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CITY SECRETARY
DALLAS, TEXAS



Memorandum

CITY OF DALLAS

DATE September 25, 2012

TO Rosa Rios
City Secretary

SUBJECT Correction to Council Resolution No. 12-1731, dated June 27, 2012

Please add the following correction as part of the permanent record:

From:

Flood Protection and Storm Drainage Facilities Fund
Fund 1T23, Department TWM, Unit T509, Act. FLDM
Object 4540, Program # PB06T509, CT PBW06T509J1
Vendor # 259651, in an amount not to exceed \$20,902,514.00

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T509, Act. FLDM
Object 4540, Program # PB06T509, CT PBW06T509J1
Vendor # 259651, in an amount not to exceed \$16,966,670.00

Total in an amount not to exceed \$37,869,184.00

To:

Flood Protection and Storm Drainage Facilities Fund
Fund 1T23, Department TWM, Unit T509, Act. FLDM
Object 4540, Program # PB06T509, CT PBW06T509J1
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Liz Fernandez, P.E.
Interim Director
Trinity Watershed Management

RR 10/1/12
R 9/26/12

June 27, 2012

WHEREAS, on June 13, 2007, Resolution No. 07-1833 authorized (1) a professional services contract with HNTB Corporation for program management of major flood management and storm drainage projects included in the 2006 Bond Program in the amount of \$8,423,300.00, and (2) a professional services contract with Carter and Burgess, Inc. for the design of the Levee Drainage System at Hampton-Oaklawn Sump and Pavaho Sump in the amount of \$7,621,000.00; and,

WHEREAS, on October 28, 2009, Resolution No. 09-2652 authorized Supplemental Agreement No. 1 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for additional design services on the Levee Drainage System-Hampton Oak Lawn and the Levee Drainage System-Pavaho Pump Stations in the amount of \$530,440.00, from \$7,621,000.00 to \$8,151,440.00; and,

WHEREAS, on June 23, 2010, Resolution No. 10-1707 authorized Supplemental Agreement No. 2 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for construction management services and for design support during construction in the amount of \$3,727,000.00, from \$8,151,440.00 to \$11,878,440.00; and,

WHEREAS, on February 23, 2011, Resolution No. 11-0597 authorized Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for additional design services to address Federal Emergency Management Agency (FEMA) and U.S. Army Corps of Engineers (USACE) requirements in the amount of \$2,145,000.00, from \$11,878,440.00 to \$14,023,440.00; and,

WHEREAS, bids were received on May 10, 2012, for the construction of the Baker Pump Station as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
AUI Contractors, LP	\$37,869,184.00
Oscar Renda Contracting, Inc.	\$38,000,365.00
BAR Constructors, Inc.	\$38,993,307.00
Archer Western Contractors, Ltd.	\$39,466,908.00
PC Construction Co.	\$42,004,000.00
Laughlin-Thyssen, Inc.	\$44,091,780.00
Cajun Constructors, Inc.	\$44,521,898.80
McCarthy Construction Co.	\$46,040,611.00

June 27, 2012

WHEREAS, the U.S. Army Corps of Engineers will recognize this contract with AUI Contractors, LP as a portion of the City of Dallas' in-kind credit for the 35% cost sharing of the Water Resources Development Act of 2007, Section 5141 for the Dallas Floodway project that may also reduce future city expenses and for the USACE's construction project; and,

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with AUI Contractors, LP, for the construction of Levee Drainage System – Hampton-Oak Lawn Sump, also referred to as the Baker Pump Station in an amount not to exceed \$37,869,184.00, this being the lowest responsive bid as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund Fund 1T23, Department TWM, Unit T509, Act. FLDM Obj. 4540, Program # PB06T509, CT PBW06T509J1 Vendor #259651, in an amount not to exceed	\$20,902,514.00
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Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Department PBW, Unit T509, Act. FLDM Obj. 4540, Program # PB06T509, CT PBW06T509J1 Vendor #259651, in an amount not to exceed	<u>\$16,966,670.00</u>
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Total amount not to exceed	\$37,869,184.00
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Section 3. 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 27 2012


City Secretary