
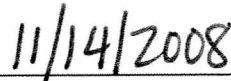


**NOVEMBER 19, 2008 SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Community Meeting of the Dallas City Council dated November 19, 2008. 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



Date



Edward Scott
City Controller



Date

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS



SPECIAL COMMUNITY MEETING

November 19, 2008

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 AT&T CityCable Channel 6B. 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 Alcaldía, 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 AT&T CityCable Canal 6B. 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.

Professional Services Contract
Agenda Item #1

<u>Location</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
North Westmoreland Road Intersection	3	Huitt-Zollars, Inc.	\$46,767.00
Vilbig Road to North Plymouth Road	3	Huitt-Zollars, Inc.	\$35,465.00
West Commerce Street from Hampton Road to Fort Worth Avenue	3	Huitt-Zollars, Inc.	\$237,218.27
Chappell Street to East of Sylvan Avenue	6	Huitt-Zollars, Inc.	\$46,396.00
Vilbig Road to North Plymouth Road	6	Huitt-Zollars, Inc.	\$10,003.00
Wales Street East to Beatrice Street	6	Huitt-Zollars, Inc.	\$46,954.00
West Commerce Street from Hampton Road to Fort Worth Avenue	6	Huitt-Zollars, Inc.	\$421,721.36

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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: November 19, 2008

COUNCIL DISTRICT(S): 3, 6

DEPARTMENT: Public Works & Transportation
Water Utilities

CMO: Ramon F. Miguez, P.E., 670-3308

MAPSCO: 43R 44N P Q R S T 53B C

SUBJECT

Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of four streetscape projects on Commerce Street/Fort Worth Avenue from Beckley Avenue to Westmoreland Road and a thoroughfare project on Commerce Street from Fort Worth Avenue to Hampton Road (list attached) - Not to exceed \$844,525 - Financing: 2003 Bond Funds (\$402,025), 2006 Bond Funds (\$297,750) and Water Utilities Capital Construction Funds (\$144,750)

BACKGROUND

This action will authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of four streetscape projects and a thoroughfare project. The engineering design and construction of these projects is funded by the 2003 Bond Program and 2006 Bond Program.

Streetscape design project elements include pedestrian accessible sidewalks, street lighting, trees, benches, signage, trash receptacles, awnings, canopies, bus stops, potential streetcar stops, bicycle racks and median plantings. The improvements will consist of the development of four corridor areas along West Commerce Street and Fort Worth Avenue. The thoroughfare project will include improving a substandard street 24-feet in width to the current City standards, as specified in the City's thoroughfare plan. The improvements will provide a new four-lane undivided, 44-foot wide reinforced concrete pavement with curb and gutter, sidewalks, drive approaches, storm drainage, water and wastewater main improvements.

Huitt-Zollars, Inc. was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines.

BACKGROUND (Continued)

<u>Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
<u>Streetscape Improvements on Commerce Street/Fort Worth Avenue</u>			
Chappell Street to East of Sylvan Avenue	6	Huitt-Zollars, Inc.	\$ 46,396.00
North Westmoreland Road Intersection	3	Huitt-Zollars, Inc.	\$ 46,767.00
Vilbig Road to North Plymouth Road	3	Huitt-Zollars, Inc.	\$ 35,465.00
Vilbig Road to North Plymouth Road	6	Huitt-Zollars, Inc.	\$ 10,003.00
Wales Street East to Beatrice Street	6	Huitt-Zollars, Inc.	\$ 46,954.00

Thoroughfare

West Commerce Street from Hampton Road to Fort Worth Avenue	6	Huitt-Zollars, Inc.	\$421,721.36
West Commerce Street from Hampton Road to Fort Worth Avenue	3	Huitt-Zollars, Inc.	\$237,218.27

ESTIMATED SCHEDULE OF PROJECT

<u>Project</u>	<u>Begin Design</u>	<u>Complete Design</u>
<u>Streetscape Improvements on Commerce Street/Fort Worth Avenue</u>		
Chappell Street to East of Sylvan Avenue	February 2009	November 2009
North Westmoreland Road Intersection	February 2009	November 2009

ESTIMATED SCHEDULE OF PROJECT (Continued)

<u>Project</u>	<u>Begin Design</u>	<u>Complete Design</u>
<u>Streetscape Improvements on Commerce Street/Fort Worth Avenue</u>		
Vilbig Road to North Plymouth Road	February 2009	November 2009
Wales Street East to Beatrice Street	February 2009	November 2009
<u>Thoroughfare</u>		
West Commerce Street from Hampton Road to Fort Worth Avenue	February 2009	November 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2003 Bond Funds - \$402,024.63
 2006 Bond Funds - \$297,750.00
 Water Utilities Capital Construction Funds - \$144,750.00

<u>Council District</u>	<u>Amount</u>
3	\$319,450.27
6	<u>\$525,074.36</u>
Total	\$844,524.63

**Streetscape Improvements on
Commerce Street/Fort Worth Avenue**

Chappell Street to East of Sylvan Avenue

Design (PBW)	\$ 46,396.00
Construction	<u>\$485,000.00</u> (est.)
Total	\$531,396.00 (est.)

FISCAL INFORMATION (Continued)

North Westmoreland Road Intersection

Design (PBW)	\$ 46,767.00	
Construction	<u>\$486,500.00</u>	(est.)
Total	\$533,267.00	(est.)

Vilbig Road to North Plymouth Road

Design (PBW)	\$ 35,465.00	
Construction	<u>\$370,500.00</u>	(est.)
Total	\$405,965.00	(est.)

Vilbig Road to North Plymouth Road

Design (PBW)	\$ 10,003.00	
Construction	<u>\$104,500.00</u>	(est.)
Total	\$114,503.00	(est.)

Wales Street East to Beatrice Street

Design (PBW)	\$ 46,954.00	
Construction	<u>\$490,000.00</u>	(est.)
Total	\$536,954.00	(est.)

Thoroughfare

West Commerce Street from Hampton Road to Fort Worth Avenue

Design (PBW)	\$ 514,189.63	
Design (DWU)	\$ 144,750.00	
Construction (PBW)	\$5,584,001.50	(est.)
Construction (DWU)	<u>\$2,065,286.30</u>	(est.)
Total	\$8,308,227.43	(est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Huitt-Zollars, Inc.

Hispanic Female	7	Hispanic Male	16
African-American Female	3	African-American Male	7
Other Female	2	Other Male	3
White Female	29	White Male	54

OWNER

Huitt-Zollars, Inc.

David M. Haywood, P.E., Vice President

MAP(S)

Attached.

Professional Services Contract

<u>Location</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
North Westmoreland Road Intersection	3	Huitt-Zollars, Inc.	\$46,767.00
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Wales Street East to Beatrice Street	6	Huitt-Zollars, Inc.	\$46,954.00
West Commerce Street from Hampton Road to Fort Worth Avenue	6	Huitt-Zollars, Inc.	\$421,721.36

GOOD FAITH EFFORT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of four streetscape projects on Commerce Street/Fort Worth Avenue from Beckley Avenue to Westmoreland Road and a thoroughfare project on Commerce Street from Fort Worth Avenue to Hampton Road (list attached) - Not to exceed \$844,525 - Financing: 2003 Bond Funds (\$402,025), 2006 Bond Funds (\$297,750) and Water Utilities Capital Construction Funds (\$144,750)

Huitt-Zollars, Inc. is a local, non-minority firm, has signed the "Good Faith Effort" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$834,690.63	98.84%
Total non-local contracts	\$9,834.00	1.16%
TOTAL CONTRACT	\$844,524.63	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Urban Engineers Group	HFDB37601Y0509	\$144,750.00	17.34%
Metropolitan Infrastructure, PLCC	HMDB35614Y1108	\$95,133.00	11.40%
ARS Engineers, Inc.	IMDB37286Y0409	\$153,161.45	18.35%
Total Minority - Local		\$393,044.45	47.09%

