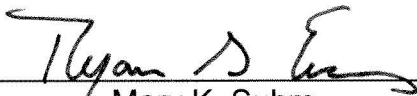


**JUNE 16, 2010 CITY COUNCIL BRIEFING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated June 16, 2010. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.

  
\_\_\_\_\_  
Mary K. Suhm  
City Manager

6-10-10  
Date

  
\_\_\_\_\_  
Edward Scott  
City Controller

6/10/10  
Date



RECEIVED

2010 JUN 11 PM 7:08

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL BRIEFING AGENDA

June 16, 2010

---

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE  
DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

## General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaidía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JUNE 16, 2010  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance      6ES

                 Special Presentations

                 Open Microphone Speakers

VOTING AGENDA      6ES

1.      Approval of Minutes of the June 2, 2010 City Council Meeting
2.      Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
3.      Consideration and appointment of one member to the Dallas Area Rapid Transit Board of Directors for Place 2 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

Briefings      6ES

- A.      Preliminary FY 2010-11 Storm Drainage Management Fund Budget
- B.      Department of Street Services FY 2010-11 Proposed Budget
- C.      Brainstorming Ideas - Implementation

Lunch

- D.      Electricity Procurement

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JUNE 16, 2010

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Equipment & Building Services**

4. Authorize the City Manager to: **(1)** accept best and final electricity offers for Groups 1 and 2 from the seven short-listed Retail Electric Providers; Constellation New Energy, Inc., GDF SUEZ Energy Resources NA, Inc., Gexa Energy, L.P., Reliant Energy Retail Services, LLC, Sempra Energy Solutions, LLC, Texas General Land Office, and TXU Energy Retail Company, LLC.; **(2)** enter into two electric services contract(s) with preferred Retail Electric Provider(s) for a period of 24 or 36-months under advisement of the City's energy consultant; and **(3)** lock prices for all groups for the contract term - Total not to exceed \$154,814,000 for 24-month contracts or \$232,221,000 for 36-month contracts - Financing: Current Funds (subject to annual appropriations)

**Public Works & Transportation**

5. Authorize **(1)** a contract with MACVAL Associates, LLC, lowest responsive bidder of eight, for the construction of improvements to the Taxi Cab Holding Area at Dallas Love Field in an amount not to exceed \$791,473; and **(2)** an increase in appropriations in the amount of \$791,473 in the Aviation Capital Construction Fund - Total not to exceed \$791,473 - Financing: Aviation Capital Construction Funds

Briefings (Continued)

6ES

- E. Preview of Employee Health Benefits for FY 2010 - 2011

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Sonja Guinn v. City of Dallas, Cause No. 09-05220-C
- Michelle Metzinger v. Ceaphus Gordon, Civil Action No. 3:08-CV-1519-N
- Helen Watts v. City of Dallas, Cause No. 08-13000
- Legal issues regarding imposition of a moratorium pursuant to §212.134 of the Local Government Code
- Legal issues involving a proposed local option election on sale of alcoholic beverages under the Texas Election Code

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JUNE 16, 2010

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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

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



**PUBLIC MEETINGS FOR JUNE 16 - JUNE 30, 2010**

**Tuesday, June 29, 2010**

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room



**AGENDA ITEM # 4**

**KEY FOCUS AREA:** Make Government More Efficient, Effective and Economical

**AGENDA DATE:** June 16, 2010

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Equipment & Building Services  
Business Development & Procurement Services

**CMO:** Forest E. Turner, 670-3390  
Jeanne Chipperfield, 670-7804

**MAPSCO:** Citywide

---

**SUBJECT**

Authorize the City Manager to: **(1)** accept best and final electricity offers for Groups 1 and 2 from the seven short-listed Retail Electric Providers; Constellation New Energy, Inc., GDF SUEZ Energy Resources NA, Inc., Gexa Energy, L.P., Reliant Energy Retail Services, LLC, Sempra Energy Solutions, LLC, Texas General Land Office, and TXU Energy Retail Company, LLC.; **(2)** enter into two electric services contract(s) with preferred Retail Electric Provider(s) for a period of 24, or 36 months under advisement of the City's energy consultant; and **(3)** lock prices for all groups for the contract term - Total not to exceed \$154,814,000 for 24-month contracts or \$232,221,000 for 36-month contracts - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

Priority Power Management, LLC has been retained to assist in the independent procurement of electricity. The City has performed independent procurements of electricity with the assistance of energy consultants since Council opted out of the Public Power Pool (P3) at the end of 2007.

