

**AGENDA ITEM # 69**

**KEY FOCUS AREA:** Better Cultural, Arts and Recreational Amenities

**AGENDA DATE:** December 14, 2011

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Trinity Watershed Management

**CMO:** Jill A. Jordan, P.E., 670-5299

**MAPSCO:** 65L & 65M

---

**SUBJECT**

Authorize a construction contract with C. Green Scaping, LP, lowest responsive bidder of four, for the construction of a park access road, parking areas, walking paths, pavilions, fishing pier, landscaping and other associated park amenities for the IH 20 Gateway Park Improvement Project - Not to exceed \$927,381 - Financing: 1998 Bond Funds

**BACKGROUND**

Development of the Trinity River Corridor Project has been identified as a top priority of the City of Dallas. In January 2009, Nathan D. Maier Consulting Engineers began design for the proposed improvements that were identified through several public input meetings. The proposed improvements include a park access road, parking areas, walking paths, pavilions, fishing pier, landscaping improvements and other associated park amenities for the IH 20 Gateway Park Improvement project.

Bids were received on October 20, 2011, for the construction of the IH 20 Gateway Park Improvements at 2101 Dowdy Ferry Road. This action will authorize a construction contract with C. Green Scaping, LP, the lowest responsive bidder. The City of Dallas will provide \$927,380.50 from 1998 Bond Funds.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	January 2009
Completed Design	August 2011
Begin Construction	January 2012
Complete Construction	June 2012

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

Authorized a design contract with Nathan D. Maier Consulting Engineers, Inc. for the construction documents for the IH 20 Gateway Park in the Great Trinity Forest on January 14, 2009, by Resolution No. 09-0179.

**FISCAL INFORMATION**

1998 Bond Funds - \$927,380.50

Design Contract	\$213,691.00
Construction (this action)	<u>\$927,380.50</u>
Total Project Cost	\$1,141,071.50

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

**C. Green Scaping, LP**

Hispanic Female	2	Hispanic Male	11
African-American Female	0	African-American Male	0
White Female	2	White Male	12
Other Female	0	Other Male	0

**BID INFORMATION**

The following bids with quotes were received and opened on October 20, 2011:

\*Denotes successful bidder

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
*C. Green Scaping, LP 2401 Handley Ederville Rd. Fort Worth, Texas 76118	\$927,380.50
Northstar Construction, Inc.	\$1,210,942.00
Jeske Construction Co.	\$1,280,260.00
Irricon Construction	\$1,400,624.00

Original estimate: TWM - \$1,192,394.15

**OWNER(S)**

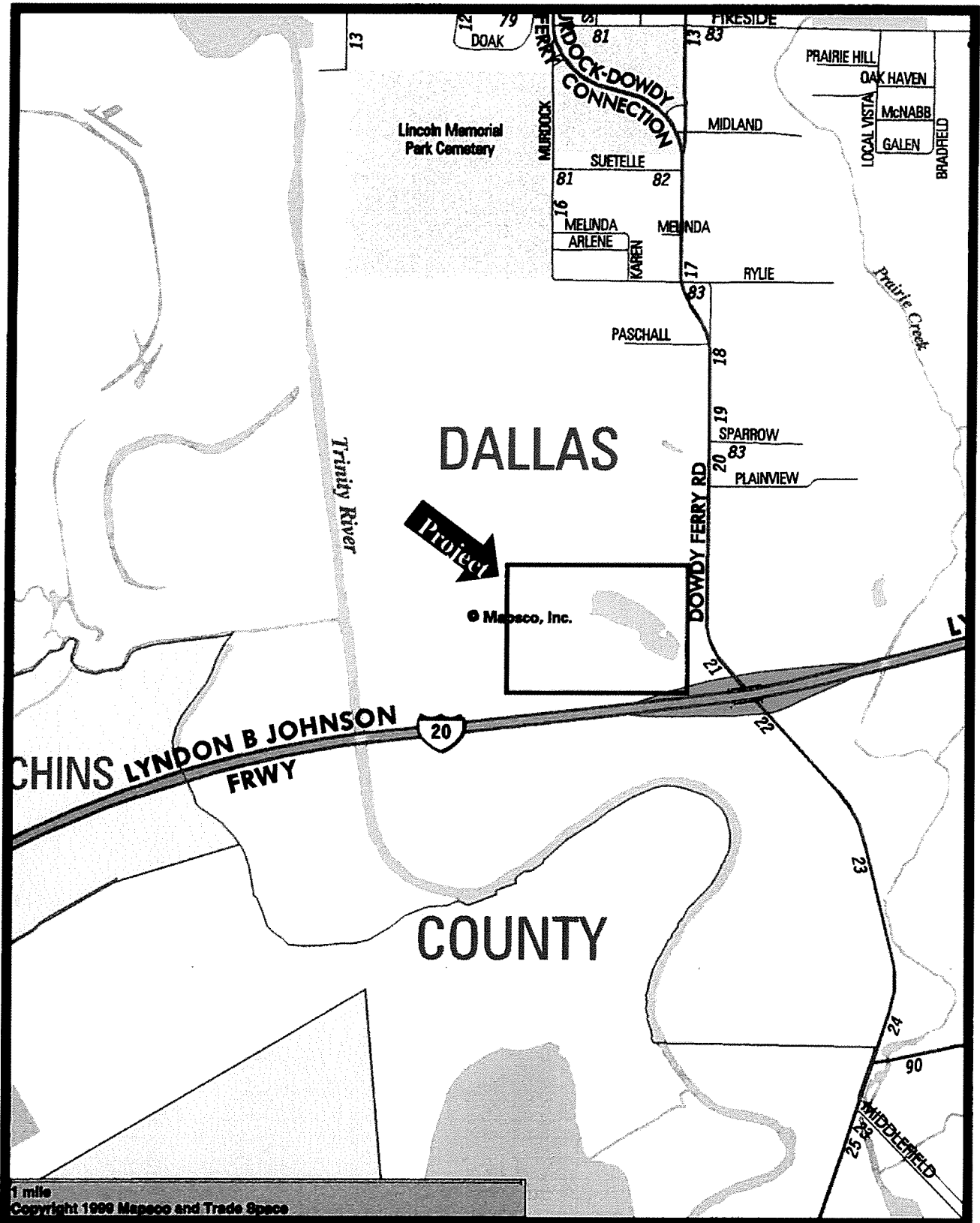
**C. Green Scaping, LP**

Cathleen Ruiz, President  
Curtis J. Green, Vice President

**MAPS**

Attached

# IH 20 Gateway Park



**Mapco L & M**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** 4, 5, 8  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 57E Z 67D G H and 68A

---

**SUBJECT**

Authorize a zero dollar change order to the construction contract with Northstar Construction, Inc., for modifications to the trailhead parking area at the Trinity River Audubon Center (TRAC) site, modification of existing trail to meet accessibility compliance at Rochester Park, additional landscaping and elimination of some items that were not required for the installation of the trail or eliminated to close out the project for the Trinity Trails, Phase 2 and Rochester Park Improvements Project - Financing: No cost consideration to the City

**BACKGROUND**

On August 11, 2010, the City of Dallas awarded the construction contract by Resolution No. 10-1990 for the construction of a concrete trail, decomposed granite trail, installation of a prefabricated bridge and other miscellaneous items necessary to complete the project for the Trinity Forest Trails Phase 2 and Rochester Park Improvements Project in an amount not to exceed \$2,322,000. The construction began in December 2010 and is nearing completion. Additions included in this change order include additional landscaping, modification of trail for accessibility and elimination of some items not deemed necessary for this contract. This action results in no additional cost consideration to the City.

**ESTIMATED SCHEDULE OF PROJECT**

Began Construction	December 2010
Complete Construction	January 2012

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

Authorized a contract with Northstar Construction, Inc. for the construction of a concrete trail, decomposed granite trail, installation of a prefabricated bridge and other miscellaneous items necessary to complete the project for the Trinity Forest Trails Phase 2 and Rochester Park Improvements Project on August 11, 2010, by Resolution No. 10-1990.

**FISCAL INFORMATION**

No cost consideration to the City

Design Contract	\$317,310.00
Construction	\$2,322,000.00
Change Order No. 1 (this action)	<u>\$0.00</u>
Total Project Cost	\$2,639,310.00

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

Northstar Construction, Inc.