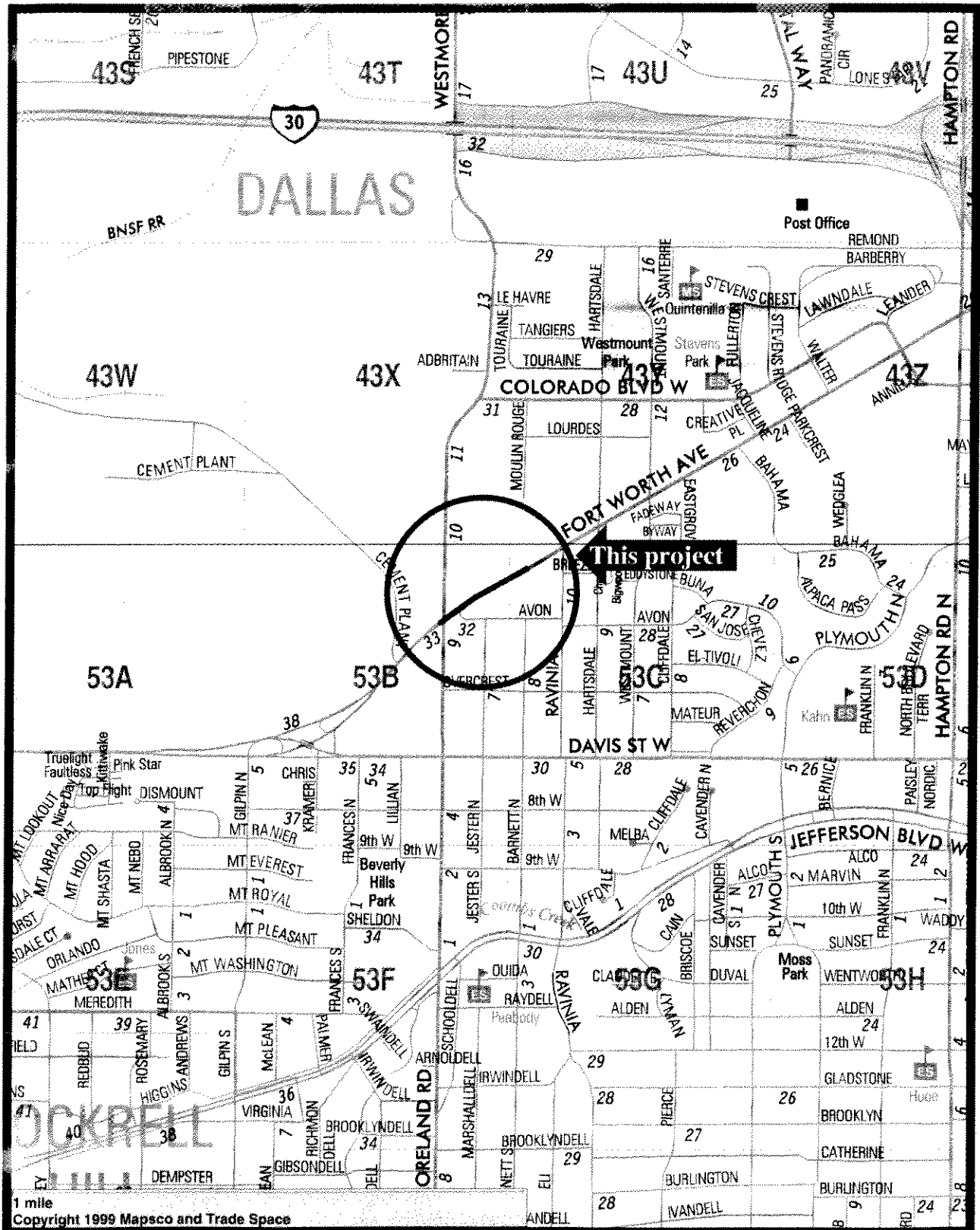
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
LTS Design Group	BMMB37566N0509	\$9,834.00	100.00%
Total Minority - Non-local		\$9,834.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