Although electricity is not subject to the normal purchasing procedures according to Texas State Law, specifications were written. All Retail Electric Providers registered in the State of Texas were included in the 972 vendors notified of the Request for Proposals. Nine Retail Electric Providers submitted proposals. At the recommendation of the consultant and staff, the following seven Retail Electric Providers have been determined to meet all the criteria and are short-listed for further consideration: Constellation New Energy, Inc., GDF SUEZ Energy Resources NA, Inc., Gexa Energy, L.P., Reliant Energy Retail Services, LLC, Sempra Energy Solutions, LLC, Texas General Land Office, and TXU Energy Retail Company, LLC. Due to the volatile nature of the energy market, the City's typical procurement and approval processes are not utilized. Instead, a process with greater flexibility is necessary including delegation of the process to the City Manager.

**BACKGROUND** (continued)

This agenda item authorizes the City Manager to implement the electricity procurement process including accepting best and final offers from the seven short-listed Retail Electric Providers, and entering into contracts with the preferred Retail Electric Provider(s). The contracts will become effective on January 1, 2011.

Group 1 consists of 84 accounts which makes up about 75% of the City's load. Group 2 consists of 2512 accounts which makes up about 25% of the load.

A four member committee from the following departments reviewed and evaluated the proposals:

- Equipment and Building Services (1)
- Public Works and Transportation (1)
- Dallas Water Utilities (1)
- Business Development & Procurement Services (1)\*

\*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan.

The successful proposers were selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- |                                      |     |
|--------------------------------------|-----|
| ● Financial Stability                | 25% |
| ● Renewable Energy Credit Capability | 5%  |
| ● Contract Terms Acceptance          | 10% |
| ● Level of Experience                | 10% |
| ● Product Experience                 | 10% |
| ● Invoicing Capabilities             | 20% |
| ● Customer Service                   | 5%  |
| ● Business Inclusion & Development   | 15% |

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 826 email notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

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

On May 26, 2010, item was deferred by Councilmember David Neumann.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)** (Continued)

On May 24, 2010, City Budget, Finance, and Audit Committee was briefed on the Electricity Program.

On February 16, 2010, City Manager's Office authorized a professional services contract to study the feasibility of creating a City-Serving Retail Electric Provider by Administrative Action No. 10-0437.

On December 9, 2009, City Council authorized a professional services contract for expert electricity procurement assistance by Council Resolution No. 09-2943.

**FISCAL INFORMATION**

\$232,221,000 - Current Funds (subject to annual appropriations)

**M/WBE INFORMATION**

- 104 - Vendors contacted
- 104 - No response
  - 0 - Response (Bid)
  - 0 - Response (No bid)
  - 0 - Successful

972 M/WBE and Non-M/WBE vendors were contacted.

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

**ETHNIC COMPOSITION**

**Constellation New Energy, Inc.**

White Male	8	White Female	7
Black Male	0	Black Female	0
Hispanic Male	2	Hispanic Female	0
Other Male	0	Other Female	0

**GDF SUEZ Energy Resources NA, Inc.**

White Male	56	White Female	37
Black Male	4	Black Female	1
Hispanic Male	6	Hispanic Female	19
Other Male	13	Other Female	16

**ETHNIC COMPOSITION** (Continued)

Gexa Energy, L.P.

