

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 25, 2006
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- City of Dallas v. United States, No. 01-284C

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize a contract for the installation of a new pavilion, playground equipment, site furnishings, and a drinking fountain at Casa View Park located at 11000 Itasca - Knotley, Inc. dba Padgett Commercial Contracting, best value proposer of five - Not to exceed \$326,566 - Financing: 2003 Bond Funds
2. Authorize **(1)** a contract for the construction of the replacement airport access control system at Dallas Love Field Terminal with Flores Technical Services, Inc., most advantageous proposer of seven, in an amount not to exceed \$4,826,761; and **(2)** the establishment of appropriations in an amount not to exceed \$6,348,566 in the Federal Aviation Administration Airport Improvement Program Grant Funds - Financing: Aviation Capital Construction Funds (\$1,587,141), and Federal Aviation Administration Airport Improvement Program Grant Funds (\$4,761,425)

Construction Miscellaneous

3. Authorize the rejection of bids for erosion control improvements at 3411 Cedarhurst Drive and the readvertisement for new bids - Financing: No cost consideration to the City

LAND MISCELLANEOUS

4. A resolution authorizing the conveyance of a wastewater easement across City-owned land containing approximately 6,147 square feet to Kaufman County Municipal Utility District No. 5 located near the intersection of FM 460 and FM 740 in Kaufman County - Revenue: \$1,325

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

LAND MISCELLANEOUS (Continued)

5. Authorize a third amendment to the lease agreement with Maher Properties Two, Ltd. to extend the lease for approximately 48,564 square feet of land for parking and approximately 10,300 square feet of medical office space located near Ewing Avenue and Eighth Street for the continued operation of the Oak Cliff Health Clinic for the period beginning upon the leasehold completion date through no later than January 31, 2014 - Not to exceed \$484,795 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a five-year lease agreement with Bhagat Holdings, LTD. for approximately 7,120 square feet of office space located at 2415 West Northwest Highway near the intersection of Harry Hines Boulevard and Willowbrook Road, to be used as a Women, Infants, and Children Clinic for the period December 1, 2006 through November 30, 2011 - Not to exceed \$494,840 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)
7. Authorize a five-year lease agreement with Cadle's Commonwealth Center, LLC, for approximately 9,747 square feet of office and warehouse space located at 3131 Irving Boulevard to be used by the Sales and Auction section of the Office of Business Development and Procurement Services for conducting the City's surplus auctions and operation of a retail storefront to sell marketable merchandise for the period November 1, 2006 through October 31, 2011 - Not to exceed \$53,609 annually - Financing: Current Funds (subject to annual appropriations)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

8. Authorize a twenty-four-month master agreement for professional services, user licenses, and additional modules and production database licenses for the POSSE land management system with Computronix (USA), Inc. - Sole Source - Not to exceed \$1,000,000 - Financing: Current Funds (\$350,000), Building Inspection Current Funds (\$650,000)
9. Authorize the purchase of a Skytrack Telehandler heavy duty rough terrain lift to be used by the Urban Search and Rescue task force to assist in training and rapid deployment in search and rescue missions, from Equipment Depot - Sole Source - Not to exceed \$77,350 - Financing: Department of Homeland Security Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

10. Authorize an increase in the master agreement with 3M Company to provide three self-check systems for the new Timberglen Library - Not to exceed \$82,251, from \$429,005 to \$511,256 - Financing: 2003 Bond Funds
11. Authorize **(1)** rescinding the sixty-month master agreement with Iron Mountain Records Management, Inc., previously approved on August 9, 2006 by Resolution No. 06-2009, for commercial records storage, retrieval and reference services; and, **(2)** a sixty-month master agreement for commercial records storage, retrieval and reference services with the lowest responsible bidder of two - Recall Total Information Management, Inc. - Not to exceed \$1,553,140 - Financing: Current Funds
12. Authorize **(1)** a service contract for long term maintenance support for a replacement water Customer Information Accounting and Billing System with the most advantageous proposer of six, AXON Solutions, Inc. in the amount of \$11,692,494; **(2)** the purchase of system licenses and software maintenance from SAP Public Services, Inc. in the amount of \$2,091,150; and **(3)** a sixty-month software and maintenance and support contract with SAP Public Services, Inc. in the amount of \$1,824,300 - Total not to exceed \$15,607,944 - Financing: 2006 Water Revenue Bond Funds (\$13,783,644), Water Utilities Current Funds (\$1,824,300) (subject to annual appropriations)
13. Authorize Supplemental Agreement No. 1 to the professional services contract with Jericho Consulting, Inc., for specific task orders associated with the creation of a single invoice/single billing for the Pay1 Project - Not to exceed \$1,934,500, from \$1,490,000 to \$3,424,500 - Financing: Water Utilities Capital Construction Funds (\$1,684,500), Current Funds (\$250,000)

MISCELLANEOUS

14. Authorize the acceptance of a grant from the Department of Homeland Security to purchase computers and software for the intelligence gathering center used by law enforcement and public safety officers, heavy equipment for the Urban Search and Rescue team, and provide training for law enforcement and public safety officers in order to enhance the critical infrastructure and protect the homeland, for the period July 1, 2006 through February 28, 2008 - Not to exceed \$5,121,054 - Financing: U.S. Department of Homeland Security Grant Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

**Trinity River Project
Legislative Services**

Note: Item Nos. 15 and 16 must be considered collectively.