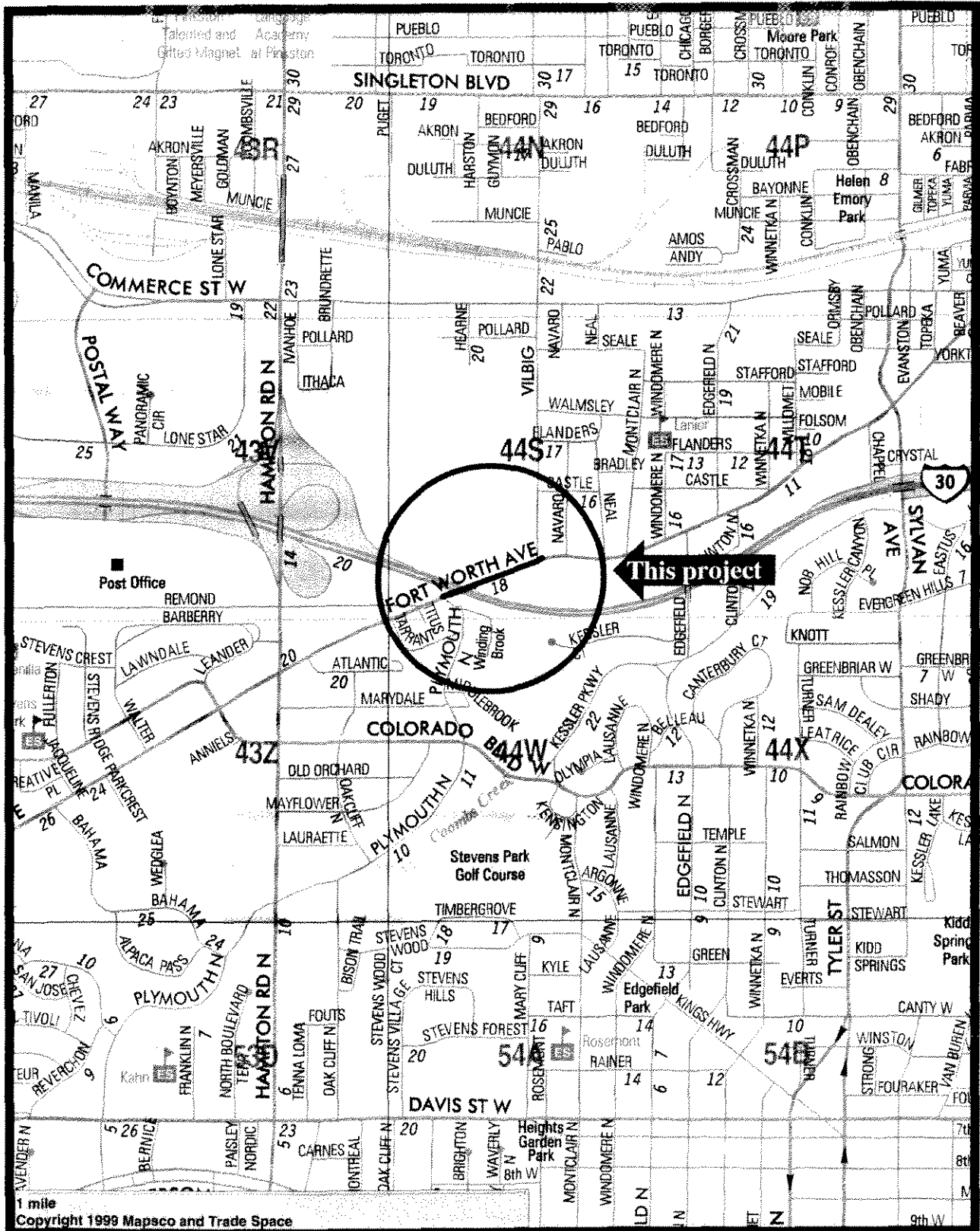
	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$9,834.00	1.16%
Hispanic American	\$239,883.00	28.74%	\$239,883.00	28.40%
Asian American	\$153,161.45	18.35%	\$153,161.45	18.14%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$393,044.45	47.09%	\$402,878.45	47.70%

