

WHEREAS, the 1998 Bond Program authorized funding to construct, trails, canoe launches and improve trailheads in the Great Trinity Forest; and

WHEREAS, on October 23, 2002, Resolution No. 02-3006, authorized a contract with MESA Design Group for the design and preparation of construction documents for the Great Trinity Forest – Moore Park Gateway; and

WHEREAS, on December 8, 2004, Resolution No. 04-3425, authorized Supplemental Agreement No. 1 for the structural design of a pavilion in lieu of a prefabricated structure for the first park gateway to be constructed in the Great Trinity Forest; and

WHEREAS, the Trinity Trust Foundation applied on behalf of the project for a donation from the Hoblitzelle Foundation to provide additional enhancements for the Moore Park Gateway; and

WHEREAS, on February 27, 2008, Resolution No. 08-0685 authorized the acceptance of the donation from Hoblitzelle Foundation through the Trinity Trust Foundation; and

WHEREAS, on August 27, 2008, Resolution No. 08-2314 authorized Supplemental Agreement #2 to the contract with MESA Design Group for additional design services needed to prepare construction documents for phases 2 thru 4 for Moore Park Gateway

WHEREAS, it is deemed feasible, and Dallas Area Rapid Transit is willing, to enter into a Municipal Corridor Use License Agreement with the City of Dallas for expansion and joint use of their overflow parking lot and right of way; and

WHEREAS, on April 7, 2011, eight proposals were received for site improvements including a pavilion, walkways, pedestrian bridges, land forms, an amphitheater, parking area, landscaping and other miscellaneous items necessary to complete the project for the Moore Park Gateway with the proposal provided by Massana Construction Inc., best value for the City of Dallas; and

<u>Proposers</u>	<u>Base Bid</u>	<u>Alternate Nos. A, B D, E, Sbase, SA & SB</u>	<u>Total Bid</u>	<u>Scores</u>
*Massana Construction Inc. 7700 Glenoaks Dr. Frisco, Texas 75034	\$1,341,000.00	\$271,360.00	\$1,612,360.00	2555.2
Northstar Construction	\$1,512,000.00	\$262,500.00	\$1,774,500.00	2532.2
Hasen Construction Services	\$1,718,000.00	\$251,763.00	\$1,969,763.00	2369.9
Rebcon, Inc.	\$2,026,003.16	\$217,000.00	\$2,243,003.16	1962.4
Phoenix 1	\$2,100,000.00	\$322,200.00	\$2,422,200.00	2095.9
Fain Group	\$2,420,000.00	\$553,000.00	\$2,973,000.00	1666.4
Phillips/May Corporation	\$2,535,333.00	\$313,000.00	\$2,848,333.00	1774.1
DCI Contracting Inc.	\$2,813,000.00	\$463,750.00	\$3,276,750.00	1328.7

Alternate A – provides for concrete wall, ramps, trees and irrigation

Alternate B – provides for monument tower, lighting, concrete stage and handrail

Alternate D – provides for landscape maintenance for six months after final acceptance

Alternate E – provides for upgraded architectural concrete finish on all exposed surfaces

Alternates Sbase, SA and SB – provides for utilizing cement to meet sustainable air quality

WHEREAS, it has been determined that acceptance of the final and best offer from Massana Construction Inc. in the amount of \$1,612,360 is the best value for the City of Dallas.

Now, Therefore,

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

Section 1. That the execution of a Municipal Corridor Use License Agreement with DART be approved for the Great Trinity Forest Moore Park Gateway.

Section 2. That the City Manager be authorized to execute the Municipal Corridor Use License Agreement with DART for the Great Trinity Forest Moore Park Gateway.

Section 3. That the City Manager be and is hereby authorized to enter into a contract with Massana Construction Inc. for the installation of site improvements including a pavilion, walkways, pedestrian bridges, land forms, an amphitheater, parking area, landscaping and other miscellaneous items necessary to complete the project for the Great Trinity Forest Moore Park Gateway, in an amount not to exceed \$1,612,360.

Section 4. That the City Manager be authorized to execute the contract with Massana Construction Inc., after it has been approved as to form by the City Attorney.

Section 5. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Moore Park Gateway Donation Fund
Fund DM14, Dept. PBW, Unit. P430, Act. TRPP
Obj. 4599, Program PB98N966, Encumbrance No. PBW98N966I4
Vendor #VS0000054478, in an amount not to exceed \$1,509,091

Moore Park Gateway Donation Fund
Fund DM14, Dept. TWM, Unit. P430, Act. TRPP
Obj. 4599, Program PB98N966, Encumbrance No. PBW98N966I4
Vendor #VS0000054478, in an amount not to exceed \$ 103,269

Section 6. 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 BY
CITY COUNCIL

JUN 22 2011


City Secretary