

WHEREAS, the Runway 13L/31R Safety Area Enhancements Project will require displacing the Runway threshold, moving the Medium Intensity Approach Light System (MALSR) and installing Runway Guard Lights that correlate to the Runway 13L displaced threshold, resealing the joints on Runway 13L/31R, reconstructing shoulders on Taxiways "A", "B" and "M", and full pavement reconstruction portions of Taxiway "A", "B" and "D"; 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 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 all engineering, construction administration and 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,

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 RPR services 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 for the design, preparation of construction documents, construction administration and Resident Project Representative (RPR) 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, on June 11, 2008, Resolution No. 08-1721 authorized application and acceptance of Federal Aviation Administration Airport Improvement Grant for the federal share of the eligible costs for capital improvement projects at Dallas Love Field; and,

WHEREAS, on November 10, 2008, Resolution No. 08-3083 authorized Supplemental Agreement No. 8 to the contract with HNTB Corporation to provide for additional design services for the amount of \$348,562, increasing the contract from \$3,073,668.28 to \$3,422,230.28; and,

WHEREAS, on December 8, 2010, Resolution No. 10-3068 authorized Supplemental Agreement No. 9 to the contract with HNTB Corporation to provide for additional design services for the amount of - \$962,661, increasing the contract from \$3,422,230.28 to \$4,384,891.28; and,

WHEREAS, on September 14, 2011, Resolution No. 11-2411 authorized Supplemental Agreement No. 10 to the contract with HNTB Corporation to provide additional engineering design services for the Taxiway "A", "B" and "D" reconstruction project at Love Field Airport in the amount of \$64,288, increasing the contract from \$4,384,891.28 to \$4,449,179.28; and,

WHEREAS, on March 5, 2012, Administrative Action No. 12-0758 authorized Supplemental Agreement No. 11 to the contract with HNTB Corporation to provide additional engineering services to design the Construction Safety Phasing Plan for the Runway Safety Area (RSA) Enhancement, Phase 2 project in the amount of \$24,8250.00, increasing the contract from \$4,449,179.28 to \$4,474,029.28; and,

WHEREAS, bids were received and opened on October 4, 2012 for the Runway Safety Area (RSA) Enhancement, Phase 2 project at Dallas Love Field as follows:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid**</u>	<u>Alternate Nos. 1,2,3***</u>	<u>Total Bid</u>
* Munilla Construction Management, LLC d/b/a MCM 106 Decker Court, Suite 230 Irving, Texas 75062	\$ 3,345,251	\$13,156,735	\$16,501,986
EAS Contracting, LP	\$2,528,777	\$15,469,920	\$17,876,092

** Base Bid - Displace the Threshold on Runway 13L/31R

***Alternate No. 1 – Runway 13L/31R Joint Reseal/Pavement Rehabilitation and Taxiways “A”, “B” & “M” Reconstruction

***Alternate No. 2 – Reconstruct portions of Taxiways “A”, “B” and “D” Inside Runway Safety Area

***Alternate No. 3 – Reconstruct portions of Taxiways “A”, “B” and “D” Outside Runway Safety Area

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 a contract with Munilla Construction Management, LLC d/b/a MCM for the construction of Runway Safety Area Enhancement Phase 2; Joint Reseal and Pavement Rehabilitation of Runway 13L/31R; reconstruction of Taxiway “A”, “B” and “D”; and shoulder reconstruction of Taxiway “A”, “B” and “M” at Dallas Love Field in an amount not to exceed \$16,501,986, being the lowest responsive bid received, after it has been approved as to form by the City Attorney.

Section 2. That the City Manager is hereby authorized to increase appropriations for the total construction cost of the Runway Safety Area (RSA) Enhancement, city administration, construction testing and other owner’s costs in an amount not to exceed \$3,832,751.00, in the Aviation AIP Grant Fund F147, Department AVI, Unit P362, Object 4599.

December 12, 2012

Section 3. That the City Controller is hereby authorized to transfer up to \$1,444,039.00, the Aviation Passenger Facility Charge (PFC) share of the construction cost for the RSA Enhancement, city administration, construction testing and other owner's costs, 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, Unit P362, Balance Sheet Account 0001 (Cash Account).

Section 4. That the City Controller is hereby authorized to deposit up to \$1,251,533.00 of the total eligible construction cost for the RSA Enhancement, city administration, construction testing and other owner's costs, reimbursement from the FAA Airport Improvement Grant (AIP) to the Aviation AIP Grant Fund F147, Unit P362, Act. AVSS, Revenue Source 9907. (AIP Grant No. 39 approved by City Council on March 9, 2011 by Resolution No. 11-0678).

