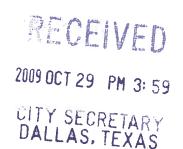
Memorandum





REVISED

DATE October 30, 2009

To Trinity River Corridor Project Committee Members: Steve Salazar (Vice-Chair) Mayor Pro Tem Dwaine Caraway

Deputy Mayor Pro Tem Pauline Medrano

Carolyn R. Davis

Vonciel Jones Hill Delia Jasso

Linda Koop

SUBJECT Trinity River Corridor Project Committee Meeting

Please plan to attend a meeting of the Trinity River Corridor Project Committee on Tuesday, November 3, 2009 from 9:30 a.m. to 11:30 a.m. The meeting will be held at City Hall, 1500 Marilla, 6/E/S, Dallas, TX 75201

- Approval of minutes for September 22, 2009 Trinity River Corridor Project 1. Committee meeting
- **Continental Bridge Design** 2. Jim Parrish, CH2M-Hill, and Don Raines, Wallace, Roberts & Todd
- Real Estate Services and Land Acquisition for the Trinity River Corridor Project 3. Rebecca Rasor, P.E., Managing Director, Trinity River Corridor Project
- Periodic Inspection No. 9 Maintenance Deficiency Correction Period (MDCP) 4. September and October 2009 Update (Memo for discussion)
- Upcoming Items on the City Council Agenda (11-09-09) 5. a. Standing Wave Construction Contract Award
- **Upcoming Events** 6.
 - a. 11/4 Special Recognition for Photo Contest Winners at Council Briefing
 - b. 11/6 Carpe Diem Fishing Tournament and River Paddle

Jenmann David A. Neumann, Chairman

Trinity River Corridor Project Committee



THE TRINITY

DALLAS

Honorable Mayor and Members of the City Council C: Mary K. Suhm, City Manager Ryan S. Evans, First Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager A. C. Gonzalez, Assistant City Manager Forest E. Turner, Assistant City Manager Deborah A. Watkins, City Secretary Kelly High, Director, Trinity Watershed Management Rebecca Dugger, Managing Director, Trinity River Corridor Project Paul D. Dyer, Dir. Park and Recreation Department





Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

<u>M</u>	eting Date:	9/22/09	Convened: 9:4	0 a.m.	Adjourned: 1	1:00 a.m.
Da Ste Ma	ive Neumanr eve Salazar, ayor Pro Tem	•	Delia Jasso Linda Koop ledrano	City Staff P Jill Jordan Rebecca Ra Kelly High Liz Fernando	sor	
		mbers Absent: Official City Busine	ess)	Other City Coun Angela Hunt	cilmembers Pr	resent:
Vo	nciel Jones ł	Hill (Official City Bu	siness)	Ann Margolin		
A	GENDA:					
1.	Presenter:	f minutes for Aug David A. Neumani	n, Chairman		Project Comm	ittee Meeting
	Action Take	en/Committee Red	commendation(s)) :		
		de by: d unanimously: _ unanimously: _	Dwaine Caraway X	····	led by: n a divided vote a divided vote:	Delia Jasso
2.		ign in the Trinity l David Whitley, As		rinity River Corrido	r Project	
	Action Take full Council	en/Committee Rec	commendation(s)	: A motion was ma	ide to recomme	nd approval of item by
	•	de by: d unanimously: _ unanimously: _	Linda Koop X	Motion seconded Item passed on Item failed on a	a divided vote:	Steve Salazar
3.		e rshed Managem e Jill Jordan, Assista				
	Action Take	en/Committee Red	commendation(s)	: Information only		
		de by: d unanimously: unanimously:		Motion second Item passed of	n a divided vote	;

т.	Update (Memo only for discussion)					
	Action Taken/Committee Recommendation	n(s): Information only.				
	Motion made by:	Motion seconded by:				
	Item passed unanimously: Item failed unanimously:	Item passed on a divided vote: Item failed on a divided vote:				
5.	Ongoing Trinity River Corridor Project Corr Presenter: Rebecca Rasor, Director, Trinity I					
	Action Taken/Committee Recommendation	(s): Information only				
	Motion made by:	Motion seconded by:				
	Item passed unanimously: Item failed unanimously:	Item passed on a divided vote: Item failed on a divided vote:				
6.	 Upcoming Items on the City Council Agend a. Property Acquisition – 9 tracts of land Starks Ave. for the Trinity Parkway b. Property Acquisition – 2 tracts of command Starks Avenue for the Trinity Park 	located near the intersection of Colonia nercial land located at the intersection way				
	c. Establishment of the Dallas Urban Des	sign Studio				
	David A. Neumann, Chairman	ATTEST: Matalie Wilson, Coordinator				
	Trinity River Corridor Project Committee	Trinity River Corridor Project Committee	!			

Memorandum



DATE October 30, 2009

Trinity River Committee Members:
David Neumann (Chair)
Steve Salazar (Vice-Chair)
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis

Vonciel Jones Hill Delia Jasso Linda Koop

SUBJECT Continental Bridge Design

At the November 3, 2009 Trinity River Corridor Project Committee Meeting, the attached briefing will be presented on the initial concepts, budget and schedule for the modification of the Continental Ave. Bridge. The presentation will be made by representatives from the City's Lake Design team consultants, Jim Parrish (CH2M-Hill) and Don Raines (Wallace, Roberts and Todd).

Please let me know if you have any additional questions.

