

200966

Memorandum

RECEIVED

2024 APR -2 AM 11: 25

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 25, 2024

TO City Secretary

SUBJECT Correction to CR 20-0966

This is the first (N) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on June 24, 2020 authorizing

Authorizing an engineering services contract with Fugro USA Land to provide construction materials testing services required for construction projects at Dallas Love Field - Not to exceed \$8,822,500.00 - Funding Aviation Passenger Facility Charge - Near Term Projects Fund (\$4,193,100.00) and Aviation Construction Fund (\$4,629,400.00)

Change(s) is/are needed to correct (select all applicable):

Typo Financial/funding information Obvious error from CR context

Council Resolution Section 2 should read as follows:

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,822,500.00 to Fugro USA Land as follows:

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit D019, Object 4113
Activity AAIP, Program AVID019
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$1,835,000.00 \$1,825,000.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W122, Object 4113
Activity AAIP, Program AVIW122
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$615,000.00 \$520,000.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W125, Object 4113
Activity AAIP, Program AVIW125
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$816,200.00 \$1,200,000.00

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Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W281, Object 4113
Activity AAIP, Program AVW281
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$250,800.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W288, Object 4113
Activity AAIP, Program AVW288
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 ~~\$589,500.00~~ \$950,000.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W358, Object 4113
Activity AAIP, Program AVW358
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$336,600.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W358, Object 4113
Activity AAIP, Program AVW358
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$224,400.00

~~Aviation Near Term Passenger Facility Charge Fund~~
Aviation Construction Fund
Fund ~~A477-0131~~, Department AVI, Unit ~~W287~~ W131, Object 4113
Activity AVIM, Program ~~AVIW287~~ ACIP
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 ~~\$4,155,000.00~~ \$3,515,700.00

Department: Department of Aviation

Director (or designee.):  03/26/24
Patrick Carreno (Mar 26, 2024 08:04 CDT) Signature Date

 Patrick Carreno
Print Name

Attachment for reference: Council Resolution [20-0966], and if applicable, previous correction memo(s)

BMS: Approved Denied Is ATT Approval Needed? Y N

BMS:  04/01/24
Signature Date

Ronald Jackson
Print Name

200966

ATT: Approved

Denied

Assistant City Attorney:

Signature

Date

Print Name

200966

RECEIVED

Memorandum

2022 SEP -7 PM 2: 28

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE [August 24, 2022]

TO City Secretary

SUBJECT Correction to CR [20-0966]

This is the first (N/ Y) correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on June 24, 2020 - Authorize an engineering services contract with Fugro USA Land to provide construction materials testing services required for construction projects at Dallas Love Field - Not to exceed \$8,822,500.00 - Funding: Aviation Passenger Facility Charge - Near term Projects Fund (\$4,193,100.00) and Aviation Construction Fund (\$4,629,400.00)

Change(s) is/are needed to correct (select all applicable):

- Typo
- Financial/funding information
- Obvious error from CR context

Council Resolution Section 2 should read as follows:

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,822,500.00 to Fugro USA Land as follows:

Aviation Near Term Passenger Facility Charge Fund
 Fund A477, Department AVI, Unit D019, Object 4113
 Activity AAIP, Program AVID019
 Encumbrance No. CX AVI-2020-00011884
 Commodity 92500, Vendor VC13328 ~~\$1,585,000.00~~ \$1,835,000.00

Aviation Near Term Passenger Facility Charge Fund
 Fund A477, Department AVI, Unit W122, Object 4113
 Activity AAIP, Program AVW122
 Encumbrance No. CX AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$615,000.00

Aviation Near Term Passenger Facility Charge Fund
 Fund A477, Department AVI, Unit W125, Object 4113
 Activity AAIP, Program AVW125
 Encumbrance No. CX AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$816,200.00

S. Salazar

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W281, Object 4113
Activity AAIP, Program AVW281
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$250,800.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W288, Object 4113
Activity AAIP, Program AVW288
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$589,500.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W358, Object 4113
Activity AAIP, Program AVW358
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$336,600.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W358, Object 4113
Activity AAIP, Program AVW358
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$224,400.00

Aviation Near Term Passenger Facility Charge Fund
Fund A477, Department AVI, Unit W287, Object 4113
Activity AAIP, Program AVW287
Encumbrance No. CX AVI-2020-00011884
Commodity 92500, Vendor VC13328 ~~\$4,405,000.00~~ \$4,155,000.00