Fort Worth Avenue / West Commerce Street-
Approximately 500' LF east of
N. Westmoreland Road intersection
Corridor # 4



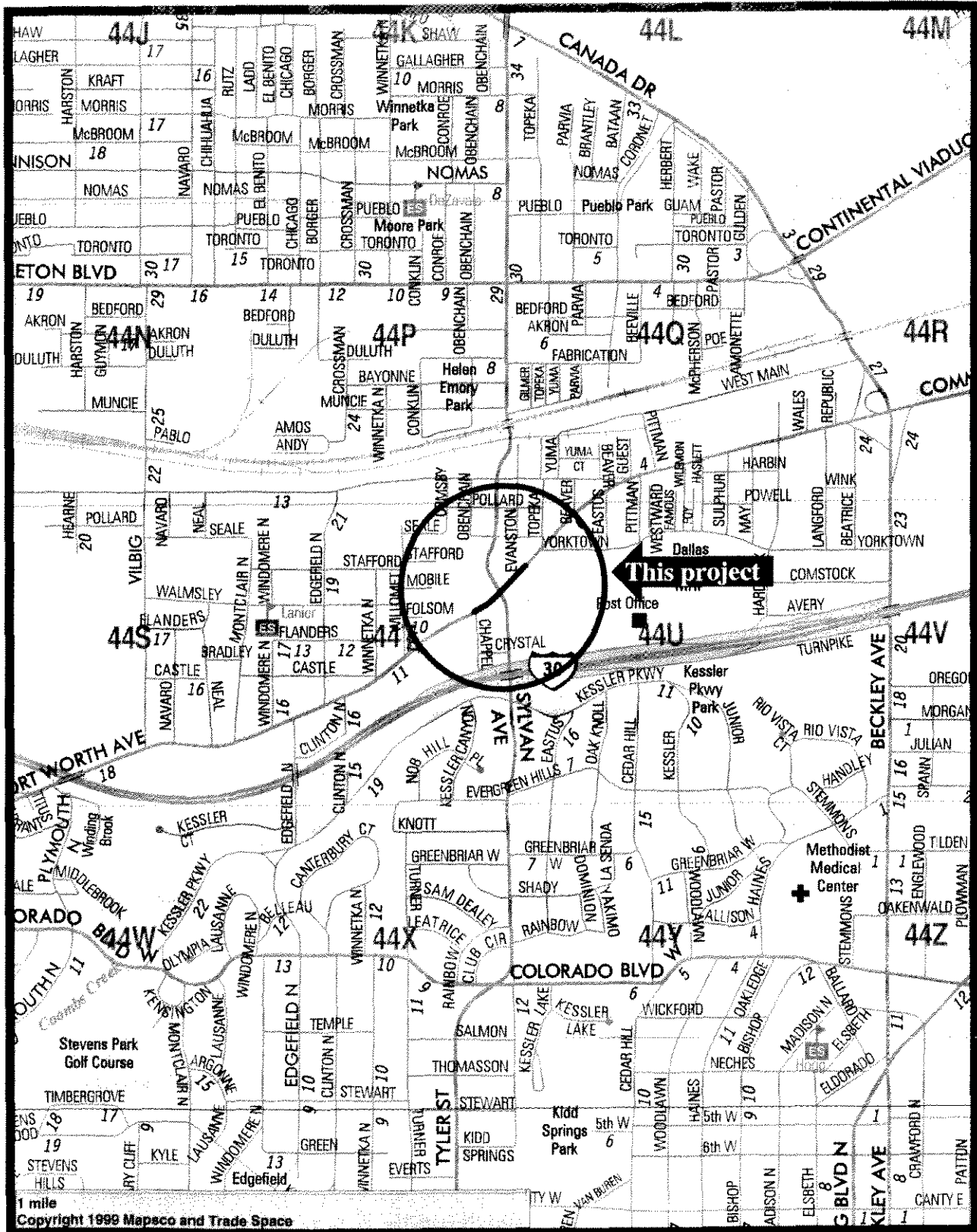
MAPSCO 53 B & C

Fort Worth Avenue / West Commerce Street-
Vilbig Road to North Plymouth Road
Corridor # 3



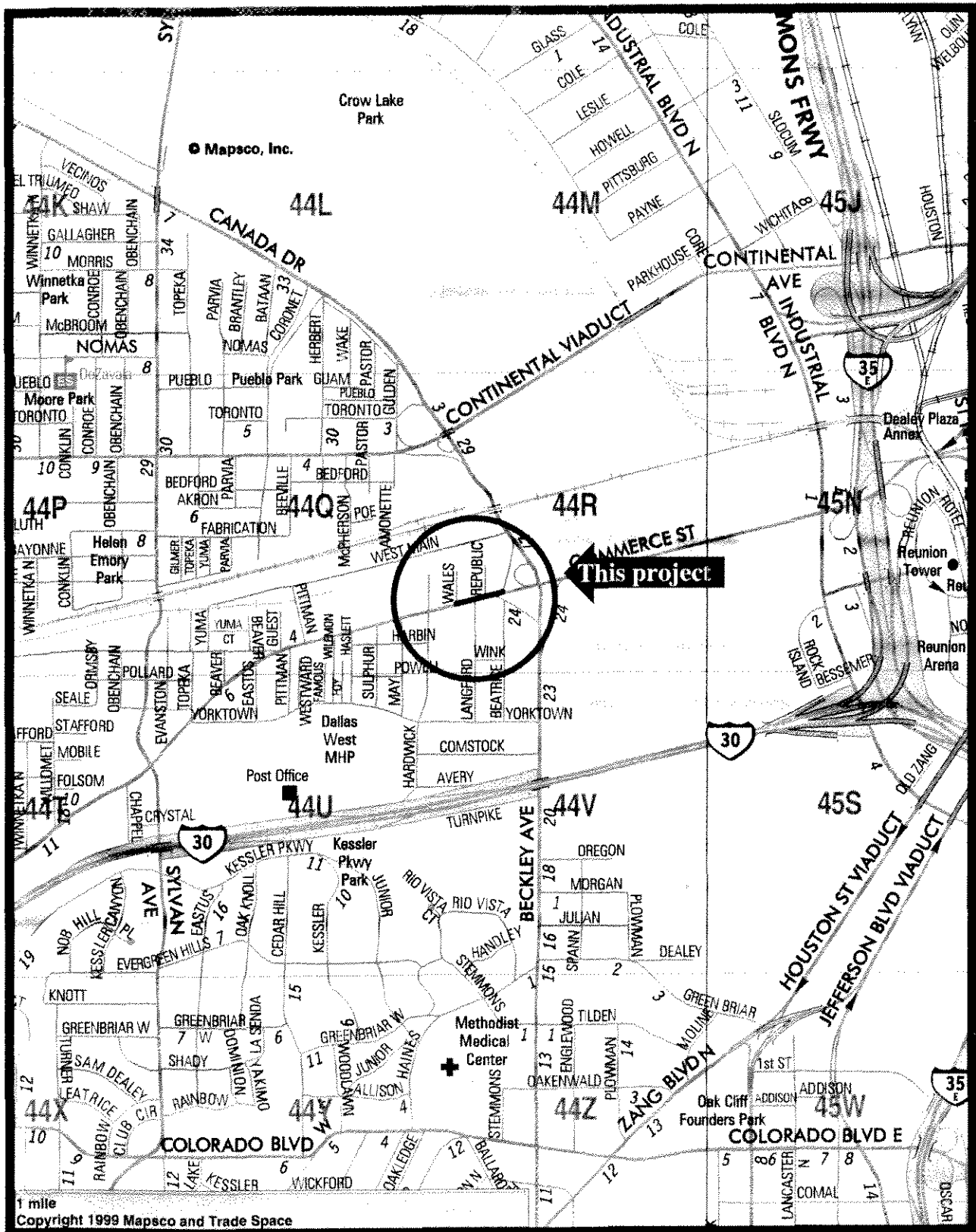
MAPSCO 44 S

Fort Worth Avenue / West Commerce Street-
Chappell Street Approximately 350' LF east of
Sylvan Avenue intersection
Corridor # 2