Hispanic Female	1	Hispanic Male	19
African-American Female	0	African-American Male	0
White Female	1	White Male	4
Other Female	0	Other Male	0

**OWNER(S)**

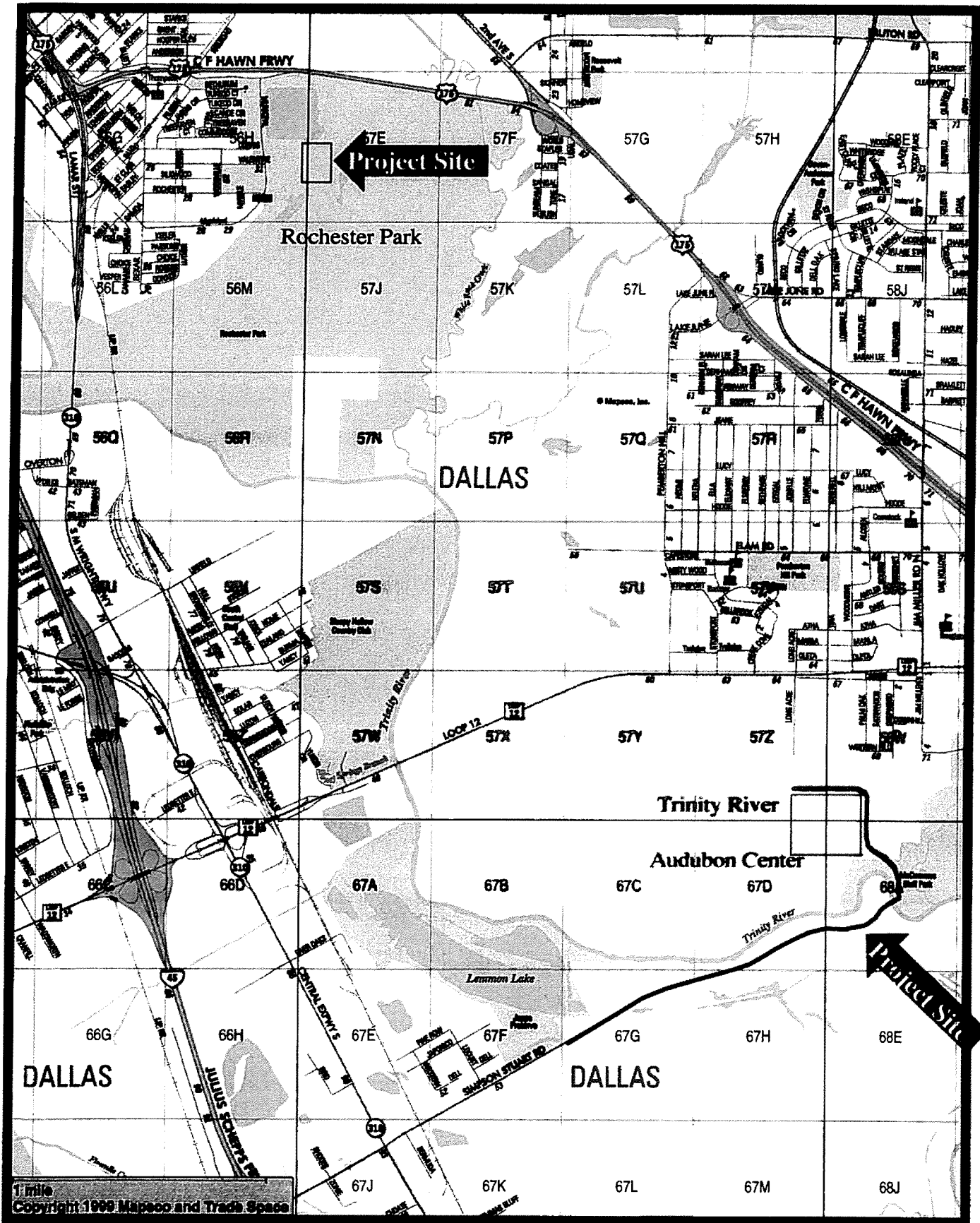
**Northstar Construction, Inc.**

Larry Smith, President  
Michael A. Heimlich, Vice President

**MAPS**

Attached

# Trinity Trail Phase 2



1:1 mile  
Copyright 1999 Mapco and Trade Space

## Mapco Various

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** 2, 7  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 45 Y and 55 C

---

**SUBJECT**

Authorize an increase in the construction contract with Massana Construction Inc. for the installation of bollards and gates; additional drainage improvements; modifying the graffiti removal coating and installation of armor joints to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project - Not to exceed \$293,370, from \$5,716,427 to \$6,009,797 – Financing: 1998 Bond Funds

**BACKGROUND**

On May 26, 2010, the City of Dallas awarded the construction contract by Resolution No. 10-1320 for the construction of the Santa Fe Trestle Hike and Bike Trail Improvements from Moore Park to the north Trinity River Levee near downtown to Massana Construction Inc. in an amount not to exceed \$5,575,149.00. The construction has been proceeding since July 2010 and is nearing completion. The following changes are being considered to make this project complete for ease of future maintenance, to restrict vehicular access in the floodway to the new parking areas created by this project and the Dallas Wave project, and to meet compliance with the American with Disabilities Act.

This action authorizes Change Order No. 2 to the construction contract in the amount of \$293,370; thereby, increasing the contract amount by \$293,370, from \$5,716,426.58 to \$6,09,796.58 for the installation of bollards and gates; additional drainage improvements; modifying the graffiti removal coating and installation of armor joints to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project

**ESTIMATED SCHEDULE OF PROJECT**

Began Construction	July 2010
Complete Construction	February 2012

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

Authorized a contract with Massana Construction Inc. for the construction of concrete multipurpose trail, construction of new bridge structures, rehabilitation of existing historic structure into a bike/pedestrian crossing and other miscellaneous items necessary to complete the project for the Santa Fe Hike and Bike Trail Improvement Project on May 26, 2010, by Resolution No. 10-1320.

Authorize Change Order No. 1 with Massana Construction for the addition of an access road, additional concrete, addition of chamber to three spans of the bridge structure and other miscellaneous modifications necessary to complete the project for the Santa Fe Trestle Hike and Bike Trail Improvement Project on August 10, 2011, by Resolution No. 11-2019.

**FISCAL INFORMATION**

1998 Bond Funds - \$264,390.50

Original Contract Amount	\$5,575,149.00
Change Order No. 1	\$141,277.58
Change Order No. 2 (this action)	<u>\$293,370.00</u>
Total Project Cost	\$6,009,796.58

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$145,990.00
7	<u>\$147,380.00</u>
Total	\$293,370.00

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

**Massana Construction Inc.**

Hispanic Female	0	Hispanic Male	16
African-American Female	0	African-American Male	0
White Female	2	White Male	24
Other Female	0	Other Male	0

**OWNER(S)**

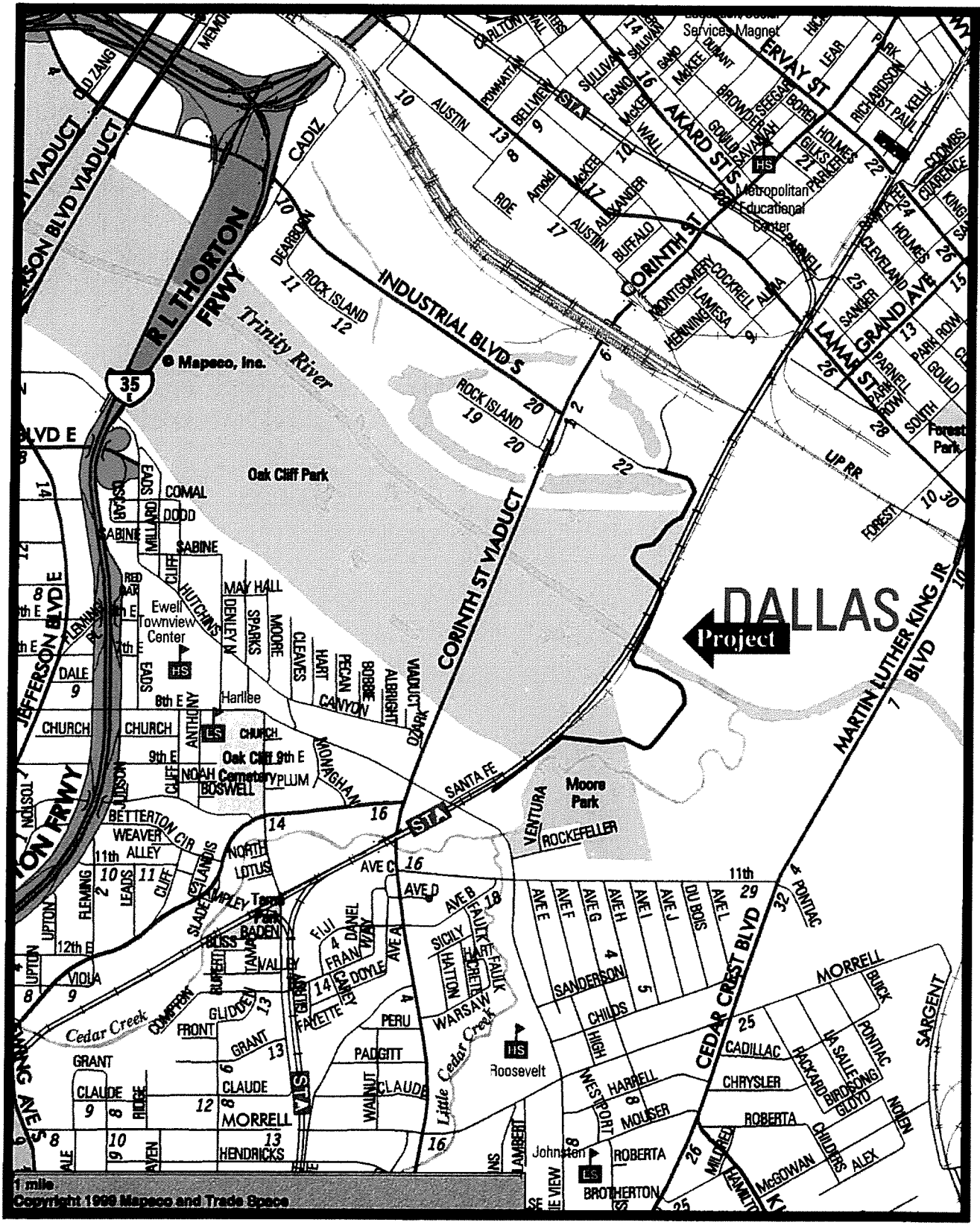
**Massana Construction Inc.**

Mark Massmann, President  
Christell Bakken, Corporate Secretary

**MAPS**

Attached

# Santa Fe Trestle Trail



# Mapsco 45Y & 55C

**AGENDA ITEM # 73**

**KEY FOCUS AREA:** Better Cultural, Arts and Recreational Amenities

**AGENDA DATE:** December 14, 2011

**COUNCIL DISTRICT(S):** 4, 5

**DEPARTMENT:** Trinity Watershed Management

**CMO:** Jill A. Jordan, P.E., 670-5299

**MAPSCO:** 56 H L M Q R & V; 57 S T W X Y & Z

---

**SUBJECT**

Authorize Supplemental Agreement No. 4 to the contract with Hellmuth, Obata & Kassabaum, LP (HOK), for additional services required by the U. S. Army Corps of Engineers (Corps) for construction administration for Trinity Forest Trail, Phase 3 and for design and construction documents for Joppa Gateway/South Central Park Expansion - Not to exceed \$220,950, from \$2,207,229 to \$2,428,179 – Financing: 1998 Bond Funds (\$103,150) and 2006 Bond Funds (\$117,800)

**BACKGROUND**

As part of the Dallas Floodway Extension Project, recreational projects were identified that the U. S. Army Corps of Engineers would cost share in with the City of Dallas. The City is almost complete with the design of over 8 miles of trails for the Corps to construct that will connect two residential communities, Joppa and Rochester, to two major facilities, the existing Trinity River Audubon Center and the proposed Texas Horse Park. The proposed Trinity Forest Trail, Phase 3 will connect to Trinity Forest Trail, Phases 1 and 2, thereby creating the first loop system of 9 ½ miles in the southern sector and approximately 13 miles of trails.

In order to improve the connection from Joppa into the proposed trail system, additional funds were identified in the 2006 Bond Program to create the Joppa Gateway. After three community input meetings, the residents identified the need to expand the existing South Central Park towards the Trinity River. The park is centrally located and in need of additional enhancements, including off street parking, open play space, additional pavilion with picnic stations, playground and spray ground.

## **ESTIMATED SCHEDULE OF PROJECT**

### Trinity Forest s, Phase 3

Began Design	February 2009
Complete Design	January 2012
Begin Construction	August 2012
Complete Construction	June 2014

### Joppa Gateway/South Central Park

Begin Design	January 2012
Complete Design	May 2012
Land Acquisitions Begin	January 2012
Land Acquisitions Complete	January 2014
Begin Construction	March 2014
Complete Construction	September 2014

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

Authorized a contract with Hellmuth, Obata & Kassabaum, LP, for the consolidation of the approved Trinity Forest s Studies/Master Plans for the Trinity Forest s and the development of design and construction documents for the Trinity Forest Trail Phase 1 through the Great Trinity Forest on May 10, 2006, by Resolution No. 06-1365.

Authorized Supplemental Agreement No. 1 with Hellmuth, Obata & Kassabaum, LP, for the development and design of construction documents for the Trinity Forest Trail, Phase 2, from Joppa Preserve Park to the Trinity River Audubon Center; the development of a site master plan for the Joppa Gateway/South Central Park; and the development of design and construction documents for the Rochester Park Trailhead on September 24, 2008, by Resolution No. 08-2614.

Authorized Supplemental Agreement No. 2 with Hellmuth, Obata & Kassabaum, LP, for the development and design of construction documents for Trinity Forest Trail, Phase 3 from the Trinity River Audubon Center to the Texas Horse Park; from Joppa Preserve along the west side of the Trinity River northward to near Highway 310 where it will cross over the Trinity River back to Rochester Park Trailhead and from the Joppa Trailhead eastward where it will cross the Trinity River to the Texas Horse Park on January 14, 2009, by Resolution No. 09-0180.

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

Authorized Supplemental Agreement No. 3 with Hellmuth, Obata & Kassabaum, LP, for additional services required by the U. S. Army Corps of Engineers (Corps) for hydraulic analysis of three proposed recreational bridge crossings of the Trinity River and 3 minor tributaries; rerouting of under ½ mile of trail north of Loop 12; use of specified software packages for plan review and specification development; and additional archeological investigation. In addition, the existing scope of services for environmental investigation will be reduced because it will not be required by the Corps for the Trinity Forest Trail, Phase 3 on June 24, 2009, by Resolution No. 09-1699.

**FISCAL INFORMATION**

1998 Bond Funds - \$103,150  
2006 Bond Funds - \$117,800

Original Contract	\$606,273.00
Supplemental Agreement No.1	\$408,160.00
Supplemental Agreement No.2	\$1,142,288.00
Supplemental Agreement No.3	\$50,508.00
Supplemental Agreement No.4 (this action)	<u>\$220,950.00</u>
Total Project Cost	\$2,428,179.00

<b><u>Council District</u></b>	<b><u>Amount</u></b>
4	\$114,600
5	<u>\$106,350</u>
Total	\$220,950

**M/WBE INFORMATION**

See attached

**ETHNIC COMPOSITION**

**Hellmuth, Obata & Kassabaum, LP**

Hispanic Female	0	Hispanic Male	3
African-American Female	0	African-American Male	1
White Female	17	White Male	11
Other Female	2	Other Male	2

**OWNER(S)**

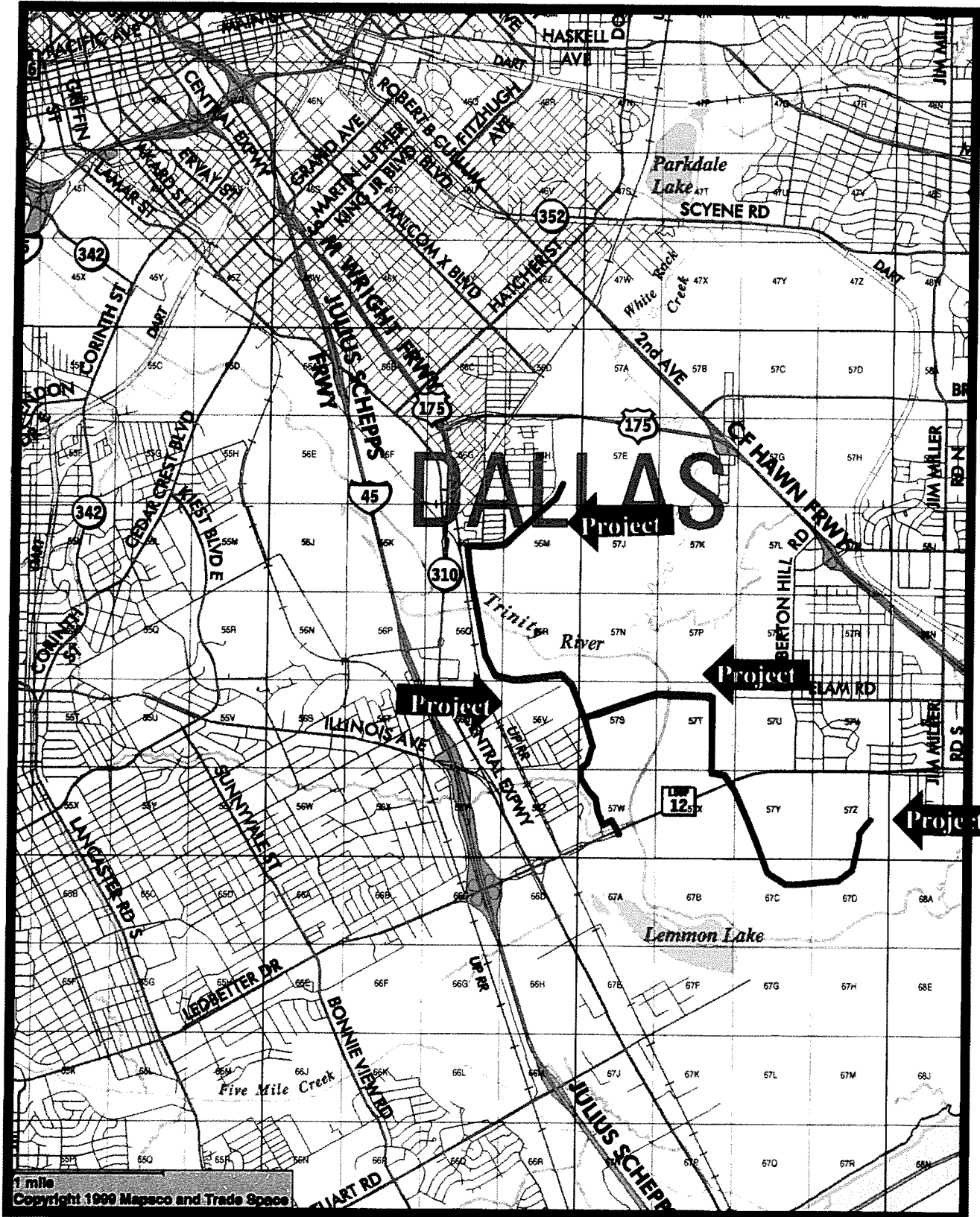
Hellmuth, Obata & Kassabaum, LP

Mark L. Bowers, Group Vice President  
William Prindle, Senior Vice President

**MAPS**

Attached

# Trinity Trails Ph 3



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** N/A

---

**SUBJECT**

Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to assist with the United States Army Corps of Engineers' Risk Assessment process of the Dallas Floodway Feasibility Study - Not to exceed \$426,890, from \$41,593,762 to \$42,020,652 - Financing: 2006 Bond Funds

**BACKGROUND**

On June 13, 2007, Council authorized a professional services contract with HNTB Corporation (HNTB) for program management services for major flood management and storm drainage projects included in the 2006 Bond Program.

In March 2009, the United States Army Corps of Engineers (USACE) issued Periodic Inspection Report 9 (PI#9) which rated the Dallas Levee System "unacceptable". As a result of this "unacceptable" rating, Federal Emergency Management Association (FEMA) began the decertification process of the Dallas Levee System in April 2009; potentially adding more homes adjacent to the levees to the 100-year floodplain.

To address the USACE "unacceptable" rating and to prevent FEMA remapping for the 100-year case, HNTB was authorized, through Supplemental Agreement Nos. 1 & 2, to identify "repairs" to the levees and to design a 100-year levee remediation plan. This plan involved geotechnical sampling and analysis, problem identification, and the engineering design for the 100-year levee remediation.

Subsequent supplemental agreements (Supplemental Agreement Nos. 3, 4, & 5) expanded the program management service to other major flood projects and also extended the program management contract period.

## **BACKGROUND (Continued)**

In the summer of 2010 and as part of the USACE technical review process, it was determined that additional site specific geotechnical testing for fully softened shear stress (FSSS) soil conditions were required. The USACE completed these tests at their Engineering Research and Development Center in April 2011.

Supplemental Agreement No. 6 added additional seepage and stability analysis using the results of the FSSS soil testing, additional subsurface utility investigations and environmental investigations including hazardous, toxic and radioactive waste testing and analysis. In addition, this provided for bidding services and construction administration during construction.

The USACE is advancing implementation on a new Risk Assessment process for the Dallas Floodway. Risk Assessment is a method for quantifying the risk (likelihood) of various ways a levee can fail and the consequences of each type of failure. According to the USACE, Risk Assessments will be mandatory for all feasibility studies across the country, regardless of how far these studies have progressed. It is anticipated the USACE guidance to be issued in Spring 2012. Specific guidance on the process is being developed by the USACE's Risk Management Center (RMC). The Risk Assessment for the Dallas Floodway will be led by RMC and will engage a panel of national experts. This action will authorize the assistance of HNTB on the USACE's Risk Assessment process of the Dallas Floodway Feasibility Study.

## **ESTIMATED SCHEDULE OF PROJECT**

Began Design	June 2009
Complete Design	December 2012

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

Briefed the Trinity River Committee on Flood Management and Storm Drainage Full-Service Project delivery on May 21, 2007.

Briefed City Council on combined solution for Mill Creek Peaks Branch Storm Drainage Relief System through Phase II on August 6, 2008.

Authorized a professional services contract on June 13, 2007, by Resolution No. 07-1833.

Briefed the City Council on Periodic Inspection Report No. 9 on April 1, 2009.

Briefed the City Council on Periodic Inspection Report 9 Update on June 3, 2009.

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

Authorized Supplemental Agreement No. 2, on June 10, 2009, by Resolution No. 09-1498.

Briefed the Trinity River Corridor Project Committee on Periodic Inspection Report No. 9 update on April 21, 2010.

Authorized Supplemental Agreement No. 3, on December 9, 2009, by Resolution No. 09-3045.

Briefed the Trinity River Corridor Project Committee on Periodic Inspection Report No. 9 Update on October 12, 2010.

Briefed the Trinity River Corridor Project Committee on Program Management Services Supplemental Agreement No. 3 on December 8, 2009.

Briefed the Trinity River Corridor Project Committee on the Dallas Floodway System Update on the 100-Year Levee Remediation on February 8, 2011.

Authorized Supplemental Agreement No. 6, on May 25, 2011, by Resolution No. 11-1385.

Briefed the Trinity River Corridor Project Committee on the Dallas Floodway System Update on the 100-Year Levee Remediation on October 3, 2011.

**FISCAL INFORMATION**

2006 Bond Funds - \$426,890.00

Program Management Contract - Flood Control	\$ 8,423,300.00
Supplemental Agreement No. 1	\$ 24,990.00
Supplemental Agreement No. 2	\$25,503,520.00
Supplemental Agreement No. 3	\$ 4,020,900.00
Supplemental Agreement No. 4	\$ 0.00
Supplemental Agreement No. 5	\$ 0.00
Supplemental Agreement No. 6	\$ 3,621,052.34
Supplemental Agreement No. 7 (this action)	<u>\$ 426,890.00</u>

Total Project Cost \$42,020,652.34

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**HNTB Corporation**

Hispanic Female	2	Hispanic Male	6
African-American Female	5	African-American Male	5
Other Female	6	Other Male	9
White Female	37	White Male	72

**OWNER**

**HNTB Corporation**

Jerry D. Holder, Jr., P.E., Vice President

**AGENDA ITEM # 87**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** 5  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 57U Y

---

**SUBJECT**

Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Rhadames Solano of an improved tract of land containing approximately 23 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000) – Financing: 1998 Bond Funds

**BACKGROUND**

This item authorizes the acquisition of an improved tract of land containing approximately 23 acres from Rhadames Solano. The property is located on Elam Road near its intersection with Pemberton Hill Road and is being acquired as part of the master plan for the Great Trinity Forest Park. The property is improved with fencing, soccer fields and various structures. Relocation assistance may be required at a future date. The consideration is based upon an independent appraisal.

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

This item has no prior action.

**FISCAL INFORMATION**

1998 Bond Funds - \$256,671 (\$252,671 plus closing costs and title expenses not to exceed \$4,000)

**OWNER**

Rhadames Solano

**MAPS**

Attached

December 14, 2011

**A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR PUBLIC USE.**

**DEFINITIONS:** For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

"PROPERTY": Approximately 23 acres of property located in Dallas County, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes.

"PROJECT": Great Trinity Forest Park - Trinity River Corridor

"USE": Park

"PROPERTY INTEREST": Fee Simple

"OWNER": Rhadames Solano, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": \$252,671.00

"CLOSING COSTS AND TITLE EXPENSES ": Not to exceed \$4,000.00

"AUTHORIZED AMOUNT": \$256,671.00

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

**SECTION 1.** That the USE of the PROPERTY for the PROJECT is a public use.

**SECTION 2.** That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

**SECTION 3.** That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Sustainable Development and Construction Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

December 14, 2011

**SECTION 4.** That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Trinity River Corridor Project Fund, Fund No. 6P14, Department PBW, Unit N966, Activity TRPP, Program No. PB98N966, Object 4210, Encumbrance No. CT-PBW98N966K7. The OFFER AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 5.** That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. In the event of condemnation, the CITY will pay court costs as may be assessed by the Special Commissioners or the court. Further, that litigation expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 6.** That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

**SECTION 7.** That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation suit(s).

**SECTION 8.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

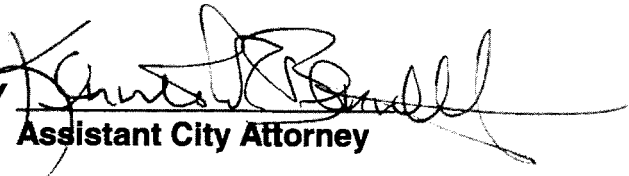
**SECTION 9.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as required by Texas Property Code Section 21.0112.

**SECTION 10.** That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to settle the lawsuit for that amount and the City Controller is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council.

December 14, 2011

**SECTION 11.** 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.

**APPROVED AS TO FORM:  
THOMAS P. PERKINS, JR., City Attorney**

BY   
**Assistant City Attorney**

December 14, 2011

**A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR PUBLIC USE.**

**DEFINITIONS:** For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

"PROPERTY": Approximately 23 acres of property located in Dallas County, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes.

"PROJECT": Great Trinity Forest Park - Trinity River Corridor

"USE": Park

"PROPERTY INTEREST": Fee Simple

"OWNER": Rhadames Solano, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": \$252,671.00

"CLOSING COSTS AND TITLE EXPENSES ": Not to exceed \$4,000.00

"AUTHORIZED AMOUNT": \$256,671.00

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

**SECTION 1.** That the USE of the PROPERTY for the PROJECT is a public use.

**SECTION 2.** That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

**SECTION 3.** That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Sustainable Development and Construction Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

December 14, 2011

**SECTION 4.** That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Trinity River Corridor Project Fund, Fund No. 6P14, Department PBW, Unit N966, Activity TRPP, Program No. PB98N966, Object 4210, Encumbrance No. CT-PBW98N966K7. The OFFER AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 5.** That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. In the event of condemnation, the CITY will pay court costs as may be assessed by the Special Commissioners or the court. Further, that litigation expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 6.** That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

**SECTION 7.** That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation suit(s).

**SECTION 8.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.


**SECTION 9.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as required by Texas Property Code Section 21.0112.

**SECTION 10.** That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to settle the lawsuit for that amount and the City Controller is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council.