15. * Authorize a personal services contract with Hector Alcalde for legislative services regarding the Trinity River Project from December 13, 2006 through September 30, 2007 - Not to exceed \$47,832 - Financing: Current Funds
16. * Authorize a personal services contract with Paul Schlesinger for legislative services regarding the Trinity River Project from December 13, 2006 through September 30, 2007 - Not to exceed \$27,902 - Financing: Current Funds
17. Authorize real property tax abatement agreements with Pinnacle Industrial Center, LP for the purpose of granting a ten-year abatement of 75 percent of the taxes on added value to the real property for Building B located at 4024 Rock Quarry and Building H located at 3737 Rock Quarry within an Enterprise Zone in Pinnacle Park - Revenue: First-year tax revenue is estimated at \$21,512; Ten-year revenue estimated at \$215,120 (Estimated revenue foregone for ten-year property abatement is \$645,342)
18. Authorize **(1)** Supplement Agreement No. 1 to the professional services contract with Emma S. Walker, PC for additional accounting services to meet requirements for the U. S. Department of Housing and Urban Development's line of credit balance reconciliation to the general ledger, and related work; and, **(2)** an extension of the contract from September 30, 2006 to September 30, 2007 - \$32,000, from \$24,960 to \$56,960 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS (Continued)

19. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to the City to American Water Works Association in the amount of \$25,000, American Water Works Association Research Foundation in the amount of \$242,000, Association of Metropolitan Water Sewage Agencies in the amount of \$25,000, Dallas Regional Mobility Coalition in the amount of \$37,500, National League of Cities in the amount of \$30,765, North Central Texas Council of Governments in the amount of \$126,095, North Texas Commission in the amount of \$106,305, Regional Storm Water Management Program of North Central Texas in the amount of \$32,332, Texas Coalition of Cities For Utility Issues in the amount of \$36,344, Texas Municipal League in the amount of \$45,220, Transportation Excellence for the 21st Century in the amount of \$25,000, Trinity River Common Vision in the amount of \$29,800, United States Conference of Mayors in the amount of \$37,925, Water Environment Research Foundation in the amount of \$72,000 - Total not to exceed \$871,286 - Financing: Current Funds (\$507,286) and Water Utilities Current Funds (\$364,000)

ITEMS FOR INDIVIDUAL CONSIDERATION

20. An ordinance authorizing the issuance and sale of Equipment Acquisition Contractual Obligations, Series 2006 in an amount not to exceed \$13,065,000; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$56,733 - Financing: 2006 Equipment Acquisition Contractual Obligations - Interest Earnings **(To be considered before 12:00 noon)**
21. An ordinance authorizing the issuance and sale of General Obligation Bonds, Series 2006 in an amount not to exceed \$230,145,000; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$472,270 - Financing: Bond Funds - Interest Earnings **(To be considered before 12:00 noon)**
22. Authorize a contract for the reconstruction of a portion of the hike and bike trail adjacent to the new pavilion at Bachman Lake Park located at 3500 Northwest Highway - West Texas Rebar Placers, Inc., lowest responsible bidder of three - \$364,382 - Financing: 2003 Bond Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

23. A resolution supporting the “Joint Recommendation for Regional Rail in North Central Texas” as put forth by Dallas Area Rapid Transit, Fort Worth Transportation Authority and Denton County Transportation Authority urging the 80th Texas Legislature to pass legislation exempting an amount equal to the locally authorized transit sales tax from the two percent local sales tax cap in the nine counties of North Texas that are designated by the Environmental Protection Agency as non-attainment for federal air quality standards - Financing: No cost consideration to the City
24. A motion to reconsider Addendum Item No. 9, previously approved by the City Council on October 11, 2006, by Resolution No. 06-2799, which authorized a personal services contract with David Dean of Dean International, Inc. to provide transportation and economic development consulting services from October 12, 2006 through October 11, 2007 (Mayor Miller)

Note: If Addendum Item No. 24 passes, Council will consider Addendum Item No. 25.

25. Authorize a personal services contract with David Dean of Dean International, Inc. to provide transportation and economic development consulting services from October 12, 2006, through October 11, 2007 - Not to exceed \$515,000 - Financing: Public/Private Partnership Funds

ITEMS FOR FURTHER CONSIDERATION

26. Authorize a professional services contract with CH2M Hill for the preparation of the Trinity Lakes design, Phase 1, for the Trinity River Corridor Project - Not to exceed \$9,617,929 - Financing: 1998 Bond Funds