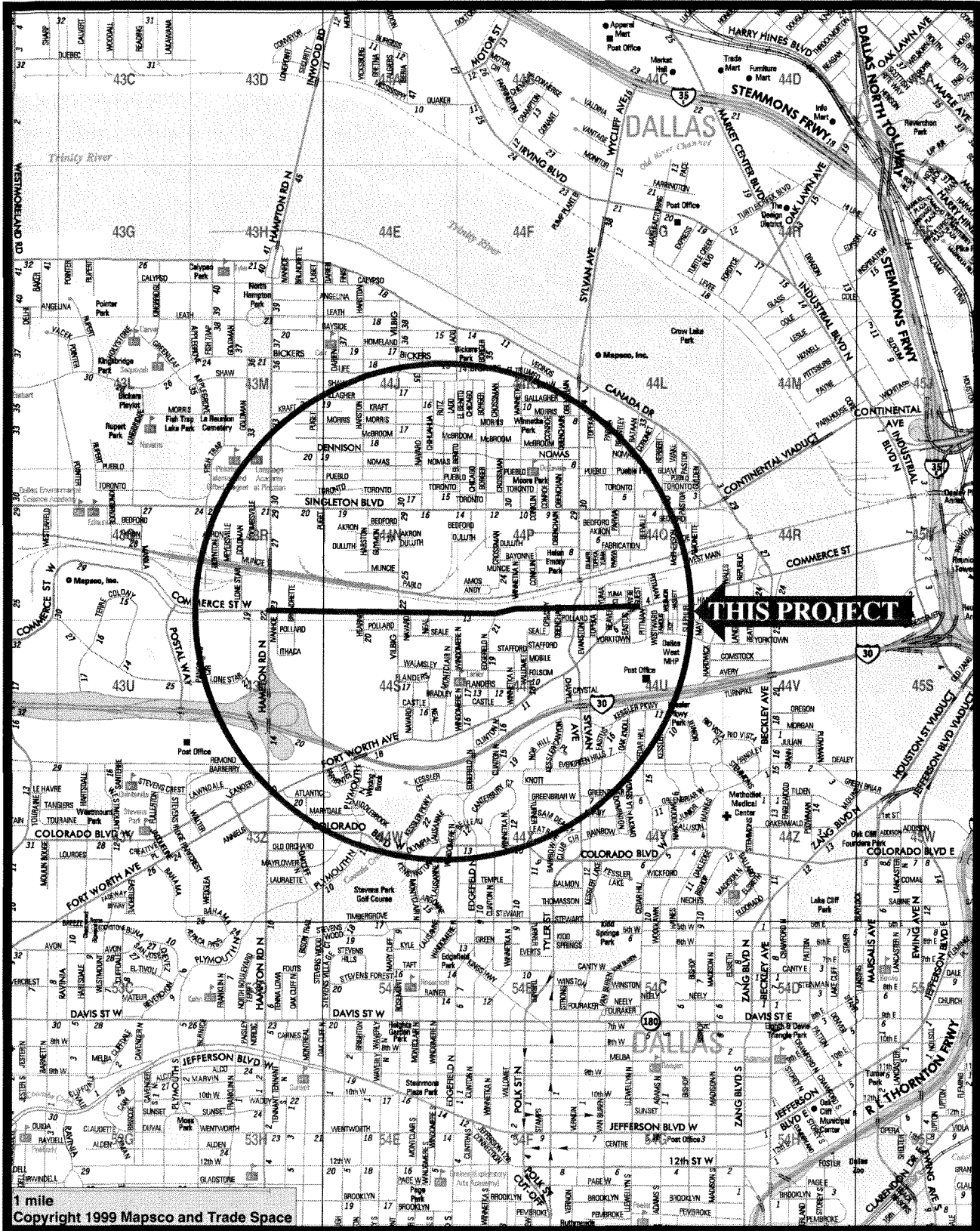
MAPSCO 44 T

Fort Worth Avenue / West Commerce Street-
 Wales Street east to Beatrice Street
 Corridor # 1



MAPSCO 44 R

THOROUGHFARE



THIS PROJECT

43R, 44N, P & Q.

November 19, 2008

WHEREAS, Huitt-Zollars, Inc. was selected to provide the engineering design of 4 streetscape projects on Commerce Street/Fort Worth Avenue from Beckley Avenue to Westmoreland Road and a thoroughfare project on Commerce Street from Fort Worth Avenue to Hampton Road.

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 Huitt-Zollars, Inc. for engineering design of 4 streetscape projects on Commerce Street/Fort Worth Avenue from Beckley Avenue to Westmoreland Road and a thoroughfare project on Commerce Street from Fort Worth Avenue to Hampton Road in the amount of \$844,524.63.

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 Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts:

Huitt-Zollars, Inc. for the design of streetscape improvement projects on Commerce Street/Fort Worth Avenue for: Chappell Street to East of Sylvan Avenue, North Westmoreland Road Intersection, Vilbig Road to North Plymouth Road, Wales Street East to Beatrice Street; and a thoroughfare project for West Commerce Street from Hampton Road to Fort Worth Avenue:

Street and Transportation Improvements Fund Fund 5R22, Dept. PBW, Unit R180, Act. SSUD Obj. 4111, Program #PB03R180, CT PBW03R180B1 Vendor #090025, in an amount not to exceed	\$185,585.00