December 12, 2011

**SECTION 11.** 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.

**APPROVED AS TO FORM:**  
**THOMAS P. PERKINS, JR., City Attorney**

BY   
**Assistant City Attorney**

**FIELD NOTES DESCRIBING A 1,015,956.08 SQUARE FOOT (23.32 ACRE)  
FEE ACQUISITION IN CITY BLOCK 6257 FROM RHADAMES SOLANO**

**BEING** a 1,015,956.08 square foot (23.32 acre) tract of land out of the Cornelius Cox Survey, Abstract Number 284, Dallas County, Texas, and being a part of that tract of land conveyed to Rhadames Solano by Warranty Deed with Vendors Lien dated March 16, 1998 and recorded in Volume 98070, Page 02972 of the Deed Records of Dallas County, Texas (DRDCT) and being more particularly described as follows:

**COMMENCING** at a 5/8" iron rod with red plastic cap stamped "CITY OF DALLAS", hereinafter referred to as "with cap" set at the intersection of the west line of said Burrescia tract with the south line of Elam Rd. (60' wide) as recorded in Volume 2234, Page 336, DRDCT, said iron rod also being in the southerly east line of a tract of land conveyed to the City of Dallas by Special Warranty Deed dated July 30, 2008 and recorded in Instrument No. 20080250127, Official Public Records, Dallas County, Texas (OPRDCT);

**THENCE** North 89°06'46" East, along the south line of said Elam Rd., a distance of 859.07 feet (858.71' Deed), to a 5/8" iron rod with cap set at the northwest corner of the herein described tract and the northeast corner of a tract of land conveyed to Tony and Minta Burrescia, Trustees Burrescia Family Revocable Living Trust by Warranty Deed dated July 12, 2005 and recorded in Vol. 2005139, Page 00898, OPRDCT, from which a found 1/2" Iron Rod bears North 0°46'42" West, a distance of 19.76 feet, said set iron rod also being the **POINT OF BEGINNING**;

**THENCE** North 89°06'46" East, continuing along the south line of said Elam Rd. and the north line of the said Solano tract, a distance of 414.28 feet (412.50 Deed) to a 5/8" iron rod with cap set at the northeast corner of the herein described tract and the northwest corner of a tract of land conveyed to the City of Dallas by Special Warranty Deed dated September 26, 2007 and recorded in Instrument No. 20070350491, OPRDCT, from which a found 1/2" iron rod bears North 0°44'09" West, a distance of 5.05 feet;

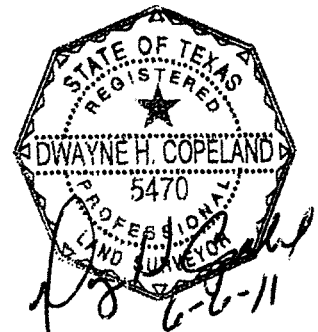
**THENCE** South 0°44'09" East, departing said south line of Elam Rd. and with the common line of said Solano and City of Dallas tracts, a distance of 2438.30 feet (2439.98' – City of Dallas Deed, 2486.00' – Solano Deed), to a 1/2" iron rod found at the southeast corner of the herein described tract and being the beginning of a non-tangent curve to the left having a radius of 2985.00 feet and a long chord that bears South 82°23'33" West, a distance of 415.42 feet, said iron rod also being the southwest corner of the said City of Dallas tract and also being in the northwest line of Loop 12, from which a found 4" square concrete marker bears North 87°46'40" East, a distance of 145.13 feet;

**THENCE** southwesterly with the northwest line of said Loop 12 and along said curve to the left through a central angle of 7°58'49" and an arc length of 415.75 feet (423.00' Deed) to a 5/8" iron rod with cap set on said curve from which a found 1/2" iron rod bears North 0°46'42" West, a distance of 7.69 feet; a 1/2" iron rod bears South 17°34'40" West, a distance of 6.61 feet and a found 4" square concrete marker bears, South 74°28'30" West, a distance of 407.49 feet, said set iron rod being the southwest corner of the herein described tract and the southeast corner of said Burrescia tract;

**FIELD NOTES DESCRIBING A 1,015,956.08 SQUARE FOOT (23.32 ACRE)  
FEE ACQUISITION IN CITY BLOCK 6257 FROM RHADAMES SOLANO**

**THENCE** North 0°46'42" West, with the common line of said Solano and Burrescia tracts, a distance of 2486.91 feet (2458.05' – Burrescia Deed, 2536.00' – Solano Deed), to the **POINT OF BEGINNING** and containing 1,015,956.08 square feet or 23.32 acres of land.

**BASIS OF BEARINGS:** Bearings are based on the Texas State Plane Coordinate System, North Central Zone, North American Datum of 1983.



# CORNELIUS COX SURVEY Abstract #284

EXHIBIT A

1/2" IR Bears  
N0°51'47"W  
30.07'

COUNTY OF DALLAS  
& THE PUBLIC  
Vol. 2234, Pg. 336

1/2" I.R. Fnd.  
Bears 19.78'  
N0°46'42"W

1985.51' (1985.98' Deed)

5/8" I.R. Set  
w/ "PROPERTY  
CORNER" cap

N89°06'46"E 859.07'  
(858.71' Deed)

N89°06'46"E  
414.28'  
(412.50' Deed)

ELAM RD I.R. Fnd.  
684.65' (684.92' Deed)

P.O.C.

5/8" I.R. Set  
w/ "PROPERTY  
CORNER" cap

P.O.B.

5/8" I.R. Set  
w/ "PROPERTY  
CORNER" cap

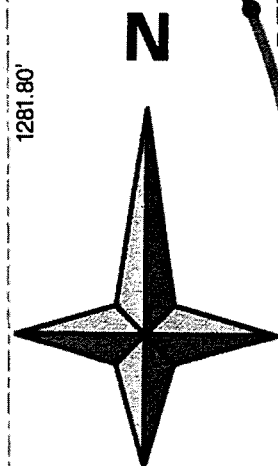
1/2" I.R. Fnd.  
Bears 5.05'  
N 0°44'09" W

1/2" I.R. Fnd.  
w/Cap #3688

## BLOCK 6257

N0°46'42"W 2486.91'  
(2536', Vol. 98070, Pg. 02972)

S 00°44'09" E 2438.30'



CITY OF DALLAS  
INST. #20080250127

TONY AND MINTA BURRESCIA,  
TRUSTEES BURRESCIA FAMILY  
REVOCABLE LIVING TRUST  
Vol. 2005139, Pg. 00898

RHADAMES SOLANO  
Vol. 98070, Pg. 02972

Acquired area  
1,015,956.08sq. Ft.  
23.32 Ac.

CITY OF DALLAS  
INST. #20070350491

(2651.97', Inst. #20080250127)

(2620.52', Vol. 2005139, Pg. 00898)

(2458.05', Vol. 2005139, Pg. 00898)

(2486' Vol. 98070, Pg. 02972)  
(2439.98', Inst. #20070350491)

TX DOT Mon.  
Controlling Mon.  
Bears 407.49'  
S74°28'30"W

1/2" IR Fnd. Bears  
7.69' N00°46'42"W

5/8" I.R. Set  
w/ "PROPERTY  
CORNER" cap

1/2" I.R. Fnd.

L=145.14'  
[141.86' d]

1/2" I.R. Fnd.

1/2" I.R. FND  
457.17' [450.19' deed]

L=416.18 (412' Deed)  
R=2985'

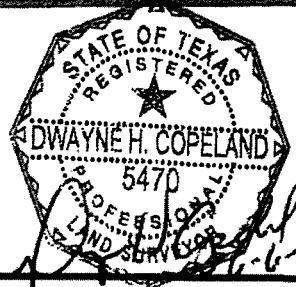
1/2" IR Fnd.  
Bears 6.81'  
S17°34'40"W

191.86'

TX DOT Mon.  
Controlling Mon.  
B rears 145.13'  
N87°46'40E

TX DOT Mon.  
Controlling Mon.  
Fnd. Bears 276.31'  
S67°51'33"W

**Curve Data:**  
R = 2985'  
Δ = 07°58'49"  
L = 415.75' [412' d]  
LC = 415.42'  
CB = S 82°23'33" W



1151.65'

1281.80'

