

200967

Memorandum

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE [July 26, 2022]

TO City Secretary
SUBJECT Correction to CR [20-0967]

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

The subject Council Resolution was approved on 06/24/2020 authorizing

Authorize (1) a professional services contract with Williams CM Group, LLC to provide construction inspection/management services within the Dallas Airport System; and (2) an increase in appropriations in an amount not to exceed \$1,621,200.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund and in an amount not to exceed \$827,500.00 in the Aviation Construction Fund - Not to exceed \$6,200,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$3,112,500.00) and Aviation Construction Funds (\$3,087,500.00).

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

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

Council Resolution Section 2 & 3 should read as follows:

[copy/paste the Resolution section(s) here with correction(s) made by strikethrough and underline. If the change is in Whereas clause, put "Whereas" in the above field]

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,448,700.00, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W167, Object 4114 Activity AVIM, Program AVIW167	\$300,000.00 <u>\$375,000.00</u>
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W358, Object 4114 Activity AV04, Program AVIW358	\$708,000.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W281, Object 4114 Activity AAIP, Program AVW122	\$193,200.00

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Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W387, Object 4114
Activity AAIP, Program AVIW387 \$420,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W387, Object 4114
Activity AAIP, Program AVIW387 \$510,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W367, Object 4114
Activity AV09, Program AVIW367 \$217,500.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W395, Object 4114
Activity AAIP, Program AVIW395 \$100,000.00

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,200,000.00 to Williams CM Group, LLC, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W122, Object 4114
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$615,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W167, Object 4114
Activity AVIM, Program AVIW167
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 ~~\$300,000.00~~ \$375,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W358, Object 4114
Activity AV04, Program AVIW358
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$708,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W125, Object 4114
Activity AAIP, Program AVIW125
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$876,300.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W281, Object 4114
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$193,200.00

SECTION 3. (Continued)

Aviation Passenger Facility Charge - Near Term Projects Fund Fund M77, Department AVI, Unit W387, Object 4114 Activity AAIP, Program AVIW387 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	\$420,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W359, Object 4114 Activity AAIP, Program AVIW359 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	\$30,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W357, Object 4114 Activity AAIP, Program AVIW357 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	\$30,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W387, Object 4114 Activity AAIP, Program AVIW387 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	\$510,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W367, Object 4114 Activity AV09, Program AVIW367 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	\$217,500.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W371, Object 4114 Activity AAIP, Program AVIW371 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	-\$2,200,000.00 <u>\$2,125,000.00</u>
Aviation Construction Fund Fund 0131, Department AVI, Unit W395, Object 4114 Activity AAIP, Program AVIW395 Encumbrance/Contract No. CX-AVI-2020-00013489 Commodity 92500, Vendor VS99190	<u>\$100,000.00</u>
Total amount not to exceed	\$6,200,000.00

Department: Department of Aviation

Director (or designee.): *Mark Duebner*

Jul 28, 2022

Signature

Date

Mark Duebner

Print Name

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

BMS: Approved

Denied

Is ATT Approval Needed? Y N

BMS: *Ronald Jackson*

08/04/22

Ronald Jackson (Aug 4, 2022 08:33 CDT)

Signature

Date

Ronald Jackson

Print Name

ATT: Approved

Denied

Assistant City Attorney: _____

Signature

Date

Print Name

200967

June 24, 2020

WHEREAS, Dallas Love Field has developed a Five-Year Airside Capital Improvement Program (ACIP) 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 three years including Reconstruction of Runway 13R/31L, Rehabilitation of Taxiway C Phases I and II, Dallas Fire Rescue Station No. 21 Aircraft Rescue and Firefighting Replacement Construction, Construction of Crossfield Taxiways and Construction of Love Field Entry Road Enhancements; and

WHEREAS, on April 2019, a solicitation was developed and publicly advertised on the following dates April 17, 2019, April 24, 2019 and May 1, 2019; and

WHEREAS, on May 17, 2019, five firms submitted Statements of Qualifications and the screening committee evaluated the statements, ranked the firms based upon the published criteria, and three firms were shortlisted; and

WHEREAS, on June 18, 2019, a proposal request was issued to the shortlisted firms; and

WHEREAS, on July 1, 2019, three firms submitted proposals to provide construction management/project management services required for the construction projects within the Dallas Airport System; and

WHEREAS, on July 10, 2019, Williams CM Group, LLC was selected as the most qualified proposer of the three proposers as a result of a qualification-based selection process in accordance with City of Dallas and FAA procurement guidelines; and

WHEREAS, construction management 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 a professional services contract with Williams CM Group, LLC to provide construction management/project management services required for construction projects within the Dallas Airport System in an amount not to exceed \$6,200,000.00.

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 a professional services contract with Williams CM Group, LLC, approved as to form by the City Attorney, to provide construction management/project management services required for construction projects within the Dallas Airport System, in an amount not to exceed \$6,200,000.00.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,448,700.00, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W167, Object 4114 Activity AVIM, Program AVIW167	\$300,000.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W358, Object 4114 Activity AV04, Program AVIW358	\$708,000.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W281, Object 4114 Activity AAIP, Program AVW122	\$193,200.00
Aviation Passenger Facility Charge - Near Term Projects Fund Fund A477, Department AVI, Unit W387, Object 4114 Activity AAIP, Program AVIW387	\$420,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W387, Object 4114 Activity AAIP, Program AVIW387	\$510,000.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W367, Object 4114 Activity AV09, Program AVIW367	\$217,500.00
Aviation Construction Fund Fund 0131, Department AVI, Unit W395, Object 4114 Activity AAIP, Program AVIW395	\$100,000.00

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June 24, 2020

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,200,000.00 to Williams CM Group, LLC, as follows:

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W122, Object 4114
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$615,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W167, Object 4114
Activity AVIM, Program AVIW167
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$300,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W358, Object 4114
Activity AV04, Program AVIW358
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$708,000.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W125, Object 4114
Activity AAIP, Program AVIW125
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$876,300.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W281, Object 4114
Activity AAIP, Program AVW122
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$193,200.00

Aviation Passenger Facility Charge - Near Term Projects Fund
Fund A477, Department AVI, Unit W387, Object 4114
Activity AAIP, Program AVIW387
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$420,000.00

June 24, 2020

SECTION 3. (Continued)

Aviation Construction Fund
Fund 0131, Department AVI, Unit W359, Object 4114
Activity AAIP, Program AVIW359
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$ 30,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W357, Object 4114
Activity AAIP, Program AVIW357
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$ 30,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W387, Object 4114
Activity AAIP, Program AVIW387
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$ 510,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W367, Object 4114
Activity AV09, Program AVIW367
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$ 217,500.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W371, Object 4114
Activity AAIP, Program AVIW371
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$2,200,000.00

Aviation Construction Fund
Fund 0131, Department AVI, Unit W395, Object 4114
Activity AAIP, Program AVIW395
Encumbrance/Contract No. CX-AVI-2020-00013489
Commodity 92500, Vendor VS99190 \$ 100,000.00

Total amount not to exceed \$6,200,000.00

SECTION 4. 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.