White Male	52	White Female	37
Black Male	20	Black Female	57
Hispanic Male	15	Hispanic Female	20
Other Male	8	Other Female	9

Reliant Energy Retail Services, LLC

White Male	254	White Female	216
Black Male	77	Black Female	285
Hispanic Male	99	Hispanic Female	128
Other Male	83	Other Female	78

Sempra Energy Solutions, LLC

White Male	73	White Female	48
Black Male	7	Black Female	3
Hispanic Male	15	Hispanic Female	15
Other Male	19	Other Female	12

Texas General Land Office

White Male	212	White Female	140
Black Male	20	Black Female	35
Hispanic Male	57	Hispanic Female	44
Other Male	13	Other Female	7

TXU Energy Retail Company, LLC

White Male	295	White Female	213
Black Male	59	Black Female	167
Hispanic Male	54	Hispanic Female	70
Other Male	51	Other Female	29

## **PROPOSAL INFORMATION**

Proposals were received from solicitation number BDZ1014 and opened on April 7, 2010. Further consideration is being given to the short-listed firms based on the best and final electricity offers.

\*Denotes short-listed firms

### **Proposers**

### **Address**

*Texas General Land Office	1700 North Congress Austin, TX 78701
*GDF SUEZ Energy Resources NA, Inc.	1900 Post Oak Blvd. Houston, TX 77056
*Reliant Energy Retail Services, LLC	1000 Main St. Houston, TX 77002
*Gexa Energy, L.P.	20 Greenway Plaza Suite 600 Houston, TX 77046
*Sempra Energy Solutions, LLC	401 West A St. Suite 500 San Diego, CA 92101
*TXU Energy Retail Company, LLC	6555 Sierra Dr. Irving, TX 75039
*Constellation New Energy, Inc.	100 Constellation Way Suite 12006 Baltimore, MD 21202
Direct Energy Business, LLC	1001 Liberty Avenue Pittsburgh, PA 15222
Cirro Energy	501 W. President George Bush Highway Suite 350 Richardson, TX 75080

### **OWNER(S)**

**Constellation New Energy, Inc.,**

Michael Kagan, President

**OWNER(S)** (Continued)

**GDF SUEZ Energy Resources NA, Inc.**

Zin Smati, President

**Gexa Energy, L.P.**

Jim Brown, Vice President/Finance

**Reliant Energy Retail Services, LLC**

Kevin T. Howell, President

**Sempra Energy Solutions, LLC**

James Wood, President

**Texas General Land Office**

Larry L. Laine, Chief Clerk/Deputy Land Commissioner

**TXU Energy Retail Company, LLC**

James Burke, President



June 16, 2010

**WHEREAS**, the State of Texas has deregulated electricity and established the Texas Electric Choice Act; and,

**WHEREAS**, the City's current electric services contracts expire on December 31, 2010; and,

**WHEREAS**, entering into electric services contract(s) beyond December 31, 2010 and locking prices will allow the City to avoid market fluctuations for the term of the new contracts; and,

**WHEREAS**, Priority Power Management, LLC serves as the City's energy consultant and has recommended a flexible procurement process; and,

**WHEREAS**, for purposes of this procurement process, the City's electric accounts have been divided into two groups to facilitate the most advantageous contract(s); and,

**WHEREAS**, nine Retail Electric Providers responded to the City's Request for Proposal and seven meeting the criteria have been short-listed for further consideration

**Now, Therefore,**

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

**Section 1.** That the City Manager is authorized to accept the best and final pricing offers from the seven short-listed Retail Electric Providers: Constellation New Energy, Inc., GDF SUEZ Energy Resources NA, Inc., GEXA Energy, L.P., Reliant Energy Retail Services, LLC, Sempra Energy Solutions, LLC, Texas General Land Office, and TXU Energy Retail Company, LLC.

**Section 2.** That the City Manager is authorized to enter into an electric services contract for each of the two groups with the preferred Retail Electric Provider whose offer is determined to be the most advantageous to the City for that group for a period of either 24 or 36 months, pursuant to advice from the City's energy consultant.

