,133.00, from \$4,285,230.56 to \$4,551,363.56 - Financing: Water Construction Fund (DWU)

Please let me know if you need any additional information.



Majed Al-Ghafry, P.E.  
Assistant City Manager

c: T.C. Broadnax, City Manager  
Chris Caso, City Attorney (Interim)  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
Michael Mendoza, Chief of Economic Development and Neighborhood Services  
M. Elizabeth Reich, Chief Financial Officer  
Laila Aleqresh, Chief Innovation Officer  
Liz Cedillo-Pereira, Chief of Equity and Inclusion  
Directors and Assistant Directors