

WHEREAS, on May 15, 2013, Resolution No. 13-0776 authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) for development, management and operation of a championship golf course; and

WHEREAS, on April 9, 2014, Resolution No. 14-0627 authorized a contract with Pacheco Koch Consulting Engineering, Inc. for the engineering design for improvements associated with Elam Road and Simpkins Remediation in an amount not to exceed \$842,290.00; and

WHEREAS, on October 28, 2015, Resolution No. 15-1979 authorized Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for improvements associated with the Elam Road and Simpkins Remediation in an amount not to exceed \$288,900.00, from \$842,290.00 to \$1,131,190.00; and

WHEREAS, bids were received on January 22, 2016, for the construction of paving, drainage, water and wastewater improvements for Elam Road and a shared-use path west of Pemberton Hill Road, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Rebcon, Inc.	\$2,870,718.40
Pavecon Public Works, LP	\$3,071,012.61
HQS Construction, LLC	\$2,894,057.00
**Tiseo Paving Company	**Non-responsive

**Tiseo Paving Company was deemed non responsive due to not meeting specifications.

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 Rebcon, Inc. for the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road in an amount not to exceed \$2,870,718.40, this being the lowest responsible bid received, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Capital Construction Fund Fund 0671, Dept. BMS, Unit P837, Act. STDE Obj. 4599, Program # 6PBSWM007, CT ECOP151E272 Vendor #243551, in an amount not to exceed	\$2,056,943.40
Public/Private Partnership Fund Fund 0352, Dept. ECO, Unit P151, Act. PPPF Obj. 4599, Program #PBSWM007, CT ECOP151E272 Vendor #243551, in an amount not to exceed	\$275,750.00
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj. 3221, Program #716039X, CT PBW716039EN Vendor #243551, in an amount not to exceed	\$12,550.00
Water Capital Improvement Fund Fund 2115, Department DWU, Unit PW42 Obj. 4550, Program #716039, CT PBW716039CP Vendor #243551, in an amount not to exceed	\$459,745.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 4560, Program #716040, CT PBW716040CP Vendor #243551, in an amount not to exceed	\$64,580.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj. 3222, Program #716040X, CT PBW716040EN Vendor #243551, in an amount not to exceed	<u>\$1,150.00</u>
Total amount not to exceed	\$2,870,718.40

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.