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Street and Transportation Improvements Fund Fund 3R22, Dept. PBW, Unit U782, Act. THRF Obj. 4111, Program #PB06U782, CT PBW06U782B1-01 Vendor #090025, in an amount not to exceed	\$216,439.63
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Street and Transportation Improvements Fund Fund 7T22, Dept. PBW, Unit U782, Act. THRF Obj. 4111, Program #PB06U782, CT PBW06U782B1-02 Vendor #090025, in an amount not to exceed	\$297,750.00
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November 19, 2008

Water Construction Fund Fund 0102, Dept. DWU, Unit CW42, Act. RELP Obj. 4111, Program #709063, Rept. WX49, CT PBW709063EN Vendor #090025, in an amount not to exceed	\$ 85,865.70
Wastewater Construction Fund Fund 0103, Dept. DWU, Unit CS42, Act. RELP Obj. 4111, Program #709064, Rept. TO01, CT PBW709064EN Vendor #090025, in an amount not to exceed	<u>\$ 58,884.30</u>
Total in an amount not to exceed	\$844,524.63

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

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
 Public Works and Transportation, Dell Cole, OCMC, Room 307
 Public Works and Transportation, Paulette Williams, OCMC, Room 307
 Water Utilities, Esther Darden, 3AN
 Controller's Office, Sherrian Parham, 4BN
 City Attorney