492.82

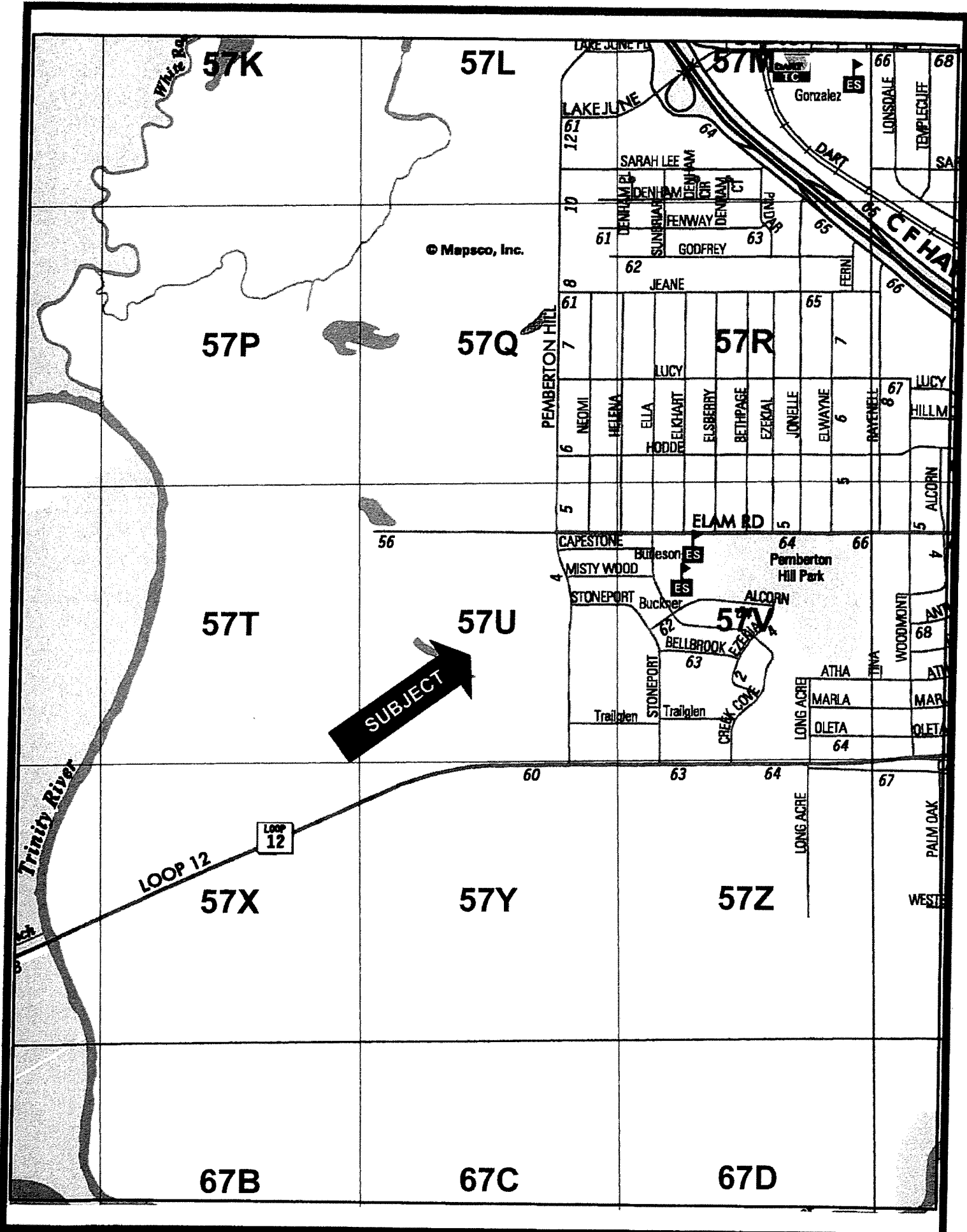
1/2" I.R. Fnd.

1/2" I.R. Fnd.

1153.31'

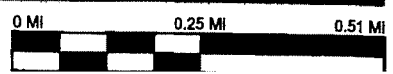
1151.65'

PEMBERTON HILL RD



© Mapsco, Inc.

**SUBJECT**





Elam Road

6257

Pemberton Hill Road

Great Trinity

Forest Way



AREA TO BE ACQUIRED

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** 5  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 57 U Y

---

**SUBJECT**

Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from Tony Burrescia and Minta Burrescia, Co-Trustees of the Burrescia Family Revocable Trust, of an improved tract of land containing approximately 50 acres located on Elam Road near its intersection with Pemberton Hill Road for the Trinity River Corridor Project - Not to exceed \$436,610 (\$430,610 plus closing costs and title expenses not to exceed \$6,000) – Financing: 1998 Bond Funds

**BACKGROUND**

This item authorizes acquisition of an improved tract of land containing approximately 50 acres from Tony Burrescia and Minta Burrescia, Co-Trustees of the Burrescia Family Revocable Trust. The property is located on Elam Road near its intersection with Pemberton Hill Road and is being acquired as part of the master plan for the Great Trinity Forest Park. The property is improved with fencing and various structures. Relocation assistance may be required at a future date. The consideration is based upon an independent appraisal.

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

This item has no prior action.

**FISCAL INFORMATION**

1998 Bond Funds - \$436,610 (\$430,610 plus closing costs and title expenses not to exceed \$6,000)

**OWNER**

**Burrescia Family Revocable Trust**

Tony Burrescia, Trustee  
Minta Burrescia, Trustee

**MAPS**

Attached

December 14, 2011

**A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR PUBLIC USE.**

**DEFINITIONS:** For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

"PROPERTY": Approximately 50 acres of property located in Dallas County, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes.

"PROJECT": Great Trinity Forest Park - Trinity River Corridor

"USE": Park

"PROPERTY INTEREST": Fee Simple

"OWNER": Tony Burrescia and Minta Burrescia, Co-Trustees of the Burrescia Family Revocable Trust, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": \$430,610.00

"CLOSING COSTS AND TITLE EXPENSES ": Not to exceed \$6,000.00

"AUTHORIZED AMOUNT": \$436,610.00

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

**SECTION 1.** That the USE of the PROPERTY for the PROJECT is a public use.

**SECTION 2.** That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

**SECTION 3.** That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Sustainable Development and Construction Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

December 14, 2011

**SECTION 4.** That in the event the OWNER accepts the OFFER AMOUNT, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Trinity River Corridor Project Fund, Fund No. 5P14, Department PBW, Unit N966, Activity TRPP, Program No. PB98N966, Object 4210, Encumbrance No. CT-PBW98N966K6. The OFFER AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 5.** That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay any title expenses and closing costs. In the event of condemnation, the CITY will pay court costs as may be assessed by the Special Commissioners or the court. Further, that litigation expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 6.** That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary suit(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

**SECTION 7.** That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation suit(s).

**SECTION 8.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.


**SECTION 9.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as required by Texas Property Code Section 21.0112.

**SECTION 10.** That in the event the Special Commissioners in Condemnation appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to settle the lawsuit for that amount and the City Controller is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the Commissioners' award made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council.

December 14, 2011

**SECTION 11.** 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.

**APPROVED AS TO FORM:**  
**THOMAS P. PERKINS, JR., City Attorney**

BY   
**Assistant City Attorney**

**FIELD NOTES DESCRIBING A 2,198,049.90 SQUARE FOOT (50.46 ACRE)  
FEE ACQUISITION IN CITY BLOCK 6257 FROM TONY AND MINTA  
BURRESCIA, TRUSTES BURRESCIA FAMILY REVOCABLE LIVING TRUST**

**BEING** a 2,198,049.90 square foot (50.46 acre) tract of land out of the Cornelius Cox Survey, Abstract Number 284, Dallas County, Texas, and being a part of that tract of land conveyed to Tony and Minta Burrescia, Trustees Burrescia Family Revocable Living Trust by Warranty Deed dated July 12, 2005 and recorded in Volume 2005139, Page 00898 of the Official Public Records of Dallas County, Texas (OPRDCT) and being more particularly described as follows:

**BEGINNING** at a 5/8" iron rod with red plastic cap stamped "CITY OF DALLAS", hereinafter referred to as "with cap" set at the intersection of the west line of said Burrescia tract with the south line of Elam Rd. (60' wide) as recorded in Volume 2234, Page 336, Deed Records, Dallas County, Texas (DRDCT), said iron rod also being in the southerly east line of a tract of land conveyed to the City of Dallas by Special Warranty Deed dated July 30, 2008 and recorded in Instrument No. 20080250127, OPRDCT, said iron rod also being the northwest corner of the herein described tract;

**THENCE** North 89°06'46" East, along the south line of said Elam Rd., a distance of 859.07 feet (858.71' Deed), to a 5/8" iron rod with cap set at the northeast corner of the herein described tract and the northwest corner of a tract of land conveyed to Rhadames Solano by Warranty Deed with a Vendors Lien dated March 16, 1998 and recorded in Vol. 98070, Page 02972, DRDCT, from which a found ½" Iron Rod bears North 0°46'42" West, a distance of 19.76 feet;

**THENCE** South 0°46'42" East, departing said south line of Elam Rd. and with the common line of said Burrescia and Solano tracts, a distance of 2486.91 feet (2458.05' – Burrescia Deed, 2536.00' – Solano Deed), to a 5/8" iron rod with cap set at the southeast corner of the herein described tract and being the beginning of a non-tangent curve to the left having a radius of 2985.00 feet and a long chord that bears South 74°26'56" West, a distance of 411.68 feet, said iron rod also being the southwest corner of the said Solano tract and also being in the northwest line of Loop 12, from which a found ½" iron rod bears North 0°46'42" West, a distance of 7.69 feet; a ½" iron rod bears South 17°34'40" West, a distance of 6.61 feet and a found 4" square concrete marker bears, North 83°47'10" East, a distance of 560.07 feet;