TOTAL CONTRACT AMOUNT \$8,822,500.00

Department: Department of Aviation

Director (or designee.):  08/26/22
Signature Date

Mark Duebner
Print Name

Attachment for reference: Council Resolution [20-0966], and if applicable, previous correction memo(s)

BMS: Approved Denied Is ATT Approval Needed? Y N

BMS:  08/29/22
Signature Date

Ron Jackson
Print Name

200966

ATT: Approved

Denied

Assistant City Attorney:

Signature

Date

Print Name

RECEIVED

20-0966

2020 AUGUST 19 AM 10:42

CITY SECRETARY
DALLAS, TEXAS

Memorandum



CITY OF DALLAS

DATE August 10, 2020

TO City Secretary

SUBJECT Correction on CR 20-0966

The subject Council Resolution was approved on June 24, 2020 - Authorize an engineering services contract with Fugro USA Land to provide construction materials testing services required for construction projects at Dallas Love Field - Not to exceed \$8,822,500.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$4,193,100.00) and Aviation Construction Fund (\$4,629,400.00)

- Typo
- Obvious error from Council Resolution context
- Financial/funding information

Council Resolution Section 2 should read as follows:

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,822,500.00 to Fugro USA Land, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit D019, Object 4113 Activity AAIP, Program AVID019 Encumbrance/Contract No. CX-AVI-2020-00011884 Commodity 92500, Vendor VC13328	\$1,585,000.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W122, Object 4113 Activity AAIP, Program AVW122 Encumbrance/Contract No. CX-AVI-2020-00011884 Commodity 92500, Vendor VC13328	\$ 615,000.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W125, Object 4113 Activity AAIP, Program AVW125 AVIW125 Encumbrance/Contract No. CX-AVI-2020-00011884 Commodity 92500, Vendor VC13328	\$ 816,200.00

AUGUST 19 2020
[Handwritten signature]

Council Resolution Section 2 should read as follows: (Continued)

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W281, Object 4113
 Activity AAIP, Program ~~AVW281~~ AVW122
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 250,800.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W288, Object 4113
 Activity AAIP, Program ~~AVW288~~ AVIW288
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 589,500.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W358, Object 4113
 Activity AV04, Program AVIW358
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 336,600.00

Aviation Construction Fund
 Fund 0131, Department AVI, Unit W358, Object 4113
 Activity AV04, Program AVIW358
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 224,400.00

~~Aviation Passenger Facility Charge - Near Term Projects Fund~~
Aviation Construction Fund
 Fund ~~A477~~ 0131, Department AVI, Unit W287, Object 4113
 Activity ~~AAIP~~ AVIM, Program ~~AVW287~~ AVIW287
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$4,405,000.00

Total amount not to exceed \$8,822,500.00

Department: Department of Aviation

Director (or designee):


 Signature


 Date


 Print Name

20-0966

200966

June 24, 2020

WHEREAS, Dallas Love Field has developed a Five-Year Airside Capital Improvement Program based on the results of the Love Field Pavement Evaluation Study performed in 2017 and the requirements of the Federal Aviation Administration (FAA); and

WHEREAS, Dallas Love Field is planning to start the following projects in the next five years including Reconstruction of Runway 13R/31L, Rehabilitation of Taxiway C Phases I and II, Dallas Fire and Rescue Station No. 21 Aircraft Rescue and Firefighting Replacement Construction, Construction of Crossfield Taxiways, Rehabilitation of Taxiway A and Construction of Alternate Entry Phases I and II; and

WHEREAS, on October 2019, a solicitation was developed and publicly advertised on the following dates October 16, 2019, October 23, 2019 and October 30, 2019; and

WHEREAS, on November 15, 2019, six firms submitted Statements of Qualifications and the screening committee evaluated the statements, ranked the firms based upon the published criteria, and five firms were shortlisted; and

WHEREAS, on December 4, 2019, a proposal request was issued to the shortlisted firms; and

WHEREAS, on December 13, 2019, five firms submitted proposals to provide Construction Materials Testing Services required for the construction projects at Dallas Love Field; and

WHEREAS, on December 19, 2019, Fugro USA Land was selected as the most qualified proposer of the five proposers as a result of a qualification based selection process in accordance with City of Dallas and FAA procurement guidelines; and

WHEREAS, material testing during construction is a quality control measure to ensure compliance with the project specifications and required to be performed under the direction of the owner, City of Dallas Department of Aviation; and

WHEREAS, it is now necessary to authorize an engineering services contract with Fugro USA Land to provide Construction Materials Testing Services required for construction projects at Dallas Love Field, in an amount not to exceed \$8,822,500.00.