**Section 3.** That the City Manager is authorized to lock prices for all groups for the contract term.

June 16, 2010

**Section 4.** That the City Controller is hereby authorized to disburse funds, (Subject to annual appropriations) of funding by the City Council, from the following appropriation, in an amount not to exceed:

Current Funds EBS

Fund 0001, Department EBS, Unit 3069, Obj. 2140 in an amount not to exceed  
\$154,814,000 for 24-month contracts

(or)

\$232,221,000 for 36-month contracts

**Section 5.** 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.

Distribution:      Equipment and Building Services, (Sheila Singleton) 6BN  
                         Office of Financial Services, 4FN  
                         City Attorney

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** June 16, 2010

**COUNCIL DISTRICT(S):** 14

**DEPARTMENT:** Public Works & Transportation  
Aviation

**CMO:** Jill A. Jordan, P.E., 670-5299  
A. C. Gonzalez, 671-8925

**MAPSCO:** 34K

---

**SUBJECT**

Authorize **(1)** a contract with MACVAL Associates, LLC, lowest responsive bidder of eight, for the construction of improvements to the Taxi Cab Holding Area at Dallas Love Field in an amount not to exceed \$791,473; and **(2)** an increase in appropriations in the amount of \$791,473 in the Aviation Capital Construction Fund - Total not to exceed \$791,473 - Financing: Aviation Capital Construction Funds

**BACKGROUND**

All Dallas Love Field taxi cab operators currently queue at a remote holding area on the east side of the airport, approximately 1.8 miles away from the taxi loading Area at the front of the main terminal building. Taxis are dispatched as needed from the holding area to the loading area. At any given time during peak hours, there may be 20 taxis at the taxi loading area and 100 taxis at the taxi cab holding Area. By 2014, it is projected that the number of taxis waiting in the holding area will increase to 160.

The Taxi Cab Holding Area project will provide an expanded paved parking area and facilities to accommodate the increase in number of cabs and drivers. The current facilities include a small restroom building, portable toilet trailer, two temporary portable buildings for lounge facilities, and a covered canopy. These facilities combined are approximately 4,000 square feet. The new permanent facility will be approximately 5,000 square feet. All of the existing facilities will be relocated or demolished with the land they occupy reverting to the field maintenance yard. This action will authorize a contract with MACVAL Associates, LLC for the construction of the improvements to the taxi cab holding area at Dallas Love Field Airport.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2009
Completed Design	November 2009
Begin Construction	June 2010
Complete Construction	February 2011

## **PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract with VAI Architects, Inc. to provide design services, preparation of construction documents and construction administration for improvements to the taxicab holding area at Dallas Love Field in an amount not to exceed \$151,044, by Resolution No. 09-0429 on February 11, 2009.

Deferred by Councilmember David A. Newmann on June 9, 2010.

## **FISCAL INFORMATION**

Aviation Capital Construction Funds - \$791,473

Design	\$ 151,044
Construction Award (this action)	\$ 791,473
Development Expenses	<u>\$ 557,483</u>
Total Project Cost	\$1,500,000

## **M/WBE INFORMATION**

See attached.

## **ETHNIC COMPOSITION**

### **MACVAL Associates, LLC**

Hispanic Female	0	Hispanic Male	8
African-American Female	1	African-American Male	3
Other Female	0	Other Male	0
White Female	0	White Male	0

**BID INFORMATION**

The following bids were received and opened on April 1, 2010:

\*Denotes successful bidder.

