



**ADDENDUM  
CITY COUNCIL MEETING  
DECEMBER 9, 2015  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Attorney.

**CONSENT ADDENDUM**

**Business Development & Procurement Services**

1. Authorize a three-year service contract and policy, with two one-year renewal options, to provide **(1)** City paid basic life insurance for \$1.75 per employee per month - Estimated cost \$777,924; and **(2)** elective employee paid supplemental group term life, elective dependent life and accidental death and dismemberment insurance coverage - Estimated cost \$7,712,915 (to be fully reimbursed by participating employees) - Standard Insurance Company, most advantageous proposer of three - Total not to exceed \$8,490,839 - Financing: Current Funds (subject to annual appropriations)
2. Authorize a six-year service contract for elevator and escalator maintenance and repair at various city facilities - Southwest Elevator Company dba Oracle Elevator Company of Texas, lowest responsible bidder of five - Not to exceed \$4,242,931 - Financing: Current Funds (subject to annual appropriations)

**City Attorney's Office**

3. Authorize settlement of a claim filed by Steven Piano, Claim No. 15475033 - Not to exceed \$29,369 - Financing: Current Funds

**Code Compliance**

4. An ordinance authorizing an amendment to Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code to provide construction workers with a ten-minute rest break for every four hours; providing for signs explaining rest break requirements on construction sites; providing a criminal penalty; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Intergovernmental Services**

5. Authorize approval by the City of Dallas of the proposed tax abatement agreement between American Airlines and Tarrant County for construction of American Airline's new corporate headquarters and related uses on DFW Airport property - Financing: No cost consideration to the City

**Park & Recreation**

6. Authorize application for an Environmental Solutions for Communities Grant in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park - Financing: This action has no cost consideration to the City
7. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street - Not to exceed \$3,307,500 - Financing: Elgin B. Robertson Land Sale Funds

**Public Works Department**

**State of Texas Energy Conservation  
Office LoanSTAR Fund**

**Note:** Addendum Item Nos. 8 and 9 must be considered collectively.

8. \* Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Fund in the amount of \$5,723,363, to be repaid plus interest, beginning in FY 2016-17 for a period of ten years from electric and natural gas energy savings; **(2)** the establishment of appropriations in the amount of \$5,723,363 in the State Energy Conservation Office LoanSTAR III Fund; **(3)** Supplemental Agreement No. 1 to the contract with Metco Engineering for **(a)** construction of energy conservation related projects at 28 City facilities in an amount not to exceed \$5,723,363 (list attached) and **(b)** measurement and verification of the guaranteed savings for a period not to exceed ten years, in an amount not to exceed \$150,000 to be paid from electric and natural gas savings; and **(4)** the acceptance and deposit of rebates from Oncor Electric Delivery in the Oncor Rebate Fund - Total not to exceed \$5,873,363 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$5,723,363) and Current Funds (\$150,000) (subject to annual appropriations)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Public Works Department** (Continued)

**State of Texas Energy Conservation  
Office LoanSTAR Fund**

**Note:** Addendum Item Nos. 8 and 9  
must be considered collectively.

9. \* Authorize repayment of the loan, in the amount of \$5,723,363 over a ten year period, plus interest in the amount of \$480,000, from the State of Texas Energy Conservation Office Loan Repayment Fund using savings in the City's annual electricity and natural gas budgets - Not to exceed \$6,203,363 - Financing: Current Funds (subject to annual appropriations)
10. Authorize a net increase in the contract with Tiseo Paving Company for additional and deductive work associated with the excavation of trash and debris in abandoned basement structures discovered during construction along Cesar Chavez Boulevard between Commerce Street and Pacific Avenue and replacement with select fill material suitable for a roadway base - Not to exceed \$290,206, from \$15,282,670 to \$15,572,876 - Financing: 2012 Bond Funds
11. An ordinance amending Chapter 43, Article VIII of the Dallas City Code, relating to improvements in public right-of-way by **(1)** amending registration requirements; **(2)** modifying the permit application requirements; **(3)** amending trench and backfill requirements; **(4)** providing additional signage requirements for vehicles and equipment in the right-of-way; **(5)** providing additional notification requirements; and **(6)** making conforming changes - Financing: No cost consideration to the City

CORRECTION:

**Park & Recreation**

23. Authorize a Project Specific Agreement with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from south of Valleydale Drive to White Rock Creek Trail - Financing: No cost consideration to the City

**City Facilities**  
Addendum Item # 8

<b><u>Building Name</u></b>	<b><u>Address</u></b>	<b><u>Council District</u></b>
Animal Shelter	1818 N. Westmoreland Rd.	6
Bachman Recreation Center	2750 Bachman Dr.	6
Campbell Green Recreation Center	16600 Park Hill Dr.	12
Churchill Recreation Center	6906 Churchill Way	11
Cedar Crest Clubhouse / Pro Shop	1800 Southerland Ave.	4
EBS Offices - Canton	3202 Canton St.	2
Exall Recreation Center	1355 Adair St.	14
Exline Recreation Center	2525 Pine St.	7
Fire Training Administration	5000 Dolphin Rd.	2
Fretz Recreation Center	6950 Belt Line Rd.	11
Harry Stone Recreation Center	2403 Millmar Dr.	9
Homeless Assistance	1818 Corsicana St.	2
Jack Evans Police Headquarters	1400 S. Lamar St.	2
Janie C. Turner Recreation Center	6424 Elam Rd.	8
Kiest Recreation Center	3080 S. Hampton Rd.	4
Kleberg / Rylie Recreation Center	1515 Edd Rd.	8
Lake Highlands Recreation	9340 Church Rd.	10
MLK Recreation Ctr. / Child Development Ctr.	2922 Martin Luther King Blvd.	7
NW Police Station	9803 Harry Hines Blvd.	6
Park in the Woods Recreation Center	6801 Mountain Creek Pkwy.	3
Police Property Division	1726 Baylor St.	7
Recreation Services Headquarters	8007 E. Northwest Hwy.	10
Samuell-Grand Recreation Center	6100 E. Grand Ave/ 6200 E. Grand Ave.	2
Singing Hills Recreation Center	1909 Crouch Rd.	8
SW Police Station	4133 Kingbridge St.	6
Texas Discovery Gardens	3601 Martin Luther King Blvd.	6
Tower Bldg. - Fair Park Administration	3809 Grand Ave.	7
Walnut Hill Recreation Center	4101 Walnut Hill Ln.	13