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 an engineering services contract with Fugro USA Land, approved as to form by the City Attorney, to provide construction materials testing services required for construction projects at Dallas Love Field, in an amount not to exceed \$8,822,500.00.

20-0966

200966

June 24, 2020

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,822,500.00 to Fugro USA Land, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit D019, Object 4113
Activity AAIP, Program AVID019
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$1,585,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W122, Object 4113
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 615,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W125, Object 4113
Activity AAIP, Program AVW125
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 816,200.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W281, Object 4113
Activity AAIP, Program AVW281
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 250,800.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W288, Object 4113
Activity AAIP, Program AVW288
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 589,500.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W358, Object 4113
Activity AV04, Program AVIW358
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 336,600.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W358, Object 4113
Activity AV04, Program AVIW358
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328 \$ 224,400.00

20-0966

200966

June 24, 2020

SECTION 2. (continued)

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W287, Object 4113
Activity AAIP, Program AVW287
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328

\$4,405,000.00

Total amount not to exceed

\$8,822,500.00

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 24 2020


CITY SECRETARY

200966

June 24, 2020

WHEREAS, Dallas Love Field has developed a Five-Year Airside Capital Improvement Program based on the results of the Love Field Pavement Evaluation Study performed in 2017 and the requirements of the Federal Aviation Administration (FAA); and

WHEREAS, Dallas Love Field is planning to start the following projects in the next five years including Reconstruction of Runway 13R/31L, Rehabilitation of Taxiway C Phases I and II, Dallas Fire and Rescue Station No. 21 Aircraft Rescue and Firefighting Replacement Construction, Construction of Crossfield Taxiways, Rehabilitation of Taxiway A and Construction of Alternate Entry Phases I and II; and

WHEREAS, on October 2019, a solicitation was developed and publicly advertised on the following dates October 16, 2019, October 23, 2019 and October 30, 2019; and

WHEREAS, on November 15, 2019, six firms submitted Statements of Qualifications and the screening committee evaluated the statements, ranked the firms based upon the published criteria, and five firms were shortlisted; and

WHEREAS, on December 4, 2019, a proposal request was issued to the shortlisted firms; and

WHEREAS, on December 13, 2019, five firms submitted proposals to provide Construction Materials Testing Services required for the construction projects at Dallas Love Field; and

WHEREAS, on December 19, 2019, Fugro USA Land was selected as the most qualified proposer of the five proposers as a result of a qualification based selection process in accordance with City of Dallas and FAA procurement guidelines; and

WHEREAS, material testing during construction is a quality control measure to ensure compliance with the project specifications and required to be performed under the direction of the owner, City of Dallas Department of Aviation; and

WHEREAS, it is now necessary to authorize an engineering services contract with Fugro USA Land to provide Construction Materials Testing Services required for construction projects at Dallas Love Field, in an amount not to exceed \$8,822,500.00.

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 an engineering services contract with Fugro USA Land, approved as to form by the City Attorney, to provide construction materials testing services required for construction projects at Dallas Love Field, in an amount not to exceed \$8,822,500.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,822,500.00 to Fugro USA Land, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit D019, Object 4113
 Activity AAIP, Program AVID019
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$1,585,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W122, Object 4113
 Activity AAIP, Program AVW122
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 615,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W125, Object 4113
 Activity AAIP, Program AVW125
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 816,200.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W281, Object 4113
 Activity AAIP, Program AVW281
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 250,800.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W288, Object 4113
 Activity AAIP, Program AVW288
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 589,500.00

Aviation Passenger Facility Charge - Near Term Projects Fund
 Fund A477, Department AVI, Unit W358, Object 4113
 Activity AV04, Program AVIW358
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 336,600.00

Aviation Construction Fund
 Fund 0131, Department AVI, Unit W358, Object 4113
 Activity AV04, Program AVIW358
 Encumbrance/Contract No. CX-AVI-2020-00011884
 Commodity 92500, Vendor VC13328 \$ 224,400.00

200966
June 24, 2020

SECTION 2. (continued)

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W287, Object 4113
Activity AAIP, Program AVW287
Encumbrance/Contract No. CX-AVI-2020-00011884
Commodity 92500, Vendor VC13328

\$4,405,000.00

Total amount not to exceed

\$8,822,500.00

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.

