

083083
November 10, 2008

WHEREAS, the Runway Safety Area (RSA) Enhancement, Bid Package 2, Alternate 1 at Dallas Love Field includes portions of Taxiway "A", "B" and "D" that will require reconstruction, and to facilitate aircraft movements and comply with the runway / taxiway separation requirements of the Federal Aviation Administration (FAA), Taxiway "L" at Dallas Love Field will require reconstruction and extension, and Taxiway "C" will require reconstruction at Dallas Love Field; and,

WHEREAS, on June 23, 2004, Resolution No. 04-2147 authorized a contract with HNTB Corporation to provide design and preparation of construction documents for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights and security fence relocation at Dallas Love Field in the amount of \$384,151; and,

WHEREAS, on August 11, 2004, Resolution No. 04-2293 authorized acceptance of reimbursement funds from the FAA for the airfield shoulder and drainage repairs for the Dallas Love Field project; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1315 authorized a contract with Gibson & Associates, Inc. for the reconstruction of runway and taxiway shoulders, drainage improvements, erosion control, taxiway centerline lights, and security fence relocation at Dallas Love Field in the amount of \$3,457,530.87; and,

WHEREAS, on April 27, 2005, Resolution No. 05-1316 authorized Supplemental Agreement No. 1 to the contract with HNTB Corporation to provide for engineering, construction administration and a Resident Project Representative (RPR), as required by the FAA, in the amount of \$432,343, increasing the contract from \$384,151 to \$816,494; and,

WHEREAS, on November 18, 2005, Administrative Action No. 05-3694 authorized Supplemental Agreement No. 2 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$20,305.28, increasing the contract from \$816,494 to \$836,799.28; and,

WHEREAS, on December 23, 2005, Administrative Action No. 06-0098 authorized Supplemental Agreement No. 3 to the contract with HNTB Corporation to provide for additional engineering services in the amount of \$24,908, increasing the contract from \$836,799.28 to \$861,707.28; and,

WHEREAS, on April 26, 2006, Resolution No. 06-1193 authorized Supplemental Agreement No. 4 to the contract with HNTB Corporation to provide for additional construction administration services in the amount of \$81,835, increasing the contract from \$861,707.28 to \$943,542.28; and,

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WHEREAS, on July 31, 2006, Administrative Action No. 06-2178 authorized Supplemental Agreement No. 5 to the contract with HNTB Corporation to provide for additional construction administration and a resident project representative in the amount of \$23,948, increasing the contract from \$943,542.28 to \$967,490.28; and,

WHEREAS, on February 14, 2007, Resolution No. 07-0478 authorized Supplemental Agreement No. 6 to the contract with HNTB Corporation to provide for the design, preparation of construction documents, construction administration and Resident Project Representative (RPR) for the Runway Safety Area (RSA) Enhancement - Phase 1 at Dallas Love Field in the amount of \$816,331, increasing the contract from \$967,490.28 to \$1,783,821.28; and,

WHEREAS, on April 23, 2008, Resolution No. 08-1284 authorized Supplemental Agreement No. 7 to the contract with HNTB Corporation to provide design services, preparation of construction documents, construction administration and resident project representative for the runway safety area enhancements and taxiway reconstruction at Dallas Love Field, in the amount of \$1,289,847, increasing the contract from \$1,783,821.28 to \$3,073,668.28; and,

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 8 to the contract with HNTB Corporation to provide for additional design services, additional construction administration and resident project representative (RPR), as required by the Federal Aviation Administration (FAA), and interim consultant support for the runway safety area enhancements, taxiway reconstruction and Love Field modernization program (LFMP) at Dallas Love Field - \$348,562, increasing the contract from \$3,073,668.28 to \$3,422,230.28.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 8 to the contract with HNTB Corporation to provide additional design services, additional construction administration and resident project representative (RPR), as required by the Federal Aviation Administration (FAA), and interim consultant support for the runway safety area enhancements, taxiway reconstruction and Love Field modernization program (LFMP) at Dallas Love Field - \$348,562, increasing the contract from \$3,073,668.28 to \$3,422,230.28.

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

Section 3. That the City Manager is hereby authorized to increase appropriations for the total cost of the Taxiway "L" Reconstruction / Extension, which includes design cost, preparation of construction documents, construction administration and RPR in an amount not to exceed \$73,556, in the Aviation AIP Grant Fund F200, Department AVI, Unit P439, Object 4111.