Jil/A. Jordan, P.E. Assistant City Manager

THE TRINITY

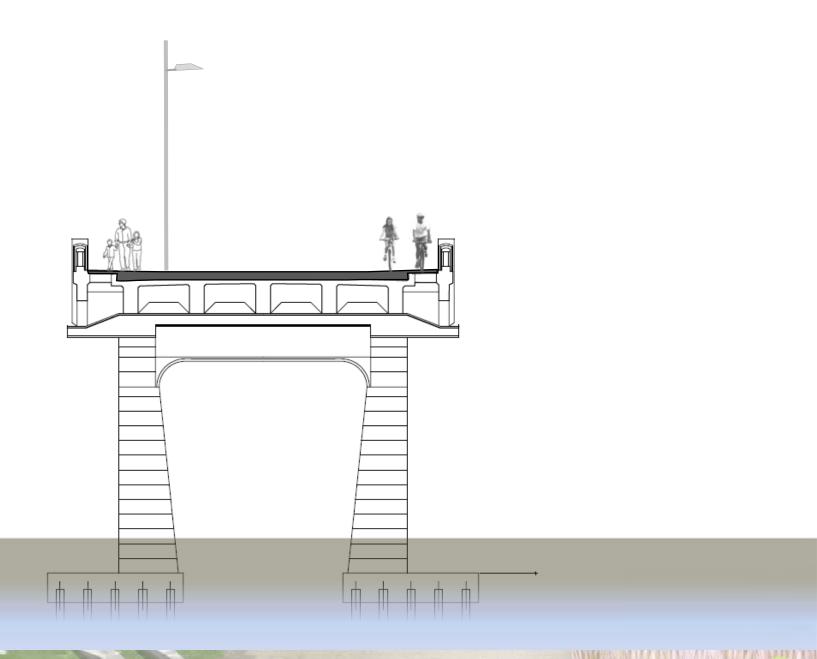
DALLAS

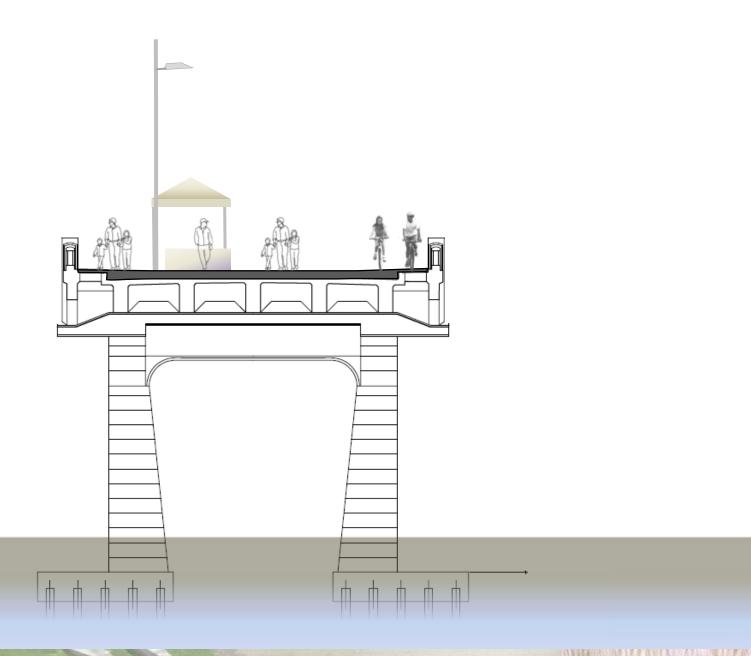
c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
A. C. Gonzalez, Assistant City Manager
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Deborah A. Watkins, City Secretary
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Judge C. Victor Lander
Helena Stevens-Thompson, Asst. to the City Manager
Frank Librio, Director, Public Information Office

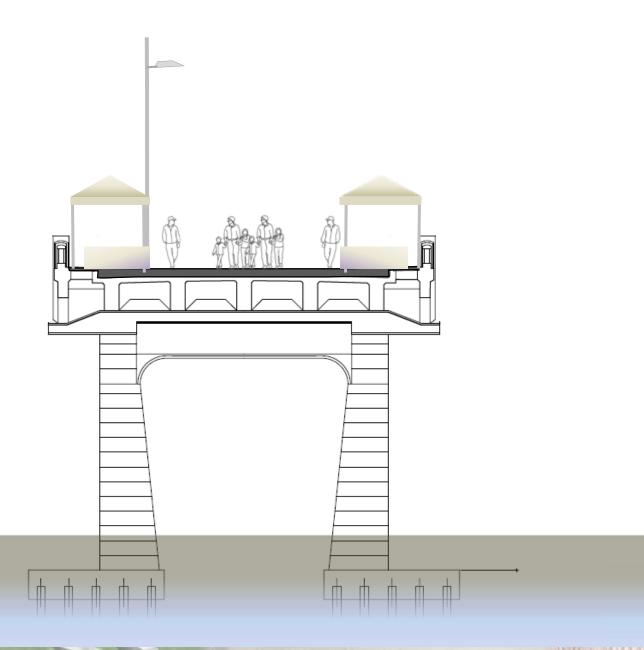




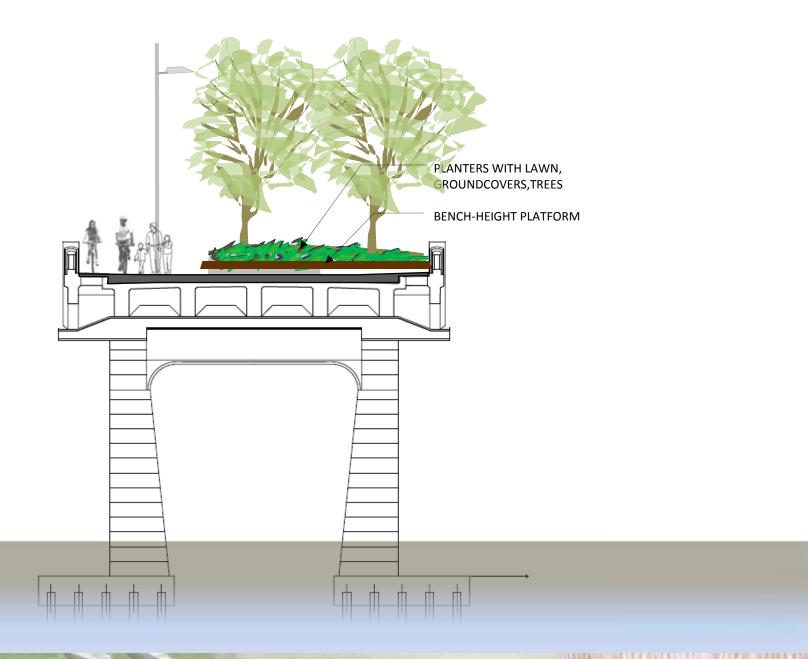


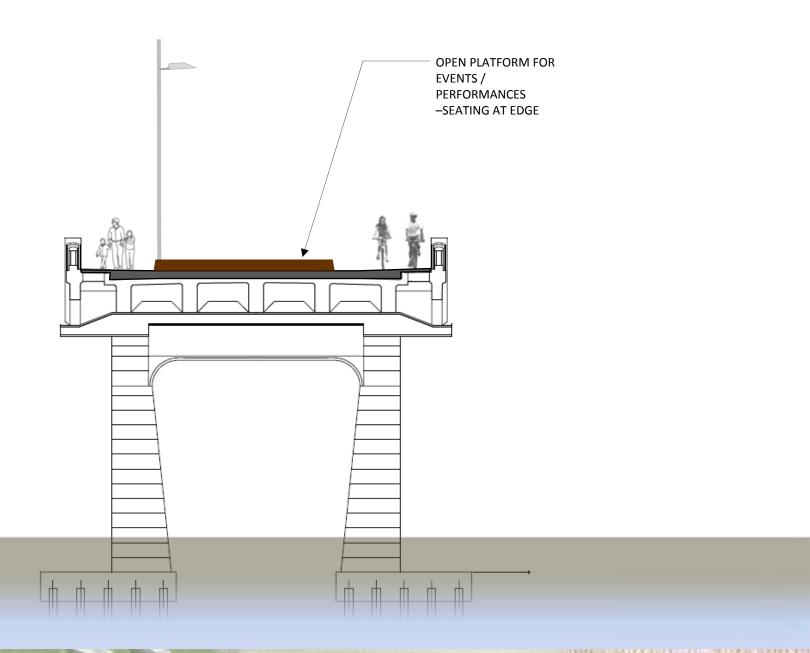


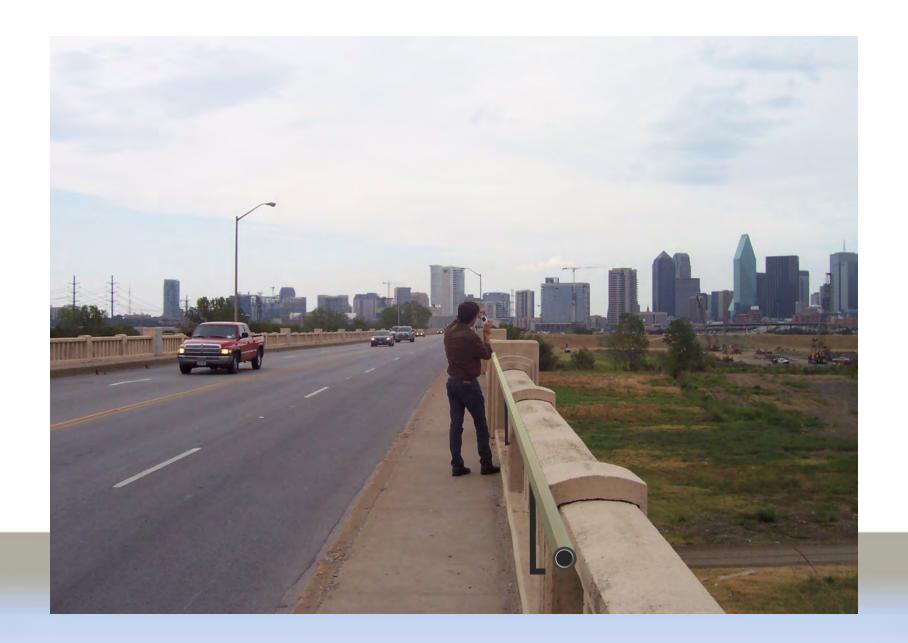


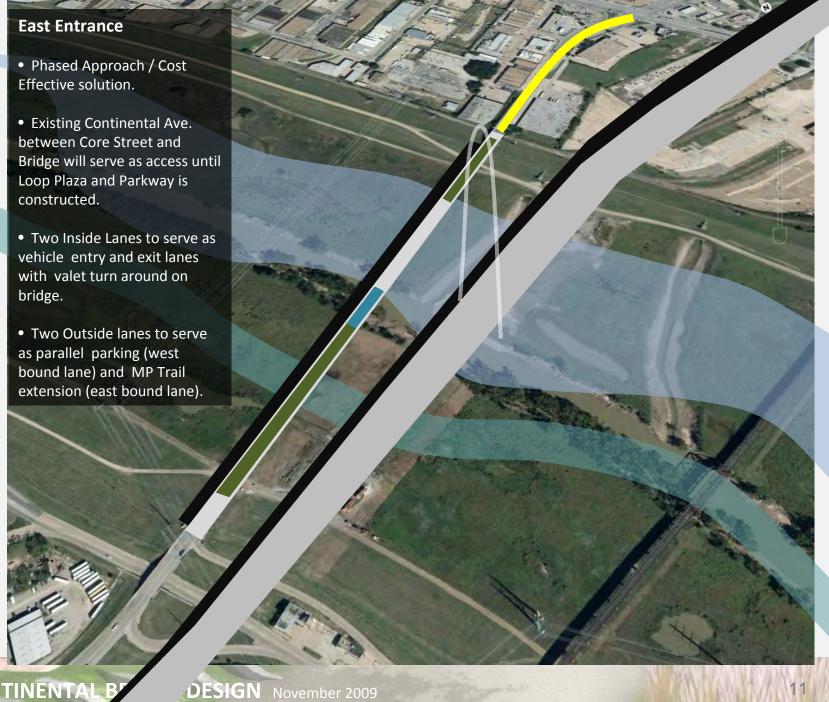


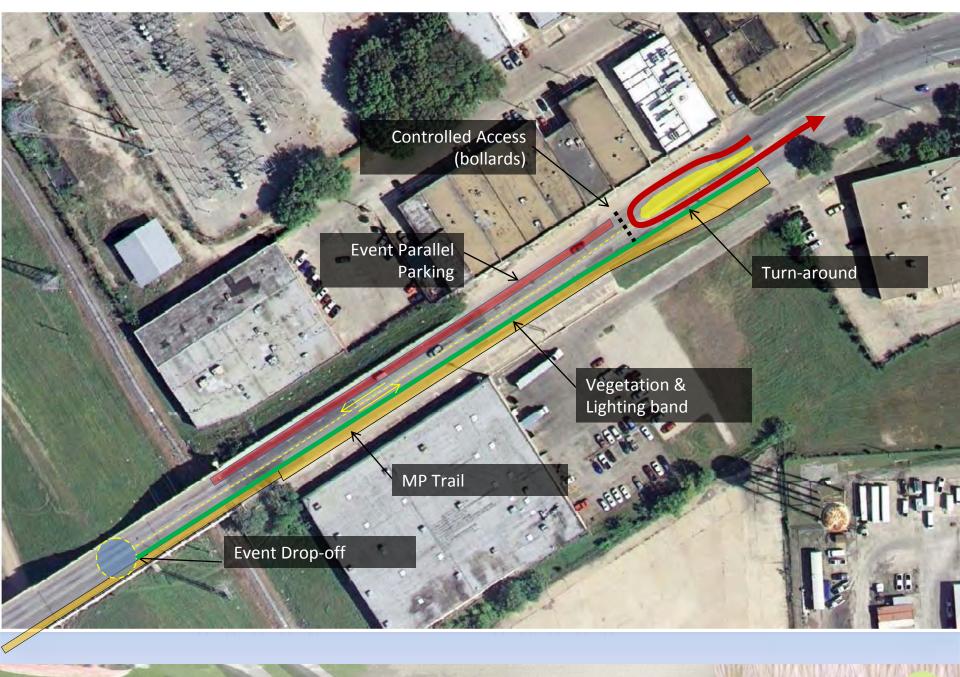






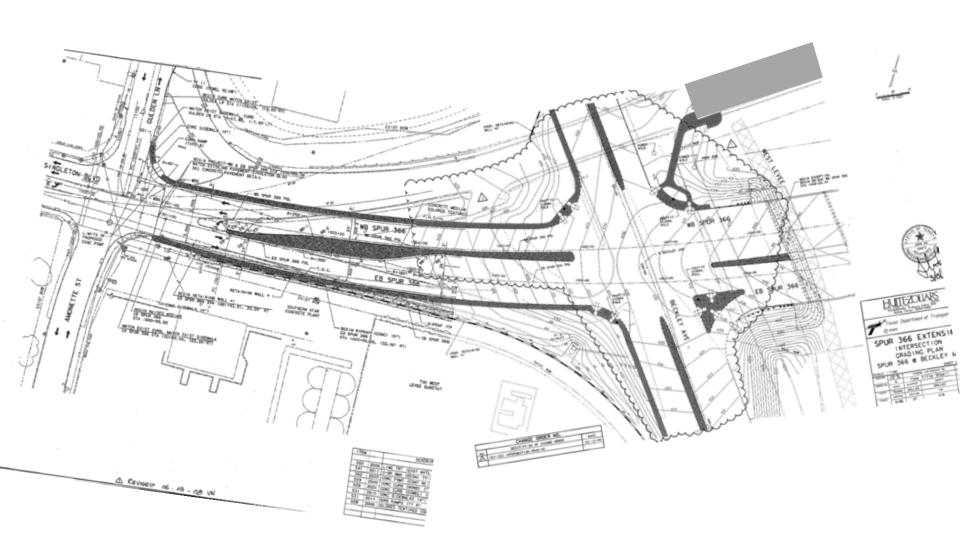












ESTIMATED COSTS

BRIDGE	QTY	UNIT	UNIT COST	COST	REMARKS
DEMOLITION	LS			115,000	
MISC REPAIRS	LS			100,000	
UTILITIES	LS			1,000,000	
EDGE PATHS	92,000	SF	6.50	600,000	Concrete
RAILING	2,000	LF	135	270,000	3" OD pipe rail
OPEN PLAZA	35,000	SF	13	455,000	Aggregate paving
AMENITY ZONE	20,000	SF	115	2,300,000	planters , seating, lawn panels, etc.
CONCESSIONS AREA PAVING	4,800	SF	6.50	31,200	std. concrete
LIGHTING	LS			250,000	25 poles + accent lights
SIGNAGE	LS			100,000	
			subtotal	\$5,221,200	
APPROACH	QTY	UNIT	UNIT COST	COST	REMARKS
DEMOLITION	LS			25,000	
MISC REPAIRS	LS			10,000	
UTILITIES	LS			0	
CURB	670	LF	20	13,400	Concrete
RAILING	500	LF	60	30,000	Galvanized pipes
LANDSCAPE STRIP	5,600	SF	16	89,600	Soil, 22 trees, groundcover, irrig.
LIGHTING	10	EA	5,000	50,000	
BOLLARDS	10	EA	1,200	12,000	6" 0.D. galvanized pipes, 4' O.C.
SIGNAGE	LS			25,000	
			subtotal	\$255,000	
		BRIDGE + /	APPROACH	\$5,476,200	
CONTINGENGY (25%)				1,369,050	
CONTRACTOR MARKUP (20.5%)				1,403,276	<u>_</u>
			subtotal	\$8,248,526	
ESCALATION (8.25%)				680,503	
			subtotal	\$8,929,030	
DESIGN & ENGINEERING (12%)				1,070,981	
		PROJE	CT TOTAL	\$10,000,000	

Project Schedule

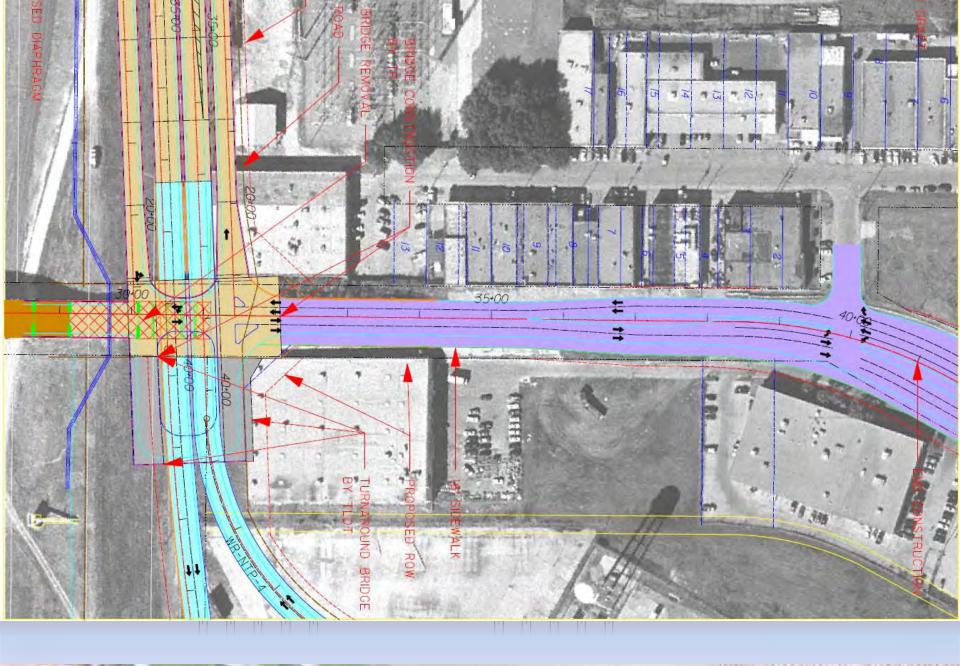


Next Steps



Begin Construction When Margaret Hunt Hill Bridge Opens

Spring 2011



Memorandum



DATE October 30, 2009

Trinity River Committee Members:
David Neumann (Chair)
Steve Salazar (Vice-Chair)
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano
Carolyn R. Davis

Vonciel Jones Hill Delia Jasso Linda Koop

SUBJECT Real Estate Services and Land Acquisition for the Trinity River Corridor Project

At the November 3, 2009 Trinity River Corridor Project Committee Meeting, the attached briefing will be presented, which describes the process by which land is acquired for the Trinity River City Project. We will also provide you with an update on those properties which we expect to acquire in FY 2009-2010.

Please let me know if you have any additional questions.

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

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THE TRINITY

DALLAS

c: Honorable Mayor and Members of the City Council Mary K. Suhm, City Manager Ryan S. Evans, First Assistant City Manager A. C. Gonzalez, Assistant City Manager Forest E. Turner, Assistant City Manager David K. Cook, Chief Financial Officer Deborah A. Watkins, City Secretary Thomas P. Perkins, Jr., City Attorney Craig D. Kinton, City Auditor Judge C. Victor Lander Helena Stevens-Thompson, Asst. to the City Manager Frank Librio, Director, Public Information Office