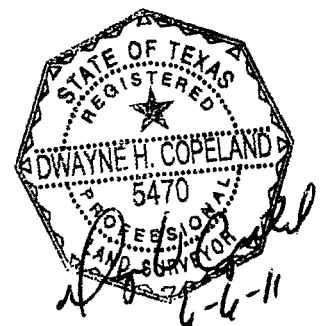
**THENCE** southwesterly with the northwest line of said Loop 12 and along said curve to the left through a central angle of 7°54'30" and an arc length of 416.18 feet (412.00' Deed) to a 5/8" iron rod with cap set on said curve from which a found 4" square concrete marker bears, North 71°55'01" East, a distance of 4.19 feet and a found ½" iron rod bears South 89°15'01" West, a distance of 2.56' feet, said set iron rod being the most southerly east corner of said City of Dallas tract;

**FIELD NOTES DESCRIBING A 2,198,049.90 SQUARE FOOT (50.46 ACRE)  
FEE ACQUISITION IN CITY BLOCK 6257 FROM TONY AND MINTA  
BURRESCIA, TRUSTES BURRESCIA FAMILY REVOCABLE LIVING TRUST**

**THENCE** South 89°15'01" West, departing the northwest line of said Loop 12 and along the common line of the Burrescia and City of Dallas tracts, a distance of 457.17 feet (455.06' – Burrescia Deed, 450.19' – City of Dallas Deed) to a 5/8" Iron Rod with cap set at the southwest corner of the herein described tract and an inner ell corner for the City of Dallas tract from which a found 1/2" iron rod bears South 81°54'36" East, a distance of 11.08' feet;

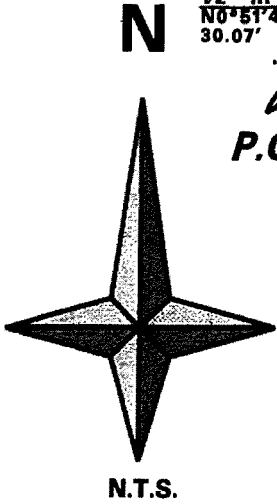
**THENCE** North 0°51'47" West, generally along a fence and with the common line of said City of Dallas and Burrescia tracts, a distance of 2590.03 feet (2620.52' – Burrescia Deed, 2651.97' – City of Dallas Deed), to the **POINT OF BEGINNING** and containing 2,198,049.90 square feet or 50.46 acres of land.

**BASIS OF BEARINGS:** Bearings are based on the Texas State Plane Coordinate System, North Central Zone, North American Datum of 1983.

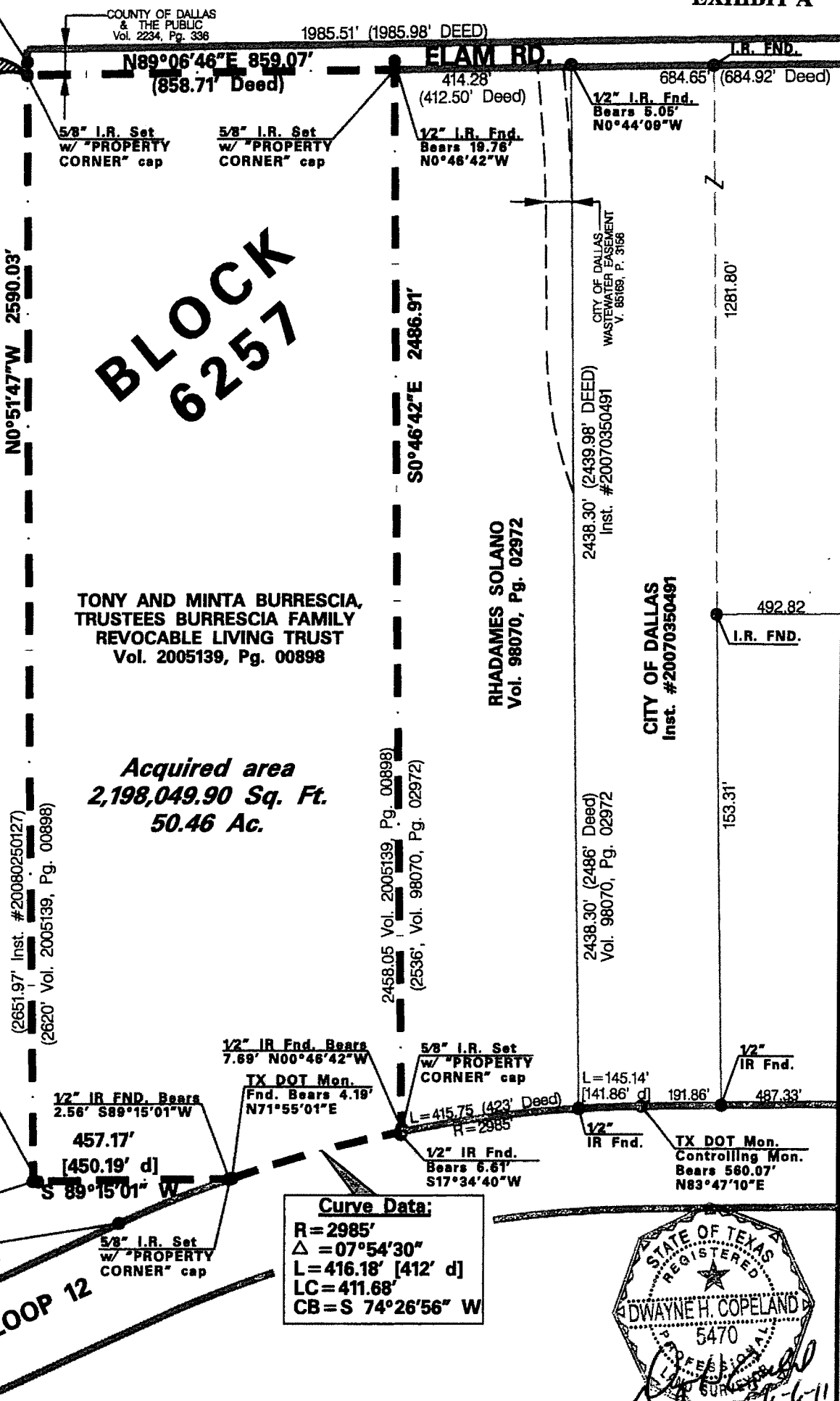


**CORNELIUS COX SURVEY Abstract #284**

**EXHIBIT A**



**BLOCK  
6257**



CITY OF DALLAS  
INST. #20080250127

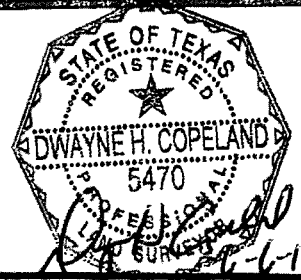
TONY AND MINTA BURRESCIA,  
TRUSTEES BURRESCIA FAMILY  
REVOCABLE LIVING TRUST  
Vol. 2005139, Pg. 00898

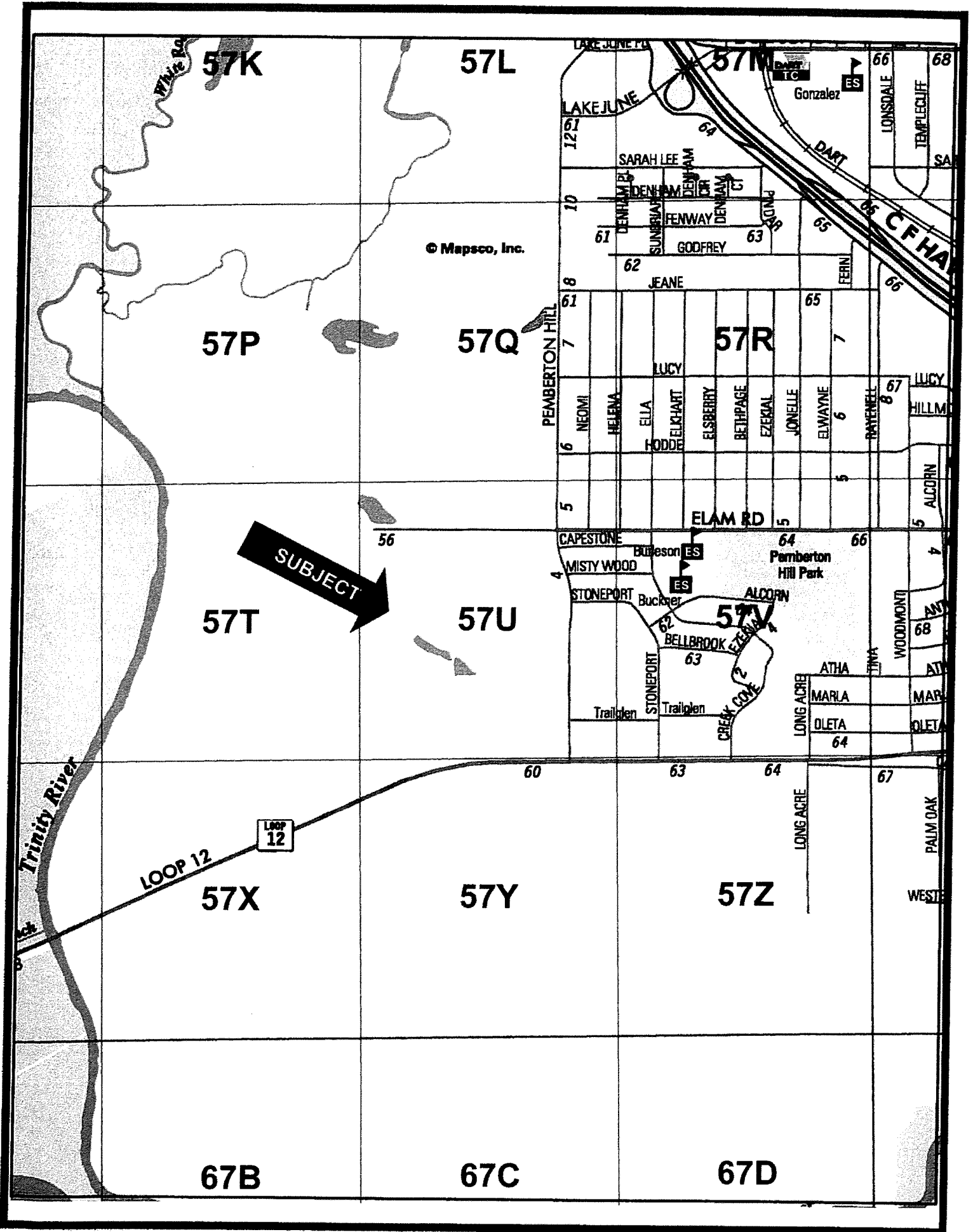
RHADAMES SOLANO  
Vol. 98070, Pg. 02972

CITY OF DALLAS  
Inst. #20070350491

*Acquired area  
2,198,049.90 Sq. Ft.  
50.46 Ac.*

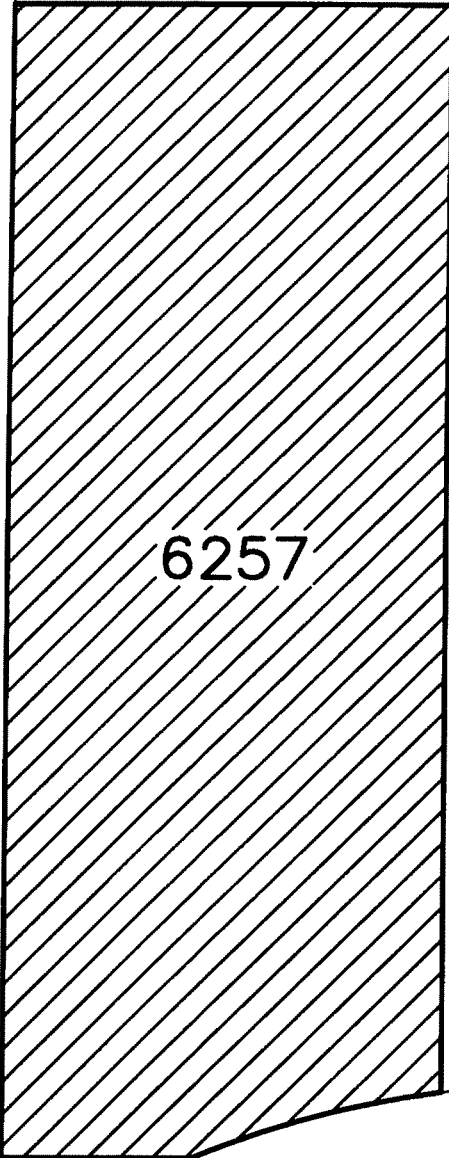
**Curve Data:**  
 R = 2985'  
 $\Delta = 07^{\circ}54'30''$   
 L = 416.18' [412' d]  
 LC = 411.68'  
 CB = S 74°26'56" W







Elam Road



6257

Pemberton Hill Road

Forest Way

Great Trinity



AREA TO BE ACQUIRED

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** December 14, 2011  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 44L

---

**SUBJECT**

Authorize a contract with Oncor Electric Delivery Company to provide design and construction services on a secondary feed of electrical service to the new Pavaho Pump Station - Not to exceed \$698,100 - Financing: 2006 Bond Funds

**BACKGROUND**

The 2006 Bond Program included the design and construction of the Levee Drainage System - Pavaho Pump Sump (Pavaho Pump Station).

On June 23, 2010, Council authorized a contract for BAR Constructors, Inc., to construct the new Pavaho Pump Station, which is currently 50% complete.

To ensure additional safety of the residents, the pump station was designed to have a secondary feed of electrical power sources in the event that the primary electrical source is interrupted. As a result, the design and construction by Oncor for the dual feed power source from the electrical sub-station to the Pavaho Pump Station is required. This action authorizes Oncor to design and construct the necessary facilities to supply a secondary power supply to the Pavaho Pump Station.

**ESTIMATED SCHEDULE OF PROJECT**

Pavaho Pump Station

Begin Construction	August 2010
Complete Construction	August 2012

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

Authorized a professional services contract for design and engineering services on June 13, 2007, by Resolution No. 07-1833.

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

Authorized Supplemental Agreement No. 1 to the design contract on October 28, 2009, by Resolution No. 09-2652.

Authorized a construction contract for the construction of the Pavaho Pump Station on June 23, 2010, by Resolution No. 10-1706.

Authorized Change Order No. 1 to the construction contract for the construction of the Pavaho Pump Station on February 23, 2011, by Resolution No. 11-0577.

**FISCAL INFORMATION**

2006 Bond Funds - \$698,099.41

**OWNER**

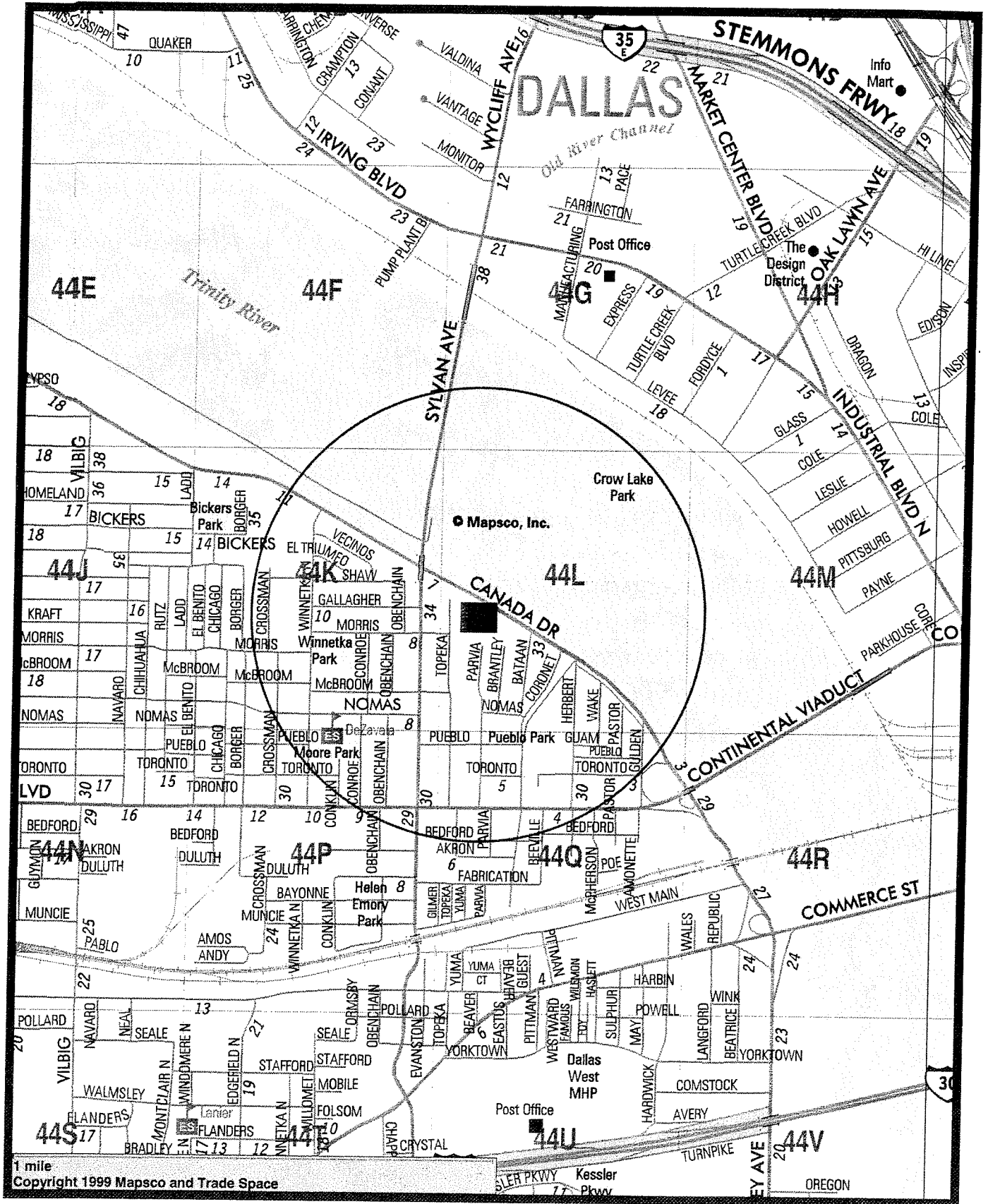
**Oncor Electric Delivery Company**

Bob Shapard, Chairman and Chief Executive Officer

**MAP**

Attached

# Pavaho Pump Station



## Mapsco 44-L