Section 4. That the City Controller is hereby authorized to transfer 25% of the total design, preparation of construction documents, construction administration and RPR costs for the Taxiway "L" Reconstruction / Extension, which is the City's matching share of the project cost from the Aviation Capital Construction Fund 0131, Department AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F200, Department AVI, Balance Sheet Account 0001 (Cash Account).

Section 5. That the City Controller is hereby authorized to deposit 75% of the total eligible design, preparation of construction documents, construction administration and RPR costs for the Taxiway "L" Reconstruction / Extension, reimbursement from the FAA Airport Improvement Program Grant Fund to the Aviation AIP Grant Fund F200, Unit P439, Act. AVSS, Revenue Source 9907. (AIP Grant No. 32 was approved on the June 11, 2008 Council Agenda).

Section 6. That the City Manager is hereby authorized to increase appropriations for the total cost of the Runway Safety Area (RSA) Enhancement - Phase 1, which includes design cost, preparation of construction documents, construction administration and RPR in an amount not to exceed \$216,962, in the Aviation AIP Grant Fund F147, Department AVI, Unit P362, Object 4111.

Section 7. That the City Controller is hereby authorized to transfer 25% of the total design, preparation of construction documents, construction administration and Resident Project Representative (RPR) costs for the RSA Enhancement - Phase 1, which is the City's matching share of the project cost from the Aviation Passenger Facility Charge (PFC) Fund 0477, Department AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F147, Department AVI, Balance Sheet Account 0001 (Cash Account). (AIP Grant No. 31 was approved on the August 22, 2007 Council Agenda by Resolution No. 07-2334).

Section 8. That the City Controller is hereby authorized to deposit 75% of the total eligible design, preparation of construction documents, construction administration and RPR costs for the RSA Enhancement - Phase 1, reimbursement from the FAA Airport Improvement Program (AIP) Grant Fund to the Aviation AIP Grant Fund F147, Unit P362, Revenue Source 9907.

Section 9. That the City Manager is hereby authorized to increase appropriations for the total cost of the Consultant Interim Support, which includes the review of airfield-related projects associated with the Love Field Modernization Program (LFMP) in an amount not to exceed \$58,044, in the Aviation Capital Construction Fund 0131, Department AVI, Unit LFMP, Object 4111.

Section 10. That the City Manager is hereby authorized to increase appropriations for the total cost of the administration by City personnel in an amount not to exceed \$125,000 in the Aviation Capital Construction Fund 0131, Department AVI, Unit LFMP, Object 3090.

Section 11. That the City Controller is hereby authorized and directed to encumber and disburse an amount not to exceed \$73,556 to be paid to HNTB Corporation out of the Aviation AIP Grant Fund F200, Department AVI, Unit P439, Act. ENVR, Obj. 4111, to be paid upon approval of invoice by the Director of Aviation, as follows:

Taxiway "L" Reconstruction / Extension

Aviation AIP Grant Fund

Fund F200, Dept. AVI, Unit P439, Act. AVSS, Obj. 4111

Program #P439-01, CT AVI F200 0320, Comm. 92500

Vendor #090096, in an amount not to exceed \$73,556

Section 12. That the City Controller is hereby authorized and directed to encumber and disburse an amount not to exceed \$216,962 to be paid to HNTB Corporation out of the Aviation AIP Grant Fund F147, Department AVI, Unit P362, Act. ENVR, Obj. 4111, to be paid upon approval of invoice by the Director of Aviation, as follows:

Runway Safety Area Enhancement - Phase 1

Aviation AIP Grant Fund

Fund F147, Dept. AVI, Unit P362, Act. AVI2, Obj. 4111

Program # AVI P362-01, CT AVI P362 A 040-01, Comm. 92500

Vendor #090096, in an amount not to exceed \$216,962

Section 13. That the City Controller is hereby authorized and directed to encumber and disburse an amount not to exceed \$58,044 to be paid to HNTB Corporation out of the Aviation Fund 0131, Department AVI, Unit LFMP, Act. AVI2, Obj. 4111, to be paid upon approval of invoice by the Director of Aviation, as follows:

Consultant Interim Support

Aviation Capital Construction Fund

Fund 0131, Dept. AVI, Unit LFMP, Act. AVIM, Obj. 4111

Program #LFMP, CT AVI LFMP1008, Comm. 92500

Vendor #090096, in an amount not to exceed \$58,044

COUNCIL CHAMBER
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Section 14. 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, Bill Morris, OCMC, Room 321
Aviation
City Attorney
Office of Financial Services
Controller's Office, Sherrian Parham, 4BN

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary