

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE January 27, 2015

TO Rosa Rios  
City Secretary

SUBJECT Correction to Council Resolution #14-1019, dated June 25, 2014

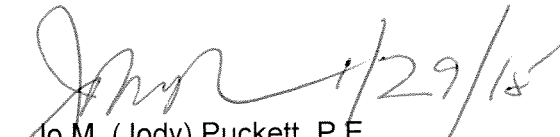
Please add the following encumbrance number correction as part of the permanent record:


From:

CT PBW714269CP  
CT PBW714269EN  
CT PBW714270CP  
CT PBW714270EN

TO:

CT PBW714269CPA  
CT PBW714269ENA  
CT PBW714270CPA  
CT PBW714270ENA

  
Jo M. (Jody) Puckett, P.E.  
Director  
Water Utilities Department

Andrew Merritt 

*RRR 1/30/15*  
*g 1/30/15*

**WHEREAS**, on February 27, 2013, Resolution No. 13-0447 authorized a Master Agreement for the redevelopment of Dallas Farmers Market with DFM Developer, Ltd.; and,

**WHEREAS**, on June 26, 2013, Resolution No. 13-1156 authorized the Dallas Farmers Market Redevelopment, Phase I Project by DFM Developer, Ltd. in the Farmers Market TIF District; and,

**WHEREAS**, on December 11, 2013, Resolution Nos. 13-2096, 13-2097, 13-2098, 13-2099, 13-2100, 13-2101, and 13-2105 authorized the Dallas Farmers Market Redevelopment, Phase II: (A) Shed 1 Project; (B) Shed 2 Project; (C) Mixed-use development/Shed 3 and Shed 4 Project; (D) 2101 and 2111 Taylor Street Project; and (E) Futsal Project by DFM Developer, Ltd., or its affiliate in the Farmers Market TIF District, and recommended City Council authorize the development agreements with DFM Developer, Ltd., or its affiliate and authority to dedicate future TIF revenues from the Farmers Market TIF District; and,

**WHEREAS**, on March 26, 2014, Resolution No. 14-0560 authorized Change Order No. 4 to the contract with Tiseo Paving Company for street improvements on Taylor Street from Cesar Chavez Boulevard to Pearl Street as part of the Dallas Farmers Market, Phase I Project.

**WHEREAS**, bids were received on May 15, 2014, for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for Dallas Farmers Market, Phase II Project, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Gibson & Associates, Inc.	\$3,909,678.50
Ed Bell Construction Company	\$4,354,189.50
Axis Contracting, Inc.	\$4,342,979.75
C D Builders, Inc.	\$4,745,049.67

**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 Gibson & Associates, Inc. for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for Dallas Farmers Market, Phase II Project in an amount not to exceed \$3,909,678.50, this being the lowest responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Manager is hereby authorized to decrease appropriations in the Street and Transportation Improvement Fund 2T22 Department PBW Unit U748 Object 4510 in the amount of \$1,912,322.00.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the Farmers Market Improvements Fund 1T40 Department PBW Unit T820 Object 4510 in the amount of \$1,912,322.00.

**Section 4.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund Fund 7T40, Department PBW, Unit T820, Act. FMIM Obj. 4510, Program #PB06T820, CT PBW06T82011 Vendor #230445, in an amount not to exceed	\$1,821,603.80
Farmers Market Improvements Fund Fund 1T40, Department PBW, Unit T820, Act. FMIM Obj. 4510, Program #PB06T820, CT PBW06T82011 Vendor #230445, in an amount not to exceed	\$1,912,322.00
Water Utilities Capital Improvement Fund Fund 0115, Department DWU, Unit PW42 Obj. 4550, Program #714269, CT PBW714269CP Vendor #230445, in an amount not to exceed	\$ 105,130.00
Water Utilities Capital Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #714269X, CT PBW714269EN Vendor #230445, in an amount not to exceed	\$ 13,255.00
Wastewater Capital Improvement Fund Fund 0116, Department DWU, Unit PS42 Obj. 4560, Program #714270, CT PBW714270CP Vendor #230445, in an amount not to exceed	\$ 44,662.70
Wastewater Utilities Capital Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #714270X, CT PBW714270EN Vendor #230445, in an amount not to exceed	<u>\$ 12,705.00</u>
Total in an amount not to exceed	\$3,909,678.50

**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 25 2014

*Lucas A. Davis*  
CITY CLERK