Real Estate Services and Land Acquisition for the Trinity River Corridor Project

Trinity River Corridor Project Committee November 3, 2009



THE TRINITY





Real Estate Services - Initiation

First Step – Determination of Need

- Acquisition must be Public Necessity
- Request for Assistance memo forwarded to Real Estate Staff

Notice of Intent to Acquire sent to Owner, to include documentation:

- Texas Landowner's Bill of Rights
- When a Public Agency Acquires your Property

Obtain contact information

- Timeframes vary
- Some owners reluctant to provide to the condemning authority



Real Estate Services – Due Diligence

- Request Title Search (7-30 days)
- Survey requested/provided (7-30 days)
 - Survey reviewed and approved, corrections made
 - Timeframe dependent on property type
- RFP for Appraisal (5-15 days)
 - RFP from 3-6 appraisers
 - 2 appraisals required for property valued over \$500,000
- Appraisal (30-60 days)
 - Independent appraisal provides unbiased opinion of value
 - Appraisal review and confirmation of necessary information
 - Timeframe dependent on property type

Note: Some of these steps may be done concurrently



Real Estate Services – Due Diligence

- Request Environmental Site Analysis
 - Timeframe dependent on Recognized Environmental Conditions
 - Phase 1
 - Visual Inspection
 - Owner Interview
 - Records Research
 - Phase 2
 - Invasive Procedures (soil borings, analysis, etc.)



- Owner is presented offer in writing upon completion of due diligence
 - Every effort is made to meet with the Owner in person to present offer
- Discussion, negotiation and curative title work may be needed after presentation of offer
- Council Action
 - Resolution allows for amicable settlement and/or provides authorization to proceed with condemnation action
 - Does not imply owner's acceptance of offer



- Acceptance of Offer
 - Conveyance documents are sent to the City Attorney's Office for approval (est. 3 weeks)
 - Contingent on acceptable title
 - Heirship problems, no will
 - If heirship problems cannot be resolved, it could result in the need for eminent domain
 - Missing/unknown heirs
 - Likely results in eminent domain
 - Bad title, lack of proper conveyance documents
 - Bankruptcy Action
 - Divorce
 - Amicable closing, City takes ownership



- Rejection of Offer
 - Upon Council Approval, official offer is made to inform the owner:
 - Council action has been taken
 - 10 days to respond to offer
 - If offer is rejected, memo to proceed with condemnation process sent to City Attorney's Office
 - City Attorney files Notice of Condemnation



Eminent Domain/Condemnation

- Court appoints 3 disinterested commissioners
 - Required by law to help eliminate unnecessary jury trials
 - Commissioners set hearing date & render award
 - Either side can accept or reject the award
- If City accepts award:
 - City has the option to deposit the award with the court
 - City gains the right to possession of the property
 - If the property is improved, possession would be subject to receipt of relocation benefits to those who may be entitled
- Regardless of whether the money is deposited, either side can appeal the Commissioner's Award and proceed to a Jury Trial
- Estimated timeframe to process thru Eminent Domain
 6 mos.



- Communication with owner does not cease; in some cases an agreement is reached to avoid litigation
- Real Estate staff follows the case and provides background/supporting information and documentation to City Attorney
- If an Agreement is reached that is higher than the original Council Approved amount, staff must go back to Council for Settlement in Lieu of Condemnation

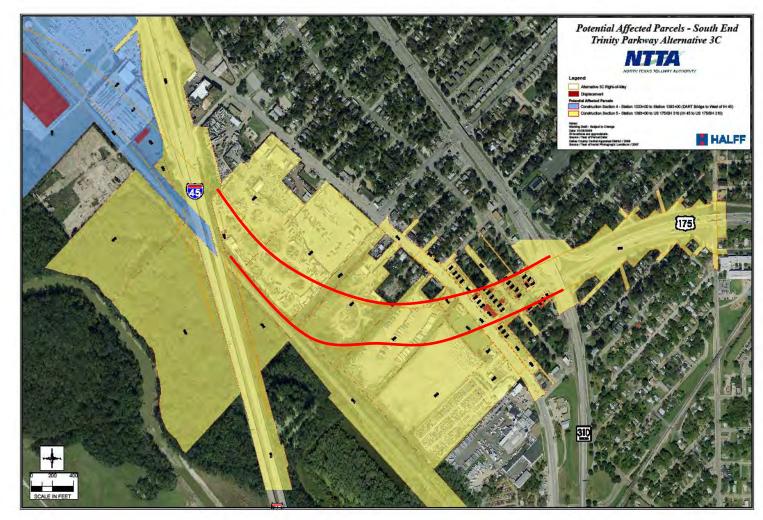


Property Acquisition for FY 09-10



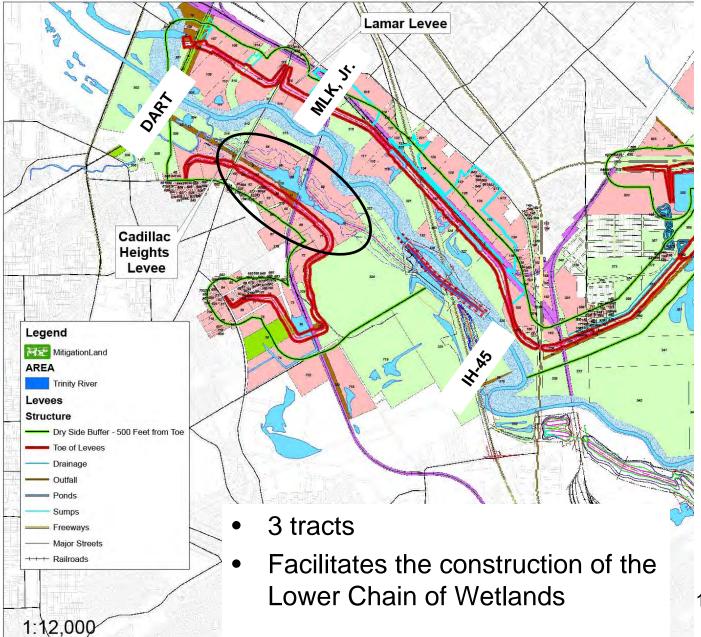
Southern Terminus – Trinity Parkway

- 25 whole tracts
- 2 partial tracts
- Facilitates the construction of the southern terminus of Trinity Parkway, to further accelerate S.M. Wright Parkway





Dallas Floodway Extension







THE TRINITY DALLAS

www.trinityrivercorridor.org (214) 671-9500



Memorandum



DATE October 30, 2009

Trinity River Committee Members:
David A. Neumann (Chairman)
Steve Salazar (Vice-Chair)
Mayor Pro Tem Dwaine Caraway
Deputy Mayor Pro Tem Pauline Medrano

Carolyn R. Davis Vonciel Jones Hill Delia Jasso Linda Koop

SUBJECT

Periodic Inspection Report No. 9
Maintenance Deficiency Correction Period (MDCP) September and October 2009
Update

As of October 23, 2009, the City has completed 105 of the 198 items in the MDCP plan which is the action plan staff submitted to the US Corps of Engineers (USACE) to address the O&M deficiencies in the levee system as described in the Periodic Inspection Report No. 9. According to the USACE, the O&M repairs of unacceptable items must be completed by April 1, 2010, for the levee system to be eligible for rehabilitation assistance. The USACE approved this City's action plan on June 30, 2009.

Attached are the items completed in September 2009 and October 2009.

If you have additional questions, please let me know.

Jiff A. Jordan, P.E.

Assistant City Manager

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THE TRINITY
DALLAS

c: Honorable Mayor and Members of the City Council

Craig D. Kinton, City Auditor

Mary K. Suhm, City Manager Ryan S. Evans, First Assistant City Manager A. C. Gonzalez, Assistant City Manager Forest E. Turner, Assistant City Manager David K. Cook, Chief Financial Officer Deborah A. Watkins, City Secretary Thomas P. Perkins, Jr., City Attorney Judge C. Victor Lander
Helena Stevens-Thompson, Assistant to the City Manager
Frank Librio, Director, Public Information Office
Kelly High. Director, Trinity Watershed Management

AGENDA ITEM # 40

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities

AGENDA DATE: November 9, 2009

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

Trinity Watershed Management

CMO: Paul D. Dyer, 670-4071

Jill A. Jordan, P.E., 670-5299

MAPSCO: 55-C

SUBJECT

Authorize (1) a contract for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave located at 1900 East Eighth Street - Ark Contracting Services, LLC, best value proposer of two; and (2) execution of a Municipal Corridor Use License Agreement with DART for the Santa Fe Trestle Trail and the Trinity Standing Wave - \$3,376,359 - Financing: 1998 Bond Funds (\$200,000) and 2006 Bond Funds (\$3,176,359)

BACKGROUND

This action will award a contract for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave located at 1900 East Eighth Street to Ark Contracting Services, LLC, best value proposer of two, in the amount of \$3,376,359. The execution of a license agreement with DART is necessary because the Trinity Standing Wave project, as well as other future City of Dallas projects, including the Santa Fe Trestle Trail will be constructed in a portion of the DART right-of-way.

On October 23, 2008, two proposals were received and it was determined that Ark Contracting Services, LLC, was the best value proposer. Proposals based on RFCSP are evaluated on pre-set criteria which includes cost, qualifications of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best prices and best schedule being given the highest scores. Ratings "1" to "10" are given for each criteria with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criteria.

BACKGROUND (Continued)

The following is a list of the rating criteria and values for each criteria:

Rating Criteria	<u>Value</u>
Proposed Construction Contract Award	45%
2. Qualifications/Experiences/References for Prime Firm	20%
3. Subcontractor Experience	10%
4. Good Faith Effort Plan	10%
5. Financial Sufficiency	5%
6. Schedule/Time of Completion	<u>10%</u>
	100%

ESTIMATED SCHEDULE OF PROJECT

Began Design December 2006
Completed Design April 2007
Begin Construction January 2010
Complete Construction August 2010

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on June 21, 2007.

The Park and Recreation Board authorized award of the contract on February 5, 2009.

FISCAL INFORMATION

1998 Bond Funds - \$200,000 2006 Bond Funds - \$3,176,359

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Ark Contracting Services, LLC

White Male	12	White Female	1
Black Male	0	Black Female	0
Hispanic Male	84	Hispanic Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following two proposals with quotes were received and opened on October 23, 2008.

^{*}Denotes successful proposer

	Alternate Nos.			
<u>Proposers</u>	Base Bid	1, 2, 3, & 4**	Total Bid	<u>Scores</u>
*Ark Contracting Services, LLC 420 South Dick Price Road Kennedale, TX	\$2,836,988	\$539,371	\$3,376,359	3845.0
Rebcon, Inc.	\$7,534,000	\$1,277,500	\$8,811,500	2911.0

^{**}Alternate No. 1 - provides for kayak access trails.

Note: After value engineering, the final offer from Ark Contracting Services, LLC for Base Price and Alternate Nos. 1, 2, 3, and 4 was \$3,376,359.

OWNERS

Ark Contracting Services, LLC

Steven C. Bowman, President Mark North, Vice President Michael Calvert, Partner Mary Beth Shipka, Treasurer/Secretary

MAP

Attached

^{**}Alternate No. 2 - provides for canoe launch.

^{**}Alternate No. 3 - provides for gravel parking.