Section 5. That the City Controller is hereby authorized to transfer up to \$1,137,179.00 as the City's share of the total construction cost for the RSA Enhancement city administration, construction testing and other owner's costs, which is the City's matching share of the construction cost from Department AVI, Fund 0131, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F147, Department AVI, Unit P362, Balance Sheet Account 001 (Cash Account)

Section 6. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$3,345,251.00 to be paid to Munilla Construction Management, LLC d/b/a MCM upon approval of invoice by the Director of Aviation as follows:

Runway Safety Area (RSA) Enhancement

Aviation AIP Grant Fund

Fund F147, Dept. AVI, Unit P362, Act. AAIP, Obj. 4599

Program #P362, CT AVIMCMP362, Comm. 92500

Vendor #VS0000059564, in an amount not to exceed \$3,345,251.00

Section 7. That the City Manager is hereby authorized to increase appropriations for the total construction cost of the Runway 13L/31R Joint Reseal and Pavement Rehabilitation, city administration, construction testing and other owner's costs in an amount not to exceed \$2,758,433.00 in the Aviation Capital Construction Fund 0131, Department AVI, Unit P752, Object 4599.

Section 8. That the City Controller is hereby authorized to transfer up to \$2,401,000.00, the Aviation Passenger Facility Charge (PFC) share of the construction cost for the Runway 13L/31R Joint Reseal and Pavement Rehabilitation, from the Aviation Passenger Facility Charge (PFC) Fund 0477, Department AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation Capital Construction Fund 0131, Department AVI, Unit P752, Balance Sheet Account 0001 (Cash Account).

December 12, 2012

Section 9. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$2,270,933.00 to be paid to Munilla Construction Management, LLC d/b/a MCM upon approval of invoice by the Director of Aviation as follows:

Runway 13L/31R Joint Reseal and Pavement Rehabilitation

Aviation Capital Construction Fund

Fund 0131, Dept. AVI, Unit P752, Act. AAIP, Obj. 4599

Program #P752, CT AVIMCMP752, Comm. 92500

Vendor #VS0000059564, in an amount not to exceed \$2,270,933.00

Section 10. That the City Manager is hereby authorized to increase appropriations for the total construction cost of the Taxiway "A", "B" and "D" Reconstruction, city administration, construction testing and other owner's costs in an amount not to exceed \$8,980,833.00 in the Aviation AIP Grant Fund F200, Department AVI, Unit P440, Object 4599.

Section 11. That the City Controller is hereby authorized to transfer up to \$6,346,800.00, from the Aviation Passenger Facility Charge (PFC) share of the construction cost for the Taxiway "A", "B" and "D" Reconstruction from the Aviation Passenger Facility Charge (PFC) Fund 0477, Department AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F200, Department AVI, Unit P440, Balance Sheet Account 0001 (Cash Account).

Section 12. That the City Controller is hereby authorized to transfer up to \$2,634,033.00 as the City's share of the total construction cost for the Taxiway "A", "B" and "D" Reconstruction, city administration, construction testing and other owner's costs from Department AVI, Fund 0131, Balance Sheet Account 0001 (Cash Account) to the Aviation AIP Grant Fund F200, Department AVI, Unit P440, Balance Sheet Account 0001 (Cash Account).

Section 13. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$8,493,333.00 to be paid to Munilla Construction Management, LLC d/b/a MCM upon approval of invoice by the Director of Aviation as follows:

Taxiway "A", "B" and "D" Reconstruction

Aviation AIP Grant Fund

Fund F200, Dept. AVI, Unit P440, Act. AAIP, Obj. 4599

Program #P440, CT AVIMCMP440, Comm. 92500

Vendor #VS0000059564, in an amount not to exceed \$8,493,333.00

Section 14. That the City Manager is hereby authorized to increase appropriations for the total construction cost of the Taxiway "A", "B" and "M" Shoulder Reconstruction, city administration, construction testing and other owner's costs in an amount not to exceed \$2,879,969.00 in the Aviation Capital Construction Fund 0131, Department AVI, Unit P753, Object 4599.

December 12, 2012

Section 15. That the City Controller is hereby authorized to transfer up to \$2,879,969.00, the Aviation Passenger Facility Charge (PFC) share of the construction cost for the Taxiway "A", "B" and "M" Shoulder Reconstruction, city administration, construction testing and other owner's costs, from the Aviation Passenger Facility Charge (PFC) Fund 0477, Department AVI, Balance Sheet Account 0001 (Cash Account) to the Aviation Capital Construction Fund 0131, Department AVI, Unit P753, Balance Sheet Account 0001 (Cash Account).

Section 16. That the City Controller is hereby authorized to disburse funds in an amount not to exceed \$2,392,469.00 to be paid to Munilla Construction Management, LLC d/b/a MCM upon approval of invoice by the Director of Aviation as follows:

Taxiway "A", "B" and "M" Shoulder Reconstruction

Aviation Capital Construction Fund

Fund 0131, Dept. AVI, Unit P753, Act. AAIP, Obj. 4599

Program #P753, CT AVIMCMP753, Comm. 92500

Vendor #VS0000059564, in an amount not to exceed

\$2,392,469.00

Section 17. 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

DEC 12 2012


City Secretary