<b><u>Bidder</u></b>	<b><u>Amount</u></b>
*MACVAL Associates, LLC 8500 N. Stemmons Frwy Dallas, TX 75247	\$791,473.00
RWC Enterprises	\$862,043.00
The Ridgemont Companies	\$937,000.00
Furstenburg Construction Co. Inc.	\$975,000.00
Hasen Construction Services	\$1,145,000.00
3i Construction LLC	\$1,167,000.00
Phillips/May Corporation	\$1,196,000.00
Reyes Group Ltd.	\$1,217,000.00

Consultant's estimate: \$975,415.00

**OWNER(S)**

**MACVAL Associates, LLC**

Aloysius A. Attah, P.E., President

**MAP**

Attached.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize **(1)** a contract with MACVAL Associates, LLC, lowest responsive bidder of eight, for the construction of improvements to the Taxi Cab Holding Area at Dallas Love Field in an amount not to exceed \$791,473; and **(2)** an increase in appropriations in the amount of \$791,473 in the Aviation Capital Construction Fund - Total not to exceed \$791,473 - Financing: Aviation Capital Construction Funds

MACVAL Associates, LLC is a local, 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	\$683,473.00	86.35%
Total non-local contracts	\$108,000.00	13.65%
<b>TOTAL CONTRACT</b>	<b>\$791,473.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
MACVAL Associates, LLC	BMDB43422N1210	\$313,973.00	45.94%
Walker Electrical Consultants	BMMB42408N0910	\$90,000.00	13.17%
Abraham's Plumbing	BMMB10962N0111	\$70,000.00	10.24%
Metco Engineering	HMDB41712N0710	\$46,000.00	6.73%
Piburn & Partners, LLC	NMMB43533N1210	\$5,500.00	0.80%
CT & S	WFDB41455Y0610	\$80,000.00	11.70%
<b>Total Minority - Local</b>		<b>\$605,473.00</b>	<b>88.59%</b>

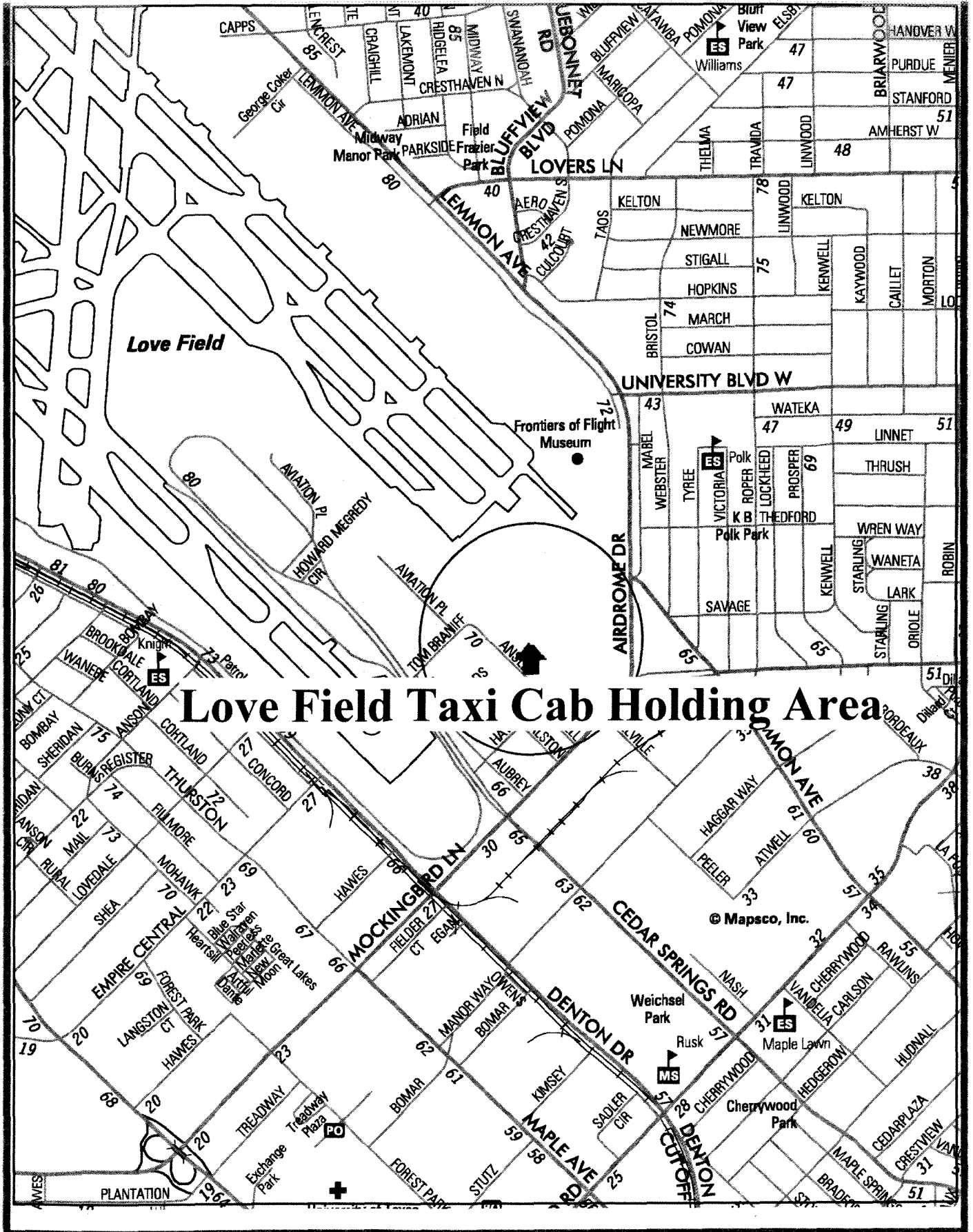
#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$473,973.00	69.35%	\$473,973.00	59.88%
Hispanic American	\$46,000.00	6.73%	\$46,000.00	5.81%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$5,500.00	0.80%	\$5,500.00	0.69%
WBE	\$80,000.00	11.70%	\$80,000.00	10.11%
<b>Total</b>	<b>\$605,473.00</b>	<b>88.59%</b>	<b>\$605,473.00</b>	<b>76.50%</b>

# Love Field Taxi Cab Holding Area







June 16, 2010

**WHEREAS**, on February 11, 2009, Resolution No. 09-0429 authorized a professional services contract with VAI Architects, Inc. to provide design services, preparation of construction documents and construction administration for improvements to the taxi cab holding area at Dallas Love Field in an amount not to exceed \$151,044; and,

**WHEREAS**, bids were received and opened on April 1, 2010 for the construction of improvements to the taxi cab holding area at Dallas Love Field as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
MACVAL Associates, LLC	\$791,473.00
RWC Enterprises	\$862,043.00
The Ridgemont Companies	\$937,000.00
Furstenburg Construction Co. Inc.	\$975,000.00
Hasen Construction Services	\$1,145,000.00
3i Construction LLC	\$1,167,000.00
Phillips/May Corporation	\$1,196,000.00
Reyes Group Ltd.	\$1,217,000.00

**Now, Therefore,**

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

**Section 1.** That the City Manager is hereby authorized to enter into a contract with MACVAL Associates, LLC for the construction of improvements to the taxi cab holding area at Dallas Love Field in an amount not to exceed \$791,473, this being the lowest responsive bid received as indicated by the tabulation of bids.

**Section 2.** That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

**Section 3.** That the City Manager is hereby authorized to increase appropriations for the total project cost, which includes design cost, construction, testing, and contract administration, in an amount not to exceed \$791,473, in the Aviation Capital Construction Fund, Fund 0131, Department AVI, Unit P441, Obj. 4599.

**Section 4.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Aviation Capital Construction Fund  
 Fund 0131, Dept. AVI, Unit P441, Act. AAIP  
 Obj. 4599, Program #AVP441-DAL, Major Program #AVP441,  
 CT AVIMACVAL510  
 Vendor #VS0000025999, in an amount not to exceed \$791,473

June 16, 2010

**Section 5.** 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.

Distribution: Public Works and Transportation, Tami Wilson, OCMC, Room 101  
Public Works and Transportation, Terry Williams, OCMC, Room 321  
Aviation