^{**}Alternate No. 4 - provides for gravel access.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) a contract for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave located at 1900 East Eighth Street - Ark Contracting Services, LLC, best value proposer of two; and (2) execution of a Municipal Corridor Use License Agreement with DART for the Santa Fe Trestle Trail and the Trinity Standing Wave - \$3,376,359 - Financing: 1998 Bond Funds (\$200,000) and 2006 Bond Funds (\$3,176,359)

Ark Contracting Services, LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$491,000.00	14.54%
Total non-local contracts	\$2,885,359.00	85.46%
TOTAL CONTRACT	\$3,376,359.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

Local	Certification	<u>Amount</u>	<u>Percent</u>
D.E.E.R. Trucking One Engineering Group	BMDB40703Y0410	\$414,000.00	84.32%
	WFWB38989N1009	\$36,000.00	7.33%
ANA Consultants Universal Fence Co.	WFDB40716Y0410	\$16,000.00	3.26%
	WFWB41559N0610	\$15,000.00	3.05%
Total Minority - Local		\$481,000.00	97.96%

Non-Local Contractors / Sub-Contractors

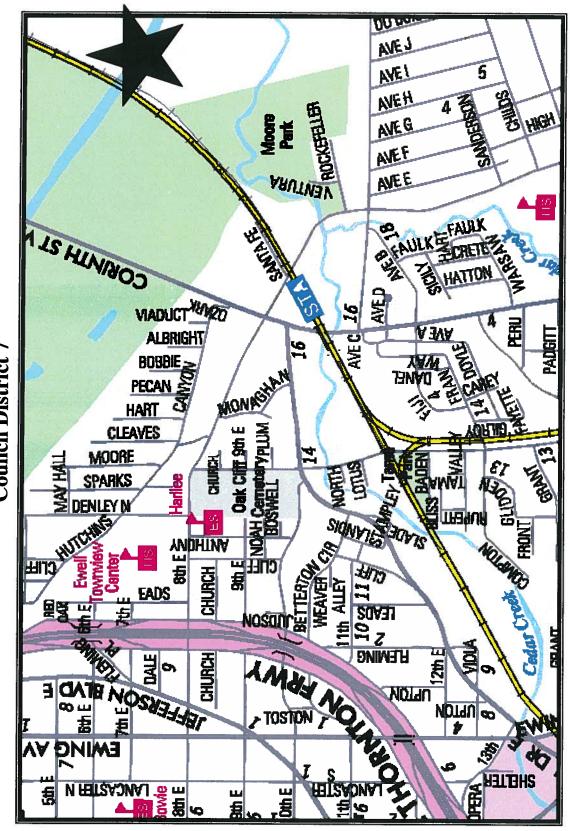
Non-local	<u>Certification</u>	Amount	<u>Percent</u>
Gar-Tex Construction	HMDB42151Y0810	\$417,000.00	14.45%
Total Minority - Non-local		\$417,000.00	14.45%

TOTAL M/WBE CONTRACT PARTICIPATION

	Local	<u>Percent</u>	Local & Non-Local	<u>Percent</u>
African American	\$414,000.00	84.32%	\$414,000.00	12.26%
Hispanic American	\$0.00	0.00%	\$417,000.00	12.35%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$67,000.00	13.65%	\$67,000.00	1.98%
Total	\$481,000.00	97.96%	\$898,000.00	26.60%

Trinity Standing Wave

Council District 7



1900 E. Eighth St.

Mapsco # 55-C

November 9, 2009

WHEREAS, on October 23, 2008, two proposals were received for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave with the proposal provided by Ark Contracting Services, LLC, best value for the City of Dallas; and

<u>Proposers</u>	Base Bid	Alternate Nos. 1, 2, 3, & 4**	Total Bid	Scores
Ark Contracting Services, LLC Rebcon, Inc.	\$2,836,988	\$539,371	\$3,376,359	3845.0
	\$7,534,000	\$1,277,500	\$8,811,500	2911.0

^{**}Alternate No. 1 - provides for kayak access trails.

Note: After value engineering, the final offer from Ark Contracting Services, LLC for Base Price and Alternate Nos. 1, 2, 3, and 4 was \$3,376,359.

WHEREAS, it has been determined that acceptance of the final and best offer from Ark Contracting Services, LLC in the amount of \$3,376,359 is the best value for the City of Dallas.

Now, Therefore,

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

SECTION 1. That the 2006 Bond Funds originally allocated as indicated below be reprogrammed for the Trinity Standing Wave as approved by the Park and Recreation Board.

<u>Project</u>	Program <u>Allocation</u>	Revised <u>Allocation</u>	<u>Unit</u>
Belleview/McKee Trail Connection	\$2,000,000	\$187,344	T024
Reunion Gateway	\$1,200,000	\$406,656	T352
Trinity Standing Wave	\$1,000,000	\$3,606,000	T302

SECTION 2. That the execution of a Municipal Corridor Use License Agreement with DART be approved for the Santa Fe Trestle Trail and the Trinity Standing Wave.

SECTION 3. That the President of the Park and Recreation Board and the City Manager be authorized to execute the Municipal Corridor Use License Agreement with DART for the Santa Fe Trestle Trail and the Trinity Standing Wave.

^{**}Alternate No. 2 - provides for canoe launch.

^{**}Alternate No. 3 - provides for gravel parking.

^{**}Alternate No. 4 - provides for gravel access.

November 9, 2009

SECTION 4. That the City Manager is hereby authorized to enter into a contract with Ark Contracting Services, LLC for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave, in an amount not to exceed \$3,376,359.

SECTION 5. That the President of the Park and Recreation Board and the City Manager be authorized to execute a contract with Ark Contracting Services, LLC, after approval as to form by the City Attorney's Office.

SECTION 6. That the City Controller be and is hereby authorized to pay the amount of \$3,376,359 to Ark Contracting Services, LLC, as follows:

(1998) Trinity River Corridor Fund 6P14, Department PBW, Unit N966, Object 4510, Activity TRPP, Program PBW98N966, CT-PBW98N966E2, Commodity 91200, Vendor VS0000017816

\$200,000

(2006) Park and Recreation Facilities Improvement Fund 7T00, Department PKR, Unit T302, Object 4599, Activity RFSI, Program PK98N966, CT-PBW98N966E2, Commodity 91200, Vendor VS0000017816

\$3,176,359

Total amount not to exceed

\$3,376,359

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.