

Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE October 20, 2014

TO Rosa Rios  
City Secretary

SUBJECT Correction to Council Resolution No. 14-1030, dated June 25, 2014

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

FROM:

**Section 2.** That the City Controller is hereby authorized to disburse funds to be paid to HNTB Corporation as follows:

Runway 13L/31R Joint Reseal and Pavement Rehabilitation  
 Aviation Capital Construction Fund  
 Fund 0131, Dept. AVI, Unit P752, Act. AAIP, Obj. 4111  
 Program #P752, CT AVIMCMP752, Comm. 92500  
 Vendor #090096, in an amount not to exceed \$50,898.72

Taxiway A, B, & M Shoulder Reconstruction  
 Aviation Capital Construction Fund  
 Fund 0131, Dept. AVI, Unit P753, Act. AAIP, Obj. 4111  
 Program #P753, CT AVIMCMP753, Comm. 92500  
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TO:

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*RRR 11/2/14  
11/6  
RS*

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October 20, 2014  
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Please let me know if additional information is required.

Sincerely,



Rick Galceran, P.E. Director  
Public Works Department

Attachments

c: Project File

June 25, 2014

**WHEREAS**, the Runway Safety Area (RSA) Enhancement, Bid Package 2, Alternate 1 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), the RSA Enhancement Project will require displacing the threshold, moving the Medium Intensity Approach Light System (MALSR) and installing Runway Guard Lights that correlate to the Runway 13L displaced threshold; 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 at Dallas Love Field; 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 I 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 Program 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 in 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 in the amount of \$962,661, increasing the contract from \$3,422,230.28 to \$4,384,891.28; and,

**WHEREAS**, additional engineering design services are required to update the aircraft turning movements from a Design Group III aircraft to a Design Group IV aircraft (airplanes with larger wing spans) for the Taxiway "A", "B" and "D" reconstruction project; 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 Dallas Love Field in the amount of \$64,288, increasing the contract amount 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 design services in the amount of \$24,850, increasing the contract amount from \$4,449,179.28 to \$4,474,029.28; and,

**WHEREAS**, HNTB Corporation is providing construction administration and construction observation services to the Runway Safety Area Phase II Project at Dallas Love Field; and,

**WHEREAS**, on February 13, 2013, Resolution No. 13-0314 authorized Change Order No. 2 to the construction contract with Munilla Construction Management, LLC to expedite the schedule in order to accommodate the FAA flight check schedule; and,

**WHEREAS**, additional construction administration and construction observation was required to accommodate the expedited schedule; and,

**WHEREAS**, on July 22, 2013, Administrative Change Order No. 13-5958 authorized Change Order No. 3 to the construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Phase II Project in the amount of \$49,469.98, increasing the contract from \$17,456,556.46 to \$17,506,026.44; and,

**WHEREAS**, on October 8, 2013, Resolution No. 13-1764 authorized Supplemental Agreement No. 12 to the contract with HNTB Corporation to provide additional engineering design services for the Taxiway "A", "B" and "D" Reconstruction Project at Dallas Love Field in the amount of \$233,427.00 increasing the contract from \$4,474,029.28 to \$4,707,456.28; and,

**WHEREAS**, On December 11, 2013, Resolution No. 13-2076 authorized Change Order No. 4 to the construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Phase II Project at Dallas Love Field in the amount of \$264,754.14, increasing the contract amount from \$17,506,026.44 to \$17,770,780.58; and,

**WHEREAS**, on March 7, 2014, Administrative Change Order No. 14-5489 authorized Change Order No. 5 to the construction contract with Munilla Construction Management, LLC for the Runway Safety Area Enhancement Phase II Project in the amount of \$3,166.27, increasing the contract from \$17,770,780.58 to \$17,773,946.85; and,

**WHEREAS**, it is now desirable to authorize Supplemental Agreement No. 13 to the professional service contract with HNTB Corporation to provide construction administration and construction observation services for the Runway 13L-31R Safety Area Enhancement Phase II Project at Dallas Love Field in the amount of \$101,797.44, increasing the contract amount from \$4,707,455.28 to \$4,809,252.72.

**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. 13 to the professional services contract with HNTB Corporation to provide construction administration and construction observation services for the Runway 13L-31R Safety Area Enhancement Phase II Project at Dallas Love Field in the amount of \$101,797.44, increasing the contract amount from \$4,707,455.28 to \$4,809,252.72, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds to be paid to HNTB Corporation as follows:

Runway 13L/31R Joint Reseal and Pavement Rehabilitation

Aviation Capital Construction Fund

Fund 0131, Dept. AVI, Unit P752, Act. AAIP, Obj. 4111

Program #P752, CT AVIMCMP752, Comm. 92500

Vendor #090096, in an amount not to exceed \$50,898.72

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Total not to exceed \$101,797.44

**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  
  
*[Signature]*  
City Secretary